

**Memorandum of Association  
and  
Rules and Regulations  
of  
The New Delhi Holy Family Hospital Society  
New Delhi-110025**



**PREAMBLE TO MEMORANDUM OF ASSOCIATION  
AND RULES AND REGULATIONS OF  
THE NEW DELHI-HOLY FAMILY HOSPITAL SOCIETY**

Registered at New Delhi, On 25th February, 1953.

Registration No. S - 605

**PREAMBLE** adopted on 27th February, 1989.

In 1949 Archbishop Mulligan of Delhi-Simla invited Mother Anna Dengel, Foundress of the Medical Mission Sisters, to begin a General Hospital with Nurses Training School. The New Delhi Holy Family Hospital began functioning in 1955. The ownership of the Hospital continues to be with the New Delhi Holy Family Hospital Society.

In the beginning the Members of the Registered Society were exclusively Medical Mission Sisters. In 1980 it was decided that Membership on the Registered Society shall be extended to the Christian Community, and that, at a later date, membership may be open to appropriate persons of other Faiths. In 1989, it was decided that, not more than two (2) persons of other Faiths may be invited to be Members of the Registered Society.

Holy Family Hospital, New Delhi, is a Christian Institution in the Roman Catholic Archdiocese of Delhi and was founded to offer Health and Education Services that are committed to upholding the values given to us by Jesus Christ. The Hospital reaches out to all persons without distinction of caste, religion, race or community. The Institution offers a service which bears witness to belief in the dignity of the individual. It is a healing service, directed to the whole persons, and shall therefore be of such quality as to render optimum care in the area of greatest need at the time. This implies that the institution is not an end in itself, but a means to provide healing service. Therefore, any activity supporting such service is certainly within its scope.



**MEMORANDUM OF ASSOCIATION  
AND  
RULES AND REGULATIONS OF  
THE NEW DELHI HOLY FAMILY HOSPITAL SOCIETY**  
Registered at New Delhi, on 25th February, 1953.  
(Amended 29-12-79)  
(Under the Societies' Registration Act XXI of 1860)  
Registration No. S-605

**MOMORANDUM OF ASSOCIATION  
OF  
THE NEW DELHI HOLY FAMILY HOSPITAL SOCIETY**

1. NAME: The Name of the Society is :- The New Delhi Holy Family Hospital Society (hereinafter called the "Society").
2. ADDRESS: The Registered Address of the Society is Holy Family Hospital, New Delhi - 110 025
3. OBJECTS: The Objects for which the Society is established are the following and it is declared that the several subclauses of this clause and all the powers mentioned in it are to be cumulative and in no case is the generality of the sub-clause to be narrowed or restricted by the particularity of any other sub-clause nor will any general expression in any sub-clause be narrowed or restricted by any particularity of expression on the same sub-clause or the application of any rule of construction "ejusdem generis" or other wise:
  - (A) To perform works of charity by caring for the sick and disabled without distinction of Caste, Religion or Race;
  - (B) To provide care for vulnerable segments of the community in so far as possible;



- (C) To enter into reciprocal or other agreements, of affiliation with independent, long-term care facilities, and community health facilities for the providing of patient care;
- (D) To acquire, maintain and operate any and all facilities necessary or desirable for the education and training of medical and hospital personnel including specialities in either medical or administrative functions;
- (E) To develop broad internal practices and policies which result in financial solvency and institutional survival;
- (F) To set powers, duties and limitations of officers, members and other agents;
- (G) To promote and conduct all other operations carried on by hospital's and related facilities;
- (H) To do any and all things authorised and permitted by the laws of the State, Local and Central Government, to effect, as a not-for-profit Society, the aforementioned object and purpose;
- (I) To conduct hospital and Clinical Medical Research to evaluate and improve quality of patient care;
- (J) To conduct urban and rural health work including all aspects of Public Health, Health Education; etc;
- (K) To take and receive any gift, donation, or contribution, whether of money or property, movable or immovable, such as real estate, land, stocks, bonds, etc., or whether by gift of the person living, or by legacy, bequest etc., for any of the Objects of the Society;
- (L) To acquire by purchase, lease, gift, legacy, bequest or otherwise and to hold all or any part of the movable and immovable properties of all descriptions now or hereafter vested in or in the possession or use of the said Society and to have the name or names of any or all of the above-mentioned mutated in



any Court or Office ( Civil, Criminal, Revenue, Municipal, Estate, etc.) to that of the said Society;

(M). To deposit the moneys of the said hospital fund in a reliable bank or banks as from time to time, may be determined by the Governing Body of the Society;

(N) To enter into arrangements with any Government or Authority whether Supreme, State, Provincial, Municipal, District, Local or otherwise that may seem conducive to accomplishing all the Objects of the Society or any of them and so obtain from such Government or Authority such rights, concessions, and privileges as the Society may think desirable, and to obtain and carry out, exercise and comply with any such arrangements, rights, privileges, and concessions; and

(O) To hire and to employ Doctors, Nurses, Pharmacists, Midwives, Specialists, Technicians, Superintendents, Matrons, Secretaries, Clerks, Managers, Servants and workmen and other Personnel and Staff necessary for the pro function of the said Society.

4. INCOME: All the income of the Society from properties vesting in the said Society or from wheresoever derived, shall be expended solely on the Objects of the Society as set forth in its Memorandum of Association, and for no other purpose, and no portion thereof shall be distributed among its Members by way of profits, dividends, bonuses, etc..

5. OFFICES: The Names, Offices, Occupations and Addresses of the Officers of the Governing Body to whom by the Rules and Regulations of the Society the management of its affairs is entrusted, i.e. the President, the Vice-President, the Treasurer, the Assistant Treasurer, the Secretary, and the Assistant Secretary are set out hereunder, namely:-



NAME	OFFICE	OCCUPATION	ADDRESS
1. Mary Vincent Deegan	President	Nurse	Holy Family Hospital, New Delhi.
2. Joanna Billette	Treasurer	Home Economist	Holy Family Hospital, New Delhi.
3. Carol Huss	Secretary	Nurse	Holy Family Hospital, New Delhi.

6. MEMBERS: We, the several persons whose Signatures, Offices (if any), Occupations, and Addresses are written below are desirous of being formed into an Association in accordance with the provisions of the Societies' Registration Act XXI of 1860 under the name of the New Delhi Holy Family Hospital Society in pursuance of this Memorandum of Association namely:-

SIGNATURE	OFFICE	OCCUPATION	ADDRESS
1. Mary Vincent Deegan	President	Nurse	Holy Family Hospital New Delhi.
2. Joanna Billette	Treasurer	Home Economist	" " "
3. Carol Huss	Secretary	Nurse	" " "
4. Mary Richard Lynch	Member	Journalist	Holy Family Hospital Sadakat Ashram, Patna.
5. Stephanie Ingenda	"	Nurse	" " "
6. Cyril Jacko	"	Sister Tutor	" " "
7. Leonie Tummers	"	Doctor	" " "

We the undersigned officers of the governing body of the said society hereby certify that the above is a true copy of the Memorandum of Association and Rules and Regulations of the said New Delhi Holy Family Hospital



Society as amended upto date and in Testimony thereof  
do subscribe our signatures on this the.  
Day of \_\_\_\_\_ in the Year one Thousand nine  
hundred and seventy.

SIGNATURE	OFFICE	OCCUPATION	ADDRESS
1. Sr. Carol Huss	President	Administrator	Holy Family Hospital, New Delhi.
2. Dr. B. Fernandes	Treasurer	Medical Director	" " "
3. Sr. Gemma Mendes	Secretary	Nursing Director	" " "
4. Mr. A.T. D'Souza	Member	Asstt. Administrator	C-26 Defence Colony, New Delhi
5. Dr. B.B. Mathur	Member	Chief of Medicine	A-21, South Extn. II, New Delhi
6. Sr. Lucia Panikulam	"	Pharmacist	Holy Family Hospital, New Delhi
7. Mr. S. Santiago	"	Service	C-42, South Extn.-II, New Delhi
8. Mr. Avertanus D'Souza	"	Service	C.B.C.I. Centre, Alexandra Place, New Delhi
9. Mr. G.J. Lisely	"	Service	Indian Airlines, New Delhi
10. Mr. L.G. Selvam	"	Service	Jamnagar House, New Delhi
11. Fr. T. Kunnunkal	"	Educator	St. Xavier's School, New Delhi
12. Gen. V. Singh	"	Educator	Modern School, New Delhi
13. Mr. C.J. Thomas	"	Service	C-1/33, Safdarjung Dev. Area, New Delhi
14. Mr. R.J.T. D'Mello	"	Government Service	Rafi Marg, New Delhi

**WITNESSES**

SIGNATURE	OFFICE	OCCUPATION	ADDRESS



### THE SCHEDULE

Details of Plots of land referred to above in the Memorandum of Association, in Paragraph 2, 3E, &, 3I, of the New Delhi Holy Family Hospital Society which at present vest in and are in possession of the said Society.

<u>KHATA</u> <u>No.</u>	<u>PLOT</u> <u>No.</u>	<u>AREA</u>			<u>KIND OF LAND</u>
		<u>Bigha</u>	<u>Biswas</u>	<u>Acres</u>	
178	321/25 part	1	5	0.2604	Banjir Jadid (Canal)
82, 84	34 part	0	14	0.1458	Rosli (Cultivated)
96	36 part	0	1	0.0104	"
165	37 part	1	12	0.3333	"
165	38 "	5	12	1.1667	Rosli
165	39 "	8	1	1.6671	"
165	40 "	4	10	0.9375	"
165	41 "	7	10	1.5625	"
165	42 "	1	2	0.2292	"
38	280/59	1	13	0.3438	Bhur (infertile)
25	281/59	12	3	2.5312	"
64	61	10	16	2.2500	"
90	62	1	12	0.3333	"
79	63	12	14	2.6458	Rosli
61	64	2	9	0.5021	"
66, 70, 71, 72, 74)	65 part	13	19	2.9062	"
81, 82, 84)	67 "	2	16	0.5833	"
81, 82, 84)	68 "	0	14	0.1458	"
81, 82, 83)	69 "	0	15	0.1563	"
26	94 "	1	10	0.3125	"
12	102 "	2	17	0.5938	"
3	103 "	0	15	0.1563	"
Totals		95	0	19.7916	



**ACQUIRED FOR SOCIETY FROM JOINT WATER AND  
SEWAGE BOARD**

<u>KHATA No.</u>	<u>PLOT No.</u>	<u>AREA</u>			<u>KIND OF LAND</u>
		<u>Bigha</u>	<u>Biswas</u>	<u>Acres</u>	
101	60 part	0	11	0.1146	Rosli.
103	66 "	5	10	1.1458	"
Totals		6	1	1.2604	
GRAND TOTALS		101	1	21.0520	



REG. NO. S 605  
of 1952-53.

**RULES AND REGULATIONS  
OF THE  
NEW DELHI HOLY FAMILY HOSPITAL SOCIETY**  
(In accordance with the Societies Registration Act XXI of 1860)

**INTERPRETATION** In these Rules and Regulations unless there be anything in the context repugnant or inconsistent therewith:

**DEFINITION.**

- |                     |   |
|---------------------|---|
| 1. "THE SOCIETY"    | means "The New Delhi Holy Family Hospital Society".   |
| 2. "THE ACT"        | means the Societies Registration Act, XXI of 1860, Delhi as may be amended from time to time.                         |
| 3. "GOVERNING BODY" | means the Governing Body of the Society duly constituted from time to time, presided over by the Archbishop of Delhi. |
| 4. "BOARD"          | means the committee constituted by the Registered Society to manage the work of the Society.                          |
| 5. "THE HOSPITAL"   | means the New Delhi Holy Family Hospital.   |
| 6a. "THE DIRECTOR"  | means the Chief Executive Officer of the Holy Family Hospital.  |



6b. "THE MEDICAL SUPERINTENDENT" means the Chief Executive Officer of the Medical Staff of the Holy Family Hospital.

6c. "THE ARCHBISHOP OF DELHI" means that Archbishop of Delhi for the time being, who has been duly appointed thereto by the Canonically elected Roman Pontiff; and during the vacancy in the office of the Archbishop, that clergyman who, according to the laws and regulation of the Catholic Church is, for the time being, entitled to discharge the administrative duties of the Ordinary in respect of the members of the Catholic Church of the Archdiocese of Delhi.

6d. "THE VICAR GENERAL" means that member of the Clergy appointed by the Archbishop of Delhi at his discretion to help him in the administration of the Archdiocese and invested with ordinary ecclesiastical jurisdiction.

7. NOTE Words importing the singular number shall be deemed to include the plural and vice-versa. Anything that imports feminine also imports masculine and vice-versa.

#### ARTICLE I

NAME The name of the Society is : The New Delhi Holy Family Hospital Society (herein after called the "Society")

#### ARTICLE II

OBJECTS The objects for which the Society is established are stated in Paragraph No. 3 of the Memorandum of Association.



### ARTICLE III

#### MEMBERSHIP

1. The members of the Society shall be such persons who are committed to the aims and objectives of the Society and Institution, and competent to promote its growth into the future, responding effectively to the changing realities of the times, within the scope of the Vision and Philosophy of the Society. They shall have experience/competence in one or more of the following:

Sufficient Legal expertise.

Professional medical orientation.

Health Planning experience.

Educational expertise

Competence in any other field.

2a. The number of members of the Society shall not be less than seven nor more than thirty; any vacancy caused in the membership may be filled by the President on the recommendation of the Governing Body.

2b. The Archbishop of Delhi, the Vicar General of the Archdiocese of Delhi, the Director and the Medical Superintendent of the Holy Family Hospital shall be ex-officio members of the Society.

3. No subscription, fees or contributions of any kind are to be paid by the members as a condition of membership.

4. On being admitted to membership of the Society, the member shall sign the Membership Roll of the Society and his/



her signature shall be countersigned by the President of the Society.

**BOUND BY  
MEMORANDUM  
RULES AND  
REGULATIONS**

5. Every member of the Society shall be bound by provisions of the Memorandum of Association of the Society and these Rules and Regulations, and by further Rules and Regulations and decisions made or taken by the Society in General meeting or by the Governing Body of the Society from time to time.

**TERMINATION OF  
MEMBERSHIP**

6a. A member once appointed shall hold office for a period of three years, and his/her term may be extended for a further term of three years or more.

6b. A member shall cease to be a member either by resignation on acceptance by the President, expiry of term of office, physical incapacity, leaving the country permanently.

6c. An ex-officio member shall cease to be a member on the expiry of his/her term of office.

6d. As and when the membership of any person is terminated, his/her name shall be deleted from the Roll of the Society by the Secretary, and the same be countersigned by the President.

**ARTICLE IV**

**POWERS & DUTIES  
OF THE  
GENERAL BODY**

1. To promote the objectives of the Society through the Institution known as Holy Family Hospital, New Delhi and through any other institutions / works /



services that the Society deems fit to found or undertake.

2. To determine the broad policies of the Society in relation to community needs and needs of its institutions / works / services.

3. To examine the list of special obligations connected with any donation or grant or contribution to the Society on any score and ensure that the intentions of the donor have been carefully fulfilled.

4. To receive from the Governing Body an annual report of the work, programme and finances of institutions / works / services and to make necessary recommendations to the Governing Body.

5. To amend the Memorandum of Association and / or the Articles of Association according to proper procedure as in Article XIII (a), and to notify such alterations to the Registrar of Societies Delhi; duly certified, by not less than three members of the Governing Body.

#### ARTICLE V

##### GOVERNING BODY OF THE SOCIETY

1. The Management and Control of the affairs of the Society shall be vested in the Governing Body of the Society.

2. The Governing Body of the Society shall consist of not less than seven members. Four shall be ex-officio members, namely the Archbishop of Delhi, the Vicar General, the Director,



and the Medical Superintendent of the Holy Family Hospital. Other three members shall be elected by the General Body.

3. Members of the Governing Body of the Society, unless otherwise provided, shall hold office for a term of three years. They may, however, continue in office till they are replaced or re-elected.

4. Members of the Governing Body of the Society as such shall not receive any reward or remuneration. This does not prevent receiving remuneration for professional services rendered to further the works of the Society.

5. Any vacancy arising amongst the members/office bearers, shall be filled by the President of the Society on the advice of the other members of the Governing Body; the person so appointed shall be a member / office - bearer until the next General Body meeting.

6. The Governing Body of the Society shall meet at least twice a year.

#### ARTICLE VI

##### OFFICE BEARERS OF THE SOCIETY

1. The office-bearers of the Society are the President, the Vice-President, the Secretary and the Treasurer.

2a. The Archbishop of Delhi shall ex-officio be the President of the Society.

2b. The Vicar General of the Archdiocese of Delhi shall ex-officio be the Vice President of the Society.



2c. The Secretary and the Treasurer shall be elected by the General Body of the Society.

## ARTICLE VII

### DUTIES OF OFFICE BEARERS

1a. The President, unless otherwise provided, will Preside at all meetings of the Society and of the Governing Body.

1b. The President shall appoint the Director, the Medical Superintendent and other office bearers according to the bye-laws.

1c. The President shall have the power to terminate the services of any office-bearer appointed by the Society, according to the bye-laws.

2. The Vice-President presides at all meetings of the Society in the absence of the President.

3a. The Secretary shall have the following duties:

3b. To prepare and despatch the agenda prepared on the advice of the President and give notice for all meetings of the General Body and the Governing Body of the Society.

3c. To be responsible for keeping of adequate records and reporting of all transactions, except financial, of the Society and of the Governing Body.

PRESIDENT

VICE PRESIDENT

SECRETARY



3d. To maintain the membership Roll of the Society.

3e. To maintain the list of the Current Members of the Governing Body and of the Society.

3f. To keep the minutes of all the meetings of the Society and of the Governing Body.

3g. To preserve the legal recognition of the Society by submitting annually within fourteen days of the Annual General Body Meeting to the Registrar Societies of Delhi, A list of names, addresses and occupations of the current members of the Governing Body as required by Section 4 of the Act.

3h. To notify amendments of the Memorandum or Rules and Regulations of the Society if any to the Registrar of Societies Delhi duly certified by the President, Secretary and another member of the Governing Body.

#### TREASURER

4. The Treasurer shall be responsible for maintaining general supervision over the financial accounts of the Society and shall see that audited reports of the finances of the works of the Society are presented to the Governing Body and to the General Body, as the case may be.

#### ARTICLE VIII

##### POWERS OF THE GOVERNING BODY

The Governing Body of the Society shall have the overall power, with the concurrence of the President, for the



governance and administration of the institutions of the Society especially to do the following acts, deeds and matters, namely:-

1. To appoint a competent Board (Boards) for the immediate management of the work (works) of the Society with a view to furthering the aims and objects of the Society.
2. To appoint committees as it may deem necessary.
3. To delineate the duties and functions of Boards and committees, with the rules regulating them.
4. To determine the channels of accountability for the Director and the Medical Superintendent of the Hospital and for any other office-bearer appointed by the Society vis-a-vis the Board and the Governing Body.
5. To appoint, if it should so decide, other officers of the Hospital or of other works of the Society, and to delineate their duties and functions.
6. To ensure that all office-bearers appointed by the Society are competent and functioning adequately in their spheres and to recommend their removal to the Society, if indicated.
7. To set powers, duties and limitations of the Chief Executive Officers appointed by the Society / President.



8. To develop broad internal policies and practices that are within the goals, philosophy and guidelines of the Society.

9. To assess trends of development in the institutions//works/services of the Society and to approve expansions and curtailments, ensuring that all such are true to the philosophy that animates the Society.

10. To receive and assess all reports of the Hospital, projects, departmental developments and the like.

11. To purchase, take or issue or otherwise acquire for the Society and to sell, let or lease or otherwise use and dispose of any property, rights or privileges which the Society is authorised to acquire or dispose of at such price and on such terms and conditions as it thinks fit.

12. To receive or borrow, from time to time, any such sum or sums of money for the purpose of the Society and to secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respects such as thought fit, and in particular, by the issue of bonds, or any mortgage or other security on the whole or any part of the property of the Society.

13. To solicit, receive, administer and use any gift, donation, grant, subscription foundation or endowment, in money or kind, or any other property, whether subject to any trust or not, for any or all the objects of the Society.



14. To deposit monies in any scheduled Bank or Banks either in savings or Current Accounts, Fixed Deposits in Banks or Investments of any other description, and to withdraw such monies from time to time or at any time, and also to deposit monies in the Government approved securities and to withdraw such monies from time to time, on such terms and in such a manner as the Governing Body may deem fit, as permitted by the Income Tax Act or other relevant acts.

15. To erect and maintain buildings to provide residential accommodation either free of cost or for a consideration and to educate, train and assist financially or otherwise in the education and training of health personnel, social workers, teachers, staff, students and other personnel for the purpose of the Society but at the discretion of the Governing Body.

16. To enter into and carry out arrangements for joint working or for amalgamation with any other institution having objects within or similar to the objects of the Society.

17. To institute, conduct, defend, compound or abandon any legal proceedings by the Society or its officers or otherwise concerning the affairs of the Society and also to compound and allow time for payment or satisfaction of any debts, claims, demand by or against the Society and to submit to the arbitration any dispute in which the Society may be involved, to delegate powers of attorney to competent individuals as required.



18. From time to time, to make, amend, repeal or rescind regulations for the administration of the affairs of the Society in consistence with these Rules and Regulations.

19a. To pass the budgets.

19b. To approve the annual financial reports, projects and all other reports or various activities for recommendation to the Society.

20. To be duly accountable to the General Body of the Society for the management of the affairs of the Society.

## ARTICLE IX

### ANNUAL MEETINGS

1a. Once every year, not later than six months after the end of the fiscal year there shall be summoned an Annual General Body Meeting of the Society to receive the Annual Reports of the Institutions/works/services of the Society and to take up other matters currently affecting the affairs of the Society.

1b. To receive, accept and approve the audited statement of the previous year's accounts.

1c. To elect from among themselves the non-ex-officio members of the Governing Body and the other office-bearers of the Society and its Governing Body.

1d. To appoint the Auditor for the following year.



1e. To examine the list of special obligations connected with any donation or contribution or grant to the Society on any score and note if the intentions of the donor have been carefully fulfilled.

1f. To review and inspect all house(s) and land dues, revenue, rent, cess or taxes assessed by any legally constituted agency for any of the properties standing in the name of the Society or in possession of the Society

1g. To review the Society's Philosophy and policies, its commitment to the vision and hope of Mother Anna Dengel (foundress of the M.M.S.) visions and commitment of the Archdioceses and the Health policy of the Catholic Church in India and examine their implementation in the various institutions/works/services of the Society.

#### SPECIAL MEETINGS

2. Special meetings of the Society and/or the Governing Body may be held at the call of the President of the Society or any three members with the concurrence of the President. Written notices of such meetings incorporating an agenda of the meeting shall be delivered to each member of the Society, not later than five calendar days prior to the date of such meetings. No business may be transacted except such as is stated forth in the call for the meeting or with the permission of the President or Vice President.

#### CHAIRPERSON

3. Any meeting which may be required to be held urgently in the absence of the President and the Vice President, may be



presided over by a Chairperson elected by the members present from amongst themselves to deal with that urgent issue only.

#### NOTICES

4. Notice of the meeting to the members of the Governing Body of the Society or General Meeting of the Society shall be given to members thereof respectively not later than 10 calendar days prior to the date of such meeting.

#### VOTING

5. At all meetings, the members present have one vote each. In the case of equality of votes the President of the Society shall have a second or casting vote. Voting by proxy shall not be allowed.

#### QUORUM

6. The quorum for all General Meetings special meetings of the Society and its Governing Body shall be fifty percent of the Total Membership

#### ANNUAL REPORT

7. On or before the 14th day succeeding the day on which the Annual General Meeting of the Society is held, a copy of the current list of the members of the Governing Body as constituted on the day of the said Annual General Meeting, giving the names, offices (if any), occupations, and addresses of the members of the Governing Body then entrusted with the management of the Society shall be sent to the Registrar of Societies of Delhi.

#### CIRCULAR/ RESOLUTION

8. A circular/resolution issued by the President or his nominee on any subject which he deems urgent and signed by a majority of the members of the Governing



Body, shall in all aspects be as valid and binding as a resolution passed at a meeting of the Governing Body duly convened and constituted and such resolution shall be operative until reviewed at the next meeting.

#### **ARTICLE X**

##### **PROPERTY**

All property shall stand in the name of the Society.

#### **ARTICLE XI**

##### **VESTING**

All movable and immovable property and funds of the Society shall deem to be vested in the Governing Body of the Society in accordance with the Rules and Regulations of the Society but shall be referred to as the property and funds of the Society.

#### **ARTICLE XII**

##### **DOCUMENTS**

The President of the Society or anyone else authorised by the Governing Body shall jointly make, sign, complete all contracts, licenses, transfers and all documents necessary to purchase, take on lease, or hire or otherwise deal with any immovable property of all descriptions and on behalf of the Society.



## AMENDMENTS

### ARTICLE XIII

1a. The Memorandum of Association of The Society may, from time to time be varied, added to or revoked by a majority of not less than three fifth of the members of the Society present at a General Meeting called for the purpose of such variations additions or revocation, provided that in the case of any alteration, abridgement or addition to the purpose of the Society or its amalgamation with another Society the provision of section 12 of the Act shall apply.

1b. Alterations, amendments or repeals to the Rules And Regulations will be proposed by the Governing Body and approved by an absolute majority vote of the Governing Body and approved by two thirds members of the Society.

### ARTICLE XIV

## DISSOLUTION

In case of dissolution of the Society, in accordance with the provision of the Societies Registration Act of 1860 after meeting all the debts the property and all the assets of the Society shall be given to some other charitable association with similar objects or parts of them whether registered under this ACT or the Companies Act, as decided by the Society.

### ARTICLE XV

## LAW SUITS

The Society may sue or be sued in the name of the Secretary or such person as shall be appointed from time to time by the Governing Body.



## ARTICLE XVI

### INDEMNIFICATION OF THE MEMBERS OF THE GOVERNING BODY OR ANY OTHER OFFICE BEARERS APPOINTED BY THE GOVERNING BODY.

Membership of the Governing Body of the Society does not make members liable for torts, debts, contracts or crimes of the Society unless culpably negligent in allowing the commission or omission. Members or office-bearers appointed by the Governing Body of the Society are held liable for Corporate acts done personally or under their authority and direction or with their approval. Members or office bearers are liable for acts because of their failure to comply with statutory charter, rules and regulations, provision or because of their non-compliance or negligence in managing and conducting corporate affairs. A member or an office-bearer appointed by the Governing Body may be liable for a breach of his / her fiduciary duty to the Society but liability is limited to fraudulent or dishonest acts resulting in loss to the Society. Liability cannot be enforced for error in judgement or inefficiency.

## ARTICLE XVII

### GENERAL PROVISIONS

No part of the net earnings of the Society shall inure to the benefit of any member, Governing Body or office-bearers of the Society or any private individual (except that reasonable compensation may be paid for services rendered to (or for) the Society, Governing Body, affecting one or more of its purpose ), and no member, trustee, or office-bearer of the Society or any private individual shall be entitled



to share in the distribution of any of the corporate assets on the dissolution of the Society.

#### ARTICLE XVIII

##### COMMON SEAL

There shall be a Common Seal of the Society which shall be affixed at the discretion of the Governing Body of the Society to such deeds, documents, official statements or other papers of whatsoever nature as may require the official sanction of the Governing Body of the Society. The Seal shall be kept in the custody of the Secretary and kept in the office of the Society.