

MEMORANDUM OF ASSOCIATION



1. NAME OF THE SOCIETY

The name of the society shall be "BANGALORE SHANTI SADHANA SOCIETY"

2. ADDRESS OF THE SOCIETY

The Office of the Society shall be situated at "Assisi Bhavan, Dharmaram College P.O., Bangalore - 560 029.

3. AIMS AND OBJECTIVES

The objectives for which the Society is established are as stated below:

- a) To administer and run the Society known as "Bangalore Shanti Sadhana Society" and to establish, take over, administer and run such other institutions as the Governing Body may deem fit.
- b) To heal and perform works of Charity and truth and to establish, construct, organize, consolidate, support, develop, conduct; acquire, take over, equip, endow, improve, alter, extend and administer educational and research institutions, works and activities of all kinds in any part of India in pursuance of this Memorandum for the benefit of the entire community irrespective of caste, creed, race, religion, community or social status.
- c) To initiate, support, take over, promote, manage, establish, administer, carry on, conduct, develop, equip, improve, alter and close down or dispose of educational, social, scientific and technical institutions, works and activities of all kinds in any part of India, in pursuance of this Memorandum for the benefit of the entire community irrespective of caste, creed, race, religion, community or social status.

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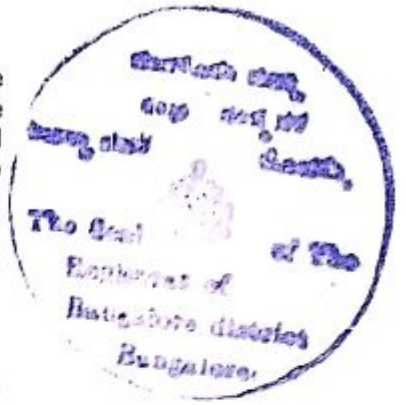
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d) To administer the institutions and properties formerly owned by the Gokhla Franciscan Society, by the members of the religious order of the TOR Franciscans, to take over and dispose of, establish, maintain and develop schools, hostels, colleges, orphanages, institutions for the diffusion of useful knowledge, work guilds, sewing, needlework, classes, libraries, reading rooms, recreation centers and other educational and technical institutions of all kinds for the benefit of the entire community irrespective of caste, creed, race, religion, community or social status.



e) To invest funds of the society in Government Securities, shares, stocks, debentures, Bank deposits, purchase of movable or immovable properties for agricultural settlements and other purposes or on mortgages of immovable properties and in other investments of every description approved from time to time by the President or Secretary and Treasurer of Society.

f) To apply for obtaining and receiving from time to time grants from Central and State Governments and other grants, subscriptions on allowances which the President may deem fit and proper in connection with any schools, hostels, orphanages or industrial settlements, farms, poor houses or other institutions that the Society may run.

g) To purchase and obtain on lease or exchange or otherwise acquire/purchase by way of gifts or sale, any lands, buildings both movable and immovable, which may be necessary or requisition or advisable to secure for all or any objects of the society and to sell, demise, lease, mortgage and give in exchange or surrender the same.

h) To receive and accept any gifts or money or other properties, both movable and immovable of any bequests or legacies for any or more of the objects of the society.

i) To borrow or raise funds either upon security or otherwise upon bonds, bills of exchange or promissory notes or by mortgage or charge upon all or any part of the moveable or immovable properties of the society.

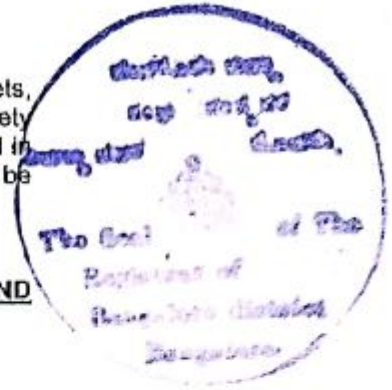
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Fr. Robert Loh
Vargha
Crutis

P. Anurag
Thomas
Daini Kakanatti

Prider

j) To print and publish any newspapers, journals, periodicals, leaflets, books, lectures and other reading and pictorial matters, that the society may consider desirable or necessary for the promotion of its objects and in connection therewith to establish and run printing presses that may be deemed necessary.



FOR THE PROMOTION AND REALIZATION OF THESE OBJECTS AND PURPOSES:

4. BUILDINGS

a) To acquire Immovable property of any tenure, mainly in the State of Karnataka and also in any part of Union of India, according to the needs of the society, may acquire with or without building and structure, either by way of purchase absolutely or by way of lease, exchange, gift, or any other form of acquisition as well as to sell alienate, lease or mortgage, at such rates, forms and condition as the Governing Body of the Society may agree to.

b) To erect buildings, schools, hostels, community halls, churches, prayer halls, clubs and bungalows, quarters for residential purposes or any other type of building or structure whatsoever to further any purposes of the society and to maintain, deal with, manage, control, administer, develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof and to equip the same with all such plant and machinery, instruments, apparatus, amenities and facilities as the Governing Body may deem fit.

5. TO INVEST

a) To invest and deal with funds and money of the society not immediately required in such manner as the Governing Body from time to time at their discretion deem fit.

b) To lay aside, deposit in Bank or otherwise deal with moneys or funds of the society not immediately required for the objects of the Society

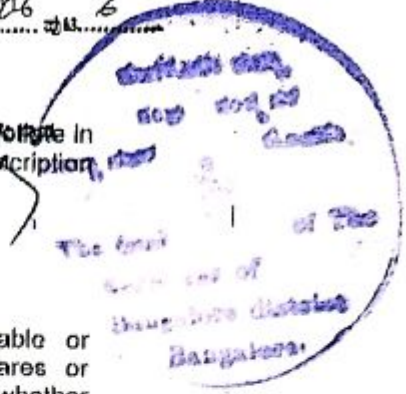
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Varghese
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Sharma
Lalitha Kulkarni

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and to subscribe or purchase, acquire, hold, sell, endorse and negotiate in every way, debentures, stocks, shares any securities of every description in the money market.



6. GIFTS

To take or receive gifts, whether money or property, movable or immovable, donations in the form of debentures, stocks, shares or securities in any company or society, whether incorporated or not, whether gifts by a person, living or by legacy, bequeath, will or foundation and whether subject to any special trust or not for any or more of the objects of the society or for works connected herewith and to take such contributions for the funds of the society from time to time be deemed expedient.

7. TO ALIENATE

To alienate by way of sale, mortgage, lease, release, loan, charge, hypothecation, pledge, exchange, hiring out, gift or otherwise, with or without security to properties or funds of the society or any portion or portions thereof, including the making or giving of subscriptions, contributions, assistance, pecuniary or otherwise to Charitable Institutions, bodies, persons as from to time deem necessary or appropriate.

8. FUNDS

To borrow and to raise funds with or without security in any manner the society may think fit and repay the same.

9. GRANTS

To negotiate with or enter into arrangements with government or any authority whether, Central, State, District, Municipal, Local University or other public or private body as may be seen conducive to the promotion

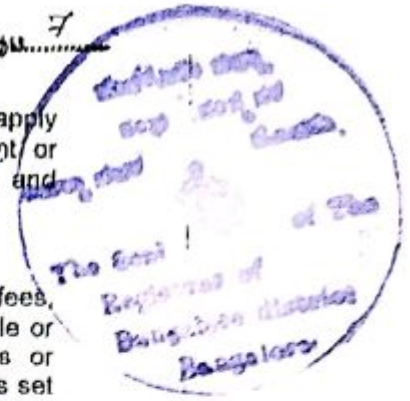
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Jr. Subramanian
Varghese
J. Anand

P. Anand
Thomas
Lavin Kabanatt

Prakash

or accomplishment of the objects of the society or any of them and to apply for, obtain, collect, receive or recover from any such government or authority or body, such grants, allowances, rights, concessions and privileges as may deem to comply with and utilize the same.



10. **INCOME:** To use all income from the students by way of fees, boarding, lodging and other institutions and from the property movable or immovable or from works of the society or staff of the schools or institutions, as such wherever derived for the objects of the Society as set forth in this Memorandum of Association, provided that no portion thereof be distributed among its members by way of profits, dividends or bonuses.

11. To support and promote the advancement of educational activities in all its branches, particularly schools, colleges, cultural, technical and social centers and institutions for all persons and for the entire community irrespective of caste, creed, race, religion, community or social status.

12. To provide and encourage medical assistance in the form of hospital, clinics and similar centers for all persons, and for the entire community irrespective of caste, creed, race, religion, community or social status.

13. To provide residential accommodation, either free of cost or for consideration, and to educate, train, assist financially or otherwise in the educational and training of the teachers, social workers, staff, students, orphans and other personnel for the purposes of the Society.

14. To establish organizations, institutions, centers of association to look after the old, disabled, handicapped, blind, deaf or dumb people, to establish and provide such institutions with all equipments necessary for carrying out the objectives of establishing such institutions and help such institutions, with all equipments necessary for carrying out the objectives of establishing such institutions, organizations, centers or associations in whatever way possible.

15. To establish, carry on, administer, research centers, training institutions or welfare centers for the benefit of the community and to equip and manage such Institutions.

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Fr. Schubert

Varghese

Crates

P. Ramamany

Thomas

Louis Nakanath

Alida



16. To arrange for or provide means, which ensure that no Indian Youth possessing talents and faith is left without education merely for want of funds.

17. To impart free effective training to the members and the staff and personnel in religion, spiritual, academic and professional education as decided by the members of the Governing Body.

18. To educate and/or aid, advise people in living a healthy, truthful, honest, sincere and perfect way of life in the various aspects, vocations and departments to help, aid and/or advise, assist in the advancement and development of humanity and society and to diffuse useful knowledge, thoughts, ideals and information and especially through the medium of films, books, journals, newspapers, bulletins, records, televisions, and other modern, communication medias.

19. To impart and/or aid in imparting Integral education and to promote and to help the establishment and development of an integral society and life.

20. To organize centers, working guilds, to uplift the masses and to help them in their social welfare, for the entire community irrespective of caste, creed, race, religion, community or social status.

21. To take such steps by personal or written appeals, public meetings, performances or such other activities and works as may from time to time be expedient to collect and procure donations, subscriptions and funds for the society.

22. To print, publish, issue and exhibit any journals, periodicals, books, reports, pamphlets, advertisements, brochures, souvenirs and other reading matters and exhibiting materials for the promotion and advancement of the objectives of the society.

23. The names, addresses, age, designation and occupations of the first members of the Government Body of the Society to whom, by its rules and regulations, its Management is entrusted are as follows:

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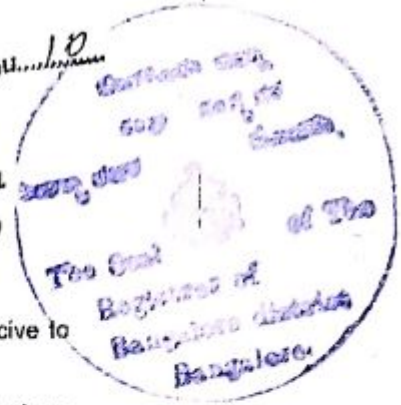
St. Sebastian
Varghese
Cruzis

P. Parvathy
Thomas
Louis Kalamath

Alfred

Memorandum No. A.30/05-06

dt. 04/05/05



24. SUCCESSION

The society shall have perpetual succession by its corporate name.

25. To do all such other lawful acts and deeds as are essential or conducive to the attainment of the objects of the society.

26. A copy of the Rules and Regulations of the Society certified by the members of the governing body to be correct copy of the Rules and Regulations has been filed with this Memorandum.

We the undersigned, whose names and addresses are given below, are desirous of being formed into a Society in pursuance of this Memorandum under the Karnataka Societies Registration Act, 1960.

Bangalore, dated Fourth day of May, Two Thousand Five (04/05/2005).

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