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**RULES AND REGULATIONS
OF
THE BANGALORE SHANTI SADHANA SOCIETY**



1. NAME OF THE SOCIETY

The name of the Society is "THE BANGALORE SHANTI SADHANA SOCIETY" (hereinafter called the Society)

2. REGISTERED ADDRESS OF THE SOCIETY

The registered address of the Society is "Assisi Bhavan, Dharmaram College P.O., Balaji Nagar, Bangalore - 560 029.

3. OBJECTS

The objects for which the society is established are stated in paragraph number 3 (Three) of the Memorandum of Association.

4. Only members of the Third Order Regular of Saint Francis of Penance are eligible as members of the society.

5. The number of Members of the Society, including the Governing body, shall not be less than Seven (7). They shall be appointed by the Minister Provincial, (for the time being) of the members of the said Third Order Regular of Saint Francis of Penance working in Kamataka and in any part of India.

6. subscription fees, contributions are paid by the Members. Once in LIFE : 1000 - 00.

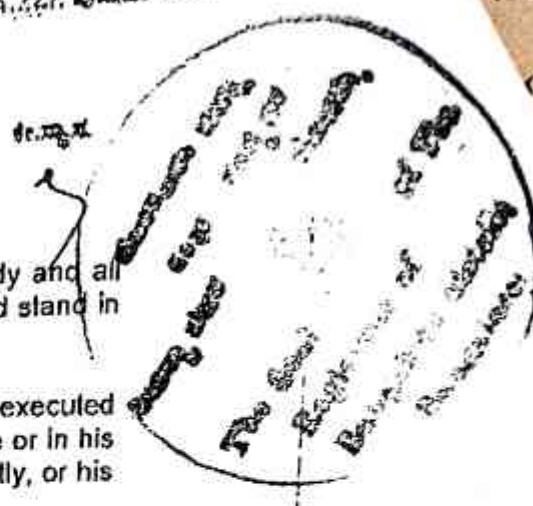
7. The Government of the Society shall be in the hands of four persons, namely the President, the Vice President, Treasurer and the Secretary, for the time being of the society and the above mentioned four members shall be known as the Officers of the Governing Body and they shall be in the position of Trustees and not as beneficial owners.

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8. All properties of the society shall vest in the said Governing Body and all documents relating to or affecting the said society shall be taken and stand in the name of the society.

9. All documents relating to or affecting any such properties shall be executed for and on behalf of the society by the President of the Society alone or in his absence by the Vice President or by the Treasure and Secretary jointly, or his or their duly authorized agent.

10. The Governing Body of the Society as above constituted shall have full power, subject to the Rules and Regulations of the Society, to do all acts or things as are necessary for the management of the affairs of the "Bangalore Shanti Sadhana Society" or which needs opinion, may be conducive to the attainment of the object of the society. In particular, the governing Body is authorized to operate the bank account of the society, and the said the Governing Body is, moreover, authorized to delegate this power, to the Members other than those of the Governing Body when occasion shall arise—and to handle all financial transactions whatsoever, and it may through the President of the Society, or in his absence, through the Treasurer and Secretary acting jointly, or through his or their authorized agent, sell, exchange, hire out, give away, mortgage or otherwise alienate the property of the Society or any part thereof and apply the proceeds in any manner and for such purpose as it shall think best for promoting the Objects of the Society. It may also borrow or raise money's in such manner as it shall think best and secure the repayment of any money's borrowed or raised or owing by the Society by mortgage, charge, or in lieu upon the whole or any part of the Society's property or assets and give to lenders or creditors powers of sale and all other usual and necessary powers.

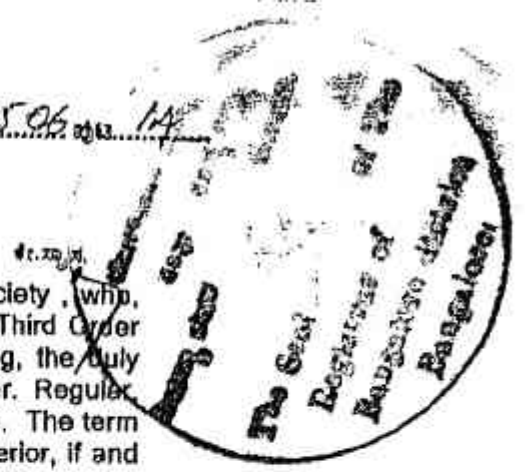
11. The President of the Society and in his absence in his absence by the Vice President or by the Treasure and Secretary jointly, or his or their duly authorized agent/s, shall also have the power to purchase, sell endorse, transfer, and negotiate in every way securities, stocks, and shares of every description on the money market for and on behalf of the Society.

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J. Chaito

P. Srinivas
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Lavin Kakanath

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12. The President of the society shall be that member of the society, who, according to the rules and constitutions of the above mentioned Third Order Regular of Saint Francis of Penance, shall be for the time being, the duly appointed Superior Regular of the Members of the Third Order Regular working within the territory now known as St. Louis Commissariato. The term "Superior Regular" shall be understood to include the Acting Superior, if and when the Superior Regular shall have appointed the Acting Superior to take over also the office of the President of the Society, upon whom by reason of the death or prolonged absence from the said territory devolves the obligation of performing the duties of the Office of the Superior Regular according to the Rules and Constitutions of the Third Order Regular of Saint Francis of Penance.

13. If the Acting Superior shall have been appointed to take over the office of the President of the society but is not yet a Member of the Society, he shall sign the membership roll of the society in the usual manner and his name, along with the names of the other two officers of the revised governing body, showing the acting superior as President in the place of the Superior Regular, absent on leave, or as the case may be shall be entered in a new block in the composite register, current governing body section, a copy of which shall promptly be sent to the Registrar of Societies in the case of any newly appointed Officer.

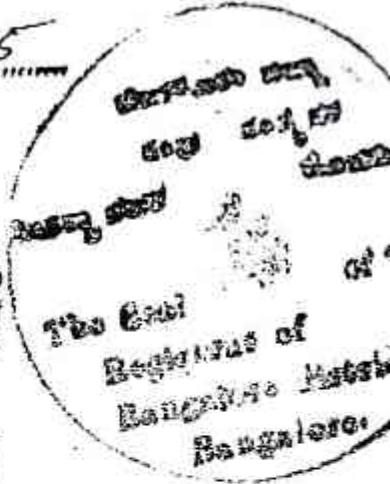
14. The President shall be the only "Ex-officio" member of the Society. When a change of the Superior Regular of the Members of the Third Order Regular working within the territory now known as the St. Louis occurs in accordance with the Rules and Constitutions of the said Third Order Regular, out-going Superior Regular shall promptly submit his resignation of his office as President of the Society in favour of the incoming Superior Regular who automatically becomes President by virtue of his appointment as Superior Regular of the said Third Order Regular and he shall be considered to have assumed all the duties and responsibilities of the said Office of President of the Society as soon as a resolution to this effect shall have been passed at a meeting of the Governing Body, or, or in case the newly appointed Superior Regular had not been a member of the society, as soon after the passing of the resolution as he shall have signed the membership roll of the society, in

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which latter case, however, if the membership roll of the Society had been up to the maximum number of members allowed by the rules and regulations of the society, it shall be incumbent upon the out-going superior regular, or some other members- to submit his resignation of Membership in the society.

15. The Treasurer and the Secretary shall be appointed by the President of the society from among its members by notifying the members appointed and entering the designation of their respective offices after the member's signatures in the office column of the membership roll in the composite register, adding his own initials and the date.

16. In the event of a vacancy occurring among the Officers of the Governing Body, such vacancy shall be filled within a period of three months. Immediately after the appointment to fill such a vacancy, the names, offices, occupation and addresses of the officers of the revised governing body shall be entered in a new block in the current governing body section of the composite register, noting under the name of each newly appointed officer. In place of N.N., resigned, died, transferred, on leave, etc. as the case may be. Moreover, a copy of the above record as entered in the Composite Register shall promptly be sent by person or post to the Registrar of Societies on the same form as used for the Annual Report of the current Governing Body - or by an official letter giving these details.

17. In the event of a vacancy occurring among the members of the society other than those of the Governing Body because of the resignation, death, transfer, etc. of one of them, a new member shall be appointed within a period of three months, if necessary to bring the number of members, including the governing body, up to the minimum number of seven, otherwise, a new member may be appointed at any later meeting. One of the Governing Body members shall write his initials and give the date in the "Date approved" column of the membership roll after the name of each new member. No notice need be given to the Registrar of Societies when a vacancy among the members other than those of the Governing Body occurs or is filled.

18. Any newly appointed member shall be considered a duly constituted member of the society as soon as he shall have signed the membership roll of the society.

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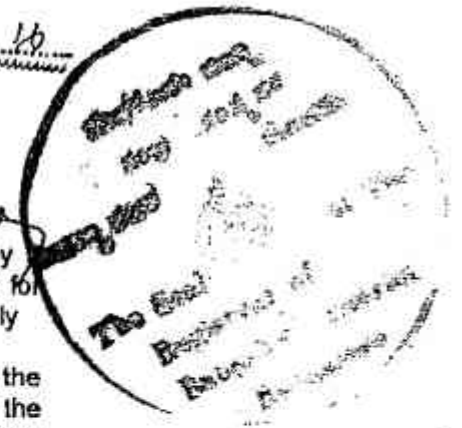
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19. Any member may resign his office or membership in the society by written or oral declaration upon leaving the above-mentioned territory or for reasons of health, or for any private or otherwise valid reasons provided only

that his resignation be accepted by the President, or, in his absence, by the Treasurer and Secretary acting jointly. It shall be taken as proof of the acceptance of a resignation if one of the governing body members shall have written, resigned etc. and his own initials and the date after the said members signature in the remarks column of the membership roll. One may resign his office but retain his membership in the Society.

20. The quorum necessary in the absence of the President for the meetings of the governing body or for the transaction of the business of the Governing Body may be fixed by the governing body and unless so fixed shall be the other two officers, viz. the Treasurer and the secretary, provided that when all the officers of the Governing Body except the "ex-officio" officer are absent from the place where the meeting of the officers are ordinarily held or are unable to attend any meeting of the said governing body, such "ex-Officio" officer, namely, the President, shall be a quorum for the purpose of legally transacting any business of the said governing body.

21. The President, if present, shall be the chairman of the meetings, but in the absence of the President, the members present may elect a chairman of their meetings.

22. The members may meet together for the dispatch of business, adjourn, and otherwise regulate their meetings as they may think fit. Questions arising at any meeting shall be decided by a majority of votes. The President, or in his absence any two members, may summon an ordinary meeting of the society, by giving notice to the secretary. The President or the Secretary may call ordinary or emergency meetings of the governing body and extraordinary general meetings of the society at any time either of the two considers it necessary for the interest of the society.

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23. The Treasurer, in concurrence with the President, shall diligently look after the financial and other interests of the Society and he shall be responsible for the proper custody and protection of the moneys, account books and other properties of the society. He shall also pass the bills and see that the said bills are paid without delay and that the records of the Bank Accounts of the Society and the finances in general are kept upto date.

24. The Secretary still maintain a composite register containing the following sections (or a separate register for the matter of each section):

- (a) The membership roll of the society.
- (b) The current list of the officers of the governing body.
- (c) The Minutes of all meetings, emergency, ordinary and general of the society, which may be summoned for the transaction of such financial or other affairs affecting the Society as, for instance:
 - (i) The authorizations of those who are to operate the Bank accounts of the society.
 - (ii) The purchase of any property for the society.
 - (iii) The construction of any new building or the taking up of any new enterprise.
 - (iv) The sale, lease, exchange, mortgage, or hiring out of any of the properties belonging to the Society.
 - (v) The conducting of negotiations in regards to any Special Obligations which the society may feel necessitated to assume in connection with any grant or donation to be made towards the works of the society.

25. The Secretary is, moreover, authorized to present for registration, admit the execution thereof, register and take back from any registration office within India, any sale deed, lease or document of whatsoever nature which shall have been executed by the President of the Society and registered on behalf or in favour of the society. The Secretary is also authorized to appear on behalf of the President and of the Society and on his and its behalf to prosecute and defend all actions, suits, proceedings, applications and appeals made by or against the President or the Society and for the said purpose to retain Advocates, Pleaders, Attorneys, Revenue Agents, or other Legal Practitioners in such, manner as the said Secretary shall think best.

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26. There shall be a common Seal of the Society which shall be affixed at the direction of the Governing Body to such deeds, documents, statements, or papers of whatsoever nature as may require the official sanction of the Governing Body.

27. All acts done by the President or by any meeting of the Officers constituting the Governing Body or of a Committee or by any person acting as a "bona fide" Officer of the Society, shall notwithstanding that it be discovered afterwards that there was some defect in the appointment of any such officers or persons as aforesaid, or that they or any of them were disqualified, be as valid as if every such Person or Officer had been duly appointed and qualified.

28. The General Body meeting of the society shall be held annually during the month of January.

29. An Executive Committee consisting of 07 members, shall be elected in the General Body meeting once in a year.

30. The President may call for the General Body meeting for which 21 days prior notice shall given to the members.

31. The Voting shall be conducted by show of hands or by secret ballot.

32. The President/Secretary may call for the Annual General Body Meeting and Special General Body Meeting and the President/Secretary shall be give 21 days prior notice to the members of the society.

33. The Executive Committee shall ensure and promote the primary aims and objectives of the society.

34. The Executive Committee shall publish annual reports/accounts.

35. The Executive Committee shall operate/manage the funds and property of the society and present the duly audited accounts at the Annual General Body Meeting.

36. In the event of any office bearer laying down office for whatever reasons, the Managing Committee can co-opt any member suitable for the office, for the remaining period of the tenure or till the elections are held.

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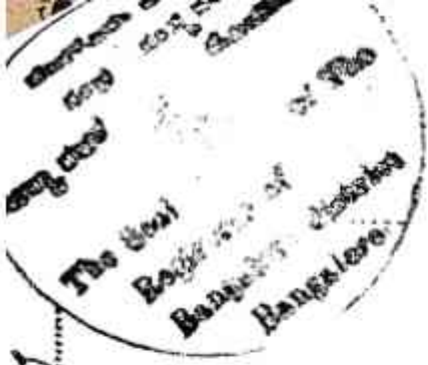
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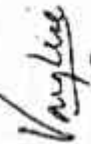
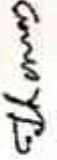




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utilization of income towards


- 37. The Executive Committee shall ensure utilization of income towards promoting the objectives of the society.
- 38. The Executive Committee shall accept from the Government, non-government, local bodies, societies, NRI's, Banks (nationalized/Co-Operative) and individuals Grants, donations, loans, subscriptions or any property movable or immovable for furtherance of the objectives of the society.
- 39. At any meeting of the Executive Committee, each member present will have one vote except the President who shall have in addition a casting vote. Voting may be exercised by raising of hands or secret ballot.
- 40. The Executive Committee shall have the power to appeal and raise funds and fulfill the objective of the society.
- 41. The Executive Committee may retain, appoint, promote, dismiss any employees and to regulate their terms and conditions of employment including remuneration.
- 42. Any member of the Executive Committee being absent for three successive meetings, without valid reason, shall cease to be a member of the Executive Committee. However, he may be eligible for re-election.
- 43. The Secretary shall call for the Executive Committee Meetings periodically to consider the business of the Society and the and the quorum of the said meeting shall be 1/3rd.
- 44. The Executive Committee in its meetings shall discuss upon the proposed agenda placed by the members of the society and they shall inform and circulate the deliberations of the meetings to the members of the society.
- 45. The Memorandum of the Association of the Society and the Rules and Regulations may from time to time be discussed, added to or revoked by a majority of not less than 1/3rd of the members of the society present at the General Body meeting called for such purpose, provided that in case of such alteration, abridgement or addition for the purpose of the society or the amalgamation with another society, shall not be made which proves repugnant to the provisions of the Law/Income Tax Act.

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46. The Members not less than 3/4th of the society may resolve that the society may be dissolved forthwith or at the time agreed upon and all necessary steps shall be taken for the disposal and settlement of the properties of the society, its claims and liabilities and the same shall be transferred to another charitable society whose objectives are similar to those of this Society and the same shall not be distributed among its members.

47. (a) The Official year of the society shall be 1st April to 31st March.

(b) The balance sheet in respect of the assets and liabilities of the Society, shall be placed before the Annual General Body meeting for its confirmation.

(c) The balance sheet which is placed before the Annual General Body Meeting and the list of the Committee Members shall be filed with the Registrar of Societies as per Sec.13 of the Karnataka State Registration Act, 1960.

(d) An Auditor shall be appointed annually and the remuneration shall be fixed by the members in the Annual General Body meeting.

48. Once every year, during the month of January, there shall be summoned the Annual General meeting of the Members of the Society to consider any current affairs affecting the Society, as for instance:

- (a) A check of the Current Membership Roll and List of Officers to determine whether it is necessary or advisable to appoint any new members or to make any change in the officers of the Governing Body.
- (b) An inspection of House and Land dues: Revenue, rent, cess or taxes assessed by any legally constituted collecting agency for any of the properties standing in the name of the society or in the possession or use of the society.
- (c) An examination of the list of Special Obligations connected with Grants or Donations made to the Society for Specific Purposes.
- (d) A review of the Financial Status of the Institutions and Departments of the Society.

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Register No. A-30/05-06

49. On or before the Fourteenth day succeeding the day on which the Annual General Meeting is held a copy of the Current List of the Governing Body as constituted on the day of the Annual General Meeting giving the names, officers, occupation and addresses of the Officers of the Governing Body then entrusted with the management of the affairs of the Society, shall be sent by person or post to the Registrar of Societies, Bangalore. We the under signed officers of the Governing Body of the Society, do hereby certify that the above is a true copy of the Rules and Regulations of the said society and in testimony thereof do hereby subscribe our signatures on the Bangalore Shanti Sadhana Society.

| Sl. No. | Name & Address | Designation | Age Yrs. | Occupation | Signature |
|---------|---|----------------|----------|---------------|--------------------|
| 01. | JOHN KOCHUCHIRA Assisi Bhavan Dharamaram College Baleji Nagar, Bangalore. | President | 48 | Teacher | <i>[Signature]</i> |
| 02. | VARGHESE ERATTAMUNDAKAL Shanti Nilaya Bagalur. | Vice President | 50 | Teacher | <i>[Signature]</i> |
| 03. | JOSE CHAKALAKAL Assisi Bhavan Dharamaram College Baleji Nagar, Bangalore. | Secretary | 55 | Administrator | <i>[Signature]</i> |
| 04. | PHILIP PARUVANANY Shanti Nilaya Bagalur. | Treasurer | 50 | Teacher | <i>[Signature]</i> |

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