

Annexure 1 & 2

S. No. 67/84-85

B.C.C



Certificate of Registration

I hereby certify that the Montfort College Society
Old Madras Road, Teevan Bimanagar P.O.
Bangalore - 560075

Is this day Registered under the Karnataka Societies Registration Act, 1960 (Karnataka Act No. 17 of 1960).

Fee paid, Rupees Fifty only

Given under my hand at B'lore the 22nd day of May

One Thousand Nine Hundred and Eighty Four



[Signature]

Registrar of Societies in Karnataka.

[Signature]
23/5/84

Dated

From:

The Montfort College Society
Old Madras Road,
Jeevan Bimānagar P.O.,
BANGALORE - 560 075.

To:

The Registrar of Societies in
Karnataka,
BANGALORE.

Dear Sir,

We desire to form ourselves into a Society under the
Karnataka Societies Registration Act, 1960 for the pur-
poses of : mentioned in the Memorandum.

We enclose herewith the Memorandum of Association,
the Rules and Regulations of the Society and the original
challan for having paid the prescribed fee. We have in
other respects, complied with the requirements of the
Act and the Rules made thereunder. We request that the
Society may be registered.

Yours faithfully,

1. Bro. Lawrence Joseph
2. Bro. Ignatius
3. Bro. Mani Makunnel
4. Bro. Vincent
5. Santosh Kumar
6. Bro. Joseph
7. Bro. Mathias

X *Lawrence*
X *Mr. Ignatius*
X *Mani*
X *Bro Vincent*
X *for Santosh*
X *R. Joseph*
X *Bro Mathias*

received Rs. 50/- a per a/c. No.
dt. 7/5/84 and taken to Cash
Doak at Page 15

THE REGISTRAR OF SOCIETIES

(3)

THE MONTFORT COLLEGE SOCIETY

Old Madras Road,
Jeevan Bimangur P.O.,
BANGALORE - 560 072



Proceedings of the General Body Meeting Held on

All the members have unanimously resolved to register the above society as per the provisions of the Karnataka Societies Registration Act, 1960 for the purpose of the objects specified in the accompanying Memorandum of Association.

The Secretary of the above Society is authorised to correspond with the Registrar of Societies in Karnataka, Bangalore, for the registration and other allied matters.

SECRETARY.

M. Ignatius

4

MEMORANDUM OF ASSOCIATION
OF
MONTFORT COLLEGE SOCIETY



Name : I. The name of the Society shall be the Montfort College Society.

Office : II. The principal Office of the Society shall be situated in the State of Karnataka. Its present address is Montfort College Society, Old Madras Road, Jeevan Bimanagar P.O., Bangalore - 560 075.

Objects : III. The Objects of the Society are :

- a) To promote Christian, philosophical and theological education and for the purpose to run it as a religious and educational institute, by the Brother of the Congregation of the 'Montfort Brothers of St. Gabriel', established in India.
- b) To facilitate the running of a Degree Course by the Faculty of Theology erected by Canon Law.
- c) To encourage students as part of their education to undertake social service activities and to provide facilities for the relief of the poor.
- d) To seek recognition of our studies and degrees by the civil authorities on a par with secular educational institutions of the same level.
- e) To provide residential accommodation, ~~either~~ free of cost or for ~~consideration~~

...2/-

Ignatius

2.

and to educate, train and assist financially or otherwise in the education of teachers, staff, students, and other personnel for the purpose of the Society.

f) To subscribe or give donations to and financially or otherwise to aid any other educational institution with similar objects.

g) To do all such other lawful acts and deeds as are essential and conducive to the attainment of the objects of the Society.

h) The Secretary is authorised to correspond with the Registrar of Societies.

1) The profits, if any, shall not be distributed in any manner among its members.

Governing Body: IV. The names, addresses and occupation of the present members of the Governing Body of the Society are as follows :

Name	Age	Address	Designation	Occupation
1. Bro. Lawrence Joseph	48	St. Louis Villa, Yercaud P.O., Salem Dt., T.N. 636601	Chairman	Provincial Brothers of St. Gabriel, Southern Province.
2. Bro. Ignatius	44	Montfort College, Old Madras Rd., Bangalore - 75.	Vice-President & Secretary	Superior Montfort College, Bangalore
3. Bro. Mani Makunnel	42	C.R.I. Bros. Institute, 23/1, Ulssor Rd., Bangalore 560 075.	Member	Director C.R.I. Bros. Institute.
4. Bro. Vincent	60	St. John's Medical College, B'lore-560 034.	Member	Deputy Administrator, St. John's Medical College.

Mr. Ignatius

...3/-



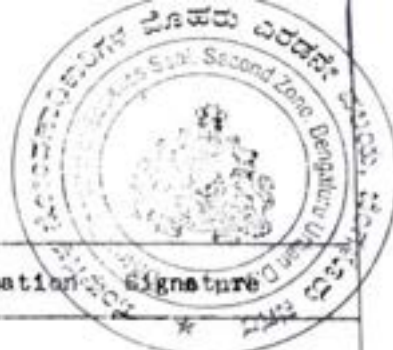
Name	Age	Address	Designation	Occupation
5. Bro.Santosh Kumar	34.	Montfort College, Old Madras Rd., B'lore 75.	Treasurer	Treasurer Montfort College
6. Bro.Joseph Regis	38	N.B.C.L.C. P.Bag 8426 B'lore-84	Member	Staff N.B.C.L.C.
7. Bro.Matbias	49	Mahanagar Boys' High School, Mahanagar, Lucknow 226006. U.P.	Member	Staff Mahanagar Boys' High School

We, the several persons, whose names, are subscribed are desirous of being formed into a Society under the Karnataka Societies Registration Act, 1960 in pursuance of the Memorandum of Association wherewith is filed a copy certified in the manner prescribed by the said Act of the Rules and Regulations of the Society.

Name	Age	Address	Occupation	Signature
1. Bro. Lawrence Joseph	48	St. Louis Villa Yercaud P.O., Salem Dt., T.N. 636601	Provincial Bros. of St. Garbiel, Southern Province.	<i>Lawrence</i>
2. Bro. Ignatius	44	Montfort College, Old Madras Rd., B'lore 75.	Superior Montfort College, Bangalore	<i>Bro Ignatius</i>
3. Bro. Mani Makunnel	42	C.R.I. Bros. Institute, 23/1, Ulsoor Rd., B'lore 560 042.	Director C.R.I. Bros. Institute.	<i>Mani</i>
4. Bro. Vincent	60	St. John's Medical B'lore-34.	Deputy Administrator, St. John's Medical College.	<i>Bro Vincent</i>

...4/-

Bro. Ignatius



Name	Age	Address	Occupation	Signature
5. Bro.Santosb Kumar	34	Montfort College, Old Madras Rd., Banga- lore-75.	Treasurer Montfort College.	x <i>[Signature]</i>
6. Bro.Joseph Regis	38	N.B.C.L.C. P.Bag 8426 B'lore-84.	Staff N.B.C.L.C.	x <i>[Signature]</i>
7. Bro.Mathias	49	Mahanagar Boys' High School, Maha nagar, Lucknow 226006.U.P.	Staff Mahanagar Boys' High School	<i>[Signature]</i>

Witnesses:

1. Mr. Luis Braganca	36	21/12, Mahatma Gandhi Road, Bangalore - 560 001.	Advocate	<i>[Signature]</i>
2. Mr. E.X. Antony	28	21/12, Mahatma Gandhi Road, Bangalore - 560 001.	Advocate	<i>[Signature]</i>

Bangalore

Dated : 9th May 1984



Memorandum

From: Montfort College Society

To: Secy. 67/84-85

Subject: BCC

Serial No. in the Register: 1

How disposed of: Registered

Date: 22-5-84

[Signature]

[Signature]

(9)

RULES AND REGULATIONS
OF
MONTFORT COLLEGE SOCIETY



1. Interpretation:

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

- a) "The Society" shall mean the Montfort College Society, Old Madras Road, Bangalore.
- b) "The Governing Body" shall mean the Governing Body of the Society constituted as provided by these Rules and Regulations.
- c) The Institute of the Brothers of St. Gabriel shall mean the Ecclesiastical Congregation executed under Canon Law.
- d) "The Provincial and Superior" shall mean the Chairman and Principal of the College.
- e) Code of Canon Law shall mean the Rules and Regulations for the time being in force in the Catholic Church.
- d) Words importing the singular shall be deemed to include the plural and vice-versa.

2. Membership:

The members of the Society shall consist of the fully professed members of the Congregation of the Institute of the Brothers of St. and who have attained the age of 18 years and above, Gabriel, shall be members of the Society. The Provincial shall be the ex-officio Chairman.

3. Fee:

No fees, subscription or contribution whatso-

..2/-

Mr. Ignatius

ever shall be paid by or shall be assess-
able on the members of the Society as such.



4. Binding power of Memorandum, Rules and Regulations:

Every member of the Society shall be bound by the provisions of the Memorandum of Association of the Society and these Rules and Regulations and the bye-laws and decisions from time to time made or taken by the Society in general body meeting or by the Governing Body.

5. Termination of Membership:

Membership of the Society shall ipso facto terminate if :

- a) a member dies, or leaves or is permanently excluded from the Congregation; or
- b) tender his resignation in writing to the Society; or
- c) his membership is terminated as provided by these Rules and Regulations.

6. Governing Body:

The management and control of the Society shall be vested in the Governing Body consisting of not less than seven members and not more than fifteen of whom the Provincial, Southern Province, shall be the ex-officio member of the Governing Body and the remaining shall be elected by the General Body from

M. Ignatius

11
3.

among its members at its General Meeting. When the above mentioned office bearers cease to be the office bearers their membership of the Society and of the Governing Body is ipso facto terminated. In the event of vacancy arising among the members of the Governing Body, such vacancy shall be filled by the Governing Body from among the members of the Society within three months of date of vacancy arising. The Governing Body shall have the power to act notwithstanding any vacancy in its number.



7. Property and Income:

The property and the income of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in the Memorandum of Association, and no dividend will be paid or distributed, of any income or profits among its members.

8. Chairman at Meeting:

The President, and in his absence the Vice-President and in the absence of both of them any member delegated by the President or Vice-President shall be the Chairman at all meetings of the Society and of the Governing Body. The President or the Vice-President shall convene all meetings of the Governing Body or of the Society at such time or place as he may deem fit.

M. Guatim

...4/-



9. Powers of the Governing Body:

- a) The Governing Body shall have the entire control and management of the business of the Society and of its affairs, the administration of all its properties, movable and immovable and shall have all such powers of the Society and to do all such things to carry out the objects of the Society as are by the Act not required to be exercised or done by the Society in General Meetings.
- b) All the movable and immovable property of the Society shall vest in the Governing Body of the Society and all documents relating to such property shall stand in the name of the Society.
- c) All writings and deeds and documents which are to be executed by the Society shall be executed for and on behalf of the Society by the President or the Secretary or such members of the Governing Body who have been so authorised by a resolution of the Governing Body.
- d) The Governing Body shall have the power from time to time, to make, change and repeal its previous decisions for the transactions and the regulation of the business and the affairs of the Society and of itself and for the administration of the properties movable and immovable.

..5/-

An. Ignatius



- e) Without prejudice to the generality of the foregoing powers, the Governing Body shall have the following powers of the Society: To support, establish and manage and administer such institutions as are needed for the educational activities.
- f) To purchase and take on lease, hire or otherwise, acquire or hold any movable or immovable property rights or privileges including agricultural land and to improve, alter or extend any or all of them which may be deemed necessary or convenient for any of the purposes of the Society.
- g) To build, maintain, repair, adapt, alter, improve, develop, furnish any buildings, structure or works considered necessary for the purpose of the Society.
- h) To open and operate accounts with any scheduled Bank or Banks in the interest of the Society, or such terms and such manner as the Society may deem it fit, either for the funds of the Society or those of any organisation or institution under its control.
- i) To borrow or raise money in any form deemed necessary and also to obtain donations and gifts for the purpose of the Society.
- j) To establish and maintain Reserve Funds of each amount as the Governing Body may think fit, for the promotion of the activities of the Society, including the extension of the buildings and structures.

B. Guatrin

k) To delegate all or any kind of the powers of the Society to the President or any member of the Governing Body as the Society may deem expedient or necessary from time to time.

l) To appoint a person or persons to represent the Society in any legal or other proceedings for or against the Society in any Court of Office throughout India in connection with the interest of the Society.

m) Generally to do, execute and perform all such acts, deeds and things as are incidental or conducive or may be so deemed by the Society to be incidental or conducive to the attainment of the above objects or any of them.

10. Officer Bearers:

Without prejudice to the generality of powers of the Governing Body the President, Vice-President, Secretary and Treasurer shall have the following powers:

A) CHAIRMAN:

- a) He shall have all the powers of the Governing Body in case of an emergency and his decision shall be binding and shall not be questioned by the Governing Body of the Society.
- b) The President may call for the accounts or inspect them or have them inspected from time to time.
- c) He may summon extraordinary meetings of the Governing Body at short notice.
- d) A circular resolution issued by the President

Mr. Ignatius

...7/-



or Vice-President on any subject which is deemed urgent and signed by the President or Vice-President and the majority of the members of the Governing Body shall in all respects be valid and binding as a resolution passed at a meeting of the Governing Body duly convened and constituted and such resolution shall not be deemed invalid by reason of want of notice or any other cause whatsoever.

- e) All Bank accounts in the name of the Society shall be operated jointly by the President and the Treasurer for and on behalf of the Society.

B) Vice-President:

In the absence of the President he shall have all the powers of the President and those that are delegated to him by the Governing Body as and when necessary.

C) Secretary:

- a) He shall keep the minutes of the meetings, carry on correspondence on behalf of the Society and the Governing Body, prepare the annual report and issue notice and agenda of the meetings of the Society and any meeting of the General Body as directed by the President or in his absence by the Vice-President.
- b) He shall be responsible for the safe custody of the documents of the Society and for the safety and the maintenance of the furniture and the equipment of the registered office of the Society.
- c) The Secretary shall submit to the President a copy

...8/-

Am. Ignatius

of the scheme or project approved by the
Governing Body.

- d) He shall be the person who may sue or be sued on behalf of the Society. All documents, subscription and money payable to the Society shall be paid to the Secretary whose receipts shall be valid and binding. He shall exercise all such powers and do all such acts, deeds and things as may be delegated to him by the Governing Body or the President.

D) Treasurer:

- a) The treasurer shall keep the account of the Society and shall submit the same to the Governing Body before presenting it for the audit and present the budget to the Governing Body for the next financial year.
- b) After the General Meeting he shall file the audited balance sheet and the income and the expenditure accounts with the proper authorities.
- c) All Bank accounts in the name of the Society shall be operated jointly by the President (Chairman) and the Treasurer for and on behalf of the Society.

11. Meeting and Quorum of the Governing Body and General Body:

- a) Meetings of the Governing Body shall be held at such times and places as the President or Vice-President may from time to time determine. A quorum for a meeting of the Governing Body shall be one third members unless the Governing Body or otherwise decide.
- b) The quorum of all General Meetings of the Society shall be one third members of the General Body.

...9/-

Am. Ignatius





- c) At all meetings of the Society or the Governing Body or any committee every member present shall have one vote. The Chairman shall have a second or casting vote in case of an equality of votes. Voting by proxy shall not be allowed.

12. Annual General Meeting:

The annual General Meeting of the Society shall be held in the month of July or as near thereto as possible in each year at such time and place as the President (Chairman) or Vice-President may determine for the following purposes:

- a) To receive the report of the Governing Body, the accounts of the Society audits auditor's report for the year ending on the June 30th next preceding the date of the meeting. Such accounts shall comprise a Balance Sheet and statement of receipts and disbursement for the said year.
- b) To appoint an auditor or auditors and to fix his or their remuneration.
- c) To transact any other business which may be brought forward by any member of the Governing Body of the Society with the previous permission of the Chairman.

13. Extraordinary General Meeting:

The President may call an Extraordinary General Meeting of the Society whenever in his opinion he may deem it necessary.

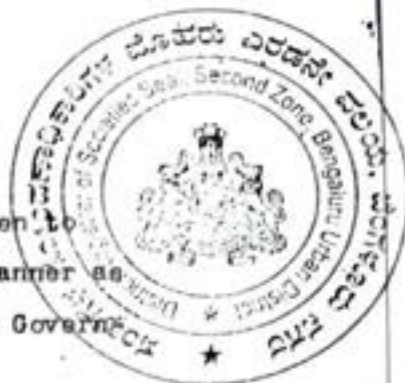
14. Notice:

Notice of meeting of the Society or the Govern-

Ann. Ignatius

12
10.

ing Body or of any committee may be given to members thereof respectively in such manner as may be decided from time to time by the Governing Body.



15. Dissolution:

In the event of the dissolution of the Society, the assets of the Society, after meeting liabilities, if any shall be disposed of as required by Section 23 of the Karnataka Societies' Registration Act, not inconsistent with the provisions of section 800 of the Income Tax Act, 1961.

16. Amendment:

Any alteration of the Memorandum of Association a change of name and Rules and Regulations shall conform Secs. 9 and 10 of the Karnataka Societies' Registration Act, 1960.

17. Accounts:

The year of the Society shall be from the 1st April of one year to the 31st March of the succeeding year.

18. The voting shall be conducted by show of hands or by secret ballot.

19. The working hours of the Society be between 9 a.m. 12 noon and 3 p.m. to 5 p.m. or as directed by the Governing Body.

20. Any change in the Memorandum of Association or

--11/-

M. Ignatius

Rules and Regulations of the Association shall be made according to Sections 9 and 10 of the Karnataka Societies Registration Act, 1960.

21. A Special General Body Meeting shall be convened, if necessary, as per Section 11 (3) of the Karnataka Societies Act, 1960.
22. The Annual Returns of the Society will be filed with the Registrar of Societies as per Section 13 of the Karnataka Societies Registration Act, 1960.
23. Amalgamation and dissolution of the Society, if arises, Sections 21, 22 and 23 of the Karnataka Societies Registration Act, 1960 shall apply.
24. For all things and matters which have not been specifically provided for hereinabove, the provisions of the Karnataka Societies Registration Act, 1960 and the Rules made thereunder, shall apply.

Certified that the above is a true and correct copy of the Rules and Regulations of Montfort College Society, Old Madras Road, Bangalore.

List of First Managing Committee Member and subscribers to the Rules and Regulations of Montfort College Society:

..12/-

M. Ignatius

Name	Age	Address	Designation	Signature
1. Bro. Lawrence Joseph	48	St. Louis Villa Yercaud P.O., Salem District, T.N. 636 601.	Chairman	<i>[Signature]</i>
2. Bro. Ignatius	44	Montfort College Old Madras Rd., Bangalore - 75	Vice-President & Secretary	<i>[Signature]</i>
3. Bro. Mani Makunnel	42	C.R.I. Brothers Institute, 23/1 Ulsoor Road, Bangalore - 42.	Member	<i>[Signature]</i>
4. Bro. Vincent	60	St. John's Medi- cal College, Bangalore - 34.	Member	<i>[Signature]</i>
5. Bro. Santosh Kumar	34	Montfort College, Old Madras Rd., Bangalore - 75.	Treasurer	<i>[Signature]</i>
6. Bro. Joseph Regis	38	N.B.C.L.C. P. Bag 8426 Bangalore - 84	Member	<i>[Signature]</i>
7. Bro. Mathias	49	Mahanagar Boys' High School, Mahanagar, Lucknow 226006. U.P.	Member	<i>[Signature]</i>




Witnesses:

Name	Age	Address	Occupation	Signature
1. Mr. Luis Braganca	36	21/12, Maha- tma Gandhi Road, B'lore- 560 001.	Advocate	<i>[Signature]</i>
2. Mr. E.X. Antony	28	21/12, Mahatma Gandhi Road, Bangalore- 560001.	Advocate	<i>[Signature]</i>

Bangalore

Dated : 9th May 1984



5	Lawrence Joseph	Retd. Teacher Lake Montfort School Virgo Nagar (P.O.), Medahalli (Via) Bangalore - 5600049 Tel: 28472666, 28472022	83	Member <i>Law</i>	
6	Bro. Binu Mathew	Student Sampurna Institute of Advanced Studies #184, Old Madras Road, Indiranagar P.O., Bangalore- 560038 Tel: 25284050/25283320	32	Member, <i>Bro. Binu</i>	
7	Bro. Jenny Kuriakose	Principal Lake Montfort School Virgo Nagar (P.O.), Medahalli (Via) Bangalore - 5600049 Tel: 28472666, 28472022	39	Member <i>B. J.</i>	

(21)



Montfort College Society
Rules & Regulations.

Sno 67/84-85

Bcl

2

Registered

22-5-84

[Signature]
For Registrar

Copy Applied on... 09/02/12
Copy Applied by... Secretary
Copy ready on... 17/03/12
Copy issued on... 17/03/12




[Signature]
For Registrar
Montfort College Society
Bangalore

(21) *[Signature]*

MONTFORT COLLEGE
OLD MADRAS ROAD, INDIRANAGAR, BENGALURU-560038

List of Governing Body Members 2018 - 2019

S.No 67/84-85

S. N.	NAME	ADDRESS & PH. NO	Age	DESIGNATION	PHOTO
1	Bro. George P.J	Provincial Superior St. Louis Villa, Post Box No. 6, Yercaud - 636601, Salem Dist., Tamil Nadu Tel : 04281-222694	59	Chairman <i>George</i>	
2	Bro. Mathew Panathanath	Director Montfort Spirituality Centre #184, Old Madras Road, Indiranagar P.O, Bangalore- 560038	74	Vice President <i>Mathew</i>	
3	Bro. George Padikara	Principal Montfort College #184, Old Madras Road, Indiranagar P.O, Bangalore- 560038 Tel: 25283320/ 25284050	63	Secretary <i>George</i>	
4	Bro. Jacob Ezhanikatt	Professor Montfort College #184, Old Madras Road, Indiranagar P.O, Bangalore- 560038 Tel: 25283320/ 25284050	77	Treasurer <i>Jacob</i>	