

THE SALESIAN BROTHERS SOCIETY

OF DELHI

SALESIANS OF DON BOSCO DELHI

NORTH INDIA

REGISTERED UNDER THE SOCIETIES'

REGISTRATION ACT XXI 1860

Registered No.: S\11094 Of 1980

**MEMORANDUM AND RULES & REGULATIONS
OF THE ASSOCIATION**

**CERTIFICATE OF REGISTRATION OF
SOCIETIES
(ACT XXI OF 1860)**

No. S/11094

of 1980

I hereby certify that The Salesian Brothers Society of Delhi (Northern India) has this day been registered under the Societies Registration Act XXI of 1860.

Given under my hand at Delhi this 20th day of July One thousand nine hundred and eighty.

Registration Fee of
Rs. 50/- paid


**Secretary
Salesian Brothers Society
of Delhi (Northern India)
Don Bosco Technical Institute
Okhla New Delhi - 110025**

S/d
**REGISTRAR OF SOCIETIES
DELHI ADMINISTRATION, DELHI**

MEMORANDUM OF ASSOCIATION
OF
THE SALESIAN BROTHERS SOCIETY OF DELHI
SALESIANS OF DON BOSCO, DELHI,
NORTHERN INDIA

1. The Name of the Society will be the Salesian Brothers Society of Delhi (Northern India).
2. The Registered office of the Society will be situated in the National Capital Territory of Delhi and at present at DON BOSCO TECHNICAL INSTITUTE, OKHLA ROAD, New Delhi- 110 025.
3. The aims and objects of the Society will be:
 - a) To acquire and to take over the properties and other assets and liabilities of any or all existing institutions of associations, corporation or other bodies situated in the states of Delhi, Madhya Pradesh, Uttar Pradesh, Himachal Pradesh, Punjab, Orissa, Bihar, Haryana, Jammu & Kashmir and any other places where the Salesian Society has its activities.
 - b) To do all such things as may be deemed necessary or expedient for the education of youth, pursuit of science and general diffusion of social, moral, religious and secular knowledge in accordance with the educational, moral, religious and charitable principles of the Society known as the **Salesians of Don Bosco**;
 - c) To acquire, take over, rent, provide, establish, aid, maintain, administer or run colleges, schools, institutions, hostels, houses, associations, libraries, reading rooms, or any other activity with education for its purpose for all persons, irrespective of religion, race, community or social status;
 - d) To print, publish and exhibit films, journals, periodicals for diffusion of useful knowledge and in keeping with the educational, charitable and moral ideals of the Salesian Society;
 - e) To provide residential accommodation and to educate, train and assist financially or otherwise in the education and training of the members of the Salesian Society, teachers, social workers,

staff, students, orphans and others for the purpose of the Society;

- f) To raise funds, to receive and use any gift, donations in cash or other moveable property of all descriptions and to undertake and carry out the offices, duties and functions of the trustees, managers and administrators solely or jointly with others in respect of any such gifts, donations, whether vested in the Society or otherwise;
 - g) To subscribe or give donations to, and financially to do any other activity with similar objects.
 - h) To do all other such lawful acts and deeds as are essential or conducive to the attainment of the objects of the Society.
4. The names, address, occupations, designation of the present members of the Governing Body of the Society to whom the management and affairs of the Society are entrusted as required under Section 2 of the Societies Registration Act of 1860 (Punjab Amendment Act, 1957) as extended to the National Capital territory of Delhi are as follows:-

S. No.	Name & Address	Occupation	Designation
1.	Fr. Joseph Kezhakkekara 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	President: Ex-officio Provincial
2.	Fr. Brian Kevin Diamond Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Secretary
3.	Fr. Scaria Thuruthiyil Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Member
4.	Fr. Hubert Colzani Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Member
5.	Bro. Isaac Puthumana, 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Member

5. We the undersigned are desirous of forming the Society, namely, the Salesian Brothers Society of Delhi (Northern India) under the Societies Act XXI of 1860 (Punjab Amendment Act 1957) as extended to the National Capital Territory of Delhi in pursuance of Memo of Association.

S. No.	Name & Address	Occupation	Signature
1.	Fr. Joseph Kezhakkekara 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Sd/-
2.	Fr. Luciano Colussi 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Sd/-
3.	Fr. Thomas Polackal 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Sd/-
4.	Bro. Isaac Puthumana, 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Sd/-
5.	Fr. Brian Kevin Diamond Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Sd/-
6.	Fr. Scaria Thuruthiyil Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Sd/-
7.	Fr. Hubert Colzani Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Sd/-

Attested by:

M.M. Malhotra Advocate,
4761/2, Chand Market,
Old P.O. Building, Hauz Qazi,
Delhi - 110 006

RULES AND REGULATIONS

OF

THE SALESIAN BROTHERS SOCIETY OF DELHI
SALESIANS OF DON BOSCO, DELHI
NORTHERN INDIA

The following are the provisions of the Rules and Regulations of the Salesian Brothers Society of Delhi (Northern India)

1. Membership:

Any person belonging to the Salesian Society and who attains the age of 18 years and above may enrol himself/herself as member of the Association on payment of the prescribed fee of 0.50 paise subject to the approval of the Governing Body. The fee may be enhanced or reduced with the concurrence of the Governing Body. The reasons for rejection of membership shall be communicated to the person concerned.

2. Subscription : Rs. 0.50.

3. Minimum and Maximum Strength of the Governing Body Members:

The Governing Body shall consist of the President, Secretary and not less than 5 other members of the Society who shall be elected to the Governing Body by the members of the Society. The strength of the Society shall be restricted to seven i.e. minimum & maximum including office bearers.

The following shall constitute the first Governing Body of the Society.

S. No.	Name & Address	Occupation	Signature
1.	Fr. Joseph Kezhakkekara 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Sd/-
2.	Fr. Luciano Colussi 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Sd/-

3.	Fr. Thomas Polackal 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Sd/-
4.	Bro. Isaac Puthumana, 52, Radhanath Chowdhury Road Calcutta - 700 015	Teacher	Sd/-
5.	Fr. Brian Kevin Diamond Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Sd/-
6.	Fr. Scaria Thuruthiyil Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Sd/-
7.	Fr. Hubert Colzani Don Bosco Technical Institute, Okhla, New Delhi - 110 025	Teacher	Sd/-

4. Mode of appointment of the Governing Body:

All powers of the Administration of the Society shall vest in the Governing Body and the Governing Body shall consist minimum & maximum of not less than 7 including office bearers. The members of the Governing Body and its office bearers shall hold office for a term of 3 years. The meeting of the Governing Body shall be held as and when necessary for which 3 days notice will be required and the quorum necessary for the adjourned meetings.

5. Powers and duties of the Governing Body:

1. To arrange finances if required from other institutions, bank, individuals at reasonable terms and conditions and the Governing Body as a whole shall be liable for its return;
2. To acquire loan etc. from Government Agencies or by way of gifts from other sources;
3. The Governing Body shall be responsible for implementing all decisions taken by the General Body;

4. To appoint, terminate and fix duties of paid staff;
5. To transact any other business of achieving the aims and objects of the Society.

6. Powers and Duties of the Office bearers:

1. The President shall be head of the Society and will preside over all meetings of the General Body as well as the Governing Body. He has a right of casting vote in case of tie.
2. Secretary: He shall be responsible for the administrative control of the Society. He shall see that the work of administration of the Society should run smoothly in achieving the aims & objects of the Society.
3. Treasurer: He shall be responsible for all the receipts & expenditure i.e. financial transaction of the Society.

7. Quorum of the meetings of the General and Governing Body/Election:

The General Body in its annual meeting shall elect all the office bearers and members of the Governing Body and for a term of 3 years. The quorum for the meetings of the Society shall be half of the strength of the respective bodies.

8. Sources of income and its utilisation:

The income of the Society shall be from the donations, gifts and other sources referred to in Memorandum of Association and the gifts and donations shall include the donations of properties of the Salesian Province of Calcutta (Northern India). The income shall be utilised for the objects of the Society.

9. Auditors of Accounts of the Society.

The Accounts of the Society shall be audited once in every year by the auditors that may be appointed by the General Body for any time.

10. Operation of Bank Accounts.

The Governing Body is responsible for safe custody of the funds of the Society and the Governing Body shall decide the Bank in which

the accounts of the Society shall be maintained. The bank account shall be operated by the Treasurer jointly with any one from the President or Secretary.

11. General Body:

The General Body shall meet at least once in a Calendar year to transact the following business:

- 1) To elect the Governing Body;
- 2) To appoint the auditors;
- 3) To appoint adviser;
- 4) To consider the report of the Governing Body;
- 5) To pass the account budget and plans of the future programme;
- 6) To consider any other business brought up by the chairman.

That not less than 15 days notice shall be given to the members before the date of the General Body meetings enclosing the agenda specifying the date and time.

All the provisions of the Societies Registration Act. 21 of 1860 (Punjab Amendment Act 1957) extended to the National Capital territory of Delhi will apply to this Society.

Certified that this is the correct copy of the Rules and Regulations of the Society.

President : Sd/-

Secretary : Sd/-

Treasurer : Sd/-


Secretary
Salesian Brothers Society
of Delhi (Northern India)
Don Bosco Technical Institute
Okhla New Delhi - 110025