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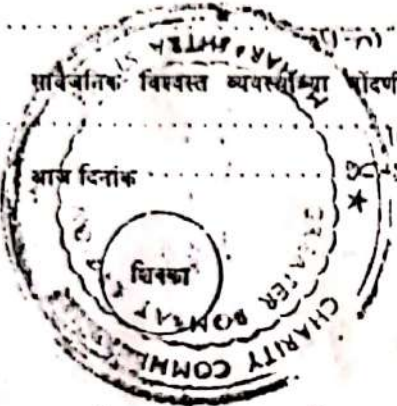
नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात येते की, घाली वर्णन केलेली सार्वजनिक विषयस्त व्यवस्था ही आज, मुंबई सार्वजनिक विषयस्त व्यवस्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) याअन्वये सार्वजनिक विषयस्त व्यवस्था नोंदणी कार्यालयात योग्य रीतीने नोंदण्यात आली आहे.

सार्वजनिक विषयस्त व्यवस्थेचे नाव दि. सो. सा. म. स. ऑफ. जे. र. पो. रा.

सार्वजनिक विषयस्त व्यवस्थेच्या नोंदणी पुस्तकातील क्रमांक

आज दिनांक १९७४ रोजी मान्या सहीनिशी दिले.



Handwritten signature and text in Marathi

TRANSLATION:

CERTIFICATE OF REGISTRATION

It is here by certified that the PUBLIC TRUST describe below has this day been duly registered under the Bombay Public Trust Act 1950 (Bombay XXIX of 1950) at the Public Trust Office, Greater Bombay Region.

Name of the Trust - The SOCIETY OF SAINT PAUL
Address - 23rd Road, T.P.S. III, Bandra , Bombay 50as
Number of the Registered Public Trust - F-3127 (Bom)
Certificate Issued to --- Father Ettore Diamantini

Given under my hand, this 18th day of January 1974



Handwritten signature and text: "Attested by Addl Chief Metropolitan Magistrate Bangalore"

Signature: Assistant Charity Commission
Designation Greater Bombay Region
Bombay



SOCIETY OF ST PAUL

TRUE COPY OF THE RESOLUTIONS PASSED BY THE GOVERNING BODY OF SOCIETY OF SAINT PAUL AT ITS GOVERNING BODY MEETING HELD ON 21 MAY 2015, AT ITS REGISTERED OFFICE AT 58/23RD ROAD, TPS III, BANDRA, MUMBAI 400 050.

Resolved that keeping in mind the objectives of the Trust a college of higher education, be opened in the property of the Trust in Bangalore and Rev. Fr Arockia Swamy Madalaimuthu be entrusted with the responsibility of making the initial study for the same.

Resolved further that, the Society of St Paul shall allocate land and building for the said College (ST PAULS COLLEGE) at Society of St Paul, E-1, Nelagadaranahalli, 8th Mile, Tumkur Road, Nagasandra P.O., Bengaluru – 560 073, Survey Nos. 13/2 & 15 measuring 6 acres 17 guntas, and the required funds for creation of carpet and built up area. The Trust shall allocate required funds for procurement of equipment, furniture and other required entities for smooth functioning of the college.

Resolved further that Rev. Fr Prethivaraj Philip to submit the necessary application and documents required for the Affiliation to Bangalore University and follow up with the process of procuring such affiliation for the proposed college. Rev. Fr Prethivaraj Philip shall also coordinate the Constitution of Faculty and the syllabus.

Resolved further that Rev. Fr Prethivaraj Philip, a Trustee of the Society of St Paul is hereby authorized to sign/ authenticate all the necessary applications, papers and documents required to be submitted to the various authorities for seeking permissions for affiliation and registrations, and to do all such acts and deeds to give effect to the above said resolution. Rev. Fr Arockia Swamy Madalaimuthua Trustee of the Society of St Paul is hereby authorized to sign/ authenticate all the necessary, papers and documents required for the Creation of necessary Infrastructure.

Resolved further that ST PAULS COLLEGE shall have a Board of Governors with a minimum of seven members including the Chairperson and the Member-Secretary. The Society of St Paul Trust shall nominate all the seven members including the Chairperson and the Member-Secretary, and the Board can be expanded at a later stage if need be. The following shall be the seven members of the Board of Governors:

1. Rev. Fr Varghese OusephGnalian (Chairperson)
2. Rev. Fr Prethivaraj Philip (Member/Secretary)
3. Rev. Fr Arockiya Swamy Madalaimuthu (Member)
4. Rev. Sr Nirmala Joyce (Principal)
5. Rev. Dr Baji Joseph (Member)
6. Rev. Dr Joseph Chaco (Member)
7. Rev. Fr Sunil Varghese (Member)



Resolved further the following:

1. Approved the proposed budget of Rs 95,00,000/- for the smooth functioning of the college
2. Appointed Rev Sr Nirmala Joyce as the Principal for a probation period of one year, 2016-17
3. Decided to create a separate bank account in the name of PRINCIPAL, ST PAULS COLLEGE.
4. Decided to apply 40 students each for BBA, B.Com, JPEng and JPCs
5. Decided Identified teaching and nonteaching staff according to the norms of the University
6. Resolved to give preference for the SC/ST/OBC while recruiting staff for the college

Resolved further that the management of academic programmes, curriculum, associated curricular, co-curricular, and extra-curricular, courses, and activities, departments, faculty, administrative staff, library and other related infrastructure, agreements and contracts, professional consultants, service providers, suppliers, etc and the management of furniture, fixtures, equipment and the like investments related to the needs of ST PAULS COLLEGE be and hereby vested with Board of Governors subject to ratification by the Board of Trustees.

Resolved further that ST PAULS COLLEGE shall have and adopt rules and systems and procedures in respect of all functional areas including but not limited to student admissions, student attendance, student counselling, parents meet, issues and return of library books, usage of library, Continuous Internal Assessment (CIA), and examinations, credit system and grading pattern, certificate programmes, faculty recruitments, faculty appraisals, employment regulations and pay scales, financial assistance to faculty members, leave rules, official duty assignments, monthly meetings, faculty development programmes, Student Council, Total Quality Management Systems (TQMS) as its bylaws, regulations, and procedures as may be under the Rules of ST PAULS COLLEGE.

Resolved further that the Secretary and the Finance Officer of the Trust shall deal and decide all financial matters, including signing managing, property funds, investments, borrowing of funds from financial institutions for institution to be begun and brought under ambit of the Trust.

Truly

For **THE SOCIETY OF ST PAUL**

(Rev. Michael Raj Louis, President)

THE SOCIETY OF ST. PAUL

MEMORANDUM OF ASSOCIATION

AND

RULES AND REGULATIONS

MEMORANDUM OF ASSOCIATION

OF

THE SOCIETY OF ST. PAUL

- I. The name of the Society shall be "The Society of St. Paul," for brevity's sake hereinafter referred to as "the Society."
- II. The address of the Society is 23rd Road, T.P.S. III Bandra, Bombay—50(AS)
- III. Objects for which the Society is established are:
- (a) To conduct, support and promote medical aid and assistance in all its branches and to encourage secular educational activities irrespective of religion, race, caste, community or social status.
 - (b) To impart technical training in the printing, cinematographic radio, television and allied arts to all those desirous of receiving such training and to print, publish and exhibit films, journals, periodicals, books, lectures and other reading and pictorial matter for the diffusion of useful knowledge in keeping with educational, medical, charitable, moral and cultural ideals of the Society.
 - (c) Any other charitable objects as may be recognised from time to time under the Income Tax Act 1961 or any statutory modification thereof for the time being in force that the trustees may deem fit and proper.
- IV. The names, address and occupations of the first members of the Governing Body of the Society to whom by the Rules and Regulations of the Society its management is entrusted, are as follows :—

<i>Names</i>	<i>Address</i>
1. FR. B. A. FERRERO,	23rd Road, T.P.S. III, Bandra, Bombay-50.
2. FR. ETTORE DIAMANTINI,	do
3. FR. STEPHEN PULLAN	St. Paul's Hill, Dasrahalli, Bangalore-22.
4. FR. VINCENT GNARAKATT	do
5. BASIL CHENNAMKULATH	do
6. RUFUS TIRKEY	do
7. THOMAS CORNELIO	do

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 Societies Registration Act 1860 (Act XXI of 1860) under the name of "The Society of St. Paul".

<i>Signature</i>	<i>Addresses.</i>
1. Fr. B. A. Ferro,	23rd Road, T.P.S. III, Bandra, Bombay-50.
2. Fr. Ettore Diamantini	do
3. Fr. Stephen Pullan	St. Paul's Hill, Dasrahalli, Bangalore-22.
4. Fr. Vincent Gnarakatt	do
5. Basil Chennamkulath	do
6. Rufus Tirkey	do
7. Thomas Cornelio.	do

Dated at Bombay this 24th day of February, 1972.

**RULES AND REGULATIONS OF
THE SOCIETY OF ST. PAUL**

1. INTERPRETATION

In these Rules and Regulations unless there be any thing in the context repugnant or inconsistent therewith :—

- (a) "The Society" shall mean the Society Body of St. Paul
- (b) "Governing Body" shall mean the Governing Body of the Society constituted as provided by these Rules and Regulations.
- (c) "Trustee" or "Trustees" shall mean such member or members of the Governing Body as is or are constituted the Trustee or Trustees of the Society as provided by these Rules and Regulations.
- (d) "The Act" shall mean the Societies Registration Act XXI of 1860 or any modification or re-enactment thereof for the time being in force.
- (e) "Superior" shall mean the Superior for the time being of the organisation known as the Pious Society of St. Paul in Bombay, duly appointed by the Superior General of the said organisation according to the constitutions of that organisation.
- (f) Words importing the singular number shall be deemed to include the plural and vice versa.

2. MEMBERSHIP

The Members of the Society shall be such members of the Congregation and (or) such other persons as may from time to time be called upon in writing by the Governing Body to be members of the Society and who shall intimate their consent in writing to the Governing Body to be such members and shall sign the Register of Members maintained by the Society in token of such consent.

The Governing Body shall have power, without being bound to give any reason for such action, to terminate at any time in writing the membership of any member of the Society and on the termination of his membership as aforesaid, such member shall forthwith cease to be member of the Society and to have any right or claim whatsoever to any rights or privileges of membership of the Society and of the Governing Body or to any property of the Society.

3. MEMBER BOUND BY MEMORANDUM RULES AND DECISIONS

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 by all Rules and Regulations bye-laws and decisions from time to time made or taken by the Society in General Meeting or by the Governing Body.

4. PROPERTY AND INCOME

Property and 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 portion thereof shall be paid or transferred directly or indirectly by way of Bonus, dividend or otherwise howsoever by way of profit to the members of the Society provided that nothing herein contained shall prevent the payment in good faith of remuneration to or the reimbursement of any officer or employee of the Society or any member

of the Society or other person for any services actually rendered or expenses previously authorised and actually incurred for the purposes of the Society.

5. TERMINATION OF MEMBERSHIP

Membership of the Society shall ipso facto terminate if :—

- (a) a member dies, or leaves or is excluded from the congregation, or permanently leaves India or
- (b) tenders 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 five members of whom the Superior shall be ex-officio member who shall not be liable to retirement from the Governing Body while they hold their respective offices.

The other members of the Governing Body shall be members of the Order and shall be elected at the Annual General Meeting of the Society. Any vacancy occurring in the Governing Body, except those of the Ex-officio members, shall be filled by the Governing Body and the person so appointed shall hold office only until the next Annual General Meeting of the Society, but the Governing Body shall have power to act notwithstanding any vacancy in its member.

7. FIRST GOVERNING BODY.

The First Governing Body of the Society shall consist of the following Persons.

NAMES	OCCUPATION	ADDRESS
1. Fr. B. A. Ferrero	Instructor	23rd Rd. TPS III, Bandra, Bombay—50 AS
2. Fr. Ettore Diamantini	do.	23rd Rd., TPS III Bandra, Bombay—50 AS
3. Fr. Stephen Pullan	do.	St. Paul's Hill, Dasrahalli, Bangalore-2.
4. Fr. Vincent Gnarakatt	do.	do.
5. Basil Chennamkullat	do.	do.
5. Rufus Tirkey	do.	do.
7. Thomas Cornelio	do.	do.

8. CHAIRMAN

The superior shall be Chairman at all meetings of the Society and of the Governing Body. In the absence of the Superior, the Society or the Governing Body, as the same may be, present at a meeting may elect any other member of the Governing Body or failing which any other member of the Society, as Chairman of the meeting. The Superior shall convene all meetings of the Governing Body at such time or place as he may deem fit.

9. I. POWERS OF GOVERNING BODY

The Governing Body shall have the entire control, and management of the business and affairs of the society and shall have all such powers of the Society and do all such things to carry out generally the objects of

the Society as are by the Act not required to be exercised or done by the Society in General Meeting. The Governing Body shall also have the powers of the Society from time to time to make, vary and repeal bye laws for the transaction and regulation of the business and affairs both of the Society and of itself but no bye-law shall be made varied or repealed by the Governing Body so as to conflict with or to revoke any subsisting bye-law made by the Society.

Without prejudice to the generality of the foregoing powers, the Governing Body shall have the following powers of the Society namely :—

- (a) For any of the purposes of the Society to employ and procure the assistance of and to suspend, discharge and dismiss teachers, instructors, lecturers, professors, surgeons, medical practitioners, attendants and other personal or staff either for remuneration or gratuitously and on such terms as the Governing Body may deem fit,
- (b) To apply for, collect, recover, receive and utilise any Government, Municipal or other grants or allowances in connection with any institution, work, activity or property held or conducted by the society or otherwise and to deal with the same according to the terms thereof.
- (c) To solicit, take, receive, hold, administer and use any gift, bequest, donation, subscription or foundation, in kind or money, or any other property, whether subject to any trust or not, for any of the objects of the Society and to undertake and to carry out the offices, duties and functions of trustees, managers and administrators, either solely or jointly with another or others, for or in respect of any gifts, bequests, donations, trusts, foundations or property whether vested in the society or otherwise, notwithstanding that the carrying out of any such trusts may involve the exercise of powers not specifically mentioned therein.
- (d) To invest and deal with the money of the society not immediately required in such shares and securities, whether authorised by law or not for the investment of trust funds, or in such other manners the Governing Body may from time to time at their absolute discretion deem fit and at the like discretion from time to time to vary and transpose such investments into or for others of any kind, and to lend money and property of the Society with or without security on such terms as the Governing Body may think fit.
- (e) To negotiate, enter into, and carry out any arrangements with any Government, State, University, Municipality or any other public or private authority, body or association which may seem beneficial or conducive to any of the objects of the Society.
- (f) To purchase, take on lease or in exchange or otherwise acquire, and to hold, manage, administrate and otherwise deal with any moveable or immovable property, rights and privileges which may be deemed necessary expedient or desirable for any of the objects of the Society and in particular to subscribe for, purchase, acquire and hold debentures, stocks, or shares in any company or association whether incorporated or not, having objects altogether or in part similar to the objects of the Society or otherwise deemed beneficial for the Society.
- (g) To build, construct and maintain houses, buildings, structures, works and institutions and to alter, extend, improve, repair, enlarge, modify, demolish, pull down, reconstruct or otherwise deal with the same and to provide and equip the same with all such plant, machinery instru-

ments, apparatus, appliances, amenities and facilities as the Governing Body may deem fit.

- (h) To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, mortgage, charge, pledge, hypothecate, transfer upon trust, donate, dispose of the otherwise deal with all or any of the property funds, assets, rights and privileges of the Society.
- (i) To borrow money or receive money on deposit upon such terms and with or without mortgage or other security charged on all or any property, funds, assets, rights, or privileges of the society, present, or future, as the Governing Body shall deem necessary or expedient.
- (j) To open and operate on accounts of any description with any Bank or Banks on such terms and in such manner as the Governing Body may deem fit.
- (k) To carry on any business, whether of a manufacturing or non-manufacturing kind, which may seem beneficial or conducive any of the objects of the society, and either alone or in conjunction with another or others, and as factors trustees or agents or otherwise and upon such terms as the Governing Body may deem fit.
- (l) To promote, maintain, control, give or lend money, or other property or assistance to and to conduct, support or subscribe to any societies, associations, companies or institutions whether incorporated or not and whether trading or profit making or not, having objects altogether or in part with similar to the objects of the society or otherwise deemed beneficial to the society.
- (m) To make, draw, execute, accept, endorse, discount, buy, sell, issue, transfer, pledge and otherwise deal with bills of exchange, promissory notes, cheques, bills of lading, railway receipts, registered or insured letters or parcels, postal receipts, saving certificates, dock warrants, bonds, debentures, Government, Municipal or part trust Loan notes, stocks and shares and other negotiable commercial or transferrable instruments or securities.
- (n) To subscribe to or otherwise aid educational, cultural, technical and charitable or other institutions or objects of a public character which have moral or other claim to support or aid by the society by reason of the locality of their operations or otherwise.
- (o) To commence, prosecute, defend, appear, to conduct, continue, compromise, abandon, contest or submit to decree, order or judgment, any civil, criminal, administrative, revenue, municipal, income tax arbitration, conciliation or other proceedings or inquiry for the furtherance of or in conjunction with any of the objects or functions of the society.
- (p) To engage and remove experts, specialists, doctors, lawyers, architects, auditors, accountants, valuers, contractors, brokers, agents, and others for any of the purpose of the society on such terms as the Governing Body shall deem fit.
- (q) To establish, maintain, control, conduct and close down branches or representations of the society in such places in India and on such terms as the Governing Body may from time to time deem necessary or expedient.

- (r) To enter into or carry out arrangements for joint working of for amalgamation with any other association, society or institutions having objects within or similar to the objects of the society.
 - (s) To appoint such person or persons as the Governing Body may deem fit for the purpose of representing the society and (or) the Governing Body in any legal or other proceedings to be instituted by or against the society.
 - (t) To appoint and remove and to delegate all or any powers of the Governing Body to such committee or committees consisting of such member or members of the Governing Body and (or) another or others as the Governing Body may from time to time deem necessary or expedient.
- II. For the achievement of all or any of the objects of the society as set out in the Memorandum of Association the society, shall have the following powers:—
- (1) To establish, construct, produce, take over, purchase, own, sell, mortgage, hypothecate, pledge, take on hire or in exchange, conduct, organise, consolidate, endow, alter, add to, extend, administer, carry on, develop, equip, improve, renovate, maintain, close down or dispose of, residential houses, training schools, printing presses, workshops, book-stalls, and/or building housing say or all such, books, booklets, magazines, newspapers, stationery, libraries, reading rooms, balls, guilds, book centres, projectors, tape-recorders, microphones, electrical apparatus, musical instruments, colours and chemicals, scenery, raw films, radio and television sets, studios and stations and other articles necessary to the society in achieving its aims and objects, as likewise social, educational, moral, cultural, technical, scientific and physical institutions, works, amenities and activities in India for the benefit of all persons, irrespective of race, caste or creed.
 - (2) to print, publish, issue, exhibit and distribute any journals, periodicals, books, booklets, pamphlets lectures, advertisement, brochures, catalogues and other literature, which the society may deem suitable to promote the general welfare of humanity as is in keeping with the society's aims and objects;
 - (3) to acquire and dispose of the rights of authors, translators, printers, publishers, distributors and all others connected with printing and publishing;
 - (4) to produce, rent out, distribute for exhibition, own, purchase, sell, lease, pledge, take on hire or in exchange, exhibit films, film strips and photographic slides, which are deemed by the society to be designed to contribute to the good of mankind.
 - (5) To produce and present radio and television programme, whether audial or audio-visual, or whether from 'live' performance or material recorded on wire, tape, discs, films or like material ;
 - (6) to acquire and dispose of the rights of authors, translators, producers, managers, artistes, and all others connected with the cinematographic, radio and television arts, as well as of the rights of films, film strips, television films, and of all material, recorded or otherwise, which is used for broadcasts or telecasts ;
 - (7) to take such steps by personal or written appeals, public meetings, performances, bazars, fetes or otherwise by such activities and works and may from time to time be deemed to expedient to collect and produce funds,

or contributions in the shape of donations, annual subscriptions or otherwise to the funds of the society or to the funds in which the society is interested;

- (8) to borrow or raise for the purpose of the society or any of them money at such rate of interest and upon such terms as may be agreed to by the issue of, or upon, bonds, debentures, bills of exchange, promissory notes, or other obligations of the society and to secure repayment there of with interest by pledge, hypothecation, mortgage or charge upon all or any movable and/or immovable property of the society or any part thereof in such manner and upon such terms as the society may think fit;
 - (9) to invest and deal with from time to time the monies of the society not immediately required in such shares and securities and/or in such manner as the society may think fit and at the like discretion dispose of and realise the same for any of the or vary and transport such investments into or for others of a like nature or of any other kind and to lend monies and property of the society with or without security on such terms as the society may think fit.
 - (10) to provide for the welfare of persons employed permanently or otherwise by or connected with the society including such members of the society engaged and/or employed by the society and/or attending to the affair of the society by as aforesaid and to establish and maintain a superannuation fund and provident fund for them and to give such pensions, bonuses, gratuities, loans and other assistance to them as the society may deem fit.
 - (11) to subscribe or give donations from time to time and financially or otherwise, aid any other charitable, benevolent, social, educational, technical, physical medical or other institutions or societies and to give donations for any public purposes ;
- III. Generally to do all such other lawful acts, deeds and/or things as are or may be deemed, by the Governing Body to be incidental or conducive, to the attainment of all or any of the objects of the society.

(10) **ARBITRATION**

In the event of any difference opinion among the members of the Governing Body on any matter, such matter shall be referred for decision to the provincial and his decision shall be final and accepted by the Governing Body.

(11) **TRUSTEES**

The provincial and the superior shall be the Trustees of the society in whom all the property and fund of the society shall vest and they, and in the absence from Bombay any of them, such other member of the Governing Body as may be appointed by the Governing Body in his place and stead, shall on behalf of the society make, sign and complete all contracts, conveyance, mortgages, leases, licenses, surrenders, transfers, and other documents necessary to purchase, take on lease or on hire or otherwise acquire or to sell, lease, licence pledge, mortgage, charge, surrender, transfer, donate, endorse, negotiate or otherwise deal with any moveable or immovable property, shares, stock, securities, savings certificates, negotiable or other commercial instruments, debentures or bonds of any kind whatsoever for on behalf of the society provided that the Governing Body shall have power at any time by resolution to authorise any two or any one of such Trustees to act and exercise the aforesaid powers for and on behalf of all three Trustee.

12 MEETINGS AND QUORUM OF GOVERNING BODY.

Meeting of the Governing Body shall be held at such times and places as the superior may from time to time determine. A quorum for a meeting of the Governing Body shall be three members personally present, unless the Governing Body otherwise decide.

13 CIRCULAR RESOLUTION.

A circular resolution issued by the Superior on any subject which he deems urgent and signs by a majority of the members of the Governing Body shall in all respects be as valid and binding as a resolution passed at the 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.

14 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 superior may determine, for the following purposes:

- (a) To receive the Report of the Governing Body, the accounts of the society and its auditors' Report for the year ending on the 31st March proceeding the date of the meeting. Such accounts shall comprise Balance sheet and statement of Receipts and Disbursements for the said year.
- (b) To elect the eligible members of the Governing Body for the ensuing year.
- (c) To appoint an auditor or auditors and to fix his or their remunerations.
- (d) To transact any other business which may be brought forward by any member of the Governing Body or of the society with the previous permission of the chairman.

15 EXTRAORDINARY GENERAL MEETING.

The Governing Body may call an extraordinary General meeting of the society whenever in their opinion they may deem it necessary to do so.

16 QUORUM AT GENERAL MEETING.

The quorum at all general meetings of the society shall be four members personally present.

17 VOTING.

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 an equality of votes. Voting by proxy shall not be allowed.

18 NOTICE.

Notice of meetings of the society of the Governing 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.

19 AMENDMENTS

The Memorandum of Association of the Society and these Rules and Regulations and any rules and Regulations hereafter made by 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 variation, addition or revocation, provided that in the case of alteration, abridgement or additions to the purpose of the Society or its amalgamation with another society the provisions of sections 12 of the Act shall apply.

Certified that the above is a true and correct copy of the Rules and Regulations of the Society of St. Paul.

1. FR B. A. FERRERO
2. FR ETTORE DIAMANTINI
3. FR STEPHEN PULLAN

Members of the Governing Body of the Society of St. Paul.
Date this 24th day of February 1972.

P. T. Reg. No. F-3127 (Bom)
Dated 18-1-74

F. E. J.