

THE TUTICORIN DIOCESAN ASSOCIATION

MEMORANDUM OF ASSOCIATION

1. The name of the Society is "THE TUTICORIN DIOCESAN ASSOCIATION".
2. The objects for which the Society is established, are:—
 - a) The provision and maintenance of churches, seminaries, missionaries, educational and industrial institutions, hostels, boarding houses and generally for any other religious and charitable purpose or purposes as in the opinion of the Governing Body may be conducive to the maintenance and advancement of the spiritual and material interests of the Tuticorin Diocese.
 - b) To take over all the rights and liabilities of the Company bearing the same name and registered under the Ind. Cos Act, 1913, since wound up on 10-3-1937, including the liability to Government to the extent of Rs. 21,200/- in regard to the grant made by Government for construction and extension of buildings.
 - c) and to execute a fresh instrument of mortgage soon after the registration of the Tuticorin Diocesan Association under the Societies Registration Act 1860, in respect of the building grant of Rs. 21,200/- referred to in, clause 2 (b) above and
 - d) to do all such other things as are incidental or conducive to the attainment of all or any of the above subjects.

3. The names and addresses and occupations of the persons who are members of and form the first committee which is the Governing Body of the Society are as follows:—

1. The Right Rev. Francis Tiburtius Roche, S. J., Bishop of Tuticorin.
2. The Very Rev. A. Adaikkalam, Tuticorin, Vicar General.
3. The Very Rev. S. Mariadas, Vadakkankulam, Vicar Forane.
4. The Very Rev. K. Arulsamy, Sattankulam, Vicar Forane.
5. The Very Rev. A. Missier, Manapad Vicar Forane.
6. The Rev. Panoras Fernando, Tuticorin, Procurator of the Diocese.
7. The Rev. Paul Alangaram, Tuticorin, Secretary to the Bishop.

We the undersigned whose names, addresses and occupations are subscribed below are desirous of being formed into an Association in pursuance of the said Memorandum under the Societies Registration Act, 1860 (Act No. XXI of 1860).

NAMES, ADDRESSES AND OCCUPATIONS:—

1. Francis Tiburtius Roche, S. J., Bishop's House, Tuticorin, Bishop of Tuticorin
2. A. Adaikkalam, Bishop's House, Tuticorin, Vicar General.
3. S. Mariadas, Vadakkankulam, Tinnevely Dt. Vicar Forane.
4. Arulsamy, Sattankulam, Tinnevely Dt., Vicar Forane.
5. A. Missier, Manapad, Tinnevely Dt., Vicar Forane.
6. Panoras Fernando, Bishop's House, Tuticorin Procurator.
7. Paul Alangaram, Bishop's House, Tuticorin, Secretary to the Bishop.

Witness:— B. S. Susainather, Catholic Mission, Tuticorin, 5th April 1937.

(TRUE COPY)

Office of the Assistant Registrar of }
Joint Stock Companies, Palamcottah }
Dated, 28th, March, 1946.

(Sd.) Asst. Registrar.

THE TUTICORIN DIOCESAN ASSOCIATION,
RULES AND REGULATIONS.

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1. The Society shall be called "THE TUTICORIN DIOCESAN ASSOCIATION."
2. The office of the Society shall be at the Bishop's House, Tuticorin.
3. The Governing Body shall consist of:—
 - a) The Bishop of Tuticorin.
 - b) The Vicar General of the Diocese.
 - c) The Procurator of the Diocese.
 - d) The Vicars Forane of Vadakankulam, Sattankulam, Manapad and Tuticorin.
 - e) The Secretary to His Lordship, the Bishop of Tuticorin.
 - f) Any other person or persons whom the Bishop of Tuticorin may from time to time appoint as and when he judges proper.
4. In the event of any vacancy occurring among the members 3(b) to 3(f) of the Governing Body either upon transfer, resignation or death such vacancy shall be filled by the Bishop of Tuticorin within three months from the date of such vacancy, and in the case of 3(a) by the appointment of the new Bishop.
5. The Governing Body shall be subscribers to the memorandum of the Association.
6. Once in every year the General Body meeting shall be held not later than 5th January, and on or before the 15th day of January a list shall be filed with the Registrar of Joint-Stock Companies of the names, addresses and occupations of the Governing Body, then entrusted with the management of the affairs of the Society.
7. The Members of the Governing Body shall be in the positions of trustees and not as beneficial owners.
8. All property of the Society movable and immovable shall vest in the Governing Body. All documents relating to the Society and more specially those relating to the transactions mentioned in rule 10 shall be executed for and on behalf of the Society by the Procurator in respect of property pertaining to the Diocese, or in special cases by the Bishop of Tuticorin, or a priest appointed by him for that purpose.
9. The Governing Body shall have full power to manage the affairs of the Society and to administer its property and to do all acts which in its opinion may be conducive to the attainment of the objects of the Society. In particular it may through the Procurator sell, exchange, mortgage, or otherwise deal with the property or any part thereof belonging to the Society and apply the proceeds in any manner and for such purposes as it thinks fit for promoting the objects of the Society. It may also borrow or raise money in such manner as it shall think fit and secure the payment of any money borrowed or raised of owing by the Society by mortgage or lien upon the whole or any part of the Society's property or assets and give to lenders or creditors of sale and all other usual and necessary powers.
10. The Governing Body shall be answerable for the maintenance of the churches, seminaries, missionaries, orphanages, hostels and boarding establishments and the fulfilment of all conditions or regulations by the department of education in accordance with Education Grant-in-aid Code.
11. The Procurator of the Diocese shall have 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.
12. With reference to section 6 of the Societies Registration Act, the Society shall sue and be sued in the name of the Procurator.
13. In all transactions especially those mentioned in rule 9, 11 and 12, it shall not be required or demanded from the Procurator the production of any written special delegation or power of attorney by the Governing Body or of the proof of a special resolution passed by the said Governing Body empowering him to enter into and conclude any such transaction and do all the requisite and necessary in such transaction.

14. The property of the Society mentioned in Rules 8 and 9 includes all the churches, chapels, schools, houses and all their movables and appurtenances as well as all the lands administered by His Lordship. The Bishop of Tuticorin and the priests working under, according to the rules of the Canon Law, and means all the property that has been acquired by His Lordship, The Bishop of Tuticorin or his priests according to the Canon Law for the benefit of the Tuticorin Diocese.

15. The above rules and regulations of the Association may be altered or additions thereto made by a resolution passed at a general meeting of the association—

We the undersigned do hereby certify that the above is a true and correct copy of the Rules and Regulations of the said "TUTICORIN DIOCESAN ASSOCIATION".

NAMES, ADDRESSES AND OCCUPATIONS:—

1. Rt. Rev. Thomas Fernando, D. D., D. C. L., Bishop of Tuticorin.
2. Rt. Rev. Mgr. S. Mariadas, Vicar General, Bishop's House, Tuticorin.
3. Very Rev. Fr. S. M. D'Almeida, Vicar Forane, Tuticorin.
4. Very Rev. Fr. A. Maria Gnanam, Vicar Forane, Vadakangulam.
5. Very Rev. Fr. Joachim Fernando, Vicar Forane, Manapad.
6. Very Rev. Fr. Ephrem, Vicar Forane, Sattankulam.
7. Rev. Fr. Job De Rose Procurator and Secretary, Tuticorin Diocesan Association.
8. Rev. Fr. John Xavier Fernando, Secretary to His Lordship, Bishop's House, Tuticorin.
9. Rev. Fr. B. S. Susainather, Manager, St. Mary's College, Tuticorin.

Date: 29th December 1964.

Station:— Bishop's House, Tuticorin.

No. borne by the Society on the register.
Name of the Society.
Name of the document.
Serial No. of the document.
Date of registration.

No. S. I. of 1937—38
The Tuticorin Diocesan Association.
Copy of Rules and Regulations.
No. 2 of 1937—38.
14th April 1937.

R. S. KRISHNA IYER
Addl. Asst. Registrar.
K. S. H. / 14-4-37.

The Seal of the Assistant Registrar of Joint Stock Companies,
PALAMCOTTAH.

LIST OF THE GOVERNING BODY MEMBERS FOR THE YEAR 1975.

1. Rt. Rev. M. Ambrose D. D., D. C. L., Bishop of Tuticorin & Ex-officio President.
2. Rt. Rev. Mgr. Stephen Doss, Vicar General, Vice President, St. Joseph's Orphanage, Adaikalapuram.
3. Very Rev. Fr. S. Gabriel, Vicar Forane Tuticorin.
4. Very Rev. Fr. A. Augustin, Vicar Forane, Sattankulam.
5. Very Rev. Fr. M. S. Antony, Vicar Forane, Vadakankulam.
6. Rev. Fr. Rosario Fernando, Superintendent of Schools, Bishop's House, Tuticorin.
7. Rev. Fr. Job De Rose, Our Lady of Snows Church, Tuticorin.
8. Rev. Fr. Joseph Xavier, Secretary to His Lordship, Bishop's House, Tuticorin.
9. Rev. Fr. Sebastian Fernando, Procurator and Secretary, T. D. Association, Tuticorin.

(Sd.) SEBASTIAN FERNANDO,
Secretary, T. D. Association.