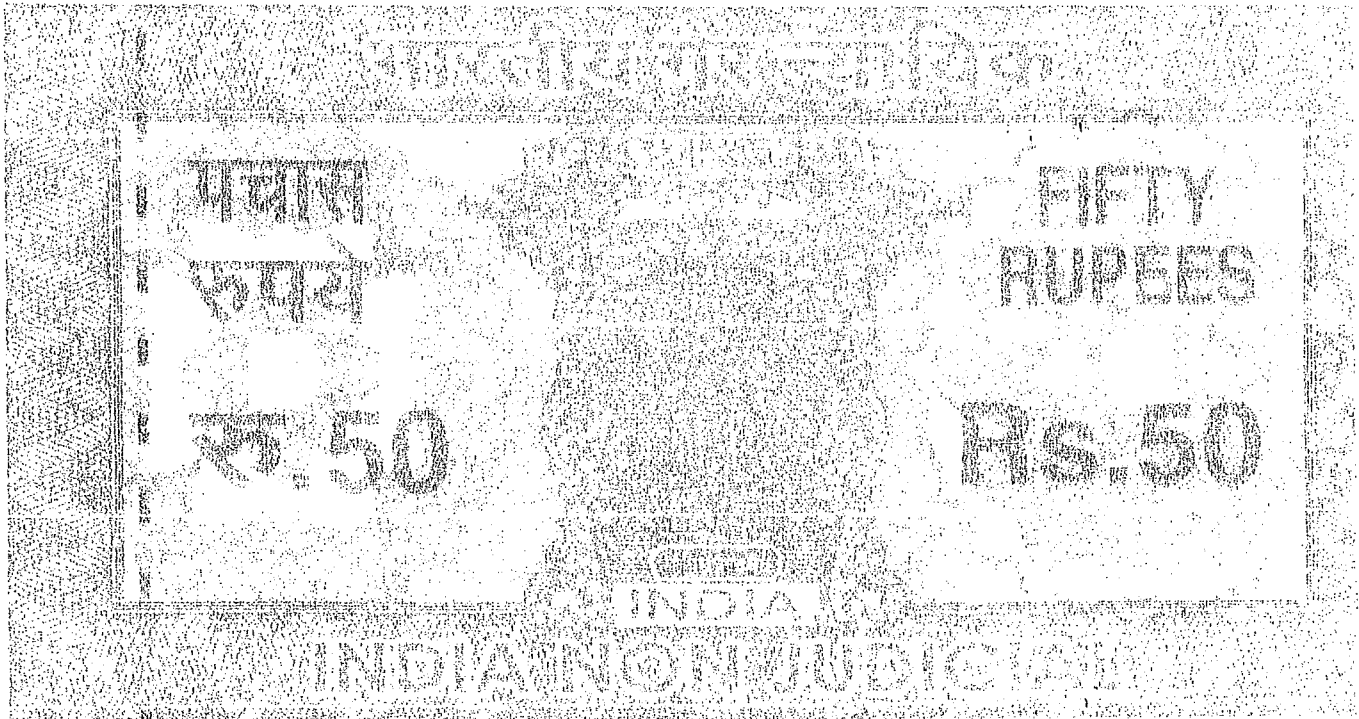


6



తెలంగాణ రేఖాంశం TELANGANA 26/3/2016 No. 50/ 26 MAR 2016
SOLD TO: K Nagaraj Rao & K P. Seetharam Reddy
for the Institute of Francis Mary Sister of Mary
MUHAMMAD AMIN-UL-HASNI
LICENSED STAMP VENDOR
LIC. No. 15/2011/1985
REN. No. 15/2014
R No. 14-1-131, SHARAMP
HYDERABAD (SOUTH) DIST
Ph: No: 9825826657

**GOVERNMENT OF TELANGANA
REGISTRATION AND STAMPS DEPARTMENT**

REGISTRAR OF SOCIETIES
SOCIETY REGN. No: 04/1351-F DATE: 23-SHAREWAR-1351 F

I hereby certify that THE INSTITUTE OF THE FRANCISCAN MISSIONARIES OF MARY, MADRAS PRESIDENCY AND HYDERABAD on this day registered under the Andhra Pradesh Societies Registration Act 1350 Fasli.

Given under my hand and seal at Hyderabad on this day 23RD SHAREWAR ONE THOUSAND THREE HUNDRED AND FIFTY ONE.

- 1) Note: "THE INSTITUTE OF THE FRANCISCAN MISSIONARIES OF MARY, MADRAS PRESIDENCY AND HYDERABAD" has been changed as "THE INSTITUTE OF THE FRANCISCAN SISTERS OF MARY, ANDHRA PRADESH". w.e.f. 21-03-1960.

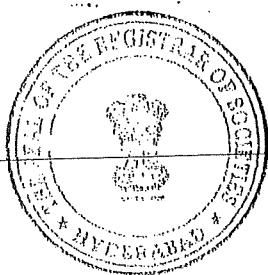
SD/-
**REGISTRAR OF SOCIETIES
HYDERABAD**

**TRUE COPY
Dt : 26-03-2016**

MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS
OF

THE INSTITUTE OF
THE FRANCISCAN SISTERS
OF MARY,
ANDHRA PRADESH
(TELANGANA)

Sr. Vimala Mary
THE INSTITUTE OF THE
FRANCISCAN SISTERS OF MARY,
ROSARY CONVENT,
GUNFOUNDRY, HYDERABAD-500 001.



**Certificate of Registration
Of Societies**

Granted by the Registrar of Stock Companies in H.E.H the Nizam's dominion Hyderabad, Dn.

A - R 4

51

I hereby certify that The Institute of the Franciscan Sisters of Mary, Andhra Pradesh has been registered under Act 1 of 1350 F (Societies Registration Act).

Hyderabad

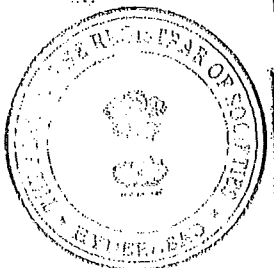
sd.....

23rd Shah 51F.

Registrar of Joint Stock Companies

(Date of registration of the Society 29-7-1942)

"TRUE COPY"



S. Vimala Mary
THE INSTITUTE OF THE
FRANCISCAN SISTERS OF MARY,
ROSARY CONVENT,
GUNFOUNDRY, HYDERABAD-500 001.

PAGE CORRECTION 05

Registration and Stamps Department

From
The Registrar of Societies
Near Exhibition Grounds
Mukharamjahi Road,
Hyderabad -1

To The President
The Institute of the Franciscan
Sisters of Mary, Rosary Convent
5-9-305-308, Gunfoundry,
Hyderabad – 500 001.

Letter No. Soc. 2/ 436 /84 dt. -2-1984

Sir,

Sub: Amendments to Memo and Rules – Reg.
Ref : Your Letter No. Nil dt. 2-2- 84,

Amendments to Memorandum and Rules have been taken on record on 15.2.84

Yours faithfully,

For Registrar of Societies



Sr. Vimala Mary
THE INSTITUTE OF THE
FRANCISCAN SISTERS OF MARY,
ROSARY CONVENT,
GUNFOUNDRY, HYDERABAD-500 001.

**MEMORANDUM OF ASSOCIATION
OF
THE INSTITUTE OF THE FRANCISCAN SISTERS OF
MARY, ANDHRA PRADESH**

1. The name of the Society is The Institute of the Franciscan Sisters of Mary, Andhra Pradesh

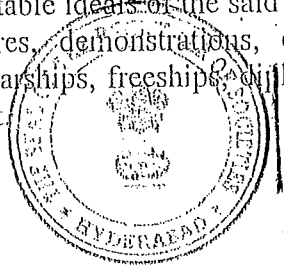
Office :

2. The Office of the Society will be situated in the state of Andhra Pradesh, and is at present situated, at 5-9.306 to 308, Gunfoundry, Hyderabad-500 001.

Objects :

3. The objects for which the Society is established are :

- (a) The Society is organized by a minority Community for the benefit of all persons irrespective of religion, race, community, caste, language or social status to carry on medical, educational and charitable works and for the purpose to establish, take over, endow, maintain, administer, carry on, conduct, develop, equip, improve, extend, alter and close down schools, colleges, institutions, for the diffusion of useful knowledge, hostels, boarding houses, chapels, work guilds, sewing and needlework classes, poor houses, orphanages, penitentiaries, homes for the aged, rescue homes, refuges for poor distressed and destitute women and children, foundling homes, soup kitchens, nurseries, libraries, reading rooms, retreat houses, confraternities, sodalities and other educational, scientific, technical, and charitable institutions, works, amenities and activities of all kinds in any part of India with a view not to make profit.
- b) To educate, train and instruct adults and children by taking over, establishing, endowing, conducting, maintaining, administering and carrying on schools, colleges and institutions for their education, instruction and training in all subjects, religion and secular, liberal and technical, and to develop, equip, improve, alter and close down such school colleges and institutions with a view not to make profit.
- c) To establish, take over, endow, maintain, administer, carry on, conduct, develop, equip, improve, extend, alter and close down hospitals, dispensaries, infirmaries, nursing homes and wards, nursing schools and institutes, facilities for nursing in private home, rehabilitation centres, ambulance work, medical colleges and training classes, research institutions, convalescent homes, clinics for outdoor and indoor relief, laboratories, crèches and other charitable institutions, works, amenities and activities of all kinds in any part of India irrespective of religion, race, community, caste or social status, with a view not to make profit.
- d) To provide, organize, maintain, improve, alter and conduct premises, facilities, equipment and means for the propagation and advancement of the educational scientific, technical, religious and charitable ideals of the said Congregation including the holding of classes, conferences, congress, lectures, demonstrations, exhibitions and competitions and the giving of prizes, awards, scholarships, freeships, diplomas and Certificates in respect thereof with a view of not to make profit.



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- e) To publish, issue and exhibit any journals, periodicals, books, papers, pamphlets, advertisements, reports, lectures and other reading matter for the diffusion of useful knowledge and for the promotion, benefit and advancement of the educational, scientific, technical, religious and charitable ideals, institutions, works and activities of the Society but with a view not to make profit.

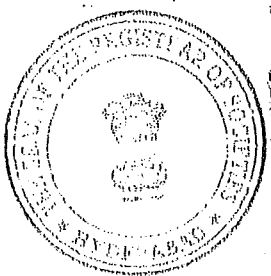
"CERTIFICATES"

"Certified that the Association is formed with no profit motive and no commercial activity is involved in its working"

"Certified that the Association would not engage in agitational activities to ventilate grievances".

"Certified that the office bearers are not paid from the funds of the Society."

Sr. Vimala Mary
THE INSTITUTE OF THE
FRANCISCAN SISTERS OF MARY,
ROSARY CONVENT,
GUNFOUNDRY, HYDERABAD-500 001.



THE FOLLOWING ARE SIGNATURES TO THIS MEMORANDUM

NAME	ADDRESS & OCCUPATION
1. Rev. Mother Francis Leonard	St. Thomas Convent Mylapore, Madras, Provincial of the F.M.M. and President of the Society.
2. Rev. Mother Marie Clemens	Convent of the Holy Angels, Superior of the Convent of the Thyagarayanagar Madras, Holy Angels. Vice-President and Correspondent of the Society.
3. Rev. Mother Marie Raymond	St. Thomas Convent, Mylapore Madras, Superior of St. Thomas Convent, Mylapore, Madras
4. Rev. Mother Marie John	Nazareth Convent, Ootacamund Superior of the Nazareth Convent, Ootacamund.
5. Rev. Mother Marie Antoine Denis	St. Francis Convent, Coimbatore Superior of St. Francis Convent Coimbatore
6. Rev. Mother Mary Edmund	St. Mary's Convent Kotagiri, Superior of St. Mary's Convent, Kotagiri.
7. Rev. Mother Marie Relinde	St. Dominic's Convent St. Thomas Mount, Madras, Superior of St. Dominic's Convent, St. Thomas Mount Madras.
8. Rev. Mother Marie Ste Face	St. Michael's Convent Ketti, Nilghries, Burser, Nazareth Convent, Ootacamund.
9. Rev. Mother Marie Teresa	Most Holy Rosary Convent Hyderabad (Deccan), Superior Most Holy Rosary Convent, Hyderabad. Dn.

The following form the "Quorum"

1. Rev. Mother Marie Francis Leonard
2. Rev. Mother Marie Clemens
3. Rev. Mother Marie Raymond
4. Rev. Mother Marie John



Sr. Vinodla Mary
THE INSTITUTE OF THE
FRANCISCAN SISTERS OF MARY,
-ROSARY CONVENT,
GUNFOUNDRY, HYDERABAD-500 001.

THE INSTITUTE OF THE FRANCISCAN SISTERS OF MARY,
Registration No. 04/1351
Rosary Convent, Hyderabad – 500 001.
Governing Body Members – 2017

Sl. No	Name	Age	Designation in the Association	Residential Address
1.	Sr. Thresiamma Thomas D/o. Kampiyil Thomas	61	President	Maria Assunta Convent Near Ruby Hall D P Road, Pune-411 001, Maharashtra.
2	Sr. Vimala Mary Pothireddy D/o. Lourdu Reddy	67	Vice President	Marian Convent, Monugode-508 244, Nalgonda Dt.
3	Sr. Arockia Amirtha Selvi D/o. Alangaram	41	Treasurer/ Secretary	5-9-305-308, Rosary Convent Gunfoundry, Hyderabad – 500 001.
4	Sr. Catherinamma Duggimpudi D/o. Duggimpudi Chinnapureddy	52	Member	24-7-9-Fathima Nagar, Kazipet, Hanamkonda, Warangal
5	Sr. V.Babitha Abraham D/o. V.Abraham	47	Member	14-1-98, L B Nagar Godavarikhani, Ramagundem, Karimnagar – 5052090
6	Sr. Anthoni Bonagiri D/o. Mariah	46	Member	St. Elizabeth Convent, Kethapalli-508211. Via Nakrekal, Nalgonda, Dt.
7	Sr. Aruna Muppala D/o. Philip Muppala	48	Member	5-9-305-308, Rosary Convent Gunfoundry, Hyderabad – 500 001



Sr. Vimala Mary
 THE INSTITUTE OF THE
 FRANCISCAN SISTERS OF MARY,
 ROSARY CONVENT,
 GUNFOUNDRY, HYDERABAD-500 001.

Amended as on 15th February, 1984,

**RULES AND REGULATIONS OF THE INSTITUTE
OF THE FRANCISCAN SISTERS OF MARY, ANDHRA PRADESH**

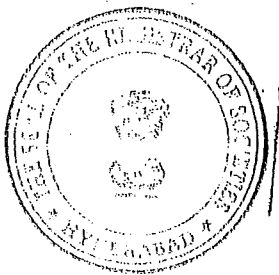
1. In these Rules and Regulations, unless the context otherwise requires :

- (a) "THE SOCIETY" shall mean the Institute of the Franciscan Sisters of Mary, Andhra Pradesh.
- (b) "GOVERNING BODY" shall mean the Governing Body of the Society constituted as provided by these rules and regulations.
- (c) "THE ACT" shall mean the Societies Registration Act XXI of 1860 or any modification thereof for the time being in force.
- (d) "PROVINCIAL" shall mean Sister provincial for the time being appointed by the Congregation of the Franciscan Sisters of Mary, a Congregation of Roman Catholic nuns (hereinafter referred to as "the Congregation") or the member of the congregation for the time being discharging her functions and powers.
- (e) "SUPERIOR" shall mean the Sister Superior for the time being of Rosary Convent, 5-9-306 to 308, Gunfoundry, Hyderabad – 500 001 appointed by the Congregation or the Member of the Congregation for the time being discharging her functions and powers.
- (f) Words importing the singular number shall be deemed to include the plural and vice versa.

MEMBERSHIP

2. The members of the Society shall be the provincial and the Superior and such other members of the Congregation and or such other persons as may from time to time at the request of the provincial or the superior be called upon 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 or shall sign the Register of members maintained by the Society in token of such consent.

The Governing Body shall have power at any time by writing under the hand of the Superior or such other member of the Governing Body as she may appoint in this behalf, without being bound to give any reason for such action, to terminate the membership of any member of the Society and on the receipt of intimation of such termination of membership, such member shall forthwith cease to be a member of the Society and shall not have any right or claim whatsoever to any rights or privileges of membership or to any property of the Society.



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MEMBERS BOUND BY MEMORANDUM AND RULES

3. 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, Regulations and Decisions from time to time made or taken by the Society in General Meeting or by the Governing Body.

PROPERTY AND INCOME

4. The property and income of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in its Memorandum of Association, and no portion thereof shall be paid or transferred directly indirectly by way of divided to the member of the Society, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officer or employee of the Society or to any member of the Society or other person for any services actually rendered.

TERMINATION OF MEMBERSHIP

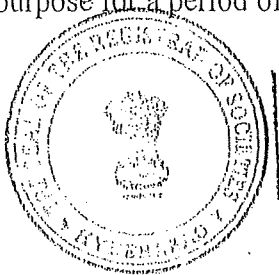
5. Membership of the Society shall ipso facto terminate it :
 - a) a member is transferred, dies, or leaves the Congregation or is excluded from the Congregation, or permanently leaves India or
 - b) tenders her resignation in writing to the Society : or
 - c) her membership is terminated as provided under clause 2 above of these Rules and Regulations.

RIGHTS OF MEMBERS

6. The members shall have the following rights and privileges.
 - a) To attend and take part in the meeting of the General Body of the society.
 - b) To move resolutions at the General Body Meetings of the Society.

ADMINISTRATION OF THE SOCIETY

7. The affairs of the society shall be managed by a Governing Body consisting of 7 members the members shall be elected from among themselves in the General Body Meeting called for the purpose for a period of 3 years.



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POWERS OF THE GOVERNING BODY

8. The Governing Body shall have the entire control and management of the business and affairs of the Society and administer all its properties movable and immovable and shall have all such powers of the Society and 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 Meeting. The Governing Body shall also have rules and regulations for the transaction and regulation of the business and affairs of the Society and of itself.

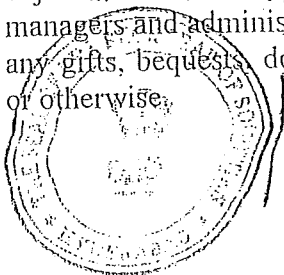
The Governing Body shall undertake to meet the maintenance and other expenses of the members of the Congregation of the Franciscan Sisters of Mary or other members of the Society, any person engaged by the Society, whether actively engaged in the works and activities of the Society or otherwise, on condition that no remuneration will be paid to such members of staff who work in various capacities in the different organizations of the Society, and also who have agreed to create an over-riding title on salaries if earned in other organizations and institutions.

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

- a. To take over, endow, establish, conduct, maintain, manage, administer carry on develop, equip, improve, extend, alter and close down or dispose of schools, colleges, institutions for imparting secular education for the diffusion of useful knowledge infirmaries hospitals, dispensaries, technical institutes, nursing institutes, facilities for nursing in private homes or otherwise, work guilds chapels, churches, hostels, poor houses, orphanages, penitentiaries, founding homes, homes for the aged, rescue homes, nurseries, crèches, maternity homes, social institutes, libraries, confraternities, sodalities, recreation centers, retreat houses and other educational, cultural, social, medical, scientific, technical, religious and charitable institutions, works, amenities and activities of all kinds in any part of India.

To establish and maintain a Reserve Fund of such amount as the Governing Body may think fit, for the promotion of the activities of the Society, including the maintenance and support of the members of the Congregation, and the training of personnel for the purposes of the Society.

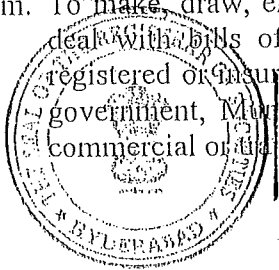
- b. To engage and employ and procure the assistance of and to suspend, discharge and dismiss teachers, instructors, lecturers, professors, surgeons, medical practitioner's managers secretaries, nurses, attendants, religious and lay workers and other personnel or staff either for remuneration or gratuitously and on such terms as the Governing Body may deem fit.
- c. To apply for, collect, recover, receive and utilize 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.
- d. To take, receive, hold, expand, administer and use any gift, bequest, donations 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 accept and 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.



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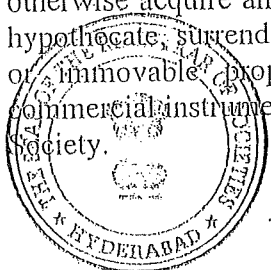
- e. Subject to the provisions of the income Tax Act, 1961, to invest and deal with the money of the Society not immediately required in such shares and securities, Unit Trust, or in such other manner as the Governing Body, may from time to time at their absolute discretion deem fit, and at the like discretion 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 or to dispose of the same and to lend money and property of the Society with or without security on such terms as the Governing Body may think fit.
- f. To negotiate and enter into 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.
- g. To purchase, take on lease or on leave and license or on hire on in exchange, or 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 shares in any company or association, whether incorporated or not having objects altogether or in part similar to the objects of the Society.
- h. To build, construct and maintain houses, buildings, tenements and structures of, or for the Society, 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 instruments, apparatus, appliances, amenities and necessities as the Governing Body may deem fit.
- i. To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, give out on leave and license, surrender dispose of and otherwise deal with all or any of the property, funds, assets, rights and privileges of the Society.
- j. To borrow money, or receive money on deposit, upon such terms including issue of bonds, promissory notes or other negotiable instruments or obligations of the Society and with or without mortgage, pledge, hypothecation or other security upon all or any property, funds, assets rights or privileges of the Society, present at the Governing Body shall deem necessary or expedient.
- k. To open and operate on accounts of any description with any Bank or banks and such terms and in such manner as the Governing Body may deem fit. To carry on any activity which may seem beneficial or conducive to any of the objects of the Society, and either alone or in conjunction with another or other, and as trustees agents, or otherwise, and upon such terms as the Governing Body may deem fit.
- l. To promise, maintain, control, give or lend money or other property or assistance to, and to conduct, support or subscribe to any societies companies or institutions whether incorporated or not, and having objects altogether or in part similar to the objects of the Society or otherwise deemed beneficial to the Society.
- m. To make, draw, execute, accept, endorse, discount, buy, sell, transfer, pledge and otherwise deal with bills of exchange, promissory notes, cheques bills of lading, railway receipts, registered or insured letters or parcels postal, savings certificates, dock warrants, debentures, government, Municipal or Port Trust loan notes, stocks and shares and other negotiable, commercial or transferable instruments or securities.



- n. To grant charitable aid to and to provide for the welfare of persons employed by or connected with the Society and the dependent of such persons, by establishing and contributing to provident and benefit funds and by giving pensions, gratuities bonuses or allowances or by grants of money or otherwise as the Governing Body shall think fit.
- o. To subscribe to or otherwise aid, educational, benevolent, charitable, philanthropic, religious or other institutions or objects of a public character which have any moral or other claim to support or aid by the Society by reason of the locality of their operations or otherwise.
- p. To commence, prosecute, defend, appear to, conduct, continue, compromise, abandon, contest or submit to decree, order or judgement, any civil, criminal, administrative, revenue, municipal, income tax, arbitration, conciliation or other proceeding or inquiry.
- q. To engage, employ, transfer or terminate experts teachers, clerks, servants and workmen, specialists, doctors, lawyers, auditors, accountants, architects, valuers, engineers contractors, brokers, agents and other for any of the purposes of the Society for such remuneration and on such terms as the Governing Body shall deem fit.
- r. To establish, maintain, control, conduct, and close down branches, representations or agencies of the Society in such places, in India and abroad, and on such terms as the Governing Body may from time to time deem expedient or necessary.
- s. To enter into and carry out arrangements for joint working or for amalgamation with any other association, society or institution having objects within the objects of the Society.
- t. To appoint such person or persons as the Governing Body may deem fit for the purpose of representing the Society and the Governing Body in any legal or other proceedings to be instituted by or against the Society.
- u. To appoint and remove and to delegate all or any powers of the Governing Body to such committee or committees consisting of such members or member of the Governing Body and of another or others as the Governing Body may, from time to time deem necessary or expedient.
- v. Generally to do all such other acts, deeds and things as may be deemed by the Governing Body to be incidental or conducive to the attainment of all or any of the above objects.
- w. The Management of the Society shall vest in the hands of the Executive Committee consisting of President, Vice-President, Secretary, four members.

EXECUTION OF DOCUMENTS

9. The Provincial or the Superior such other members of the Society as may be appointed by a resolution of the Governing Body shall be entitled on behalf of the Society to sign and complete all contract, conveyances, mortgages, leases, licenses, or on hire or in exchange or otherwise acquire and to sell, lease, give out on leave and license, pledge, mortgage, charge hypothecate, surrender, transfer, negotiate or otherwise dispose of or deal with any moveable or immovable property, shares, stock, securities, savings certificates, negotiable or commercial instruments, debentures or bonds of any kind whatsoever for and on behalf of the Society.



S. Vimala Mary
 THE INSTITUTE OF THE
 FRANCISCAN SISTERS OF MARY,
 ROSARY CONVENT,
 GUNFOUNDRY, HYDERABAD-500 001.

MEETINGS AND QUORUM

10. The Superior shall convene all meetings of the Governing Body at such times and places she may deem fit. A quorum for a meeting of the Governing Body shall be two members personally present unless the Governing Body otherwise decide.

PRESIDENT

11. The Provincial or in her absence the Superior shall preside at all meetings of the Society and of the Governing Body and of any Committee. The president shall have a second or casting vote in case of an equality of votes.

REFERENCE

12. In the event of difference of opinion between the provincial or the Superior on the one hand and the other members of the Governing Body or any Committee on the other, the Provincial or the Superior may refer the matter to the Reverend General of the Congregation whose decision shall be accepted as final and binding upon the Governing Body and the Committee.

CIRCULAR RESOLUTION

13. A Circular Resolution issued by the Superior on any subject which she deems urgent and signed by a majority of the members of the Governing Body shall in all respects be as 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.

14.

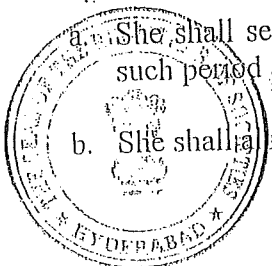
OFFICE BEARERS OF THE SOCIETY PRESIDENT

- a. She shall preside at all meetings of the Governing Body and General Body. Any ruling given by her at such meetings shall be final.
- b. She shall be the authority to issue any statement in the name of the Society.
- c. She shall have the power to appoint members of the establishment.
- d. She shall have an over-all control over the administration of the Society.
- e. She may delegate her powers to the Vice-President whenever necessary.

VICE-PRESIDENT

- a. She shall set as President during the absence of the President and shall exercise during such period all the powers of the President.

- b. She shall also exercise the powers of the President delegated to her.



PAGE CORRECTION

16

S. Vincela Mary
THE INSTITUTE OF THE
FRANCISCAN SISTERS OF MARY,
ROSARY CONVENT,
GUNFOUNDRY, HYDERABAD-500 001.

SECRETARY

She shall be the Executive Officer of the Society and perform the following duties..

- a. All documents executed on behalf of the Society shall be in the name of the Secretary. She shall be the person to sue and to be sued.
- b. She shall sign all correspondence in the name of the Society.
- c. She shall issue notices and agenda of the meetings of the Governing Body and General Body of the Society.
- d. She shall have the custody of the funds and valuable documents of the Society.
- e. She shall issue receipts for all the monies received into the society.
- f. She shall arrange for the proper maintenance of accounts.
- g. She shall prepare a monthly statement of receipts and expenditure of cash and also a statement showing the equipment articles of food etc., received in kind and distributed and place them before the meeting of the Governing Body.
- h. She shall prepare the annual budget for the ensuing year and annual report of the previous year together with a statement of the income and expenditure of the year indicating the activities of the Society and place them before the Governing Body.

ANNUAL GENERAL MEETING

15. The annual general meeting of the Society shall be held in the month of April-May or near as thereto as possible in each year at such time and a 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 in the 31st December next, preceding the date of the meeting, such accounts shall comprise a Balance Sheet and Income and Expenditure Account for the said year.
 - b. To elect the eligible members of the Governing Body of the Society for the ensuing year.
 - c. To appoint an auditor or auditors and to fix his or their remuneration.
 - 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 President.

EXTRAORDINARY GENERAL MEETING

16. The Governing Body or the Superior may call an Extraordinary General Meeting of the Society whenever, in their or her opinion, they or she may deem it necessary to do so.

QUORUM AT GENERAL MEETING

17. The Quorum at all General Meetings of the Society shall be five members personally present.

VOTING

18. At all the meetings of the Society or the Governing Body. Every member present shall have one vote, voting by proxy shall not be allowed.



PAGE CORRECTION

17

S. Vimala Mary
THE INSTITUTE OF THE
FRANCISCAN SISTERS OF MARY,
ROSARY CONVENT,
GUNFOUNDRY, HYDERABAD-500 001.

NOTICE

19. Notice of meetings of the Society or the Governing Body may be given to members thereof respectively in such manner as may be decided from time to time by the Governing Body.

AMENDMENTS

20. The Memorandum of Association of the Society and these Rules and Regulations and any Rules and Regulations here after made by the Society may, from the time to time, be varied added, to or revoked by a majority of not less than three fifths of the members of the Society present at a General Meeting called for the purpose of such variation, addition or revocation, provided that in case any alteration, abridgement or addition to the purpose of the Society or its amalgamation with another Society, the provisions of Section 12 of Act and subject to prior written permission of the commissioner of Income Tax Andhra Pradesh.

The following are the name and address, nature of activity carried on by the society spread over Telangana, Andhra Pradesh, Orissa.

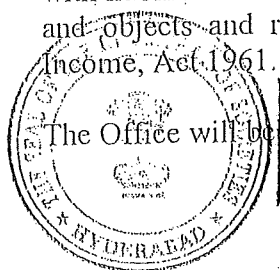
THE INSTITUTE OF THE FRANCISCAN SISTERS OF MARY

Name of the convent and address	Nature of Activity	Name of the Institution
1. Rosary convent 5-9-305-308 Gunfoundry Hyderabad	Education	St. Helen's Pre- Primary St. Joseph's Girls High school Rosary Convent High School St. Clare's Boarding
2. Candidates Formation House Maris Stella Convent Vijayawada	Formation	Maris Stella Convent
3. Shanthi Rani Bhavan Gopalpur -on-sea Ganjam Dt. Orissa 761 002.	Empowerment of women	Shanthi Rani Bhavan Gopalpur-on-sea Ganjam Dt. Orissa 761 002.
4. Maria Bombina Convent Kamaguda Via Marriguda Damera, Bhimnapally Nalgonda Dt. 508 245 Damera, Bhimnapally Telangana	Education	Maria Bombino Boarding St. Theresa's Little Flower UP School (T.M) St. Theresa's Little Flower UP School (E.M) St. Philomena Dispensary
5. St. Gaetan's Convent Brahmanapally Madgula, 509 327 Ranga Reddy Dt. Telangana	Education	St. Gaetan's UP School (T.M) St. Gaetan's UP school (E.M.) St. Gaetan's Convent Boarding <i>S. Vinula Mary</i> THE INSTITUTE OF THE FRANCISCAN SISTERS OF MARY, ROSARY CONVENT, GUNFOUNDRY, HYDERABAD-500 001.

6.	St. Elizabeth Convent Kethepalli post 508 211 Via Nakrekal Nalgonda Dt. Telangana	Education & Boarding to poor students	St. Elizabeth's Upper Primary School St. Elizabeth's Boarding
7.	Marian Convent Monogudu 508 244 Nalgonda Dt. Telangana	Education & Boarding to poor students	St. Anthony's Girls High School Marian Boarding
8.	St. Mary's Convent Miriyaiguda 508-207 Nalgonda Dt. Telangana	Education	St. Mary's Girls High School (E.M, T.M.) St. Mary's Upper primary for Boys
9.	Regina Mundi Convent Fatima nagar Kazipet 506 003 Warangal Dt. Telangana	Education	Fathima Girls High School
10.	Fathima Convent Fatima nagar Kazipet 506 003 Warangal Dt. Telangana	Boarding for poor students	Miriam Boarding
11.	Immaculate Convent 674 Subedari Road Hanmkonda 506 001 Warangal Dt. Telangana.	Health Services & Relief to Poor	Immaculate Convent Assuntha Asha Nilayam
12.	Sacred Heart Convent Godavari Khani 505 209 Pedda pally Dt. Telangana	Education	Sacred Heart High School (T.M.) Sacred Heart Girls High School (E.M.)

DISSOLUTION

21. The Society may be dissolved by a resolution passed by a majority of at least three-fifths of the Society present at a General Meeting called for the purpose of such dissolution and in such case the provisions of Section 13 and 14 of the Act shall apply. The assets, properties, with liabilities if any, shall however be transferred to any Society in India having similar aims and objects and registered with the Income-Tax Department under Section 12 A of the Income, Act 1961.



The Office will be situated at Rosary Convent, Gunfoundry, Hyderabad.

S. Vimala dora
THE INSTITUTE OF THE
FRANCISCAN SISTERS OF MARY,
ROSARY CONVENT,
GUNFOUNDRY, HYDERABAD-500 001.

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER

AAATT1866F



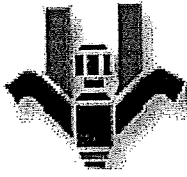
नाम / NAME

THE INSTITUTE OF FRANCISCAN SISTERS OF MARY

निगमन/समय की तिथि / DATE OF INCORPORATION/FORMATION

29-07-1942

मुख्य आयकर अधिकारी, आंध्र प्रदेश
Chief Commissioner of Income-tax, Andhra Pradesh



HYDERABAD METROPOLITAN WATER SUPPLY & SEWERAGE BOARD

Office of the General Manager (QAT)

Quality Assurance & Testing Wing

Central Laboratory

Near S.D Eye Hospital, Military Campus, Asif Nagar Filter Beds Premises

Hyderabad-500028

Phone: 040-23442830

TEST REPORT

Name & Address of sender	Rosary Convent High School Gunfoundry Hyderabad – 500001.
Source of Collection	Metro Drinking water
Sample ref No:	0511
Sample collected by:	QAT Staff
Date of collection:	11-12-2025
Date of Sample Analysis:	12-12-2025
Date of report	18-12-2025

BACTERIOLOGICAL ANALYSIS

S.No	Parameters	Rosary Convent High School	Limit as per IS 10500-2012
	Sample - ID	0511	
1	Total Coli form Bacteria in 100ml sample (MFT Method)	Absent	Shall be absent /100ml
2	E. Coli	Absent	Shall be absent /100ml

Note: This report and results relate only to the sample /item tested& the above-mentioned limit is applicable for metro water.

General Manager (QAT)
 Central Lab, QAT Wing,
 HMWS&SB, A.F Beds
 18/12/25