



S.No. 5/1962-63 **Certificate of Registration.**
Mysore

I hereby certify that the TERESIAN CARMEL
EDUCATIONAL SOCIETY OF
MYSORE STATE

is this day registered under the Mysore Societies Registration Act No. 17 of 1960
~~III of 1904.~~

Fee paid, Rupees Fifty only

Given under my hand at Bangalore, the 28th day of JUNE

One Thousand Nine Hundred and Sixty Two



H. Vaidaraj, 28/6/62
For Registrar of Societies in Mysore.
[Signature]

Form No. 14

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For Registration of Societies in Mysore.

J.M.K.V.
MANAGER

MOUNT CARMEL SCHOOL
THATTAGUPPE, MARIAPURA
BENGALURU - 560 116,

Sr. Lalitha
Principal

MOUNT CARMEL SCHOOL
THATTAGUPPE, MARIAPUR
BENGALURU - 560 116.

**Memorandum of Association
of
The Teresian Carmel Educational Society**

Preamble:

"The Carmelite sisters of St. Teresa" is a Religious Institute of sisters having its Motherhouse at St. Teresa's Generalate Gedalahalli, Kothanur. P.O. Bengaluru - 560077. **This Institution is minority in character for it is established under the inspiration of the teaching of Christ and its activities are guided by the special Charism manifested by its patroness St. Teresa. This Institution belongs to the Karnataka Province with its Head Quarters located at St. Teresa's Provincial House, #2308/2269, Mahadevapura Road, Rammanahalli, P.O., Mysuru - 570 019.**

The Institution wishes to serve people following the example of Christ. Service with love in the field of education is its special characteristics. In order to establish and administer its Institutions in an efficient manner with the faith vision of Christ's teaching, it has come forward to Register a society.

Name :

1. The name of the society shall be **The Teresian Carmel Educational Society.**

Office :

2. The Head office of the Society is situated at Nirmala High School, V.V. Mohalla, Mysuru - 570 002, or such other places within the state of Karnataka.

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(i) Vision Statement :

The Carmelite sisters of St. Teresa animated and guided by the spirit of Mother Teresa of St. Rose of Lima, aim at Integral formation and Liberation of the human person. They strive to actively participate in the Redemptive and reconciling work of Christ and communion with the whole creation through the Educational Apostolate.

In keeping with the Missionary dimension of our Charism, we seek to search for and execute God's will and His life giving plan for those we educate through:-

- ◆ *A preferential love for the poor and less privileged*
- ◆ *Believing in, and respecting the dignity of the poorest and working to promote freedom from all types of oppression.*
- ◆ *The conviction that God loves all, without distinction of caste, religion or social status.*
- ◆ *Motivating our students to build a better world, wherever freedom, fellowship and justice will prevail.*

(II) GOAL

To promote an integral growth of each person in her / his uniqueness in order to enable the members of the school, college, & community to collaborate with others in assuming responsibility for today's reality thereby building a civilization of love (Kingdom).

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(iii) The **objectives** for which the Society is established are :

- a) To promote the diffusion of useful knowledge by establishing and administering schools, colleges, technical schools, vocational and religious training institutions, in and outside the State of Karnataka in the background of Christian Religion. Though these Institutions are primarily meant for the education of Christians, they will in addition be open to children of all communities without distinction of caste and creed and thus promote a spirit of fellowship and universal brotherhood/sisterhood.
- b) To take over, administer, manage and conduct or close down the existing schools and colleges in and outside the state of Karnataka conducted by the religious Institute of the Carmelite Sisters of St. Teresa, Karnataka, together with their assets and liabilities.
- c) To take over, establish, maintain and administer other Educational Institutions.
- d) In pursuance of the said **objectives** to administer, preserve and improve or dispose of the properties movable and immovable belonging to the said Society, to acquire property for the benefit and use of the said Society, to raise loans on the security of the said properties or other

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wise, to receive donations and to do other acts to promote the **objectives** of the Society.

- e) To enter into and carry out arrangements for joint working or for amalgamation with any other association, society or institution having **objectives** similar to the **objectives** of the Society.
- f) To perform all such acts allied, associated or incidental conducive to the attainment of all or any of the above **objectives**.
- g) To foster integral growth of each person, we will :-


BE SENSITIVE to the human dignity, rights, feelings, needs, and aspirations, values and problems of those we serve especially the poor.


DEVELOP the spirit of learning, discovery, creativity and challenge in them

PROMOTE faith formation that integrates faith with life and faith with Justice through a value-oriented education.

ENABLE every person to become an agent for the promotion of Justice, peace, harmony and live in communion in a pluralistic society.

Provide an environment for the promotion and assimilation of our culture and heritage, at the same time, an openness to transcend


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a culture for the common good. -

INCULCATE respect for the integrity of creation and accountability for the use of the resources of the earth.

CONTRIBUTE to the formation of faith community consisting of students, staff (teaching and non-teaching) parents and management.

FOSTER in everyone, a personal relationship with God, who is a loving **Father** and a **Compassionate** Mother.

EMPOWER our students to make valid, positive contributions to family, society and country.


MINORITY RIGHTS :

The Institutions owned and managed by the Carmelite sisters of St. Teresa - bearing the name of the society-as:- The Teresian Carmel Educational Society, Karnataka, come under the category of Christian Religious Minority Institutions Established and Administered within the scope and ambit of the safeguards of the Articles 29 and 30 of the Indian Constitution.

To establish Educational Institutions primarily for the benefit of the Christian Minority Community and also the society at large.

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**Rules & Regulations
of
The Teresian Carmel Educational Society**

INTERPRETATION :

1. In these rules unless there be anything in the context repugnant there to or inconsistent therewith;
- a) "The Society" shall mean the Teresian Carmel Educational Society, Karnataka.
- b) The "Governing Body" shall mean the Governing Body of the Society as provided for in these Rules.
- c) The "Act" shall mean the Karnataka Societies Registration Act of 1960 or any statutory modification or re-enactment there, for the time being in force.
- d) The "Institute" shall mean the Religious Institute of the Carmelite Sisters of St. Teresa, having its Provincial Head quarters at St. Teresa's provincial House #2308/2267, Mahadevapura Road, Rammanahalli, Mysuru - 570 019 or such other place within the state of Karnataka.
- e) "Superior General" shall mean the Head of the entire said Institute for the time being.
- f) "Provincial Superior" shall mean the Head of the province and President of the said Institute for the time being.
- g) "Sister Superior" shall mean the local Head of an Institution of the said Institute appointed by the Provincial Superior for the time being.

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Membership :

Membership of the Society shall be restricted to:

The Provincial Superior of the Institute above referred to.

The Superior of the local convents or houses of the Institute within and outside the State of Karnataka.

The Headmistresses of all the High Schools and Educational Institutions maintained and administered by the Society.

And such other members of the Society as may be admitted by the unanimous decision of the Governing Body of the Society and as shall have signed the register of Members.

Termination of Membership :

Membership of the Society shall ipso facto stand terminated.


If the member dies or is excluded from the Institute or permanently leaves India.

If the member tenders resignation in writing to the Governing Body of the Society.

If the membership has been terminated by a $\frac{3}{4}$ majority of the Governing Body.

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The Governing Body :

4. The Management and control of the Society and its affairs shall be vested in the Governing Body or its duly constituted representatives under written delegation of authority.

The members of the Governing Body shall not be less than seven in number consisting of the following;

- (i) The **Provincial Superior** in office shall be the President of the Society.
- (ii) **Councillor for Education** in office shall be the Vice-President.
- (iii) A **Secretary** cum Treasurer of the **Society** will be appointed by the Provincial Superior.
- (iv) a) Not more than **four other members** all of whom shall be elected by the Society at its Annual General Meeting either by secret ballot or show of hands if the meeting shall so decide - shall become the members of the Governing Body.
- a) Meeting of the Governing Body shall be held in accordance with the act or as may be determined by the President who shall preside at all such meetings and in her absence, the Vice President shall preside over the meeting.

In the absence of the President and the Vice-President any member of the Governing Body present may be elected to preside over the meeting.

J. M. K.
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- b) Three members including the President or one third of the total number of members thereof, whichever is less, shall form the quorum for all meetings of the Governing Body.
5. A circular of resolution issued by the President on any subject which is deemed 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 such resolution shall not be deemed invalid by reason of want of notice or for any other cause whatsoever.

6. General Body Meetings :

General Body Meetings shall be held as directed and provided under the act. The President may call for any other General Meeting of the Society (Ordinary or extra ordinary) whenever she considers it necessary. The quorum for any **General Body meetings** shall be seven or one fifth of the total number of members on the register of the society whichever is less.

7. Notice of Meetings

Notice of Meetings of the Governing Body or a general body meeting of the Society shall be given in such manner as shall be prescribed under the Act and as the President may determine.

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8. The Financial Year

The Financial year and Official year of the Society shall for all purposes be from 1st April of one year to 31st March of the succeeding year.

9. Office Working Hours

The working hours of the office of the Society shall be on work days only from 10 A.M. to 4 P.M. with an interval of one hour for lunch break.

10. Property

All the property, movable and immovable, belonging to the Society shall be vested in the President, as Trustee, for the benefit of the Society and fulfillment of the objectives of the Society and the President or her nominee shall execute all documents for, and on behalf of the society.

11. Suits

Unless provided otherwise by the Governing Body, the Secretary and Treasurer of the Society shall be the person to sue or be sued for, and on behalf of the Society.

12. Dissolution

In the event of dissolution of the Society, the assets of the Society, after meeting liabilities, if any, shall be disposed of as required by section 14 of the Societies Registration Act.


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