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GOVERNMENT OF KERALA CERTIFICATE OF REGISTRATION OF SOCIETIES

(Under Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act, 1955 (Act 12 of 1955)

Serial No. Q 474 76

Year 1976

I hereby certify that Church of Christ Poyyayıl, Pathanapuram

and Charitable Societies Registration Act, 1955 (Act 12 of 1955)

Has this day been registered under the Travancore-Cochin Literary, Scientific

Given under my hand on 24 day of November 1976

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REGISTRAR OF SOCIETIES

the 5298/2.2.20118310 President, showeth of chief, Q474/1976
poyyayil, pallanepuem.

AND REGISTRAR OF SUCLEMBS KOLLAM



MEMORANDUM OF ASSOCIATION OF CHURCH OF CHRIST

- 1. The name of the Society is Church of Christ.
- 2. The Address of the Society is poyyayil, Pathanapuram.
- 3. The objects of the society are:
 - a) Propagate the ideas of Christianity and teachings of Holy Bible.
 - b) To help assist and provide relief to the poor and needy persons of the society primarily or otherwise and to provide facilities of employment to them.
 - c) To work mainly as a missionary charitable association.
 - d) To open and run institution such as Churches, Orphanages, Homes for Refugees, Schools, Colleges, Hospitals and Boarding Houses, Factories etc.
 - e) To acquire and take over from any person or persons, association Societies etc, any property movable or immovable and to manage the same and to apply both capital and income thereof and proceeds of the sale or mortgage thereof for or towards all or any of the objects of the Society.
 - f) To acquire site for buildings and to build after or enlarge such buildings and to maintain them with the object of propagation of the teachings of the bible, missionary work relief to the poor providings medical relief the advancement of education irrespective of caste race or creed.



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- g) To act as or exercise any power which may be confined to the Society of appointing Managers, Treasurers, Trustees, Auditors or other officials required for the running the affairs of the Society.
- h) To enter into any agreement with any government Central or State and with Authorities, local, Municipal or otherwise in pursuance of the objects of the Society and to obtain from such Government or authority all rights, concessions and privileges that may seem conductive to the object of the Society.

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- i) To sell mortgage, charge, lease, dispose or extend and otherwise deal with any property of the Society in any manner as may be required for the benefit of the Society.
- j) To appeal for and raise necessary funds by subscriptions, grants and loans whether secured or unsecured.
- k) To invest and deal with the moneys of the Society not immediately required in such manner as may be determined from time to time.
- Generally to do all such lawful acts and things as are incidental to or conductive to the attainment of the above objects.
- m) To acquire by purchase, amalgamation or otherwise the undertaking and business of any other Society or association having same and similar objects.
- n) To open, maintain and operate libraries and reading rooms.
- 4. The area of operation of the Society extend to the whole of Kerala.
- 5. The Office bearers of the Society are.

No.	Name	Address	Occupation	Designation
1.	P.V. Alexander	Poyyayil Pathanapuram.	Evangelist	President
2.	Late K. J. Thomas	Kanayammannil Veedu Mathanam, Chalappally (Via) Ezhimattoor.	Evangelist	Vice-President
3.	O. Kunjappy	Valiyavila Puthen Veedu Narickal P.O. Via Punalur.	Evangelist	Secretary
4.	Mrs. Ammukutty Alexander	Poyyayil, Pathanapuram	House Wife	Treasurer
5.	Late K.E. Varghese	Poyyayil, Pathanapuram	Farmer	Member Governing body
6.	Late Saramma Varghese	Poyyayil, Pathanapuram	House Wife	Member Governing body
7.	P.V. Thomaskutty	Poyyayil, Pathanapuram	Student	Member Governing body

- 6. a) The income and property of the Society when so ever derived shall be applied solely for the promotion of its objection as set forth in this memorandum
 - b) No portion of the income or property aforesaid shall be paid of transferred directly or indirectly by way of dividend, bonus or otherwise by way of share of profit to persons who at anytime or have been members of the Society.



- c) Nothing in this clause shall prevent the payment by the Society in good faith of reasonable remuneration of any of its officers or servants or to any other person in return for any service actually rendered to the Society.
- 7. Each member undertakes to contribute to the assets of the Society in the event of its dissolution while he is a member or within one year afterwards for payment of the debts or liabilities of the Society contracted before he to be a member and of the costs, charges and expenses of winding up and for adjustment of the rights as may be required not exceeding a sum of Rs. 10 (Rupees Ten only).
- 8. True accounts shall be kept of all sums of money received and expended by the Society and the matters in respect of which such receipt and expenditure take place, and of the property credits and liabilities of the Society's and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Society for the time-being in force, the accounts shall be open to the inspection of the members once at least in every year, the accounts shall be examined and the correctness of the Balance Sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.
- 9. If upon winding up or dissolution of the Society there remains, after the satisfaction of all debts and liabilities any property what so ever, the same shall not be distributed amongst the members of the Society, but shall be given or transferred to such other Society having objects similar to the objects of this Society to be determined by the members of the Society at or before the time of dissolution.

10. We the several persons whose names, addresses, and occupations are desirous of being formed into a Society not for profit in pursuance of this Memorandum of Association and as per the provisions of the Travancore - Cochin Scientific, Charitable Societies Registration Act. (Act XII of 1955).

No.	Name	Address	Occupation	Designation
1.	P.V. Alexander	Poyyayil Pathanapuram.	Evangelist	Sd/-
2.	Mrs. Ammukutty Alexander	Poyyayil, Pathanapuram	House Wife	Sd/-
3.	O. Kunjappy	Valiyavila Puthen Veedu Narickal P.O. Via Punalur.	Evangelist	Sd/-
4 .	Late K. J. Thomas	Kanayammannil Veedu Mathanam, Chalappally (Via) Ezhimattoor.	Evangelist	Sd/-
5.	Late K.E. Varghese	Poyyayil, Pathanapuram	Farmer	Sd/-
6.	Late Saramma Varghese	Poyyayil, Pathanapuram	House Wife	Sd/-
7.	P.V. Thomaskutty	Poyyayil, Pathanapuram	Student	Sd/-



AMENDMENT OF MEMORANDUM OF ASSOCIATION CHURCH OF CHRIST

- No.2. The Address of the society is Mission Hill, Ayoor,
 PathanapuramTaluk Quilon (Dist).
- No.4. The Area of operation of the Society Extend to the whole of Kerala, Tamil Nadu, Karnataka.
- No.7. Each Advisory Board and Governing Body member undertakes to contribute to the assets of the society in the event of its dissolution while he is a member or with in one year afterwards for payment of the debts or liabilities of the society contracted before the cease to be a member and of the Coasts, charges and Expenses of winding up and for adjustment of the rights as may be required not exceeding a sum of Rs. 10/- (Rupees Ten only)
- No.8. True accounts shall be kept of all sum of money received and expended by the society and the matters in respect of which such receipt and expenditure take place, and of the property Credits and Liabilities of the society's and subject to any reasonable restrictions as to the time and manner of Inspecting the Same that may be imposed in accordance with the regulations the Society for the time being in force, the accounts shall be open to the Inspection of all the Governing body



members once at least in every year, the accounts shall be examined and the correctness of the Balance sheet and the Income and expenditure account ascertained by one or more property qualified Auditor or Auditors.

No.9. If upon winding up or dissolution of the society there remains, after the satisfaction of all debts and liabilities any property what so ever, the same shall not be distributed amongst the members of the society, but shall be given or transferred to such other society having objects similar to the objects of this society to be determined by the members of the Advisory board and the Governing body of the society with the written approval of the Board of Trustees of the P.V. Alexander Ministries in corporated in the state of Ohio, U.S.A on or before the time of dissolution.

1 P.V. ALEXANDER
PRESIDENT Sd

2. CICORIGE ENRIAN
SECRETARY Sd

3. MRS. AMMIN LOUTRY ACEXANDER
Sd

Sd

Sd

Sd



BYE-LAWS

1. Name and Address:

The name of the Society in CHURCH OF CHRIST.
The address of the Society in Poyyayil, Pathanampuram.

2. AREA OF OPERATION:

The area of operation of the Society extend to the whole of Kerala.

3. Aims and Objects:

The objects of the Society are

- a. To Propagate the ideas of Christianity and teachings of holy Bible.
- b. To help assist and provide relief to the poor and needy sections of the Society primarily or otherwise and to provide facilities of employment to them.
- c. To work mainly as a missionary charitable association.
- d. To open and run institutions such as Churches, Orphanages, homes for refugees, Schools, Colleges, Hospitals and boarding houses factories etc.
- e. To require and take over from any person or persons, associations Societies etc. any property movable or immovable and to manage the name and apply both capital and income thereof and proceeds of the sale or mortgage thereof for or towards all or any of the objects of the Society.
- f. To require sites for buildings and to build after or enlarge such buildings and to maintain them with the object of propagation of the teachings of the bible missionary work relief to the poor providing medical relief and advancement of education irrespective of caste race or creed.
- g. To act as or exercise any power which may be confined to the Society of appointing Managers, Treasures, Trustees, Auditors or other Officials required for the running the affairs of the Society.



- To enter into any agreement with any government Central or State and with authorities, local, Municipal or otherwise in pursuance of the objects of the Society and to obtain from such Government or authority all rights, concessions and privileges that may seem conductive to the object of the Society.
- To sell mortgage, charge, lease, dispose of extend and otherwise deal with any property of the Society in any manner as may be i. required for the benefit of the Society.
- To appeal for and raise necessary funds by subscriptions, grants and loans whether secured or unsecured.
- To invest and deal with the moneys of the Society not immediately required in such manner as may be determined k. from time to time.
- Generally to do all such lawful acts and things as are incidental to or conductive to the attainment of the above objects.
- To acquire by purchase, amalgamation or otherwise the undertaking and business of any other Society or association having same and similar objects.
- To open, maintain and operate libraries and reading rooms.

Membership. 4.

Only religious and service minded persons who in the opinion of the governing body shall work for the well being of the Society shall be admitted as members of the Society.

A member of the Society shall cease to be a member.

- On his resignation to be signified in writing.
- On his death. ii.
- iii. Any person, can be removed from membership of the Society by the majority decision of the Governing Body.



5. OFFICERS OF THE SOCIETY

- a. The Society shall elect in its Annual General Meeting A President, a Vice President a Secretary and Treasurer and Executive Committee Members of not more than three and they shall constitute the governing body which shall not be less than four not more than seven. Provided the same person may be appointed to hold both the officer of President and Treasurer in which case the Society may appoint upto four members to the governing body.
- b. They shall hold office for a period of one year and will be eligible for re-election. They will continue in office until their successors assume office.
- c. Duties rights and responsibilities of each of the office bearers shall be decided upon by the Governing Body from time to time.

6. MEETINGS OF THE SOCIETY.

- a. The General meeting shall be held at such time and place as the governing body shall from time to time appoint and may make such rules and regulations as they think proper relating to the summoning and holding of the meeting and for the transactions of the business there at and they may adjourn such meetings.
- b. The Society shall in each year hold in addition to any other meetings a general meeting as its Annual General Meeting and specify the meeting as such in the notice calling it and not more than 15 months shall elapse between the date of one annual General meeting and that of the next. The annual General Meeting shall be held on such away at such date and time as the governing body from time to time determine having regard to the directions if any given by the Society in General Meeting.
- c. The Balance Sheet as on the last day of the financial year shall be placed before the Annual General Meeting together with a statement of the income and expenditure of the Society Since the last preceding statement and report on the state and progress of the Society and Auditors Report. The Balance Sheet, the statement and report shall be signed at least by two members of the governing body and the President or Secretary and a copy thereof with a copy of the Report shall be sent to each member at least twenty one days previous The Annual General Meeting.



- d. In the Annual General Meeting the Society shall among other business transact the following
 - Consideration of the accounts and reports of the governing body and of the auditors.
 - ii. Appointment of office bearers if any.
 - iii. The appointment of the fixing the remuneration of the auditor or auditors.
- e. The Secretary may at any time conveyance a meeting of the Society by giving notices as per Article 7 if requested by more than 50% of the membership of the Society.
- f. One third of the membership of the Society personally present shall be the quorum of the General meetings of the Society.

7. NOTICES

- a. At least fourteen days notice specifying the place, the day and hour of the meeting and in case of special business the general nature of that business shall be given to the members but the accidental omission to give notice to or the non-receipt of notice by any member shall not invalidate proceedings at any general meeting.
- b. Where a notice is sent by post by properly addressing pre-paying and posting a letter containing the notice, service of the notice is deemed to have been effected forty-eight hours after the time of posting.

8. VOTING

- a. All questions which may rise at a meeting of the Society shall be decided by a majority of votes of those present in person.
- b. In the case of equality of votes whether on a show of hands or on a poll the Chairman of the meeting shall be entitled to a second or a casting vote.
- c. At any General meeting a resolution put to vote of the meeting shall, unless a poll is demanded be decided by a show of hand.



9. GOVERNING BODY

- a. The president of the Society shaft fee the Chairman of the governing body and shall preside over its meetings and in his absence the Vice-President shall preside over its meetings.
- b. The General Management of the Society shall be vested in the governing body and it shall have the entire control and management of the Society and may exercise all such powers and do all such acts and things as may be exercised or done by the Society.
- c. The governing body shall be authorised to deal with matters arising between meetings of the Society and decide on them in accordance with the approved policy and practices of the Society.
- d. The governing body may delegate any of its powers to sub committees or to the President as they think fit.
- e. All the acts done by the sub-committee or the President shall be deemed to be the acts of the Society and the sub-committee or the President no authorised shall be indemnified for the loss buffered inconsequence of such delegation.

. 10. MEETINGS OF THE GOVERNING BODY

- a. The meeting of the governing body shaft be held at least once in every six months.
- b. In the case of equality of votes the Chairman shall have a second or casting vote.

11. THE MINUTES

- a. Minutes of the proceedings of all meetings whether general body governing body or sub-committee shall be recorded in books to be kept for that purpose.
- b. The minutes shall be signed by the Chairman of the said meeting or the Chairman of the next succeeding meeting.

12. ACCOUNTS

- a. True and fair accurents shall be kept of all moneys received and expended by the Society and of the assets, credits and liabilities of the Society.
- b. The Accounts shall be closed on the 31st of March of each year and a statement of the income and expenditure and Balance Sheet of the Society shall be taken.

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c. Every Balance Sheet and Income and Expenditure account when audited and approved in the Annual General meeting shall be conclusive.

13. AUDIT

The Accounts shall be examined by the auditor or auditors appointed by the Society in general meeting.

No.	Name	Address	Occupation	Designation
1.	P.V. Alexander	Poyyayil Pathanapuram.	Evangelist	Sd/-
2.	O. Kunjappy	Valiyavila Puthen Veedu Narickal P.O. Via Punalur.	- Evangelist	Sd/-
3.	Mrs. Ammukutty Alexander	Poyyayil, Pathanapuram	House Wife	Sd/-



NAME AND ADDRESS OF TRUSTEES/ MANAGERS FOR 1997 GOVERNING BODY MEMBERS

- 1. P.V. Alexander, President Poyyayil, Pathanapuram.
- 2. Babu Samuel, Vice President
 Panachamoottil House Pathirical P.O, Quilon
- 3. George Kuriyan, Secretary
 Thadavila Melethil Thurithikara P.O, Quilon
- 4. P. John, Joint Secretary
 Parampil House Kanjiramala, P.P.M. P.O, Punalur
- 5. Ammukutty Alexander, Treasurer Poyyayil, Pathanapuram
- 6. M.K. Mathai, Member
 Madathil House, Nellimukal P.O, Adoor, Pathanamthitta.
- 7. Lalu Joseph, Member
 Sanga Madam Kumbanad, Tiruvalla.
- 8. O.Kunjappy Member Valiavila Puthen Veedu Narickal, Punalur.
- 9. Thomas Abraham

 Member Ettivilayil House, Pathiricakal P.O, Quilon.



AMENDMENT IN THE BYE- LAWS CHURCH OF CHRIST

- 1) The address of the Society is Mission Hill, Ayoor, Pathanapuram Taluk, Quilon, Kerala.
- 2) The area of the operation of the Society extend to the whole of Kerala, Tamil Nadu, Karnataka.
- 4) All the Baptised members of our churches and its affiliated organisations who the opinion of the Governing body shall work for the well being of the Society shall be admitted as member of the society.
- iv. When he leaves the church, or its affiliated organisations, as per the information given to the Governing board by the advisory Board member or by any others person authorised to do so, shall cease to be a member.

5) THE BOARDS OF THE SOCIETY

ADVISORY BOARD

The member of the church of Christ (General Body) in each area is authorised to elect one man toward the Advisory Board of the society, also the associated organisations of the church of Christ are authorised to elect one member each to the Advisory Board.

The president of the church of Christ as the power to nominate not less than five

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member and not more than ten members of the Advisory Board at present the members of the Advisory Board shall not be less than Twenty and not more than fifty. They shall hold the office for the period of three years and shall be eligible for re election.

ii. GOVERNING BOARD

The Governing Board shall have Nine Members. Out of the Nine Members four Members shall be elected by the Advisory Board and the other four Members shall be nominated by the president. The Governing Board shall elect a president, a vice-president, a secretary, a Joint Secretary, an a Treasurer. The president of the society shall be elected by the Governing Body. The post of the president shall be permanent until he resign from the Board or remove by the Governing Body with 2/3 majority and with the written permission from the P.V. Alexander Ministries which is In Corporated under the Law of the state of Ohio, U.S.A. At present the president such elected is P.V. Alexander.

The office Bearers shall be elected by the Governing Body. If there is any difference of opinion in the Governing Body. Concerning the election of the president, The P.V Alexander Ministries In corporated shall be the final authority to decide who shall holds the office of the president.

Office bearers shall hold the office for the period three years and shall be eligible for re election. However the president shall be permanent and be shall preside the Governing Body for re election of other new Office Bearers. Even if the period of three years over the office bearers will continue in office until there successors assume the office.

The duties rights and responsibilities of each of the office bearers shall be decided upon by the Governing Body from time to time.

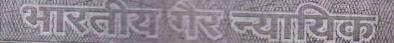
The Members of the Governing Board and the Advisory Board will have either minimum five years standing with the church or their with the church from the beginning of a work.

- 9 a. The president of the society shall be the chairman of the Governing Board and the Advisory Board and all the officers of the Governing Board shall be the officers the Advisory Board.
- f. The Sub Committees should have a Governing Board Member or the president as its chairman.
- g. The Hospital shall be under the direct control of a Sub Committee nominated by the President. The chairman of such Sub Committee shall be the president of the Church of Christ or one he nominate.

PRESIDENT SOL

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"Copy of the Minutes of the Executive Committee on 17th March 2009"

AMENDMENT IN THE BYE-LAWS OF CHURCH OF CHRIST

BYE-LAW AS ITS CLAUSE 3d

TO OPEN AND RUN INSTITU-TIONS such as churches, orphanages, home for Refugees, schools, College, Hospitals and boarding houses, factories etc.

TO ADD CLAUSE 3d

"Admission to educational institutions under the Society is open to everyone irrespective of religion, race, caste, language or any of them with preference to members of Christian Community."

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