

MEMORANDUM OF ASSOCIATION
LOTT CAREY BAPTIST MISSION IN INDIA
(REGISTERED UNDER THE SOCIETIES ACT XXI OF 1860)



CERTIFICATE OF REGISTRATION UNDER SOCIETIES REGISTRATION ACT
XXI OF 1860, (PUNJAB AMENDMENT) ACT 1957 AS EXTENDED
TO THE UNION TERRITORY OF DELHI:

No. S. 2159, of 1962-1963.

I hereby certify that "LOTT CAREY BAPTIST MISSION IN INDIA"

has this day been registered under the Societies Registration Act
XXI of 1860 (Punjab Amendment) Act 1957, as extended to the Union
Territory of Delhi.

Given under my hand at _____

this 12th day of NOVEMBER

One thousand nine hundred and SIXTY-TWO.

Fee Rs. 50.00 paid.

S. C. Dhingra

(S.C. DHINGRA)

REGISTRAR OF SOCIETIES: DELHI

E. Chowdhury
Attested True Copy
S. Narasingh
DELHI

The Manager
Somerville School
Vasundhara Enclave
Delhi-110 096

S. C. Dhingra
PRINCIPAL
VASUNDHARA
ENCLAVE
DELHI
110 096
SOMERVILLE SCHOOL

Amended as on 12/05/2023.....

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Registrar of Societies/Firms) District Central
Govt. NCT of Delhi

Constitution
Of

Lott Carey Baptist Mission in India

(in association with the Lott Carey Baptist Foreign Mission Convention, a Charitable Corporation – incorporated in the United States of America)

(Registered under the Societies Act XXI of 1860)

PART – I

MEMORANDUM OF ASSOCIATION

1. The name of the Society is 'LOTT CAREY BAPTIST MISSION IN INDIA'.
2. The Registered Office of the Society is situated at "No. 5, Ansari Road, Daryaganj, New Delhi 110 002 in the State of Delhi.
3. The objects for which the Society is established shall be as under :
 - a) "All educational institutions established and administered by the Lott Carey Baptist Mission in India are minority institutions covered under Article 30 (1) of the Constitution of India, primarily for the benefit of Christians"
 - b) to start, establish and set up charitable works such as medical dispensaries, hospitals, or medical relief vans, maintain or assisting in establishing or maintaining to assist or endow chapels, prayer houses, churches, church yards, clinics, family planning centres, residences of nurses, doctors, dispensers, priestly homes, Christian Homes, refuge homes and other places of charity and relief establishment, maintenance or endowment of which may be considered desirable by the Society as promoting the objects of the Society;
 - c) To start, establish and conduct schools and training institutions for:
 - i) technical education
 - ii) adult education
 - iii) religious education for Christians
 - iv) basic education
 - v) medical professional institutions
 - vi) physically and mentally handicapped children
 - d) to organise youth works in order to help assist in the growth of young men and women as good citizens of the country so that the youth is trained to help assist and contribute in the day-to- day construction of the country. This may be done by way of training camps, fellowship meetings and such other social activities and ways considered desirable and worthy for such assignments.



Certified True Copy

for 80
(Registrar of Societies/Firms) District Central
Govt. NCT of Delhi



The Manager
Somerville School
Vasundhara Enclave
Delhi-110 096

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Amended as on 12/05/2023

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- e) to organise, open and encourage to organise city and rural churches, prayer houses and such other centres of activities for diffusion of Baptist Faith doctrine;
- f) to establish and set up Christian Homes as means of strengthening the life in Christian atmosphere and character and living as an example and instruments of co-ordination for better citizens of the country;
- g) to work for and organise Committees on Laity so as to give the laymen more and more responsibility in the areas of Church Organisation and services;
- h) to organise City Lay Leader training in order to help raising suitable and dedicated laymen who would assist in the sphere of Church worship and other Church functions in accordance with their ability and understanding;
- i) To endeavour to take due interest in and help assist with active participation in:
 - a) the social and economic life and the civic rights of the members of the Society in general and the Christian community in particular, on the basis of the principles as set forth in the Constitution of India as a non-political body;
 - b) to provide all kinds of aid and help in education to the poor and needy Christian, and the Society shall be a minority Society.
- j) to publish, translate into Indian languages, import, export, circulate, supply, maintain, stock and distribute on noncommercial basis Christian and other appropriate materials on welfare in or throughout the country or abroad;
- k) to collect contributions for the Society by way of donations, grants, annual subscriptions, subsidies or otherwise;
- l) to take any gift of money or property by deed, interviews or "Will" for any of the objects of the society;
- m) to give financial, monetary or otherwise assistance to any other Association or Society with kindred objects;
- n) i) to manage, lease, sell, mortgage, dispose of, acquire by purchase, or otherwise transfer or deal with all or any part of the property of the Society;
- ii) to borrow, raise or secure payments of money for the objects and purposes of the Society;
- o) to draw, accept, endorse, cheques, bills, hundies, drafts, notes and other negotiable instruments and to open and operate or any Banking accounts in the name of the Society with any Bank or Bankers;
- p) to amalgamate with any fund, Institution, Organisation, Association or Society having objects altogether or in part similar to those of the Society;
- q) to acquire by purchase or otherwise all or any part of the property, assets, liabilities, engagements of any Society, Institution, Organisation or Association with which the Society amalgamates or merges or unites. Or to transfer all or any part of the property,



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[Signature]
Principal
Vasundhara Enclave
Delhi-110 096
[Signature]

[Signature]
The Manager
Somerville School
Vasundhara Enclave
Delhi-110 096

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George

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assets and liabilities and engagements of the Association with which the Society amalgamates, merges or unites;

- r) to frame bye-laws, rules and regulations for the conduct of the business of the Society and its officers and employees;
- s) to do all the lawful things and acts and deeds which are incidental or conducive to the attainment of the above objects.
4. The names, addresses, occupations and designations of the present members of the Governing Body to whom the management of the affairs of the Society are entrusted as required under Section 2 of the Societies Registration Act XXI of 1860, (Punjab Amendment) Act 1957 as extended to the Union Territory of Delhi area as follows:

S.N	Name	Address	Occupation	Designation
1	Mrs. Mary George	A-99, Shivalik, Malviya Nagar, New Delhi-110 017	Rtd. Sr. Teacher, Modern School, Vasant Vihar	President
2	Mrs. Padma Chauhan	B-42, Sector-21, NOIDA, U.P. 201 301	House Wife	Vice President
3	Mr. Thomas T. Roy	21 GF 2, ATS Greens Paradise - II, Sector Chi - IV, Maicha, Gautam Budh Nagar, NOIDA	Lott Carey Baptist Mission in India	Secretary / Treasurer
4	Mrs. D. A. Tressler	C-1102, Prateek Stylome, Sector - 45 NOIDA, U.P. - 201 303	Person & Director (Somerville Schools) Lott Carey Baptist Mission in India	Member
5	Mr. T. M. Varghese	Flat No. 158, DDA SFS Flats, Pocket-2, Sector-9, Dwarka, New Delhi - 110 075	Rtd. from KRIBHCO, NOIDA	Member
6	Vice Admiral H. Johnson	A-138, Sector - 21, Jal Vayu Vihar, NOIDA, U.P. - 201 301	Rtd. Naval Officer	Member
7	Dr. Jessy Abraham	314 - C, Pocket - 2 Mayur Vihar Phase I Delhi - 110 091	Professor, Jamia Millia Islamia University	Member
8	Mr. Sanjay Verghese	294-C, Pocket - 2, Mayur Vihar Phase I, Delhi - 110 091	Service Imperial Hotel, Janpath	Member
9	Mrs. Snehlata Chetsingh	B-78, Sector-36, NOIDA, U.P-201 303	Rtd. Principal, Somerville School, Daryaganj	Member

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The Manager
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Delhi-110 096

Page 3 of 7

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5. We the undersigned are desirous of forming a Society under the Societies Registration Act XXI of 1860 (Punjab Amendment) Act, 1957 as extended to the Union Territory of Delhi, in pursuance of this Memorandum of Association.

S. N.	Name	Address	Occupation	Designation
1.	Rev. Dr. Abner F. Nelson	112, Daryaganj, Delhi-6	Supdt. Lott Carey Baptist Mission, 112, Daryaganj, Delhi - 6	President
2.	Dr. Ivy F. Nelson	112, Daryaganj, Delhi-6	Medical Supdt Lott Carey Baptist Mission, 112, Daryaganj, Delhi -6	Secretary / Treasurer
3.	Dr. Mrs. Mona J. Issacs	Leprosy Hospital and Homes, Naini Allahabad	Leprosy Hospital and Homes, Naini Allahabad	Vice-President
4.	Dr. Joel J. Issacs	-do-	-do-	
5.	Mr. A. G. Emile	126-A, Staff Rd., Ambala Cantt.	Advocate, 126-A, Staff Rd., Ambala Cantt.	Legal Advisor
6.	Mr. Arthur E. Nelson	112, Daryaganj, Delhi-6	-do-	-do
7.	Mr. Solomon David	2740, Gali Naneh Khan, Daryaganj, Delhi-6	C.O.D., Delhi Cantt.- 10	-do

Witnesses:

- Sd/-
Surenbra K. Bansal 82, Daryaganj, Delhi-6
- Sd/-
I. T. Legal Advisor

Delhi
 Dated : 19-6-1961

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Certified that the above is the correct copy of the amended Memorandum of Association of Lott Carey Baptist Mission in India (Regd) as passed in the General Body Meeting held on 24th April 2023.

(Mary George)
 President

[Signature]
 (Thomas T Roy)
 Secretary/Treasurer

[Signature]
 (D. A. Tressler)
 Member

Place: Delhi
 Dated : 24th April 2023



The Manager
 Vasundhara Enclave
 Delhi 110 096

[Signatures: Mary George, Thomas T Roy, D. A. Tressler, and others]

Amended as on 12/05/2023

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PART - II

RULES & REGULATIONS

1. The members of the Society shall be those who are Christians in agreement with the objects of the Society and pay an annual subscription of Rs. 5/- or more to the funds of the society or (b) become patrons by paying Rs. 100/- or more. However, the number of patrons shall not exceed five at any time.
2. The Governing Body shall consist of not more than nine members who shall hold office for a period of three years. The vacancies shall be filled by co-option.
3. The Governing Body shall for the first five years consist of the following members:-
 1. Rev. Dr. Abner F. Nelson – President
 2. Dr. Ivy F. Nelson – Secretary / Treasurer
 3. Dr. Mrs. Mona J. Issacs – Vice President
 4. Dr. Joel J Issacs –
 5. Mr. A.G. Emile – Legal Advisor
 6. Mr. Arthur E. Nelson
 7. Mr. Solomon David
4. The Governing Body for the second and subsequent period of three years shall be elected by the Members of the Association at an Annual General Meeting. A member of the Governing Body shall be eligible for re-election.
5. The Governing Body shall have absolute control over all affairs and property of the society.
6. The property and assets of the Society shall vest in the Governing Body as Trustees.
7. The President shall preside at all meetings and in the absence of the President, the Vice-President and in the absence of both, a person chosen by the Members of the Governing Body present at the meeting.
8. The Governing Body shall hold its meeting at least once a year.
9. The accounts of the Lott Carey Baptist Mission in India Society will be operated upon by the Secretary/Treasurer and President, either or, jointly or severally and the cheques and other documents concerning the bank accounts will be signed by either of them on behalf of and for the Society.
10. (A) The Secretary shall be responsible:-
 - a) To send to the Registrar of Societies within fourteen days of the Annual General Meeting each year a list of persons, addresses and occupation of the members of the Governing Body of the Society.
 - b) To convene meetings of the Society in consultations with the President.
 - c) To carry out and give effect to the resolutions passed by the Society-Governing Body at their meetings.
 - d) To conduct correspondence in the name of the Society.
10. (B) The Treasurer shall be responsible for:-
 - a) To conduct all transactions with the bank or banks as may be decided by the Governing Body and keep a correct and careful record of accounts of all monies received and disbursed, sign cheques and generally to act as the Treasurer of the Society.



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The Manager Somerville School Vāsundhara Enclave Delhi-110 096

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Govt. NCT of Delhi

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- b) To arrange for an audit once a year by some responsible person, of all accounts and books kept by him and report the same at the Annual General Meeting.
 - c) To conduct correspondence in the name of the Society.
11. The Rules and Regulations of the society can only be amended by a General Meeting of the Society by votes of not less than three-fifth of the members present there at.
12. Rules regarding administration of schools by the Society in the State of Uttar Pradesh:-
- 12.1 That the Registration of the Society will be renewed from time to time.
 - 12.2 There will be one member-representative of the Directorate of Education of Uttar Pradesh in the school's Management Committee.
 - 12.3 At least 10% seats shall be reserved for intelligent Scheduled Caste/Scheduled Tribe students in the school. Fee to be charged from them will not be more than that charged by the school governed by the Uttar Pradesh Madyamik Shiksha Parishad / Basic Shiksha Parishad.
 - 12.4 That the school will not acquire any grant by the State Government and in case the school has affiliated to the Madyamik Shiksha Parishad earlier, the grant by the State Government will be terminated automatically after getting the affiliation by the C.B.S.E. / I.C.S.E. New Delhi.
 - 12.5 That the pay scale and other allowances to the teaching staff and non-teaching staff shall not be less than the equivalent pay scale and other allowances of employees of State Government aided / granted Secondary Schools.
 - 12.6 Proper Service rules shall be framed and the benefits of the same, shall be provided to the employees including retirement benefits, but not less than those provided by the Aided Secondary School of U.P. Govt.
 - 12.7 The School / Society will follow State Government's orders as issued from time to time.
 - 12.8 School's record / Entry Register will be kept in the specified format / Registers.
 - 12.9 Action can be taken as per the provisions of Section 105 to Section 107 of U.P. Education Act.
 - 12.10 No changes / alternation / amendments will be done to the aforesaid conditions without the prior permission of the State Government.
 - 12.11 **ANNUAL LIST OF GOVERNING BODY:**
Once in every year, a list of the office bearers and the Executive Members (of the Governing Body) shall be filed in the office of the Registrar of Society, Delhi within 14 days after the Annual General Body Meeting, as it is required under section 4 of "SOCIETIES REGISTRATION ACT, OF 1860", as applicable to National Capital Territory of Delhi.
 - 12.12 **LEGAL PROCEEDING:**
Society may sue and / or be sued in the name of President as per provisions laid down under sec. 6 of The "SOCIETIES REGISTRATION ACT, OF 1860", as applicable to National Capital Territory of Delhi.
 - 12.13 **AMENDMENT:**
Any amendment in Memorandum, Rules and Regulations will be carried out in accordance with Section 12 & 12A of the "SOCIETIES REGISTRATION ACT, OF 1860", as applicable to National Capital Territory of Delhi.



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The Manager
Somerville School
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Delhi 110 096

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Page 6 of 7
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Amended as on 12/05/2023

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12.14 **DISSOLUTION:**

If the society needs to be dissolved, it shall be dissolved as per provisions laid down under the sec 13 & 14 of the "SOCIETIES REGISTRATION ACT, OF 1860", as applicable to National Capital Territory of Delhi. In the event of dissolution of the Society, the entire Society funds shall be realized and first be used for payment of liabilities of the Society. The assets left if any, shall be disbursed, after obtaining prior approval of the Commissioner of Income Tax (Exemption) New Delhi, to other Society / Trust having the similar objectives and who have been granted registration u / s 12A-A of the Income Tax Act 1961. In no circumstances it shall be distributed in any manner, to any member of the Managing Committee of the Society or their relatives or related concerns.

12.15 **APPLICATION OF THE ACT:**

All the provisions under all the sections of "SOCIETIES REGISTRATION ACT, OF 1860", as applicable to National Capital Territory of Delhi, shall be applicable to this Society.



12.16 **ESSENTIAL CERTIFICATE:**

Certified that this is the correct copy of the Rules & Regulations of the Society.

13. Certified that the above is a correct current copy of the Rules and Regulations of the Lott Carey Baptist Mission in India Society, in Delhi.

(Signature of three members of the Governing Body)

1. Mrs. Mary George
2. Mr. Thomas T Roy
3. Mrs. D.A. Tressler

Sd/- (President)	Sd/- (Secretary/Treasurer)	Sd/- (Member)
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Place : Delhi
Dated : 24th April 2023

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for so
(Registrar of Societies/Firms) District Centre
Govt. NCT of Delhi



The Manager
Somerville School
Vasundhara Enclave
Delhi-110 096

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[Handwritten signature: Thomas T Roy]
[Handwritten signature: D.A. Tressler]

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