

Educational (1905) Department.

ORDINARY MS.

G.O., No. 567

DATED 18-8-05

INDEXED.

[Despatch Abstract.]

Madrasa College Board.

Receiving letter from the B.S.I. Subang
Communication from the Secretary, Madrasa
College, Madras, advising the incorporation
of the College Comm. as a limited
Company with the name of —.

BACK PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

FURTHER PAPERS.

G.O.	No.	Department.	Date.	G.O.	No.	Department.	Date.

Stock Form No. 135
3,760-17-6-05.

EDUCATIONAL DEPARTMENT.

Received 10 - 8 - 1905, Registered 1905



Subject.

Submitting communication from the Secretary, Native College Madura advising the incorporation of the College Committee as a limited Company under the name of "The Madura College Board".

ENCLOSURES.

No. 3
Spare copies

Ref on Current 7919/04
No.

Station Madras, Dated the 8th August 1905.

From (Name) The Hon'ble Mr. A.G. Bourne, D.Sc., F.R.S.

(Designation) Director of public Instruction,

To The Secretary to the Government of Madras,
Educational Department.

Sir,

With reference to Endorsement No. 69 Educational dated 4th February 1905 forwarding copy of G.O. No. 103 Judicial dated 24th January 1905 I have the honour to submit copy of a letter from the Secretary, Native College, Madura, No. 96 dated 10th July 1905 together with copies of its enclosures advising the incorporation of the College Committee as a limited company under the name of "The Madura College Board".

I have the honour to be,

Sir,

Your most obedient servant,

E W Middlemast

For Director of Public Instruction.

81.
7-8-05

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3
Copy of a letter from the Secretary Native College,
Madura No. 96 dated 10th July 1905.

In continuation of my letter No. 49 dated 1st July
1904 I have the honour to inform you that the College Committee
has been incorporated as a limited company under the name of
"The Madura College Board".

2. A copy of the Certificate of Incorporation and a
printed copy of the Memorandum and Articles of Association are
herewith submitted for your information.

Certificate of Incorporation

No. 6 of 1905-1906

I hereby certify pursuant to Act VI of 1882 of the
Governor-General of India in Council entitled "The Indian
Companies Act, 1882," that The Madura College Board" is
incorporated as a Company under the aforesaid Act and that
the said Company is limited.

Madura 19th June 05/ Signed / S. Ranga Rau,
Additional Assistant Registrar
of Joint Stock Companies.

/True Copy/

E. M. M. M. M. M.

For Director of Public Instruction.

68.
7-8-05

4

Articles of Association of The Madura College Board.

: (o) :

1. The Board, for the purposes of registration, is declared to consist of 16 members.

2. The members may, whenever the business of the Association requires it, register an increase of members.

DEFINITION OF MEMBER.

3. No person shall be admitted as a member of the Association unless he is proposed and seconded by a member of the Association and approved of by a majority of the Association at one of its meetings, provided however that the person proposed comes under one or other of the classes specified below :—

(a) Landholders owning not less than 50 acres of land ;

(b) Merchants or members of other callings paying Municipal taxes in the aggregate of not less than Rs. 30 or paying the imperial income-tax of not less than Rs. 50 a year ;

(c) Graduates of any Indian or British University of at least three years' standing and of a monthly pay from Government or other body of not less than Rs. 100, or a monthly pension of Rs. 50 and upwards, or paying an imperial income-tax of not less than Rs. 25 in the year ;

(d) Any Government Officer in receipt of a monthly pay of not less than Rs. 200 or a monthly pension of not less than Rs. 70 ;

and he shall pay, on admission, a donation of Rs. 100 to the Association.

GENERAL MEETINGS.

4. The First general meeting shall be held within three months after the incorporation of the Association at the registered office of the Association.

5. There shall be a general meeting of the Association once in every quarter of the year.

6. The above-mentioned general meetings shall be called ordinary meetings; all other general meetings shall be called extraordinary.

7. The Secretary may, whenever he thinks fit, and he shall, upon a requisition made in writing by any three or more members, convene an extraordinary general meeting.

8. Any requisition made by the members shall express the object of the meeting proposed to be called, and shall be left at the registered office of the Association.

9. Upon the receipt of such requisition, the Secretary shall forthwith proceed to convene a general meeting. If he does not proceed to convene the same within 15 days from the date of the requisition, the requisitionists or any other three members may themselves convene a meeting.

PROCEEDINGS AT GENERAL MEETINGS.

10. Seven days' notice at the least, specifying the place, the day, and the hour of meeting, and in case of special business, the general nature of such business, shall be given to the members in manner hereinafter mentioned, or in such other manner, if any, as may be prescribed by the Association in general meeting, but the non-receipt of such notice shall not invalidate the proceedings at any general meeting.

11. All business shall be deemed special that is transacted at an extraordinary meeting, and all that is transacted at an ordinary meeting, with the exception of the consideration of the accounts, balance sheets and the ordinary report of the Secretary.

12. No business shall be transacted at any meeting unless a quorum of members is present at the commencement of such business. One-third of the members on the rolls shall constitute the quorum of the Association for any of its meetings. For purposes of calculating the quorum, a fraction shall be treated as a whole number.

13. If within half an hour from the time appointed for the meeting, a quorum of members is not present, the meeting, if convened upon the requisition

of the members, shall be dissolved. In any other case, it shall stand adjourned to the same day in the following week, at the same time and place; and if at such adjourned meeting, a quorum of members is not present, it shall be adjourned *sine die*.

14. The Chairman, if any, of the Association shall preside as Chairman at every general meeting of the Association.

15. If there is no such Chairman, or if at any meeting he is not present at the time of holding the same, the members present, shall choose some one of their number to be Chairman of such meeting.

16. The Chairman may, with the consent of the meeting, adjourn any meeting from time to time, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjourned took place.

17. At any general meeting, unless a poll is demanded by at least 2 members, a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the book of proceedings of the Association, shall be sufficient evidence of the fact, without proof of the number or proportion of the votes recorded in favour of or against such resolution.

18. If a poll is demanded in manner aforesaid, the same shall be taken in such manner as the Chairman directs; and the result of such poll shall be deemed to be the resolution of the Association in general meeting.

POWER TO MAKE BYE-LAWS.

19. The Association shall be competent to frame from time to time such bye-laws for the conduct of business and for the general management of the institutions under its charge, as it may deem fit; and such bye-laws shall have the effect of the rules set forth for the constitution or regulation of the Association.

20. The Association shall be competent to cancel or alter or suspend the operation of any bye-law once framed, but such cancelment, alteration, or suspension of any bye-law shall not be made within six months of its being passed, unless the same be done at a meeting of two-thirds of the members of the Association.

OFFICE BEARERS.

21. There shall be a Chairman, a Secretary, and a Treasurer for the Association. The Collector of the District for the time being, shall be the Chairman of the Association. If any Collector for the time being declines to be Chairman, the Association shall elect a Chairman from among the members.

22. The Association shall elect a Secretary and Treasurer from among the members.

23. The offices of the Secretary and Treasurer shall be tenable for three years, but the same gentlemen will be eligible for re-election.

ACCOUNTS.

24. The accounts of the Association shall be audited by a properly qualified Auditor.

25. The Auditor shall be appointed at a general meeting of the Association.

NOTICES.

26. Notices may be served by the Association upon any member either personally or by sending it through the post in a letter addressed to such member at his registered place of abode.

WINDING UP.

27. The Association shall be wound up voluntarily whenever an extraordinary resolution, as defined by the Indian Companies Act, 1882, is passed requiring the Association to be wound up voluntarily.

We, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of these Articles of Association.

Memorandum of Association of The Madura College Board.

—: (o) :—

1. The name of the Association is "The Madura College Board".
2. The registered office of the Association will be situate in the Town of Madura.
3. The objects for which the Association is established are:—
 - (a) To conduct and manage the Institutions designated the Madura Native College, Setupati High School and their Feeders and Branches now in existence or which shall hereafter come into existence in the Town of Madura or elsewhere in the District.
 - (b) To enlarge or modify the aim and scope of the education imparted in the said institutions and their feeders and branches and change their designations according to such improved or modified conditions.
 - (c) To provide for the delivery and holding of lectures, exhibitions, public meetings, classes and conferences calculated directly or indirectly to advance the cause of education whether general, professional or technical.
 - (d) To carry on any other business which may seem to the Association capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the Association's property or rights.
 - (e) To acquire and undertake the whole or any part of the business, property and liabilities of any person, company or association, carrying on any business, which this Association is authorised to carry on, or possessed of property suitable for the purposes of this Association.
 - (f) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any

rights or privileges which the Association may think necessary or convenient for the purposes of its business, and in particular any land, buildings and easements.

- (g) To invest and deal with the moneys of the Association not immediately required upon such securities, and in such manner as may from time to time be determined.
- (h) To raise money in such manner as the Association shall think fit, and in particular by the issue of debentures or debenture stock perpetual or otherwise charged upon all or any of the Association's property.
- (i) To sell, improve, manage, develop, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property of the Association.
- (j) To make, accept, endorse and execute promissory notes, bills of exchange, and other negotiable instruments.
- (k) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Association.
- (l) To undertake and execute any trusts the undertaking whereof may seem desirable and either gratuitously or otherwise.
- (m) To do all or any of the above things either as Principals, Agents, Trustees or otherwise, and by or through Trustees, Agents or otherwise, and either alone or in conjunction with others.
- (n) To do all such other things as are incidental or conducive to the attainments of the above objects.

4. The income and property of the institutions and their feeders and branches whencesoever derived, shall be applied solely towards the promotion of the objects of the Association as set forth in this memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, remuneration or otherwise howsoever by way of profit to any of the members of the Association, in respect of any services performed by them as members of the College Board as such, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants

of the Association who may also be members thereof in return for any services actually rendered to the Association, nor prevent the payment of interest at a rate not exceeding 9 per cent. on moneys borrowed from any member of the Association, or be deemed to exclude any member of the Association from the benefit of any grant made in furtherance of any of the objects of the Association.

5. If any member of the Association pays or receives any dividend, bonus, remuneration or other profit in contravention of the 4th paragraph of this Memorandum, his liability shall be unlimited.

6. Every member of the Association undertakes to contribute to the assets of the Association, in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the Association contracted before the time at which he ceases to be a member, and expenses of winding up the same, and for the adjustments of the rights of the contributories amongst themselves, such amount as may be required not exceeding Rs. 5 or in case of his liability becoming unlimited, such other amount as may be required in pursuance of the last preceding paragraph of this memorandum.

7. If upon the winding up or dissolution of the Association, there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given, or transferred to some other Association or Associations, having objects similar to the objects of this Association, to be determined by the members of the Association, at or before the time of dissolution, or in default thereof, by such Court of Judicature, as may have or acquire jurisdiction in the matter.

8. True accounts shall be kept of moneys received and expended by the Association, of the matters in respect of which such receipt and expenditure take place, and of the property, credits and liabilities of the Association, 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 Association for the time being, they shall be open to the inspection of the members; once at least in every year the accounts of the Association shall be examined and the correctness of the balance sheet ascertained by one or more properly qualified Auditor or Auditors.

We, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association.

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SUBJECT.

The Madura College Board.

page 2 of ct.

Ans
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Sec 4

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C. No. 1443, From the 089, No. 7919, dated 8-8-1905

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ORDER No. 567, dated 18-8- 1905

Recorded.

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When given for copying _____
 When copied _____ } 190
 When examined _____
 When signed _____

READ AGAIN G.O., No. _____ DATED _____
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CURRENT No. _____

ENCLOSURES TO C. No. _____

ORDER OF GOVERNMENT A A A A A A A

LETTER OF GOVERNMENT.

STATEMENT WITH DITTO.

PAPERS NOT FILED UP, BEING MEANT FOR DESPATCH
 IN ORIGINAL.

N.B.—

- A = Copy in full.
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- P = Copy abstract only.
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