## MORNING STAR HIGHER SECONDARY SCHOOL GUDALUR





## MANDATORY DOCUMENTS







#### केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



Dated: 01/10/2020

#### संबंधता - Online School Affiliation & Monitoring System R-2.0

As per new Affiliation Bye-Laws

Contact Us

Grant Letter for-: EX-02650-2122

NO: CBSE/AFF/1930143 /EX-02650-2122/2021-22/

The Manager,
MORNING STAR HR SEC SCHOOL
DVS ROAD, MICAMOUNT, GUDALUR, NILGIRIS DIST.
TAMILNADU, THE NILGIRIS, 643212
(M: 04262261028)

Sub: Extension of General Affiliation up to Secondary/Senior Secondary Level - regarding Ref: Application No. EX-02650-2122

With reference to your application on the subject cited above; I am directed to convey the approval for Extension of General Affiliation as per details given below:-

Affiliation No: 1930143
Affiliated for: Secondary

Category: Extension of General Affillation
Period of Extension of: 01.04.2021 to 31.03.2026

In view of current COVID-19 pandemic which has most severely affected the normal functioning of schools in the country, however, the school is pursuing to provide extension of affiliation so as to avoid any difficulty for the purpose of admission /registration/ obtaining loan/renewal of various safety certificates from appropriate state authorities.

Therefore, the competent authority of the Board after due consideration has accorded approval for extension of Affiliation based on details/data submitted by school in online application for a further period of 5 years subject to fulfilment of following conditions:

- 1. The school will follow the RTE Act, 2009 and instructions issued thereon by the CBSE/Respective State /UT Govt. from time to time.
- The School is required to apply on online for further extension of affiliation along with the requisite fee and other documents as per Rule 10.3 of Affiliation Bye Laws, 2018.
- The school will also abide by the conditions prescribed, if any, by the State Government concerned as mentioned in certificate as per appendix III issued by District Education Officer (DEO) /equivalent officer
- The school should ensure the strong governance and management of its activities in way of comprehensive and quantifiable planning in way of curriculum planning, infrastructure, resources, physical education, staff development and other co-curricular areas.

  The school should go through the provision of **Affiliation and Examination Bye Laws and keep a copy there of** for reference
- purpose and also advised to visit CBSE websites i.e. http://cbseacademic.nic.in/ & http://cbse.nic.in/ for updates. The School is expected to see all circulars on these CBSE websites regularly.
- The school will strictly adhere to all rules regarding safety of students including Fire fighting and Transportation, etc. Further, school will provide adequate facilities for potable drinking water and clean healthy and hygienic toilets with washing facilities for boys and girls separately in proportion to the number of students. The school will ensure that Fire, Building, health and sanitation and safe drinking water certificates are renewed from time to time, as per norms.
- 7. Admission to the school is to be restricted as per relevant rules of Examination Bye-laws and rule 2.4.5, 2.6.5, 7.1, 7.2, 8.4.2, 8.4.10 & other relevant rules of Affiliation bye laws.
- 8. The school is required to follow rule No.2.4.7 and 2.4.8 of Affiliation Bye Laws regarding Books and Quality of Education.
- The number of sections may be restricted as per the Appendix V of the Affiliation Bye-Laws of the Board. For increase in number of sections, the School shall apply online to the Board as per rule 15.7 of Affiliation Bye laws.
- The school shall be solely responsible for any legal consequences arising out of the use of school name/logo/society/trust or any other identity related to running of school affiliated to CBSE. The school shall also be liable to bear all legal charges incurred by the Board, if any, arising out of these circumstances.
- The school must strive to promote conservation of environment on their campus through rain water harvesting, segregation of waste at source, recycling of organic waste, proper disposal of waste including electronic waste, use of energy saving and energy efficient electrical equipment, greening of campus, use of solar energy, education and awareness amongst children on environment
- conservation and cleanliness etc

  The school shall submit their information through Online Affiliated School Information System (OASIS) as per details given in circular no. affiliation-06/2018 dated 24.04.2018. Link for OASIS is available on Board's website: www.cbse.nic.in
- 13. The optimum Section teacher ratio of 1:1.5 as well as student teacher ratio of 30:1 is to be maintained to teach various subjects and school shall appoint qualified and trained teaching staff on regular basis as per provisions of Affiliation Bye Laws of the Board.
- Every affiliated school shall sponsor regularly its bonafide and eligible students in Boards Class X and Class XII examinations from the year mentioned while granting affiliation/up-gradation regularly without break or inform with reasons thereof in writing well in time about the non-sponsoring of the candidates.
- 15. Running of coaching institutions in the school premises in the pretext of providing coaching to the students for various examinations is not permitted by the Board. Strict action would be taken on defaulters.
- 16. The Manger and the Principal of the school shall be jointly responsible for the authenticity of the online/offline documents/ information/data submitted by the School to the Board.
- Apart from rules to be adhered to by the school as mentioned above for drawing specific attention of the school authorities, the school authorities are required to acquaint themselves with all the rules contained in Affiliation & Examination Bye-laws and circulars/guidelines/notification issued by the Board from time to time. Any laxity in following rules/instructions of the Board will lead to action against school as per clause 12 of Affiliation Bye-laws-2018.

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- The genuineness of information / documents / data submitted shall be of school and in case, if found otherwise the school shall invite action as per affiliation Bye laws-2018
- The school shall be responsible for submission of any pending compliance, reply of show case /legal notice/ complaint and for submission of date/information sought by the Board. The extension of 05 years shall be from the date of cessation of previous validity of extension of affiliation
- 20. The school is required to remit pending fee, if any
- 21. The extension of affiliation is being granted as one time measure. However, the cases where the Show Cause Notice was communicated or grievance / legal cases are pending against the school, the Board will take appropriate decision in this matter
- 22. The school shall renew all mandatory safety certificate i.e Safe Drinking Water & Health and Hygiene certificate, Fire Safety Certificate and Building Safety Certificate from concerned Govt authorities time to time
- The school shall also maintain record of certificate, compliances, data and other records/information and shall be fully responsible to produce all such records before Board and appropriate Government Authorities when asked for, failing which necessary action shall be taken as per Affiliation-Bye-Laws of the Board. The school shall also be liable for action by the appropriate Govt., in case of
- violation / non-compliance of the concerned Govt. norms

  24. The Board reserves the right to conduct inspection of school as per clause 11.2 and 11.4 of Affiliation Bye Laws.

Deputy Secretary / Joint Secretary (Affiliation)

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L.Dis.No.121131 /E3/81

Dated: 15.3.55.

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Sub: Schools - (craing Star Planer Lecaledry School, Gudalur, Ple Filgiris Edstates.

Affiliation to the CBE, New Delhi - Issue of No objection Certificate - Rejarding.

To:

The Secretary, Central Ed. of Secy. Education, 2x12xx33tx Wihar, 17 3, Indra rasthe extate, No. J. Delhi. 110 002.

Sir,

Ref: From the irincipal, Morning Star Higher Secondary School, Gudalur Ref. 8 A 2/91, cated 20.8.91.

I wish to inform that this department has no objection

Morning Star Higher Secondary School, Gudalur

is affiliated to the CBE, No. Delhi subject to the fulfilment of the requirements stipulated by the Board and subject to the rectification of the following defects condition that Tamil must be taught as a second language.

for Jirsctor of School Education.

Copy to the Correspondent, -Morning Star Higher Secondary School, Qudalur.

He is requested to send the application for approal of the syllabus of middle acts classes/affiliation to the CBSE under intimation to this office.

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Malal.



#### FIRE SAFETY CERTIFICATE

No. 401/2023

Dated 31/10/2023

Certified that the School building and premises at 12/948B, Micamount, Gudalur, The Nilgins, 643212 comprised of no basement and 2 upper floors occupied by Morning Star Higher Secondary School (CBSE) have complied with the fire prevention and fire safety requirements in accordance with rule of State Fire Service Rules, and verified by the officers concerned of Fire Service on 31/10/2023 in the presence of Fr. Sanish Mathew, Secretary, Morning Star Higher Secondary School, Gudalur, and that the building and premises is fit for occupancy upto classes X with effect from 31/10/23 for a period of one year in accordance with rule and subject to compliance of specific conditions as appended:-

- 1. The School building structure is safe and sound for running the School
- 2. The School is safe and secure
- 3. The Schools follows the fire safety norms
- 4. The School refills and services the firefighting equipment's on time Issued on 31/10/2023 at Gudalur by Mr. A. S. MARTINI-



Signature with Seal:

Name

FIRE AND RESOUT OFFICE,

Designation

STATION OFFICER

Name & Address of Department Office: FIRE & RESCUE STATION GOUDALON.

To

Morning Star Higher Secondary School (CBSE) Mica Mount, DVS Road Gudalur, The Nilgiris - 643212

<sup>\*</sup> The filled up certificate should be either in Hindi or English. If it is issued in vernacular language, translated notarized version in English be uploaded along with the original vernacular certificate as a single pdf.



#### PROCEEDINGS OF THE TAHSILDAR, GUDALUR

#### Present :- Thiru. S.Sidraj

#### K.Dis.1946/2022

Dated: 27.06.2022.

Sub:- Buildings - Tamilnadu Public Buildings (Licensing) Act 1965, Morning Star High School (CBSE) - Gudalur, Gudalur Taluk -Building License - granted - Orders issued.

Ref:- Application from the Correspondent, Morning Star High School(CBSE), Micamount, Gudalur. Dated: 09.05.2022

#### ORDER:

Public use private building licence No.5/2002 is granted to the Correspondent, Morning Star High School (CBSE), Micamount, Gudalur Taluk, The Nilgiris District for building bearing D.No: 12/948B, situated in Survey No. 373/3, of Gudalur 2 Village for the period from 01.09.2022 to 31.08.2025. The Licensee should apply for renewal three months before the expiry of this license.

Gudalur...

To
The Correspondent,
Morning Star High School(CBSE),
Micamount, Gudalur Taluk,
The Nilgiris.





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#### MALABAR PROVINCE

Building No. 65/1931 (Old No. 4/183A), C.M.I St. Thomas Provincial House, Amalapuri, Kozhikode, Kerala - 673001

#### (RULES & REGULATIONS)

(Registered under the Societies Registration Act 1860 Act No.21 of 1860) as applicable in the State of Kerala)

Name

The Name of the Association shall be

MALABAR PROVINCE

Present Office address

The office address of the Association shall be at Building No. 65/1931 (Old No. 4/183A), C.M.I St. Thomas Provincial House. Amalapuri, Kozhikode, Kerala - 673001 (Kozhikode Corporation limit)

SOLD TO ..... HUZUR STAMP VENDOR KISHOR P.P.

CIVILSTATION, CALICUT-20

CON: Nil

Secretary, Malabar Brovince

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3. RegisteredOffice address: The office address of the Association shall

be at Building No. 65/1931 (Old No. 4/183A).

C.M.I St. Thomas Provincial House, Amalapuri, Kozhikode, Kerala - 673001

4. Area of Operation

The jurisdiction of the Association shall be

throughout the State of India

5. Aims & Objectives:

The objects for which the Society is established are :-

- To render educational and charitable service to the people at all levels, without a) considering caste, creed, religion, community, race or sex, solely for philanthropic purpose and not for the purpose of profit and that too with special privileges permitted to the Christian Minority Community by the Constitution of India.
- To govern, manage and administer all the movable and immovable b) properties now or hereinafter vested in Malabar Province of CMI St. Thomas Province of the congregation of the Carmelites of Mary Immaculate (hereinafter for brevity shown as C.M.I.) or vested in any other person or persons or body and meant or devoted to any of the charitable activities of

Fr. BIJU JOHN VELLAKADA

Fr. K.U.JONE

Treasurer

Fr. SIBY THOMAS .P

Registrar of Societies

the C.M.I, or any other purpose whatsoever in connection therewith now owned and vested in the Malabar Province.

- c) To promote, establish and support the advancement of educational and charitable activities of the Carmelites of Mary Immaculate.
- d) To manage, govern, administer, promote, support and accomplish all acts and deeds and functions of necessary for the betterment and advancement of Morning Star Higher Secondary School and Morning Star Nursery School at MICA Mount, DVS Road, Gudalur, The Nilgiris, Tamilnadu—643212.
- e) To establish and manage Kindergartens, schools, colleges, hostels, boarding houses, technical training centers and research institutions for providing value based education and training.
- f) To establish and manage institutions for training in engineering and technology, medical and paramedical education etc.
- g) To establish and manage special schools for training and rehabilitation of physically handicapped and mentally retarded children.
- To grant, pay or give scholarship, stipend, prizes, rewards, allowances and other financial assistance or help to students.
- To conduct different types of career development courses including communicative English, personality development and classes on ethics of various professionals.
- j) To upgrade the students especially those who are from financially poor families and orphans by giving special education and training so as to work in India as well as foreign countries with the support of the concerned sector of Government and social organizations.
- k) To carry out social health works by organizing and conducting free seminars and camps with the help of other organizations. (like classes against drug abuse, alcoholism and anti-social activities).

To undertake and implement welfare, development and health projects for weaker sections of the society.

President

Fr. BIJU JOHN VELLAKADA

Secretary Fr. K.U.JONE Treasurer

Fr. SIBY THOMAS .P

Registrar of Societie



- To initiate medical assistance and to open health institutions to provide m) health care programs to the public.
- To initiate, develop and conduct training programs in energy conservation n) activities and appropriate rural technologies and to promote such individual initiatives.
- To initiate, promote and conduct training programs in ecologically 0) sustainable development programs like water shed management, soil and water conservation programs, social forestry, eco farming and other related activities.
- To provide, support and administer Social Welfare Centers and other p) charitable and social works.
- To support, administer, manage, encourage, associate, supervise, q) promote and carry out programs for the benefit of the homeless and/or by providing financial assistance to them to meet the expenses of house rent, deposit for renting homes, repairs of houses, construction of the houses and the like concerned with overall human wellbeing and development.
- To hold and conduct classes, lectures, conferences, seminars and r) competitions and to give scholarships, diplomas, certificates and awards as and when thought fit.
- To open institutions for the aged, mentally and physically handicapped. s)
- 1) To initiate training, counseling and treatment projects for alcoholics, drugs addicts, HIV/AIDS persons.
- To equip all or any of the undertakings and to provide residential u) accommodation and equipment and maintenance, either free of cost or for consideration, to teachers, pupils, staff, servants and others connected with the work of the Society and to educate, train and assist financially and otherwise in the education and training of teachers, students or orphans and other personnel for the purpose of the Society.

BIJU JOHN VELLAKADA

Fr. K.U.JONE

Treasurer Fr. SIBY THOMAS .P

Registrar of Societies

- v) To interact, co-operate and collaborate with other cultural, educational, social, economic, ecological, women and health bodies, institutes, government bodies, department or agencies etc to foster social development of the poor, underprivileged and down trodden.
- To subscribe or give donations to and financially or otherwise to aid any other Society with similar objects.
- x) To do all lawful acts and deeds as are essential or conducive to the attainment of the objects of the Society.
- y) The activities of the Association will be in accordance with the Rules and Regulations stipulated by the Government from time to time.
- In these rules and regulations unless there be anything in the context repugnant or inconsistent there with.
  - a) The Society shall mean the "MALABAR PROVINCE."
  - b) 'Governing Body shall mean the Governing Body of the Society constituted and provided by these rules and regulations.
  - c) The act shall mean the Societies Registration Act XXI of 1860, or any modification or re-enactment thereof for the time being in force.
  - The Provincial shall mean the Provincial elected and then in charge of the said office.
  - e) The 'Councillor' of the Provincial's Council shall mean Councillor elected and holding office as Councillor in Provincial's Council.
  - f) 'Superior' shall mean the Superior elected to the said office and holding the said office.
  - g) 'Clergy' shall mean the ordained priests and brothers attached to or working in the CMI St. Thomas Province.

 Words importing singular number shall be deemed to include the plural and Vice-Versa.

President

FÉ BIJU JOHN VELLAKADA

Secretary Fr. K.U.JONE Spulicholorm Treasurer

Fr. SIBY THOMAS .P

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- 7. The members of the Society shall be the ordained priests of CMI St. Thomas Province, Kozhikode, Kerala who has devoted their time for the apostolic activities of CMI.
- 8. The Governing Body shall have power to decide by majority of votes, without being bound to give any reason for such action, to terminate any time in writing the membership of any member of the Society other than an Exofficio member and on termination of the membership as aforesaid, such member shall forthwith cease to be a member of the Society and to have any right to privilege of membership of the Society and of the Governing Body or to any property of the Society.
- 9. Every member shall be bound by the provisions of the Memorandum of Association of the society and these rules and regulation and by all rules and regulation bye-laws and decision from time to time made or taken by the Society in General Meeting or by the Governing Body.
- 10. The property and income of the Society shall be applied solely towards the promotion of the objects of the Society as set forth in the Memorandum of Association and no portion thereof shall be paid or transferred, directly or indirectly, by way of bonus dividend or otherwise by way of profit to the members of the Society; provided, nothing herein contained shall prevent the payment in good faith of remuneration to or the reimbursement of any officer or employees of the Society or other persons for any service actually rendered in his professional capacity or expenses previously authorized and actually incurred for the purpose of the Society.
- 11. Membership of the Society shall ipso facto terminate when, (a) A member dies or leaves or is excluded from the Clergy or permanently leaves India or (b) tenders his resignation in writing of his membership in the Society or (c) His membership is terminated as provided by these rules and regulations.
- 12. The management and Control of the Society shall be vested in the Governing Body Consisting of not less than seven members, and not more than ten members. The Governing body shall consist of one President, one Vice-President, one Secretary, one Joint-secretary, one Treasurer and two

President

Fr. BIJU JOHN VELLAKADA

Fr. K.U.JONE

Treasurer

Fr. SIBY THOMAS .P

Registrar of Society

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executive members for its 7 member Governing body. The Provincial, CMI St. Thomas Province and Councilors of the Province shall be ex-officio members who shall not be liable to retirement from the Governing Body while they hold their respective offices. Any vacancy occurring in the Governing Body, except those of the ex-officio members, shall be filled by the Governing Body by majority of votes and the persons so appointed shall hold office until the next annual general meeting of the society, but the Governing Body shall have power to act notwithstanding any vacancy in its membership.

- , 13. The President of the society shall be the Chairman at all meetings of the Society and the Governing Body. If at any meeting the President is not present, within fifteen minutes of the time appointed for the meeting, the meeting shall stand adjourned.
- 14. If an emergency meeting is to be convened and the President is absent for more than two months, the Vice President shall convene and preside over that meeting. All decisions taken on that meeting shall be ratified in the next meeting when the President is present.
- 15. The Governing Body shall have the entire control and management of the business and affairs of the Society and shall have all such powers of the Society enabling to carry out the objects of the Society, as are by the Act required to be exercised or done by the Society in general meeting. All the properties both movable and immovable belonging to the Society shall vest in the Governing Body of the Society by its president and all properties hereafter acquired or received as gift shall be acquired and registered in the name of the Society. The Governing Body shall also have the powers from time to time to make vary and repeal the bye-laws for the transaction and regulations of the business and affairs both of the society and itself but no bye-laws shall be made or varied or repealed by the Governing Body so as to conflict with or to provoke any substituting bye-laws made by the Society.

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

a) For any of the objects and purpose of the Society to employ and procure the assistance of any personnel or staff, either for

President

Fr. BIJU JOHN VELLAKADA

Fr. K.U.JONE

Fr. SIBY THOMAS .P

Con Nil

remuneration or gratuitously or, such conditions as the Governing Body and may deem fit and suspend, discharge or dismiss them.

- b) To apply, receive and utilize any Government, Municipal or office grants or allowances in connection with any institution, work, activity or property, conducted or held by the Society or otherwise and to deal with the same according to terms thereof.
- c) To solicit, receive, administer and use any gift, donation, subscription 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 undertake and carry on the office, duties and functions of trustees, managers and administrators either solely or jointly with another or other for or in respect of such gift, donation, trust, foundation or property, whether vested in the Society or otherwise, notwithstanding that the carry out of such trust, involve the exercise of power not specifically mentioned herein.
- d) To invest and deal with the funds and money of the Society, not immediately required, in such shares, securities or investment as the Governing Body may from time to time at their discretion deem fit and at the like discretion from time to time to very and transfer such investments into or for others of any kind and to lend money and properties of the Society with or without security on such terms as the Governing Body may think fit and proper for the attainment of the objects of the society.
- e) To negotiate and enter into any arrangement with any Government, University, Municipality or any other public or private authority, body or association which may seem beneficial or conductive to any of the objects of the society.
- f) To purchase, take on lease or exchange or other-wise acquire, manage, administer and deal with any movable or immovable property, rights and privileges, which may be deemed necessary, expedient or desirable for any of the objects of the Society.
- g) To construct and maintain buildings, structures and works and to alter, repair, re-construct or otherwise deal with the same and to provide and to equip the same with all such Plant, Machinery, Instrument, Apparatus, Appliances, amenities and facilities as the Governing Body may deem fit and necessary.

President

Fr. BIJU JOHN VELLAKADA

Fr. K.U.JONE

Fr. SIBY THOMAS .P

Registrar of Societies

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- h) To borrow or receive money or deposit upon such terms and with or without security of all or any of the property and assets of the Society present or futures as the Governing Body shall deem necessary or expedient. The Governing body shall have the power to mortgage, pledge or otherwise, the assets of the society for borrowing funds.
- i) To open and operate accounts in the name of the society with any Bank or Banks as decided by the Governing Body. Such accounts shall be opened and operated upon only on the joint signatures of the President and Treasurer. Other members of the society shall open and operate bank account or accounts in the name of the society if they are authorized by the Governing Body for this purpose.
- j) To develop and improve the landed properties including the agricultural lands vested in the Society, plant plantation and other crops which may seem beneficial or conducive to any or the objects of the society and either alone or in co-ordination with another or others on such terms as the Governing Body may deem fit.
- k) To promote, maintain, control, give or lend money or other property or assistance and to conduct, support or subscribe to any society, association, company or institution, whether incorporated or not, having objects altogether or in part similar to the objects of the Society or otherwise as deemed beneficial to the Society.
- To draw, endorse, discount and in general deal with Bills of Exchange, promissory notes, cheques, documents of title and other negotiable, commercial or transferable instruments or securities.
- m) To subscribe to or otherwise aid medical, educational, cultural, technical or other institutions or objects of a public character which have moral or other claim to support or aid from the Society.
- n) To provide for the welfare of persons employed by or connected with the Society and the dependents of such persons as the Governing Body may deem fit.
- To establish, maintain or close down branches or representations of the Society in such places in India or such persons as the Governing Body may from time to time deem necessary or expedient.

Fr. BIJU JOHN VELLAKADA

Fr. K.U.JONE

Fr. SIBY THOMAS,

COn. Nil

- p) To maintain a Repair Fund to meet the expenses of Revenue or Capital nature and to pay into such fund or such items and in such manner as the Governing body from time to time decide.
- q) To establish and maintain a Reserve Fund of such amounts as the Governing Body may think fit for the promotion of the Society.
- r) To raise fund and to receive and use gift, donation or foundation in cash or other movable property of all descriptions and to undertake and carry out the Offices, duties and functions of trustees, managers and administrators solely or jointly with others in respect of any such gift, donation and foundation whether vested in Society or otherwise.
- s) To invest and deal with funds of the Society not immediately required in such securities and in such manner as the Governing Body may think fit and at its like discretion to dispose of, realize or very these investments and to lend money and properties of the Society with or without security on such term at the Governing Body think fit.
- t) To enter into and carry out arrangements for joint working or for amalgamation with any other association or society or institution having same object or objects similar to the objects of the Society.
- u) To appoint such person or persons as the Governing Body may deem fit for the purpose of representing the society and / or Governing Body in any legal or other proceedings to be instituted by or against the Society and for the Governing Body.
- v) To appoint and to delegate all or any of the powers of the Governing Body to such committee or committees consisting of such members of the Governing Body and/or members of the Society and /or others as the Governing Body may from time to time deem necessary.
- w) To acquire immovable property of any tenure according as the Society may require, with or without buildings and structures, either by way of purchase absolutely or by way of lease, exchange, gift, or any other form of acquisition at such rates, terms and conditions as the Governing Body of the Society may agree to.

President

BIJU JOHN VELLAKADA

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Fr. K.U.JONE

Treasurer

Fr. SIBY THOMAS .

- x) To construct such buildings and structures as maybe necessary, from time to time, improve, alter, or extend the same or any part or parts thereof.
- y) To edit, print and publish Journals, Periodicals, books, lectures and other reading and pictorial matter for the diffusion of useful knowledge and in keeping with the educational, medical, Charitable and moral ideals of the Society.
- Generally to do all such other things as may be deemed by the Governing Body to be incidental to or conducive to the attainment of all or any or the objects of the society.
- 17. The President of the Governing Body shall for on behalf of the Society make sign and complete all contracts, licenses, transfers and other documents necessary for and on behalf of the Society.
- 18. The meetings of the Governing Body shall be held at such time and place as the President may from time to time determine. The quorum for a meeting of the Governing Body shall be fifty percentage of the members of the Governing Body
- 19. A circular or resolution issued by the secretary on any subject which he deems urgent and signed by the majority of t
- 20. The annual General Meeting of the Society shall be held in the month of April or May in every year at such time and place as the president may determine for the following purpose:-
  - To receive the report of the Governing Body, the accounts of a) the Society and its Auditor's report for the year ended 31st March next proceeding the meeting. Such accounts shall comprise a balance sheet, income and expenditure statement and statement of receipts and payments.
  - To elect the eligible members of the Governing Body for the b) ensuing year.

President

Fr. BIJU JOHN VELLAKADA

Fr. K.U.JONE

Fr. SIBY THOMAS .P

egistrar of Societies Kozhikode

- To appoint an Auditor and to fix his remuneration.
- d) To transact any other business which may be brought forward by any member of the Governing Body of the Society with the previous permission of the Chairman.

The list of members elected to the governing body in the general body meeting shall be filed with the District Registrar of Societies within 14 days of the meeting.

- 21. The Governing Body may call an extraordinary meeting of the Society whenever in their opinion they may deem it necessary to do so.
- 22. The quorum at all general meeting of the Society shall be fifty percent of the total members of the society.
- 23. At all meetings of the Society or of the Governing Body or of any committee every member present shall have one vote. The chairman shall have a second or casting vote in case of an equality of votes. Voting by proxy shall not be allowed.
- 24. Notices of the meeting of the Society or the Governing Body or of any committees may be given to members by circulating the notice amongst the members or sending the notice by post, email or whatsapp.
- 25. In the event of any difference of opinion among the members of the Governing Body on any matter, such matter shall be referred to the Prior General of CMI Congregation and his decision shall be final and accepted by the Governing Body.
- 26. The Society shall maintain regular accounts of the society fund. The accounts shall be closed by 31st March every year and the same shall be audited by a qualified Chartered Accountant
- The benefit of the society shall be open to all, irrespective of caste, creed, community, race or sex.
- 28. It is expressly decided that no part of the society property or its income shall be applied for any purpose other than the purpose for which the society has been created and established. The fund or assets of the society shall not be utilized for payment to the author, governing body member, or any member by way of profit, interest or dividend.

29. It is declared that the society is irrevocable.

President -

FEBIJU JOHN VELLAKADA

Secretary

Fr. K.U.JONE

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Treasurer

Fr. SIBY THOMAS P

Registrar of Societies Kozhikode

CON: Ni

- 30. It is expressly declared that this is a Religious society and no part of the Society property or its income shall be applied for any purpose other than religious or charitable purpose.
- 31. The Governing Body shall have the power to invest or deposit the accumulated or set apart fund or any fund / properties of the society only as per the forms and modes referred to in section 11 (5) read with section 13 (1) (d) of the Income Tax Act, 1961.
- 32. The society shall be dissolved only if it is evident that all possibilities of continuance are closed. In the event of dissolution, net assets after meeting all liabilities, if any shall either be transferred to trusts or religious societies having the same or similar objects and registered u/s. 12AA of the Income Tax Act, 1961, or will be vested with the government. The dissolution shall be subject to section 13,14 of the Societies Registration Act XXI of 1860. The assets shall not be distributed among the members.
- 33. The amendment of the memorandum of association, rules and regulations or any addition or deletion shall only be effective if the same is approved by three - fourth majority of the members of the General Body convened for that purpose. And no amendment of the memorandum of association and bylaws shall be made without the prior approval of the Commissioner of Income Tax. And no such amendments which after the basic character of the society or which may prove to be repugnant to the provisions of Section 2(5), 11, 12, 13, and 80G of the Income Tax Act, 1961 shall be made. The amendments to be carried out shall be subject to the provisions under Section 12 of the Societies Registration Act XXI of 1860.
- 34. The society does not intend to run any business activity. If the society intend to run any business activity incidental to the attainment of the main object of the society, the society shall satisfy the conditions stipulated in Section 11(4) and proviso to Section 80G(5)(1) of the Income Tax Act, 1961 and this activity shall not be for the purpose of profits.
- 35. Books & Records: The Bye-law, Register of Members, the Annual Audited accounts of the previous year and the Minutes of the General Body meetings are to be made available at the office during all working hours of the Association, for inspection by the members ifthey so desire.
- 36. The society shall abide by the Rules and Regulations of the Societies Registration Act XXI of 1860.

37. This constitution takes effect from the date of registration in the Office of the District Registrar.

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President

Fr. BIJU JOHN VELLAKADA

Fr. K.U.JONE

600, Nil

The General Body meeting of the Society held on 15/02/2024 has decided to firm "MALABAR PROVINCE" and has approved the Bye laws as mentioned above and We, the undersigned hereby certify that the above mentioned is the true copy of the Rules and Regulations of "MALABAR PROVINCE" which has been formed in accordance with the provisions of the Societies Registration Act XXI of 1860.

SI.No	Name and Address	Designation	Signature
1	Fr. BIJU JOHN VELLAKADA, S/o John Vellakada CMI St Thomas Provincial House Amalapuri, Kozhikode, Kerala – 673 001 (Aadhar No. 2774 2450 4138)	President	b. millinger
2.	Fr. K.U.JONE, S/o Ulahannan, Kanjirathinkal House P O Veliyambalam, Pulpalli, Sulthan Bathery, Wayanad, Kerala – 673 579 (Aadhar No. 7828 2472 3899)	Secretary	SÄG
3.	Fr. SIBY THOMAS .P, S/o Thomas St Thomas Provincial House Amalapuri, Kozhikode, Kerala – 673 001 (Aadhar No. 5782 7902 6692)	Treasurer	Spulickalimni
itnesse	s:		
S/e Pa	: SANTHOSH PAYYAPILLY VARGHESE o Varghese Payyapilly Varghese ayyappilly (H) natha Road, Peruvayal,	: L	W No. of S

#### Witnesses:

1. Mr. SANTHOSH PAYYAPILLY VARGHESE S/o Varghese Payyapilly Varghese Payyappilly (H) Janatha Road, Peruvayal, Kozhikode, Kerala - 673008 (D/L No. 11/14643/2010)

Mr. NIKHILJOSEPH S/o Joseph Puttumannil, Anakkampoyil, Thiruvambady, Kozhikode, Kerala - 673603 (Aadhar No. 5585 0101 3391)

Calicut,

22/03/2024.

. Stelle-

FMBIJU JOHN VELLAKADA

Fr. K.U.JONE

No. of Doc: 02 | No. of Doc: 04 | Name of Doc: 64 | Name of Regn/Filling 2/4/24 Copy. M. Sneets ony Prepared by: Attack Reader: Quper arcilly) Examine Athura U RO Kozhikode

Treasurer

Fr. SIBY THOMAS .P

Total Corrns: N.1

Degistrar of Societies Kozhikode

Corms. N.

President

## NON PROFITABLE AFFIDAVIT



தமிழ்நாடு तमिलनाडु TAMILNADU 05/06/2024

Father Bija John,

SWARNALETHA
Stamp Vendor Lic No. 6/94,
ANASUYA COMPLEX
GUDALUR, THE NILGIRIS

#### AFFIDAVIT

Morning Star Higher Secondary School, Gudalur, Gudalur Taluk, The Nilgiris District do hereby solemnly affirm and sincerely state that.

- 1. Morning Star Hr. Secondary School is a non-profitable institution which comes under the registered society The Malabar Province.
- 2. That Malabar Province is a registered Society under the 1960 Society registration Act 21.
- 3. That the Malabar Province under the 1960 Society registration Act 21 of Non-Proprietary Character.
- 4 That the school is being run as a community service and not as a business and that commercialization does not take place in the school in any manner

JAYAUSEPH Area: Gudalur Taluk The Nilgirls. Reg. No. 11068 Expiry Date: 24-02-2025

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That no part of income from the Institution is being and will be diverted to any individual in the Trust/Society/Company/School Management Committee or to any other person/entity. The saving, if any, after meeting the recurring and non- recurring expenditure and contributions to developmental, Depreciation and contingency funds, will be further utilized for promoting the school and extending the cause of education in the same school only.

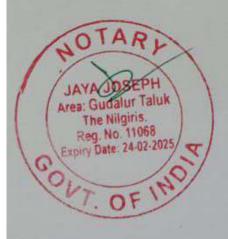
6. That school is not paying any charges towards using name, motto, logo or any other non-academic activities to any other institution, organization or body.

7. That the school will not open classes under CBSE pattern particularly class IX/X/XI/XII and will not use CBSE name in any manner without obtaining affiliation.

JAYAOSEPH Area: Gudalur Taluk The Nilgiris. Reg. No. 11068 Expiry Date: 24-02-2025

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- 8. That the Principal and Correspondent/Manager of the school have individually gone through the provisions contained in the affiliation & examination byelaws and the circulars issued by the Board from time to time. The school undertakes to abide by the provisions contained in the affiliation & examination byelaws directions issued from time to time and the law of the land.
- That the school will ensure compliance of all statutory requirements like EPF, ESI and Labour Laws etc. with respect to the school and staff of the school.
- 10. That the school will ensure that the Building Safety, Fire Safety, Water Safety. Health and Hygiene certificates are being issued or renewed by the concerned municipal or state authorities from time to time as per the prescribed term.
- 11. That the school will ensure that all required infrastructure is available with the school before starting classes.
- 12. That the school will ensure that sufficient number of qualified teachers as per the provisions contained in affiliation bye-laws are available with the school before starting classes.
- 13. That the school will follow the provisions related to fee contained in affiliation bye laws and will disclose the details of the fee to the students/parents every year before start of session without resorting to any hidden charges in the heads of the fee.
- 14. That the school will not coerce any student/parent to buy books/stationary/uniform from any particular shop.
- 15. That the school shall strive to make efforts for conservation of environment.



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- 16. That the school will ensure that the school fulfills all essential requirement before applying for affiliation and will fulfill all other conditions post affiliation and comply with all the general rules as given in the affiliation byelaws or notified from time to time.
- 17. That the school will not start CBSE pattern classes without submitting a commencement certificate to the effect that the school has complied with all the conditions imposed by CBSE and the post-affiliation conditions contained in affiliation byelaws along with general rules.



Jr. Weller du

Executed and signed before me by the executant/s at my office day of June 2024

**Notarial Register Particulars** Vol. No.X.\\....Page No.\33

JAYA JOSEPH, B.A(Law), LLB., NOTARY (GOVT OF INDIA) Reg. No.11068 Date: 25/02/2015 Law House, Police Station Road, Gudalur, The Nilgiris-643 212, Tamilnadu. Mob: 94430 61313

# DRINKING WATER TESTING REPORT



#### TAMILNADU WATER SUPPLY AND DRAINAGE BOARD

#### DISTRICT WATER TESTING LABORATORY

WAD BOARD, Buliding Centre, Opp, Vinayaga Inn, Kotagiri Road

Udhagamandalm-643001. Phone: 0423 - 2445535

E-mail: jwaooty.nilgiris@gmail.com

**TEST REPORT** 

Doc, No: DWTL/FORM/7.8/01

Sample / Lab No: TR /2024/ 16026

14.06.2024 Report Issue Date:

Invoice Details:

3232/Dt.13.06.2024/Amt.Rs.1652/-

Client Name & Address

Contact No / Email ID

Morning Star Hr.Sec.School, Mica Mount, D.Y.S Road, Gudalur

The Nilgiris

Sample Name

Water

Sample Description

Drinking Water (Well Water)

Sample Submitted by Location & Date

Customer - Punniyamoorthi.K Morning Star Hr.Sec.School & 13/06/2024

Quantity of sample Received

2 Litre

Sample Container

Plastic - Good condition

Sample Condition on Receipt

Good 13/06/2024

Sample Received On Test Commenced on

: 13/06/2024

Test Completed on

**Environmental Condition** 

: 14/06/2024 : 24.2°C

S. No	Parameters	Test Method	Unit	Result	Specification as per IS 10500 : 2012	
					Acceptable Limit	Permissible Limit
8	Appearance	Physical observation	++	Clear		
9	Colour	APHA 23rd Edition 2017 4500 H+B	Hazen	Colourless	Agreeable	Agreeable
10	Odour	IS 3025 Part 5: 1983		None	-	-
11	Turbidity	APHA 23rd Edition 2017 - 2130 B	NTU	00	1	5
12	Total Dissolved Solids	APHA 23rd Edition 2017 - 2540 C	mg/L	207	500	2000
13	Conductivity	APHA 23rd Edition 2017 - 2510 B	μS/cm	295	-	-
14	P - Alkalinity	IS 3025-Part 23-1983	mg/L	0	-	261
15	Calcium	APHA 23rd Edition 2017 - 3500 Ca B	mg/L	16	75	200
16	Magnesium	APHA 23rd Edition 2017- 3500 Mg B	mg/L	4	30	100
17	Sodium	APHA 23rd Edition 2017 - 3500 Na B	mg/L	29	-	-
18	Potassium	APHA 23rd Edition 2017 - 3500 K B	mg/L	14		-
19	Iron	APHA 23rd Edition 2017- 3500 Fe B	mg/L	0.00	0.3	1
20	Manganese	APHA 23rd Edition 2017 - 3500 Mn B	mg/L	0.00	0.1	0.3
21	Ammonia	APHA 17th Edition-1989-4500 NH3C	mg/L	0.00	0.5	0.5
22	Nitrite as NO,	APHA 23rd Edition 2017- 4500-NO2 B	mg/L	0.00	0.0	0.0
23	Total Phosphate as PO4	APHA 23rd Edition 2017 - 4500 P- D	mg/L	0.00		-
24	Residual Chorline	IS/APHA	mg/L	0.0		
24	Feacal Coliform	IS/APHA	CFU/ 100 ML			-

Remarks - The above water samples confirmed to IS 10500 - 2012 Drinking water specification with respect to above tested

Authorised Signatory

Assistant Engineer, TWAD BD, D.W.T Lab, Oot

2. The test report shall not be reproduced anywhere except in full and in the same format without the permission of the laboratory

3.Unless informed by customer, the test items will not be retained for more than 15 days from the date of issue of the test report.

The result applied to the sample as received basis.

Issue No./Date 01/01.10.2021 Amend. No/ Date 01/12.01.2022



### TAMILNADU WATER SUPPLY AND DRAINAGE BOARD DISTRICT WATER TESTING LABORATORY

WAD BOARD, Building Centre, Opp, Vinayaga Inn, Kotagiri Road

Udhagamandalm-643001, Phone: 0423 - 2445535

E-mail jwaooty.nilgiris@gmail.com

TEST REPORT

Doc.No: DWTL/FORM/7.8/01

 Sample / Lab No.
 TR /2024/ 16025
 Report Issue Date : 14.06.2024

 Invoice Details:
 3232/Dt.13.06.2024/Amt.Rs.1652/ 

 ULR No
 TC108992300000858F

Client Name & Address

Contact No / Email.ID

Morning Star Hr.Sec.School, Mica Mount, D.Y.S Road.

Gudalur The Nilgiris

Sample Name : Water

Sample Description : Drinking Water (Well Water)
Sample Submitted by : Customer – Punniyamoorthi.K

Location & Date : Morning Star Hr.Sec.School & 13/06/2024

Quantity of sample Received : 2 Litre

Sample Container : Plastic - Good condition

Sample Condition on Receipt : Good
Sample Received On : 13/06/2024
Test Commenced on : 13/06/2024
Test Completed on : 14/06/2024
Environmental Condition : 24.2°C

S.No	Parameters	Test Method	Unit	Result	Specification as per 1S 10500 : 2012	
					Acceptable Limit	Permissible Limit in the absence of alternate source
-	pH @ 25°	1S 3025 Part 11-1983	-	8.17	6.5-8.5	6.5-8.5
2	Total Hardness as CaCO <sub>3</sub>	1S 3025 Part 21-2009	mg/L	57	200	600
3	Total Alkalimity as CaCO <sub>3</sub>	1S 3025-Part 23-1986	mg/L	51	200	600
4	Chloride as Cl	IS 3025-Part 32-1988	mg/L	43	250	1000
5	Sulphate as \$O4	IS 3025-Part 24/sec1-2022	mg/L	16	200	400
6	Nitrate as NO <sub>1</sub>	APHA 23rd Edition 2017– 4500 –NO3 B	mg/L	9	45	45
7	Fluoride as F	APHA 23rd Edition 2017 - 4500- F-D	mg/L	< 0.2	1.0	1.5

Remarks - The above water samples confirmed to IS 10500 - 2012 Drinking water specification with respect to above tested parameters.

....End of the report.....

S.Sanguetha
Assistant Engineer.
TWAD BD,D.W.T Lab,Ooty

1. The test results relate only to the items tested.

2. The test report shall not be reproduced anywhere except in full and in the same format without the permission of the laboratory.

3. Unless informed by customer, the test items will not be retained for more than 15 days from the date of issue of the test report.

4. The result applied to the sample as received basis.

Issue No./Date 01/01.10.2021 Amend. No/ Date 01/12.01.2022 Page No 1 of 1

## LAND CERTIFICATE

#### CERTIFICATE OF LAND

File No.

Date: 31 7 23

Certified that the land measuring 14665 Sq. Mt. is owned by the Malabar Province Kozhikode by way of sale deed.

It is further certified that owner of the land has leased the said land to Morning Star Hr. Sec.

School (Name of the School/Society/Trust/Company under Section 8 of companies Act, 2013)

fully described in the schedule mentioned hereinafter withthe following details for a period of

years from to

SL	Particulars	Details
1.	Plot No. (s)/ Survey No. (s)/Khasra No. (s)/Khata No.(s)/Khatauni No.(s)	373/3
2.	Name of street/village, Sub Division, District and State	DVS Road, Micamount, Gudalur, The Nilgiris, Tamil Nadu.

It is certified that the said entire land comprise of a single contiguous plot of land. It is further certified that Morning Star Hr. Sec. School, DVS Road, Micamount, Gudalur, The Nilgiris, Tamil Nadu run by name of Malabar Province Society Kozhikode (Society / Trust / Company under Section 8 of companies Act, 2013) is located on the said plot of land.

#### THE SCHEDULED OF LAND ABOVE REFERRED TO

All that piece and parcel of land measuring 1466 sq. Mt. (area of land in square meters) situated in 373/3 [Plot No. (s)/Survey No.(s)/ Khasra No. (s)] at DVS Road, Micamount, Gudalur, The Nilgiris, Tamil Nadu and bounded as follows:

North: S.No. 373/3 pt land of Morning Star Hr. Sec. School and land of Sacred Heart Church

East : S. No. 351 and 352

West: S. No. 373/4 pt, 305

South: Land of Morning Star Nursery School in S. No. 373/3 pt

DM/ ADM/ SDM/ TEHSILDAR/ NAIB TEHSILDAR/ REGISTRAR/ SUB- REGISTRAR/EQUIVALENT

LAND AUTHORITY

TALEKMACISTRATE AND TAHSILDAR, GUDALUR.

(Stamp and Signature of the land authority)

(Name of Officer)

(Name of District)

GUDALUR NILGIRIS.

The filled up certificate should be either in Hind or English. If it is issued in vernacular d version in English be uploaded along with the original policy being the policy of the pol

Digitally signed by SECRETARY Date: 2024.06.18 16:08:04 +05:30 Reason reason Location. location