

**GOSSNER EVANGELICAL – LUTHERAN CHURCH  
IN CHOTANAGPUR AND ASSAM**

**GELC ARCHIVE**

Call Number: **GELC-A \_ 001 \_ 1258**

Classification:

Original File No: 77

**Title**

VIKAS MAITRI

Volume:

Running from year: 1970

till year: 1977

**Content:**

- **Letters from & to Vikas Maitri**
- **Minutes of meetings**
- **Memorandum of Association of Vikas Maitri Kalyan Sanstha**

77

77

VIKAS MAITRI

1970-77

File No.

Name

Address

Telegram: "CERTAIN"

Telephone Nos.:

Office: 73096  
: 73097  
: 73098  
: 71916

# CENTRAL BANK OF INDIA

(Head Office: Chander Mukhi, Nariman Point, Bombay-400021)

Bangalore City Branch,  
Kempegowda Road,  
BANGALORE-560009

No. *20*

Date *17.8.77* 197

To

*United Bank of India.*  
*Ranchi*

Sir/s,

Under instructions from *The Church of South India,*  
*Council for Child Care.*

we enclose our

~~CHEQUE~~  
DRAFT

on

*39/28 in Ranchi*

for

*Rs. 16029/68*

*for credit of*

*St. John's Church in Chota Nagpur & Assam*  
*Current Ac No 1564 w/ M. You.*

Please acknowledge receipt.

Yours faithfully,

*Copy - The Treasurer,*  
*S.S.C. in Chota-Nagpur*  
*& Assam*  
*Kundriya Salakhari Saha,*  
*Ranchi-1.*

Encl

*(1)*

Branch Manager

77

Camp Ranch  
K. S. S. Office  
5/11/76

Dear S. R. Barla,

Please pay Rs 12000.-

(Rupees twelve thousand) to Vikas Martini  
immediately. I have given these  
money to Mr. S. Bhungra to keep.

Please take the money from  
Mr. Bhungra. Take receipt from  
Vikas Martini of Rs 12000.-.

PAYEE'S A/C ONLY

Received Rs  
12000/- (Twelve thousand only)  
S. R. Barla  
5/11/76

Bhungra

5/11/76

Adhyaksh

S. R. Barla

PAYEE'S A/C ONLY

Tel. 22769



# Vikas Maitri : विकास मैत्री

An Association for Health and  
Socio-Economic Development

PURULIA ROAD  
RANCHI 834001  
BIHAR, INDIA

77

August 4, 1976

TO

The Pramukh Adhyaksh,  
G.E.L.Church in Chotanagpur  
& Assam,  
Main Road Ranchi.

Sub: Payment of rent for the building on Club Road,  
Ranchi from 1st Feb.1976 to 31st Dec.1976.

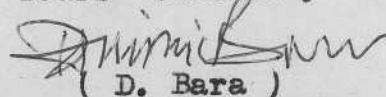
Your letter No BPR/58/93/RC-76.  
=====

Dear Sir,

We are herewith enclosing Cheque No.0127608 for  
an amount of Rs.770/- (Rupees seven hundred seventy) only  
drawn in favour of the G.E.L.Church in Chotanagpur and  
Assam on account of the above mentioned subject as advised  
by you.

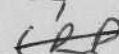
Kindly acknowledge receipt for the amount.

Yours Sincerely

  
( D. Bara )

Executive Director

Encl. as above.

cc. C.A. Turkey  
Secretary   
Property Board,  
G.E.L. Church, Ranchi



# Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects

ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1, BIHAR, INDIA  
Tel. 22769.

77

November 30, 1971.

Mr. S.C. Bhengra  
Mr. N.B. Kujur  
Mr. Deonis Toppo  
Rev. Naresh Kandulna.

Dear Friends,

I am desirous to invite a reference to my letter of the 21st October, 1971 about your not attending any of the meetings of the Vikas Maitri Kalyan Sanstha and the feeling of the V.M.K.S. You were requested to let me know your reaction in the matter by the 30th October, 1971. No reply was received from you till date and the matter was discussed in the meeting of the Vikas Maitri Kalyan Sanstha Board on the 12th November, 1971. As you have failed to attend three consecutive meetings of the V.M.K.S., and as is the practice, you have now ceased to be members of the Vikas Maitri Kalyan Sanstha.

Yours truly,

  
J.A. Bazray  
Secretary.  
V.M.K.S.

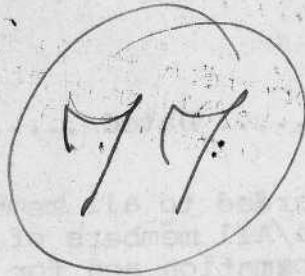


# Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects  
in Chotanagpur and S.P.



Tel. 22769



ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1  
BIHAR  
INDIA

20 October 1971.

## Minutes of the 3rd meeting of the Vikas Maitri Kalyan Sanstha Board (Executive Committee).

The Third meeting of the V.M.K.S. Board was held on the 10.10.71 in the Vikas Maitri Office (St. Joseph's Club), Purulia Road, Ranchi, at 3.00 p.m. and was attended by the following members:

- (1) Fr. T. Moens
- (2) Fr. M.V.A. Bogaert
- (3) Mr. J.A. Bazray
- (4) Mr. S. Viswanathan
- (5) Mr. T. David
- (6) Mr. D. Bara (Executive Officer, V.M.)

Fr. T. Moens presided over the meeting.

The matters transacted at the meeting were:-

1. The minutes of the 2nd meeting were confirmed.
2. The consensus of opinion was that several members were not taking interest in the working of the V.M.K.S. in as much as they had not attended any of the meetings held so far. It was therefore decided that such members should be replaced by new members unless they had any reasons to show for not attending the meetings. The Secy was requested to make necessary enquiry and report in the next meeting of the Board.
3. In reply to our requests for financial aids from the foreign organisations the letters received up till the date of the meeting were -

- (i) Canada - One
- (ii) Swiss Catholic Lenten Fund
- (iii) Misereor
- (iv) N.C.G.
- (v) Catholic Fund for Overseas Dev. (CAFOD)

These letters were read out by Fr. Bogaert and explained as to for what particular development works these Donor Agencies would extend their help and what were their conditions for help. This required chalking out plans and only thereafter our replies could be sent to them.

However a ceiling for aid up to Rs. 1,000/- could be fixed for each individual, and it would also be necessary to charge 5% of the grant (2% advisory charges and 3% for administrative charges) for projects which would be routed through the V.M.K.S. These needed further detailed examination.

4. It was decided that the next meeting of the Board be held on 12.11.71 at 6.00 p.m. in the office of the VM, Ranchi.
5. The meeting ended with a vote of thanks to the Chair.

Minutes drawn by: J.A. Bazray, Secy. V.M.K.S.

...2..

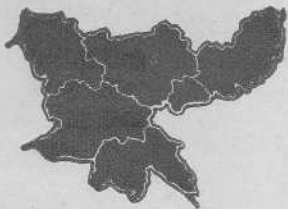
Memo ..... Dated .....1971.

Copy forwarded to all members of the Vikas Maitri Kalyan Sanstha/All members of the Governing Body, Vikas Maitri for information and for such opinion as deemed necessary.

Secretary

V.M.K.S.





## Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects

ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1, BIHAR, INDIA  
Tel. 22769.



21 October 1971.

Mr. S.C. Bhengra,  
Mr. N.B. Kujur,  
Mr. Deonis Toppe,  
Rev. Naresh Kandulna.

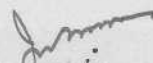
Dear friends,

Up till now the Vikas Maitri Kalyan Sanstha has met three times, viz. 5th May '71, 19th July '71, and 17th Sept. '71. Notices of all these meetings were sent to you with a request to make time to attend the meetings. You did not attend any of these meetings nor informed the Secretary about your inability to attend the meetings on account of your other engagements. Probably it will not be possible for you to participate in the transactions of the business of the V.M.K.S. in future as well. In that case it will be necessary to replace you by some other new members. I am, therefore, desirous to request you kindly to let me know for the information of the V.M.K.S. your reaction in the matter.

Please favour me with your reply by the 30th October, 1971.

Thanking you.

Yours sincerely,

  
J.A. Bazray,  
Secretary,  
Vikas Maitri Kalyan Sanstha.

77

VIKAS MAITRI KALYAN SANSTHA

Sept. 21, 1971.

Minutes of Third Meeting of the V.M.K.S.

The Third Meeting of the V.M.K.S. has held on Friday the 17th September, 1971 at 6.00 p.m. in the Archbishop's House, Purulia Road, Ranchi. The following members attended the meeting:-

- (1) Fr. T.H. Moens
- (2) Fr. M.V.d. Bogaert
- (3) Mr. J.A. Bazray
- (4) Mr. P.K. Sen
- (5) Mr. S. Viswanathan
- (6) Mr. Martin Tigga
- (7) Mr. M. Bhowmik
- (8) Mr. E.M. Purcell
- (9) Dr. P.N. Mathew
- (10) J.H. Schumm
- (11) Mr. P.K. Adhikari
- (12) Mr. J.A. Bazray
- (13) Mr. T. David
- (14) Mr. D. Walker
- (15) Mr. Martin Soy
- (16) Mr. P. Tigga
- (17) Rev. E. Houston
- (18) Mr. S. Khushar.

The following members excused themselves for not attending the meeting:-

- (1) Prof. T. Dean,
- (2) Shri T. Pankaj,
- (3) Mr. S.N. Sen.

The following matters were transacted at the meeting

1. The minutes of the Second Meeting held on the 19th July 1971 were read out and were confirmed.
2. Points arising out of the minutes of the Second Meeting were discussed-
  - (a) Draft By-Laws: Mr. Viswanathan explained that in order to be very specific the By-Laws will have to be based on the provisions of the Memorandum approved by the Registration Department. Final reply of the Registration Department would therefore, have to be awaited.
  - (b) Booklets on Banking: Fr. Bogaert informed that if individual members needed it they could have it on payment.
  - (c) Aid from Foreign Organisations: Fr. Bogaert informed that no replies had been received till 17.9.71 from any of the Foreign Organisations to whom letters had been sent.
3. The reworked version of the Memorandum and Rules & Regulations in accordance with the advice of the Registration Department were read out by Fr. Bogaert and were discussed point by point. Some clarifications were asked for by some members on the provisions and the same was done by the Chairman and Ven. Archdeacon Cable.

Contd ...

4. Ven Archdeacon Cable suggested the following amendments:-

- (a) The word 'inspection' at line 7 of the rule 14 (b) be changed to 'Inspecting'.
- (b) The term 'committee' used at line 7 of the rule 16 be substituted by 'Board'.

These suggestions appeared quite reasonable and were accepted.

The Memorandum and the Rules & Regulations were unanimously approved. The requisite number of the copies of the documents were signed by the required number of member and the Secy. was requested to submit as soon as possible this Memorandum and the Rules & Regulations to the Inspector General of Registrations, Bihar with the request to register the V.M.K.S. under the Societies Registration Act XXI of 1860 at an early date.

5. Fr. T. Moens suggested that if any member had not attended any of the three meetings without giving any excuse his name should be removed from the list of members of the V.M.K.S. and in his place Dr. Nirmal Minj be co-opted. This was accented by the members and the Secretary was asked to issue a notice accordingly.

6. The meeting ended with a vote of thanks to the Chair.

Minutes drawn up by  
J.A. Bazray,  
Secretary.



77

MEMORANDUM OF ASSOCIATION  
AND  
RULES AND REGULATION  
OF  
VIKAS MAITRI KALYAN SANSTHA

Registered under the Bihar Registration of  
Societies Act XXI of 1860

No. \_\_\_\_\_ Dated \_\_\_\_\_ 1971.



MEMORANDUM OF ASSOCIATION

OF

VIKAS MAITRI KALYAN SANSTHA

1. THE NAME OF THE SOCIETY: The name of the Society is "Vikas Maitri Kalyan Sanstha."
2. REGISTERED OFFICE: The registered office of the Society shall be: C/O St. Joseph's Club, Purulia Road, Ranchi -1, Bihar.
3. OBJECTS OF THE SOCIETY: The objects for which the Society is established are:-
  - (a) to work under, and in cooperation with, Vikas Maitri and to promote, the economic development of the people of Chotanagpur, particularly through agriculture and industries, and to promote their social advance;
  - (b) to establish and maintain customs services to assist farmers in the more intensive cultivation of their lands;
  - (c) to encourage and to assist in the establishing of educational institutions, workshops, dispensaries, relief work etc; without charge for services rendered;
  - (d) to print, publish and to sell or distribute gratuitously, journals, periodicals, books and pamphlets;
  - (e) to purchase, hire, lease or in exchange, acquire movable or immovable property, which may be deemed necessary or convenient for the purpose of the Society and to improve, manage, sell, lease or dispose of, or turn to account or otherwise deal with all or any of its properties;
  - (f) to receive from any part of the world donations, bequests, subscriptions, gifts in cash or in kind from individuals, associations, trusts, Governments and any other institutions;
  - (g) to borrow money and to repay the same and to raise funds from time to time for the Society, with or without security, as the Society may think fit and proper;
  - (h) to spend and utilize the funds and properties of the society in furtherance of its aforesaid objects;
  - (i) to invest the monies and use the properties of the society not immediately required for its purposes, in such lawfull manner as may from time to time be determined by the society and/or the Board;
  - (j) to enlist the services of paid, part-time or honorary workers for the attainment of its purposes;
  - (k) to institute, prosecute and defend all such actions, suits and proceedings, civil or criminal as may be considered necessary or proper or expedient for promoting and attaining the objects and purposes of the Society;

Contd .....

(l) to assist any institution, society or association having objects wholly or in part similar to the objects of the society and to cooperate with any person or persons in such objects;

(m) to do all or any of the above activities either as principals, agents, trustees, guarantors, or otherwise and by or through trustees agents, guarantors or otherwise as may be required from time to time;

(n) to do all such lawful things as are incidental or conducive to the attainment of any or all the above objects.

4. BOARD: The names, addresses and designations of the members of the Board to whom the management of the affairs of the Society is entrusted as required under the Societies Registration Act XXI 1860 are given below :-

| Name: | Occupation: | Address: | Designation |
|-------|-------------|----------|-------------|
|-------|-------------|----------|-------------|

We are seven members, whose names, addresses, occupations and signatures are written below are desirous of constituting ourselves as a society under the Societies Registration Act XXI, 1860 under the name of Vikas Maitri Kalyan Sanstha in pursuance of this Memorandum of Association.

| Name: | Occupation: | Address: | Designation: | Signature: |
|-------|-------------|----------|--------------|------------|
|-------|-------------|----------|--------------|------------|



RULES AND REGULATION  
OF  
VIKAS MAITRI KALYAN SANSTHA

1. INTERPRETATION: The Preliminary notes in these Rules and Regulations, hereto shall not effect the construction hereof and in these presents unless there is something in the subject or context inconsistent therewith:-

"The Society" means "Vikas Maitri Kalyan Sanstha."

"The Act" means the Societies Registration Act XXI of 1860 as applicable to the State of Bihar and includes where the context so admits any re-enactment or Statutory modification thereof for the time being in force.

"The Board" means the Governing Body for the time being of the Society.

"Governor" means a member of the Board for the time being.

"Secretary" and "Treasurer" means the Secretary and Treasurer respectively for the time being of the Society and Board including any person temporarily appointed to perform the duties of the Secretary and/or the Treasurer respectively.

"The Inspector - General of Registration" means the Inspector-General of Registration, Bihar, appointed under the Act.

"Office" means the Registered Office of the Society.

2. MEMBERSHIP OF THE SOCIETY:

- (a) Membership of the Vikas Maitri Kalyan Sanstha shall be limited to thirty members;
- (b) Twenty members nominated by the Vikas Maitri from among its individual members as specified in clause 4 (c) (Individual Membership) of Rules and Regulations of Vikas Maitri (Registered under the Societies Act XXI of 1860 No. 51 dated February 1970: "Any individual Christian, living or working in the Southern District of Bihar or contiguous areas, may become a member of Vikas Maitri on payment of an entrance fee of Re. 1/- and an annual subscription of Rs. 3/-.
- (c) Ten members nominated by the Vikas Maitri from the general public, who are interested in the objects and aims of the Society.

3. TERMS OF MEMBERSHIP:

- (a) The members of the Society shall be appointed for three years and shall be eligible for re-appointment. On admission they shall sign the roll of members of the Society.
- (b) In the first instance one third will retire after one year, then another third after two years, as decided by the Board, and thereafter in rotation after a three year appointment.

Contd ...

4. ROLL OF MEMBERSHIP: The members of the Society shall sign the roll. The membership roll shall be maintained by the Secretary of the Society at its registered office, and it shall specify:

- (a) The names designation and addresses of the members for the time being.
- (b) Any other information or particulars which the society may require.
- (c) Any changes in membership taking place from time to time shall be recorded in the roll.

5. MEETINGS:

- (a) The members of the Society shall meet at least once a year. This Annual General Meeting shall be held within three months from the close of the financial year.

- (b) THE POWERS AND DUTIES OF THE SOCIETY, GATHERED IN THE ANNUAL GENERAL MEETING shall be as follows:

- (i) It shall have overall supervision of the Board and all activities of the Society.
- (ii) It shall receive an Annual report on all activities and work undertaken by the Board.
- (iii) It shall pass and accept an Annual budget recommended by the Board.
- (iv) It shall appoint the auditors.
- (v) It shall pass and accept the audited accounts and Balance Sheet of the Board.
- (vi) It may give directions to the Board as to policy development and expenditure of the Society.
- (vii) It shall elect the members of the Board.

- (c) Special General Meetings can be convened over the signatures of at least ten members of the Society for considering such agenda as they may deem fit. Such a requisition shall be submitted to the president for action within one month from the date of the deposition of the requisition. Failing action thereon in the stipulated time, the members can proceed to convene the meeting themselves.

- (d) The quorum at general meetings shall at least be half of the total membership. No business shall be transacted at any general meeting unless the quorum requisite be present within fifteen minutes at the commencement of the business. No quorum will be required for an adjourned meeting.

- (e) Specific notice of the meetings and the agenda shall be circulated to the members of the Society at least two weeks prior to the holding of the meetings.

6. DISCIPLINARY ACTION: Any member of the Society shall be liable to be expelled from membership of the Society or Board on being declared insolvent or for misconduct involving moral turpitude or for having engaged in any activities detrimental to the interests of the Society. However before any disciplinary action is taken against



any member . The Governing Body of the Vikas Maitri, who shall alone be empowered to take such action, shall give such member a reasonable opportunity to be heard in the matter and their decision shall be final.

7. THE BOARD:

- (a) The Society shall elect a Board which shall consist of not less than five and not more than twelve member.
- (b) The control and management of the affairs of the Society shall vest in the Board.

8. MEMBERSHIP OF THE BOARD: The first Board shall be nominated by the Governing Body of Vikas Maitri. The vacancies in the Board caused by yearly retirement of a third of the members in rotation shall be filled by election at the Annual General Meeting of the Society from a pannel recommended by the Board. Retiring members are eligible for re-election.

9. MEETINGS OF THE BOARD:

- (a) The board shall normally meet at least once in three months. Such meetings shall normally be called by the Secretary in consultation with the President.
- (b) The quorum at such meetings shall be half of the total membership of the Board.
- (c) Special meetings of the Board may be called at the request of three or more members of the Board. Such requisition shall be addressed to the Secretary and if the Secretary does not ensure compliance within ten days from the day of deposit of such requisition, the requisitionists themselves can proceed to convene the meeting.

10. OFFICERS OF THE SOCIETY AND BOARD: The Board shall, from among its members, elect a President, a Secretary and a Treasurer who shall also function as President, Secretary and Treasurer of the Society, and assign to them their duties. The Board shall have power to fill up casual vacancies and co-opt such members as may be considered necessary in the interest of the Society. The maximum of 12 members shall not be exceeded.

11. POWERS AND DUTIES OF THE BOARD: The duties of the Board shall be :-

- A- (a) To prepare and propose the annual budget of the Society and the annual accounts and balance sheet for the approval of the Annual General Meeting.
- (b) To handle all financial transactions and investments of the Society;
- (c) To decide all questions of capital expenditure and loans;
- (d) To make and give receipts, releases and other discharges for money payable to the Society and for the claims and demands of the Society.
- (e) To accept donations, subscription and endowments on such lawful terms and subjected to such conditions

as the Board from time to time think fit and proper for the purposes of the Society.

- (f) To accept grants from the Government and other agencies on such lawful terms and conditions as may be mutually agreed upon.
- (g) To determine the manner in which notes, receipts, acceptances, endorsements, cheques, releases, contracts, and documents shall be signed or executed by or on behalf of the Society.
- (h) To make, vary and repeal from time to time regulations for the transactions of the business of the Society and for its officers and employees.
- (i) To appoint committees or sub-committees as hereinafter provided for, with such functions and powers as the Board may think fit.
- (j) To delegate any of its powers to duly constituted sub-committees as it may think fit.
- (k) To authorize the Secretary to represent the Society in and for all kinds of legal business.
- (l) To frame bye-laws concerning the working of the Board which are not repugnant to these regulations.
- (m) To do such lawful things as it may consider necessary or expedient for the purposes of carrying out the objects of the Society.
- (n) To institute, conduct, defend, compound, abandon or withdraw any legal proceedings by or against the Society and its officers and otherwise concerning the Society.
- (o) To refer any claims and demands by or against the Society to arbitration.
- (p) To provide from time to time for the management of the affairs of the Society, in such manner as it may think fit and, in particular, to appoint any persons to be the attorney and agents of the Society with authority to further delegate such powers and upon such terms as may be thought fit.
- (q) To appoint bankers of the Society.
- (r) To control the policy, development and expenditure of the Society.

12. PROPERTY: The property, movable and immovable, belonging to the Society shall be vested for the time being in the Board, and in all proceedings civil and criminal shall be described as the property of the Board by their proper title.

13. ACCOUNTS AND AUDIT THEREOF:

- (a) The Board shall cause true accounts to be kept at the office of all sums of money received and the sources thereof and sums of money expended by the Society and of the objects and purposes for which such receipts and expenditure take place and of the assets and liabilities of the Society. The first financial year of the Society shall be from the date



of registration of the Society to 31st December 1971 and the succeeding financial years shall end on the last of December each year.

- (b) The Board shall cause the accounts of the Society to be audited once a year by a duly qualified Auditor and have the Balance sheet and Receipts and Expenditure Accounts prepared by him.
- (c) The first Auditor of the Society shall be appointed by the Board within one month after the date of registration of the Society and the Auditor so appointed shall hold office until the conclusion of the First Annual General Meeting of the Society.

The Society shall at each Annual General Meeting appoint an Auditor to hold office from the conclusion of that meeting until the conclusion of the next Annual General Meeting.

- (d) The Auditor of the Society shall submit a report showing the exact state of the financial affairs of the Society. Three copies of the Balance Sheet and Receipts and Expenditure Accounts and the Auditor's Report shall be certified by the Auditor.

**14. INSPECTION:**

- (a) The registers of members and the minute book of the General Meetings of the Society and accounts registers shall be kept at the office and shall be open to inspections by members during the hours of 2 p.m. and 4 p.m. on every business day.
- (b) The Board shall, from time to time, determine whether and to what extent and under what conditions the books of accounts and books and documents of the Society (other than those referred to above) or any of them shall be open to inspection of the members not being a Governor and no member not being a Governor shall have any right of inspection any books of accounts or book or document of the Society except as conferred by law or authorized by the Board or by the Society.

**15. MINUTES:** The Board shall cause minutes to be kept by making within thirty days of the conclusion of every General Meeting and of every meeting of the Board or of every Committee of the Board, entries thereof in separate minutes book with their pages consecutively numbered. The last page of the record of proceedings of each meeting in such book shall be dated and signed by the Chairman of the respective meeting or by the Chairman of the next succeeding meeting. The minutes when recorded and signed as aforesaid shall be accepted as a true record of the business transacted at such meeting.

**16. AUTHENTICATION OF DOCUMENTS:** All documents creating a charge or obligation on the Society or relating to acquisition, alternation or transfer of immovable properties shall be executed for and on behalf of the Society by two members of the Society. One member shall be the Secretary and the other a person appointed for the purpose through a resolution passed by the Committee. All such documents shall bear the common seal of the Society which will be in the custody of the Secretary and kept in the office of the Society.



17. APPLICATION OF INCOME OF SOCIETY: The income and property of the Society whencesoever derived shall be applied solely towards the promotion of the objects and purposes 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 dividend, bonuses or otherwise howsoever by way of profit to the members of the Society or otherwise, provided that nothing herein contained shall prevent the payment of remuneration to any employee of the Society or other person in return for services actually rendered to this Society.

18. MISCELLANEOUS AMENDMENTS: No amendments shall be made to the Memorandum of Association or to the Rules and Regulations of the Society which are for the time being in force, unless the amendment;

- (i) has been included in the agenda submitted to the members of the General Meeting.
- (ii) has been agreed to by the votes of three fifths of the members delivered in person or proxy, and confirmed by the vote of three fifths of the members present in a second special meeting conducted by the Board at an interval of one month after the former meeting; and
- (iii) has the approval of the Governing Body of Vikas Maitri.

19. DISSOLUTION:

- (a) The Society shall not be dissolved unless three-fifths of the members shall have expressed a wish for such dissolution by their votes delivered in person or by proxy at a General Meeting conducted for the purpose, and the Governing Body of Vikas Maitri approves of such dissolution.
- (b) If upon dissolution or winding up of the Society there remains, after satisfaction of all debts and liabilities, any funds, movable and immovable property whatsoever, the same shall not be distributed amongst the members of the Society but shall be handed over to Vikas Maitri or to such organisations and agencies that have aided the Society or be transferred to such associations having objects similar to the objects of the Society. This shall be determined by the General Meeting at or before the time of dissolution, or in default thereof, by the Court of Judicature as may have or acquire jurisdiction in the matter. If the above is not feasible the property, movable and immovable, shall be handed over to Government.

All the provisions of the Societies Registration Act XXI of 1860 will apply to the Society.

Certified to be correct copy of the Rules and Regulations of the Society.

---

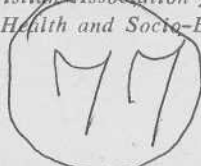
|       |              |            |
|-------|--------------|------------|
| Name: | Designation: | Signature: |
|-------|--------------|------------|

---



# Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects



ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1, BIHAR, INDIA  
Tel. 22769.

3 Sep. 1971.

To all the members of Vikas Maitri Kalyan Sanstha.

Dear Friend,

You will recall that difficulties had been raised by the Office of Registration Department, Patna, regarding our memorandum and rules and regulations.

These have been corrected by Ven. J.A. Cable, and a copy of the draft has been shown and discussed with the authorities of the registration office at Patna, by Fr. M.V.d. Bogaert on the occasion of his recent visit to Patna. A copy of the new draft is added herewith for your careful perusal.

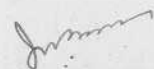
In consultation with the President, I have the pleasure of inviting you to attend a general meeting of the Vikas Maitri Kalyan Sanstha, which will take place on Friday, 17th September 1971 at 6.00 p.m. in Archbishop's House, Purulia Road, Ranchi.

The main purpose of this meeting will be to discuss and pass the reworked version of the Memorandum and Rules & Regulations, so that VMKS can be registered at an early date.

Since this is going to be an extremely important meeting, I am confident that you will make it a point to attend it, or to excuse yourself in writing, or by phone, if you are prevented from coming.

Looking forward to meeting you on Friday, 17th September,

I am yours truly,

  
J.A. Bazray,  
Secretary.



सेवा में,

निवन्धन महानिरीक्षक, बिहार

एस0 बी 0 डी0 चौगई एस0 जे0

महासचिव

विकास मैत्री एवं सदस्य विकास मैत्री

कल्याण संस्था

द्वारा सेन्ट जोसेफ्स बलव

पुरलिया रोड रांची - 1

पटना दिनांक 22 जुलाई, 71 ।

विषय:-

विकास मैत्री कल्याण संस्था नामक संस्था का सोसाईटीज ऐक्ट 1860 के अन्तर्गत निवन्धन ।

प्रहारा,

आपके पत्र दिनांक 8-6-1971 के प्रसंग में कहना है कि लेख्य-पत्र एवं चालान में निम्नान्तर्गत त्रुटियां प्रतीत होती हैं :-

(1) निवन्धन शुल्क अशुद्ध शीर्षक " XXI-Miscellaneous में जमा किया गया है । इसे शुद्ध शीर्षक "XXXII-a- Misc Social and development organisation labour and employment fees realised under the S.A. Act 1860" में जमा करना था । अतः इसे कोषागार पदाधिकारी से ठीक करा कर उनके प्रमाण पत्र के साथ भेजा जाय ।

(2) निवन्धन संबंधी प्रस्ताव कार्यकारिणी समिति द्वारा पारित किया गया है । सोसायटीज रजिस्ट्रेशन रूल के अनुसार निवन्धन संबंधी प्रस्ताव आम सभा से पारित करा देना है । साथ ही इसे कार्यकारिणी समिति के दो सदस्यों द्वारा सच्ची प्रति के रूप में अभिप्रमाणित कराना आवश्यक है ।

(3) स्मृति-पत्र की कंडिका 3 (सी) में "कोपरेटिव सोसायटीज के स्थापना का उपबंध है जो ऐक्ट की धारा 20 के अन्तर्गत नहीं आते हैं । साथ ही इस आशय का उपबंध करना आवश्यक है संस्था शिक्षण एवं वातव्य कार्य हेतु किए गए अपने सेवाओं के हेतु किसी प्रकार की शुल्क नहीं लेगी ।

(5) स्मृति-पत्र की कंडिका 3 (सी) में आय के बढ़ाने का उपबंध " in such manner द्वारा किया गया है जो भ्रामक है । अतः इसे स्पष्ट किया जाय या हटा दिया जाय ।

(6) स्मृति-पत्र की कंडिका 5 में उपबंध है "Liability of the members will be limited " जो ऐक्ट के अनियमित है ।

(7) स्मृति-पत्र की कंडिका 6 एवं 7 का उपबंध नियम से संबंधित है अतः उन्हें नियमावली में दिया जाय ।

(8) नियमावली के अनुच्छेद 4 का उपबंध स्पष्ट नहीं है क्योंकि इस संस्था में जितने सदस्य होंगे उसका उपबंध इस नियमावली में देना चाहिए ।

(9) नियमावली के अनुच्छेद 5 (बी) से 5 (डी) का उपबंध ऐक्ट के अनुसार नहीं है क्योंकि कार्यकारिणी के सभी सदस्यों का चुनाव आम सभा द्वारा एक ही बार होना चाहिए ।

रिश्त आगे ---



(10)

नियमावली में निम्नलिखित तथ्यों का समावेश आवश्यक है ।

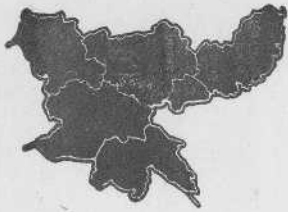
- (1) कार्यकारिणी समिति का कर्तव्य एवं अधिकार
- (2) बैठक के सम्बन्ध में सदस्यों को सूचित करने की अवधि
- (3) आय सभा का कर्तव्य एवं अधिकार
- (4) आय का श्रोत
- (5) अंकेषक की नियुक्ति एवं निधि के अंकेक्षण का उपबन्ध
- (6) सदस्य पंजी, लेखा पंजी एवं कार्यवाही पंजी रखने की व्यवस्था एवं सदस्यों द्वारा निरक्षण की सुविधा ।
- (7) संस्था की आय एवं सम्पति किसमें निहित रहेगी ।

अतः लेख्य-पत्र एवं संशोधनार्थ वापस किया जाता है ।

विश्वासभाजन

दि० २० मिस्रा २२/७/७१

वास्ते निवन्धन महानिरीक्षक, विहार ।



## Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects

77

ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1, BIHAR, INDIA  
Tel. 22769.

27th July 1971.

To all the members of Vikas Maitri Kalyan Sanstha.

Dear friend,

As stated in the minutes of the 2nd meeting of the Vikas Maitri Kalyan Sanstha, added herewith, I went to Patna on 21st July 1971, in order to speed up the registration of VMKS under the Societies Registration Act 1860.

It is clear from my talks with the officers of the Registration Department that very basic changes will be necessary in our Memorandum of Association in order to qualify for Registration. A copy of the instruction of the Registration Department are added for your reference.

I believe that the best way of the procedure now would be to interest the re-drafting of the Memorandum to the Executive Committee or to special Ad-hoc Committee.

As soon as this matter can be finalized so that we qualify for registration at an early date, the sooner our organisation will be able to help the people of Chotanagpur.

With every best wishes to you.

Yours truly,

*M.V.d. Bogaert*

Fr. M.V.d. Bogaert S.J.,  
General Secretary, VM

(177)

Minutes of the Second Meeting of the VMKS.

The second meeting of the VMKS was held on 19th July 1971 at 6.30 p.m. in the office of Xavier Institute, Ranchi. It was attended by the following members :

- (1) Fr. T. Moens,
- (2) J.A. Bazray
- (3) T. Dean
- (4) L. Kujur
- (5) P.K. Sen
- (6) M. Tigga
- (7) Martin Soy
- (8) T. David
- (9) R.D. Houston
- (10) M. Bhowmik
- (11) E.M. Purcell
- (12) D. Walker
- (13) A.S.G. Tirkey
- (14) T. Pankaj
- (15) Ven. J.A. Cable
- (16) Fr. M.V. d. Bogaert

The following members had excused themselves for not being able to attend the meeting:

- (1) Mr. S.N. Sen
- (2) Mr. P.K. Adhikari
- (3) Dr. P.N. Mathew
- (4) Mr. S. Viswanathan
- (5) Mr. C. Kurien John

The following matters were transacted at the meeting:

- (1) Minutes of the first meeting held on 5th May 1971 were read out and approved.
- (2) The Minutes of the first meeting of the Executive Committee were also read out for information. The members had nothing to add to the statement of policies which was appended to those minutes.
- (3) Report of the Advisory Sub-Committee: Mr. L. Kujur reported that he had not yet constituted the Sub-Committee. He was requested to do so at an early date.
- (4) Report of the Control Sub-Committee: In the absence of Mr. Viswanathan, Chairman of the Sub-Committee, Fr. Bogaert reported that the Sub-Committee had been constituted and that it had met for the first time on 15th June 1971. Minutes of the meeting were unfortunately not available. Mr. Viswanathan to be requested to draw up the minutes.
- (5) Discussion of the draft By-Laws: Mr. Viswanathan had drafted the By-Laws and these had been informally discussed at the meeting of the Control Sub-Committee, but it had been impossible for Mr. Viswanathan to finalize them before leaving for S. India. A letter from him was read out stating that he had sent them from Madras. They had unfortunately not arrived and could therefore not be discussed. By-Laws to be discussed and finalized at the next meeting of the VMKS.
- (6) Review of the activities of the Sanstha: Fr. M.V.d. Bogaert reported that an application for registration under the Bihar Societies Registration Act 1860 had been sent to the Registration Office at Patna, but that till now no reply had been received. Fr. Bogaert was requested to go to Patna to speed up the matter of registration.

Two letters of requests for funds to Mr. C.B. Firth, Asia Secretary of the Conference of Missionary Societies in G.B. and Ireland and to MISEREOR, Germany, had been sent. The text of these letters was read out.



The Secretary and Fr. Bogaert were requested to send similar letters to the following addresses:

- (1) Fr. F. Ivern, Rome
- (2) Committee pour le Developpement et contre la Faim, France  
(Address to be provided by Fr. Moens)
- (3) CARITAS Belgica, Borederlijk Delen, Belgium.
- (4) CAFOD (address to be provided by Fr. Delporte)
- (5) CASA
- (6) OXFAM
- (7) Christian Aid (address to be provided by Venerable J. Cable)
- (8) Australian Organisation (address to be provided by Ven. J. Cable)

(7) Future Programmes:

a. The Development of ASMA to be discussed at the next meeting of the Agricultural Section of Vikas Maitri and in the presence of Fr. Bruns.

b. Health Insurance and Hospital Bill Scheme to be discussed at the next meeting of the Health Section of Vikas Maitri.

(8) Booklet on Banks:

Fr. Bogaert circulated a copy of How Do You Save in a Bank ? and How Banks Lend for Nation's Future. He was requested to order more copies and to find out whether Hindi copies were available.

(9) Letter Head:

It was agreed that as soon as funds would be available, VMKS should have its own letter head. Members were requested to submit suggestions to the Secretary. Prof. Dean promised to draw a crest with the Flame of the Forest. Another possibility would be to have a crest with only the letter VMKS in it.

(10) Warning to negligent members:

It was found that some members of the VMKS had attended none of the meetings, nor had they excused themselves.

It was agreed that a member who does not attend three consecutive meetings, without giving information, would be removed from membership of the VMKS.

The Secretary was requested to send a warning letter to members who had not attended the two meetings held till today, without giving any explanation, informing them of the decision of the VMKS.

The meeting ended with a vote of thanks to the Chair.

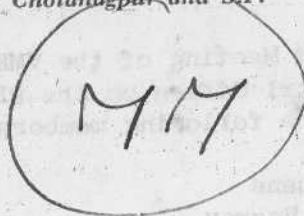
Minutes drawn up by  
Mr. J.A. Bazray & Fr. M.V.d. Bogaert S.J.,

# Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects  
in Chotanagpur and S.P.



Tel. 22769



ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1  
BIHAR  
INDIA

22 June 1971.

To all members of the Vikas Maitri Kalyan Sanstha. All the members of the Governing Body, VM (for information only).

---

Dear Friends,

I am desirous to forward herewith the minutes of the second meeting of the Vikas Maitri Kalyan Sanstha Executive Committee for information.

The members of the V.M.K.S. are requested to go through the minutes carefully and, if considered necessary, to intimate their reactions to the secretary.

Copies of the Draft by-laws also are being sent herewith to the members of the VMKS for careful study and for such opinion as deemed necessary to be placed before the General Meeting to be held on the 19th July, 1971.

Important decisions are to be taken in the next general meeting of the VMKS and therefore all the members of the VMKS are requested kindly to make special efforts to attend the meeting.

Yours Truly,

  
J.A. Bazray,  
Hony. Secy. V.M.K.S.

Minutes of the 2nd Meeting of the Vikas Maitri Kalyan Sanstha  
Executive Committee.

---

The Second Meeting of the VMKS Executive Committee was held in the Vikas Maitri Office on the 21st June 1971 at 6.00 p.m. and was attended by the following members:

1. Fr. T. Moens
2. Mr. J. A. Bazray
3. Mr. E. M. Purcell
4. Mr. S. Viswanathan
5. Fr. M. V. d. Bogaert
6. Mr. D. Bara (Executive Officer VM.)

Fr. Moens presided over the meeting.

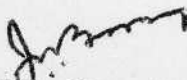
The following matters were transacted at the meeting:

1. The Minutes of the First Meeting were read and confirmed.
2. Points arising out of the Minutes of the First Meeting were discussed.
  - (a) Position regarding the registration of the VMKS.: Fr. Bogaert informed that men were sent to Patna to get the matter expedited but, as usual, with the Government Offices that required some time.
  - (b) Constitution of the Control Sub-Committee: Mr. Viswanathan informed that he had constituted the Sub-Committee but as he was busy drafting the by-laws no meeting could be held.
  - (c) Constitution of the Advisory Sub-Committee: As the Chairman did not attend the meeting the position was not clear. The Secretary was requested to contact the Chairman to find out what action had been taken.
  - (d) The by-laws drafted by Mr. Viswanathan were discussed in detail.

It was decided that besides the ordinary members there may be Associate Members from amongst the Project Holders, and at the Annual and other General Meetings eminent persons with special qualifications might be invited to attend the meetings. Such invitees might be called upon to give their opinions on certain matters (points) but would have no right to vote.

It was also decided that regular receipt books should be maintained for any money transactions.

3. It was decided that the next General Meeting of the VMKS may be held on the 19th July 1971 at 6.30 p.m. sharp in the Xavier Institute of Social Services at which the by-laws may be got approved.
4. The Meeting adjourned with a vote of thanks to the Chair.

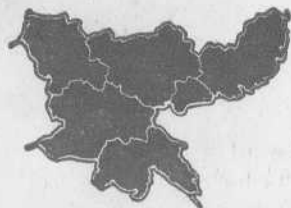
  
J.A. Bazray,  
Hony Secretary.

Fr. T. Moens,  
President.



# Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects



77

ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1  
BIHAR  
INDIA

Tel. 760

28 May, 1971.

Dear friend,

I had requested the Christian members of the Vikas Maitri Kalyan Sanstha to become Individual Members of Vikas Maitri. Till now we do not find your name in our records. Therefore I would be happy if you could make a decision at an early time regarding this matter. An application form is added for your use.

Wishing you all the best.

I am yours truly,

*Fr. M. V. S. Ecgaert*

Fr. M. V. S. Ecgaert, S.J.,  
General Secretary.

**VIKAS MAITRI**  
**MEMBERSHIP APPLICATION FORM**  
(Individual Membership)

No : \_\_\_\_\_

Date : \_\_\_\_\_

From : \_\_\_\_\_

To the General Secretary,  
VIKAS MAITRI, St. Joseph's Club,  
Purulia Road, RANCHI—1, Bihar, India.

Having acquainted myself with the Rules and Regulations of Vikas Maitri, I hereby apply for enrolment as an individual member of the Association. I will during my membership of the Association in all things conform faithfully to all its directives, promote ideas of cooperation amongst my colleagues, and endeavour to further the objects of the Association.

I request you to please enrol my name as member of Vikas Maitri. Below are the particulars relating to myself :

1. NAME (in block letters) : \_\_\_\_\_

2. ADDRESS : \_\_\_\_\_

3. DESIGNATION/OCCUPATION : \_\_\_\_\_

4. CHURCH/CHRISTIAN DENOMINATION to which I belong : \_\_\_\_\_

5. I enclose herewith a sum of Rs. \_\_\_\_\_ covering entrance fee and annual subscription for the year 197 .

Signature : \_\_\_\_\_

Proposed and seconded by : \_\_\_\_\_

Entrance Fee : Re. 1/—

Annual Subscription : Rs. 3/—

(Space for Office use only. Please do not write here.)

(Space for Office use only. Please do not write here.)

Application considered and approved/rejected by \_\_\_\_\_

at the meeting of the Working Committee held on : \_\_\_\_\_

Signature : \_\_\_\_\_

Receipt Slip No : \_\_\_\_\_

# विकास मैत्री

सदस्यता आवेदन पत्र (व्यक्तिगत सदस्य)

न०.....

Date :

ता०.....

No.:

आवेदक.....

From :

टू द जेनेरल सेक्रेटरी  
विकास मैत्री, संत जोसेफ क्लब  
पुरुलिया रोड, रांची — १, बिहार, इंडिया

विकास मैत्री के नियम एवं उपनियमों से परिचित होकर इस संस्था का सदस्य होने के लिए आवेदन करता हूँ। इस संस्था का सदस्य होकर, मैं अपने सम्पूर्ण सदस्यता काल में इसके नियमों के प्रति विश्वास बने रहने का वचन देता हूँ और दूसरों को भी इनके पालन के लिए प्रोत्साहन दूंगा, और इस संस्था की उन्नति के लिए हर तरह से प्रयत्न करूंगा।

कृपया विकास मैत्री में मेरा नाम दर्ज कर दीजिए। अपना पूरा नाम नीचे दे रहा हूँ :

१—नाम.....

२—पता.....

३—पदवी/व्यवसाय.....

४—चर्च/ख्रीस्टोयन वर्ग.....

५—इसके अन्दर प्रवेश शुल्क और १६७ के वार्षिक सदस्यता के लिए..... रु० डाल दे रहा।

हस्ताक्षर.....

प्रस्तावक और समर्थक.....

प्रवेश शुल्क..... रु० १

वार्षिक सदस्यता शुल्क..... रु० ३

(Space for Office use only. Please do not write here)

Application considered and approved/rejected by.....

at the meeting of the Working Committee held on.....

Signature : .....

Receipt Slip No : .....

Receipt Slip No :



77

VIKAS MAITRI KALYAN SANSTHA

C/o St. Joseph's Club,  
Furulia Road, Ranchi -1.

May 18, 1971.

To the Members of the Vikas Maitri Kalyan Sanstha;

Dear Friend,

I must ask you pardon for the delay with which the minutes of the first meeting of the Vikas Maitri Kalyan Sanstha held on 5 May, reach you. I was held up with urgent work in Xavier Institute, it being the end of the school year.

Herewith then, the minutes of that meeting. You can keep them for future reference.

On May the 26th, the Governing Body of Vikas Maitri will meet and will approve the constitution of the first Executive Committee of the Vikas Maitri Kalyan Sanstha.

Efforts will then be made to have the organization registered under the Societies Registration Act 1860, as soon as possible. Once this has been completed, and a fund has been obtained to start with, the Vikas Maitri Kalyan Sanstha will be able to commence regular activities.

More meetings will be needed to work out the detailed policies and procedures that the Vikas Maitri Kalyan Sanstha will follow in functioning as a go-between for small project holders and funding agencies or Banks.

With every best wish,

Yours truly,



Fr. Michael V.d. Bogaert s.j.  
General Secretary,  
Vikas Maitri.

77

VIKAS MAITRI KALYAN SANSTHA

Minutes of the First Meeting of the Vikas Maitri Kalyan Sanstha

The first meeting of the Vikas Maitri Kalyan Sanstha was held at Xavier Institute on 5 May 1971 at 6.00 P.M. and was attended by the following persons:

| NAME                                          | DESIGNATION & ADDRESS                                           | TEL. NO.                             |
|-----------------------------------------------|-----------------------------------------------------------------|--------------------------------------|
| 1. C. Kurien John                             | Dy. Chief Eng. HSL Ranchi.                                      | (Office) 22076.<br>Residence 723020. |
| 2. S. Viswanathan                             | Chartered Accountant, B.C.<br>Roy Compound, Ranchi.             | 22664.                               |
| 3. Fr. T. Moens                               | A.T.C. Namkum, Ranchi-10.                                       |                                      |
| 4. J.B. Tellis                                | St. Ann's Convent, Furulia<br>Road, Ranchi.                     |                                      |
| 5. Fr. M.V.d. Bogaert                         | XISS                                                            | 22709.                               |
| 6. P.K. Adhikari                              | E/ 212, Sector II, Ranchi.                                      | H.E.C. 269.                          |
| 7. Martin Tiga                                | Dangratoli, Furulia Road,<br>Ranchi.                            |                                      |
| 8. Martin Soy                                 | New Garden Siromtoli, Ranchi.                                   |                                      |
| 9. Luther Kujur                               | Ganfutoli, Ranchi.                                              |                                      |
| 10. Stephen Khusar                            | Samlong, Ranchi.                                                |                                      |
| 11. A.S. Kachchap                             | Gangutoli, Ranchi.                                              |                                      |
| 12. Dr. P.N. Mathew                           | St. Barnabas Hospital, Ranchi.                                  |                                      |
| 13. Prof. M. Bhowmik                          | Xavier Institute, Ranchi.                                       |                                      |
| 14. P.K. Sen                                  | 'Sandhya' Bardwan Compound,<br>Ranchi.                          | 20365.                               |
| 15. E.W. Massey                               | Vice Principal, Agriculture,<br>College, Kanke.                 |                                      |
| 16. Bazaray                                   | Kathaltoli, Old H.B.Road, Ranchi                                |                                      |
| 17. F. Tigga                                  | Nayatoli Lane, Ranchi                                           |                                      |
| 18. A.S.G. Tirkey,                            | Chairman, Working Committee, Vikas Maitri                       |                                      |
| 19. C. Kerketta                               | Estate officer, H.E.C. Dhurwa, Ranchi -4.                       |                                      |
| 20. Ven. J. Cable                             | C/o Box 1, Ranchi -1.                                           |                                      |
| 21. Daniel Walker                             | Sahutoli, East Station Road, Ranchi.                            |                                      |
| 22. T. David                                  | Accounts Officer, NCEC, Ranchi.                                 |                                      |
| 23. D.H. Schumm                               | Mennonite Service Agency, Chandwa, Palamau.                     |                                      |
| 24. O.S. Philips                              | Liaison Officer, Mennonite Service Agency,<br>Chandwa, Palamau. |                                      |
| 25. Mr. & Mrs. E.M. Purcel, Hehal, Ranchi -5. |                                                                 |                                      |

Fr. T. Moens was requested to chair the meeting.

The following matters were transacted at the meeting:

- (1) Welcome and introduction of members: Fr. T. Moens briefly explained how the idea of launching a Development Board, as a satellite body of Vikas Maitri, had grown over the last two years. He welcomed the members and requested each to introduce himself.

(2) Discussion on the Memorandum of Association and Rules and Regulations: Fr. M.V.d. Bogaert introduced the subject by relating how the drafters of the Memorandum had taken inspiration from the Seva Kendras organized by the Ramakrishna Mission, and other sources.

While the Board would be closely related to Vikas Maitri and follow its policies, it would at the same time have enough independence to pursue its objective: to function as a go-between linking the small man of Chotanagpur with the Nationalised Banks and donor agencies. Responsibility for financial and technical matters would be entirely with the VMKS.

Fr. Moens added that two committees would have to be set up:

- (i) An advisory committee consisting of experts and specialists in accounting agriculture, engineering, law etc, and
- (ii) a Control Committee, consisting mainly of economists and financiers.

Ven. J. Cable, who had played a very prominent role in drafting the Memorandum, raised the basic question whether it would not be better to register the VMKS as a Company rather than a Registered Society. In Maharashtra, the Government was heavily taxing all registered societies, as a result of which some had already decided to shift their offices to other states. Other States in India might eventually immitate Maharashtra's example.

Mr. S. Viswanathan admitted that it was possible to register the VMKS as a "Section 25 Company", but the process would be very cumbersome and expensive, in the form of registration fees, for filing documents etc. and heavy Government control.

The Members present, agreed that for the time being we could take the benefits of the Bihar Registration of Societies Act 1860 and register VMKS as a registered society under that Act. Registration is absolutely necessary. It gives VMKS a legal entity and donor agencies require registration as a condition for funelling funds.

Fr. Bogaert then read out the Draft Memorandum:

- U/S 3 b, Customs services means the provision of machinery, fertilizers, maintenance services etc.
- U/S 3 c, Ven. Cable indicated that the VMKS would not establish educ. instit. but encourage and assist others to do so.
- U/S 4, the question was raised as to whether Members of the VMKS could be also its beneficiaries. The members agreed that this would be possible, but that when drafting further By-Laws, the impression be not created that members of the VMKS draw undue advantage of their position.
- U/S 6 The words "or to the Rules and Regulations of the Association which are for the time being in force" were removed, so as not to have a contradiction with Section 9 of the Rules and Regulations.
- The approval of the Governing Body of VM would be necessary to change the Memorandum, not for changes in the Rules and Regulations.

The Rules and Regulations were then taken up for consideration.

- U/S 4 It was explained that this section dealing with membership, saw to it that a balance was kept between the need for expertise and the desirability of having a considerable part of local (tribal) and Xtian representatives on the VMKS. It would at the same time ensure the openness of the VMKS, and avoid creating the impression that it is a "sectarian" body.
- U/S 5, i, It was suggested that in the by-laws, reasons for removing a member from the executive committee should be made explicit.
- U/S 7, c, After some discussion it was decided to keep one half as the required quorum, but to change the clause so as to read:



"No business shall be transacted at any general meeting unless the quorum requisite be present within half an hour of the commencement of the meeting.

U/S 8      The clause on Voting would cover general meetings as well as Executive Committee meetings.

(3) Passing of the Memorandum and Rules and Regulations:

After this discussion the Chairman asked whether the members present approved of the Memorandum. There was unanimous consent. The Memorandum and Rules and Regulations were passed and adopted, and seven members, commencing with the meeting's chairman, signed four copies of the Memorandum, and attested the Rules and Regulations. Two members functioned as witnesses.

Since the first Executive Committee would have to be constituted with the approval of the Governing Body of Vikas Kaitri the names of the office-bearers would be noted in the Memorandum at a later date.

(4) Policies & Practices:

The Chairman indicated the needs which the VMKS would have to meet, by giving illustration of the ASMA Project along the Khunti-Simdega which could not be started because of the absence of a guarantor agency.

The plan to have a "poor man hospital fund scheme" had not been started for the same reason.

Ven. Cable read out a letter from the Bihar Christian Council, indicating that a donor agency in UK is precisely looking for an intermediary body like VMKS to help with funds.

Besides functioning as a guarantor on the basis of a fund invested in a fixed deposit (on which a 10 fold loan from Government could be obtained), the VMKS should also function as starter, especially especially for small men, who have very little resources of their own but have the potentialities to grow into entrepreneurs.

Mr. C. Kerketta raised the question whether VMKS would have a definite programme of development of its own. The reply to this was:

(i) at a later period, such a programme could be attempted in cooperation and understanding with Govt. (vg. the Govt sponsored Chotanagpur Development Board). This was actually one of the suggestions made at the Mandar Seminar in 1967, (as a result of which VM was launched).

(ii) in the initial stages help would be given on an ad hoc basis to both individuals, institutions and especially small cooperatives (thereby encouraging people to cooperate with one another), working for the welfare of local people of Chotanagpur, irrespective of religion.

(iii) initially the VMKS would receive the help of the Executive Officer of VM, for field investigation. Eventually a qualified team of experts might be necessary to undertake the work.

Financing Operations of the VMKS: Banks allow a  $\frac{1}{2}\%$  service charge for bodies such as VMKS. Donor agencies in their turn, permit 2% for advisory charges and 3% for administration charges, for projects which would be routed through the VMKS.

Besides Funds from abroad, it would be necessary to generate funds in India also.

The United Bank of India seems at present best equipped for helping the work of the VMKS. It was therefore agreed that funds could be invested with that bank, and Mr. S. N. Sen, could be requested to be a member of the VMKS.

(5) Executive Committee

As per Rules and Regulations, the first executive committee will have to be appointed by the Governing Body of VM. The following names were proposed. They will be sent up for approval to the B.E. of Vikas Maitri.

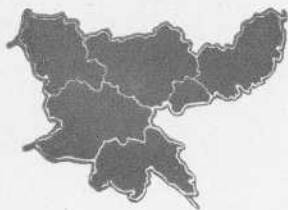
1. Fr.T.Moens
2. Mr.S.Viswanathan
3. Mr.M.Soy
4. Mr.L.Kujur
5. Mr.T.David
6. Mr.Bazray
7. Mr.Dale Schumm
8. Mr.E.M.Turcell
9. Fr.M.V.d.Bogaert ( to function as link with VM)

The meeting ended with a vote of thanks to all the members, and the Chairman.

Minutes prepared by

Fr.M.V.d.Bogaert s.j.

General Secretary, Vikas Maitri.



# Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects

ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1, BIHAR, INDIA  
Tel. 769

26 April, 1971.



Dear Friend,

Some time ago I sent you a letter inviting you to become a member of the Vikas Maitri Kalyan Sanstha. I included information on the purpose and scope of this proposed Development Board.

I also informed you that the first meeting of the board would take place on May the 5th at 6.00 p.m. in Xavier Institute of Social Service, St. Xavier's College Ranchi.

Till now I have not yet heard from you.

I would be happy to learn about your decision as to whether you are keen to be a member of the board or not, and also whether you will be able to attend the meeting on 5th May 1971.

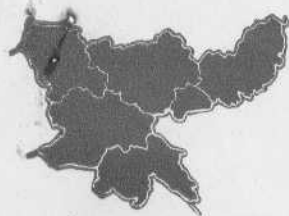
Hoping to hear from you in the very near future.

I am yours truly,

Fr. Michael V.d. Bogaert s.j.

GENERAL SECRETARY.





# Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects

ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1, BIHAR, INDIA  
Tel. 769

May 1, 1971.

77

Dear friend,

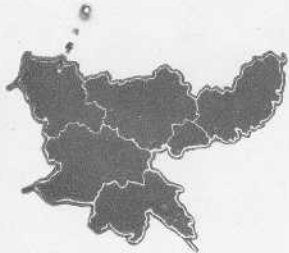
In case you are not yet a member of Vikas Maitri, I would advise you to fill in the application form joined herewith and to submit it along with an entrance fee of Re. 1 and Annual Subscription of Rs. 3.

This could be submitted at the time when you come for the meeting on Wednesday.

Thanking you very much in anticipation.

I am yours truly,

(Fr. M.V.d. Bogaert S.J.)  
General Secretary.



# Vikas Maitri : विकास मैत्री

A Christian Association for the Development of  
Health and Socio-Economic Projects

ST. JOSEPH'S CLUB  
PURULIA ROAD  
RANCHI-1, BIHAR, INDIA  
Tel. 769

May 1, 1971.

To the members of the Vikas Maitri Kalyan Sanstha.

Dear friend,

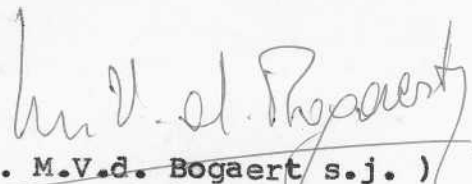
This is to remind you that the first meeting of Vikas Maitri Kalyan Sanstha will take place at Xavier Institute of Social Service, St. Xavier's College on Wednesday May 5th at 6 p.m..

The following will be the Agenda of the meeting :-

1. Welcome and introduction of members.
2. Discussion and finalization of the draft of the Memorandum of Association (if possible).
3. Discussion on policies to be adopted.

Looking forward to seeing you on Wednesday on 5th May.

I am yours truly,

  
( Fr. M.V.d. Bogaert s.j. )  
General Secretary.

# GOSSNER EVANGELICAL LUTHERAN CHURCH

(Rgd. under Societies Registration Act XXI of 1860)

PRAMUKH ADHYAKSH : REV. C. B. MINZ  
UP-PRAMUKH ADHYAKSH : REV. J. TOPNO  
SECRETARY : MR. C. A. TIRKEY  
TREASURER : REV. DR. M. BAGF

नया कार्ड बनाया।

HEAD OFFICE  
G. E. L. Church, Ranchi  
Bihar / India  
Phone : 510

Ref No 234/170

August 19, 1970.

To  
The Treasurer, Vikas Maitri,  
St. Joseph's Club, Purulia Road,  
Ranchi.

Dear Sir,

In compliance with the letter dated May 27, 1970 from the Chairman Vikas Maitri, Gossner Evangelical Lutheran Church in Chotanagpur & Assam, send you a Cheque No, 454652 dt. 17.8.70. drawn on United Bank of India, Ranchi of an amount of Rs. 1100.00 only on account of the following :-

|                         |        |             |
|-------------------------|--------|-------------|
| Church Contribution for | 1970 = | Rs. 1000.00 |
| Church Membership Fee   | " =    | " 100.00    |
| Total.                  | "      | 1100.00     |

I do not ~~suppose~~ <sup>think</sup> GEL Church has to pay Entry Fee of Rs. 50.00 also, as the Church has already entered long ago.

Kindly acknowledge receipt .

Sincerely Yours,

Encl:- 1, Cheque No 454652 dt. 17.8.70  
2, Chalan No. 350 dt. 18.8.70

( S. Bhengra )

S. Bhengra  
19/8