

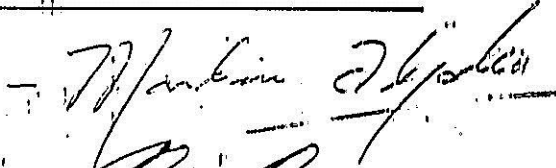
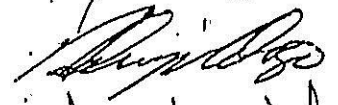
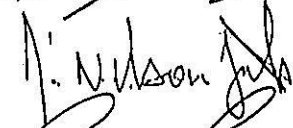



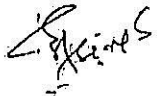

**MEMORANDUM OF ASSOCIATION  
OF  
OUTREACH CHALLENGE MINISTRIES**

- I. NAME : The name of the Society shall be  
OUTREACH CHALLENGE MINISTRIES.
- II. ADDRESS OF THE SOCIETY : REGISTERED OFFICE: A 2B/15-C  
Paschim Vihar, NEW DELHI - 110 063, and  
shall remain in the Union Territory of Delhi.
- III. AIMS AND OBJECTS : The aims and objects for which the Society is  
established are:
1. To create, establish, maintain and function as mission for the systematic and comprehensive furtherance of the Christian message and the study of the Holy Bible as the World of God irrespective of race, caste, colour, nationality, community, religion or sex.
  2. To establish, manage, maintain, subscribe to and arrange for training centres, camps, seminars, study groups and other ancillary services for the promotion of all kinds of evangelistic, missionary and educational work.
  3. To assist evangelical organisations involved in Christian education and leadership training ministries.
  4. To provide, organize, promote, maintain, manage and render charitable and benevolent services to the poor, the distressed and needy irrespective of race, caste, creed, colour nationality, community, religion or sex.
  5. To communicate the objects of the society by means of printing, publishing and distribution of literature. Also to utilize other kinds of media and audio visual systems.
- IV. FUNDS : The Society will raise funds by accepting donations, subscriptions, endowments, gifts or voluntary contributions in India and abroad in cash or kind, properties movable and immovable, foundations, bequests from any person, persons, establishments, organisations, institutions and churches etc. for the furtherance of the aims and objects of the Society and upon such terms and conditions as the Society in its absolute discretion decides.

V. NAMES OF THE MEMBERS  
OF THE SOCIETY :

| SL No. | NAME                | AGE | OCCUPATION AND ADDRESS  | POSITION IN SOCIETY |
|--------|---------------------|-----|---|---------------------|
| 1.     | Dr. Martin Alphonse | 42  | Pastor, Methodist Church, 48-50 Jeremiah Road, Vepery<br><u>MADRAS - 600 007</u>              | Chairman            |
| 2.     | Mr. Samuel A. Singh | 56  | Records Officer<br>Christian Medical College (C.M.C.)<br><u>LUDHIANA - 141 008</u>            | Vice-Chairman       |
| 3.     | Dr. Phuveyi Dozo    | 45  | Field Director<br>OC International<br><u>KOHIMA - 797 001</u>                                 | Secretary           |
| 4.     | Mr. Paul Samuel     | 52  | Administrator<br>EFI, A 2B/15-C,<br>Paschim Vihar, <u>NEW DELHI - 110 063</u>                 | Treasurer           |
| 5.     | Mr. T. Nelson John  | 33  | Engineer, 17 - 19<br>Nehru Place, <u>NEW DELHI - 110 019</u>                                  | Member              |
| 6.     | Rev. Alex Singh     | 56  | Pastor, C-38 South<br>Extension 2, <u>NEW DELHI - 110 049</u>                                 | Member              |
| 7.     | Rev. Dayaram Singh  | 33  | Church worker, Ganj<br>Dundwara Town,<br>Kadagganj Road, Etah<br><u>UTTAR PRADESH 207 242</u> | Member              |
| 8.     | Dr. John Thomas     | 60  | Pastor, Calcutta<br>Bible College, 31,<br>B.B. Ganguly Street<br><u>CALCUTTA 12</u>           | Member              |

VI We the several persons, whose names, addresses, descriptions are herewith subscribed are desirous of being formed into a Society under the Societies Act of 1860 in pursuance of the Memorandum of Association

| SL NO | NAME                | AGE | ADDRESS   | OCCUPATION    | DESIGNATION                          | SIGNATURE  |
|-------|---------------------|-----|---|---------------|--------------------------------------|--|
| 1     | Dr. Martin Alphonse | 42  | 48-50 Jeremiah Road<br>Vepery<br><u>MADRAS - 600 007</u>                      | Pastor        | Pastor<br>District<br>Superintendent |                     |
| 2     | Dr Phuveyi Dozo     | 45  | P.O. Box 1197<br><u>KOHIMA - 797 001</u>                                      | Pastor        | Field Director<br>OC International   |                     |
| 3     | Mr T. Nelson John   | 33  | 17-19 Nehru Place<br><u>NEW DELHI - 110 019</u>                               | Service       | Engineer                             |                     |
| 4     | Mr Paul Santuel     | 52  | A 2B/15-C, MIG-DDA Flats<br>Paschim vihar<br><u>NEW DELHI - 110 063</u>       | Administrator | Secretary                            |                     |
| 5     | Rev. Alex Singh     | 56  | C-38 South Extension 2<br><u>NEW DELHI - 110 049</u>                          | Pastor        | Pastor                               |                     |
| 6     | Rev. Dayaram Singh  | 33  | Ganj Dundwara Town<br>Kadar Gant road<br>Etah<br><u>UTTAR PRADESH 207 242</u> | Church Worker | Church Worker                        |                     |
| 7     | Mr. Samuel A. Singh | 56  | Christian Medical Collage<br>(C.M.C.)<br><u>LUDHIANA</u>                      | Service       | Medical Records                      |  (SAMUEL A. SINGH) |
| 8     | Dr. John Thomas     | 60  | 31, B.B.Ganguly Street<br><u>CALCUTTA 12</u>                                  | Pastor        | Principal<br>Calcutta Bible College  |                   |

RULES AND REGULATIONS  
OF  
OUTREACH CHALLENGE MINISTRIES

- I. NAME : The name of the Society is OUTREACH CHALLENGE MINISTRIES.
- II. LOCATION OF THE SOCIETY : REGISTERED OFFICE: A 2B/15-C  
Paschim Vihar, NEW DELHI 110 063
- III. INTERPRETATION : In these Rules and Regulations unless there be anything in the context repugnant or inconsistent therewith:
1. "The Society" means OUTREACH CHALLENGE MINISTRIES.
  2. "The General Body" means the members of the Society.
  3. "The Board" means the Board of Management of the Society.
  4. "A Member" means a member admitted as such under the rules prescribed by the Society.
- IV. MEMBERSHIP : The membership of the Society shall consist of:
- A. INDIVIDUAL MEMBERS:
1. Such individuals who sign the Memorandum of Association of the Society and the Statement of Faith shall be the founder members.
  2. Such other individuals who may be admitted to the Society from time to time and whose name is entered in the Register of Members shall be members of the Society. Only those invited by the Society can become members.
  3. Every member shall be a committed Christian and shall affirm the statement of faith in writing.

4. Every member shall be above 18 years of age.
5. The total members of the Society shall not be less than seven and not more than thirty five members.

**B. WE BELIEVE IN THE FOLLOWING STATEMENT OF FAITH**

1. We believe the Bible to be the inspired, the only infallible, authoritative Word of God.
  2. We believe that there is one God, eternally existent in three Persons: God the Father, Son and Holy Spirit.
  3. We believe in the deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious and atoning death through His shed blood, in His bodily resurrection, in His ascension to the right Hand of the Father and in His personal return in power and glory.
  4. We believe that for the salvation of lost and sinful man, regeneration by the Holy Spirit is absolutely essential.
  5. We believe in the present ministry of the Holy Spirit, by whose indwelling the Christian is enabled to live a godly life.
  6. We believe in the resurrection of both the saved and the lost; they that are saved unto the resurrection of life and they that are lost unto the resurrection of damnation.
  7. We believe in the spiritual unity of believers in our Lord Jesus Christ.
- C. SUBSCRIPTION : Members shall pay a subscription of Rs. 25/- per year.**

- V. BOUND BY MEMORANDUM OF ASSOCIATION & RULES AND REGULATIONS : Every member of the Society shall be bound by the provisions of the Memorandum of Association of the Society and Rules and Regulations, By-laws and decisions from time to time made or taken by the Society or Board.
- VI. TERMINATION OF MEMBERSHIP : A member shall cease to be a member of the Society:
1. In the event of death or voluntary resignation or retirement. Resignation from a member shall be tendered to the Board in writing and it shall take effect only from the date when such resignation has been accepted by the Board.
  2. If adjudged insolvent or of unsound mind or involved in any immoral activities.
  3. If convicted by a court of law in a criminal case.
  4. If absent from three consecutive Annual General Meetings of the Society without obtaining permission from the Board.
  5. If no longer able to accept the Statement of Faith prescribed in the Rules and Regulations.
  6. If acting against or subverting the activities of the Society, engaging in any acts which are prejudicial to the interest of the Society and/or Statement of Faith and as decided by two-thirds majority of the members present in the Special or Annual General Meeting.
- VII. READMISSION TO MEMBERSHIP : Any person who under the Rule VI ceases to be a member of the Society shall be eligible for readmission as a member at the discretion of the Board subject to his being otherwise eligible.
- VIII. RIGHTS & PRIVILEGES : At all meetings of the Society or the Board every member present shall have one voice and one vote. The Chairman shall have a casting vote in the case of a tie.

## IX. GENERAL BODY AND ITS FUNCTIONS

1. The General Body of the Society shall consist of all those members mentioned in Rule IV. The Field Director shall be a member of the General Body with voting rights. The Assistant Field Director shall be an ex-officio member of the General Body without voting rights.
2. An Annual General Meeting shall be held every year at such place, time and date as may be determined by the Board. At least twenty one days clear notice shall be given to the members to convene such an Annual General Meeting.
3. The General Body of the Society at its Annual General Meeting shall elect members to the Board of Management of the Society, consider and approve the annual audited accounts of the previous year and budget proposals, and receive the annual report of the activities of the Society.
4. The General Body shall appoint the auditors, to audit and consolidate the accounts and fix the remuneration for the auditor/s.
5. The General Body shall lay down general policies for the furtherance of the aims and objects of the Society.
6. The General Body shall delegate powers to the Board to appoint committees or Sub-committees for any general or specific purpose for the efficient running of the Society.
7. The General Body shall delegate such of its powers to such members of the Board as the Society may decide.

## X. BOARD OF MANAGEMENT

1. The affairs of the Society shall be managed by a Board of Management consisting of not less than seven or not more than nine members elected by the Annual General Meeting for a term of three years and eligible for re-election for a further term of three years. After six consecutive years of service on the Board a person must step off the Board for at least one year after which they may be re-elected for further terms of service on the Board.

1. The Officers of the Society shall be Chairman, Vice-Chairman, Secretary, and Treasurer. They shall be elected by the Board of Management from amongst its members for a term of one year at its first meeting and eligible for re-election at subsequent meetings immediately following the AGM as long as term of service for the candidate permits.
2. The Field Director shall be a member of the Board with voting rights. The Assistant Field Director shall be an ex-officio member of the Board without voting rights.
3. The OC Ministries Asia Area Director shall be a permanent invitee/consultant to the Board.
4. Any vacancy arising on the Board may be filled by the remaining members until the next Annual General Meeting.

XI. RIGHTS, POWERS AND DUTIES  
OF THE BOARD OF MANAGEMENT :

1. The management and affairs of the Society and its various departments shall be carried on and managed by the Board who shall exercise all such powers, authority and functions as are necessary for the achievement and the furtherance of the objects of the Society.
2. The Board of Management shall meet at least once a year. The notice of such meeting shall be given to the members along with agenda at least 21 days prior to the meeting date.
3. The immovable and movable properties of the Society shall vest in the Board of Management as trustees of the Society.
4. The Board of Management shall, in consultation with the Asia Area Director, appoint the Field Director.
5. The Board may build and maintain educational buildings, houses or other buildings and alter, improve or modify the same including any existing buildings and improve and equip the same with light, water, drain-



- age, furniture, fittings, instruments, appliances, and all other necessities for the use to which such buildings are to be put.
6. The Board may acquire immovable property by purchase, lease, hire, exchange or otherwise and to pull down, erect, alter and maintain building anywhere in India for the use of the Society.
  7. The Board may receive any gift of movable property (including money) or immovable property either with or without conditions.
  8. The Board may procure, import, make use of, provide and equip all such appliances, provisions and things as may be necessary or advisable for the proper and efficient functioning of the programmes of the Society.
  9. The Board may take such steps by personal or written appeals as may from time to time be deemed expedient for the purpose of procuring gifts and voluntary contributions of the funds of the society in the shape of donations, annual subscriptions, endowments or otherwise.
  10. The Board may establish any pension scheme of funds (any provident or other funds) for the benefit of the employees and workers of the society and ex-employees, ex-workers and their legal nominees.
  11. The Board may expend the funds of the Society in order to accomplish the research, training, production, extension and publication objectives of the Society.
  12. The Board may facilitate publication and/or finance the publication of studies, treatises, books, periodicals, reports and/or other literature considered desirable for the promotion of the objectives of the Society, to hold copyright thereof and sale of, and to arrange for the sale of them.
  13. The Board may open/operate bank account/s, invest, negotiate, issue cheques, and other negotiable or transferable instruments of securities.

14. The Board may grant fellowship, scholarship or other monetary assistance on such terms and conditions as may be prescribed, to such persons as it may select for carrying on research, investigation, or study in a subject(s) in which the Society is interested.
15. The Board may invite as and when feasible, experts, Indian and foreign, in various areas of specialisation who will be of help to further the objects of the Society.
16. The Board shall have the power to open branch offices anywhere in India for the furtherance of the objects of the Society.
17. The Board shall do generally all such other lawful acts and things as are incidental and conducive to the attainment of the above objectives.

XII. MEETING AND QUORUM OF  
THE GENERAL BODY AND  
THE BOARD OF MANAGEMENT:

A quorum for the meetings of the General Body and the Board of Management shall be a simple majority. In the event there is no quorum, the meeting shall stand adjourned for at least one hour and reassemble. The members present shall form a quorum provided at least two officers apart from the secretary shall be present.

XIII. COUNCIL OF REFERENCE

The Board may invite Christian leaders, who are supporters of the Society as a council of reference.

XIV. FUNCTIONS OF THE CHAIRMAN  
AND VICE-CHAIRMAN

The Chairman of the Society shall preside over all meetings of the Society and the Board. In the absence of the Chairman, the Vice-Chairman shall preside over such meetings. In the absence of the Chairman and Vice-Chairman the members present will elect any one from among themselves to preside over such meetings.

XV. FUNCTIONS OF THE  
SECRETARY

The Secretary shall:

1. Convene meetings of the Society and of the Board and shall circulate the notices and agenda in consultation with the Chairman.

2. Maintain the record of the proceedings of those meetings.
3. Make an annual report to the members of the Society regarding the activities of the Society.
4. Be responsible for the maintenance of the documents and records of the Society and for filing of the returns required by the Registrar.
5. Exercise such other powers and perform such other duties as may be assigned by the Board.
6. The Secretary shall be the legally constituted authority of the society.

#### XVI. FUNCTIONS OF THE TREASURER

: The Treasurer shall be responsible for:

1. The maintenance of accounts, receipts and disbursements of the funds of the Society.
2. The Supervision and control of the accounts of the Society and shall operate the accounts of the Society's head office.
3. Getting the annual accounts of the Society—duly audited.
4. The preparation and presentation of the annual accounts and the budget to the Board and the Annual General Meeting.
5. Consolidating and filing the reports and returns to the Income Tax and other government departments on due dates.
6. Supervising, controlling, checking and arranging to carry out an internal audit periodically of all the accounts of any regional offices or branch offices.
7. Advising the Board with regard to the financial policies of the Society.
8. Any other duties assigned to him by the Board.

XVII. FUNCTIONS OF THE  
FIELD DIRECTOR

1. The Board shall, in consultation with the Asia Area Director, appoint the Field Director.
2. The Field Director shall be accountable to the Board of Management and shall be the Chief Executive Officer of the Society.
3. The Field Director shall manage the operational affairs, personnel and ministries of the Society and make all necessary appointments, under the delegated authority of the Board of Management, of the staff or workers and pay wages for carrying out the objects of the Society.
4. The Field Director shall have custody of all assets, monies, movable and immovable properties, subscriptions and investments of the Society.
5. Apart from the above powers the Field Director shall also exercise such powers and functions as the Board may specifically delegate to him from time to time.

XVIII. LEGAL PROCEEDINGS

1. The Society may sue or be sued in the name of the Secretary as per the provisions laid down under Sec.6 of the Act 1860 as applicable to the Union Territory of Delhi.

XIX. SPECIAL GENERAL MEETING

1. A Special General Meeting of the Society may be called either by the Board of Management; or by the Chairman at the requisition of not less than one-third of the members of the General Body as per the Societies Registration Act, 1860.

XX. ELECTIONS

1. The members on the General Body and Board of Management shall be elected on the basis of nomination, or show of hands, or secret ballot.

XXI. NOTICE

1. Notice of meetings of the Society or the Board or any committee may be given to members thereof respectively in such manner as may be decided from time to time by the Board, except in the case of the Special General Body Meeting which shall be according to the provisions of the Societies Registration Act, 1860.

## XXII. INDEMNITY

- : Every member of the Society shall be indemnified out of the funds of the Society against all loss and expenses incurred in discharge of his duties here-under except such as shall happen through his own neglect, willful act or default and each one shall be chargeable only for so much money or property as he shall himself actually receive for or in discharge of the business of the Society, and each one shall be answerable only for his own acts, neglects, or defaults and not for those of any other person.

## XXIII. LIABILITY

- : The liability of the members of the Board of Management and Society shall be limited to the assets of the Society.

## XXIV. AMENDMENT

- : No alteration, amendment or extension shall be made in the Memorandum of Association and Rules and Regulations of the Society nor shall it be amalgamated or absorbed with any other Society unless it is voted by two thirds of the members present at a Special General Meeting convened for this purpose in accordance with the rules of the Society and confirmed by two-thirds of the members present at a second special general body meeting and within Sec. 12 & 12A clauses in the Societies Registration Act 1860.

## XXV. DISSOLUTION

- : In case of dissolution of the Society in accordance with the provisions of the Societies Registration Act, 1860, after meeting all the debts, the property and all assets of the Society shall be given to some other Society with similar objects or part of them whether registered under this Act or the Companies Act, as decided by the General Body.

## XXVI. FINANCIAL YEAR

- : The Financial Year of the Society shall be from the 1st April of each year to the 31st March of the following year.

## XXVII. AUDIT OF THE ACCOUNTS

- : The accounts of this society shall be audited by a statutory auditor, appointed at the Annual General Meeting.

## XXVIII. OPERATION OF BANK ACCOUNT

- : The society shall open bank account/s in any schedule bank and operate through signatories appointed by the Board of Management.

XXIX. ANNUAL LIST OF BOARD  
OF MANAGEMENT .

: Once in every year a list of the office-bearers and members of the society shall be filed with the Registrar of the Societies, Delhi as required under Sec.4 of the Societies Registration Act, 1860.

XXX. APPLICATIONS OF THE ACT.

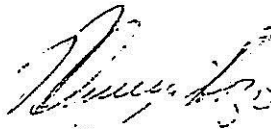
: All the relevant provisions of the Societies Registration Act 1860 shall apply to the Society as applicable to Union Territory of Delhi.

XXXI. ESSENTIAL CERTIFICATE

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



Chairman



Secretary



Treasurer