



The Executive Board of The Methodist Church in India

Formerly known as
The Executive Board of The Methodist Church in Southern Asia

Registered under
Societies Act XXI of 1860
Reg. No. 1155 of 42-43
Bombay Public Trusts
Act XXIX of 1950
Reg. No. F-405 (Bombay),
& FG. 67 (Barode)

- Chairmen**
 Bishop Dr. S. R. THOMAS - Lucknow Episcopal Area
 Bishop S. V. SAMPATH KUMAR - Bangalore Episcopal Area
 Bishop NIMROD S. CHRISTIAN - Delhi Episcopal Area
 Bishop Dr. D. K. AGARWAL - Bombay Episcopal Area
 Bishop JAMES NATHAN - Hyderabad Episcopal Area
 Bishop VICTOR RAJA - Bareilly Episcopal Area

Central Treasurer
JOHN N. HANCHINMANI

289/ कलम/नियम 23 अन्वये
 अज्ञेय
 नक्कल दिली तो दिनांक
 4/12/99
 (गवकम रुपये 2000/-)
 दिनांक 26.4.99

Rev. Taranath S. Sagar
 Executive Secretary
& Constituted Attorney
 Methodist Centre, 21, YMCA Road
 Mumbai-Central, Mumbai 400 008
 Telephone : 307 4137, 309 4316
 Fax : (022) 307 4137

Date: April 16, 1999.
Ref.: 4/BPT/334-99.

The Dy. Charity Commissioner,
Greater Bombay Region,
83, Dr. Annie Besant Road,
Worli, Mumbai-400 008.

सार्वजनिक न्यास नोंदणी कार्यालय
 बृहन्मुंबई शहर न्यास
 अ. वा. क्र. 61.92
 दिनांक 26.4.99

Dear Sir,

I submit herewith change report Schedule No. III on behalf of the abovenamed Society/Public Trust in regard to the following:

1. List of the New Trustees for the Quadrennium 1999-2002.
2. Consent Letters from the New Trustees.
3. Consent letter from the Old Trustees stating that their term of four years have expired and they have no objection for taking over by the new trustees.

This change is being communicated to you because the Society has selected New Trustees for the quadrennium 1999 - 2002.

Trust the necessary change will be made in your office record.

Thanking you,

Sincerely yours, =

Taranath S. Sagar.

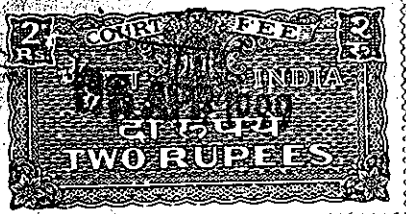
Encl: As above.

TSS/mm.



Acc I/2359/99

Registered No. F-405(Bom.)



THE BOMBAY PUBLIC TRUSTS ACT, 1950



SCHEDULE III

[Vide Rule 13(1)]

Perkh

Report of changes that have occurred or are desired in the particulars recorded in the Register of the Public Trust

Name of the Public Trust: The Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern As

Nature of change	Reasons for the change	Remarks, if any
1	2	3
<p>New elections of the Trustees for the quadrennium - 1999-2002</p> <p>Delete persons committee</p>   <p><i>I attached their addresses</i></p> <p><i>22/9/99</i></p>	<p>Quadrennial Elections as per para 1421 Section II Rules & Regulations Article I - Membership</p> <p>General Body Meeting held on Feb 8-14, 1999</p> <p>February 8, 1999 to Feb 14, 1999 (7 days)</p>	<p>A separate list of Name & Addresses of the New Trustees is enclosed.</p> <p>① Consent letters of the Trustees No. 1 to 25.</p> <p>② No objection from old trustees dated Nov. 25, 1998</p> <p>③ Photostat copies of the Consent No. 1-25 held on Nov Oct-12, 1998 to Oct. 18, 1998 and Feb. 8, to Feb. 14, 1999</p>

Date: 15-04-1999

Signature and address of the Repo.

I, Taranath S. Sagar, Executive Secretary, Executive Board of the M.C.I., Indian

inhabitant, residing at Methodist Centre, 21, YMCA Road, Mumbai-400 008 do solemnly affirm and say that what is stated in this change Report is true to the best of my information and belief.

Solemnly affirmed at Mumbai as
aforesaid this 16th day of April
1999.

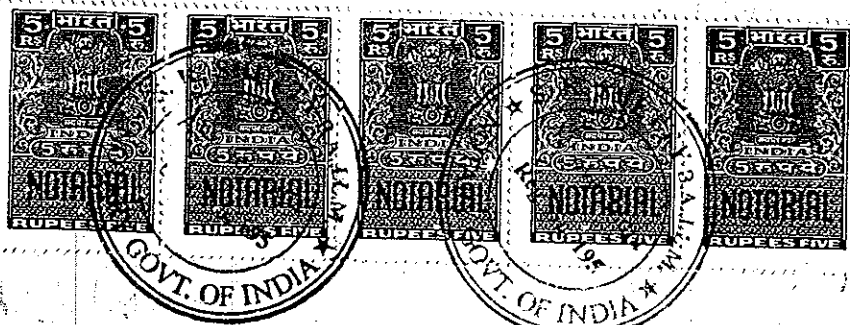
Taranath S. Sagar
Reporting Trustee

Rev. TARANATH S. SAGAR
Secretary & Constituted Attorney
The Executive Board of the Methodist Church in India
Formerly known as
The Executive Board of the
Methodist Church in Southern Asia.

BEFORE ME

S. K. Shetty

S. K. SHETTY B.A., LL.M.
ADVOCATE
NOTARY GOVT. OF INDIA
8, "Prakash" Bestant Street,
Santacruz (W), Mumbai - 400 054.



25-8-99

Heard R.T. The c.r.-Ex-1 is filed on 26.4.99, The change occurred on 12-10-98 to 18-10-98. ~~Moditate d~~
is ~~caused~~, 8-2-99 to 14-2-99 in adpt. Session. No delay in reporting change. The documents produced
at Ex^s 2 to 44 are relied upon w^o Ex-1. The provisions of instrument governing election are
followed. Affidavit at Ex A3 is also relied as evidence. Reported change is legal and valid.

Certified to be a True Copy

ORDER

referred change is recorded
Schedule I be amended accordingly.

S. K. Shetty
25-8-99

177, Belli Nariman (Bazargah)
Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region, Mumbai

Shreekrishna, Mumbai-400 001. Phones: 269 33 21 & 269 56 76
Greater Bombay Region, Mumbai

DIVISION TWO
ADMINISTRATIVE AGENCIES

EXECUTIVE BOARD OF THE METHO-
DIST CHURCH IN INDIA (Registered).

SECTION: ARTICLES OF ASSOCIATION

Art. I. Name.

This Society shall be called the Executive Board of the Methodist Church in India and its head office shall be where the Secretary resides.

Art. II. Objects.

1. To further the establishment and advancement of the Methodist Church in India by means of Evangelistic, Educational, Literary, Medical, Industrial, Charitable, Social and other activities.
2. To act on behalf of the General Conference of the Methodist Church in India during the interim of the sessions in consideration of all matters not otherwise provided for by the General Conference legislation and the *Discipline* of the Methodist Church in India.
3. To care for all property and legal matters of the Methodist Church in India as a general body, and for all constituent organisations within the Church which are not legally constituted, and to make necessary rules and regulations for the purpose.
4. To promote and safeguard the financial interests of the Methodist Church in India and its constituent organisations both by active participation in these financial interests and by exercising general control over all the councils and commissions of the General Conference, by receiving their financial statements and budgets and by making any rules and regulations necessary for the achievement of this object, which may not be contrary to the *Discipline* of the Methodist Church in India.

Art. III. Membership.

Membership in this Society shall include the Resident Bishops of the Methodist Church in India, the Secretary of the Executive Board, the Central Treasurer of the Executive Board, the Branch Treasurer for Southern Asia of the

certified to be a True Copy

Secretary
Public Trusts Registration Office
Greater Mumbai Region, Mumbai

to be
to be
to be
T. THIRAVANATHAN
Secretary of the Executive Board
The Executive Board
The Methodist Church in India

or the directives of the same from the Central T. C. Serv.

2. To carry on routine and emergency work of the Society and to make periodical review of property, finance, legal and corporate interests of the Methodist Church in India during the interval between sessions of the Annual Meeting of the Society.

3. To execute necessary Powers of Attorney in the name of the Secretary and to authorise him to do all acts, deed and things that are necessary for carrying out the work of the Society.

4. To place before the Society, any recommendation for action through circular vote any matter that is deemed to be important enough to demand immediate action, authorization or concurrence by the Executive Board of the Methodist Church in India.

5. Under the directions of the Society to transfer property, trusts, investments, funds and all or any other assets of it or of its predecessor bodies, that are held in the name of the Society, to the new Trust Association of the Methodist Church in India.

6. To receive or deposit on interest or otherwise invest money; the income so derived shall be used according to the aims and objectives of the Society and to authorise opening and closing of bank accounts and nominate persons to operate the same and to invest the funds in fixed deposits, securities and other mode of investments as permissible.

7. To do any other functions and duties that are assigned to the Managing Committee of the Society by the General Conference of the Methodist Church in India or by its Executive Council.

Art. VII. Amendments.

The Society shall have power from time to time to frame such bye-laws or amendments, which are not inconsistent with the express provisions of these presents as the Society may deem necessary or proper for facilitating the management and administration of the assets held on trust and also the regulation and conduct of the objects of the Society. The Society may from time to time, repeal, alter, amend, rescind or add to the Rules and Regulations.



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S. S.

Division of Foreign Missions, the Central Treasurer for India of the Women's Division of Christian Service and such other members of the Methodist Church in India as shall have been selected by the General Conference of the Methodist Church in India in accordance with the Rules and Regulations of the Society, and whose names appear on the roll of the Society.

Art. IV.

The income and property of the said Board, whencesoever derived, shall be applied towards the promotion of the objects thereof as set forth in these Articles of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus, or otherwise howsoever by way of profit, to the persons who at any time are, or have been, members of the said Board, or to any of them or any persons claiming through them, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the said Board, to any member thereof, or other persons in return for any service actually rendered to the said Board.

Art. V.

If upon winding up or dissolution of the said Board, there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the said Board, but shall be given or transferred to some other board, institution or institutions, having objects similar to the objects of the Society, to be determined by the said General Conference at or before the time of dissolution, and in default thereof by the High Court of Judicature at Bombay.

Art. VI.

This Board shall be subject to such rules and regulations as may be imposed from time to time by the General Conference of the Methodist Church in India and shall have no authority and take no action except within the jurisdiction of the said General Conference.

Art. VII. Amendments.

These Articles of Association may be amended by a two thirds vote of those present and voting at a regular meeting of the Executive Board, provided that such amendments

shall not take effect until approved by a majority vote of the members of the General Conference of the Methodist Church in India present and voting at regular sessions.

SECTION II. RULES AND REGULATIONS

Art. I. Membership.

The Executive Board of the Methodist Church in India (formerly known as the Executive Board of the Methodist Church in Southern Asia and the Executive Board of the Methodist Episcopal Church in Southern Asia) shall be composed of as follows:

Officio Members.

1. President Bishops of the Methodist Church in India
2. Executive Secretary of the Executive Board
3. Central Treasurer of the Executive Board
4. Branch Treasurers
5. Central Treasurer for India WDCS
6. General Secretary of the General Conference.
7. General Treasurer of the Methodist Church in India
8. Chief Auditor of the Methodist Church in India

(By Elected Members.)

Elected at the regular session of the General Conference of the Methodist Church in India by ballot from double the number of names presented by the Nominating Committee for each category, to which nominations from the floor may be added:

1. Four Ministers of the Methodist Church in India
2. Four Laymen of the Methodist Church in India
3. Four Deaconesses of the Methodist Church in India

In case any Regional Conference is left without representation in this election, the General Conference shall elect an additional member for each Conference so left unrepresented.

(c) Term of Office.

The elected members shall hold office from the adjournment of the regular session of the General Conference in



SAGAR
Methodist Church in
Southern Asia

which they are elected to the adjournment of the next regular session of the General Conference.

(d) *Vacancy:*

Any vacancy among the elected members of the Society under any category occurring during the interim of the regular sessions of the General Conference shall be filled by the Executive Council.

Art. II. Officers.

i The Officers of the Society shall be:

- (a) **Chairmen:** Active Bishops of the Methodist Church in India.
- (b) **Secretary.***
- (c) **Assistant Secretary***
 - *Elected by the newly elected Executive Board at its regular meeting immediately after the regular session of General Conference.
- (d) **Central Treasurer***
- (e) **Assistant Treasurer***
- (f) **Chief Auditor***

*Appointed by the Executive Council of the Methodist Church in India.

2. In case of a vacancy in the office of the Secretary, the Assistant Secretary will serve with full powers and duties of the Secretary until such time a new Secretary is elected.

3. In case of a vacancy in the office of the Central Treasurer, the Assistant Treasurer shall serve with full powers and duties of the Central Treasurer until such time a new Central Treasurer is appointed.

4. Vacancy in the office of the Assistant Secretary shall be filled by the Society at any of its meetings.

5. *Duties of Officers:*

(a) **Chairmen:** The chairmen shall preside in rotation. The Chairman of the Council of Bishops shall act as the Chairman during interim between sessions.

(b) **Secretary:** The Secretary of the Executive Board:

i. shall be the Executive Officer of the Society;

ii. shall be the legally constituted attorney for the Society and its Managing Committee having power to sue in their name and to act as defendant when the Society is sued. In this capacity, in all matters relating to property, he shall represent all bodies and organisations connected with the Church not separately registered or incorporated in India;

iii. shall prepare or approve all documents having to do with the purchase of property, its sale, transfer or lease and is authorised to sign on behalf of the Society any lease, deed, transfer, licence, acknowledgement or any other form of legal documents needed in carrying out the work of the Society, presenting such for registration as required;

iv. shall hold all properties of the Methodist Episcopal Church in Southern Asia, Methodist Church in Southern Asia and/or of the Methodist Church in India, not held by the Managing Committees as Trustees aforesaid for and on behalf of the Society for the use of local congregations, institutions and organisations of the Church;

v. shall advise the Executive Boards of the Regional Conferences in cases of sale, purchase, lease and other matters related to the properties of the Society according to its approved policies;

vi. shall be the custodian of all deeds and documents belonging to the Society and of other documents entrusted to the Society by any of the constituent organisations of the Methodist Church in Southern Asia/ Methodist Church in India; and

vii. shall be the legally constituted Attorney of the Society and its Managing Committee with the authority to delegate his power to another as the case may be.

(c) **Central Treasurer:** The Central Treasurer of the Executive Board:

i. shall represent the Society in receiving



money on its behalf in the making and effecting of loans and investments including power to purchase, sell, endorse, transfer, negotiate or otherwise deal in Government or other Securities and to collect interest thereon, in financing property transactions and in all other financial transactions.

ii. shall have authority to hold and operate endowments entrusted to him by the Society in accordance with the instruments of the Trust of each endowment.

iii. shall operate the accounts of the Society which accounts shall, in turn, be audited annually by two or more auditors elected by the Managing Committee.

Art. III. Meetings.

1. *Regular Meetings:* The Society shall meet annually at such time and place as may be determined by its Managing Committee.

2. *Special Meetings:* Special meetings may, however, be called by the Secretary in consultation with the man of the Council of Bishops or by the Council of Bishops or the Managing Committee or on the signed requisition of one fourth of the members of the Society, provided such a requisition gives specific reasons for the call of such a meeting. The Secretary on receipt of such a request, shall call the special meeting in consultation with the Council of Bishops, within 30 days of the receipt of the request. In a special meeting, only such business shall be transacted for which the notice has been given.

3. *Reports:* At the regular meeting of the Society, the following reports shall be presented:

- (a) a report of the Secretary on all property transactions and other activities of the Managing Committee;
- (b) a report of the Central Treasurer, accompanied by a statement on the financial position;
- (c) a report of the Chief Auditor on the audit position of the accounts; and
- (d) other reports as may be necessary.

4. *Quorum:* The quorum for all meetings of the Society and its Managing Committee shall be a majority of the

total membership of the Society or its Managing Committee respectively.

5. *Casting Vote:* The chairman shall have one ordinary vote and a casting vote which may be exercised in the event of a tie.

Art. IV. Duties and Functions of the Society.

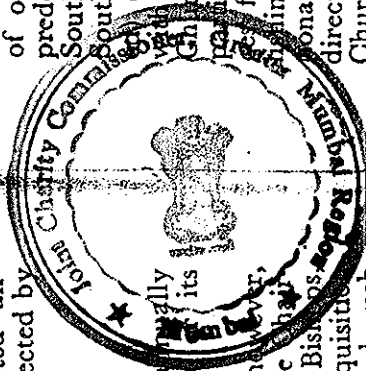
The Society shall have the following duties and functions under the control and direction of the General Conference of the Methodist Church in India as provided in the *Discipline:*

1. to hold, acquire, purchase or sell property on behalf of or belonging to, the Methodist Church in India or its predecessor-in-interest bodies: the Methodist Church in Southern Asia and the Methodist Episcopal Church in Southern Asia, through their Executive Boards (Registers) or belonging to any Body or Organisation connected with the said Churches including the Board of Missions and Church Extension, Board of Global Ministries etc. and particularly for the places of worship, parsonages, residences for church workers, mission premises, hospitals, publishing houses, orphanages, libraries, reading rooms, educational establishments and the like, subject to the general directions given by the General Conference of the said Church, and to such special conditions as may be attached to particular endowments of lands, buildings or other properties, made over to the said Society at any time;

2. to hold, acquire, purchase and sell all properties, movable and immovable, of the Methodist Church in India or its predecessor-in-interest bodies: the Methodist Church in Southern Asia and the Methodist Episcopal Church in Southern Asia, upon trust and for the objects set out in its Articles of Association;

3. to take on lease or in exchange or otherwise to acquire or let lands and hereditaments and premises of any tenure and for any estate or interest and to lay out and prepare for building purpose any land so held on trust by the Society;

4. to erect, procure, sanction or approve the erection of buildings of all kinds upon any such lands and in particular those indicated in clause (1) of this Section, and to alter, pull down, improve, decorate, maintain and furnish buildings and sanction and approve the same;



5. to construct and maintain or contribute to or procure the construction or maintenance of roads, embankments, bridges, drains, playgrounds, reading rooms, baths and other buildings, works and conveniences, which the said Society may think directly or indirectly conducive to the development of any property as it deems proper;

In all such building operations on property owned by the Church or held by the Society for the Board of Missions and Church Extension or by any other body as trustees aforesaid, the Resident Bishop may act as Chairman of the Building Committee in charge of the project but he shall have no vote in determining any question nor shall he be held responsible for any financial liability because of such chairmanship, nor shall he be answerable or accountable for action taken by the Building Committee;

6. to receive or deposit on interest or otherwise invest money; the income so derived shall be used according to the aims and objectives of the Society;

7. to aid in the establishment and support of associations for the benefit of persons employed by the Methodist Church in Southern Asia, or any of the institutions hereby contemplated, and in particular of friendly societies;

8. to invest or advance the money, whether belonging to or entrusted to the Society, not immediately required, upon Securities as may be from time to time determined by the Society or the Executive Council of the Methodist Church in India;

9. to raise money on mortgage or in such manner as the Society may think fit, and in particular by the issue of debentures charged upon all or any of the property of the said Society or Conferences both present and future, provided that no such mortgage or charge be effected save in accordance with the recommendation of the Regional Executive Board concerned and the final approval of the Executive Council of the Methodist Church in India, and then only to cover indebtedness on, or for the enlargement of, the same or other property situated within the same Region;

10. to execute and register all deeds and documents necessary for any of the purposes aforesaid, through its legally constituted Attorney; such documents shall be deposited with the Secretary of the Society;

11. to administer funds which are transferred to it by the Board of Global Ministries of the United Methodist Church and/or other local and foreign agencies, as allocated by the Executive Council of the Methodist Church in India;

12. to maintain a library for the permanent custody of Annual/Regional Conference and Central/General Conference Minutes and other historical records, relics, books and other printed material of interest to the work of the Methodist Church in India and its predecessor bodies; and

13. to elect an Assistant Secretary from among its members.

Art. V. Managing Committee.

1. Composition:

There shall be a Managing Committee of the Society which shall be the Executive Body of the Society, composed of all the ex-officio members and two members elected from each of the categories of the Elected Members.

2. Vacancies:

Vacancies in the Managing Committee shall be filled by the Society itself.

3. Meetings:

- a. *Regular Meetings:* The Committee shall meet at least once in a year at a regular meeting at such time and place as may be determined by it.
- b. *Special Meetings:* Special meetings may, however, be called by the Managing Committee or by the Council of Bishops or on the signed requisition of one fourth of the members of the Managing Committee provided such a requisition gives specific reasons for the call of such a meeting. The Secretary on receipt of such a request, shall call the special meeting in consultation with the Council of Bishops, within 30 days of the receipt of the request. In a special meeting, only such business shall be transacted for which the notice has been given.



Art. VI. Powers and Duties of the Managing Committee:

1. To administer and manage the affairs of the Society according to the Rules and Regulations of the Society and/

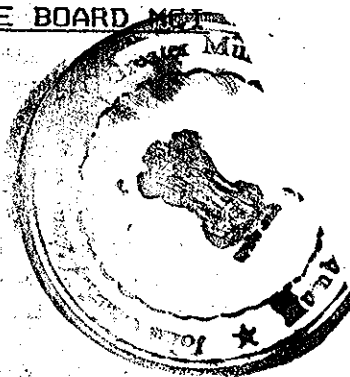
10. Rev. Prem Das
16, Boulevard Road,
DELHI-110 054
11. Rev. E.D. Yesurathnam,
Methodist Church,
P.O. Vikarabad,
Dist. Rangareddy-501 101 A.P.
12. Rev. Shree Pal,
Central Methodist Church,
Near Roadways Bus Stand,
ROORKEE. U.P.
13. Mr. Vijay Philip,
Principal,
Methodist Arts Degree College,
BIDAR-585 401
14. Mr. Ashok Joshi,
Chairman,
~~Property Committee, ARC~~
B/48, Christian Colony,
960, Civil Lines,
MEERUT-250 001 U.P.
15. Mr. Morris E. Bhajjan,
Flat No.420,
Sector-8, Pocket B,
Madhuban Chowk, Rohni,
DELHI.
16. Mr. Godwin Gamadia,
Republican Christian Society,
Maninagar East,
AHMEDABAD-380 008
17. Miss Vijaya Ghagare,
Methodist Mission Compound,
Talegaon (Dabhade),
PUNE DIST.
18. Miss Purnima Ghose,
Secretary,
Bengali Girls' Day School,
G.T. Road, P.O. Asansol,
Dist. BURDWAN-713 301 W.B.
19. Mrs. Shanthosham Manick Rao,
Bishop Ensley Hostel,
Methodist Boys High School,
King Kothi Road,
HYDERABAD-500 001 A.P.
20. Mrs. Kumudini D. Israel,
Kalsan House,
22, Krishna Housing Society,
ANAND-388 001
(Gujarat)



Annexure I


NAMES & ADDRESSES OF THE MEMBERS OF EXECUTIVE BOARD

1. Bishop Dr. S.R. Thomas,
Bishop's House,
37, Cantonment Road,
LUCKNOW-226 001
2. Bishop Sampath Kumar,
Bishop's House,
27, 1st Main,
Cambridge Layout,
Ulsoor,
BANGALORE-560 008
3. Bishop Nimrod Christian,
Bishop's House,
Nityanand Marg,
12, Boulevard Road,
DELHI-110 054
4. Bishop Dr. Dinesh K. Agarwal,
Bishop's House,
22, YMCA Road,
Mumbai Central,
MUMBAI-400 008
5. Bishop James Nathan,
Bishop's House,
H.No.5-8-336,
Chapel Road,
HYDERABAD-500 001 A.P.
6. Bishop Victor Raja,
Bishop's House,
Clara Swain Hospital Campus,
Civil Lines,
BAREILLY-243 001 U.P.
7. Rev. Taranath S. Sagar,
Executive Secretary,
Methodist Centre,
21, Y.M.C.A. Road,
Mumbai Central,
MUMBAI-400 008
8. Mr. John N. Hanchinmani,
Central Treasurer,
Central Treasury Office, MCI,
C/o The American Express,
Lawrence & Mayo House,
276, Dr. D.N. Road,
P.O. Box 1859, Fort,
MUMBAI-400 001
9. Rev. N.L. Karkare,
Village Medical Service,
Methodist Church,
KAMALNAGAR-585 417
Dist. Bidar (Karnataka)



[Handwritten signature]

Unrepresented Conferences

21. Rev. E.C. Gnanasekhar,
St. John's Methodist Tamil Church,
Mahatma Gandhi Nagar,
MADURAI-625 014
 22. Mr. Elgin R. Singh,
P.O. Box No.37,
MORADABAD-244 001 U.P.
 23. Mr. J.W. Brown,
Hudson School,
14/81 Civil Lines,
KANPUR-208 004 U.P.
 24. Mr. G.P. Cornelius,
Near Anand Talkies,
Opp. Lata Multi Printers,
Napier Town,
JABALPUR. M.P.
 25. Mrs. C.K. Wishard,
Mable Jones Boys Home,
Civil Lines,
SITAPUR-261 001 U.P.
- 

CONSENT LETTER

Exh 2

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and address of the Elected Trustee

Signature

Bishop Dr. S. R. Thomas,
Bishop's House,
37, Cantonment Road,
Lucknow-226 001.(U.P.)

Samuel Thomas



(Handwritten mark)

Exh 3

CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Bishop Dr. Dinesh K. Agarwal,
Bishop's House,
22, YMCA Road,
Mumbai Central
Mumbai-400 008.

+ 



CONSENT LETTER

Exh 4

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

T. J. Watwan
Signature

Bishop James Nathan,
Bishop's House,
5-8-336, Chapel Road,
Hyderabad-500 001 (A.P.)



Exp 5

CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Bishop Victor Raja,
Bishop's House,
Clara Swain Hospital Campus,
Civil Lines,
Bareilly-243 001 (U.P.)

Signature

+ Raja



CONSENT LETTER

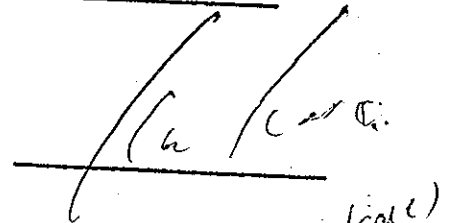
Exh 6

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Rew. N. L. Karkare
Village Medical Service,
Methodist Church,
Kamalnagar-585 417
Dist. Bidar (Karnataka)

Signature


(Rev. N. L. Karkare)



Exh 7

CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Rev. Prem Das
16, Boulevard Road,
(Nityanand Marg)
Delhi-110 054.

Signature



Exh 8

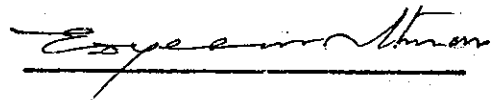
CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Rev. E. D. Yesurathnam
Methodist Church,
P.O. Vikarabad,
Dist. Rangareddy-501 101 (A.P.)



Exh 9

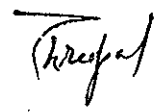
CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Rev. Shree Pal,
Central Methodist Church,
Near Roadways Bus Stand,
Roorkee (U.P.)



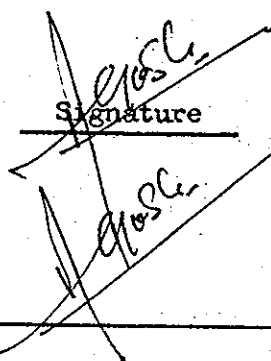
Exh 10

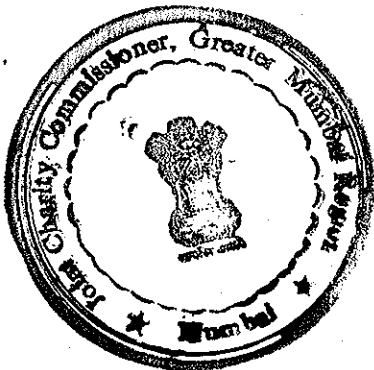
CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Mr. Ashok Joshi,
B/48, Christian Colony,
960, Civil Lines,
Meerut-250 001 (U.P.)


Signature



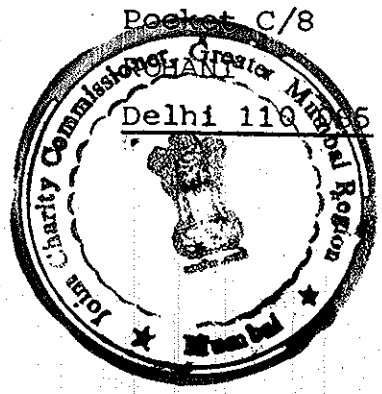
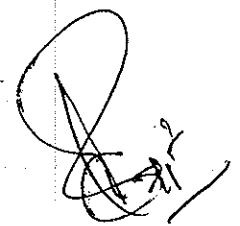
CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly know as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bombay) and also No. FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Mr. E. MORRIS. BHAJJAN
Flat No. 420,
Sector - 8
Pocket C/8



Exh 12

CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Mr. Godwin B. Gamadia,
Republican Christian Society,
Maninagar East,
Ahmedabad-380 008.

Godwin B. Gamadia



Exh B

CONSENT LETTER

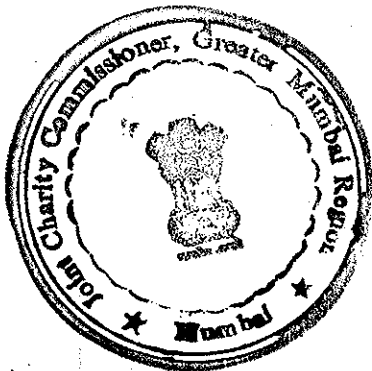
I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No. FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Miss. Vijaya Ghagre,
Methodist Mission Compound,
Talegaon (Dabhade),
Dist. Pune.

V. N. Ghagre



Exh 14

CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Miss Purnima Ghose,
Bengali Girls' Day School,
G. T. Road, P.O. Asansol,
Dist. Burdwan-713 301 (W.B.)

Miss P. Ghosh

Secretary
Bengali Girls' Day School
Primary Section



Exh 15

CONSENT LETTER

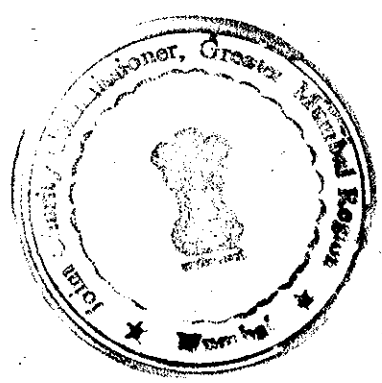
I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No. FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Mrs. Kumudini D. Israel,
Kalson House,
22, Krishna Housing Society,
Anand-388 001 (Gujarat).

K. Israel



Exh 16

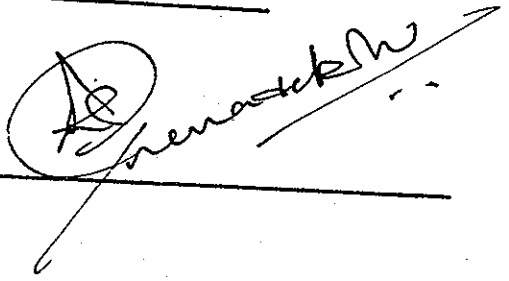
CONSENT LETTER

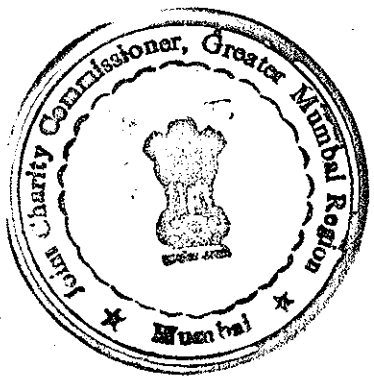
I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Rev. E. C. Gnanssekhar,
St. John's Methodist Tamil Church,
Mahatma Gandhi Nagar,
Madurai-625 014.

Signature





Exh 17

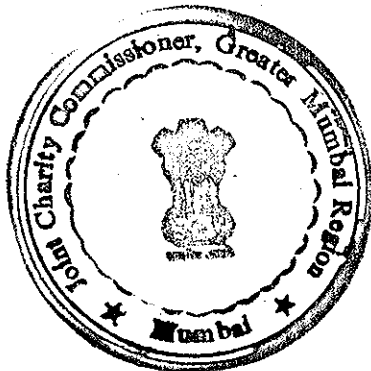
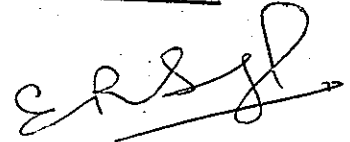
CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Mr. Elgin R. Singh,
P.O. Box No. 37,
Moradabad-244 001 (U.P.)

Signature



Exh 18

CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Mrs. C. K. Wishard,
~~Mable Jones Boys' Home,~~
~~Civil Lines,~~
~~Sitapur 261 001 (U.P.)~~

C. K. Wishard

Methodist Girls' Hostel
91 Civil Lines
Bareilly 243 001 (UP)



CONSENT LETTER

Exh 19

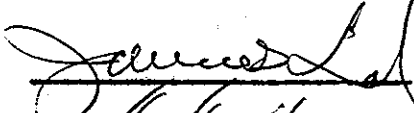
To

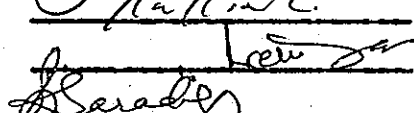
November 25, 1998.

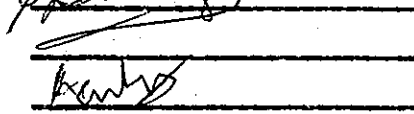
The Dy. Charity Commissioner,
Greater Bombay Region,
Public Trusts Registration Office,
83, Dr. Annie Besant Road,
Worli, Mumbai-400 018.

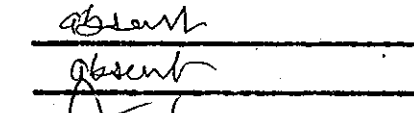
We, the undersigned Trustees to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia and of its Managing Committee, a Society registered in India under Societies Act XXI of 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing registration No. F-405 (Bom.) and bearing registration No. FG/67 (Baroda) of the Gujarat Public Trust, hereby inform that we were elected as Trustees for one quadrennium i.e. for the period 1994 to 1998. Our term as Trustees of the Society expires and, therefore, we willingly give our consent that the new elected Trustees will serve the Society for the next quadrennium i.e. for the period 1999 to 2002.

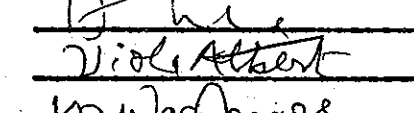
1. Rev. James C. Lal
2. Rev. N. L. Karkare
3. Rev. Prem Das
4. Rev. Sumanth Saradigi
5. Rev. Shantilal S. Gohil
6. Mr. D. C. Kavoori
7. Dr. Carol Singh
8. Mr. Ajay Christian
9. Dr. A. Roop Kumar
10. Miss A. Veila (Prakashan) Albert
11. Miss Kamala M. Waghmare
12. Miss C. Sinha
13. Mrs. Jaywanti Sadiq
14. Mr. E. S. Marandi
15. Mr. Elgin R. Singh
16. Mr. Murad Massey
17. Mr. Jashwant Brown

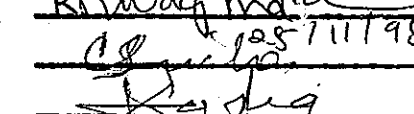


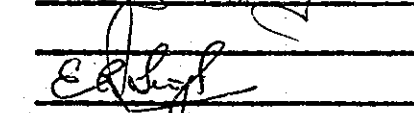


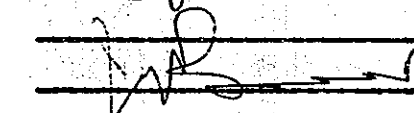





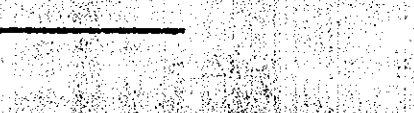


















Exh 20

CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Mrs. Santhosham Manick Rao,
Bishop Ensley Hostel,
Methodist Boys' High School,
King Kothi Road,
Hyderabad-500 001 (A.P.)



20/3/99



CONSENT LETTER

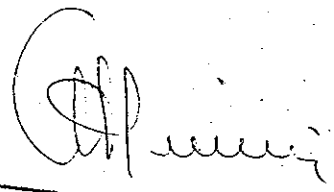
Exh 2)

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Mr. John N. Hanchinmani,
Central Treasurer,
Methodist Church in India,
Lawrence & Mayo House,
276, Dr. D. N. Road,
P.O. Box 1859, Fort,
Mumbai-400 001.

Signature





Exh 22

CONSENT LETTER

I, the undersigned Ex-Officio and elected Member to the Executive Board of the Methodist Church in India formerly known as the Executive Board of the Methodist Church in Southern Asia, a Society registered in India under Registration Act XXI 1860 bearing Registration No. 1155 of 42-43 and also registered under the Bombay Public Trusts Act XXIX of 1950 bearing Registration No. F-405 (Bom.) and also No.FG/67 (Baroda) of the Gujarat Public Trusts, hereby give my full consent to serve as Trustee of the above mentioned Society for the quadrennium 1999 to 2002.

Name and Address of the Elected Trustee

Signature

Bishop Sampath Kumar,
Bishop's House,
27, 1st Main,
Cambridge Layout,
Ulsoor,
Bangalore-560 008.

Bishop Sampath Kumar



ELECTION RESULT

(To be used by Tellers)

Page 23

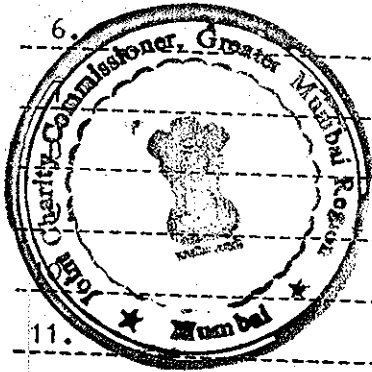
Ballot Number: ... 188
 No. Present: ... 188
 No. Voting: ... 188
 No. Valid Votes: ... ~~188~~ 188
 No. Invalid Votes: ... NIL
 Required for Election: ... 126

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:
 A. ~~1111~~ 1111 1111 1111
 1111 1111 1111 1111
 B. 1111 1111 1111 1111
 1111 1111 111
 C. 1111
 D. 1111 1
 E. 1111

40
33
5
6
4

S.No.	Name	Votes Obtained	Remarks
1.	REV. JAMES NATHAN	159	Not elected
2.	REV. VICTOR RAJ	151	Not elected
3.	REV. J. B. CHALLA	40	
4.	REV. STEPHEN DOLLA	07	
5.	REV. S. S. SINGH	01	



Certified to be a true copy

[Signature]

REV. TARANATH S. SACAR
 Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia.

Tellers:

[Signature]
 13/2/99
 12:30 pm

1. *[Signature]*
 2. Paul Casaral
[Signature]

3. *[Signature]*
 4. *[Signature]*
 5. *[Signature]*

Adjourned Session of the Fifth Regular Session of the General Conference, MCI.

February 8-14, 1999.

Place: Chennai

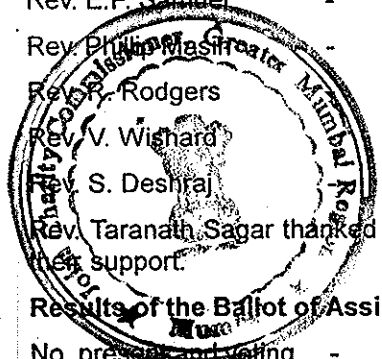
Rev. G.M. Lall	-	31
Rev. R. Vijay Kumar	-	21
Rev. S.S. Singh	-	14
Rev. D.P. Lal	-	13
Rev. M. Jayawant	-	11
Rev. V.V.K. Singh	-	11
Rev. J.D. Vijay Kumar	-	07
Rev. Steven Dolla	-	06
Rev. James Kumar	-	02
Rev. P.R. Samuel	-	01
Rev. J.R. Nathan	-	01

98-82: Results of Election of the General Secretary Ballot No. 02:

No. present and voting	-	196
No. of valid votes	-	194
No. of invalid votes	-	02
Required for elections	-	99

Rev. Taranath Sagar - 100 Elected

Rev. E.P. Samuel	-	56
Rev. Philip Masir	-	22
Rev. R. Rodgers	-	11
Rev. V. Wishard	-	02
Rev. S. Deshraj	-	03



Rev. Taranath Sagar thanked God for His grace and thanked the House for their support.

98-83: Results of the Ballot of Assistant General Secretary Ballot No. 2:

No. present and voting	-	197
No. of valid votes	-	197
No. of invalid votes	-	Nil
Required for elections	-	99

No Election

Dr. A. Roop Kumar	-	81
Mr. J.W. Brown	-	64

Certified to be a true copy

Taranath Sagar

Rev. TARANATH S. SAGAR
 Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia.

Exh 25

No. of invalid votes - 01
Required for election - 100

A. Ministers :

~~Rev. N.L. Karkare~~ 11 Elected

Rev. E. D. Yesurathnam	-	85
Rev. Shree Pal	-	68
Rev. Michael Peppin	-	57
Rev. S. Meshak	-	54
Rev. V.K. Singh	-	49
Rev. Roland M. Thakore	-	45
Rev. Herbert Able	-	45
Rev. Benjamin Lal	-	26
Rev. Mohan Lal	-	23
Rev. Prem Das	-	85
Rev. James B. Baidya	-	16

B. Lay Men :

No Election

Mr. Vijay. Phillip	-	76
Mr. Morris Bhajjan	-	72
Mr. Godwin Gomadia	-	68
Mr. Ashok Joshi	-	55
Mr. Elgin R. Singh	-	46
Mr. T. Swaraj	-	43
Dr. Prakash Masih	-	38
Mr. Mohan Manick	-	37
Mr. Mohan Masih	-	37
Mr. D.C. Kavoori	-	31
Mr. Arun Vijay Singh	-	28
Mr. E. George	-	26
Mr. Maninder Singh	-	24
Dr. M.V. Lal	-	23
Mr. G.P. Cornelius	-	15

Certified to be a true copy

Taranath Sagar

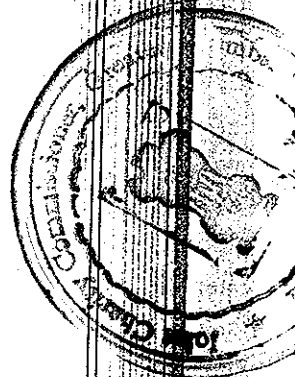
Rev. TARANATH S. SAGAR
Secretary & Constituted Attorney
The Executive Board of the Methodist Church in India
Formerly known as
The Executive Board of the
Methodist Church in Southern Asia.



Mr. Joshua Samuel	-	64
Dr. Rajender Gyani	-	60
Mr. Michael Paul	-	57
Mr. Ajay Sinha	-	49
Mr. Manohar Lall	-	40
Mr. Ashok Masih	-	45
Mr. Prem Lal Shah	-	43
Mr. Basant Lal	-	39
Mr. M. Diwaker	-	33
Dr. J.J. Luke	-	32
Mr. S. Prasad	-	26
Mr. Simon Singh	-	24
C. Women		
No. Present and voting	-	198
No. of valid votes	-	196
No. of invalid votes	-	02
Required for election	-	100
Mrs. Helen Brown	-	102 Elected
Miss. M. Ramiah	-	79
Mrs. Ranjana David	-	76
Mrs. Bandana Mondal	-	70
Mrs. Mariam Dabhi	-	68
Dr. (Mrs.) Hemlata Benjamin	-	60
Dr. (Mrs.) Bimla Lal	-	54
Mrs. R.C. Mani	-	47
Mrs. U. Lawrence	-	44
Mrs. Ebby Manickam	-	35
Miss. K. Lee	-	28

98-130: Results of the Executive Board Ballot No.05 :

No. Present and voting	-	198
No. of valid votes	-	197



Exh 26

Ballot Number: 16
 No. Present: 153
 No. Voting: 153
 No. Valid Votes: 151
 No. Invalid Votes: 2

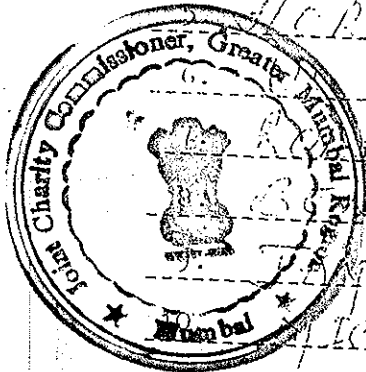
FORM OF TALLY SHEET

Rev./Mr./Miss/Mrs.:
 A. // // // // 40
 // // // //
 B. // // // // 33
 // // // //
 C. // // // // 5
 D. // // // // 6
 E. // // // // 4

Required for Election: 72

MINISTERS

S.No.	Name	Votes Obtained	Remarks
1.	PREMADAS	73	Elected
2.	SRI PAL	59	
3.	G.D. YESURATHNAM	59	
4.	S. MESHAK	76	
	HERRERT APAL	37	
	K. SINGH	36	
	AND M. WAKRE	37	
	JAMIN LAL	30	
	JAMES K. BALDYA	16	
	MICHAEL PEPIN	12	
11.	MOHAN LAL	12	



Certified to be a true copy

[Signature]

Rev. TARANATH S. SAGAR
 Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia.

Tellers: 1. *[Signature]*
 2. *[Signature]*
 3. *[Signature]*
 4. *[Signature]*
 5. *[Signature]*

Adjourned Session of the Fifth Regular
 Session of the General Conference, M.C.I.
 February 8-14, 1999.
 Place: Ghaziabad.

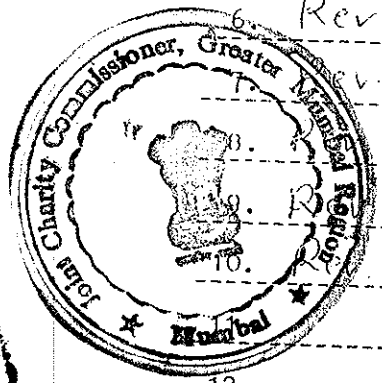
Ballot Number: 20
 No. Present: 185
 No. Voting: 155
 No. Valid Votes:
 No. Invalid Votes: 3
 Required for Election: 93

FORM OF TALLY SHEET:

Exh 27

Rev./Mr./Miss/Mrs.:
 A. |||| |||| |||| ||||
|||| |||| |||| |||| 40
 B. |||| |||| |||| ||||
|||| |||| ||| 33
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S.No.	Name	Votes Obtained	Remarks
1.	Rev. E.D. Jesusatnam	94	Elected
2.	Rev. Shreepal	80	N.E
3.	Rev. Roland Thakar	40	N.E
4.	Rev. S. Meshak	40	N.E
5.	Rev. Herbert Able	28	N.E
6.	Rev. U.K. Singh	27	N.E
7.	Rev. Mohanlal	14	N.E
8.	Benjaminlal	12	N.E
9.	James M. Barclay	5	N.E
10.	Michal Poppin	3	N.E
11.			
12.			
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Certified to be a true copy
 [Signature]

Rev. TARANATH S. SAGAR
 Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia.

Tellers: 1. [Signature]
 2. [Signature]
 3.
 4.

Adjourned Session of the Fifth Regular
 Session of the General Conference, MCI.
 February 8-14, 1993.
 Place: Ghazipur.

(To be used by Tellers)

Exh 28

Ballot Number: ... 23

No. Present: ... 186

No. Voting: ... 178

No. Valid Votes: ... 178

No. Invalid Votes: ... -

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:

A. *||||* *||||* *||||* *||||* 40

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B. *||||* *||||* *||||* *||||* 33

|||| *||||* *|||*

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D. *||||* 1 6

E. *||||* 4

Required for Election: ... 94

Minister

S.No.	Name	Votes Obtained	Remarks
1.	Rev. Shreepal	96	elector
2.	Rev. S. Meshak	20	
3.	Rev. U.K. Singh	15	
4.	Rev. Benjamin Lal	15	
5.	Rev. Herbert Able	14	
6.	Rev. Ronald Thorne	11	
7.	Rev. Mohan Lal	4	
8.	Rev. Michael Peppi	3	
	Rev. James Baidya	1	



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[Signature]

Rev. TARANATH S. SAGAR

Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 - Formerly known as -
 The Executive Board of the
 Methodist Church in Southern Asia

Tellers:

1. *[Signature]*

2. *[Signature]*

3. *[Signature]*

4. *[Signature]*

5. *[Signature]*

Adjourned Session of the Fifth Regular
 Session of the General Conference, MCI.
 February 8-14, 1999.
 Place: Guziabad.

98-163:

Mrs. Ebby Manickam - 37
 Miss. K. Lee - 31

Results of the Executive Board Ballot No. 07 :

No. Present and voting - 197
 No. of valid votes - 170
 No. of invalid votes - 27,
 Required for election - 99

Ministers:

No Election

Rev. Prem Das - 64
 Rev. E.D. Yeshurathnam - 63
 Rev. Shreepal - 60
 Rev. S. Meshak - 43
 Rev. Herbert Able - 42
 Rev. Ronald Thakore - 40
 Rev. Michael Peppin - 36
 Rev. U.K. Singh - 31
 Rev. Benjamin Lal - 19
 Rev. Mohan Lal - 14
 Rev. James Baidya - 12

Lay Men:

No. Present and voting - 197
 No. of valid votes - 187
 No. of invalid votes - 10
 Required for election - 99

Mr. Vijay Philip - **106 Elected**
 Mr. Godwin Gamadia - 91
 Mr. Morris Bhajjan - 73
 Mr. Ashok Joshi - 59
 Mr. Elgin R. Singh - 45
 Dr. Prakash Masih - 34
 Mr. Mohan Masih - 29
 Mr. D.C. Kavoori - 27
 Mr. E. George - 27



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Taranath S. Sagar
Rev. TARANATH S. SAGAR

Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia.

Ballot Number: 22
 No. Present: 180
 No. Voting: 180
 No. Valid Votes: 178
 No. Invalid Votes: 2

FORM OF TALLY SHEET

Rev./Mr./Miss/Mrs.:
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Required for Election: 91

Lay MEN

S.No.	Name	Votes Obtained	Remarks
1.	Ashok Joshi	111	Elected
2.	Monic Bhajan Godwin Ganadia	103	Elected
3.	Mohan Masih	62	N.E
4.	Rakesh Masih	49	N.E
5.	George	27	u
6.	M. B. Lal	22	u
7.	G. P. Cornelius	20	u
8.	Elgin R. Singh	19	u
9.	Maninder Singh	16	u
10.	T. Swaraj	15	u
11.	Mohan Manile	10	u
12.	Asem Vyay Singh	12	u
13.	D. C. Kawoori	8	u
14.	Raju Hasvee	6	u



Rev. TARANATH S. SAGAR
 Secretary & Consulted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia

Tellers: 1. [Signature] 3. [Signature] 5. [Signature]
 2. [Signature] 4. [Signature]

Adjourned Session of the Fifth Regular
 Session of the General Conference, M.C.I.
 February 8-14, 1999.
 Plaza Ghaziabad.

ELECTION RESULT

(To be used by Tellers)

Exh 31

Ballot Number: 24
 No. Present: 178
 No. Voting: 178
 No. Valid Votes: 175
 No. Invalid Votes: 03
 Required for Election: 90

FORM OF TALLY SHEET

Rev./Mr./Miss/Mrs.:

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B.					
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C.					5
D.					6
E.					4

S.No.	Name	Votes Obtained	Remarks
1.	Mr. Gadhwin Gaurandha	114	Elected
2.	Edgin Singh	08	
3.	Muniradar Singh	11	
4.	Dr. Parikash Masih	09	
5.	Mr. Mohan Masih	07	
6.	Mr. Arun Vijai Singh	04	
7.	Dr. M. V. Hal	04	
8.	Mr. Raju Harvey	02	
9.	Mr. T. Swaroj	03	
10.	Mr. G. P. Cornelius	05	Certified to be a true copy
11.	Mr. Mohan Manik	03	
12.	Mr. F. George	01	
13.	Mr. D. C. Kaverani	04	
14.			
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Tellers:

1. *[Signature]* 5.
 2. *[Signature]* 4.
 3. *[Signature]*
 4. *[Signature]*

Adjourned Session of the Fifth Regular
 Session of the General Conference, MCI.
 February 8-14, 1999.

Exh 32

Mr. E. George	-	30
Dr. Prakash Masih	-	28
Mr. Mohan Manick	-	28
Mr. B.P. Cornelius	-	27
Mr. D.C. Kavoori	-	21
Mr. Mohan Masih	-	20
Mr. Arun Vijay Singh	-	19
Dr. M.V. Lal	-	19
Mr. T. Swaraj	-	19
Mr. Maninder Singh	-	15
Dr. E.F. Rawat	-	08
Mr. Raju Harvey	-	07

Deaconesses:

No. present and voting	-	186
No. of valid votes	-	186
Required for election	-	94
Miss. Vijaya Ghaghre	-	104 Elected
Miss. Purnima Ghosh	-	98 Elected
Mrs. S. Manik Rao	-	56
Mrs. Jaywanti Sadiq	-	45
Mrs. K.D. Israel	-	41
Mrs. K. Devraj	-	41
Mrs. C.K. Wishard	-	40
Mrs. V. Benjamin	-	27
Mrs. Pushpa Prasad	-	25
Mrs. E. Scott	-	19
Miss. Anisha Bagh	-	18
Miss. Madhuraveni	-	18
Mrs. M. Roberts	-	10
Mrs. J.J. Able	-	06

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Taranath Sagar
Rev. TAPANATH S. SAGAR
 Secretary & Constituted Attorney
 Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia



98-220: Results of the Executive Council Ballot No. 9 :

Ministers:

No. present and voting	-	189
No. of valid votes	-	187

POST LUNCH SESSION - 2:30 P.M.
Bishop Nimrod Christian - Presiding

98-217: **Prayer :**
 Bishop Nimrod Christian offered prayer.

98-218: **Report of the Committee on Journal :**
 The Chairman Rev. Dr. Domnik Israel informed the House that he has received the minutes of 16th October. The Committee is in the process of scrutinizing.

98-219: **Results of the Executive Board Ballot No. 9 :**

Ministers:

No. present and voting	-	186
No. of valid votes	-	185
No. of invalid votes	-	1
Required for election	-	94

No Election:

Rev. Prem Das	-	67
Rev. E.D. Yesurathnam	-	66
Rev. Shree Pal	-	57
Rev. S. Meshak	-	54
Rev. Roland M. Thakore	-	48
Rev. Michael Peppin	-	47
Rev. Herbert Able	-	41
Rev. Benjamin Lal	-	38
Rev. U.K. Singh	-	37
Rev. Mohan Lal	-	12
Rev. James B. Baidya	-	38

Lay Men:

No. present and voting	-	186
No. of valid votes	-	184
No. of invalid votes	-	2
Required for election	-	94

No Election:

Mr. Morris Bhajjan	-	65
Mr. Godwin Gamadia	-	63
Mr. Ashok Joshi	-	57
Mr. Elgin R Singh	-	36



ELECTION RESULT

(To be used by Tellers)

Exh 33

Ballot Number: 24
 No. Present: 176
 No. Voting: 176
 No. Valid Votes: 175
 No. Invalid Votes: 1
 Required for Election: 90

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:
 A. |||| |||| |||| ||||
 |||| |||| |||| |||| 40
 B. |||| |||| |||| ||||
 |||| |||| ||| 33
 C. |||| 5
 D. |||| | 6
 E. |||| 4

S.No.	Name	Votes Obtained	Remarks
1.	Miss S. Manickam	108	Elected
2.	K D Issaiah	78	
	C K Wishard	38	
	Kasturi Deoraj	27	
5.	J Sadique	21	
6.	J. J. Able	10	
	E Scott	07	
8.	V. Benjamin	07	
9.	Madhusveni	04	
10.	Miss Anish G. Bagh	03	
11.	M. Robert	02	
12.	Pushpa Prasad	02	
13.			
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Taranath Sagar
 Rev. TARANATH S. SAGAR
 Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia.



Tellers: 1. *[Signature]*
 2. *[Signature]*

3. *[Signature]*

Adjourned Session of the Fifth Regular
 Session of the General Conference, MCI.
 February 8-14, 1999.
 Place: Ghaziabad.

ELECTION RESULT

(To be used by Tellers)

Exh 34

Ballot Number: 26

No. Present: 155

No. Voting: 155

No. Valid Votes: 155

No. Invalid Votes: Nil

Required for Election: 78

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:

A. |||| |||| |||| |||| 40

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B. |||| |||| |||| |||| 33

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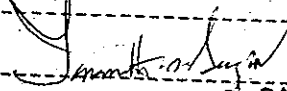
C. |||| 5

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E. |||| 4


S.No.	Name	Votes Obtained	Remarks
1.	Mrs. K. D. Issac	103	Elected
2.	Miss Kasturi Devay	24	
3.	Mrs. K. K. Wishal	13	
4.	Mrs. J. Saadije	6	
5.	Miss Marthukirani	3	
6.	Mrs. J. J. Able	2	
7.	Mrs. M. Roberts	1	
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Rev. TARANATH S. SAGAR
 Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia.


Tellers:

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Adjourned Session of the Fifth Regular
 Session of the General Conference, MCI.
 February 8-14, 1999.
 Place: Ghaziabad.

(To be used by Tellers)

Exh 35

Ballot Number: 1
 No. Present: 148
 No. Voting: 148
 No. Valid Votes:
 No. Invalid Votes:
 Required for Election:

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:

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|||| |||| |||| |||| 40

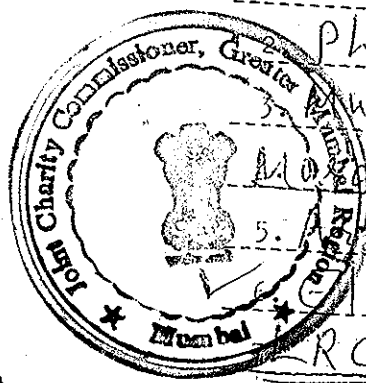
B. |||| |||| |||| ||||
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S. No.	Name	Votes Obtained	Remarks
1	C. K. Wishard	66	Elected
2	Philip Masih	53	
3	Muninder Singh	29	
4	M. G. Dabadi		
5	An Vijay Singh	68	
6	Agin Singh	78	Elected
7	Dr. Prakash Masih	31	
8	Herbert Abel	56	
9	J. W. Brown	58	Elected
10	M. P. R. C.		
11	U. K. Singh	65	
12	G. P. Cornelius	80	Elected
13			
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16			



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Rev. TARANATH S. SAGAR
 Secretary & Constituted Attorney
 The Executive Board of the Methodist Church in India
 Formerly known as
 The Executive Board of the
 Methodist Church in Southern Asia.

Tellers: 1. [Signature]
 2. [Signature]

3. [Signature]
 4. [Signature]

[Signature]
[Signature]

Adjourned Session of the Fifth Regular
 Session of the General Conference, MCI.
 February 8-14, 1999.
 Place: Guziabad.



The Executive Board of The Methodist Church in India

Formerly known as
The Executive Board of The Methodist Church in Southern Asia

Chairmen

- Bishop Dr. S. R. THOMAS - Lucknow Episcopal Area
- Bishop S. V. SAMPATH KUMAR - Bangalore Episcopal Area
- Bishop NIMROD S. CHRISTIAN - Delhi Episcopal Area
- Bishop Dr. D. K. AGARWAL - Bombay Episcopal Area
- Bishop JAMES NATHAN - Hyderabad Episcopal Area
- Bishop VICTOR RAJA - Bareilly Episcopal Area

Central Treasurer
JOHN N. HANCHINMANI

Registered under
Societies Act XXI of 1860
Reg. No. 1155 of 42-43
Bombay Public Trusts
Act XXIX of 1950
Reg. No. F-405 (Bombay)
& FG. 67 (Baroda)

Rev. Taranath S. Sagar
Executive Secretary
& Constituted Attorney

Methodist Centre, 21, YMCA Road
Mumbai Central, Mumbai 400 008
Telephone: 307 4137, 309 4316
Fax : (022) 307 4137

Date: June 29, 1999.
Ref.: 4/BPT/532-99.

The Asst. Charity Commissioner,
Public Trust Registration office,
83, Dr. Annie Besant Road,
Worli, Mumbai-400 018.

Dear Sir,

*Reg:- Change Reports before
LD. ACU I*

I am submitting herewith an affidavit duly notarized along
with the following enclosures:

1. Membership and their categories.
2. Members are elected after every four years. In case all the Members are not elected in a regular quadrennial Session, an adjourned session is called to complete the election and other business.
3. Members are elected only for four years as per the Constitution. They serve the Society for four years and thereafter in next quadrennium new Members are elected.
4. Photostat copies of the result sheets of the elected Members for the quadrennium 1999-2002.
5. Resolution/Action of the transfer of Mr. C.T. Richards and election of Mr. L. K. Tewarson in his place from Moradabad Regional Conference on board of Trustees.

Trust you will find the aforesaid papers to be in order and accept the change report submitted earlier.

Thanking you,

Yours faithfully,

Taranath S. Sagar.

TSS/mm.



Handwritten notes and signatures:
30-6-99
MMA
30-6-99

Handwritten notes and signatures:
29-7-1999
[Signature]

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shall not take effect until approved by a majority vote of the members of the General Conference of the Methodist Church in India present and voting at regular sessions.

SECTION II. RULES AND REGULATIONS

Art. I. Membership.

The Executive Board of the Methodist Church in India (formerly known as the Executive Board of the Methodist Church in Southern Asia and the Executive Board of the Methodist Episcopal Church in Southern Asia) shall be composed of as follows:

(a) *Ex-Officio Members.*

1. Resident Bishops of the Methodist Church in India
2. Executive Secretary of the Executive Board
3. Central Treasurer of the Executive Board
4. Branch Treasurer
5. Central Treasurer for India WDCS
6. General Secretary of the General Conference.
7. Central Treasurer of the Methodist Church in India
8. Chief Auditor of the Methodist Church in India

(b) *Elected Members.*

Elected at the regular session of the General Conference of the Methodist Church in India by ballot from double the number of names presented by the Nominating Committee for each category, to which nominations from the floor may be added:

1. Four Ministers of the Methodist Church in India
2. Four Laymen of the Methodist Church in India
3. Four Deaconesses of the Methodist Church in India

In case any Regional Conference is left without representation in this election, the General Conference shall elect an additional member for each Conference so left unrepresented.

(c) *Term of Office.*

The elected members shall hold office from the adjournment of the regular session of the General Conference in



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Amendment B

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and no organization has the authority to speak officially for the Methodist Church in India, this right having been reserved exclusively to the General Conference of the Methodist Church in India under its Constitution.

¶ 14. Art. IV. Restrictive Rules.

1. The General Conference shall not revoke, alter, or change the Articles of Religion, or establish any new standards or rules of doctrine contrary to the present existing and established standards of doctrine.

2. The General Conference shall not change or alter any part or rule of the Church Government so as to do away with the episcopacy or destroy the plan of the itinerant general superintendency.

The General Conference shall not do away with the privileges of the ministers or preachers, of trial by a committee and of an appeal; neither shall it do away with the privileges of the members of trial before the church, or by a committee, and of an appeal.

The General Conference shall not revoke or change the General Rules of the Methodist Church.

¶ 15. Art. V. Frequency of Meetings.

1. The General Conference shall meet in its regular quadrennial session in the last year of the quadrennium at such time between 1st September to 30th November and at such place as shall be determined by the Council of Bishops with the concurrence of the Executive Council.

2. The Quadrennium of the General Conference shall begin from the 1st of January of the year succeeding the year in which the regular session of the General Conference is held regardless of the fact whether or not an adjourned session or sessions were held to complete the business of the regular session and this quadrennium shall end on the expiry of the fourth calendar year thereafter on the midnight of 31st of December.

¶ 16. Art. VI. Adjourned Session.

The General Conference may also meet in an Adjourned Session if required, at such time and in such place as determined by it. When so authorised, the Council of Bishops shall set the time and place for the Adjourned Session with the concurrence of the Executive Council.

¶ 17. Art. VII. Special Session.

A Special Session of the General Conference may be called for a specific purpose at any time and in such place set either by the General Conference itself or by the Council of Bishops with the

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shall not take effect until approved by a majority vote of the members of the General Conference of the Methodist Church in India present and voting at regular sessions.

SECTION II. RULES AND REGULATIONS

Art. I. Membership.

The Executive Board of the Methodist Church in India (formerly known as the Executive Board of the Methodist Church in Southern Asia and the Executive Board of the Methodist Episcopal Church in Southern Asia) shall be composed of as follows:

(a) *Ex Officio Members.*

1. President Bishops of the Methodist Church in India
2. Executive Secretary of the Executive Board
3. Central Treasurer of the Executive Board
4. Branch Treasurer
5. Central Treasurer for India WDCS
6. General Secretary of the General Conference.
7. Central Treasurer of the Methodist Church in India
8. Chief Auditor of the Methodist Church in India

(b) *Elected Members.*

Elected at the regular session of the General Conference of the Methodist Church in India by ballot from double the number of names presented by the Nominating Committee for each category, to which nominations from the floor may be added:

1. Four Ministers of the Methodist Church in India
2. Four Laymen of the Methodist Church in India
3. Four Deaconesses of the Methodist Church in India

In case any Regional Conference is left without representation in this election, the General Conference shall elect an additional member for each Conference so left unrepresented.

(c) *Term of Office.*

The elected members shall hold office from the adjournment of the regular session of the General Conference in

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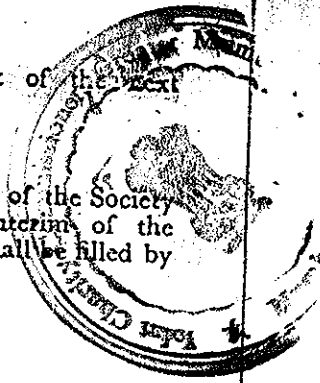
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which they are elected to the adjournment of the next regular session of the General Conference.

(d) *Vacancy:*

Any vacancy among the elected members of the Society under any category occurring during the interim of the regular sessions of the General Conference shall be filled by the Executive Council.



Art. II. Officers.

1 The Officers of the Society shall be:

(a) Chairmen: Active Bishops of the Methodist Church in India.

(b) Secretary.*

(c) Assistant Secretary*

*Elected by the newly elected Executive Board at its regular meeting immediately after the regular session of General Conference.

(d) Central Treasurer*

(e) Assistant Treasurer*

(f) Chief Auditor*

*Appointed by the Executive Council of the Methodist Church in India.

2. In case of a vacancy in the office of the Secretary, the Assistant Secretary will serve with full powers and duties of the Secretary until such time a new Secretary is elected.

3. In case of a vacancy in the office of the Central Treasurer, the Assistant Treasurer shall serve with full powers and duties of the Central Treasurer until such time a new Central Treasurer is appointed.

4. Vacancy in the office of the Assistant Secretary shall be filled by the Society at any of its meetings.

5. *Duties of Officers:*

(a) *Chairmen:* The chairmen shall preside in rotation: The Chairman of the Council of Bishops shall act as the Chairman during interim between sessions.

(b) *Secretary:* The Secretary of the Executive Board:

Methodist Church in India

James C. Lal, General Secretary
Methodist Centre, 21 YMCA Road, Mumbai Central, Mumbai 400 008 © 309 4316, 307 4137 • Fax : (022) 307 4137

Dt. 7th September 1998.
Ref.No. 19/30/814-98 (contd.)

- 2 -

This notice is not sent to alternate delegates; they will be informed in case regular delegates are unable to attend.

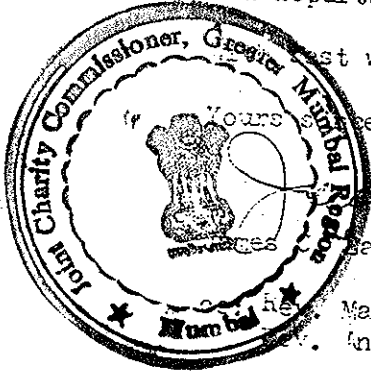
Delegates who are unable to attend must therefore, inform the Leader of their own Conference Delegation immediately with copies to the concerned Bishop and the undersigned.

Kindly make request to Rev. Anand Mundinmani, Conference Treasurer, South India Regional Conference, B.T.C.M. Hospital, Post Box: No.4, Kolar-563 101 (Karnataka) for return journey reservation.

You may kindly inform Rev. Malachia Henock about the time of arrival and departure, the last meal shall be the lunch on 19th October.

Best wishes.

Yours sincerely,



Melachia Henock.
Anand Mundinmani.

JCL/ms.

Annexure 'D'



Methodist Church in India

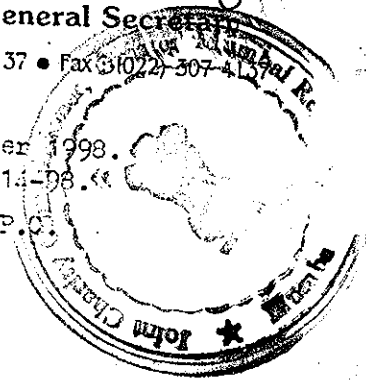
Methodist Centre, 21 YMCA Road, Mumbai Central, Mumbai 400 008 © 309 4316, 307 4137 • Fax 31022 307 4137

Exh 38

Dt. 7th September 1998.

Ref.No. 19/GC/814-98.

U.P.C.



To:
The Active and Retired Bishops, Members/Delegates -
Fifth Regular Session of the General Conference -
Methodist Church in India.

Respected Bishops and Members/Delegates,

Greetings!

I congratulate the delegates for being elected to the forthcoming General Conference.

This is to inform you that the Fifth Regular Session of the General Conference of the Methodist Church in India will be held at the Baldwin Boys' High School, 14 Hosur Road, Richmond Town, Bangalore-560 025, on October 12-18, 1998, beginning at 10:00 a.m.

Please make it convenient to attend.

Conference Members/Delegates may arrive and check-in at Baldwin Boys' High School on Sunday October 11, any time after 12:00 noon. Registration will commence at 2:30 p.m. on that day. The Regular Session of the General Conference will begin with the inaugural service of Holy Communion at 9:00 a.m. on Monday 12th October. Further particulars will be issued in due course. This announcement is made so that local arrangements and travel plans may be made by the Bishops, Officers, members and delegates, Council Secretaries and others who are required to attend.

The General Conference Hosts are as follows:-

1. Bishop Nimrod S. Christian,
3 Rhenius Street,
90 Richmond Town,
BANGALORE-560 025.
2. Rev. Malachia Hancock,
Ex.Secty. S.I.Reg.Conf./
Dist. Supdt., Bangalore Dist.,
Wilson Garden Methodist Church,
58th, 8th Cross,
Wilson Garden,
BANGALORE-560 027.

P.T.O.

Oct. 12-18, 1998

Rev. G.M. Lall	-	31
Rev. R. Vijay Kumar	-	21
Rev. S.S. Singh	-	14
Rev. D.P. Lal	-	13
Rev. M. Jayawant	-	11
Rev. V.V.K. Singh	-	11
Rev. J.D. Vijay Kumar	-	07
Rev. Steven Dolla	-	06
Rev. James Kumar	-	02
Rev. P.R. Samuel	-	01
Rev. J.R. Nathan	-	01

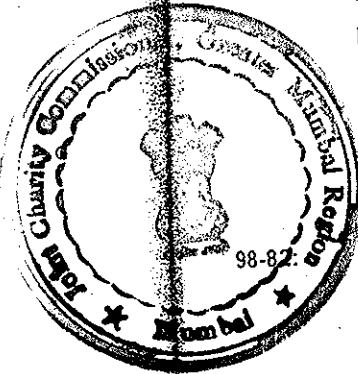
Results of Election of the General Secretary Ballot No. 02:

No. present and voting	-	196
No. of valid votes	-	194
No. of invalid votes	-	02
Required for elections	-	99
✓ Rev. Taranath Sagar	-	100 Elected
Rev. E.P. Samuel	-	56
Rev. Phillip Masih	-	22
Rev. R. Rodgers	-	11
Rev. V. Wishard	-	02
Rev. S. Deshraj	-	03

Rev. Taranath Sagar thanked God for His grace and thanked the House for their support.

98-83: Results of the Ballot of Assistant General Secretary Ballot No. 2:

No. present and voting	-	197
No. of valid votes	-	197
No. of invalid votes	-	Nil
Required for elections	-	99
No Election		
Dr. A. Roop Kumar	-	81
Mr. J.W. Brown	-	64



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Oct. 12-18, 1998

No. of invalid votes - 01
Required for election - 100

A. Ministers :

✓ Rev. N.L. Karkare - 111 Elected
Rev. E. D. Yesurathnam - 85
Rev. Shree Pal - 68
Rev. Michael Peppin - 57
Rev. S. Meshak - 54
Rev. V.K. Singh - 49
Rev. Roland M. Thakore - 45
Rev. Herbert Able - 45
Rev. Benjamin Lal - 26
Rev. Mohan Lal - 23
Rev. Prem Das - 85
Rev. James B. Baidya - 16

B. Lay Men :

No Election

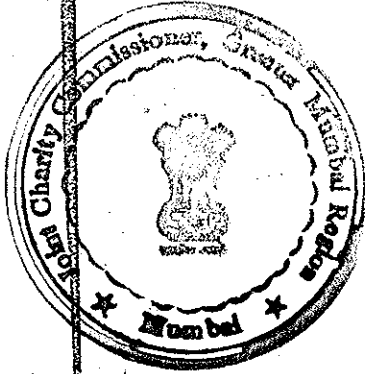
Mr. Vijay Phillip - 76
Mr. Morris Bhajjan - 72
Mr. Godwin Gomadia - 68
Mr. Ashok Joshi - 55
Mr. Elgin R. Singh - 46
Mr. T. Swaraj - 43
Dr. Prakash Masih - 38
Mr. Mohan Manick - 37
Mr. Mohan Masih - 37
Mr. D.C. Kavoori - 31
Mr. Arun Vijay Singh - 28
Mr. E. George - 26
Mr. Maninder Singh - 24
Dr. M.V. Lal - 23
Mr. G.P. Cornelius - 15

98-131:

98-132:

98-133:

98-134:



Mr. Joshua Samuel	-	64
Dr. Rajender Gyani	-	60
Mr. Michael Paul	-	57
Mr. Ajay Sinha	-	49
Mr. Manohar Lail	-	40
Mr. Ashok Masih	-	45
Mr. Prem Lal Shah	-	43
Mr. Basant Lal	-	39
Mr. M. Diwaker	-	33
Dr. J.J. Luke	-	32
Mr. S. Prasad	-	26
Mr. Simon Singh	-	24

C. Women

No. Present and voting	-	198
No. of valid votes	-	196
No. of invalid votes	-	02
Required for election	-	100
Mrs. Helen Brown	-	102 Elected
Miss. M. Ramiah	-	79
Mrs. Ranjana David	-	76
Mrs. Bandana Mondal	-	70
Mrs. Mariam Dabhi	-	68
Dr. (Mrs.) Hemlata Benjamin	-	60
Dr. (Mrs.) Bimla Lal	-	54
Mrs. R.C. Mani	-	47
Mrs. U. Lawrence	-	44
Mrs. Ebby Manickam	-	35
Miss. K. Lee	-	28

98-130: Results of the Executive Board Ballot No.05 :

No. Present and voting	-	198
No. of valid votes	-	197



Oct. 12-18, 1992

98-163:

Mrs. Ebby Manickam - 37

Miss. K. Lee - 31

Results of the Executive Board Ballot No. 07 :

No. Present and voting - 197

No. of valid votes - 170

No. of invalid votes - 27

Required for election - 99

Ministers:

No Election

Rev. Prem Das - 64

Rev. E.D. Yeshurathnam - 63

Rev. Shreepal - 60

Rev. S. Meshak - 43

Rev. Herbert Able - 42

Rev. Ronald Thakore - 40

Rev. Michael Peppin - 36

Rev. U.K. Singh - 31

Rev. Benjamin Lal - 19

Rev. Mohan Lal - 14

Rev. James Baidya - 12

Lay Men:

No. Present and voting - 197

No. of valid votes - 187

No. of invalid votes - 10

Required for election - 99

Mr. Vijay Philip - 106 Elected

Mr. Godwin Gamadia - 91

Mr. Morris Bhajjan - 73

Mr. Ashok Joshi - 59

Mr. Elgin R. Singh - 45

Dr. Prakash Masih - 34

Mr. Mohan Masih - 29

Mr. D.C. Kavoori - 27

Mr. E. George - 27



Oct-12-18, 1998
At



Mr. E. George	-	30
Dr. Prakash Masih	-	28
Mr. Mohan Manick	-	28
Mr. B.P. Cornelius	-	27
Mr. D.C. Kavoori	-	21
Mr. Mohan Masih	-	20
Mr. Arun Vijay Singh	-	19
Dr. M.V. Lai	-	19
Mr. T. Swaraj	-	19
Mr. Maninder Singh	-	15
Dr. E.F. Rawat	-	08
Mr. Raju Harvey	-	07

Deaconesses:

No. present and voting	-	186
No. of valid votes	-	186
Required for election	-	94
✓ Miss. Vijaya Ghaghre	-	104 Elected
✓ Miss. Purnima Ghosh	-	98 Elected
Mrs. S. Manik Rao	-	56
Mrs. Jaywanti Sadiq	-	45
Mrs. K.D. Israel	-	41
Mrs. K. Devraj	-	41
Mrs. C.K. Wishard	-	40
Mrs. V. Benjamin	-	27
Mrs. Pushpa Prasad	-	25
Mrs. E. Scott	-	19
Miss. Anisha Bagh	-	18
Miss. Madhuraveni	-	18
Mrs. M. Roberts	-	10
Mrs. J.J. Able	-	06

98-220: Results of the Executive Council Ballot No. 9 :

Ministers:

No. present and voting	-	189
No. of valid votes	-	187

POST LUNCH SESSION - 2:30 P.M.

Bishop Nimrod Christian - Presiding

98-217: **Prayer :**

Bishop Nimrod Christian offered prayer.

98-218: **Report of the Committee on Journal :**

The Chairman Rev. Dr. Domnik Israel informed the House that he has received the minutes of 16th October. The Committee is in the process of scrutinizing.

98-219: **Results of the Executive Board Ballot No. 9 :**

Ministers:

No. present and voting	-	186
No. of valid votes	-	185
No. of invalid votes	-	1
Required for election	-	94

No Election:

Rev. Prem Das	-	67
Rev. E.D. Yesurathnam	-	66
Rev. Shree Pal	-	57
Rev. S. Meshak	-	54
Rev. Roland M. Thakore	-	48
Rev. Michael Peppin	-	47
Rev. Herbert Able	-	41
Rev. Benjamin Lal	-	38
Rev. U.K. Singh	-	37
Rev. Mohan Lal	-	12
Rev. James B. Baidya	-	38

Lay Men:

No. present and voting	-	186
No. of valid votes	-	184
No. of invalid votes	-	2
Required for election	-	94

No Election:

Mr. Morris Bhajjan	-	65
Mr. Godwin Gamadia	-	63
Mr. Ashok Joshi	-	57
Mr. Elgin R Singh	-	36

Methodist Church in India

Chairmen
Bishop Dr. S. R. THOMAS, Mumbai & Bangalore Areas
Bishop SAMPATH KUMAR, Lucknow & Bareilly Areas
Bishop NIMROD CHRISTIAN, Hyderabad Area
Bishop Dr. D. K. AGARWAL, Delhi Area

Central Treasurer
JOHN N. HANCHINMANI

Amexure 'E'
Rev. Jaramath S. Jagan
General Secretary

Methodist Centre, 21, YMCA Road,
Mumbai Central, Mumbai 400 008.
Tel.: 309 4316, 307 4137
Fax: (022) 307 4137

Dt. 22nd December 1998.
Ref.No. 19/GC/1073-98.

U.P.C.

To:
The Active and Retired Bishops, Members/Delegates -
Adjourned Session of the Fifth Regular Session of the
General Conference of the Methodist Church in India.

Respected Bishops and Members/Delegates,

SEASON'S GREETINGS!

This is to inform you that the Adjourned Session of the Fifth Regular Session of the General Conference of the Methodist Church in India will be held at the Ingraham Institute, Hapur Road, Ghaziabad-201 001. U.P. from 8th February to 14th February 1999, beginning at 4:00 p.m. on 8th February 1999.

Please make it convenient to attend.

Conference Members/Delegates may arrive and check-in at the Ingraham Institute, Hapur Road, Ghaziabad on the morning of Monday the 8th February 1999. Registration will commence from 12:00 noon on that day. The Adjourned Session of the Fifth Regular Session of the General Conference will begin with the inaugural service of Holy Communion at 4:00 p.m. on Monday 8th February 1999. Further particulars will be issued in due course if any. This announcement is made so that local arrangements and travel plans may be made by the Bishops, Officers, Members and Delegates, Council Secretaries and others who are required to attend.

The General Conference Hosts are as follows:-

1. Bishop Dinesh K. Agarwal,
Bishop's House,
Nityanand Marg,
12 Boulevard Road,
DELHI-110 054.
2. Wg.Cdr. P. Jethro,
Director,
Ingraham Institute,
Hapur Road,
GHAZIABAD-201 001. U.P.

...contd.....



Methodist Church in India.

Chairmen
Bishop Dr. S. R. THOMAS, Mumbai & Bangalore Areas
Bishop SAMPATH KUMAR, Lucknow & Bareilly Areas
Bishop NIMROD CHRISTIAN, Hyderabad Area
Bishop Dr. D. K. AGARWAL, Delhi Area

Central Treasurer
JOHN N. HANCHINMANI

Rev. Taranath S. Sagar
General Secretary

Methodist Centre, 21, YMCA Road,
Mumbai Central, Mumbai 400 008.
Tel.: 309 4316, 307 4137
Fax: (022) 307 4137

- 2 -

Dt. 22nd December 1998.
Ref.No. 19/GC/1073-98 (contd.)

This notice is not sent to alternate delegates; they will be informed in case regular delegates are unable to attend. Delegates who are unable to attend must therefore, inform the Leader of their own Conference Delegation immediately with copies to the concerned Bishop and the undersigned.

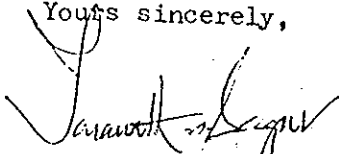
Kindly request Rev. B.P. Singh, C/O. Wg.Cdr. P. Jethro, Director, Ingraham Institute, Hapur Road, Ghaziabad-201 001, U.P. to return journey reservation and also inform the particulars of your arrival and departure including the name of the Station.

The first meal shall be lunch on 8th February 1999. The last meal shall be the lunch on 14th February 1999.

Since the weather in the month of February at Ghaziabad will be very cold, Members/Delegates are requested to bring heavy warm clothing.

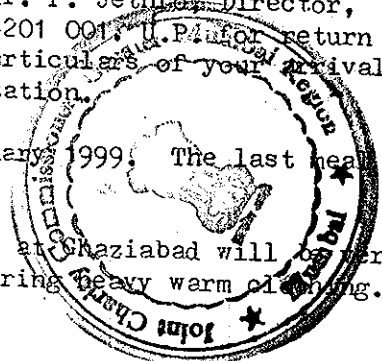
With best wishes.

Yours sincerely,


Taranath S. Sagar

cc: Bishop Dinesh K. Agarwal.)
Wg.Cdr. P. Jethro.) With the request to do the needful.
Rev. D.P. Lal, Holman Institute, R.2/1, M.G. Road,
Opp. Collectorate, Agra-282 010. U.P.

TSS/ms.



(To be used by Tellers)

Annexure F

Ballot Number: 188
 No. Present: 188
 No. Voting: 188
 No. Valid Votes: NONE 188
 No. Invalid Votes: NIL
 Required for Election: 126

FORM OF TALLY SHEET:
 Rev./Mr./Miss/Mrs.:
 A. |||| |||| |||| |||| 40
 |||| |||| |||| ||||
 B. |||| |||| |||| |||| 33
 |||| |||| |||
 C. |||| 5
 D. |||| / 6
 E. |||| 4

Ex 40



No.	Name	Votes Obtained	Remarks
1.	REV. JAMES NATHAN	159	Adjudged elected
2.	REV VICTOR RAJ	151	elected
3.	REV J. B. CHALLA	40	
4.	REV STEPHEN DOLLA	07	
5.	REV S. S. SINGH	01	
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Tellers: 1. [Signature] 2. [Signature] 3. [Signature] 4. [Signature] 5. [Signature]

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13/2/99

Adjourned Session of the Fifth Regular Session of the General Conference, MCI. February 8-14, 1999. Place: Ghaziabad.

(To be used by Tellers)

Ballot Number: ... 16
No. Present: 183
No. Voting: 183
No. Valid Votes: .. 181
No. Invalid Votes: .. 02

FORM OF TALLY SHEET:

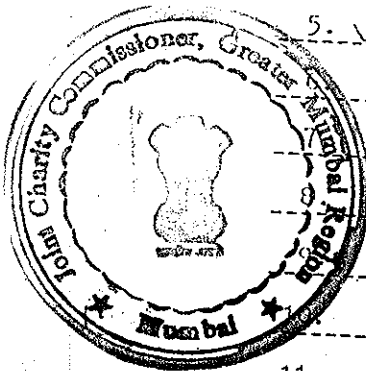
Rev./Mr./Miss/Mrs.:
A. IIII IIII IIII IIII
 IIII IIII IIII IIII
B. IIII IIII IIII IIII
 IIII IIII IIII
C. IIII
D. IIII I
E. IIII

40
33
5
6
4

Required for Election: ... 92

MINISTERS

S.No.	Name	Votes Obtained	Remarks
1.	PREMDAS	93	Elected
2.	SRI PAL	79	
3.	G.D. YESURATHNAM	79	
4.	S. MESIAK	76	
5.	HERBERT APPEL	37	
	U. K. SINGH	36	
	ROLAND M. THAKRE	37	
	BENJAMIN LAL	30	
	JAMES M. BALDYA	16	
	MICHAEL PEPIN	12	
11.	MOHAN LAL	12	
12.			
13.			
14.			
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16.			



Tellers: 1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*

Adjourned Session of the Fifth Regular Session of the General Conference, NCI, February 8-14, 1999. Place: Chaziabad.

(To be used by Tellers)

EX 130

Ballot Number: 20
 No. Present: 185
 No. Voting: 185
 No. Valid Votes:
 No. Invalid Votes: 3
 Required for Election: 93

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs:
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 IIII IIII IIII IIII
 B. IIII IIII IIII IIII 33
 IIII IIII IIII
 C. IIII 5
 D. IIII I 6
 E. IIII 4

S. No.	Name	Votes Obtained	Remarks
	Rev. E.D. Yesudatnam	94	Elected
	Rev. Shreepal	80	N.E
3.	Rev. Roland Thakar	40	N.E
4.	Rev. S. Meshak	40	N.E
5.	Rev. Herbert Able	28	N.E
	Rev. U.K. Singh	27	N.E
7.	Rev. Mohanlal	14	N.E
8.	Rev. Benjaminlal	12	N.E
9.	Rev. James M. Bairdya	5	N.E
10.	Rev. Michal Pappin	3	N.E
11.			
12.			
13.			
14.			
15.			
16.			



Tellers: 1. [Signature] 3. [Signature] 5. [Signature]
 2. [Signature] 4. [Signature]

Deputy

Ballot Number: ... 23-

FORM OF TALLY SHEET:

No. Present: ... 186

Rev./Mr./Miss/Mrs.:

No. Voting: ... 178

A. IIII IIII IIII IIII
IIII IIII IIII IIII

No. Invalid Votes: ... -

40

Required for Election: ... 94

B. IIII IIII IIII IIII
IIII IIII IIII

33

C. IIII

5

D. IIII 1

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IIII

4

Minutes

S. No.	Name	Votes Obtained	Remarks
1.	Rev. Shreepal	96	electd
2.	Rev. S. Meshak	20	
	Rev. U.K. Singh	15	
4.	Rev. Benjamin Lal	15	
5.	Rev. Herbert Able	14	
6.	Rev. Ronald Thokone	11	
	Rev. Mohan Lal	4	
8.	Rev. Michael Peppi	3	
9.	Rev. James Baidya	1	
10.			
11.			
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Tellers:

1. *[Signature]* 3. *[Signature]* 5. *[Signature]*
 2. *[Signature]* 4. *[Signature]* 6. *[Signature]*

Adjourned Session of the Fifth Regular Session of the General Conference, MCL.

February 8-14, 1999.

Place: Guwahati

(To be used by Tellers)

Ballot Number: ..22.....
No. Present:180.....
No. Voting:180.....
No. Valid Votes: ..178.....
No. Invalid Votes:2.....

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:
A. |||| |||| |||| ||||
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B. |||| |||| |||| ||||
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Required for Election:91.....

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S.No.	Name	Votes Obtained	Remarks
1.	Ashok-Joshi	111	Elected
	Monsi Bhajan	103	Elected
4.	Godwin Ganadia	62	N. E
	Mohan Masih	49	N. E
5.	Rakesh Masih	27	"
	George	22	"
	M. B. Lal	20	"
8.	G. P. Cornelius	20	"
9.	Elgin R. Singh	19	"
10.	Maninder Singh	16	"
11.	T. Swaraj	15	"
12.	Mohan Manile	10	"
13.	Asem Vijay Singh	12	"
14.	D. C. Kawoori	8	"
15.	Raju Harvey	6	"
16.			"



Tellers: 1. [Signature] 3. [Signature] 5. [Signature]
2. [Signature] 4. [Signature]

Adjourned Session of the Fifth Regular Session of the General Conference, MCI
February 8-14, 1999.
Place: Guziabad.

ELECTION RESULT

(To be used by Tellers)

21

Ballot Number: 24
 No. Present: 178
 No. Voting: 178
 No. Valid Votes: 175
 No. Invalid Votes: 03
 Required for Election: 90

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:

A.					
					40
B.					
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C.					5
D.					6
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S. No.	Name	Votes Obtained	Remarks
1.	Mr. Goolwin Grawada	114	Elected
2.	Mr. Elgin Singh	02	
	Minister Singh	11	
4.	Pankesh Malik	09	
5.	Mohan Malik	07	
6.	Arun Vijai Singh	09	
7.	M. V. Tal	04	
	Mr. Raju Harvey	02	
9.	Mr. T. Swaroj	03	
10.	Mr. G. P. Cornelius	05	
11.	Mr. Mohan Malik	03	
12.	Mr. F. George	01	
13.	Mr. D. C. Kalleari	04	
14.			
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Tellers: 1. [Signature] 5.
 2. [Signature] 4.

Adjourned Session of the Fifth Regular Session of the General Conference, MCI. February 8-14, 1999. Place: Ghaziabad.

ELECTION RESULT

(To be used by Tellers)

Ballot Number: 24

No. Present: 176

No. Voting: 176

No. Valid Votes: 175

No. Invalid Votes: 1

Required for Election: 90

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:

A. |||| |||| |||| ||||

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S.No.	Name	Votes Obtained	Remarks
1.	MISS S. Manikrao	108	Elected
2.	K D Issaiah	78	
	C K Wishward	39	
	Kastur Deoraj	27	
5.	J Sardge	21	
6.	J J Abte	10	
	E Scott	07	
	V. Benjamin	07	
9.	" Madhusudan	04	
10.	Mr Anish G. Bagh	03	
11.	M. Robert	02	
12.	Pushpa Prasad	02	
13.			
14.			
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16.			



Tellers:

1. *[Signature]*

2. *[Signature]*

3. *[Signature]*

4. *[Signature]*

5. *[Signature]*

Adjourned Session of the Fifth Regular Session of the General Conference, MCI.

February 8-14, 1999.

Place: Ghazipur.

ELECTION RESULT

(To be used by Tellers)

Ballot Number: 26
 No. Present: 155
 No. Voting: 135
 No. Valid Votes: 155
 No. Invalid Votes: Nil
 Required for Election: 78






FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:

A.					
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B.					
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C.					5
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S. No.	Name	Votes Obtained	Remarks
1.	Mrs. K. D. Issac	103	Elected
2.	Miss Kasturi Davay	24	
	Mrs. K. K. Wishalida	13	
	Mrs. J. Sadiye	6	
	Miss Macchukivem	3	
6.	Mrs. J. J. Able	2	
7.	Mrs. M. Robalby	1	
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Tellers:

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Adjourned Session of the Fifth Regular Session of the General Conference, MCI.

February 8-14, 1999.

Place: Ghazipur.



(To be used by Tellers)

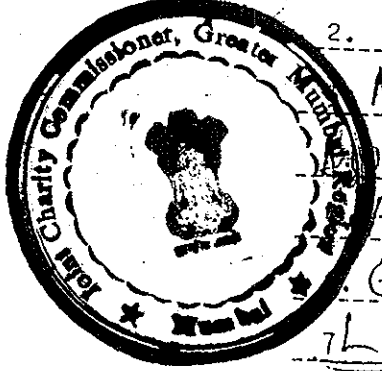
Ballot Number: 27
No. Present: 148
No. Voluntary: 148
No. Valid Votes:
No. Invalid Votes:

FORM OF TALLY SHEET:

Rev./Mr./Miss/Mrs.:
A. |||| |||| |||| |||| 40
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B. |||| |||| |||| |||| 33
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Required for Election:

S.No.	Name	Votes Obtained	Remarks
	<u>NTRC</u>		
1.	C. K. Wishard	66	Elected
2.	Philip Masih	53	
	Muninder Singh	29	
	Radabod		
	Aran Vijay Singh	68	
	Elgin Singh	78	Elected
	<u>LRC</u>		
8.	Dr. Prakash Masih	31	
9.	Herbert Abel	56	
10.	J.W. Brown	58	Elected
11.	<u>MPRC</u>		
12.	V. K. Singh	65	
13.	G. P. Cornelius	80	Elected
14.			
15.			
16.			



Tellers: 1. [Signature] 3. [Signature] 5.
2. [Signature] 4. [Signature]

[Signature]
[Signature]

Adjourned Session of the Fifth Regular Session of the General Conference, MCI. February 8-14, 1999. Place: Ghaziabad.

Treasurer for India
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the objects of the
General Conference
default thereof by

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the General Con-
ndia and shall have
t within the juris-

amended by a two
a regular meeting
such amendments

shall not take effect until approved by a majority vote of the members of the General Conference of the Methodist Church in India present and voting at regular sessions.

SECTION II. RULES AND REGULATIONS

Art. I. Membership.

The Executive Board of the Methodist Church in India (formerly known as the Executive Board of the Methodist Church in Southern Asia and the Executive Board of the Methodist Episcopal Church in Southern Asia) shall be composed of as follows:

(a) *Ex-Officio Members.*

1. Resident Bishops of the Methodist Church in India
2. Executive Secretary of the Executive Board
3. Central Treasurer of the Executive Board
4. Branch Treasurer
5. Central Treasurer for India WDCS
6. General Secretary of the General Conference.
7. Central Treasurer of the Methodist Church in India
8. Chief Auditor of the Methodist Church in India

(b) *Elected Members.*

Elected at the regular session of the General Conference of the Methodist Church in India by ballot from double the number of names presented by the Nominating Committee for each category, to which nominations from the floor may be added:

1. Four Ministers of the Methodist Church in India
2. Four Laymen of the Methodist Church in India
3. Four Deaconesses of the Methodist Church in India

In case any Regional Conference is left without representation in this election, the General Conference shall elect an additional member for each Conference so left unrepresented.

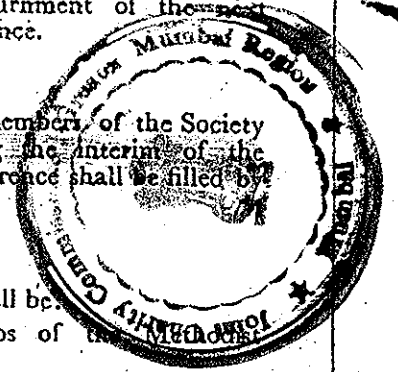
(c) *Term of Office.*

The elected members shall hold office from the adjournment of the regular session of the General Conference in

Amesbury G
Exh 41
which they are elected to the adjournment of the regular session of the General Conference.

(d) *Vacancy:*

Any vacancy among the elected members of the Society under any category occurring during the interim of the regular sessions of the General Conference shall be filled by the Executive Council.



Art. II. Officers.

1 The Officers of the Society shall be:

(a) Chairmen: Active Bishops of the Methodist Church in India.

(b) Secretary.*

(c) Assistant Secretary*

*Elected by the newly elected Executive Board at its regular meeting immediately after the regular session of General Conference.

(d) Central Treasurer*

(e) Assistant Treasurer*

(f) Chief Auditor*

*Appointed by the Executive Council of the Methodist Church in India.

2. In case of a vacancy in the office of the Secretary, the Assistant Secretary will serve with full powers and duties of the Secretary until such time a new Secretary is elected.

3. In case of a vacancy in the office of the Central Treasurer, the Assistant Treasurer shall serve with full powers and duties of the Central Treasurer until such time a new Central Treasurer is appointed.

4. Vacancy in the office of the Assistant Secretary shall be filled by the Society at any of its meetings.

5. *Duties of Officers:*

(a) *Chairmen:* The chairmen shall preside in rotation. The Chairman of the Council of Bishops shall act as the Chairman during interim between sessions.

(b) *Secretary:* The Secretary of the Executive Board:

EC/87-211: VACANCY:
Filling up Representation of Moradabad Conference on Executive Board:

H1 EC/8
Exh 42

The following were nominated from the floor:

- 1. Manohar Lal = 8
- 2. L.K. Tewarson = 15 Elected

EC/87-212: ORIENTATION OF ITINERANTS:

- A. IT WAS MOVED and passed unanimously that a Three-day Orientation Programme be arranged at Bombay for all the Itinerants to USA.
- B. IT WAS MOVED, seconded and carried that a Bombay-based Committee consisting of the Resident Bishop of Bombay, the General Secretary and the Central Treasurer, be responsible for this orientation programme.

EC/87

EC/87-213: REPORT: SUB-COMMITTEE ON MISSIONARY MATTERS: (EB/87-210)

- A. The General Secretary presented the report of the Sub-Committee on the Missionary Matters.
- B. The report was received.

ACTIONS ARISING OUT OF MISSIONARY MATTERS COMMITTEE: (EC/87-213; 215; 217; 218)



DEVELOPMENT OF MISSION FIELDS: (MM/86-18(c); 86.13):

After a long discussion on scope, duties and jurisdiction of this Committee, it was moved by E.F. Wat, and seconded by Murad Massey:

EC/87-

"Be it resolved to request the Executive Council to lay down the scope, functions and duties of this Committee for its guidelines."

IT WAS MOVED, seconded and passed that the Missionary Matters Committee prepare guidelines for the scope, functions and duties.

EC/87-215: LETTER OF BISHOP SAMUEL TO DR. DAVID SCOTT: (MM86-38)

EC/87-

- A. The letter of Bishop Samuel to this Committee regarding the request of Dr. David Scott who wants to join the faculty of UTC, Bangalore from April 1987 was read by the General Secretary. The Central Treasurer moved as below, seconded by Murad Massey:

"Be it resolved that after considerable deliberation on the letter of Bishop Samuel regarding Dr. Scott, assigning him on an ecumenical body, does not come under the scope and jurisdiction of this Committee, to deal with this matter."

- B. Noted for information and record.

Exh 43 Exh 46 20 Rs.



6 MAY 1999
R. R. K. SHARMA
Advocate High Court

A F F I D A V I T

[Signature]
सुदीप विवेक

I, Rev. Taranath S. Sagar, aged 48 years, Indian inhabitant, residing at Methodist Centre, 21, Y.M.C.A. Road, Mumbai-400 008, on solemn affirmation state as follows:

1. That I am the Executive Secretary and the Constituted Attorney of the Executive Board (Regd.) of the Methodist Church in India and by virtue of my office, a Trustee of the said Society.
2. That the Members of the Executive Board, MCI are elected by the General Conference of the Methodist Church in India once in four years in the following categories:
 - (1) Ex-Officio Members : 6 Bishops, Central Treasurer, Executive Secretary and Chief Auditor.
 - Elected Members
 - (2) Ministers (Priests) .. 4
 - (3) Laymem Category .. 4
 - (4) Deaconesses (Women) .. 4
 - (5) Others - (Methodist Church in India comprises of 12 Regional Conferences. if no body is elected in any of the above mentioned categories from any of the 12 Regional Conferences, then to represent those unrepresented conferences in the Board, additional Members are elected. Those additional Members come in other category as per the provision of the Constitution - Art. I Membership(b) A photostat copy of the same is enclosed herewith and marked as Annexure 'A')
3. That in case all the Members in the above mentioned categories are not elected during the regular Session of the General Conference, an adjourned Session is called as per the provision of the Book of Discipline of the Methodist Church in India - Para 16.Art. VI. Adjourned Session to complete the remaining elections and unfinished business. A Phtostat copy of the provision is enclosed herewith and marked as Annexure 'B'.
4. That all the Members of the Executive Board of the Methodist Church in India (except Ex-Officio Members) are elected for one quadrennium (four years) only but they are eligible to be elected for another quadrennium also. There is

no restriction on contesting the election as long as the person is a Member of the Methodist Church in India.

Elected Members work for the Society for one quadrennium (four years) for which they are elected as per the provision of the Constitution -Art.I Membership(c) Term of Office. A photostat copy of the provision is enclosed herewith and marked as Annexure 'C'. In the next Quadrennium new Members are elected as Trustee for the said Society.

5. Election dates:

That fifth Regular Session of the General Conference of the Methodist Church was held at Baldwin Boys' High School, 14 Hosur Road, Richmond Town, Bangalore from October 12, 1998 to October 18, 1998 and during that session the following Members were elected: A copy of the notice of the meeting and extract of the minutes for elections are enclosed herewith and marked as Annexure 'D'.

(1) Rev. Taranath S. Sagar - General Secretary/Executive Secretary.
 Ministerial Category : Rev. N.L.Karkare.
 Laymen Category : Mr. Vijay Philip.
 Deaconesses Category : (i) Miss Vijaya Ghaghre and
 (ii) Miss Purnima Ghosh.

Since all the election could not be completed during that Session, an adjourned Session of the General Conference was held from February 8, 1999 to February 14, 1999. A photostat copy of the notice to the Members for calling adjourned Session of the General Conference is enclosed herewith and marked as Annexure 'E'.

The following Members were elected in the Adjourned Session of the General Conference at Ingraham Institute, Hapur Road, Ghaziabad: Photostat copies of the election results are enclosed herewith and marked as Annexure 'F'.

- (1) Ex-Officio Members : Bishop James Nathan
 Bishop Victor Raja.
- (2) Ministerial Category: Rev. Prem Das
 Rev. E. D. Yesurathnam
 Rev. Shree Pal
- (3) Laymen Category : Mr. Ashok Joshi
 Mr. Morris E. Bhajjan.
 Mr. Godwin B. Gamadia.
- (4) Deaconesses Category: Mrs. Santhosham Manick Rao
 Mrs. Kumudini D. Israel.
- (5) Other Category : Rev. E.C. Gnanasekhar -Madras Regional Conference
 Mr. Elgin R. Singh -Moradabad Regional Conferen
 Mr. Jaswant W. Brown -Lucknow Regional Conference
 Mr. G.P. Cornelius -M.P. Regional Conference
 Mrs. C.K. Wishard -North India Regional Conf.

6. That in the absence of the General Conference of the Methodist Church in India which meets only once in four years, Executive Council of the Methodist Church in India takes decision regarding filling up of the vacancy, if any arises during the quadrennium, as per the provision of the Constitution - Art. I.Membership(d) Vacancy. A photostat copy of the provision is enclosed herewith and marked as Annexure 'G'.

That Mr. L. T. Richards who was the Board Member during the quadrennium 1985-89 from Moradabad Regional Conference was transferred to North India Regional Conference in the year 1987 and, therefore, the Executive Council

of the Methodist Church in India elected Mr. L. K. Tewarson in place of Mr. L.T. Richards from Moradabad Regional Conference vide its action No. EC/87/211 in its meeting held on November 9, 1987 to November 14, 1987 at Bombay. A certified photostat copy of the extract from the aforesaid minutes is enclosed herewith and marked as Annexure 'H'.

VERIFICATION

I, Rev. Taranath S. Sagar, Executive Secretary of the Executive Board of the Methodist Church in India, do on solemn affirmation state and declare that whatever stated in the foregoing paras is true to the best of my knowledge, information and belief.

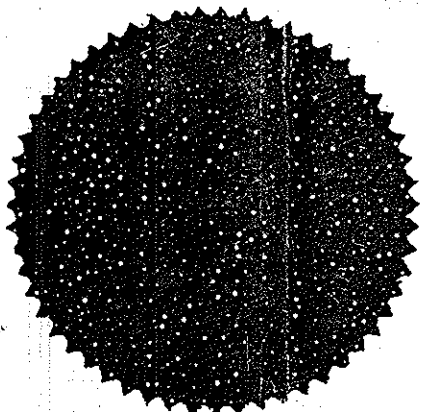
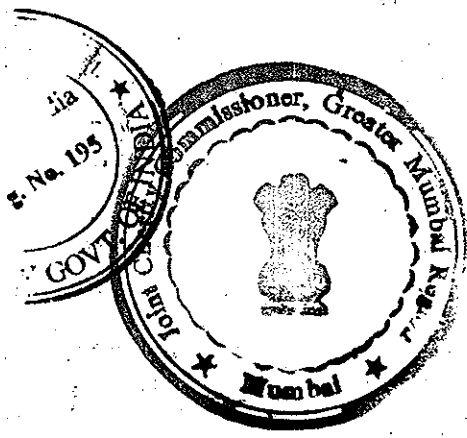
Affirmed at Mumbai this 2nd day of June 1999.

Rev. TARANATH S. SAGAR
Secretary & Constituted Attorney
The Executive Board of the Methodist Church in India
Formerly known as
The Executive Board of the
Methodist Church in Southern Asia.

Before me

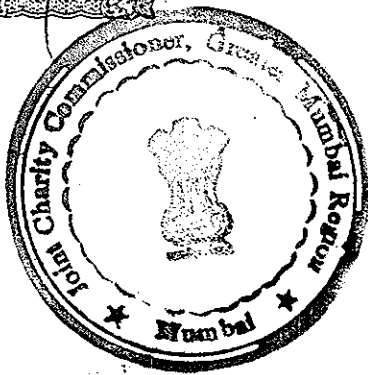
28/06/99

S. K. SHETTY B.A.,LL.M.
ADVOCATE
NOTARY GOVT. OF INDIA
3, "Prakash" Bestant Street,
Santacruz (W), Mumbai - 400 054.



Before the Assistant Charity Commissioner

(i) ~~Case~~ Number



The Executive Board of the Methodist Church in India Mumbai

PTs vs. F 405 (Mumbai)

Charge vs. Pt vs. 3095/99

than above charge report with other pending charge reports is placed for hearing on 23-7-99.

Since however all the formalities are completed and the reporting trustee desires to seek urgent orders, it is requested to take up the matter on board today.

Mumbai

3-7-99

W. J. Ganesan
Attorney

Perme

Granted.

At

CB
3/7/99
ACQ 11

25/11/09



To,
The Charity Commissioner,
Mumbai

21/Nov/2009.

Subj: -> Certified copy of Xerox copy of
the trust deed.

Respected Sir,

This is to inform you that, we need
trust deed of "Methodist Church",
Formerly known as "Methodist Church in
Southern Asia (MCSA)" (Trust. no. F-405
Bom.)
This trust was registered as a Society under
the Societies Registration Act of 1860,
A Public Charitable trust registered under
the Bombay Public Trust Act 1950. Under
number in the register of Public Trust
F-405 (Bom). Registration certificate, no.
31308 dt. 02/08/1954. The name of the
Church is changed as per the order of
A.C.C. dt. 25/3/1982 - vide. CR. no. 1108/82.

Thanking you,
Yours faithfully,
Dhiren A. Shah

प्राथमिक न्यास नोंदणी कार्यालय
मुंबई विभाग, मुंबई

अर्ज क्रमांक 775
 अर्जदाराचे नांव sb
 कलेचा अर्ज आला तो दिनांक 20/11/54
 नकल तयार दिनांक 20/11/54
 नकल दिली तो दिनांक 20/11/54
 The Assistant Charity Commissioner,
 Bombay
 (गवकम रुपये)
 Subject: Re. Application for registration of the
 Executive Board of the Methodist Church in
 Southern Asia

275
 280

With reference to the communication on the above subject received from Messrs. Pereira Fazalbhoy & Coy., Bombay who represented us before you in respect of the registration of the Executive Board of the Methodist Church in Southern Asia I have to submit the following information in reply to the queries received from your office:

Query No.1: We have no manager, but the members of the Committee of the Society at the present time are as follows:

<u>Names:</u>	<u>Addresses</u>
1. Bishop J. W. Pickett,	12 Boulevard Road, Delhi
2. Bishop S. K. Mondol,	Chapel Road, Hyderabad, Dec
3. Bishop C. D. Rockey,	37 Cantonment Road, Lucknow,
4. Bishop J. A. Subhan,	Robinson Memorial, Byculla, Bombay
5. Rev. E. B. Paul,	616 Napier Town, Jubbulpore, M.P.
6. Rev. E. M. Moffatt,	37 Cantonment Road, Lucknow, U.P.
7. Rev. O. Joshua,	Lucknow Christian College, Lucknow
8. Rev. W. W. Bell,	Robinson Memorial, Byculla, Bombay
9. Miss E. L. Whiting,	Lalbagh Methodist Church, Lucknow
10. Rev. E. C. Reddy,	Beynon-Smith High School, Belgaum
11. Rev. S. V. Parekh,	Methodist Church, Nagpur
12. Rev. Mangal Singh,	Christ Church, Delhi
13. Rev. G. Sundaram,	Perkins House, Abid Road, Hyderabad, Dn.
14. Mr. A. Anderson,	Baldwin Boys' High School, Bangalore
15. Mr. B. Singh,	140 Dharamtalla Street, Calcutta
16. Mr. B. Tewarson,	Parker Higher Sec. School, Moradabad
17. Mr. Maurice Hakeem,	St. John's College, Agra, U.P.
18. Rev. M. H. Harper,	Leonard Theological College, Jabalpur
19. Rev. R. W. Scott,	National Christian Council, Nagpur
20. Rev. E. A. Seamands,	Methodist Church, Gulbarga, Dn.
21. Miss Ivy Childs,	22 Club Back Road, Byculla, Bombay
22. Miss Chanda Christdas,	Co-educational School, Vile Parle, B. M.
23. Miss Z. Soule,	Training Institute for
24. Rev. R. B. Desai,	Raikhad, Ahmedabad
25. Rev. A. J. Shaw,	Centennial Higher Sec. Sch.
26. Rev. C. B. Stuntz,	Forman Christian College, L.

In respect of this query it is submitted that the Society does not form a trust.

Query No.2: The addresses of the members of the managing committee are given with their names above.

Query No.3: Information on particulars of the title deeds has been supplied for most properties in Schedule No. II attached herewith.



Amount of average expenditure annually on

Commissioners and staff	Establishment Religious objects	Charitable objects (including education & medical)	Miscellaneous
Rs.	Rs.		Rs.

85,392 *
 14,903 *
 12,033 *
 13,490 *
 13,351 *
 47,248 *
 14,718 *
 8,591 *

2,825
 34,909

348



2.

Query No.4: We have no document appointing the present members and office bearers are elected according to the constitution of the Society. The election of the members for the Centennial 1953-1956 was held at the Twenty-second Session of the Central Conference held at Bangalore, January 7-16, 1953.

Query No.5: There is no uniformity in the date of balancing accounts of our Districts and Institutions, but in most cases the date is 31st December of each year.

Query No.6: Schedules Nos. I, II and III are re-submitted with completed information as far as possible.

Query No.7: See Schedule No. III for separate units of work.

Query No.8: The main object of the Society is to further the establishment and advancement of the Methodist Church. This object exclusively relates to religious teaching and worship. In order to attain this object the means adopted are evangelistic, educational, literary, medical and charitable. All the activities of the Society are connected with the church as a whole. The fact that the Society was registered under the Societies' Act of 1860 was for the purpose of giving it a legal status. In respect of the activities which do not exclusively relate to religious teaching and worship the Society is in the nature of a club and not a trust.

There may be certain public charities registered under the Societies' Act of 1860, but it would not be correct to say that all societies registered under the Societies' Act form public trusts. In this connection we would like to invite your attention to A.I.R. Bombay 1949, 312 to the judgment of Kania J. in Krishnan versus Sundaram and others where the late Chief Justice of India has stated - "the position of a society registered under the Societies' Registration Act is more like that of a club or a joint stock company". Further in the same judgment the learned judge states, "in my opinion the position of the members of the society (referring to the societies registered under the Societies' Registration Act of 1860) is similar to that of the share-holders of the company". These remarks clearly show that all societies registered under the Societies' Registration Act of 1860 do not form a public trust.

Again Justice Jahagirdar of the Bombay High Court has observed in A.I.R. (36), 1949, Bombay 76 in Bhaskar Sadashiv Joshi versus Registrar Bombay Public Trust Registration Act 1935 "that the position of societies registered under the Societies' Registration Act is like that of a club or joint stock company, there is no reason why there should be an outside interference in its internal management".

The sum total of these two judgments is that all societies registered under the Societies' Act do not form a public trust, and therefore need not register under the Public Trust Act.

The great thing about a trust is the endowment fund from which the trust derives its income. The Methodist Church has no such funds. All the income of the church is derived from voluntary donations of the congregations and friends of the Methodist Churches abroad.

The Methodist Church has its own constitution and is not in any way guided by the provisions of the Indian Trust Act of 1882, and its administration is carried out in accordance with the Rules and Discipline of the Church. The rule of majority is the basis of the Society in administrative matters.

...that at a regular session of the Central Conference of the Methodist Church in Southern Asia, which met at the Leonard Theological College, ... From November 28 to December 5, 1972, and pursuant to No. IX of the Rules and Regulations of the Executive Board of the Methodist Church in Southern Asia, unanimously approved the following amendments to its Rules and Regulations:

and Rule II. 2(2) and substituted the following rule in its place and stead:

(a) to hold all properties of the Executive Board of the Methodist Church in Southern Asia upon trust and for the objects set out in Clause II of its Articles of Association;

(b) to take on lease or inexchange, or otherwise to acquire or let lands and hereditaments and premises of any tenure and for any estate or interest and to lay out and prepare for building purpose any land so held on Trust or in which The Executive Board of the Methodist Church in Southern Asia may be interested."

B. In the second para of Rule II 2. (4) after the words "Board of Missions and Church Extension" and before the words "the resident Bishop" added the following words before the coma "as trustees as aforesaid" so that the section will read as follows:

"In all such building operations on property owned by the Church or held by the Executive Board for the Board of Missions and Church Extension as trustees as aforesaid; the resident Bishop may act as Chairman of the Building Committee in charge of the project, but he shall have no vote in the determining of any question nor shall he be held financially responsible for any payment because of such chairmanship."

C. Under Rule II 2. added the following sub clause after 11, as sub clause 12: and

(12) "The Managing Committee shall have powers from time to time to frame such bye-laws not inconsistent with the express provisions of these presents as the Managing Committee may deem necessary or proper for facilitating their management and the management of the assets held by them on trust and also the regulation and conduct of the objects of the trust. The Managing Committee may from time to time repeal, alter, amend, rescind or add to the bye-laws and the Managing Committee need not consult the Central Conference on the subject."

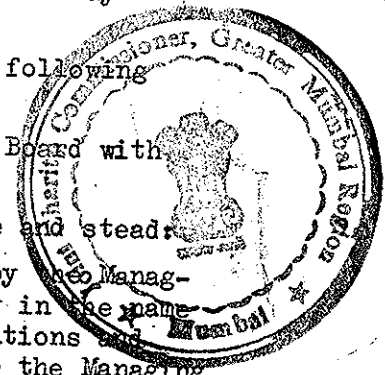
(13) "The Managing Committee shall have power to fill vacancies which may occur in its membership of its own election."

Deleted the full stop at the end of Rule III. 3 (2) and added the following at the end of the sentence viz:

"Or any other matter which may be referred to it by the Executive Board with power to act".

Deleted Rule IV. 6 (d): and substituted the following in its place and stead:

"All properties of the Methodist Church in Southern Asia not held by the Managing Committee as trustees aforesaid shall be held by the Secretary in the name of the Executive Board for the use of local congregations, institutions and organisations of the Church. He shall have the authority to cause the Managing Committee as Trustees, to lease land to a local congregation for a period of 20 years. He shall also approve and prepare all leases of properties given for more than a year."



F. Deleted IX and substituted the following rule in its place:

"These rules and regulations may be amended by a 2/3rds vote of those present and voting at a regular or called meeting of the Executive Board; provided that in case of a called meeting, notice of such proposed amendments shall be circulated to the members through postal channels by the Secretary at least 14 clear days before the called meeting".

[Handwritten Signature]
Chairman

[Handwritten Signature]
and Const'd Atty. by
the Methodists

	<u>Furniture</u>	<u>Books</u>	<u>Otl equipmen</u>
	Rs.	Rs.	Rs.

Educational Institutions

1.	Rural High School, Puntamba	✓	× 8,000	× 1,732	× 4,000
2.	Primary School, "	✓	× 75	× 200	× 250
3.	Girls Hostel "	✓	× 45	× 135	× 940
4.	Boys Hostel, "	✓	× 50	× 10	× 100
5.	Girls School, Talegaon	✓	× 1,200	× 1,000	× 800
6.	Boys Hostel, "	✓	× 50	× -	× 100
7.	Girls Hostel, "	✓	× 500	-	× 2,000
8.	Hutchings Girls H.S. Poona	✓	× 8,050	× 3,500	× 7,420
9.	-do- Hostel, "	✓	× 4,400	× -	× 625
10.	Nursery & Adult School, Agripada, Bombay		911	-	-

B. Churches and Parsonages

1.	Kanarese Central Church, Bombay		7,400	-	2,000
2.	Hindusthani Central " "		× 50	× 200	× 600
3.	Gujarati Central " "		-	100	300
4.	Malayalam Church " "		75	50	200
5.	Taylor Memorial " "		2,110	320	1,185
6.	Robinson Memorial " (Marathi)		-	100	150
7.	Telegu Church " "		-	-	-
8.	Bowen Memorial " "		7,000	421	946
9.	Tamil Church, Parel " "		-	32	12
10.	Gujarati Church, Parel " "		-	30	25
11.	Annatator Memorial Marathi Church,		1,200	120	672
12.	English Church, Igatpuri	✓	1,500	-	300
13.	Marathi Church, Ambernath		65	60	100
			20261	1239	5890

27384

Schedule I

Bombay Annual Conference continued -

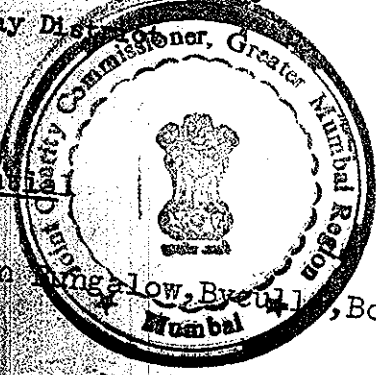
Ches and parsonages

	<u>Furniture</u> Rs.	<u>Books</u> Rs.	<u>Other equipments</u> Rs.
14. Methodist Church, Thana	-	85	50
15. Hindusthani Church, Kurla	500	30	30
16. Methodist Church, Talegaon	-	-	-
17. Marathi Church, Poona	✓ 200	-	-
18. Kanarese Church, Poona	-	-	-

District Religious & Educational Works

- 1. Puntamba district
- 2. Dhulia District
- 3. Sangamner district
- 4. Bombay District

✓ In all Rs. 1,500/-		
✓ In all Rs. 900/-		
✓ In all Rs. 400/-		
206	280	1530



Resident
Mission
Hospitals
Sivarta Hosp. Dhulia

8,085	1,000	
✓ 2,000	500	8540
25836		

✓
③

MOVABLE PROPERTIES OF THE EXECUTIVE BOARD
OF THE METHODIST CHURCH IN SOUTHERN ASIA.

ANNUAL CONFERENCE

General Institutions

	<u>Furniture</u> Rs.	<u>Books</u> Rs.	<u>Other</u> <u>Equipment</u> Rs.
--	-------------------------	---------------------	-----------------------------------------

1. Memorial Girls School, Baroda	× 11,336	× 4,500	× 241
2. " " Hostel	6,986	150	4,40
3. Memorial Boys H.S. Baroda	× 6,000	× 4,000	× 3,541
4. Methodist Boys Hostel, Baroda	× 400	-	× 700
5. Primary School, Nadiad	× 1,109	× 170	× 204
6. Boys Hostel, Nadiad	× 300	× -	× 200
7. Boys Primary School, Godhra	1,181	144	
8. Methodist Boys Hostel, Godhra	1,013	-	2,544
9. Teachers Trg. college, "	12,195	2,225	2,360
10. Girls Hostel, Godhra	6,160		800

Medical & Surgical equipment

Medical Institutions

1. Memorial Hospital, Baroda	4,660	600	23,720
2. Methodist Hospital, Nadiad	× 12,000	× 1,500	1,58,125

Chapels and Parsonages

1. Methodist Church, Baroda	1,970	× 150	× 720
2. Methodist Church, Nadiad	2,900	× 50	× 3,651
3. Church, Ahmedabad	× 1587	× -	× 1,175
4. Church, Godhra	× 2,500	× 100	× 1,000



W.S. Home

Home, Nadiad
ence

9,000	60	12,000
41,195	2647	45824

89666

SCHEDULE I. continued

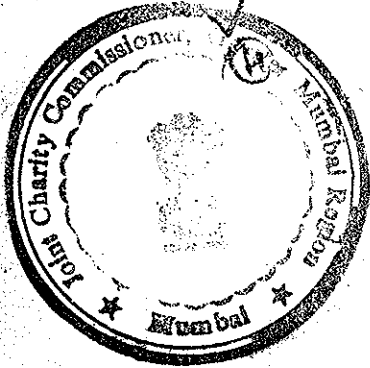
	<u>Furniture</u>	<u>Books</u>	<u>Other</u>
	Rs.	Rs.	<u>Equipment</u>
			Rs.

Religious & Educational Works -

District
 Bad-Nadiad District
 Dwanj District
 th District
 ara District
Age Educational Service
 arat Village Educational Service

	202	-	-
	1,350	-	600
	150	-	-
	252	500	-
	-----2120-----		
	1,880	1,175	-
	3834	3795	600

8229



1ST
ANNUAL CONFERENCE

ASIA.

	<u>Furniture</u>	<u>Books</u>	<u>Other equipments</u>
Rs.	Rs.	Rs.	Rs.

Institutions -

E & Gokak District -

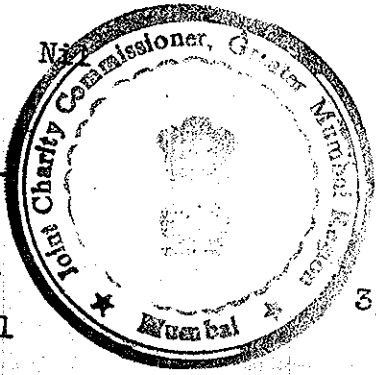
Smith High School, Belgaum)
 Smith School of Commerce, Belgaum)
 Mon School & Village School, Belgaum)
 Mon Hostel, Belgaum)
 Hostel, Belgaum)
 Vidyalaya, Belgaum)
 onal School, Dhupdal)
 Dhupdal)

12,900	2,000	20,000
3,000	2,500	500
3,400	400	100
364	500	119
6,850	800	3,150
800	900	300
50	350	350

Institutions -

CHURCHES AND PARSONAGES

se Church, Belgaum
 edist Church, Dhupdal



3,600	-	-
200	200	15,000

District Religious and Educational Works -

at district
 District

600	-	1,500
200	200	15,000
31964	7800	56019

✓
 (4)

95783

Trustees, to lease land for a period of years. He shall also apply for leases of property given for more than a year.

He shall advise Finance Committee of property.

(f) He shall be the custodian of all deeds and documents belonging to the Executive Board, and of other documents entrusted to the Executive Board by any of the constituent organizations of the Methodist Church in Southern Asia.

(3) The Treasurer shall represent the Board in the making and effecting of loans and investments including the power to purchase, sell, endorse, transfer, negotiate or otherwise deal in Government or other Securities and to collect interest thereon, in financing property transactions and in all other financial transactions. He shall operate the accounts of the Board, which accounts shall be audited annually by two or more auditors, elected by the Managing Committee.

V. Meetings:

1. The Executive Board shall meet annually at such time and place as may be determined by the Managing Committee.

2. The Managing Committee shall hold at least two regular meetings in each quadrennium at such time and place as it may determine. In case the time and place are not thus determined, the Interim Committee may fix both the time and place. Special meetings may be called by the bishops appointed to residential supervision in Southern Asia or on the signed requisition of one-fourth of the members of the Managing Committee, time and place to be decided by the bishops.

3. A majority of the members present in India shall constitute a quorum at any meeting of either the Executive Board or of the Managing Committee, provided due notice of such meetings shall have been given to all such members by post or otherwise.

At all regular meetings a report of the Secretary on all property transactions and other activities of the Managing Committee shall be read, together with a report of accounts by the Treasurer, accompanied by audited abstract of accounts. These reports and the minutes of the meeting of the Managing Committee shall be presented for approval at each session of Central Conference.

When, on the opinion of the Interim Committee and the Chairman of an Annual Conference, a meeting of the Council is necessary, the Executive Board shall meet the expenses of the members incurred in attending the same. It shall not pay for more than one meeting for each Council with a quadrennium.

VIII. The Executive Board shall maintain a library for the permanent custody of the Annual Conference and Central Conference minutes, and other historical records, books, and other printed material of interest to the work of the Methodist Church in Southern Asia.

IX. These rules and regulations may be amended by a 2/3rds vote of the Executive Board and voting at a regular or called meeting of the Executive Board that in case of a called meeting, notice of such proposed amendments shall be circulated to the members through postal channels by the Executive Board at least 14 clear days before the called meeting.



Gross annual income— See SCHEDULE III (A)
 Annual expenditure— See SCHEDULE III
 Average annual expenditure—
 on (1) to trustees and managers— See SCHEDULE III
 on (2) establishment and staff
 on (3) religious objects
 on (4) charitable objects
 on (5) miscellaneous items
 (6) Particulars of encumbrances, if any, on trust property—
 (7) Particulars of title deeds pertaining to trust property and the names of trustees in possession thereof—
 (8) Remarks, if any—

See SCHEDULE III—
 Deeds are held by Rev. I.A. Harris, Treasurer of the Executive Board, for most of the properties.

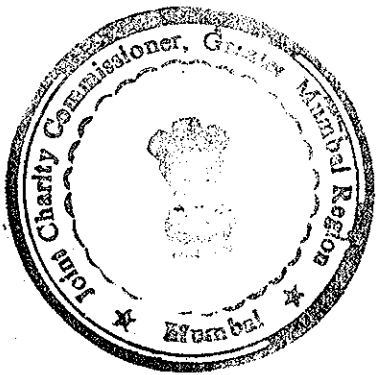
Account year 31st December

This application is submitted under protest and without prejudice to the intentions of the applicant.

2. In certain categories the data is incomplete and further information will be submitted when obtained.

3. The Executive Board of the Methodist Church is Registrar under the Registration Act of 1860.

Twenty-five () accompanies
 in connection with the trust may be sent to the following
 P.O. Box 92, Bombay



Signature of Applicant

C. S. Mehta

of Bombay

solemnly affirm and say that what is stated in the above is true.

(Signature)

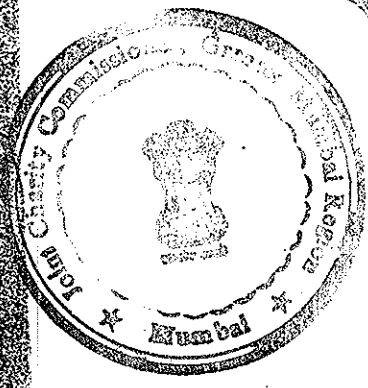
C. S. Mehta

of the capital of the trust.
In the case of scrips give particulars of each
country, stock, share and debenture including
the number which it bears.)

f nos

(vi) (a) Details of immovable property showing
the village or town where situate, along
with C. S., Municipal or Survey No.,
area, assessment or Judi and description
of the tenure on which held (attach
certified copies of the entries in the
Record of Rights, city survey record or
municipal record relating to the
properties).

See SCHEDULE III (A) (b) (i)



Certified to be a True Copy

(b) Estimated value of each immovable property.

[Signature]
24/11/04
Superintendent (J) P.T.R.O.
Public Trusts Registration Office
Greater Mumbai Region, Mumbai

अज्ञातस्थाना मागासनिवृत्त
आहे आहे मागास आहे मागास
अज्ञातस्थाना आहे आहे
[Signature]