

5/14/11749 3/10/2002

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রেজিষ্ট্রেশনের পর প্রতি বছর ফি
সহ (নগদে রিটার্ন করা দেওয়া
আইনজ্ঞ বাধ্যতামূলক।

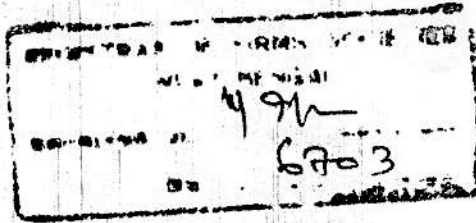
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chandnichakhat Association for
Rural, Social & Health
Advancement
Memorandum of Association
Registration No- 18.9.2002

sd/-



Registrar of Firms, Societies &
Non-Trading Corporations West Bengal



Rt 1261H
Kto
S. K. S.

THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

MEMORANDUM OF ASSOCIATION

রেজিস্ট্রেশনের পর প্রতি বছর কি
কর। নগদে রিটার্ন জমা দেওয়া
আইনজঃ বাধ্যতামূলক।

OF

"CHANDNICHAKHAT ASSOCIATION FOR RURAL, SOCIAL &
HEALTH ADVANCEMENT"
* * * * *

1. NAME :

The name of the Society shall be "Chandn
"Chandnichakhat Association For Rural, Social &
Helath Advancement".

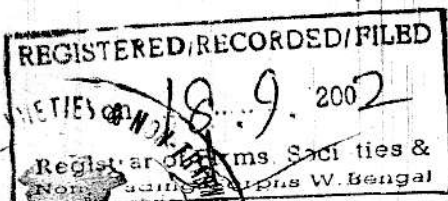
2. REGISTERED OFFICE :

The Registered Office of the Society shall be
situated at Kankramari, P.O.- Chandnichakhat,
District - Murshidabad in the State of West
Bengal.

3. AIMS & OBJECTS :

The objects for which the Society is
established are :-

- To run, maintain, manage and carry on the
above society for the welfare of the people
- To work for the happiness of the rural people
for their primary needs such as food, cloth,
education etc. ;
- To do all rural development of the backward
classes people including minorities such as



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- d) To impart and develop social awareness among the illiterate women & men by organising awareness camp ;
- e) To take sanitation programme, forestry programme etc. for the development of environment at the rural area ;
- f) To do all social welfare activities in the localities for the welfare of the people;
- g) To arrange and organise free medical treatment to the needy patients by the qualified doctors ;
- h) To aware the people about their health and to give necessary suggestions relating to family planning;
- i) To organise eye operation camp, blood donation camp and such other camps which are needful for the people with the advice of qualified doctors without profit motive;
- j) To arrange & organise mobile units for rendering free medical treatment to the needy rural people by the qualified doctors without profit motive;
- k) To establish & maintain a library for the benefit of the public.
- l) To help the needy students for the prosecution of their studies ;
- m) To establish & set up old aged home, orphanage home, child care education centre etc. for the welfare of the old aged people , orphans children;
- n) To propagate skill development/upgradation training, entrepreneurship development training, facilitate loans/ credit linkages to the beneficiaries with non-profit models for the sustainable socio-economic upliftment of the local unemployed persons especially through self help groups formalit: among themselves.
- o) To promote and encourage science and technology based entrepreneurship/developments/vocational trainings, science and technological technological environmental and health related awareness among the people in society using all sorts of conventional and non-conventional medical and computer based information technology aids.



- p) To give necessary relief to the affected in time-s of flood, famine, and pestilence and other calamities caused by nature or men ;
- q) To arrange & organise different types of training by establishing a training centre on different subjects for the betterment of the people ;
- r) To do all such other things as may be deemed incidental or conducive to the attainment of the foregoing objects.

The functions and objects of the society shall always remain restricted within the meaning of Section 4(2) of the West Bengal Societies Registration Act, 1961 irrespective of any object mentioned in the present document in agreement or opposed to the said section.

The above activities will not be undertaken without any mission other than philanthropy and will in no way be tantamount to running business activities with profit motive.

The income and properties of the society whatsoever derived or obtained shall be applied solely towards the promotion of the objects of the society and no portion thereof shall be paid to or divided amongst any of its members by way of profits.



4) The names, addresses and descriptions of the present members of the Executive Committee are :

NAME	ADDRESS	DESCRIPTION
1. Somnath Dutta	Anrangabad, Dist.- Murshidabad.	President
2. Abeda Yeasmin	Do	Vice-President
3. Md. Sahanewaj Biswas	Chandnichakhat, Dist.- Murshidabad.	Secretary
4. Dilip Roy	Raukantapur, Dist.- Murshidabad.	Assistant Secretary
5. Sebina Khatun	Sagarighi, Dist.- Murshidabad.	Treasurer
6. Ludki Saren	Mahalo, Dist.- Murshidabad.	Member
Harey tundesha	Kabilpur, Dist.- Murshidabad.	Member



5) We, the undersigned are desirous of forming into a society in pursuance of the Memorandum of Association.

	SIGNATURE	ADDRESS	OCCUPATION
1.	<i>Sammath Dutta</i>	Aurangabad, Dist.- Murshidabad.	Business
2.	<i>Ganesh Samtola</i>	Do	Do
3.	<i>Mrs. Bahannur Rizvi</i>	Chandnichakhat, Dist.- Murshidabad.	Advocate
4.	<i>Dilipkr. Roy</i>	Ramkantapur, Dist.- Murshidabad.	Student
5.	<i>Sabina Khatun</i>	Sagarighi, Dist.- Murshidabad.	Business
6.	<i>L. Sarker</i>	Ramkantapur, Dist.- Murshidabad.	Do
7.	<i>Hedaytunnesa</i>	Kabilpur, Dist.- Murshidabad.	Teacher

WITNESS TO THE ABOVE SIGNATURES :

SIGNATURE : *Bakht Alam*

ADDRESS : *Chandnichakhat
Murshidabad.*

OCCUPATION : *Business*

DATED :



S/14/11749

3/10/2002

10 Rs.



Chandichakhat Association
for Rural Social & Health

1
S/14/11749

Advancement
Regulation of Association
Registration on 19-9-2002

Sdy.

Registrar of Firms, Societies &
Non-Trading Corporations West Bengal



- c) On his/her conviction of any offence in connection with the formation, promotion, management or conduct of affairs of a society or a body corporate or of any offence involving moral turpitude.

4. REGISTER OF MEMBERS :

The society shall maintain a Register of Members containing the names, addresses and their occupations, the date of admission and the date of cessation. The Register will be kept open for inspection of the members of the society on requisition.

5. RIGHTS & OBLIGATIONS OF MEMBERS :

- a) Any member has the right to elect and to be elected in any election of the society ;
- b) To submit suggestion for discussion to the Executive Committee and sub-committee on any matter ;
- c) To inspect the accounts of the society on appointment with the Secretary ;
- d) To forego his membership after due information in writing to the Executive Committee ;
- e) To pay his/her subscription within the prescribed time ;
- f) ~~Subscribing~~ Members shall have one vote ;
- g) Defaulting members shall not be allowed to take part or vote at any meeting.; and



6. COMPOSITION & ELECTION OF THE EXECUTIVE COMMITTEE :

The Executive Committee shall be elected by the General Members of the society in the annual general meeting and the members of the Executive Committee shall be not less than 7 members which shall be composed of as President, Vice-President, Secretary, Assistant Secretary, Treasurer and Members. The office-bearers shall be elected by the Executive Committee from amongst themselves in the first meeting of the Executive Committee.

7. TERMINATION OF MEMBERSHIP :

A member of the Executive Committee shall cease a membership if :-

- a) He/She resigns by a letter addressed to the Secretary ;
- b) He/She absents himself/herself from three consecutive meetings of the Executive Committee without any leave or without any reasonable grounds ;
- c) He/She is convicted of any offence in connection with the formation, promotion, management or conduct of affairs of a society or a body corporate or of any offence involving moral turpitude.

8. TERM OF ELECTION :

All members of the Executive Committee sha



Prof. Gokaraj Biswas

year following their election when the new Executive Committee shall be formed.

9. MEETING :

A meeting of the Executive Committee shall be held at least once in three months at such time and place as the President or the Secretary may determine. Any 5 members of the Executive Committee may requisition the meeting of the Executive Committee and the Secretary shall summon the same within 7 days and failing which the President or the requisitionists may do so provided no business other than that specified in the notice shall be transacted at such meeting.

10. NOTICE :

7 days' notice of the meeting specifying the time, place and the general nature of work and business to be transacted shall be given to every member of the Executive Committee. Emergency meeting may be called on 24 hours notice. If 1/3rd members personally present shall constitute a quorum for the meeting and if a quorum is not present within 30 minutes of the time the members present may adjourn the meeting.

110. PROCEDURE OF THE MEETING :

The President or in his absence the Vice-



in all affairs of the society. In the absence of the President, he shall have the powers and perform the duties of the President.

c) SECRETARY :

- i) Shall convene all meetings of the society;
- ii) maintain minute books of all meetings ;
- iii) issue general circulars and notices ;
- iv) receive all applications for membership which shall be placed before the Executive Committee ;
- v) sign on behalf of the society all receipts for all sums received as subscriptions etc.
- vi) sign and give pay order on all bills for payment ; and
- vii) transact all other business subject to the direction of the Executive Committee.

d) ASSISTANT SECRETARY : Shall assist the Secretary in all respect for smooth running of the ~~Exec~~ society.

e) TREASURER :

- i) Shall collect and receive all sorts of subscriptions, donations and deposit of money and grants receipt for money thereof
- ii) maintain and keep cash book and such other accounts as are necessary.

24. SUITS & LEGAL PROCEEDINGS :

All suits and legal proceedings by or against the society shall be in the name of the Secretary or such person as shall be appointed by the Committee for the occasion.



Prof. G. K. Bhowmik

general meeting and of special general meeting, if any ;

- b) To adopt with or without modification the report of the working of the society for the previous year ended ;
- c) To pass audited accounts for the said year ;
- d) To appoint qualified auditor ~~and~~ or auditor
- e) To elect the Executive Committee Members.

22. SPECIAL GENERAL MEETING :

(a) A Special General Meeting may be convened by the Executive Committee at any time in view of urgency of the matter. At least 14 days' notice shall be given for Special General Meeting.

(b) A Special General Meeting shall be convened by the Secretary if 2/3rd members of the society requisitioned such meeting specifying the nature of the business to be transacted at the meeting. On receipt of such notice the Secretary shall hold such meeting within 21 days. In default by the Secretary, the requisitionists shall hold such meeting provided no business other than that specified in the notice shall be transacted.

23. DUTIES OF OFFICE BEARERS :

a) PRESIDENT :

i) Shall preside over all meetings of the society ;

ii) take all disciplinary actions such as removal, dismissal etc. in consultation with the Executive Committee.



17. GENERAL MEETINGS :

There shall be three kinds of general meetings : (a) Ordinary General Meeting, (b) Annual General Meeting, and (c) Special General Meeting.

18. ORDINARY GENERAL MEETING :

The society shall hold an ordinary general meeting as and when necessary. At least 7 to 14 days notice specifying the time, place, day and hour shall be given to every member of the society.

19. ANNUAL GENERAL MEETING :

The society shall hold an annual general meeting every year and not more than 15 months shall elapse between two successive annual general meetings. At least 14 days notice specifying the time, place, day and hour shall be given to every member of the society.

20. QUORUM :

The quorum for transaction of any business in ordinary general meeting and annual general meeting shall be 1/3rd of the total number of members present personally.

21. The business to be transacted at the annual general meeting shall be :



13. BANK OPERATION :

The banking accounts of the society shall be operated by the President, Secretary and Treasurer, any two of them jointly.

14. SAFE CUSTODY OF FUNDS :

The Executive Committee of the society shall be responsible for the safe custody of the funds and assets of the society. The funds of the society shall be kept in banks/post office and be invested in any securities as specified u/s. 20 of Indian Trust Act, 1882.

15. BOOKS OF ACCOUNTS, INSPECTION OF & AUDIT :

The books of Accounts and other statutory books shall be kept at the registered office of the society and shall be kept open for inspection of the members of the Executive Committee during usual office hours and the same shall be kept open for inspection of the members of the society at such time and place as the Executive Committee directs on a written request made by any member. The society shall maintain accounts which will be audited annually by a qualified auditor or auditors.

16. ACCOUNTING YEAR :

The Accounting year of the society shall be from 1st April to 31st March of the



President shall preside over all meetings of the Executive Committee and in their absence the members present shall elect a Chairman of the meeting. All questions before the meeting will be decided by a majority of votes, each member having one vote. The President or the Chairman shall have a 2nd or casting vote in addition to his own vote in the case of equality of votes.

12. POWERS & DUTIES OF THE EXECUTIVE COMMITTEE:

The Executive Committee shall have powers of supervision and conduct over all the affairs of the society and in particular shall discharge the following duties :-

- a) To summon the annual general meeting of the society ;
- b) To ~~and~~ appoint sub-committee with such power and duties as may be considered necessary in the interest of the society ;
- c) To accept gift, movable or immovable property for the use of the society ;
- d) To sell, lease, mortgage or otherwise dispose of and deal with all or any part of the property of the society as deemed necessary or expedient for the use of the society ;
- e) To keep proper accounts of the society and to open bank account in the name of the society in one or more of the banks.



Prof. Subodh Chandra Ray

25. ALTERATION OF REGULATIONS :

The Executive Committee shall have powers to make such bye-laws as may be considered necessary in the interest of the society. The regulations may be altered, modified, rescinded or added to only by resolutions passed by the 3/4th majority of the members of the society present at a general meeting.

26. DISSOLUTION :

The society may be dissolved by a resolution to that effect passed by the 3/4th of the total members of the society at a general meeting. The said meeting shall also decide the manner of disbursement of the funds and assets of the society, if any, after dissolution as per provision of the Act.

CERTIFIED TO BE THE TRUE COPY OF REGULATIONS OF THE SOCIETY.

1. *Sammath Ruler*

2. *Jnd. Saha and Jy Prizner*

3. *Sobina Khatun*

MEMBERS OF THE EXECUTIVE COMMITTEE.

DATED **TRUE COPY**



- d) To impart and develop social awareness among the illiterate women & men by organising awareness camp ;
- e) To take sanitation programme, forestry programme etc. for the development of environment at the rural areas ;
- f) To do all social welfare activities in the localities for the welfare of the people ;
- g) To arrange and organise free medical treatment to the needy patients by the qualified doctors ;
- h) To aware the people about their health and give necessary suggestions relating to family planning ;
- i) To organise eye operation camp, blood donation camp and such other camps which are needful for the people with the advice of qualified doctors without profit motive ;
- j) To arrange & organise mobile units for rendering free ~~medical~~ medical treatment to the needy rural people by the qualified doctors without profit motive ;
- k) To establish & maintain a Library for the benefit of the public ;
- l) To help the needy students for the prosecution of their studies ;
- m) To establish & set up old aged home, orphanage home, child care education centre etc. for the welfare of the old aged people, orphans, children ;
- n) To improve the social and cultural life of the rural people by organising various social and cultural functions ;
- o) To help the needy people in marriage, funeral and cremation ;

Total 34 members of the committee

