

S/14/1333

25.04.13



पश्चिम बंगाल WEST BENGAL

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Subodh Smriti Society For Rural Development

Attested

Santi Sekhar Adhikary
23/02/2024

Santi Sekhar Adhikary, W.B.R.S.
Assistant Commissioner of Revenue
Commercial Taxes & State Tax
Tamluk Charge, Tamluk



Memorandum of Association
Registered on... 13/12/2000

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

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THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

MEMORANDUM OF ASSOCIATION
OF
"SUBODH SMRITI SOCIETY FOR RURAL DEVELOPMENT"

- 1) NAME : The name of the Society shall be "SUBODH SMRITI SOCIETY FOR RURAL DEVELOPMENT"
- 2) REGISTERED OFFICE : The Registered Office of the Society shall be situated at Village - Bahargram, P.O.- Panskura R.S., P.S.- Panskura, District - Midnapore in West Bengal.
- 3) AIMS & OBJECTS : The objects for which the Society is established are:
 - a. To set up an educational institutes for the purpose of education of the students on general & technical education.
 - b. To run, maintain, manage and carry on the above society for the welfare of the rural people.
 - c. To set up a Research centre in the field of Science and Technology.
 - d. To set up an advanced medical centre for treatment of ailing people, by the qualified doctors without any profit motive.
 - e. To help the aged, sick, helpless and indigent persons.
 - f. To work for the happiness of the needy rural people for their primary needs such as education, food, cloth etc.
 - g. To help the needy students for prosecution of their studies.
 - h. To set up ventures for development of sports and games and to improve the social and economic standard of the villagers.
 - i. To give necessary relief to the affected in times of flood, famine, pestilence and other calamities caused by nature or men.
 - j. To do all such other things as may be deemed incidental or conducive to the attainment of the foregoing objects.

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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.

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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 designations of the present members of the Executive Committee are :

N A M E	ADDRESS	DESIGNATION
1) Prasanta Kr. Das	Vill. & P.O.- Paramandapur, P.S.- Moyna, Dist.- Midnapur.	President
2) Tarun Kumar Das	Do	Vice-President
3) Tushar Kanti Das	Village - Bahargram, P.O.- Panskura R.S., P.S.- Panskura, Dist.- Midnapur.	Secretary
4) Nilima Das	V Do	Treasurer
5) Tonmay Kumar Das	Do	Member
6) Soma Das	Do	Member
7) Partha Pratim Mukhopadhyay	Do	Member



Tushar Kanti Das

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

SIGNATURE	ADDRESS	OCCUPATION
*1) Prasanta K. Das	Vill - Bahargram P.O. Panskura (R.S.) Dist - Midnapore	Teachship
2) Tarun Kumar Das	Vill - PO - Paramandapore Dist - Midnapore, R.S. - Mayur	Diploma Engineer Service
3) Jushat Kanti Das	Vill - Bahargram P.O. - Panskura, R.S. Dist - Midnapore	Service and Social Work
4) Niladri D. Das	Vill - Bahargram P.O. - Panskura, R.S. Dist - Midnapore	Business Social Work
5) Tonmoy Das	Vill - Bahargram P.O. - Panskura (R.S.) Dist - Midnapore	Social Work
6) Sama Das	Vill - Bahargram P.O. - Panskura R.S. Dist - Midnapore	Social Work
7)  P. Subapratim Anuchapratim	Bahargram Panskura R.S. Dist - Midnapore	Social Work C.A.

Jushat Kanti Das


Witness to the above signatures :

Signature :-

Address :-

Occupation :-

Dated :


Baidam
24/2/2000
Dated 24/2/2000



Jushat Kanti Das



पश्चिम बंगाल WEST BENGAL

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Subodh Smriti Society For Rural Development.



Regulations of Association
Registered on...13/12/2000.

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

13/12/2000
d) To forgo his/her membership after due information in writing to
the Executive Committee ;



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REGULATIONS OF 'SUBODH SMRITI SOCIETY FOR RURAL DEVELOPMENT'.

1) MEMBERSHIP :

Any person, who is interested in the aims & objects of the society, over 18 years of age, irrespective of castes, creeds or religion and who agrees in writing to be bound by the Memorandum of Association and Regulations of the society, may be admitted as a member of the society.

2) MEMBERSHIP SUBSCRIPTION :

Any person, qualified to be a member, by paying an ordinary membership fee per month alongwith an admission fee payable at the time of admission, which shall be determined by the Executive Committee from time to time, may be admitted as an Ordinary Member of the society.

3) CESSATION OF MEMBERSHIP :

Any member of the society shall cease to be a member : -

- a) On his/her resignation from membership by a letter addressed to the Secretary ;
- b) On his/her becoming insane or insolvent ;
- 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 forfeit his/her membership after due information in writing to the Executive Committee ;



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- e) To pay his/her subscription within the prescribed time ;
- f) Defaulting members shall not be allowed to take part or vote at any meeting ; and
- g) Members shall have one vote each.

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, 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 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 shall retire at the Annual General Meeting every 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.

10. Notice : 7 days' notice of the meeting specifying the place, time and the general nature of work and business to be transacted shall be given to



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every member of the Executive Committee. Emergency meeting may be called on 24 hours notice. 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.

11) Procedure of the Meeting :

The President or in his/her absence the Vice-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/her 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 particulars shall discharge the following duties :-

- a) To summon the annual general meeting of the society ;
- b) To 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.

13) Bank Operation :

The banking accounts of the society shall be operated by the President, Secretary and Treasurer any of them two 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 in Sec. 20 of Indian Trust Act, 1882.



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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 following year.

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:-

- a) To confirm the minutes of the last annual 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 or auditors ;

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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 may be convened by the Secretary if 2/3rd members of the society requisitioned such meeting specifying the nature of the business ~~xxxx~~ 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.

b) Vice-President : Shall assist the President in all affairs of the society. In the absence of the President, he/she 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) Treasurer :

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



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24) SUITS AND 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.

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 a resolution 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 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. *[Signature]*
2. *Tarun Kumar Das*
3. *Jushar Kanti Das*

Members of the Executive Committee.

Dated :

Jushar Kanti Das

*Compared by:-
Pr
08/05/13*



CERTIFIED TRUE COPY

[Signature] 15/13
Addl. Registrar of Firms, Societies &
Non-Trading Corps, West Bengal

Attested
Santi Sekhar Adhikary
23/02/2024
Santi Sekhar Adhikary, W.B.R.S.
Assistant Commissioner of Revenue
Commercial Taxes & State Tax
Tamluk Charge, Tamluk