

S/96277

16.01.04

10 Rs.



Copy applied on 16.01.04
Prepared on 19.01.04
Delivered on 21.01.04

রেজিষ্ট্রেশন নং ১৬০১০৪
সক (সব) - রিউ ন' জয়া দেওয়া
আইনত: বাবাজিহনক।

Reg. No. S/96277

Baramohanpur Bhagabati
Debi Noori Kalyan Samiti.
Memorandum of Association.
Registered on 1/11/99

১৬১-

Registrar of Firms, Societies &
Non-Trading Corpors. West Bengal



WEST BENGAL SOCIETIES REGISTRATION ACT

24/8/22

3374

Memorandum of Association
OF

BARAMOHANPUR BHAGABATI DEBI NARI KALYAN SAMITI

Vill. Baramohanpur, P.O. Khakurda.

P.S. Belda, Dist. Midnapore.

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১১০
২৪/৮/২২
রেজিষ্ট্রেশন নং ৩৩৭৪
সহ (নং) ডিট নং জয়-দেওরা
মহিলা-বাহাদুরক।

1. Name of the Society will be Baramohanpur Bhagabati Debi Nari Kalyan samiti.
2. The Registered Office of the Society shall be situated at. :- Baramohanpur, Khakurda, Belda, Midnapore.
3. The objects for which the society is established are. :-
 - a) To arrange teaching of childrens through balwari centres,
 - b) To arrange various training programmes for husband- left suffering women, deprived women and needy women.
 - c) To arrange education for women who did'nt get opportunity for reading in schools due to poor condition of family.
 - d) To arrange and organise lectures, debates, discussion, seminars & excursions for the diffusion of knowledge.
 - e) To undertake various programmes and projects for the betterment of agricultural fields & womenfolk.
 - f) To use advancement of science & Technology for the upliftment of society and women in speciality.
 - g) To acquire, establish, start, run, maintain or manage schools, colleges, libraries, hospitals for the benefit of the public.
 - h) To publish or cause to be published useful literature, papers, leaflets, magazines, books etc.
 - i) To arrange cultivation of art, music, dance and games for upliftment of human faculty.
 - j) To help the aged, sick, helpless and indigenous persons.
 - k) To alleviate the sufferings of animals.
 - l) To engage and assist in such other philanthropic activities as may be deemed appropriate by the governing body of the samiti.
 - m) To acquire and take over all and only part of movable or immovable properties of any like samiti or any one whom so ever for the purpose of the samiti.
 - n) To maintain deal with and manage the said movable and immovable properties of samiti.
 - o) To collect donation and subscriptions for the purpose of the samiti.
 - p) To organise socio-economic programmes for needy and distressed women of the locality.
 - q) To do all such things as may be deemed incidental or conductive to attain the foregoing objects for the purpose of samiti.

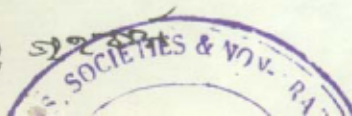
The income and properties of the samiti whatever derived or obtained shall be applied solely towards the promotion of the objects of the samiti and no portion thereof shall be paid to or divided amongst any

4. The names, addresses and descriptions of the members of the Governing Body.

	<u>Name.</u>	<u>Address.</u>	<u>Description.</u>
1.	KANAN BAIDYA	Vill - Sohagpur, Po - Bahla 8. Midnapur	President.
2.	SOGERA KHAN (BIBI)	Vill P.O. Sabra, 8. Midnapur	Vice. President.
3.	USHA MISHRA.	Khakweda, 8. Midnapur	Secretary.
4.	Binapani Nanda BINAPANI NANDA	Vill - P.O. Lalat, Midnapur	Asst. Secretary.
5.	REKHA MANDAL.	Vill - Baramahanpur, Khakweda, Midnapur	Treasurer.
6.	UMA BERA.	Sabri, Midnapur	Member.
7.	KOUSHALYA GHORAI.	Khakweda, Midnapur	Member.
8.	APARNA MAITY.	Baramahanpur, Khakweda, Midnapur	Member.
9.	DOLY BURMAN.	Vill - Kachar P.O. Khakweda, Midnapur	Member.
10.	BASANTI BARIK.	H/Po - Bahla - Midnapur	Member.
11.	USHA RANI DAS.	Vill - Baramahanpur, Po. Khakweda Midnapur	Member.

5. We, the several persons whose names, addresses and occupations are hereunto subscribed are desirous of being formed into an association in pursuance of this memorandum of association.

	<u>Name.</u> <u>Signature.</u>	<u>Address</u>	<u>Occupation.</u>
1.	Kanan Baidya	Sohagpur, Bahla, Midnapur	Social work.
2.	Sogerakhan	Sabra, Midnapore.	Social Work Member of P.S.
3.	Usha Mishra.	H/Po Khakweda, Dt. Midnapur	Social work.
4.	Binapani Nanda	H/Po Lalat, Dt. - Midnapur	Social work
5.	Rekha Mandal	At - Baramahanpore, Midnapore.	Social work
6.	Uma Bera.	Vill + P.O. Sabri, Midnapur	Teacher.
7.	Koushalya Ghorai	Vill + P.O. KHAKWEDA - Midnapur	BUSINESS
8.	Aparna Maity.	At - Baramahanpore, Khakweda Midnapore.	Nil
9.	Seli Barmah	Kedari, Khakweda, Midnapur	
10.	शशि बरि	सबरी 6 महीने	
11.	शशि बरि	सबरी 6 महीने	



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16.01.04

10 Rs.



Baramohampur Bhagabati
Debi Nari Kalyan samiti.
Regulation of Association.

Sd/-

Life

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



THE WEST BENGAL SOCIETIES REGISTRATION
ACT, - 1961.

REGULATIONS OF

Unless the context otherwise requires words and expressions contained in these Regulations shall bear the same meaning as in the W.B. Societies Registration Act, 1961 or any statutory modification thereof.

MEMBERSHIP



1. Admission. :-

- a) The Signatories to the Memorandum of Associations & the office bearers of the Governing Body of the Society shall be first members of the Society.
- b) The Governing Body may admit to membership any person of any caste, creed or sex who has attained the age of 18 years and agreed in writing to be bound by the Memorandum of Association and regulations of the Society and who in the opinion of the Governing Body will be interested in advancement of the objects of the Society.

Be it noted here that the power to admit members is the sole and absolute power of the Governing Body and the Governing Body may refuse to admit any person as a member without assigning any reason therefor.

2. Types of Members. :-

1) Honorary Members. :- Any person whose connection with the society is deemed to be useful, may with the consent of such person be elected as Honorary member of the Society. Such members shall not, however, be eligible to be member of the Governing Body nor shall be entitled to vote in any meeting.

2) Ordinary Members :- Any person, qualified to be a member and paying prescribed ordinary membership fee may be admitted as ordinary member of the Society.

3. Cessation Of Membership. :-

Any member shall cease to be a member -

- a) On the acceptance of his resignation from membership.
- b) On his becoming insane or insolvent,
- c) On his conviction of any offence in connection with the formation promotion management or conduct of affairs of 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, address and their occupations, the date of admission and of cessation of membership. The Register will be kept open for inspection of the members of society on requisition. All entries required to be made therein shall be entered within a period of 15 days.

5. Rights and Obligations of Members :-

Any ordinary member of the society has the right-

- a) to elect and to be elected in any election of the society;
- b) to submit suggestion for discussion to the Governing Body and sub-committee on any matter relating to society;
- c) to inspect the accounts and the proceedings of the meetings of the society on appointment with the secretary;
- d) to pay his subscription within the prescribed time Defaulting members shall not be allowed to take part or vote in a meeting. Members shall have one vote each

6. Expulsion & Removal. :-

Frequent actions of any member, if found by the Governing Body is detrimental to the interest and is in violation of the rules and regulations of the Society, he may be after due enquiry. censured, suspended or expelled from the membership by the Governing Body shall first serve the member concerned with a show cause showing therein the charges framed and ask him to submit his statement of defence within a month. On receipt of the explanation the Governing Body shall have the power to take a suitable action against the delinquent member after allowing him to defend his case. If no reply to the Show



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cause notice is received within a month, the Governing Body may take an ex parte decision.

For any act of expulsion or termination no such member shall be entitled to prefer any claim for compensation or damage even if proved on subsequent date that such act of expulsion or termination was wrongful and/or unlawful.

GOVERNING BODY

1. Composition, election/ appointment, resignation/ removal, terms of office. :-

There shall be a Governing Body consisting of not less than 7 members. The Office bearers of G.B. shall comprise of President, Vice-President, Secretary, Asstt. Secretary, Treasurer and other committee members. The office bearers & other committee members shall be elected at the A.G.M.

The resignation and removal of the G.B. members shall be dealt with as has been prescribed as in the case of other members noted herein before.

The term of office of the G.B. shall ordinarily be one/ year unless it is dissolved/terminated early under unforeseen circumstances. After election, the old Governing Body will continue to function till the new Body takes over charge which shall under no circumstances be more than 30 days from the date of election.

2. Meeting.

A meeting of Governing Body shall be held atleast once in in three months at such place, date and time, as the president or the secretary may determine. Any four members of the Governing Body may requisition the meeting and the secretary shall summon the same within seven days and failing which the president on the requisitionists may do so provided no business other than specified in the notice shall be transacted at such meeting.



3. Notice and Quorum

7 days notice of the meeting specifying the place, time and the general nature of business to be transacted, shall be given to every member of the Governing Body. 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, members present shall adjourn the meeting.

4. Procedure of the Meeting.

The president or in his absence the Vice-President shall preside over all meetings of the Governings of the Governing Body and in their absence 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 second or casting vote in addition to his own vote in case of equality of votes.

5. Power and Duties of the Governing Body.

The Governing Body shall have general power of supervision and conduct over all the affairs of the society and in particular shall discharge the following duties (i) To appoint Sub-Committee with such power and duties as may be considered necessary or expedient. (ii) To accept donation, gift, subscription, movable or immovable property for the objects of the society. (iii) To sell lease, mortgage or otherwise dispose of and deal with all or any part of the property of the society. (iv) To keep proper accounts of the society and to open bank account in the name of the society in one or more banks. (v) To Co-Opt not more than two members to the Governing Body. (vi) To appoint a person or persons on payment to assist the Secy/Treasurer in the maintenance or account etc. (vii) To conduct any other business not specified herein for the attainment of the object of the society provided such business is not repugnant to such object.



SAFE CUSTODY OF PROPERTIES

1. The Governing Body shall be responsible for the safe custody of the funds, properties and assets of the society.
2. The funds of the society shall be kept in bank/post office/Mutual Funds and be invested in any securities specified under Sec. 20 of the Indian Trust Act. 1882.

BOOKS OF ACCOUNT & INSPECTION

The books of account and other statutory books shall be kept at the registered office and shall be open to inspection of the members at such time and place as the Governing Body directs on a written request made by any member.

ACCOUNTING YEAR

The accounting year of the Society shall be from 1st. day of April of each year to 31st day of March of following year.

GENERAL MEETINGS

Annual General Meeting :-

Notice. :- The secretary shall annually call the annual General Meeting within two months from the end of the last financial year giving at least 14 days notice to all members. The notice shall contain the place date day and time of the meeting .

Agenda. :- The business to be transacted at the A.G.M. shall be (a) to confirm the minutes of the last A.G.M. 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 (c) (c) to pass audited accounts of the society for the previous year ended (d) to appoint qualified auditor or auditors (e) to transact such business as may be fixed by the Governing Body (f) to transact such other business as may be brought forward by giving 14 days previous notice from any member (g) to conduct general election.

Quorum of the meeting :-

1/3rd members personally present at the commencement of the meeting shall constitute the quorum.

Manner and Method of Voting :-

The Chairman of the meeting shall decide the manner and method of voting at the outset of the meeting.



such notice shall be given to every member for special general meeting.

Members may request the Governing Body for special General meeting by placing a requisition signed by 2/3rd of total members. In that case the Governing Body shall convene a special general meeting within a month from the receipt of such notice. In default by the Governing Body, the requisition shall hold such meeting provided no business other than those specified in the notice shall be transacted.

EXTRA ORDINARY GENERAL MEETING

The Governing Body may direct to convene an Extra ordinary general meeting for consideration of addition alteration or amendment of the memorandum/regulations of the society. 7 days notice along with the proposed draft of change shall be sent to members before the meeting. The resolution for change amendment etc. of the Memorandum and Regulations be carried out if accepted by the three fourths of the members present at the meeting.

DUTIES OF THE OFFICE BEARERS

President. :- He shall (a) preside over all meetings of the society (b) take all disciplinary actions such as removals dismissal etc, in consultation with the Governing Body (c) advise the secretary in any matter requiring urgent attention (d) call emergent meeting.

Vice-President. :- In the absence of the president the Vice-president shall perform all the duties of the president.

Secretary. :- He shall (a) convene all meetings of the society (b) maintain minute books of all meetings (c) issue general circular and notices (d) receive all applications for membership which shall be placed before the Governing Body (e) sign on behalf of the society all receipts for all sums received as subscription etc. (f) sign and give pay order on all bills for payments (g) get the accounts of the society audited by a Chartered Accountant (h) ensure compliance with statutory requirements. (i) transact all other business subject to the direction of the Governing Body.

Asstt. Sec retary. :- In the absence of the Secretary. The Asstt. secretary shall perform all the duties of the secretary.

Treasurer. :- He shall (a) collect and receive all sorts of subscription donations and deposit of money and grant receipts thereof (b) maintain and keep cash book and such other accounts as are necessary (c) operate bank account jointly either with the secretary or the president (d) prepare the budget in consultation with the secretary for consideration of the Governing Body.

MAINTENANCE AND AUDIT OF ACCOUNTS

The Society shall maintain books of accounts as required under Sec 15(1)(a),(b) of the Act. The accounts shall be audited by a duly qualified auditor as stated in Sec. 15(2) of the Act.

SUIT & 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

ALTERATION OF MEMORANDUM & REGULATIONS

The memorandum and Regulations may be altered modified, rescinded or added to by special resolutions passed by the 3/4th members in a general meeting called for the purpose.

DISSOLUTION OF SOCIETY

SOCIETIES & NO.

Signature of three members of the Governing Body. :-

1. Kanan Baidya President
2. Usha Mishra Secretary.
3. Renuka Mondal Treasurer

Dated 24 day of 8 1999

TRUE COPY



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

11/8/06

5/96277

भारतीय गैर न्यायिक

दस
रुपये
रु.10



TEN
RUPEES
Rs.10

INDIA NON JUDICIAL

पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

06AA 541665

Copy applied on 11.8.06
Prepared on 12.9.06
delivered on 13.10.06

गणितमय नमः शिवाय
व (वपः) विदेव नमः
सत्यमेव जयते

NO. 2

Regn. No. 5/96277

Baramohompur Bhagabati Devi
Nari Kalyan Samity.

Alteration of the Memorandum
of Association.

Recorded on 25/1/07

Set A. Chatterjee



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

FORM IV

(See Rule 9)

FILING OF ALTERATION OF THE MEMORANDUM OR THE REGULATIONS BY A SOCIETY.

সিদ্ধিবিলাস নথি সচিব দি
কর (নথি) ডিওন' করা দেওয়া
পরিষদ: বাণিজ্যিক

THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

To,

The Registrar of Firms, Societies and Non-Trading Corporations, West Bengal.

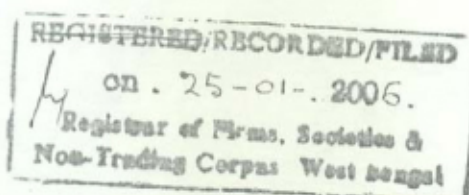
I submit herewith, pursuant to rule 9, the altered Memorandum/Regulations along with a brief statement of alterations as given below :

Name of the Society : Baranohonpur Bhagabati Devi Nari Kalyan Samity.

Registered No. of the Society : S/96277

Description of Alteration in Memorandum / Regulations.

Date of Alteration	Previous position	Altered position
19.01.06	3. The object for which the society is established are : (S) Nil	3. The object for which the society is established are : (S) "To help the person with Disabilities with education and training to bring them in the main stream of the society".



Date : 20.01.06

Signature of the President/Secretary
(Seal of the Society)

Secretary

CERTIFIED TRUE COPY

S/96277

Date: 23-10-08

भारतीय गैर न्यायिक

दस
रुपये
रु.10



TEN
RUPEES
Rs.10

INDIA NON JUDICIAL

পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

24AA 554867

Copy applied on 23/10/08
prepared on 04/12/08
Delivered on 24/3/09

স্বাক্ষরিতের পর প্রতি কপি
১৫ (কয়েক) দিনের মধ্যে ফেরত
করা হবে।

No-3
S/96277

Baramohanpur Bhagabati Debi
Nari Kalyan Samity

Memorandum of Association

Registered on

Sd/-

Alteration in the Memorandum & Regulations
Recorded on

Sd/-

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



FORM - IV
(See Rule - 9)

FILING OF ALTERATION OF THE MEMORANDUM OR THE REGULATIONS BY A SOCIETY THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

To
The Registrar of Firms Societies and Non-Trading Corporations, West Bengal.

সিদ্ধিপ্রাপ্তির পর প্রাপ্ত বহন নি
হ (বঙ্গদেশ) রিটার্ন করা হইবে
কর্তৃপক্ষ কর্তৃক প্রাপ্ত।

I submit herewith, pursuant to rule 9 the altered Memorandum /Regulations along with a brief statement of alterations as given below:

Name of the Society : Baramohanpur Bhagabati Devi Nari Kalyan Samity.

Registered No. of the Society : S/96277

Description of Alteration in Memorandum / Regulations

Date of Alteration	Previous Position	Altered Position
08.03.07	3. The object for which the Society is established are:	<p>3. The object for which the Society is established are T to Z (X)</p> <p>T. To Cultivate the Medicinal Plant for the benefit of the people.</p> <p>U. To open teachers' training institute. (To obtain necessary approval before Commencement of the Training.)</p> <p>V. To open shelters of houses for orphans for their refuge with the sole purpose of charity and without any motive of earning</p> <p>W. To support and donate in cash or in kind to government, semi-government or non-government organizations which keep and support orphans as a regular activity.</p> <p>X. To support and donate in cash or in kind to the government, semi-government or non-government organizations that rehabilitate, arrange care and treatment as a regular activity of sick, helpless or indigent persons.</p> <p>Y. To work benevolently in other are as of diseases and sufferings, viz., thalasaemia, cancer etc. and</p>

REGISTERED, RECORDED / FILED
on 24-7-2007
Registrar of Firms, Societies &
Non-Trading Corps. W. Bengal

Date of Alteration	Previous Position	Altered Position
		<p>promote research and development in such fields with the sole mission of charity.</p> <p>Z. To promote sympathy of people and educate and train up people in the matters of unkind handling of animals such as street dogs, stray cows and others animals and also such animals meant for butchery in the market place.</p> <p>Z(i). To open free treatment and centers of treatment of animals and promote research in the matters of relief for sufferings and pains of animals with the sole object of extending kindness to animals and not of earning.</p> <p>Z(ii). To organize students' hostel for students hailing from families below poverty line or very poor stratum with the sole objective of supporting meritorious poor students as a mission of charity and not for making profit.</p> <p>Z(iii). To establish harmonious teacher-student relationship by resorting to such activities, and by taking up such projects as are within the scope of section 4(2) of the W.B. Societies Registration Act, 1961, and by which promotion of knowledge shall be upheld to the real meaning of the term.</p> <p>Z(iv). To promote institutions which disseminate social, political or economic education by way of financial help, consultancy and supply of information and data without any business motive.</p> <p>Z(v). To establish libraries with a view to inspiring people to study various subjects and become aware of various branches of knowledge so as to grow in them the reading habit and review the precious sources of knowledge from old books and documents.</p>



Date of Alteration	Previous Position	Altered Position
		<p>Z(vi). To equip the library with modern gadgets like computer with internet facility, provide devices to make the library a center of special interest to children.</p> <p>Z(vii). To collect and preserve old precious manuscripts of high literary value and provide knowledge of development of inscriptions for furtherance of research in the related subjects.</p> <p>Z(viii). To collect and preserve old and precious paintings, sculptures, works of art, antiquities and display them with a view providing scope to the interested artists of the present generation to intermingle the past and the present in the form of art and thereby open up a new genre in the fields of art.</p> <p>Z(ix). To collect and preserve natural history specimens such as coins with various inscriptions, stones and metals with eulogy and other specimens of archiological and historical importance for furtherance of historical research.</p> <p>Z(X) To collect and preserve mechanical and scientific instruments, designs, blue-prints etc. so that the study there of helps in designing or making new instruments suited to the modern-day requirements.</p>

Compared by: PM
28/4/08

Lisha Mishra

Secretary / President

Secretary

Baramulla, Jhargabat Debi Nari Kalyan Samity
Kharurda, Paschim Medinipur.



CERTIFIED TRUE COPY
Addl. Registrar of Firms, Societies & Non-Trading Corporations, West Bengal

5/96277

1-6-10

भारतीय गैर न्यायिक

बीस रुपये

रु.20



Rs.20

TWENTY
RUPEES

INDIA NON JUDICIAL

পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

07AA 744655

Copy applied on... 01.06.10
Pr. and date of... 14.06.10
Delivered on... 23.06.10

যেহিচোনোয় পত্র প্রতি বছর ১০
বছর (বঙ্গবৎ) দিও নী নবা দেওয়া
আইনক সাহায্যকরক

NO-4
5/96277

Baramohanpur Bhagabati Seri-
Nari Kalyan samity.



Alteration in the Memorandum of Association
Recorded on 11/05/10. Regulation
Sd/-

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

FILING OF ALTERATION OF THE MEMO RANDUM OR THE REGULATIONS BY A SOCIETY.
THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961

Description of alteration in memorandum/Regulations.

REGISTERED/RECORDED/FILED
on 11-5-2010
Registrar of Firms, Societies &
Non-Trading Corps. W. Bengal

C.S. Bhanu /
M. Reemth



Date of Alteration	Previour Position	Attend Position
		<p>Z (XIX) To engineer ant-superstition drive and encourage rational thinking among the youths through seminars, work-shops focusing on the mysterie of science.</p> <p>Z (XX) To establish esearch centre to develop rural technol-ogy after observing proper formalities.</p> <p>Z (XXI) To open up threatened plants and animals conserva-tion measure through the participation of the local people.</p> <p>Z (XXII) To form SHG in order to ensure economic stability among deprived women and disseminate role as in SHG pro-moting institution.</p> <p>Z (XXIII) To gradually develop as a microfinancing institution solely for the purpose of charity and not for any ulterior motive of earning.</p> <p>Z (XXIV) To arrange for training among SHGs and the benefi-ciaries of rural development sectors.</p> <p>Z (XXV) To arrange for watershed management in order to facilitate farmers through proper distribution of water in cultivation areas.</p> <p>Z (XXVI) To monito sustainable rural development by implementing pilot projects in such areas as Agriculture, Ani-mal husbandry, Education, Health, Horticulture, rural hous-ing, drinking water and sanitation, transportation etc.</p> <p>Z (XXVII) To help the community who are belongs to S.C. and S.T. for their overall development.</p>

Date: 30.11.08

Usha Mishra
Signature of the Preident/Secretary

(Seal of the Socirty)
Secretary

Baramohanpur Bhagabati Devi Nari Kalyan Samity
Khakurda :: Paschim Medinipur



Compared by
19/06/10

CERTIFIED TRUE COPY

19/06/10
Addl Registrar of Firms, Societies &
Non-Trading Corps, West Bengal