

PASCHIMBANGA ITIHAS SAMSDAD
Memorandum of Association

1. The name of the society is Paschim Banga Itihas Samsad
To be referred here in after as Samsad.
2. The Registered office of the Samsad shall be 2 Palm place, Calcutta-700 019

3. **Objects:**

The objects of the Samsad in general are to propagate scientific methods of writing of history, particularly in the territory of the State of West Bengal as defined in the Constitution. In particular the objects of the Samsad are as follow:-

- 3.1 To hold seminar, lectures, ailed and film shown, discussion meeting and all acts Pertaining to that.
- 3.2 To publish as frequently an possible historical literature in the form of pamphlets, monographs, books, maps ,archival documents, journals, magazines etc. in English, Bengali, Hindi, Urdu or Nepalese languages.
- 3.3 To erect or construct buildings and to maintain and run these in the territory of West Bengal for the pursuance of the above objectives.
- 3.4 To undertake study or studies of historical situation and to undertake field works in historical sites as declared by the Executive Committee of the Samsad.
- 3.5 To promote and encourage scientific method of teaching history in schools, colleges, Universities, and institution located in the territory of West Bengal and to take all acts relating there to.
- 3.6 To be in touch with other similar Associations or Societies in other parts of India and abroad for exchange of views, journals, pamphlets, records etc. In General and to affiliate with the Indian History Congress in b particular for similar purpose.
- 3.7 To give affiliations to the institutions and Societies located in the territory of West Bengal to promote historical studies and past heritage of West Bengal.
- 3.8 To here and employ professors, teachers, Instructors, secretaries, legal advisers, clerks, servants, workmen and others and to pay them salaries, wages, gratuities and pensions or such other remuneration, solarium or honorarium as fixed by the Executive Committees.
- 3.9 To acquire and take over all or any part of the immoveable or moveable properties of any like society or institution or any one whom so ever for the purpose of the Samsad .

3.10 To maintain, deal with and manage the said moveable and immovable properties of the Samsad.

3.11 To enter into any contract, arrangement or partnership with any Government, authority or person such rights, concessions and privileges as the Samsad may think desirable and to obtain, carry out, exercise and comply with any such arrangement, contract, privilege, rights or concessions as determined by the Executive Committee .

3.12 To do and cause to do all such lawful things as are in record with the spirit and principles of the objects of the Samsad or which are conducive to the attainment and pursuit of the aims and objects of the Samsad.

4. Executive Committee : The names, offices, occupations and address of the members constituting Executive Committee to whom by the rules of the Samsad the management of the affairs is entrusted, that is, the President, the Vice-Presidents, the Secretary and the Treasurer, for the time being, are set forth hereunder.

Names	Address	Occupations	Function & office
Goutam Chattopadhyay	2, Palm Place Calcutta-19	College Teacher	President
Ajay Gupta	54, R, N. Das Road Calcutta-31	Lecturer Katwa College	Vice-President
Anirudha Roy	73, Southern Ave.,	Teacher	Vice-President Secretary
Kanai Lal Chattopadhyay	Flat B4/4, 24, Mandeville Garden , Cal -19	Lecturer in History Uluberia College	Treasurer
Sujato Bhadra	71/2c/1, Netaji Subash Ch.Bose, Calcutta – 40	Lecturer in History Sibpur D.R College, Howrah	
Smarajit Chakrabarti	C.U		Officer

We the several persons whose signatures, occupations and addresses are given hereunder are desirous of being formed into an Association in accordance with the provisions of the societies registration Act, in pursuance of this Memorandum of Association and in testimony of this we have subscribed our respective names and signatures here to in the 22nd Day of July in the year, 1984.

Sl.no	Name	Function	Address
Signature			
1.			
2.			
3.			
4.			
5.			
6.			

Amal Das
Witness to The above signatures

Rules and Regulations of the Samsad

1. **The Name of the Society : Paachim Banga Itihas Samsad**
2. **The objects of the Samsad are set forth in Para 3 of the members of Association.**
3. **Members of the Samsad, all adult graduates approved by the E.C. shall on the payment of Rupees Twenty eligible to be enrolled as members of the Society. As and when any member applied on prescribed form accompanied by the fees of Rs 20/- and the secretary after the approval of the Executive Committee permit him to subscribe his name, address and occupation and signature in the register of Members, such person shall become and be privileged to all the rights and be liable to all the duties of a member.**
4. **Patrons: Any member who pays a sum of Rs.500/- shall become the patrons of the Samsad.**
5. **Executive Committee**

The Executive Committee shall consist of fourteen persons including the President, the two Vice-Presidents, the Secretary the joint Secretary and the Treasurer, who shall be elected every three years amongst the members of the Executive Committee, not in arrears of subscription in the first meeting after the Annual General meeting. All funds, property, aspects belonging or vested in the Samsad shall be under the control of the Executive Committee, who shall exercise in relation the rate all powers and authority as if the same were in trust and they the trustees the roof. At least six of the members of the Executive Committee and at least two officials should be from outside Calcutta as defined in Calcutta Municipal Act.

6. The President: The President shall be elected by the members of the Executive Committee from amongst them selves. All decisions of the E.C and all actions shall be taken by the E.C through and in the name of the President, All contracts, suits and documents requiring the signature of any person, in order to hind the Samsad shall be by the President or such other person as he may nominate or fin the absence of such nomination, such person as the E.C may appoint by resolution duly passed. The President shall be ex-offices chairman of all committee formed by the E.C and shall have a casing vote either in the E.C and/or in any of the Committees. The President shall preside over the Annual General Meeting or any other extra-ordinary meeting of the General Body of the Samsad and shall have a casting vote.

7. Vice-Presidents: There shall be two Vice-presidents duly elected by the EC amongst its members, one of whom shall be a resident of outside Calcutta. All functions of the President in the absence of the President shall unless otherwise as provided be performed by the Calcutta based Vice-President. In the event of the death or disability of the President over six months, the Calcutta-based Vice-President and failing him the other Vice-president shall assume, for the remaining period and till the next Annual General meeting, the office of the President. In such a case, the E.C shall elect a President from amongst its members in the next meeting of the E.C with a due notice and agenda.

7. The Secretary: The Secretary shall be in charge of all correspondences and subjects to the orders of the President carry out the aims and objects of the Samsad.

8. The Treasurer: The Treasurer of the Samsad shall open and maintain an account of the Samsad in some reliable Bank approved by the EC and shall sign, endorse, negotiate and otherwise deal with all cheques, handles, bills of exchange, promissory notes, securities, money-orders, drafts and cash. All funds of the Samsad shall be operated upon and dealt with by the Treasurer in conjunction with either the Secretary of the President and two signatures out of these three shall be necessary to operate the account in the Bank. The Treasurer shall also be the custodian of moveable and immoveable properties of the Samsad. The Treasurer shall maintain the register of the Members with their names, occupations and addresses.

9. Joint Secretary: The joint Secretary shall be a resident outside Calcutta. All functions of the Secretary in his absence shall be performed by the Joint secretary. In the event of the death of the Secretary, the Treasurer shall hold the office of the Secretary till the next Annual General meeting. A new Secretary shall be elected by the E.C at its first meeting after the AGM with due notice and agenda.

10. Power of the EC: The EC as above constituted shall have the power subjects to the rules of the Samsad, to do all such things as are necessary or expedient for the management of the affairs of the Samsad which may be conducive to the attainment of the objects of the society. In particular it may:

a) Sell, exchange, mortgage or otherwise alienate in many manner the property of the Society and invest or reinvest the money or proceeds in any manner and for such of the purpose of the Samsad as may be proper.

b) Borrow or raise funds by any manner what ever including the levy of a periodical or recurring subscription on its members, or by enhancement of the fees required to be paid by the members for their enrolment.

c) Disqualify or debar any person or member from being elected a member or office-bearer of the Samsad. Expel or otherwise curtail the rights or privileges of any member.

d) To elect chairman for different academic sessions of any seminar, lecture discussions or congress that Samsad may organize.

e) To nominate delegates to different affiliate bodies.

f) To invite and pay the costs if necessary of any historian from within West Bengal, outside West Bengal or outside India. Such invitations, nominations etc. must be reported to the Annual General Meeting.

g) To present a report of the activities of the Samsad at its Annual General Meeting which is to be presented by the Secretary as well as to present Budget estimates and audited statements of Accounts, which are to be presented by the treasurer?

h) to recommend to the General Body at its Annual General Meeting every year the Auditor or Auditors with remuneration if any to be presented by the Treasurer.

8. Business of the Annual General Meeting: Once every March there shall be a general meeting, which can be postponed till 31st May, by the President at such meeting.

- a) A summary of the activities of the Samsad for the past year (which shall be 1st April to 31st March) shall be placed for the information of the member by the Secretary.
- b) An audited statesman of Accounts for the past year shall be presented by the Treasurer shall also propose the Budget estimate for the ensuing year.
- c) An auditor shall be appointed for the ensuing year by the majority of votes of the members, present.
- d) Every three year there shall be an election to fill 14 posts of the EC by secret Ballot. The previous EC shall an Election Commissioner and arrange to hold election, if any.
- e) Any other miscellaneous item duly brought forward with the permission of the chair.

9. Notice and Quoram: a) Notice of the Annual General Meeting shall be posting under certificate of posting at least twenty one days before the said meeting with agenda. In case of postal strike, the President shall insert the date venue and time of the meeting in some daily local newspaper at least 15 days before meeting.

b) The our am for such meeting shall be twenty members or one third of the members (not arrears) which ever is less.

c) The our am for any EC meeting shall be six and for other Committee or sub-committees shall be four.

10. Extra-ordinary General Meeting: At least twenty five members or half of the member (not in arrears) whichever is less, can call a meeting of the General Body, by writing at least forty-five days prior to the date of the meeting to the President with clear agenda.

11. The General Body: The General Body elected the EC and nominate an auditor for one year. It approves the budget estimates for the ending year in the Annual General Meeting and suggests measures to promote the interests of the Samsad. If such measures are passed by half of the members present and these do not contravene the rules of the Samsad, there shall be binding. The subscription can be raided by the General Body provided it is approved by half the members present by a show of hands.

12.1 Rules, Regulations and Bye-Law etc. can be formulated, altered , amended, modified or repeated at General Meeting, Special or extra-ordinary by special resolution.

12.2 Any other action not mentioned in these Articles can be taken according to the Society's registration there of or according to some other made by the Government in respect of societies such as this.

13.Dissolution of the Samsad: If, Upon the dissolution of the Samsad or upon Amalgamation there of with any other institution, society or association, there shall remain after the satisfaction of all its debts and liabilities , any property or assets what ever, the same shall be transferred or in part, objects similar to those of this Samsad provided this Samsad shall not be dissolved unless at least there- fifths of the rules and regulations shall have expressed a with for such dissolution by their votes, delivered in person, at a General Meeting convened for the purposes.

14.Arbitration: All disputes and differences of whatsoever between the Samsad and/her members or the Samsad will be referred to the arbitration of the President of the Samsad or to his nominees if he may so desire, whose decision will be final and binding on all parties concerned.