

Copy issued on 07.01.14
Prepared on 14.03.14
Delivered on 21.03.14



Certificate of Registration of Societies

WEST BENGAL ACT XXVI of 1961

No. S/54767. of 1987-1988

I hereby certify that Paschim Banga Stikes
Samsad.

has this day been registered under the West Bengal Societies
Registration Act, 1961.

Given under my hand at Calcutta
this Second day of April
One thousand nine hundred and eighty seven.

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

ACJP-A 30001-1961-62-21,000



Comptroller & Secy
13/12/14

CERTIFIED TRUE COPY

14/03/14
Asst Registrar of Firms, Societies &
Non-Trading Corps, West Bengal

S/54767



पश्चिम बंगाल WEST BENGAL

72AA 623184

Copy affixed on 07.01.14
 Payment made 14.03.14
 Delivered on 21.03.14

S/54767

Paschim Banga Itihas Samad.



Memorandum of Association
Registered as 274184

Non-Trading Company, West Bengal

REGISTRATION OF SOCIETIES
 W. BENGAL
 REGISTERED NO. 4/9186
 2/7/67

WEST BENGAL SOCIETIES REGISTRATION ACT

MEMORANDUM OF ASSOCIATION

1. Name of the society shall be : **PASCHIM BANGA ITIHAS SAMSAD.**
2. The Registered office of the society shall be situated at : **2, Palm Place, Calcutta - 19.**
3. The objects for which the society is established are :
 - (a) To arrange and organise lectures, debates, discussions, seminars & excursions for the diffusion of knowledge.
 - (b) To publish or cause to be published useful literatures, papers magazines, books etc.
 - (c) To collect donation and subscriptions for the purpose of the society.
 - (d) To construct, maintain, improve develop and alter any buildings, houses or other works necessary or convenient for the purpose of society.
 - (e) To do all such things as may be deemed incidental or conducive to the attainment of the foregoing objects.

S/5/2767

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, provided that nothing herein contained shall prevent the payment in good faith of remuneration of any officers or servants or employees of the society or other person in return for any services rendered to the society.

2-4-67

The names, address and descriptions of the members of the Governing Body.

No.	Name	Address	Description
1.	Gautam Chattopadhyay	2 Palm Place Calcutta - 700019	President
2.	Ajoy Gupta		Vice-resident
3.	Shri Sri Ray	5/17, Dr. Saradha Sarkar Rd, Cal. 19	Secretary
4.	Kanailal Chattopadhyay	Flat 14/4, 24 Nabehnla Gumbur, Cal - 700079	Treasurer
5.	Ramesh Chatterjee	Flat - 14, 228, Manickbala Main Road, Calcutta - 700024	Asst. Secretary
6.	Amarendra Chatterjee	135 RD - 64 New Market, Calcutta - 700024	
7.	Amarendra Chatterjee	73 Brabourne Lane, Cal - 29	Vice President



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.

- | Signature | Address | Occupation. |
|--------------------------|---|-------------|
| 1. Gautam Chattopadhyay | 2 Palm place
Cal-700019 | Teacher |
| 2. Ajoy Gupta | Katwa College
Katwa | Teacher |
| 3. Anaji Koyal | 7/1A, Dr. Suresh Sarkar Rd., Salt Lake - 14 | Teacher |
| 4. Kanni Lal Chatterjee | Kat 13/14, 24 Parkside
Garden, Cal - 700019 | TEACHING |
| 5. Ramkrishna Chatterjee | Flat - 14,
233, Manikmala Kani H. Cal 54 | Teaching |
| 6. Anant Chatterjee | C-4, Govt. Housing Estate
Sankarjan, Cal. 54 | Member |
| 7. Ritubati Chatterjee | 135 R.B. Ave Cal-29 | Teacher |
| 8. Anil Kumar Ray | 73 Little 2 Ave Cal 29 | Teacher |

Witness to the above signatures,

Signature: *Shyam*
 Address: 9/1A, Dr Suresh
 Occupation: Park Road Cal-14
 Advocate.

Dated the Fourth day of September, 1986.



S/54767



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

66AA 701623

1
S/54767

Westim Banga Itchas Samsad.



Regulations of Association
Registration
1956
Registrar of Companies &
Non-Trading Corps, West Bengal

THE WEST BENGAL SOCIETIES REGISTRATION
ACT, 1961

Regulations of Association
of
SOCIETY

W. BENGAL
Received on 4/9/86
2/7472

MEMBERSHIP

1. (a) The signatories to the Memorandum of Association of the Society shall be first members of the Society.

1. (b) The Executive Committee/Governing Body may admit to membership any person of any caste, creed or sex who has attained the age of eighteen years and agrees 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. There will be two 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 member shall not however, be eligible to be member of the Governing Body nor shall be entitled to vote in any meeting.

(2) Ordinary member : 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 his resignation from membership by a letter addressed to the Secretary, (b) on his becoming insane or insolvent, 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 cessation. The Register will be kept open for inspection of the members of society on requisition.



2-4-1987

5. Rights and obligations of members : (a) Any member of the Society has the right 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, (c) To inspect the accounts of the society on appointment with the secretary, (d) forego his membership after due information in writing to the Governing Body.

(e) To pay his subscription within the prescribed time, (f) Defaulting members shall not be allowed to take part or vote in a meeting. (g) Members shall have one vote each.

Expulsion of member :

Frequent action of any member if found by the Governing Body 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. In that case the Governing Body shall first serve the members 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 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 and election : There shall be a Governing Body consisting of not less than 5 and not more than 13 members and will be composed of the Founder members and elected members.



Elected members shall be elected at the annual general meeting of the society. The Office-bearers of the Governing Body shall consist of President, Vice-President, Secretary, Assistant Secretary and Treasurer. The office bearers shall be elected by the Governing Body amongst themselves.

2. Termination of membership : A member of the Governing Body shall cease to be a member of the Governing Body if - (a) he resigns by letter addressed to the Secretary, (b) he absents himself from three consecutive meetings of the Governing Body without any leave or without any reasonable ground, (c) he is convicted of any offence in connection with the formation, promotion, management or conduct of the affairs of a society of a body corporate, or of any offence involving moral turpitude.

3. Meeting : A meeting of Governing Body shall be held at least once in three months at such place and time as the President or the Secretary may determine. Any five members of the Governing Body may requisition the meeting of the Governing Body and the Secretary shall summon the same within seven days and failing which the President or the requisitionists may do so provided no business other than specified in the notice shall be transacted at such meeting.

4. Notice : Seven-days' notice of the meeting specifying the place, time and the general nature of work and business to be transacted shall be given to every member of the Governing Body. Emergency meeting may be called on 24 hours' notice. Four 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 adjourn the meeting.

5. Procedure of the meeting : The President or in his absence the Vice-President shall preside over all meetings of the



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 the case of equality of votes.

6. 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 summon the Annual General meeting of the society, (ii) To appoint sub-committee with such power and duties as may be considered necessary or expedient, (iii) To accept donation, gift, subscription, movable or immovable property for the objects of the society, (iv) 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 purpose of the society, (v) 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. Bank accounts will be operated by the President jointly with the secretary or Treasurer of the society.

SAFE CUSTODY OF FUNDS

1. The Governing Body or the trustee of the society shall be responsible for the safe custody of the funds and assets of the society.

2. The funds of the society shall be kept in some nationalised Bank and be invested in any securities specified under section 20 of the Indian Trust Act, 1882.

BOOKS OF ACCOUNTS & INSPECTION OF

The books of accounts and other statutory books shall be kept at the registered office and shall be open to inspection of the



the members of the Governing Body during usual office hours, and the same 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 English Calendar.

GENERAL MEETING

Annual General Meeting : NOTICE & QUORUM

The Secretary shall annually call the Annual General Meeting within a month from the end of the last financial year and shall hold the Annual election on the same date.

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 meetings, 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.
- 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. 1/3 of the total member shall form the Quorum. To conduct general election to be held and to elect governing Body and office-bearers.

Special General meeting :

Special General Meeting may be convened by the Governing Body at any time in view of urgency of the matter at least 14 days' notice shall be given for special general meeting.



Members may request the Governing Body for special General meeting by placing a requisition signed by one third 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 requisitionists shall hold such meeting, provided no business other than that 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 of amendment of the regulations of the Society. 21 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 Regulations be carried out if accepted by the three fourth of the members present at the meeting.

DUTIES OF OFFICE-BEARERS

DIRECTOR / PRESIDENT

- a) He shall preside over all meetings of the society,
- b) take all disciplinary actions such as removal, dismissal etc. in consultation with the Governing Body.

2. DY. DIRECTOR / VICE-PRESIDENT

3. SECRETARY :

- a) He shall convene all meetings of the society;
- b) maintain minute books of all meeting;
- c) issue general circulars and notice;
- d) receive all applications for membership of the society 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, and
- g) transact all other business subject to the direction of the Governing Body.



4. ASSISTANT SECRETARY / JOINT SECRETARY

5. TREASURER :

- a) He shall collect and receive all sorts of subscriptions, donations and deposit of money and grant receipts thereof,
- b) maintain and keep cash book and such other accounts as are necessary, and
- c) operate banks account jointly with the Secretary.

SUIT & LEGAL PROCEEDINGS

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

ALTERATION OF RULES & REGULATIONS

The Rules and Regulations may be altered, modified, rescinded or added to by special resolutions passed by the members in general meeting called for the purpose by three-fourths majority of the members present at such meeting.

DISSOLUTION OF SOCIETY

The Society may be dissolved by a resolution to that effect passed by three fourths of the members of the society present at a general meeting. The said meeting shall also decide the manner of disbursement of the funds and assets of the Association, if any, after dissolution.

We, the undersigned members of the Governing Body of the society, do hereby certify that the above is a true copy of the Rules and Regulations of Society.

Signatures of three members of the Governing Body.



Gautam Chattopadhyay
Aniruddha Roy
Kamini Lal Chattopadhyay.

Dated Fourteenth day of September 1986.

Compared by
12/12/14

CERTIFIED TRUE COPY

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