20 Rs.



S/77579

Chapra Social & Economic
Welfare Association

Memorandum of Association
Rules of Association

Registered on - 4-8-94.

Sd/- Registrar of Firms, Societies &
Non-Trading Corpns West Bengal

REGISTRAR OF FIRMS, SOCIETIES & TRADERS (NON-TRADING) CORPORATIONS

Secretary
Chapra Social & Economic
Welfare Association
Chapra, Bangaon, Nadia

The West Bengal Societies Registration Act, 1961

MEMORANDUM OF ASSOCIATION
OF
CHAPRA SOCIAL & ECONOMIC WELFARE ASSOCIATION

1. Name : The name of the Society shall be CHAPRA SOCIAL & ECONOMIC WELFARE ASSOCIATION

2. Registered Office : The Registered Office of the Society shall be situated at village & P.O.- Chapra, District - Nadia in the State of West Bengal.

3. Aims & Objects : The objects for which the Society is established are :

a) To promote sympathy, follow-feeling and unity among the followers of different faith so as to evolve a sense of social and religious toleration ;

b) To help the aged, sick, helpless and indigent persons ;

c) To organise physical culture, indoor and outdoor games, sports competitions, and other types of amusements ;

d) To cultivate the spirit of culture among the members of the society by holding drama, dance-drama, cultural functions;

e) To perform god drama, dance-drama, with special responsibleilities which will help to build a nobler human society ;

f) To cultivate the dramatic art, music, recitation, dance etc. for the development of the same purely on educational and cultural basis ;

g) To do all social welfare activities including public health, road development and other development works of the locality

h) To establish and maintain a Library for the benefit of the publish and also a free-reading room for the study of Indian culture ;

i) To publish or cause to be published useful literatures, books magazines, periodicals etc. for the diffusion of knowledge ;

j) To help the people in marriage, funeral and cremation of the dead ;

k) To open charitable dispensaries, childrens clinics, blood donation centre etc. ;

l) To accept any gift, grant, donation, subscriptions of fee towards raising any fund on which the society may resort to for financial provision for furtherance on the interests it represents ;

m) To establish and maintain basic and adult education centre ;

n) To spread education, to imbibe moral consciousness and to help to promote universal brotherhood;

o) To observe the birthday of the greatman of the Country, Red Letter Days, etc. in order to uplift the morality of the people of the locality ;

p) To do all such other things as may be deemed incidental or conducive to the attainment of the foregoing objects.

The incomes and properties of the Society whatsoever derived or obtained shall be applied solely towards and 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 :

Contd.....2....

REGISTERED / RECORDED / FILED
4-8-91

REGISTRAR OF FIRMS, SOCIETIES & NON-TRADING CONCERNS • WEST BENGAL •

Secretary
Chapra Social & Economic Welfare Association
Krishnagarh, Nadia

Names	Address	Descriptions
Mr. Bikas Mondal	Vill-Chapra P.O. Bangaljhi, Nadia	President
2. Mr. Uday Sankar Dutta	Do	Vice-President
3. Mr. Purnendu Bose	Do	Secretary
4. Mr. Sudarsan Ghosh	Do	Asstt. Secretary
5. Mr. Soumen Pramanick	Do	Treasurer
6. Mr. Manik Majumdar	Do	Member
7. Mr. Simson Molla.	Do	Do
8. Mr. Sanjoy Halder	Do	Do
9. Mr. Pradyut Dutta	Do	Do
10. Mr. Pinaki Haldar	Do	Do
11. Mr. Amjadali Sardar	Do	Do

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

Signatures	Address	Occupation
1. Bikas Mandal	Vill-Chapra P.O. Bangaljhi, Nadia	Teaching
2. Udaysankar Dutta.	Do	Teaching.
3. Purnendu Bose	Do	Purnendu Bose Business
4. Sudarsan Ghosh.	Do	Teaching
5. Soumen Pramanick.	Do Business.	Business
6. Manik Majumder.	Do	Student.
7. Simson Molla	Do	
8. Sanjay Halder.	Do	Teaching
9. Pradyut Kr. Dutta.	Do	Teaching.
10. Pinaki Haldar.	Do	
11. Amjad Hossain	Do Amjad Hossain	Business. Doctor

Witness to the above Signatures :

Signature Debal Bagchi

Address

Date The day of 1994

REGISTRAR OF SOCIETIES & NON-TRADING CONCERNS • WEST BENGAL •

Secretary
Chapra Social & Economic Welfare Association
P.O. Bangaljhi, Nadia

RULES AND REGULATIONS
OF
CHAPRA SOCIAL & ECONOMIC WELFARE ASSOCIATION (Regd)

SOCIETIES
7-6-94
No. D-1572

1. Membership :

Any person, 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 Rules & Regulations of the society may be admitted as a member of the Society. A minor is also eligible for being admitted a member through his/her legal guardian.

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 ~~xxxx~~ 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 becoing insance or insolvent ;
c) On his 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 o 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 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 :

There shall be an Executive Committee consisting of 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) ~~Termination~~ He resigns by a letter addressed to the Secretary ;
b) He absents himself from three consecutive meetings of the Executive committee without any leave or without reasonable grounds ;
c) He 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.

REGISTERED / RECORDED / FILED
4-8-94

Contd...2..

Secretary
Chapra Social & Economic
Welfare Association
Chapra, Bengaluru, Nadia

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 requisionists 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 place, time 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. 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 absence the Vice-President shall preside over all meetings of the Executive Committee and in their absence the members present shall elect a chariman 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 the addition to his own vote in the case of equality of votes.

12. Powers & Duties of the Executive Committee :

The E/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 donation, gift, subscription, movable or immovable property for the objects 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 purpose 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 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 E/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 April to March of the following year.

Contd..3.

Secretary

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 held an ordinary general meeting as and when necessary. At least 7 to 14 day's notice specifying t 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 lease 14 days Notice specifying th 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 gene meeting and annual general meeting shall be 1/3rd of the total number of members present either personally or by proxy.

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;
e) To elect the Executive Committee Member.

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 lease 14 day's notice shall be given for Special General Meeting.

(b) A Special General Meeting shall be convened by the Secretary if 2/3r members of the society requisitioned such meeting specifying the nature 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 requisionists shall hold such meeting provided no busines 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 of the society. In the absence of the President, he shall have the powers and perform the ~~duties~~ duties o 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 applicatioons 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 smoth running of the society.

e) TREASURER : (i) Shall collect and receive all sorts of subscriptions, donation and deposit of money and grants receipt for money thereof ; (ii) maintain and keep cash book and such other accounts as are necessary.

Contd..4...

REGISTRAR OF FIRMS, SOCIETIES & CHITS • WEST BENGAL •

Secretary
Chapra Social & Economic Welfare Association
Chapra, Bangaljhi, Nadia

...s and Legal Proceedings :

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

25. Alteration of Rules and Regulations :

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

26. Dissolution :

The society may be dissolved by a resolutions 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 Rules and Regulations of the society.

1. Bikash Mandal (President)

2. Ramendra Bose (Secy.)

3. Samar Pramanick (Treasurer)

Members of the Executive Committee.

Dated, the 25th day of May 1994

TRUE COPY.

Secretary
Chapra Social & Economic
Welfare Association
Chapra, Bengaljhi, Nadia

Form No. 222.

447864 25

A _____ of 20 Page _____

PLICATE CARBON RECEIPT BOOK

See Rule 277 (ii), (vi) and (xi) of the Bengal Practice and Procedure Manual]

Receipt No. 16025

9/10/04

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Rs. 50 P.

Total ... 50/-

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Signature of Receiving Officer.

N.B.—The public are warned that only printed and numbered receipts from the Official pt Book will be valid.

বিশেষ দ্রষ্টব্য—জনসাধারণকে সতর্ক করিয়া দেওয়া যাইতেছে যে কেবলমাত্র সরকারী ত রসিদ বহি হইতে ক্রমিক নম্বরযুক্ত প্রদত্ত রসিদই গ্রাহ্য হইবে।

P—A 489—2004-05—50,000-25,00,000

Secretary
Chapra Social & Economic
Welfare Association
Chapra, Bangaljhi, Nadia

Office of the Registrar of Firms, Societies & Non Trading Corporations, West Bengal, P-15, India Exchange Place Extension, Todi Mansion, 10th Floor, Kolkata – 700 073.

No. S/1479

Dated: 01/07/09

To
The Secretary
Chapra Social & Economic Welfare Association
Vill. & P.O. Chapra,
Nadia.

Sub: Permission for alteration in the Memorandum
Of Association Regn. No. S/ 77579

Sir,

With reference to the form No. V of the W.B.S.R. Rules, 1963, submitted to this office on 18-3-09 the undersigned hereby accords the permission to alter the memorandum of Association as applied for. Application for recording of alteration in Form No.IV with requisite fees is to be filed within six months from the date of issue of this letter failing which it will be treated as cancelled.

Secretary
Chapra Social & Economic
Welfare Association
Chapra, Bengalphi, Nadia

Yours faithfully

01/07/09

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

FORM V

(See Rule 12)

NOTICE OF ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF A SOCIETY

THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

To

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

I hereby apply, pursuant to Section 8(1) of the West Bengal Societies Registration Act, 1961, for permission of the following alteration / alterations of the memorandum of Association whose particulars are given below :

Name of the Society : Chapra Social and Economic Welfare Association

Registered No. of the Society : S/77579

Existing Provisions	Proposed Provisions :
(Q) NIL	(Q) to take up welfare activities against social evils and crime like child marriage, child labour, child trafficking, dowry, prostitution, women atrocities and promoting adolescent health, reproductive and child health, people awareness against HIV/AIDS, cancer, TB etc. and rehabilitation programme for persons with disabilities, vocational training for women and children.
(R) NIL	(R) to established home for victims and trafficking, sex violence, riot victims, working women, street children, orphans and semi-orphans and sanitation, excavation of pond and water bodies for promotion of modern method of agriculture.

Date : 18/3/09

Bikas Mandal

Signature of the President/Secretary

(Seal of the Society)

Secretary
Chapra Social & Economic
Welfare Association
P.O. Bengaljhi, Nadia

Chapra Social & Economic
Welfare Association
P.O. Bengaljhi, Nadia

FORM V

(See Rule 12)

NOTICE OF ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF A SOCIETY

THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

To,

The Registrar of Firms, Societies and non-Trading Corporation, West Bengal.

I hereby apply, pursuant to Section 8(1) of the West Bengal Societies Registration Act, 1961, for permission of the following alteration / alterations of the memorandum of Association whose particulars are given below :

Name of the Society : : CHAPRA SOCIAL AND ECONOMIC WELFARE ASSOCIATION,

Registered No. of the Society : : S/77579

Existing Provisions	Proposed Provisions :
(Q) NIL	(Q) to take up welfare activities against social evils and crime like child marriage, child labour, child trafficking, dowry, prostitution, women atrocities and promoting adolescent health, reproductive and child health, people awareness against HIV/AIDS, cancer, TB etc. and rehabilitation programme for persons with disabilities, vocational training for women and Children.
(R) NIL	(R) to take up activities on micro savings, micro credit for empowerment of women and marginalized families.
(S) NIL	(S) to established home for victims and trafficking, sex violence, riot victims, working women, stree Children, orphans and semi-orphans and take up construction work for promoting rural housing and sanitation, excavation of pond and water bodies for promotion of modern method of agriculture.
(T) NIL	(T) to collect grant and loan from govt. of West Bengal, govt. of India, NABARD, CAPART and any other dept./agencies of govt. of India, National and International agencies, Banks and donations from individuals, NGO/I-NGO for the purpose of the society/association.
(U) NIL	(U) to extent activities of the association in the district of WB for the welfare of communities.

Date :

Signature of the President/Secy.
(Seal of the Society)
Bikas Mandal

Date : 18/03/09

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

Secretary
Chapra Social & Economic Welfare Association
Chapra, Bangaljhi, Nadia

Received
Contents are Verified
For Registrar of Firms, Societies & Non-Trading Corpns., West Bengal
18.3.09