

West Bengal Form No. 264.

বেঙ্গল সোসাইটি অ্যাক্ট ১৯৬১-এর
ধারা ১৬(১) (নগদে) বিধান করা
করা হয়েছে।



Registration granted in
anticipation of the
information/facts stated
in the document being
correct and true.

Certificate of Registration of Societies

WEST BENGAL ACT XXVI of 1961

No. S/96711 of 19 89 -19 2000

I hereby certify that Amarjya Rural Welfare -
And Research Centre,

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

Given under my hand at Calcutta
this Ninth day of December

One thousand two hundred and Ninety



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

S/96711.

162

10 Rs.



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

01AA 850703

copy applied on 16/2/06
 Prepared on 23/2/06
 Delivered on 27/2/06

সংকল্পিত হইয়াছে যে এটি নগর
 পু (যে 'সিটি' নামে খ্যাত)
 পরিষ্কার পাবা/আদায়ক

26711

Amartya Rural welfare And
 Research centre.

Memorandum of Association

Registered on 9/12/99

Sr A. MUKHOPADHYAY



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

Receipt

24/12/98

6491



Registered under Act. XXVI of 1961
'AMARTYA' RURAL WELFARE AND RESEARCH CENTRE
MEMORANDUM OF ASSOCIATION

1. Name of the Society is **'AMARTYA' RURAL WELFARE AND RESEARCH CENTRE.**
2. The Registered office of the Society shall be situated at village:-
Dwarpara, P.O. Panchpara, P.S. Balagarh, Dist: Hooghly, West Bengal, Pin:712501
3. The objects of the society shall be as follows:-
 - a) The ~~re~~ ^{Development} construction of the village and welfare of the village people.
 - b) The ~~re~~ ^{Development} construction of Indian life and society on Educational and Cultural basis.
 - c) To organise games, sports, hold seasonal competitions, educational tours, excursions, physical and gynasium training centres and training camps.
 - d) To organise cultural functions, music, drama, dance and competitions from time to time to encourage the local children and people.
 - e) To organise relief and rehabilitation works whenever occasion arises for the affected people due to natural calamities in Indian Dominion and to help the people of other countries if occasion arises.
 - f) To undertake such other works in relation to educational, children welfare and social welfare work as the society may deem suitable e.g. useful publications, setting up of education, health, sanitation or recreation centres, tribal welfare centres, libraries, reading rooms, community centres, night schools, adult education centres, women welfare centres, charitable institutions etc.
 - g) To help and undertake village irrigation, agricultural development works, animal husbandry programmes, psyculture programmes, fresh drinking water supplies and centres for scientific researches and evaluation and to render help to the people of the all sections.
 - h) To formulate and implement socio-economic programmes for the rural areas.
 - i) To help and undertake small & cottage industries, Khadi & village industries on ~~'no profit no loss'~~ basis to develop the economic growth of the people.
 - j) To conduct such activities of rehabilitation for the Orthopaedically Handicapped, Mentally Handicapped, Hearing Handicapped and vissually Handicapped either directly by the society from the grants and assistance from appropriate State Governments or from the Central Government or from the semi-government / Autonomous organisation or from the private organisation or in collaboration with the aforesaid bodies including other existing societies working in this field.
 - k) To open and establisg the special school for the disabled to impart the general as well as special and technical education with vocational training to all the categories of the disabled, ~~clinics,~~ hospitals, patient care centres, artificial limbs fitting centes in any part of India with the grants and assistances from either state governments or central government, semi-governmental organisations, private organisations, individuals or in collaboration with the aforesaid categories of body and individual.
 - l) To open and establish the centres and conduct such activities in the field of child care, mother care, youth care, old-aged care, disabled care back-ward classes care by taking such projects,

*Improm Singh Roy
Secretary
8/12/99*

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m) The above activities will not be undertaken without any mission other than for the welfare of people and we no way be tempted to engage in business activities by members of the society with their own profit motive.*



'AMARTYA' RURAL WELFARE AND RESEARCH CENTRE
MEMORANDUM OF ASSOCIATION

1. Name of the Society is '**AMARTYA' RURAL WELFARE AND RESEARCH CENTRE.**
2. The Registration of the society shall be situated at :-
Village- Dwarpara, P.O. Panchpara, P.S. Balagarh, Dist. Hooghly, West Bengal, Pin. 712501.

3. The objects for which the society is established are
- a) To acquire, establish, start, aid, run, maintain or manage schools, libraries, hospitals for the benefit of the public.
 - b) To arrange and organise lectures, debates, discussions, seminars & excursions for the diffusion of knowledge.
 - c) To publish or cause to be published useful literatures, papers, magazines, books etc.
 - d) To study, cultivate and demonstrate the art of music and dancing.
 - e) To promote and encourage advancement of literary, cultural, political, religious, scientific and technical education.
 - f) To help the needy students of all communities for the prosecution of studies.
 - g) To collect and preserve manuscripts, painting sculptures, works of art, antiquities, natural history specimens, mechanical and scientific instruments and designs.
 - h) To help the aged, sick, helpless and indigent persons.
 - i) To alleviate the sufferings of animals, or other living creatures as may be deemed appropriate by the Governing Body of the society.
 - j) To encourage and assist in such other philanthropic activities as may be deemed appropriate by the Governing Body of the society.
 - k) To collect donation and subscriptions for the purpose of the society.
 - l) To construct, maintain, improve, develop and alter any buildings, houses or other works necessary or convenient for the purpose of the society.
 - m) To do all such acts, deeds, matters and things as may be deemed incidental or conducive to the foregoing objects.

The income and properties of the society whatsoever derived or obtained shall be applied solely towards the promotion of the object 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 members of the Governing Body :

<u>Name & Address</u>	<u>Description</u>
1. Prof. Sukumar Dan, 6, Bibirhat, P.O. Chandannagar, Dist. Hooghly.	President
2. Sri Nabakumar Roy, Dwarpara, P.O. Panchpara, Dist. Hooghly.	Vice-President
3. Sri Swapan Singha Roy, Dwarpara, P.O. Panchpara, Dist. Hooghly.	Secretary
4. Sri Sandip Roy, Dwarpara, P.O. Panchpara, Dist. Hooghly	Treasurer
5. Sri Sankar Chakraborty, Dwarpara, P.O. Panchpara, Dist. Hooghly	Asst. Secretary
6. Sri Samir Singha Roy, Dwarpara, P.O. Panchpara, Dist. Hooghly	Member
7. Sri Bisweswar Sarkar, Dwarpara, P.O. Panchpara, Dist. Hooghly	Member
8. Sri Bhuban Saren, Dwarpara, P.O. Panchpara, Dist. Hooghly	Member
9. Smt. Anita Pramanik, Panchpara, P.O. Panchpara, Dist Hooghly	Member.

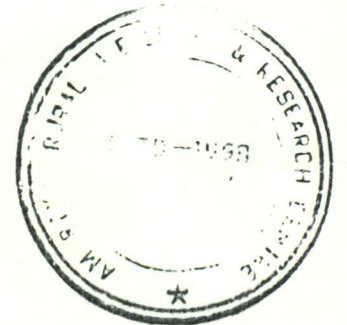
5. We, the several persons whose names, addresses and occupations are hereunto subscribed, do hereby declare that we are desirous of being formed into an association in pursuance of this memorandum of association.



	<u>Signature</u>	<u>Address</u>	<u>Occupation</u>
1.	Sukumar Das	6, Bibirhat, P.O. Chandannagar Dist. Hooghly.	Service
2.	Jagannath Singha Roy.	Dwarpara, P.O. Panchpara Dist. Hooghly.	Service
3.	Naba Kumar Roy -	Dwarpara, P.O. Panchpara Dist. Hooghly.	Service
4.	Sandip Roy.	Dwarpara, P.O. Panchpara Dist. Hooghly.	Social servi
5.	Sankar Chandro Bhaty.	Dwarpara, P.O. Panchpara Dist. Hooghly.	Social servic
6.	Samir Singha Roy	Dwarpara, P.O. Panchpara Dis. Hooghly.	Service
7.	Biswajit Sarkar.	Dwarpara, P.O. Panchpara Dist. Hooghly.	Social worke
8.	Dhruvan Saren.	Dwarpara, P.O. Panchpara Dist. Hooghly.	Service
9.	Anita Panmanick.	Panchpara, P.O. Panchpara Dist. Hooghly.	Social worke

Witness to the above signatures,

Signature : Jagabandhu Ghosh
 Address : Balagarh S. K. B. S. Ltd
 Occupation : Director, B. S. K. B. S. Ltd
 Dated the..... 2.11.99



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Jagannath Singha Roy.



Amaritya Rural welfare And
Research centre.

Regulation of Association.

Sd/- A. MUKHOPADHYAY

Registrar of Firms, Societies &
Co-operative Societies, West Bengal



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.

5. 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. In that case 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 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 Governing Body consisting of not less than 7 members. The office bearers of G.B. shall comprise of President, Vice-President, Secretary, asst. 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 member of the Governing Body shall be held at least once 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 requisitions may do so provided no business other than specified in the notice shall be transacted at such meeting.



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Nagendra Singh Roy

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 be called on 24 hours notice. 1/3rd members personally present shall continue a quorum for the meeting and if 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 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 :

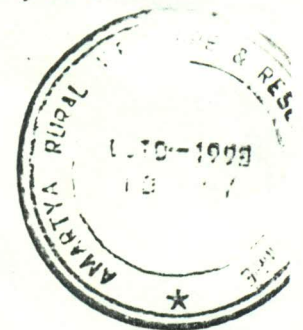
The Governing Body shall have general power of supervision and conduct over all the affairs of the society and in particular shall discharge the following duties : (i) To appoint sub-committee with such power and duties as may be considered necessary or expedient. (ii) To accept donation, gift, subscription, movable or immovable property for the object 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 Secretary/Treasurer in the maintenance of the 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 PREOPERTIES

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 banks/post office/Mutual Funds and be invested in any securities specified under section 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.



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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) 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.

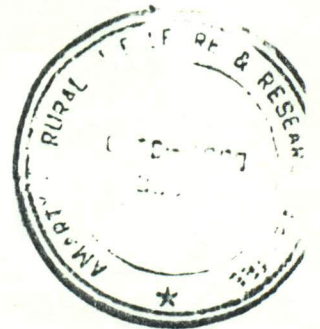
Quorum of the meeting : 1/3rd members personally present at the commencement of the meeting shall continue the quorum.

Manner and Method of Voting : The Chairman of the meeting shall decide the manner and method of voting at the outset of the meeting.

Special General meeting :

A Special General Meeting may be convened by the Governing Body at any time in view of urgency of the matter. At least 7 days' 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 the 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 requisitions shall hold such meeting provided no business other than those specified in the notice shall be transacted.



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Jyotirmoy Singha Roy.

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 3/4th 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.

Asst. Secretary : In the absence of the Secretary, the Asst. Secretary shall perform all the duties of the Secretary.

Treasurer : He shall (a) 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; (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(2)(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 suit and legal proceedings by or against the Society shall be in the name of the Secretary or such person as shall appointed by the committee.



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Chyagan Singh Roy.

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.

The Governing Body shall have powers to make, alter modify or rescind such Bye-laws & rules as may be considered necessary in the interest of smooth functioning of the society.

DISSOLUTION OF SOCIETY

Subject to the provisions of sections 24 & 27 of the West Bengal Societies Registration Act, 1961 or any Statutory modifications thereof, the Society may be dissolved by a resolution to that effect passed by 3/4th 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 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.

Signature of three members of the Governing Body :

1. Sukumar Das *President*
Amariya Rural Welfare & Research Centre
Dwarpada, Panchpara
2. Jagann Singh Roy *Secretary*
Amariya Rural Welfare & Research Centre
Dwarpada, Panchpara
3. Sandip Roy *Hooghly*
Amariya Rural Welfare & Research Centre
Dwarpada, Panchpara

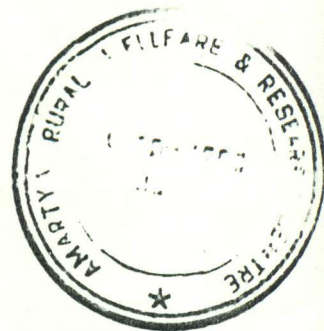
Dated 2nd

day of November

1999 .

Jagann Singh Roy.

compared by
Sukumar
21/2/08



TRUE COPY

Sandip Roy

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

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आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

AMARTYA RURAL WELFARE
AND RESEARCH CENTRE



09/12/1999

Permanent Account Number
AADTA3009Q

Signature