

S/83526 27/12/06

भारतीय गैर न्यायिक



INDIA NON JUDICIAL

পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

11AA 488662

Copy applied on 27.12.06
 Prepared on 18.12.06
 Delivered on 18.12.06

স্বাক্ষরের পর খতি বহন কি
 পর (নগরে) বিটান করা হলে
 স্বাক্ষর কার্যকর।

No. 2

S/83526

Ichapur Brahmamaria Silpa

Niketan.

Alteration of
Memorandum of Association.

Registered on 26/9/06



Sd/- A.C. HOSB

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

বঙ্গদেশের পূর্ব প্রান্তে বঙ্গ
 পূর্ব (বঙ্গের) বিধান করা হওয়া
 আইনকে বাধ্যতামূলক।

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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.

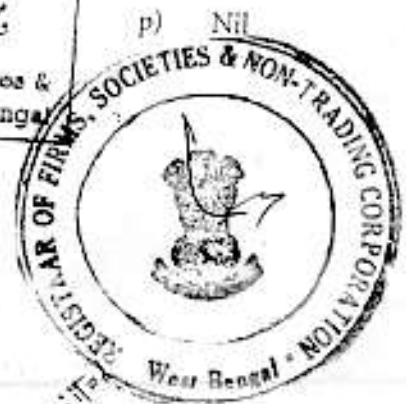
I submit herewith, pursuant to rule 9, the altered Memorandum/Regulations along with a brief statement of alterations as given below :

Name of the Society : ICHAPUR BRAHMANPARA SILPA NIKETAN
 Registered No. of the Society : S/83526 of 1996-1997.

Description of Alteration in Memorandum / Regulations.

Date of Alteration	Previous position	Altered position
3.9.2006	3 m) Nil	To promote or stimulate village self-sufficiency on the basis of the village and urban slums for the total development of the people not covered by development programme including water supply, sanitation and agriculture. <i>cottage areas panel</i>
	a) Nil	To arrange and organise lectures, debates, discussions, seminars and excursion for the diffusion of knowledge.
	b) Nil	To study, cultivate and demonstrate the art of music and dancing. To open Drama, Music, Games, Karate and sports and Gymnastic centre for young men and women.
	p) Nil	To organise health exhibitions, seminars and curoreness camps. To open centres for relief during time to time of emergencies such as famine, flood, epidemic and so on.

REGISTERED, RECORDED/FILED
 on 26-9-2006
 Registrar of Firms, Societies & Non-Trading Corporations, West Bengal



Date :

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

ICHAPUR BRAHMANPARA SILPA NIKETAN

 President

 Secretary

Original Submitted
 Order
 26/9/06

Date of
Alteration

Previous position

Altered Position

3.9.2006

q) Nil

To promote and encourage advancement of literary, cultural, political, religious, scientific education.

r) Nil

To collect and preserve manuscripts, painting sculptures, works of art, antiquities, natural history specimens, mechanical and scientific instruments and designs.

s) Nil

To work for the ailing and neglected elderly persons for their care.

t) Nil

To provide shelter to women and girls in marital discord as well as victims of sexual harassment, as per law of the country and without any profit making motive.

u) Nil

To work for the dissemination of formal and non formal education for the school dropouts & to work for the education and rehabilitation of the street and platform children.

v) Nil

To establish primary schools for SC/ST/OBC categories.

w) Nil

To alleviate the sufferings of animals or other living creatures as may be deemed appropriate. To start and run and work for the treatment and rehabilitation of animals not taken care of by the society.

x) Nil

To open up new avenue of vocational training and rehabilitation of women and girls in distress and moral danger and physically handicapped and mentally retarded people.

The activities of the societies will be restricted within the scope of section 4(2) of the WBSR Act 1961 and without any profit making motive.

ICHAPUR BRAHMANPARA SILPA NIKETAN

President

Secretary

Signature of the President / Secretary

(Seal of the Society)



CERTIFIED TRUE COPY

Confused copy
for judgment
7/12/23

5/83526

27/10/06

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RUPEES

Rs.10

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পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

11AA 602203

Copy applied on 27.10.06
Prepared on 18.12.06
Delivered on 18.12.06

বিক্রেণের পর প্রতি বছর ১৫
শে (নগদে) বিটান করা হইবে
অন্যভাবে বাধ্যতামুক্ত।

1.
Regn. No. 5/83526

Ichhapati Brahmam Paria Silpa
Niketan.

Memorandum of Association.

Registered on 20/5/96



Slt

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

7-2-96
D. S. S. S.

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৭/২/৯৬
বঙ্গদেশের পূর্ব প্রান্তে বঙ্গ
পূর্ব (বঙ্গদেশ) বিধান সভা ভেঙে
আইনকে কার্যকর করা।

WEST BENGAL SOCIETIES REGISTRATION ACT

MEMORANDUM OF ASSOCIATION OF

BRAMHAN PARAF

1. The name of the Society shall be: ICHAPUR SIIPA NIKETAN
2. The Regd. Office of the Society : BRAMHAN PARAF,
P.O. ICHAPUR NAWABGANJ,
DIST: 24-PARGANAS(NORTH),
PIN: 743126, WEST BENGAL,
INDIA.

3. Flag

4' x 3' white colour with symbol of Bharatmata in the middle of Green Colour and with a border line on all sides of Saffrum Colour.

3.4. The objects for which the Society is established are :

- a) - To carry out charitable purpose including relief of the poor, education, medical relief and the advancement of any other object of general public utility not involving the carrying on of any activity for profit.
- b) - To remove illiteracy mainly to promote Adult Education.
- c) - To help the needy and meritorious students of all communities to prosecute regular study.
- d) - To promote and encourage continuation and advancement of education in all its branches.
- e) - To create a sprit of social feeling and brotherhood amongst the student and juvenile group.
- f) - To acquire, establish, run and maintain sewing school, school for Commercial Education, Industrial Training Centre, for the Training of poor students and destitute ladies.
- g) - To establish and run library reading room, night school for the advancement of education and knowledge among the general people.
- h) - To establish and run hospital, health centre for the medical treatment of the ailing people.

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- i) - To establish and run industrial training centre for the mentally retarded and physically handicapped people so as to make them self-sufficient in economic and social life.
- j) - To acquire and run the existing tailoring and embroidery school, under the Mahila-Sabalamban-Siksha-Kendra, Arandemath, Ichapur.
- k) - To acquire, purchase, take on lease hire or otherwise acquire any land and building and all other properties movable and immovable which the society for its purpose may think proper to acquire.
- l) - To accept any gift donation or subscription towards or to accumulate and provide a fund and to invest the same and apply the income arising therefrom for any of the objects of the Society. 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.

Supriya Misra
17.5.76



The Names, address and descriptions of the members of the Governing Body :-

Sl. No.	Name & Address	Description
1.	MR. NARAYAN MITRA, Kalyan Nagar, Khardha, North 24 Parganas.	President
2.	SUPRIYA BISWAS Ichapur Brahminpara, Ichapur Nawabganj, North 24 Parganas.	General Secretary
3.	BAKUL KANJILAL, Ichapur Manicktala, Ichapur Nawabganj, North 24 Parganas.	Treasurer.
4.	KPKA GHOS Ichapur Goalpara, Ichapur Nawabganj, North 24 Parganas.	Member
5.	CHABI CHAKRABORTY Ichapur, Babuji Colony, Ichapur Nawabganj, North 24 Parganas.	Cultural Secretary
6.	SARUPA MALLICK Ichapur, Manicktala, Ichapur Nawabganj, North 24 Parganas.	Member
7.	MEENA BISWAS Ichapur, Brahminpara, Ichapur Nawabganj, North 24 Parganas.	Asst. Secretary
8.	UMA BISWAS Ichapur, Brahminpara, Ichapur Nawabganj, North 24 Parganas.	Member

Supriya Biswas
W. S. 96



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.

Sl. No.	Signature	Address	Occupation
1.	Narayan Maitra	Narayan Maitra Kalyan Nager, P.O. & P.S.- Khardha, Dist: 24-Pgs(N).	Business
2.	Supriya Biswas	Supriya Biswas Ichapur Bramvan- para, P.O. Ichapur Nawabganj, Dist: North 24 Pgs.	Student
3.	Bakul Kanjilal	Bakul Kanjilal Ichapur Babuji Colony, P.O. Nawab- ganj, Dist: 24-Pgs(N)	Student
4.	Keka Ghosh	Keka Ghosh, Ichapore Coyala- para, P.O. Nawabganj, Dist: 24-Pgs(N).	Student.
5.	Chabi Chakraborty	Chabi Chakraborty Ichapur Babuji Colony, P.O. Nawabganj, Dist: 24-Pgs(N)	Student
6.	Sarupa Moullick	Sarupa Mallick Ichapur Babuji Colony, P.O.- Nawabganj, Dist: North 24 Pgs.	Student
7.	Meera Biswas	Keena Biswas Ichapur Bramvan Para, P.O. Nawabganj Dist: 24-Pgs(N).	Student
8.	Uma Biswas	Uma Biswas Ichapur Bramvanpara P.O. Nawabganj, Dist: North 24 Parganas.	Student

Witness to the above signatures.

Signature Dr. Sachindra Nath Biswas

Address: Brahmanpura

Occupation: Practitioner

Dated the ----- 1996.



Supriya Biswas
17.5.96

5/83576

27/10/06

भारतीय गैर न्यायिक

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INDIA NON JUDICIAL

पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

11AA 488664

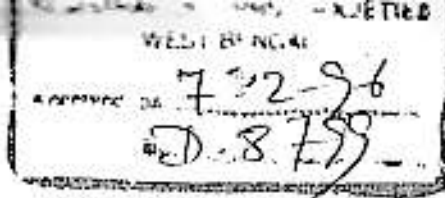
Ichapur Ibrahim Poria silpa
Niketan.

Regulation of Association.

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Registrar of Firms, Societies &
Non-Trading Corporations 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.

M E M B E R S H I P

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 eighteen 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 member : Any person, qualified to be a member and paying prescribed ordinary membership fee may be admitted as ordinary members 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

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REGISTERED & RECORDED
20. 5. 1996.

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. 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 received within a month, the Governing Body may take an ex-parte decision.

For any act of expulsion or removal 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.

G O V E R N I N G B O D Y

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} ~~Secretary~~ 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 hereinbefore.

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 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

Seven-days' notice of the meeting specifying the place, time and the general nature of the business to be transacted,



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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 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 of 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.

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2. The funds of the society shall be kept in banks/post office/Mutual Funds and be invested in any securities specified under Sec. 20 of the Indian Trust Act, 1832.

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) to pass audited accounts of the Society for the previous year ended ; (d) to appoint qualified Auditor or Duditers ; (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: One third 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.

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 two-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 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 alongwith 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.

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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.

Assistant Secretary: In absence of Secretary he 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(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 Committee.

ALTERATION OF MEMORANDUM & REGULATIONS

The Memorandum and Regulations may be altered, modified, rescinded or added to by special resolutions passed by the three-fourth 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 three-fourth 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. Uma Basu
2. Sumantra Moulik
3. Keka Ghosh

Dated _____ day of _____ 199



CERTIFIED TRUE COPY

[Handwritten signature]

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

*compared by
Anjo under
7/12/73*