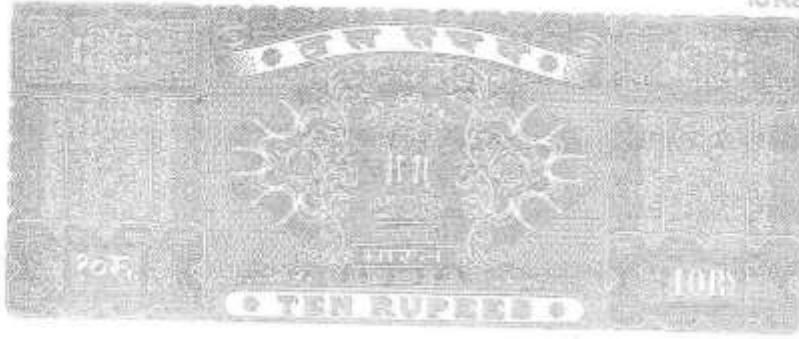


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Belari Asha Baharan Centre

copy supplied on 2.2.2000
prepared on 14.3.2000
coloured on 22.3.2000

Rules & Regulations

Registered on 22.12.99

Sd/-

Registrar of Companies
New Delhi



A-362
1/88
12/4/88

BENGAL SOCIETY REGISTRATION ACT, 1906
MEMORANDUM OF ASSOCIATION.

- BELARI
1. The name of the Society will be BELARI WELFARE SOCIETY.
 2. The Permanent Address of the Society is 1/1111, 1/1111, Dist-Howrah, West Bengal, India.
 3. The aims and Objects of the Society are as follows:-
 - a) To establish homes for the Handicapped children.
 - b) To create various activities for the Rehabilitation of disabled children.
 - c) To establish centres for the treatment of disabled children and their families.
 - d) To establish medical centre for the ailing people of the locality.
 - e) To organize seminars, conferences about different and Miller Blindness.
 - f) To give stipend, scholarships, school books to the poor students of the locality.
 - g) To establish Balwadi school, night schools, library, coaching centre for the benefit of the students.
 - h) To establish vocational training centre for self-employment of the poor women, school drop young boys and disabled persons.
 - i) To organize village peace corps.
 - j) To establish homes for Destitutes, orphans and old invalid persons.
 - k) To collect Donations and subscriptions to run the Society.
 - l) To establish co-operative for cultivation, society, co-processor, etc. for the benefit of the poor people.
 - m) To help young men in their physical culture through sports, games, skills, exercise, travelling, training camp etc.
 - n) To act any other welfare activities which the Committee thinks fit by adopting proper Resolution.
 - o) To construct, maintain, improve, develop and other any building, house or other works necessary or convenient for the interest of the Society.

M. S. Ramani

The income of the 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 or divided amongst or its member by way of profits.

4) The Names, Addresses and Designation of the members of the Governing Body is-

S.No.	Name	Address	Designation
1.	Suresh Chandra	Vill - 1/1111, Dist- Howrah, West Bengal, India.	President
2.	Syama Kanta	Vill-11111111, P.O. Singur, Dist- Howrah, West Bengal, India.	Vice-President
3.		Vill-11111111, P.O. Singur, Dist- Howrah, West Bengal, India.	Secretary



<u>Sl.No.</u>	<u>Name</u>	<u>Address</u>	<u>Designation</u>
4.	Mina Kundal	Vill- Chiranjibpur, P.O.- Halda, West Bengal, India.	Asst. Secretary
	Harendra Chitton	Vill- Bargadpur, Dist- Howrah, West Bengal, India.	Treasurer
5.	Gouri Das	Vill- Pabnapur, P.O.- Kudchpur, West Bengal, India.	Asst. Treasurer
7.	Abhina Saha	Vill & P.O.- Jaiyampur, Dist-Howrah, West Bengal, India.	Member
8.	Imresh Ali Datta	Vill- Gobaria, P.O.- Kudchpur, Dist-Howrah, West Bengal, India.	Member
9.	Shyamal Banerjee	Vill- P.O.- Gulari, Dist-Howrah, West Bengal, India.	Member



5. We the several persons whose names, addresses and occupations are herein subscribed, are desirous of being formed into an association in pursuance of this Memorandum of Association.

<u>Sl. No.</u>	<u>Name</u>	<u>Address</u>	<u>Occupation</u>
1.	Sukolpri Bheri	Vill & P.O- Belari, Dist-Howrah, W.B. India.	Social-Worker
2.	Ajaya Kanti	Vill-Parabat, Kaptagan, P.O-Singur, W.B. India.	Social-Worker
3.	Alok lata Pramanik	Vill-Jogendranagar, P.O- Bahagpur, Dist- Howrah, W.B. India.	Social-Worker
4.	Rina Mandal	Vill-Chiranjibpur, P.O- Haldia, Dist- Midnapur, W.B. India.	Social-Worker
5.	Hara bala kishor.	Vill & P.O-Bargachhuk, Dist-Howrah, W.B. India.	- do-
6.	Gouri Devi.	Vill-Ichapur, P.O- Madhabpur, Dist-Howrah, W.B. India.	- do-
7.	Aklima Begum	Vill & P.O- Kaliganpur, Dist-Howrah, W.B. India.	- do-
8.	Sonash Ali Molah	Vill-Pukuria, P.O-Khurigochi, Dist-Howrah, W.B. India.	- do-
9.	Shyamal Banjee.	Vill & P.O-Belari, Dist- Howrah, W.B. India.	- do-



Witness :-

Signature :-

Address :-

Designation :-

Attested
 by
 Assistant, 20-5-77
 Registrar of Societies & Non-Trading Companies
 P.O. Belari Dist. Howrah

S/96877 dt 2-2-2020

10Rs.



S/96877

"Belari Asha Baharan Centre"
Memorandum of Association

Registration - 22-12-97
Sd/-

Registrar of Firms Societies
& Non-Trading Companies, G. State



RULES AND REGULATIONS
UNDER SOCIETY REGISTRATION ACT XXV OF 1961.

REGISTRY NO. 124199
No. 107

Name :- BELARASHA BHAWAN CHHOLU

Objects :- The Objects of the Society are mentioned in the memorandum of the Society.

Membership of the Association :-

Admission :- The signatories to the Memorandum of Association & the office bearers of the Governing Body of the Society shall be first members of the Society.

The Governing Body may admit to membership any person of any caste, creed or sex who has attained the age of 18 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 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.

Class of Member :-

The following will be the founder member of the Society :-
Mrs. Sukeshi Barui

Ordinary Member :- Any person who believes the objects of the society and agrees to pay ₹12 as yearly subscription within a period of the date of his selection by the Governing Body as an ordinary member of the society, and there after each year within the month of June is eligible for the membership of the society. Any such person if he makes default in paying the said sum of or any part of the subscription his name shall be removed from the register of membership of the society.

Cessation of membership :- Any member shall cease to be a member :-

On his resignation from membership by a letter addressed to the Secretary.

On his becoming insane or insolvent.

On his conviction of any offence in connection with the promotion, formation, management or conduct of the affairs of a Society or of a body corporate, or of any offence involving moral turpitude.

Membership Subscription :- All members shall pay ₹ 1/- only per month as subscription before the first date of every month. If any member fail to pay his subscription by the due date the Secretary may cancel his membership after giving one month notice in writing to pay subscription, shall remain in arrear after the due date shall be debarred from exercising of right and privileges of the membership.

Register of Member :- The Society shall maintain a Register of Members containing the names, addresses and their occupation, the date of admission and the date of cessation. The register will be kept open for inspection of the members of the Society on requisition.

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Rights and Obligations of the members :-

- Any member of the Society has the power to elect and to be elected in any election of the Society,
- a) To submit a suggestion for discussion to the Governing Body and Sub-Committee on any matter,
- b) To inspect the accounts of the society on appointment with the Secretary,
- c) To forego his membership after due information in writing to the Governing Body,
- d) To pay his subscription within the prescribed time,
- e) Defaulting members shall not be allowed to take any part or vote in a meeting,
- f) Members shall have one vote each.

As per Progress Report

9. COMPOSITION AND ELECTION OF THE GOVERNING BODY :-

There shall be a Governing Body consisting of not less than 7 and not more than 11 members which shall be composed of a President, Vice-President, Secretary, Assistant Secretary, Treasurer, ^{and members} and members. The office bearers shall be elected by the Governing Body, amongst themselves.

10. Termination of Membership :- A member of the Governing Body shall cease to be a member if :-

- a) He resigns by a letter addressed to the Secretary,
- b) He absents himself from three consecutive meeting of the Governing Body without any leave or without any reasonable ground,
- c) He convicted of any offence in connection with the formation, promotion, management or conduct of the affairs of a Society or a body corporate of any offence involving moral turpitude.

11. TERM OF ELECTION :-

The Governing Body and other office-bearers shall be elected for a term of 3 years. All these, however are eligible for re-election.

Meeting :- The Secretary shall convene all meeting of the Governing Body at least 7 days notice. There shall be held an Ordinary meeting of the Governing Body or less in special cases at such place and time as President

- or the Secretary may determine in which the accounts and reports of the works done during the proceeding three months shall be submitted by the Secretary for adoption, new members may be elected and other matter of importance may be discussed and settled.

12. Notice and Quorum :- 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. Five 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.



contd... 3.

14. 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 the case of equality of votes.

15. Power and Duties of the Governing Body :-

The Governing Body have general power of supervision and conduct over all the affairs of the Society and in particular 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 or expedient.
- c) To accept donation, gifts, subscription, movable or immovable properties 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 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.
- f) To employ, maintain, assist and support workers or other persons for promotion of the purpose of the Society.
- g) The Governing Body is empowered to make its own bye-laws in consultation with the Board.
- h) To take in hand and execute any one or more works or similar works that may help the Society to realize its objects.

16. Bank Operation :- The Banking Account shall be operated jointly by any two of the following of the Society :-
President, Secretary, Treasurer.

7. SAFE CUSTODY OF FUNDS AND ASSETS :-

The Governing Body of the Society shall be

- 1) 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 1952.

8. BOOKS OF ACCOUNTS, INVENTORIES AND RECEIPTS :-

The Books of accounts and other titles or books shall be kept at the registered office of the Society and shall be kept open for inspection of the members of the Governing Body in usual office hours and the same shall kept open for inspection of the members of the Society at such time and place as the Governing Body 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.



ACCOUNTING YEAR - The accounting year of the Society shall be from April to March of the year following.

20. GENERAL MEETINGS

i) There shall be two kinds of General Meeting: (a) Annual General Meeting
(b) Special General Meeting.

ii) The Society shall hold an Annual General Meeting at least once in every year and not more than 15 months shall elapse between two successive annual general meetings. At least 14 days notice specifying the time, place, the day and hour shall be given to every member of the Society.

iii) The Quorum for transaction of any business shall be one third of the total number of members in the register present.

iv) 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.
- c) To pass audited accounts of the said year.
- d) To appoint qualified Auditor or Auditors.
- e) To elect President, and other office-bearers of the Governing Body.
- f) To transact any other business which has been included in the notice thereof.

v) A special general meeting shall be convened by the Secretary if two third members of the Society requisition such meeting specifying the nature of the business to be transacted at the meeting. On receipt of such notice the Secretary shall hold such meeting within 14 days. In default by the Secretary, the requisitionists shall hold such meeting provided no business other than that specified in the notice shall be transacted.

21. DUTIES OF OFFICE-BEARERS :-

a) **President** :- The President of Association shall be the Chairman of the Governing Body. In the absence of the President, the members present shall elect a Chairman from among themselves.

b) **Vice-President** :- The Vice-President will perform the duties of the President in his absence.

c) **Secretary** :- The duties of the Secretary shall be as under :-

- i) He shall convene all meetings of the Society.
- ii) Maintain minute books of all meetings.
- iii) Issue general circular and notice.
- iv) To keep record of the proceedings of the meeting of the Governing Body.
- v) To maintain list of members of the Society.
- vi) Sign on behalf of the Society all receipts for all sums received as subscriptions etc.



- To carry on correspondence on behalf of the Society and to have custody of records and files of the Society.
- 14) To carry on day to day routine work of the office of the Society at the Headquarter and have control over the officer and its staff,
- 15) To maintain regular accounts, prepare and audit Annual Statement of accounts of the Society to the Governing Body and general body,
- 16) Sign and give pay order on all bills for payments,
- 17) Transact all other business subject to the direction of the Governing Body.
- 18) ~~Asst. Secretary~~ *He will help the Secretary in all respect and in absence of Secretary he will perform the duties of the Secretary.*
- 19) ~~Treasurer~~
- 1) He shall collect and receive all sorts of subscriptions, donations and deposits of money and grant receipts thereof,
- 14) Maintain and keep Cash-book and such other accounts as are necessary, and
- 14) operate Bank account jointly with President or the Secretary.

22. SUITS AND LEGAL PROCEDURE :-

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

23. ALTERATION OF RULES AND REGULATIONS :-

The Governing Body shall have power to make such bye-laws and Rules and Regulations as may be considered necessary in the interest of the Society. These Rules and Regulations may be altered, modified and repealed or added to only by Special Resolutions passed by the members in general meeting called for the purpose by three fourth majority of members present at such meeting.

24. DISSOLUTION :-

The Society may be dissolved by a resolution to that effect passed by the three fourth 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 Society, if any, after dissolution.

Certified to be the true of the Rules and Regulations of the Society.

- 1) *Shyamrao Kamble*
- 2) *Ashokbhai Bramanik*
- 3) *Ganesh P. C. Hollabhai*

TRUE COPY

[Signature]
14.3.2022

REGISTRAR OF FIRMS, SOCIETIES & NEW TRADING COMPANIES

