

Shikroy

5/11/17764

10Rs.



Copy applied on 08.01.04
 Prepared on 27.02.04
 Delivered on 08.03.04

কপি প্রযুক্তি করা হল
 তারিখ: ০৮.০১.০৪
 প্রস্তুত: ২৭.০২.০৪
 প্রদান: ০৮.০৩.০৪

1.
Regn. No. S/11/17764

Jukhia Netaji Academic Society

Applied for amendment on 07.09.18 Memorandum of Association.
 Amendment on 15.01.2019
 Delivered on 21.02.2019 Registered on 13/11/03

sdt

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



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MEMORANDUM OF ASSOCIATION
OF

JUKHIA NETAJI ACADEMIC SOCIETY
Vill. - Jukhia, P. O. - Jukhiabazar,
P.S. - Bhupatinagar, Dist - Purba Medinipur

ESTD - 2003

(Under West Bengal Societies Registration Act. XXVI of 1961)

JUKHIA

The name of the Institution is : ^{JUKHIA} NETAJI ACADEMIC SOCIETY

The Registered Office of the Institution shall be situated in the State of West Bengal at Vill. - Jukhia, P. O. - Jukhiabazar P.S. - Bhupatinagar, Dist - Purba Medinipur

The objects of the institution are :-

- To acquire and take over all or any part of the assets liabilities of the unregistered and united corporated body known as ^{JUKHIA} NETAJI ACADEMIC SOCIETY having its office at Jukhia, Purba Medinipur.
- To disseminate socio-economic and education for upliftment of educational, cultural, moral life of Indian People and particularly of the people ^{of Jukhia} ~~Hilly area~~ in Midnapore District and West Bengal.
- To provide centres of education and culture to meet the varied requirements of men and women of all ages irrespective of caste, creed, race or religion, to enable them to take their right places as citizens of India.
- To import and spread education in all its phases and to establish and maintain institution with that object.
- To undertake from time to time such other work or works in relation to educational cultural and social welfare as that Institution may deem suitable, e.g., useful publication, production of educational equipments, setting up of educational

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১৩/১২/০৩
রেজিষ্টেশনের পর প্রতি বছর কি
সব (সংস্করণ) 'সিট-ন' করা যেওয়া
আইন: বাধ্যতামূলক।

- f) To accept subscriptions and donations, gift of land and to raise funds by lawful means for all or any of the purposes aforesaid and to hold and manage the funds of properties accepted or raised by the institution, ~~and generally to manage invest the money in Banks securities or otherwise and expand all money and properties belonging to the institution~~ *for the use of the society*
- g) To transfer by sale, exchange, mortgage or otherwise assets of the institution including transfer of immovable property belong to the institution.
- h) To execute all deeds agreement and other documents and to sign all receipts in connection with the affairs of the institution.
- i) ^{income} The properties including receipts of the institution shall be applied solely towards the promotion and advancement of the objects the members by way of dividend bonus or profits, ~~save and except~~ the payment of goods faith of such honorarium or remuneration in recognition of service rendered to the institution.
- j) The Business or benefits or profit from any projects, activities or functions that will be belonging to the institution, no member can have no right to take part of its share or dividend by any source or conditions.
- k) To adopt all sorts of socio-economic programmes and schemes for betterment of the needy destitute women of our district or state or any other programmes and schemes led by the Central Social Welfare Board and West Bengal Social Welfare Advisory Board.
- l) To take any programme of Ramkrishna Mission Ashram or any other institution and to follow any rules and regulations of these organisation.
- m) To membership Lions club, Indian Red Cross Society, Bharat Seva Shram.
- n) To organise all kinds of co-op. society.
- o) To adopt Mahila Samity and Mahila Organisation under "KHADI BOARD" and Commission.



The activities of the society will be restricted with in the scope of section 4(2) of the W.B. S.R. act 1961 & without any profit making

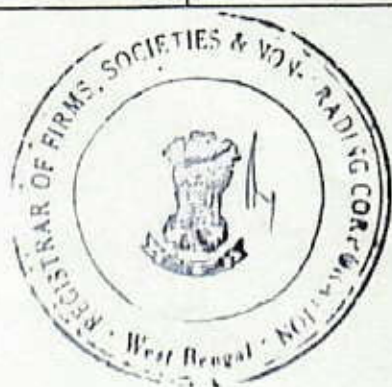
(O) To take help of Khadi Board & Commission

(P) To take Foreign permission of India Govt.

Income

4. The names, address and description of the members of the Governing Body.

S.No.	Name	Address	Designation
1.	Mrs.Namita Patra (Bera)	Vill. - Purba Radhapur P.O. - Purba Radhapur Dist. Purba Medinipur	President
2.	Sekhar Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Vice President
3.	Supratim Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Secretary
4.	Souvik Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Asst. Secretary
5.	Surajit Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Treasurer
6.	Samiran Bera		Member
7.	Suman Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Member
8.		Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	
9.			



5. We, the several persons whose names, address and occupation are hereunto subscribed and serious of being formed into and associatioin in pursuance of this memorandum of Association.

Sl.No.	Signature	Address	Occupation
1.	Namita Saha Bera	Vill. - Purba Radhapur P.O. - Purba Radhapur Dist. Purba Medinipur	Teacher
2.	Sunjit Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Social Worker
3.	Sekhar Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Social Worker
4.	Supnati Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Teacher
5.	Souvik Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Social Worker
6.			
7.	Samiran Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Social Worker
8.	Suman Bera	Vill. - Jukhia P.O. - Jukhiabazar, Dist. - Purba Medinipur	Social Worker
9.			

Witness to the above signature :-

Signature : Azil Kumar Jana

Address : Vill + P.O. - Jukhia bazar,

Occupation : Teacher

Dated the 8/11 day of September 2003





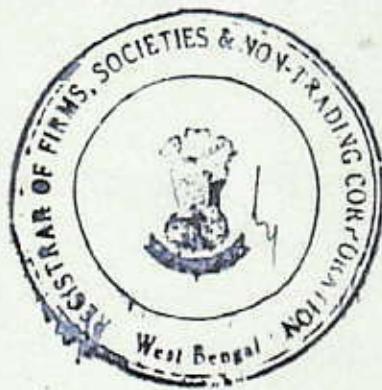
Jukhia Netaji Academic
Society.

Regulation of Association.

Applied for amendment on 07.09.2018
Amendment on 15.01.2019
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Registrar of Firms, Societies &
Non-Trading Corpors. West Bengal



8972
THE WEST BENGAL SOCIETIES REGISTRATION

Act, 1961.

REGULATION OF ASSOCIATION
OF

JUKHIA NETAJI ACADEMIC SOCIETY

Vill. - Jukhia, P. O. - Jukhiabazar,

P.S. - Bhupatinagar, Dist - Purba Medinipur

Membership : Admission.

1. a) The signature to the Memorandum of Association 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 therefore.

2. There will be three types of members :-

i) 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 Members :

Any person, who accepts the aims and objects of the institution and pays a minimum monthly subscription of 1.00 only shall be eligible to become a member of the institution. He/She will have to pay Rs.2.00 (Rupees two) only as admission fee at the time of admission.

3) Life members :

Persons, who accepts the objects of the Institution and contribution a minimum sum of Rs.100/- (Rupees one hundred only) at a time will become life members of the Institution. Life members shall have all the powers and privileges of the other member. The Life member also will have to pay Rs.100/-



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, (c) on his conviction of any offence in connection with the formation

Register of members :

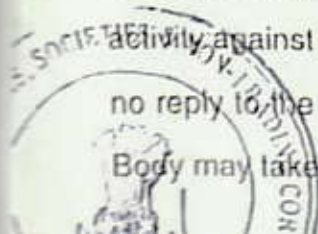
The society shall maintain a Register of members containing the names, addresses and their occupation, the date of admission and the date of cessation of membership. The Register will be kept open for inspection of the members of society on requisition. All entries required to be made therein shall be entered within a period of 15 days.

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. (e) 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.

Expulsion of members :

Frequent action of any member if found by the Governing Body detrimental to the interest and is in violation of the regulations of the Society, he may be offer due enquiry, sured, 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
actively 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 ~~8~~⁷ members and it will be composed of the 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 or of a body corporate, or of any offence involving moral turpitude.

3. Meeting :

A meeting of Governing Body shall be held at least one in three months at such place 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. Or the requisitionists any do so provided no business other than specified in the notice shall be transacted at such meeting.

4. Notice and Quorum :

Seven-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



(4)

One thousand 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 shall adjourn meeting.

Procedure of the meeting :

The President or in his absence the vice president shall preside over all meeting of the Governing Body and in their absence members present shall elect a chairman of the meeting . All question 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.

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 , gifts, subscription, moveable 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 as deemed necessary or expedients for the purpose 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 centralized or co-operative bank. (v) To co-opt not more than two members to the Governing Body. (iv) 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.

The Governing Body or the trustee of the society if any, shall be responsible for the save custody of the funds, properties and assets of the society.

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



(5)

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.

ACCOUNT 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 : 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

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 those specified in the notice shall be transacted.

Extra-ordinary general meeting :

The General Body may direct to convene an Extra-ordinary general meeting for consideration of addition, alternation or amendment of the memorandum / regulations of the Society. 7 days notice along with proposed draft of change shall be sent to members before the meeting. The resolution for change, amendment etc. of the Memorandum and Regulation for change, amendment etc. of the Memorandum and Regulation 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 removal, 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 circulars and notice (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) operate bank account jointly either with the President or the Treasurer (j) transact all other business subject to the



Treasurer :

He shall - (a) collect and receive all sorts of subscription, 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.

Audit of Accounts :

The Society shall have its account audited once a year by a Chartered Accountant. Such auditor shall be appointed in the Annual General Meeting and his remuneration shall also be fixed in that meeting. The report of the Auditor shall be filed with the Register of Societies, West Bengal along with other returns as required under the provisions of Sec. 17 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 for the occasion.

ALTERATION OF MEMORANDUM RULES & REGULATIONS.

The Memorandum, Rules and Regulations may be altered, modified, rescinded or added to by special resolution passes by three-fourths majority of the members present at such meeting.

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, 1961 of any statutory modifications thereof, 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.

Signature of three members of the Governing Body.

Eckhar Bera

Namita Paton Bera

Supratim Bera

Dated.....*16*.....day of *September*.....~~1997~~ *2003*.

TRUE COPY



27/02/04
Registrar of Firms, Societies &

checked by Anjumder 15/1/04