

Application Acknowledgment

Dear NA NA,

Thank you for using West Bengal e-District System.

Your application for Annual Filing of Returns under Government of West Bengal has been successfully submitted.

Application Summary

AIN	: 0104232187000942
Name of the Applicant	: NA NA
Date of the Application	: 05/02/2021
Address	: FLAT NO. 40, 3RD FLOOR, GATE NO. 4, QUEENS MANSION, 12 PARK STREET, KOLKATA - 700071, 63, Post Office: PARK STREET, Police Station: SHAKESHERE SARONI, Kolkata , West Bengal, India Pin Code: 700071

For any query please contact your nearest Kiosk operator or the following contact details:

Office of Registrar,
Municipal Corporation : Kolkata,
Sub-Division : Kolkata,
District : Kolkata,
West Bengal, India



Govt. of West Bengal
WB e-district
GRIPS eChallan

GRN Details

GRN: 192021220000126831 Payment Mode: Online Payment
GRN Date: 01/04/2021 13:51:58 Bank/Gateway: Indian Overseas Bank
BRN : 202104010716512 BRN Date: 01/04/2021 00:04:00
Payment Status: Successful Payment Ref. No: 0104232187000942
[Id Number]

Depositor Details

Depositor's Name: OMDAYAL EDUCATIONAL AND RESEARCH SOCIETY
Address:
Mobile: 9831037538
Period From (dd/mm/yyyy): 01/04/2021
Period To (dd/mm/yyyy): 01/04/2021
Payment ID: 0104232187000942
Payment Ref ID: 0852021009259477

Payment Details

Sl. No.	Payment ID	Head of A/C Description	Head of A/C	Amount (₹)
1	0104232187000942	Fees for Registration of Firms-Other Receipts	1475-00-200-001-27	375
			Total	375

IN WORDS: THREE HUNDRED SEVENTY FIVE ONLY.

View Application Details for Annual Filing of Returns

Application Number	9775808
Applicant's Basic Information	
Name of the Applicant	NA NA
Date of Application	05/02/2021
Date of Birth	NA
Age	NA
Gender	NA
Mobile No	9831037538
E-mail	NA
Aadhaar Card No	NA
Society / Association Details	
Name of the Association	OMDAYAL EDUCATIONAL AND RESEARCH SOCIETY
Object of the association	DEVELOP THE SOCIETYAN ADVANCEDEUCATIONAL TRAINING AND RESEARCH CENTRE.
Address of Registered Office of the Society / Association	
Country	India
State	West Bengal
District	Kolkata
Sub-division	Kolkata
Rural or Urban	Urban
Block/Municipality/Municipal Corporation	Municipal Corporation
Block/Municipality/Municipal Corporation Name	Kolkata
Village or Ward	63
Police Station	SHAKESPHERE SARONI
Post Office	PARK STREET
Address Line 1	FLAT NO. 40, 3RD FLOOR, GATE NO. 4
Address Line 2	QUEENS MANSION, 12 PARK STREET, KOLKATA - 700071
Pin Code	700071
Annual General Meeting Details	
Date of annual general meeting	27/11/2019
Date of previous annual general meeting	26/09/2018
Number of members on the date of the annual general meeting	7
Name of Auditor	
Salutation	Mr.
First Name	Shyam
Middle Name	Sunder
Last Name	Lohia

Address of Auditor

Country	India
State	West Bengal
District	Kolkata
Sub Division	Kolkata
Rural or Urban	Urban
Block or Municipality or Corporation	Municipal Corporation
Block or Municipality or Corporation Name	Kolkata
Ward No	22
Police station	HARE STREET
Post Office	KHENGRAPATTI POST OFFICE
Address Line 1	27 BRABOURNE ROAD
Address Line 2	NARAYANI BUILDING 7th FLOOR, R N .711
PIN Code	700001

Name of President or Secretary

Salutation	Mr.
First Name	Shyam
Middle Name	Sunder
Last name	Agarwal
Email	yadav_sanjay82@yahoo.com
Mobile No	9836591560
Date of Application	05/02/2021
Period From	01/04/2018
Period To	31/03/2019
Penalty Amount	350
Government Fees	25

Supporting Document List



Audited accounts



Audited accounts



Audited accounts



Annual Report



Executive Committee

Submit

Edit Application

Edit Supporting Document

Print

Cancel

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

No. S/468

Dated: 13-1-12

To The Secretary

Gundajal International Research Society

Flat No. 4, 3rd Floor, Gurus Mansion, Gate No. 4,
12, Park Street, Kolkata-71.

Sub: Alteration in the Memorandum/Regulations
Submitted on 14-11-11

Regn No. S/ 51395

Sir,

With reference to the above, this is to intimate u/s 9(2) of the W.B.S.R. Act 1961 that
the above alteration has since been accepted and recorded on 13-1-12

Yours faithfully

[Signature]
16/1/12
Registrar of Firms, Societies &
Non-Trading Corporations, West Bengal.

Copy applied on... 09.02.12
Prepared on... 05.04.12
Delivered on... 05.04.12



S/1525
26/8/12

সংসদীয় পত্রিকা
নং (সংসদ) ডি. বি. বন্য।
কলিকতা

Certificate of Registration of Societies

WEST BENGAL ACT XXVI of 1961

No. S/84395 of 1996-1997.

I hereby certify that Maharis Centre for Applied Research,

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

Given under my hand at Calcutta
this twentieth day of August
One thousand nine hundred and ninety six.

ACJP-A 30001-1993-94-30,000

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

Compared by
P
05/10/12



CERTIFIED TRUE COPY

[Signature]

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

Copy applied on 09.02.12
Prepared on 05.04.12
Delivered on 05.04.12



সেটিফিকেটের পর প্রতি বছর ৩১
নং (নম্বরে) তারিখ করা দেওয়া
স্বীকৃত কাগজতালিকা।

Certificate of Registration of Societies

WEST BENGAL ACT XXVI of 1961

No. 8/84395 of 20196-20197

I hereby certify that Maharia Centre for Applied Research changed to Omdajal Educational & Research Society,

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

Given under my hand at Kolkata
this Seventh day of January
Two thousand and four

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

ACTP-A 334-1998-00-33,500

Compared by R
05/04/12



CERTIFIED TRUE COPY

R. S. Khan

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

भारतीय गैर न्यायिक

दस
रुपये
रु.10



TEN
RUPEES

Rs.10

INDIA NON JUDICIAL

56AA 074795

पश्चिम बंगाल WEST BENGAL

Copy applied on... 09.02.12
Prepared on... 05.04.12
Delivered on... 05.04.12

प्रतिवेदनमात्र नम अति महत्त्व कि
कर (वचन) नमरे 4 यवा देवता
कविनाम कथाकारकम् ।

No-2

S/84395.

Meharia Centre for Applied Research
Changed to
Omdoyal Educational & Research Society

Iteration in the... Regulation
Recorded on 07/01/04



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

FORM IV

(See Rule 9)

Handwritten: RA 20579
26-12-03

FILING OF ALTERATION OF THE MEMORANDUM OR THE REGULATIONS BY A SOCIETY

THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

সমিতির নামের পরিবর্তন বা পরিবর্তন
নয় (বপসে) হলে এ তথ্য দেওয়া
অবশ্যকীয়।

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 : MEHARIA CENTRE FOR APPLIED RESEARCH ✓

Registered No. of the Society : S/84395/of 1996-97.

Description of Alteration in Memorandum / Regulations.

Date of Alteration	Previous position	Altered position
22.12.2003	1. The Name of the Society is "Meharia Centre for Applied Research"	1. The Name of the Society is "OMDAYAL EDUCATIONAL & RESEARCH SOCIETY".
22.12.2003	2. The Registered Office of the Society shall be situated in the State of West Bengal and at Present 7B, Kiran Shankar Roy Road, Calcutta 700 001.	2. The Registered Office of the Society shall be situated in the State of West Bengal and at Present at 4, B.B.D. Bag (East); 102, Stephen House, 6th. Floor, Kolkata - 700 001.

Handwritten signature on the left margin.

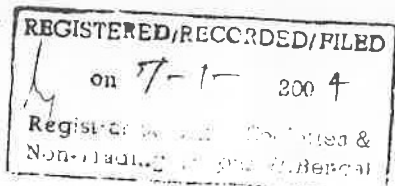


✓ For MEHARIA CENTRE FOR APPLIED RESEARCH

Handwritten signature and "Authorized Secretary" stamp.

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

Date : 22/12/03



CERTIFIED TRUE COPY

भारतीय गैर न्यायिक

दस
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TEN
RUPEES

रु. 10

Rs. 10



INDIA NON JUDICIAL

पश्चिम बंगाल WEST BENGAL

56AA 074796

Copy applied on... 09.02.12
Prepared on... 05.04.12
Delivered on... 05.04.12

कोपिटेन्सवर नर एचि बहुर सि
नर (बमदे) सिउ-ई बना देका
कविनर कवितापुनर ६

No-3

९/४३९५

Omdhayal Educational & Research Society

Alteration in the... Regulation
Recorded on 20/01/06

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



FORM IV
(See Rule 9)

PA 230136
B2
BTOG

**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 : **OMDAYAL EDUCATIONAL & RESEARCH SOCIETY**
Registered No. of the Society : **S/84395**

যেহাতিসময় পর প্রতি বছর কি
পর (মসমে) বর্ডের দ্বারা
অনুমোদিত হওয়া উচিত

Description of Alteration in Memorandum/ Regulations.

Date of Alteration	Previous Position	Altered Position
15.12.2004	a) No Such Clause	<u>Addition to Clause (5) of Rules & Regulation after sub- clause (Vii)</u>

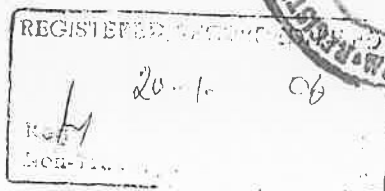
5 (viii) To borrow fund for the object of the society from any bank, financial institution, mutual fund, body, corporation etc.. Under such security and on such term and condition as may be mutually agreed between the bank etc, and the Society and to charge, hypothecate or mortgage (including equitable mortgage) the movable or immovable property of the Society in favour of such bank etc.

15.12.2004 b) No Such Clause

Newly added in Rules & Regulation after SUIT AND LEGAL PROCEEDINGS:-

"COMMON SEAL"

The president shall provide for the safe custody of the Common Seal and the common seal shall not be used except by the authority previously given by the Governing body or a committee of the Body authorized by the Governing Body in that behalf. Any two office bearers of the Governing Body in presence of a member of the Society who can also be one of the office bearers himself shall sign over instrument to which the Common Seal is affixed.



Date 05/01/2005

passed by
05/01/05
Hed

CERTIFIED TRUE COPY

For Omdayal Educational & Research Society

S.S. [Signature]

President / Secretary

Signature of the President/Secretary

A

भारतीय गैर न्यायिक

दस
रुपये

TEN
RUPEES

रु.10

Rs.10



INDIA NON JUDICIAL

पश्चिम बंगाल WEST BENGAL

56AA 074797

Copy applied on 09.09.12
Prepared on 05.04.12
Delivered on 05.04.12

সিদ্ধিলাভের পর প্রতি বছর কি
নব (বনবে) তিষ্ঠার্ন করা যেজা
কোনক প্রকৃত্যসূচক।

No-4

S/84395

Omdoyal Educational & Research Society

Amoranon in the me
Recorded on 13/01/12

241

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



FORM IV

(See Rule 9)

FILING OF ALTERATION OF THE MEMORANDUM OR THE REGULATIONS BY A SOCIETY

THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

M-21087
507
14/11/11

To
14/11/11

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: **OMDAYAL EDUCATIONAL & RESEARCH SOCIETY**
Registered No. of the Society: **S / 84395**

Description of Alteration in Memorandum/ Regulations:

সমসংক্রান্ত পত্র প্রাপ্তি দৃষ্ট হই
নং (সংসদে) ...
সংক্রান্ত ...

Date of Alteration	Previous Position	Altered Position
11.11.2011	Clause 2. The Registered office of the Society shall be situated in the state of West Bengal and at present at 4, B. B. D. Bag (East), 102, Stephen House, 6 th Floor, Kolkata – 700 001	Clause 2. The Registered office of the Society shall be situated in the state of West Bengal and at present at Flat No. 40, 3 rd Floor, Queens Mansion, Gate No. 4, 12 Park Street, Kolkata 700 071

Date : 14.11.2011

For OmDayal Educational & Research Society

[Signature]
President

Signature of the President/Secretary

(Seal of the Society)

Form IV submitted for order
13/11/11
M. Recd
14/11/11

Compared by
R
05/04/12

REGISTERED/RECORDED/FILED
on 13-11-2011
Registrar of Firms, Societies & Non-Trading Corps. W. Bengal

CERTIFIED TRUE COPY

THE SOCIETIES & NON-TRADING

[Signature]

S/84395

09/02/2012



पश्चिम बंगाल WEST BENGAL

56AA 086645

Copy applied on... 09.02.12
 Prepared on... 05.04.12
 Delivered on... 05.04.12

যেচিহ্নিতকর পর প্রাপ্ত পত্র
 নং (নং) বিঃ নং ক্রমা
 সর্বস্বত্ব সংরক্ষিত।

1
 S/84395

Meharia Centre for Applied Research

MEMORANDUM OF ASSOCIATION

Registered on 20/8/96

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



REGISTRATION NO. 18/3-96
 WEST BENGAL
 07893

14.12.56
 153
 18/3/86

MEMORANDUM OF ASSOCIATION
 OF THE
 CENTRE FOR APPLIED RESEARCH
 MEHARIA RESEARCH CENTRE

Duly Review Govt Secretary
 19/8/96

Centre for Applied Research

1. The name of the Society is 'Meheria Research Centre' herein

2. The Registered office of the ~~APP~~ ^{Society} shall be situated in the city of Meheria and at present at 7B, Kiron Shankar Roy Road, Meheria 700 001 at such places as the management may from time to time decide.

3. The objects for which the Meheria Research Centre is established are :-

- 3.1 To promote the growth and development of multifarious economic activities.
- 3.2 To arrange & organise lectures, debates, discussions, seminars & excursions for the diffusion of knowledge.
- 3.3 To publish or cause to be published useful literatures, papers, magazines, books etc.
- 3.4 To ~~conduct~~ undertake research and encourage advancement of literary, cultural, political, religious, scientific and technical education.
- 3.5 To collect and preserve manuscripts, antiquities, natural history, specimens, mechanical and scientific instruments and designs.
- 3.6 To collect donation and subscriptions for the purpose of the ~~APP~~ ^{Society}.
- 3.7 To do all such acts, deeds, matters and things as may be deemed incidental to the foregoing objects.
- 3.8 To acquire, establish, start, aid, run, maintain or manage schools, colleges, libraries, hospitals for the benefit of the public.
- 3.9 To help the aged, sick, helpless and indigent persons.
- 3.10 To engage and assist in such other philanthropic activities as may be deemed appropriate by the Governing Body of the ~~APP~~ ^{Society}.
- 3.11 To make donations to Hospitals, dispensaries, schools, ~~colleges~~ dharmasalas, messes, reading rooms, museums, nursing homes, clubs, religious, social and cultural organisations, orphanages, art galleries, training centres, boarding houses, and/or for any other educational or technical institutions.

[contd., pg/2]

8/84395.

REGISTERS & RECORDS / FILED
 20. 8. 96
 @

SOCIETIES & NON...

3.12 To establish, promote, or support cottage industries for helpless and unemployed persons.

3.13 To help the poor, needy persons and for the marriage of their daughters and females.

4. For the achievement of the above objects the management may :-

4.1 Develop the ~~MRC~~ ^{Society} into an advanced educational, training and research centre;

4.2 Establish and maintain centres for teaching, guidance ~~and counselling~~;

4.3 Undertake, organise and facilitate study courses, conferences, lectures, seminars and the like to promote the objects;

4.4 Arrange refresher courses for training of research staff;

~~4.5 Grant certificates, diploma and other academic distinctions and titles in research activity;~~

4.5 Undertake and provide for the publications of journals, research papers, leaflets and text-books and augment and maintain libraries and information services in furtherance of the objects;

4.6 Invite representatives of Government, Universities and of organisations of foreign countries and prominent academicians to participate in the programme of the ~~MRC~~ ^{Society}.

4.7 Provide advanced training in professional techniques and theory;

4.8 Subscribe to, or become a member of or co-operate or coordinate with any other association or society whose objects are similar;

~~4.9 Create administrative, technical, ministerial and other posts under the MRC and make appointments thereto in accordance with the rules and regulations of the MRC;~~

4.9 Co-operate with international and national agencies engaged in such research and training and arrange for interchange of personnel, materials and data;

~~4.10 Appoint and hire services or discharge/terminate the services of the personnel and to pay them in return for the services rendered to the MRC, salaries, wages, gratuities, provident fund and other allowances or remuneration in accordance with the rules and regulations of the MRC;~~

[contd..p/3]

Dilip Kumar Gosh

Secretary 1918/96



Dilip Kumar
Secretary

4.10 Accept grants of money, securities and properties of any kind on such terms as may be expedient;

4.11 Issue appeals and apply for money and funds in the furtherance of the objects of the ~~MFC~~ ^{Society} and to raise and collect funds by gifts, donations, subscriptions or otherwise of cash and securities and any property either movable or immovable and grant such rights and privileges to the donors, subscribers and other benefactors as the ~~MFC~~ ^{Society} may consider fit and proper;

4.12 Acquire by gift, purchase, exchange, lease, hire or otherwise howsoever any property movable or immovable which may be necessary or convenient for the purpose of the ~~MFC~~ ^{Society} and build, construct, improve, alter, demolish and repair such buildings, works and construction as may be necessary for carrying out the objects of the ~~MFC~~ ^{Society};

4.13 Sell, mortgage, lease, exchange and otherwise transfer or dispose of all or any property, movable or immovable, of the ~~MFC~~ ^{Society} for the furtherance of its objects or any of them;

4.14 Accept and undertake the management of any endowment or trust fund or donation to further the objects of the ~~MFC~~ ^{Society};

4.15 Grant prizes, awards, scholarships, travel grants, research grant and stipends; and

4.16 Do all such lawful acts and things either alone or in conjunction with other organisations or persons as the ~~MFC~~ ^{Society} may consider necessary, incidental or conducive to the attainment of all or any of the above mentioned objects.

The income and properties of the ~~MFC~~ ^{Society} whatsoever derived or obtained shall be applied solely towards the promotion of the object of the ~~MFC~~ ^{Society} and no portion thereof shall be paid to or divided amongst any of its members by way of profits.

5. The names, addresses and occupations of the members of the Governing Body to whom the management of the affairs of the ~~MFC~~ ^{Society} is entrusted as required under West Bengal Society Act, XXVI of 1961, are as follows :-

Name, Address & Occupation	Description
1. Prof. Shyamal Banerjee 162/35 Lake Gardens Calcutta 700 045 Professor	President
2. Mr. Dilip Kumar Gouth 21/1 Kirtibas Dhara Lane Howrah 711 101 Service	Secretary

[contd..p/4]



- 3. Mr. Nirmai Kumar Saha
117/6 B. J. Bhowal Avenue
Calcutta 700 019
Chartered Accountant
Treasurer
- 4. Mr. Mohan Prasad Meheria
2, 011 Post Office Street
Calcutta 700 001
Solicitor & Advocate
Member
- 5. Mr. Jukul Dhair
139 Becharam Chatterjee Road
Behala
Calcutta 700 034
Service
Member
- 6. Mr. Sukalpa Chandra
3/5 Mahesh Paul Lane
P. O. Santragachi
Howrah 711 104
Service
Member
- 7. Mr. Bonkesh Mukherjee
C/o Mrs. Rama Devi
12, Thakurhati Street
Sreerampur, Hooghly
Pin - 712 001
Service
Member

5. We, the undersigned, are desirous of forming a Society, named the Meheria Research Centre, under the West Bengal Society Registration Act XXVI of 1961, in pursuance of this Memorandum of Association :

Sl. No.	Name, address and occupation	Signature
1.	Mr. Mohan Prasad Meheria 2, 011 Post Office Street Calcutta 700 001 Solicitor & Advocate	<i>Mohan Prasad Meheria</i>
2.	Prof. Shyamal Banerjee 162/35 Lake Gardens Calcutta 700 045 Professor	<i>Shyamal Banerjee</i>
3.	Mr. Dilip Kumar Gouh 21/1 Kirtibas Dhara Lane Howrah 711 101 Service	<i>Dilip Kumar Gouh</i>

[contd. .p/5]



4. Mr. Nirmal Kumar Sah
167/6 Rash Behari Avenue
Calcutta 700 019
Chartered Accountant

Nirmal K. Sah

5. Mr. Mukul Dhair
139/A Becharam Chatterjee Road
Calcutta 700 034
Service

Mukul Dhair

6. Mr. Sukalpa Chandra
6/5 Mahesh Paul Lane
P.O. Santragachi
Howrah 711 104
Service

Sukalpa Chandra.

7. Mr. Bonkesh Mukherjee
C/o Mrs. Rama Devi
12 Thakurbati Street
Sreerampur, Hooghly
Pin 712 201
Service

Bonkesh Mukherji

Witness to all above signatories :

1. *Nagendra Kumar Das,*
9 Old Post Office Street
Calcutta - 700 086.
Service

Dated the 14th March 1996

Dilip Kumar Ghosh
Secretary
19/1/1996

[contd. p/6]



S/84395

09/02/2012



पश्चिम बंगाल WEST BENGAL

56AA 066846

S/84395

Meharia Centre for Applied Research.

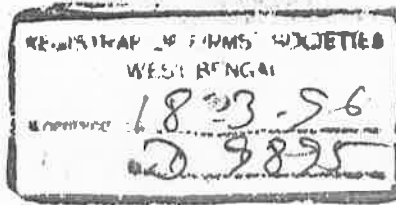
REGULATIONS OF ASSOCIATIONS
REGISTERED.

641

REGISTRAR OF FIRMS, SOCIETIES &
NON-TRADING COMPANIES, WEST BENGAL



S/84395



:: 6 ::

THE WEST BENGAL SOCIETIES
REGISTRATION ACT, 1961

REGULATIONS OF
MEHARIA RESEARCH CENTRE for Applied Research

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.

MEMBERSHIP

1. Admission

a) The signatories to the Memorandum of Association and the office bearers of the Governing Body of the ~~MRC~~ *Society* shall be first members of the ~~MRC~~ *Society*.

b) 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 ~~MRC~~ *Society* and who in the opinion of the Governing Body will be interested in advancement of the objects of the ~~MRC~~ *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 ~~MRC~~ *Society* is deemed to be useful, may with the consent of such person be elected as Honorary member of the ~~MRC~~ *Society*. Such member shall not, be eligible to be member of the Governing nor shall be entitled to vote in any meeting.

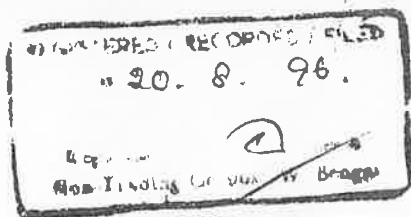
2) Ordinary Member : Any person, qualified to be a member and paying prescribed ordinary membership fee may be admitted as ordinary members of the ~~MRC~~ *Society*.

3. Cessation of Membership :

Any member shall cease to be a member - (a) on the acceptance of his resignation from membership, (b) on his 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 any offence involving moral turpitude.

[contd..p/7]

Diby Kumar Ghosh Secretary 19/8/96



S/84395.

Dilip Kumar Ghosh
Secretary

4. Register of Members :

The ~~MBC~~ ^{Society} shall maintain a Register of Members containing the names, address and their occupation, the date of admission and of cessation of membership. The Register will be kept open for inspection of the members of ~~MBC~~ ^{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 ~~MBC~~ ^{Society} has the right (a) to elect and to be elected in any election of the ~~MBC~~ ^{Society}; (b) to submit suggestion for discussion to the Governing Body and sub-committee on any matter relating to the ~~MBC~~ ^{Society}; (c) to inspect the accounts and the proceedings of the meetings of the ~~MBC~~ ^{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 and 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 ~~MBC~~ ^{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 defense within a month. On receipt of the explanation the Governing Body shall have the power to take 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 a Governing Body consisting of not less than 7 members. The Office bearers of G.B. shall comprise of President, Secretary, Treasurer and other Committee members. The Office bearers and other Committee Members shall be elected at the A.G.M.

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The resignation and removal of the G.B. members shall be dealt with as has been prescribed as in the case of other members under herebefore.

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.

Meeting

A meeting 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 requisitionists may do so provided no business other than specified in the notice shall be transacted at such meeting.

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 members 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 time, members present shall adjourn the meeting.

4. Procedure of the meeting

The 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 of the Chairman shall have a second or casting vote in addition to his own vote in case of equality of votes.

5. Powers and Duties of the Governing Body *Society*

The Governing Body shall have general power of supervision and conduct over all the affairs of the ~~the~~ 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 ~~the~~ *Society*. (iii) To sell, lease, mortgage or otherwise dispose of and deal with all or any part of the property of the ~~the~~ *Society*. (iv) To keep proper accounts of the ~~the~~ and to open bank account in the name of the *Society*

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*Delip Kumar Ganh
Secretary 19/9/96*

Dilip Kumar Borkh
Secretary 191898

Society

(v) To co-opt not more than two members to the Governing Body. (vi) To appoint a person or persons or persons to assist the Secretary/Treasurer in the maintenance of accounts, etc. (vii) To conduct any other business not specified herein for the attainment of the object of the ~~MFC~~ provided such business is not repugnant to such objects.

Society

SAFE CUSTODY OF PROPERTIES

1. The Governing Body shall be responsible for the safe custody of the funds, properties and assets of the ~~MFC~~ Society.

The funds of the ~~MFC~~ 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, 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.

ACCOUNTING YEAR

The accounting year of the ~~MFC~~ 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 ~~MFC~~ Society for the previous year; (c) to pass audited accounts of the ~~MFC~~ 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.

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Quorum of the Meeting : 1/3rd 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 2/3rd 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/regulation (of the ~~MPC~~ ^{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 three fourths of the members present at the meeting.

DUTIES OF THE OFFICE BEARERS

Society President : He shall (a) preside over all meetings of the Society; (b) take all disciplinary actions such as removals, dismissals etc. in consultation with the Governing Body; (c) advise the Secretary in any matter requiring urgent attention; (d) call emergency meeting.

Society Secretary : He shall (a) convene all meetings of the ~~MPC~~ ^{Society}; (b) keep minute books of all meetings; (c) issue general notices; (d) receive all applications for membership which shall be placed before the Governing Body; (e) sign on behalf of the ~~MPC~~ ^{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 ~~MPC~~ ^{Society} audited by a Chartered Accountant; (h) ensure compliance with statutory requirements;

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Dilip Kumar Gorkh Secretary 12/8/96



(i) transact all other business subject to the direction of the Governing Body.

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.

Dilip Kumar Borth Secretary 19/8/96

MAINTENANCE AND AUDIT OF ACCOUNTS

Society

The ~~MRC~~ shall maintain books of accounts as required under Sec.15(1)(a),(b) of the Act. The account shall be audited by a duly qualified auditor as stated in Sec.15(2) of the Act.

SUIT AND LEGAL PROCEEDINGS

Society

All suits and legal proceedings by or against the ~~MRC~~ shall be in the name of the Secretary or such person as shall be appointed by the committee.

ALTERATION OF MEMORANDUM AND REGULATIONS

The Memorandum and Regulations may be altered, modified, rescinded or added to by special resolution 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 and rules as may be considered necessary in the interest of smooth functioning of the ~~MRC~~ *Society*

DISSOLUTION OF ~~MRC~~ *Society*

Subject to the provisions of sections 14 and 27 of the West Bengal Societies Registration Act, 1951 or any statutory modification thereof, the ~~MRC~~ *Society* may be dissolved by a resolution to that effect passed by 3/4th members of the ~~MRC~~ *Society* at a general meeting. The said meeting shall also decide the manner of disbursement of the funds and assets of the ~~MRC~~ *Society*, if any after the dissolution. *Society*

We, the undersigned members of the Governing Body of the ~~MRC~~ *Society* do hereby certify that the above is true copy of the Rules and Regulations of ~~MRC~~ *Society*



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Members of three members of the Governing Body :

1. Prof. Shyamal Banerjee

Shyamal Banerjee

2. Mr. Nirmal Kumar Bah

Nirmal Kumar Bah

3. Mr. Dilip Kumar Gouh

Dilip Kumar Gouh

Dated 14 day of March 1996

*Compared by:
P. J.
6/5/04/12*

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CERTIFIED TRUE COPY



P. J. 6/5/12