

2/14/12653

15/6/04

10Rs.



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রেজিস্ট্রেশনের শর্ত প্রতি বছর কি
 নং (নং - 'সিট' অথবা 'সেভা'
 খসিডাং বাগাডায়নক।

1.
 Regd. No. 5/14/12653

Pinkhali Pathikoni
 Memorandum of Association.
 Registered on. 20/11/02

Dr. A. MUKHOPADHYAY

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



- 17) To organise the family ~~organization~~ achievement of benefit of poor and needy people and monitoring network programme among them and the society.
- 18) To help the women and develop their awareness for maintaining children and family welfare.
- 19) To study, cultivate and demonstrate the art of music and dancing.
- 20) To organise the people for savings and creation of forest and awake the people on living creature at costal area.
- 21) To keep close relation among the member of the society for their welfare.
- 22) To formulate implementation of agricultural people, lower income group, schedule caste and tribe.
- 23) To help the needy distressed, sick, destitute and physically handicapped person.
- 24) To arrange lectures, debates, discussion, seminars and execution for the diffusion of knowledge.
- 25) To establish health centre ~~and clinic~~ for the local people and awareness of their life and security.
- 26) To maintain and develop the village handicapped.
- 27) To promote and encourage advancement of literacy, Culture, Political Religious, Scientific and Technical education.
- 28) To publish or cause to be published usefull literatures, paper, magazine, booklets - Permission for Compitton Authority.
- 29) To Educate and assist people specially the children and women in their health care activities including nutrition, sanitation, drinking water, and relief and prevention of health hazards.
- 30) To protect animals or other creature may be deemed appropriate.
- 31) To improve the economic and social standard of the villagers of locality.
- 32) To get registration FCRA, 80-G 12-A or 35A, AND others for the need of benefit for the society.
- 33) To collect Donation and other funds from State Government, Government of India and public subscriptions for the purpose of the society.
- 34) To run and established Training centre for a type of cottage and small Industries Animal Husbandry, Fishery, Poultry Be Keeping, Dairy on basis for growth and economic development of the people.
- 35) To construct, maintain, improve, develop and alter any building houses or other works necessary or convenient for the purpose of society.
- 36) To collect donation and subscription for the purpose of society.

37) The above activities will be undertaken with out any mission other than philanthropy and will in way be tantamount to running business activities of profit nature. Society is for the purpose of charity and no remuneration in any honoreble services shall be received by the society or its members or their relatives directly or indirectly. The functions and objects of the society shall always remain restricted within the meaning of Section 2(14) of the Societies Registration Act 1961.



unresponsive of any object mentioned in the document in agreement or opposed to the said section.

3.

The income and properties of the society whatsoever derived or obtain shall be spent solely towards the promotion of the objects of the society and no portion thereof shall be paid or divided amongst any of its members by way of profits.

The names, address and descriptions of the members of the Governing Body.

<u>NAME</u>	<u>ADDRESS</u>	<u>DESIGNATION</u>	<u>OCCUPATION</u>
1) Mrs. Aparna Chakraborty	58, M.N. Roy Road Kolkata - 700148	President	Social Worker
2) M. s. Debnani Bhattacharya	41/A Ramesh Mitra Road Kolkata - 700025	Vice - President	Social Worker
3) Mr. Madhusudan Mandal	VIII - Chandipur P.O - Kunderali P.S - Baruiipur	Secretary	Social Worker
Mr. Subhendu Bikush Mandal	VIII & P.O - Kalitala P.S - Hingalgunj Dist. - North 24 Prgs.	Assistant Secretary	Social Worker
Mr. Santosh Mandal	VII. & Post - Dakshin Barasat, P.S - Joynagar	Treasurer	Govt. Service
Mr. Ratan Mandal	VIII - Chandipur P.O - Kunderali P.S - Baruiipur	Co-Ordinator	Social Worker
Mr. Mohanlal Mandal	VIII - Pirkhall P.O. - Andarmanik P.S. - Bishnupur	Assistant Co-Ordinator	Social Worker
4) Mr. Subir Roy	P.O. - A. P. Nagar P.S - Sonarpur	Member	Teacher
5) Subrata Mandal	VIII - Pirkhall P.O. - Andarmanik P.S. - Bishnupur	Member	Student
10) Somenath Mandal	VIII+P.O. - Durgapur P.S. - Baruiipur	Member	Social worker
11) Mrs Mallika Mandal	VIII - Chandipur P.O - Kunderali P.S - Baruiipur	Member	House Wife



We the several persons whose signature, address and occupation are here-
unto subscribed are desirous of being formed into an association in pursuance
of this Memorandum of Association.

Sl.No.	Signature	Address	Occupation
1.	Aparna Chakraborty	68, M.N. Roy Road Kolkata - 700148	Social work
2.	Adyoni Bhattacharya	4/A Ramakrishna Road Cal - 25	Social work
3.	Madhusudan Mondal	Vill - Chandipur, P.O. Kunduadi P.S. - Baranipur, South 24 Pgs	Social work
4.	Subhojit Bikas Mondal	Vill - P.O. - Kalitola P.S. - Hingul gang 24 Pgs (N)	Social work
5.	Sonitosh Mondal	Vill - P.O. - Dakshin Barasat P.S. - Joy Nagar	Govt Service
6.	Ratan Ch. Mondal	Vill - Chandipur, P.O. Kunduadi P.S. - Baranipur 24 Pgs (S)	Social work
7.	Mohanslal Mondal	Vill - P.O. - Pirkhali, P.O. - Anshuromanik P.S. - Gishampur, 24 Pgs (S)	Social work
8.	Subir Roy	At - Nagoot Sonat Pur 24 Pgs (S)	Teacher
9.	Subrata Mondal	Vill - P.O. - Pirkhali, P.O. - Anshuromanik P.S. - Gishampur, 24 Pgs (S)	Student
10.	Samaath Mondal	Vill - P.O. - Sonat Pur P.S. - Baranipur	Social work
11.	Malika Mondal	Vill - Chandipur P.O. - Kunduadi P.S. - Baranipur	Housewife

Witness to the above signatures.

Signature: Bijan Kumar Mondal.

Address: UTTARYAN PALLY
SONAT PUR.

Occupation: SERVICE (RPF).

Dated, the 14TH day of September 200



S/114/2653 15/6/04

10RS.



Pitkhal Pathikni
Regulation of Association

Set - A MUSHOPADHYAY

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



7

9/1/61
8/2/61

THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961
RULES AND REGULATIONS OF
PIRKHALI **PATHIKRIT**
(ORGANISATION FOR RURAL DEVELOPMENT)

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 of any statutory modification thereof.

5/12/2652

MEMBERSHIP

1. ADMISSION

- a) The signatories to the Memorandum of Association and 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 thereof

2. TYPES OF MEMBERS

1) FOUNDER MEMBERS :- The ^{Named} following persons ^{in the Memorandum} shall be the founder members of the organisations and will remain so till life and will enjoy all the rights and privileges of membership. They will also have the liberty to nominate any person in their place

2) LIFE MEMBERSHIP :- Any person, Institution, Society or Incorporated company qualify to be life member by paying of having paid sum of Rupees Four Thousand or endorsing movable or immovable properties worth about the same shall be elected as the life of the organisation

3) 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 member shall not, however, be eligible to be member of the Governing Body nor shall be entitled to vote in any meeting.

M. A. Khan, Secy. Pathikrit



REGISTERED/RECORDED/FILED
on 20.11.2002
Registrar of P.R.S. Societies & Non-Judging Co. Dist. W. Bengal

4) **ORDINARY MEMBERS** :- Any person, qualified to be member and paying prescribed ordinary membership fees may be admitted as ordinary member of the society

5) **CEASSATION OF MEMBERSHIP** :- Any member shall cease to be a member

- a) On the acceptance of his resignation from membership
- b) On his becoming with the formation, promotion, management or conduct affairs of a society or a body corporate or of any offence involving moral turpitude

3. **REGISTER OF MEMBERS** :- The 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 the society on requisition. All entries are required to be made therein shall be entered within a period of fifteen days.

4. **RIGHTS AND OBLIGATIONS OF MEMBERS** :- Any ordinary members of the society has the right

- a) To elect and to be elected any election of the society
- b) To submit suggestion for discussion to the Governing Body and subcommittee on any matter relating to the 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 the meeting. Members shall have one vote each

5. **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 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 showcause notice showing therein the charges framed and ask him to submit his treatment of defence 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 showcause 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 refer any claim for compensation or damage even he proved on subsequent date that such act if expulsion or termination was wrongful or unlawful.

M/s. Shri. K. S. Rao & Co.



GOVERNING BODY

1. COMPOSITION, ELECTION / APPOINTMENT / RESIGNATION / REMOVAL, TERMS OF OFFICE

There shall be a Governing body of not less than seven members. The office bearers of the Governing body shall comprise of President, Vice-President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, ~~Co-ordinator~~ ^{Co-ordinator & Assistant Co-ordinator} and other committee members. Office Bearers shall be elected at the Annual General Meeting (A.G.M.)

The resignation and removal of the Governing Body member shall be dealt with as has been prescribed in the case of other members noted hereinbefore. The terms of office of the Governing Body shall ordinarily be one year, unless it is dissolved or terminated early under unforeseen circumstances. After election, the old Governing Body will continue to function till the new Body takes over charges which shall under no circumstances be more than thirty days from the date of election.

2. MEETING :- A meeting of the Governing shall be held atleast ones 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 requisition may do so provided no business other than specified in the notice shall be transacted at such meetings.

3. 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 the Governing Body. Emergency meetings may be called within twenty four hours notice. One third members personally present shall constitute a quorum for the meeting and if a quorum is not present within thirty minutes of the time, the members 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 affairs of the society and in particular shall discharge the following duties



Mr. D. K. S. S. S. S. S.

- i) To appoint subcommittee with such power and duties as may be considered necessary or expedient
- ii) To accept donation, gift, subscription in the form of movable or immovable property for the objects of the society
- iii) To sell, lease, mortgage or otherwise dispose off 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 accounts 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
- 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, 1992

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 calendar year to 31st day of March of following calendar 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 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 of 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



Madhusudan Choudhary

(d) to appoint qualified Auditor or Auditors. (e) to transact such other 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 in 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 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 Regulator be carried out if accepted by the three fourths of the members present at the meeting.



M. K. S. v. S. K. S. D. S. 1

DUTIES OF THE OFFICE BEARERS

PRESIDENT :- He/She shall (a) preside over all meetings of the Society (b) take all disciplinary actions such as removals, dismissal etc. in consultation with the Governing Body (c) advise the Secretary in any matter requiring urgent attention (d) call emergent meeting.

VICE-PRESIDENT :- In the absence of the President, the Vice-President shall perform all the duties of the President.

SECRETARY :- He shall (a) convene all meetings of the Society (b) maintain books of all meetings (c) issue general circular 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 sum received as subscription etc. (f) sign and give pay order on all bills for payments (g) get the accounts of the Society audited by a Chartered Accountant (h) ensure compliance with statutory requirements (i) Transact all other business subject to the direction of the Governing Body

ASST. SECRETARY :- In absence of Secretary he shall perform all the meeting when the Secretary is absent.

TREASURER :- (i) Shall collect and receive all sorts of subscriptions donation and deposit of money and grants receipt for money thereof
ii) Maintain and keep cash book and such other accounts as are necessary.

24. SUITS AND 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 RULES & REGULATIONS

The Executive committee shall have powers to make such bye-laws as may be considered necessary in the interests of the society. The rules and regulations may be altered modified rescinded or added to only by resolution passed by the 3/4 the majority of the society at a general meetings.

DISSOLUTION :- Subject to the provisions of ss 24 and 27 of the W B Societies Registration Act 1961 or any statutory modification thereof, the Society may be dissolved by a resolution to that effect passed by 3/4th members of the society at a general meeting. The said meeting shall also decide the manner of disbursement of the funds and assets of the Association, if any after dissolution.



Handwritten signature/initials on the left margin.

We the undersigned members of the Governing Body of the society, do hereby certify that the above is true copy of the Rules & Regulations of the society.

Signature of the Members of the Governing Body :

- 1. *Aparna Chakraborty*
- 2. *Madhusudan Mandal*
- 3. *Son-tosh Mandal*

Dated 14TH day of September 2002

Madhusudan Mandal

*compulsed copy
Registrar
7/7/04*



TRUE COPY

[Signature]
Addl Registrar of Firms, Societies &
Non-Trading Corpors, West Bengal