

S/11/26727

21-3-05

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Regn. No. S/11/26727

Numer Ein Society for
 Education And Research
 Memorandum of Association

Registered on 14/1/05

set A. Choudhary



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

কারিক নং - ২৭ তারিখ - ১২-১-২০০৫

মূল্য - ১৭২

ক্রেতা - Newmarcin Szecht Koncarn & Szecht

ঠিকানা - Gajda W. ul. - ৩৫

ভেতা - Bejcy Wzismna Sp

ক.ই.সল প্রাপ্ত হাম্প ভেতার

কালি: ১৭২৫ ডি.এস, অর অকি-

ভেতারের নাম - বিচারকাল

ইউ.সি.সি. নাম - কারাকাল

সি.সি.সি. -

উদাহরণ -

১৭২৫ ডি.এস হাম্প ভেতার হাম্প

কারিক নং -

14 JAN 2005

RS 63000



The West Bengal Societies Registration Act, 1961.

Memorandum of Association

OF
NUMER EIN SOCIETY
FOR
EDUCATION AND RESEARCH

বিশ্বব্রাহ্মণ্যে নব জতি বহুত্ব কি
এক (নব) ডিষ্টে ন' বদা দেবতা
পারিষদ: বারাহাডালুদক।

14/10/05
SOCIETY
EISSA...

1. **NAME:** The name of the society will be **NUMER EIN INSTITUTE FOR EDUCATION AND RESEARCH**
2. **Registered Office:** The registered office of the society will be situated at 68 A, Garfa Main Road, 1st floor, PO Santoshpur, Kolkata 700 075. Dist: - South 24 Parganas, West Bengal.
3. **Aims and Objectives;** The objectives for which the society is established are: -

- a) To promote sympathy, fellow feeling and unity among the followers of different faith so as to evolve a sense of social and religious tolerance;
- b) To help the aged, sick, helpless and indigent persons;
- c) To do all social welfare activities including public health and other development works of the locality;
- d) To spread ^{Primary} education, research, to imbibe moral consciousness and to help to promote universal brotherhood;
- e) To develop the locality with the help of local bodies in respect of road development, sanitation, drainage and other such works for the benefit of the public;
- f) To organize physical and cultural, indoor and outdoor games, sports, competitions, and other types of amusements;
- g) To cultivate spirit of culture among the members of the society by holding drama, dance drama, cultural functions etc;
- h) To open charitable dispensaries, ~~children's clinics~~, blood donation centers, first aid centers etc;
- i) To help the needy people in marriage, funeral and cremation of the dead;
- j) To give necessary relief to the affected in times of flood, famine, pestilence and other calamities caused by nature and men;
- k) To establish and maintain libraries and reading rooms for the benefit of the poor people;
- l) ~~To accept any gift, grant, donation, subscription or fees towards raising any fund for the purpose of the society.~~
- l) To do all such other things as may be deemed incidental or conducive to the attainment of the foregoing subjects.

50/10/05



511/122724

REGISTERED/RECORDED/FILED
on 14.10.2005
Registrar of Firms, Societies & Non-Trade Corporations West Bengal

4. The names addresses and descriptions of the members of the Governing Body:

Sl No	Name & Address	Description
1.	Sri Nirmal Kanti Chowdhury, (Age-68 years) S/o Late Surendra Mohan Chowdhury 10, Rajkrishna Pal Lane, Kolkata 700 075	President
2.	Sri Shyamal Kanti Bose, (Age-50 years) S/o Late Gopinath Basu Flat-CG, Sanghati Cooperative Housing Society, 276/1, Nagendra Nath Road, Kolkata 700 028.	Vice-President
3.	Dr. Abhijit Sen Gupta, (Age-49 years) S/o Sri Sisir Kumar Sen Gupta F/7, Cluster X, Purbachal, Salt Lake, Kolkata 700 097.	Secretary
4.	Sri Biswarup Ray, (Age-58 years) S/o Sri Biswanath Roy 68A, Garfa Main Road, (1 st Floor) Kolkata 700 075.	Treasurer
5.	Smt Subhra Chowdhury, (Age-56 years) W/o Sri Nirmal Kanti Chowdhury 10, Rajkrishna Pal Lane, Kolkata 7000 075.	Member
6.	Smt. Babli Sen Gupta, (Age-38 years) W/o Dr. Abhijit Sen Gupta F/7, Cluster X, Purbachal, Salt Lake, Kolkata 700 097.	Member
7.	Sri Chandan Nandi (Age - 50 years) S/o Late Shib Sankar Nandi B/15 Atabagan, Garia Kolkata 700 084.	Member

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14/01/05



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.

Signature	Address	Occupation
1. <i>[Signature]</i> 18/12/2004	Sri Nirmal Kanti Chowdhury S/o Late Surendra Mohan Chowdhury 10, Rajkrishna Pal Lane, Kolkata 700 075.	Retired
2. S. Bose 18.12.04	Sri Shyamal Kanti Bose, S/o Late Gopinath Basu Flat-CG, Sanghati Cooperative Housing Society 276/1, Nagendra Nath Road, Kolkata 700 028.	Business
3. <i>[Signature]</i> 18/12/04	Dr. Abhijit Sen Gupta S/o Sri Sisir Kumar Sen Gupta F/7, Cluster X, Purbachal, Salt Lake, Kolkata 700 097.	Service
4. <i>[Signature]</i> 18/12/2004	Sri Biswarup Ray S/o Sri Biswanath Roy 68A, Garfa Main Road, (1 st Floor) Kolkata 700 075.	Ex Banker
5. Subhra chowdhury 18/12/2004	Smt Subhra Chowdhury W/o Sri Nirmal Kanti Chowdhury 10, Rajkrishna Pal Lane, Kolkata 7000 075.	House Wife
6. Babli. Singupta 18.12.04.	Smt. Babli Sen Gupta W/o Dr. Abhijit Sen Gupta F/7, Cluster X, Purbachal, Salt Lake, Kolkata 700 097.	House Wife
7. Chandan Nandi 18/12/2004	Sri Chandan Nandi S/o Late Shib Sankar Nandi B/15 Atabagan, Garia Kolkata 700 084.	Service

14/01/05

Witness to the above signatures:

Signature: *[Signature]*
Address: 5-B, Pratapgarh, Garfa.
Jadarpur, Kolkata - 700 075
Occupation: Advocate



Dated the 18.12.2004 Day of Tuesday 2004.

S/1426727

21-3-05

10Rs.



Numer Ein society for
Education And Research
Regulation of Association.

set A. C. HOSEY.

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



ক্রমিক নং - ১৭৬ তারিখ - ১৭-১-২৫

মূল্য - ১৭

ক্রেতা - Narmeen Trading Solution Keshore

ঠিকানা - Ganga, K. M. - ৭৫

জেতার - Bejoy Kumar Das

নাইলো প্রাপ্তি টাঙ্গ ভেঞ্জার
কামিলা মমুম এ ড এম, অর অকি-
বি

ভেঞ্জারের নাম - বিজয় কুমার

ইউ.সি.এ. নাম - ব্যাংক পুর

টি.বি.সি. -

ইস্যু তারিখ -

ইউ.সি.এ. এর মোট কত টাকার ছাফ

শব্দ ইংরেজি -

14 JAN 2005
Rs 63000

০ কোম্পানী রেজিস্টার্ড এন্ড লিমিটেড
কম্পানী আইন, ১৯৯৩ অনুযায়ী



**NUMER EIN SOCIETY
FOR
EDUCATION AND RESEARCH**

1. Membership:

Any person over 18 years of age, irrespective of caste, creed or religion and who agrees in writing to be bound by the Memorandum of Association and Rules and Regulations of the society may be admitted as a member of the society. A minor is also eligible for being admitted as a member through his/ her legal guardian.

2. Membership Subscription :

Any person, qualified to be a member, by paying a ordinary membership fee per month along with an admission fee payable at the time of admission, which shall be determined by the Governing Body from time to time, may be admitted as an ordinary member of the society.

3. Cessation of Membership:

A member of the society shall cease to be a member:-

- a) On his resignation of the membership by a letter addressed to the secretary of the society ;
- 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 a society or a body corporate or of any offence involving moral turpitude.

4. Register of Members:

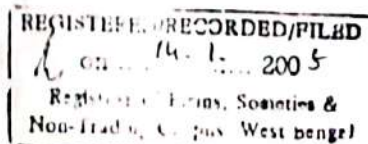
The society shall maintain a register of members containing the names, address and their occupations, the date of admission, and the date of cessation. The register will be kept open for inspection of the members of the society on requisition.

5. Rights and Obligations of Members :

- a) Any member has the right 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;
 - c) To inspect the accounts of the society on appointment with the secretary;
- To forge his membership after due information in writing to the Governing Body;
- To pay the subscription within the prescribed time;
- Defaulting members shall not be allowed to take part or vote at any meeting; and
- Members shall have one vote each.



8/11/2005



6. **Composition and Election of the Governing Body :**

There shall be an Governing Body consisting of not less than seven and not more than eleven members which shall be composed of as President, Vice-President, Secretary, ~~Asst. Secretary~~, Treasurer and members. The Governing Body from amongst themselves in the first meeting of the Governing Body shall elect the office-bearers.

7. **Termination of Membership :**

A member of the Governing Body shall cease a membership if ;

- a) He resigns by a letter addressed to the secretary;
- b) He absents himself from three consecutive meetings of the Governing Body without any leave or without reasonable grounds;
- c) He is convicted of any offence in connection with the formation, promotion management or conduct of affairs of a society or a body corporate of any offence involving moral turpitudes.

8. **Term of Election:**

All members of the Governing Body shall retire at the Annual General Meeting every year following their election when the new Governing Body shall be formed.

9. **Meeting;**

A meeting of the Governing Body shall be held at least once in three months at such time and place as the President or the Secretary may determine. Any five members of the Governing Body may requisition the meeting or the Governing Body and the Secretary shall summon the same within seven days and failing which the President or the requisitionist may do so provided no business other than that specified in the notice shall be transacted at such meeting.

10. **Notice:**

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. One-third members personally present shall constitute quorum for the meeting and if a quorum is not present within thirty minutes of the time the members present may adjourn the meeting.

11. **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 the 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.

12. **Powers and the Duties of the Governing Body:**

The Governing Body shall have powers 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 powers and duties as may be considered necessary in the interest of the society;
- c) To accept donation, gift, subscription, movable or immovable property 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 the 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.

13. Bank Operation:

The President, Secretary and the Treasurer any two of them shall operate the banking operation of the society .

14. Safe Custody of Funds:

The Governing Body of the Society shall be responsible for the safe custody of the funds and assets of the society. The funds of the society shall be kept in banks/ post office and be invested in any securities or specified u/s. 20 of Indian Trust Act, 1832.

15. Books of Accounts, Inspection of and Audit:

The books of Accounts and other statutory 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 during usual office hours and the same shall be kept opened 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 qualified auditor or auditors.

16. Accounting Year:

The Accounting year of the society shall be from April to March for the following year.

17. General Meetings:

There shall be three kinds of general meetings:

- a) Ordinary General Meeting,
- b) Annual General Meeting, and
- c) Special General Meeting.

18. Ordinary General Meeting:

The society shall hold an ordinary general meeting as and when necessary. At least seven to fourteen days notice specifying the time, place, day and hour shall be given to every member of the society.

19. Annual General Meeting:

The society shall hold an annual general meeting every year and not more than fifteen months shall elapse between two successive annual general meetings. At least fourteen days notice specifying the time, place, day and hour shall be given to every member of the society.

20. Quorum:

The quorum for transaction of any business in ordinary general meeting and annual general meeting shall be one third of the total number of members present personally.



21. 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 ended;
- c) To pass audited accounts for the said year;
- d) To appoint qualified auditor or auditors;
- e) To elect the Governing Body Members.

22. Special General Meeting:

- a) The Governing Body may convene a Special General Meeting at any time in view of urgency of the matter. At least fourteen days notice shall be given for Special General Meeting.
- b) The Secretary shall convene a Special General Meeting if two third members of the society requisitioned 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 twenty-one days. In default by the Secretary, the requisitionist shall hold such meetings provided no business other than that specified in the notice shall be transacted.

23. Duties of Office Bearers:

- a) President: (i) Shall preside over all meeting of the Society;
(ii) Take all disciplinary actions such as removal, dismissal etc. in connection with the Governing Body.
- b) Vice President: Shall assist the President in all affairs of the Society. In the absence of the President he shall have the powers and perform the duties of the President.
- c) Secretary:
 - i) Shall convene all meetings of the society;
 - ii) Maintain minute books of all meetings;
 - iii) Issue general circulars and notices;
 - iv) Receive all applications for membership which shall be placed before the Governing Body;
 - v) Sign on behalf of the society all receipts for all sums received as subscriptions etc.;
 - vi) sign and give pay order on all bills for payments; and
 - vii) Transact all other business subject to the direction of the Governing Body.
- ~~4~~ Assistant Secretary: Shall assist the Secretary in all respect for smooth running of the society.
- d) Treasurer:
 - i) Shall collect and receive all sorts of subscriptions, donations and deposit of money and grant receipt for money thereof;
 - ii) Maintain and keep cash book and such other accounts of as are necessary.



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 Body for the occasion.

Alteration of Rules and Regulations:

The Governing Body shall have powers to make such bye-laws as may be considered necessary in the interest of the society. The rules and regulations may be altered, modified, rescinded or added to only by resolutions passed by the one fourth majority of the members of the society present at a general meeting.

26. Dissolution:

The society may be dissolved by a resolutions to that effect passed by the three fourth of the total 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 society, if any after dissolution as per provision of the Act.

difficult

50/10/14

Certified to be True copy of Rules and Regulations of the society.

1. *(Nirmal Karati (Krothury))*

2. *(ABHJIT SEN GUPTA)*
18/12/04

3. *(Binoy Kumar)*
18/12/2004

Members of the Governing Body.

Dated, the 18th day of December, 2004.

*Prepared by
Ajay Kumar
18/12/04*



TRUE COPY

(Signature)

1441 Registrar of Firms, Societies & Non-Trading Corps. West Bengal