

5/83166

10. 5. 96 10Rs.



প্রতিষ্ঠানের শ্রম শক্তি বহন কি
 লহ (মূল্য) প্রদান করা দেওয়া
 আইনতঃ বাধ্যতামূলক।

5/83166 Bamongram Resham Khade
 - Pratisthan.

Prepared on 10.5.96
 Delivered on 27.6.96

(Memorandum & Rules)

Recd. on 28.3.96
 S/- A. Ghosh

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



THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.
(WEST BENGAL ACT XXVI OF 1961)

MEMORANDUM OF ASSOCIATION

রেজিস্ট্রেশনের পর প্রতি বছর কি
মহ (মগদে) রিটার্ন জমা দেবে
স্বাক্ষরিত: বাধ্যতাবদ্ধক।

1. The name of the Society shall be **BAMONGRAM RESHAM KHADI PRATISTHAN.**
2. The Registered Office of the Society shall be situated at Village & P.O. Bamongram, P.S. Kaliachak, in the District of Malda, in the State of West Bengal, PIN CODE : 732 206, INDIA.
3. The aims and objects for which the Society is established are :-
 - a) To improve the economic, moral and social standard of the villagers of the localities;
 - b) To attempt for the improvement of the village economic structure through Silk Khadi and Village Industries;
 - c) To create wide and faster rate of employment opportunities through rural industrialisation and promotion of allied rural development activities;
 - d) To acquire, establish, start, run, aid, maintain or manage Schools, Colleges, Libraries, Hospitals and maintain or manage Pilot Project on rural Industries and allied economic programmes including production and sale of Silk and Cotton Khadi;
 - e) To establish training Centres, Research Centres for the improvement of Khadi and Village Industries;
 - f) To serve the poor and distressed people by way of giving employment opportunities through Khadi and Village Industries Schemes;
 - g) To work with co-operation and according to the Schemes and objects of West Bengal Khadi & Village Industries Board and All India Khadi & Village Industries Commission, West Bengal Government and Government of India;
 - h) To encourage the farmers and to give training to the villagers for scientific cultivation of Cotton;
 - i) To uplift the economic standard through introduction and initiation of various schemes of agricultural and particularly to produce and sell of Silk, Cotton and Woollen Khadi Goods;
 - j) To encourage the grow more food movement, introduced improved form of cultivation, by imparting scientific training and to encourage in Poultry Farming, Soap Making, Carpentry, Doll Making, Village Pottary, Agri-Industries and other works to attain Self-sufficiency in food;
 - k) To engage and assist in such other philanthropic activities as may be deemed appropriate by the Governing Body of the Society.
- 1) To collect Government Grants, Donations and subscriptions for the Society and to procure funds, loans, Grants etc. from the Khadi & Village Industries Commission, W.B. Khadi & V.I. Board any statutory bodies for the promotion of it's objects.



- m) To accept any gift, grant, donation, subscription or fee towards raising any fund for the purpose of the Society;
- n) To mortgage properties of the Society and/or Hypothecation of the properties belonging to the Society;
- o) To construct, maintain, improve, develop and alter any building, houses and other work necessary or convenient for the purpose of Society;
- p) To do all such other things as may be deemed incidental or conducive to the attainment of the foregoing objects.

The income and 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 to or divided amongst any of its members by way of profits.

4. The names, addresses and descriptions of the present Members of the Executive Committee :-

<u>Sl.No.</u>	<u>Name :</u>	<u>Address</u>	<u>Description :</u>
1)	Md.Abu Sayed, S/O. Md.Chahiruddin,	Vill.+ P.O.Bamongram, P.S.Kaliachak, Dist.Malda. (W.B.)	President.
2)	Md.Merajul Hoque, S/O. Md.Serajuddin,	-do-	Vice- President.
3)	Md.Habibur Rahaman, S/O. Md.Emdadul Hoque,	-do-	Secretary.
4)	Md.Setul Islam, S/O. Ejaruddin Sk,	-do-	Treasurer.
5)	Asenur Khatun, D/O. Md.Manglu Sk,	-do-	Assistant Secretary.
6)	Most.Tunjera Khatun, W/O. Md.Islam Sk,	-do-	E.C.Member.
7)	Md.Saket Sk, S/O. Md.Hasen Sk,	-do-	E.C.Member.
8)	Wahedur Rahaman, S/O. Md.Saidul Hoque,	-do-	E.C.Member.
9)	Futo Biswas, S/O. Najrul Biswas,	-do-	E.C.Member.



5. We, the undersigned are desirous of forming into a Society in pursuance of this MEMORANDUM OF ASSOCIATION :-

SL.NO.	SIGNATURE	ADDRESS	OCCUPATION
1.	Sd/- Md.Abu Sayed,	Vill.+ P.O.Bamongram, P.S.Kaliachak, Dist.Malda. (W.B.)	Social worker & Rearer.
2.	Sd/- Md.Merajul Hoque,	-do-	Social worker & Rearer.
3.	Sd/- Md.Habibur Rahaman,	-do-	Social worker & Rearer.
4.	Sd/- Md.Setul Islam,	-do-	Artisan (Spinner).
5.	Sd/- Asenur Khatun,	-do-	Artisan (Spinner).
6.	Sd/- Most.Tunjera Khatun,	-do-	Artisan (Turner).
7.	Sd/- Md.Saket Sk,	-do-	Artisan (Turner).
8.	Sd/- Wahedur Rahaman,	-do-	Rearer.
9.	Sd/- Futo Biswas,	-do-	Rearer.
10.	Sd/- Md.Nurul Hoque,	Md.Nurul Hoque, S/O. Md.Tafajul Hoque, Vill&PO.Bamongram, P.S.Kaliachak, Dist.Malda. (W.B.)	Rearer.
11.	Sd/- Aminul Hoque,	Aminul Hoque, S/O. Md.Bajit Sk, Vill+ PO.Bamongram, P.S.Kaliachak, Dist.Malda. (W.B.)	Rearer.

WITNESS TO THE ABOVE SIGNATURES :-

Signature :- Sd/- ^{Md.}Ataur Rahman,
Name :- Sd/- ^{Md.}Ataur Rahman
Address :- Vill. & PO. ^{Karimnagar, P.S. Kaliachak}Jadupur, Dist.Malda.
Occupation :- ^{Business Teacher}



Dated, the ...19...day of ...01.../1996.



3/83166

Bamangram Resham Khadi -
- Pratisthan.

(Memorandum & Rules)

Recd. on 28.3.96

Shri A. Chosh

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



THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1963.
RULES AND REGULATIONS
OF
BAMONGRAM RESHAM KHADI PRATISTHAN.

1. MEMBERSHIP :-

Only minorities, male or female who is interested in the aims and objects of the Society over 18 years of age, irrespective of castes, creeds or religious 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 a Member through his/her legal guardian.

2. CLASS OF MEMBERS :-

The Society shall have the following classes of Members :-

A) PATRONS :-

Only minorities, male or female qualified to be a Member by paying or having paid a sum of Rs.5,000=00 only or endowing movable or immovable property worth of Rs.5,000=00 or above may be admitted as a Patron by the Executive Committee.

B) LIFE MEMBER :-

Only minorities, male or female qualified to be a Member of making a lump sum donation of not less than Rs.3,000=00 or more in cash or in kind may be admitted as a LIFE MEMBER of the Society by the Executive Committee.

C) ORDINARY MEMBER :-

Only minorities, male or female qualified to be a Member by paying an Ordinary Membership fee of Rs.25=00 per annum alongwith an Admission of Rs.20.00 payable at the time of admission may be admitted as an Ordinary Member of the Society. ~~The Annual subscription and Admission fee may be determined by the Executive Committee from time to time.~~

3. CESSATION OF MEMBERSHIP :-

Any Member male or female shall cease to be a Member :-

- a) On his/her resignation from Membership by a letter addressed to the Secretary;
- b) On his/her becoming insane or insolvent;

On his/her 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, addresses 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 Executive Committee and Sub-Committee on any matter;
- c) To inspect the Accounts of the Society on appointment with the Secretary;
- d) To forego his/her Membership after due information in writing to the Executive Committee;
- e) To pay his/her subscription within the prescribed time;
- f) Defaulting Members shall not be allowed to take part or vote at any meeting; and
- g) Members shall have one vote each.

6. COMPOSITION & ELECTION OF THE EXECUTIVE COMMITTEE :-

There shall be an Executive Committee consisting of not less than 9 and not more than 15 Members which shall be composed of as President, Vice-President, Secretary, ^{Asst. Secretary} Treasurer and Members. The Office-bearers shall be elected by the Executive Committee from amongst themselves in the first meeting of the Executive Committee.

7. TERMINATION OF MEMBERSHIP :-

A Member of the Executive Committee shall cease a Membership if :-

- a) He/She resigns by a letter addressed to the Secretary;
- b) He/She absents himself/herself from three consecutive meetings of the Executive Committee without any leave or without reasonable grounds;

He/She is convicted 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.



8. TERM OF ELECTION :-

All Members of the Executive Committee shall retire at the Annual General Meeting every year following their election when the new Executive Committee shall be formed.

9. M E E T I N G :-

A Meeting of the Executive Committee shall be held at least once in three months at such time and place as the President or the Secretary may determine. Any 5 Members of the Executive Committee may requisition the meeting of the Executive Committee and the Secretary shall summon the same within 7 days and failing which the President or the requisitionists may do so provided no business other than that specified in the notice shall be transacted at such meeting.

10. N O T I C E :-

7 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 Executive Committee. Emergency meeting may be called on 24 hours notice. $\frac{2}{3}$ rd Members personally present shall constitute a quorum for the meeting and if a quorum fix is not present within 30 Minutes of the time the members present may adjourn the meeting.

11. PROCEDURE OF THE MEETING :-

The President or in his/her absence the Vice-President shall preside over all meetings of the Executive Committee 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 a 2nd or casting vote in the addition to his/her own vote in the case of equality of votes.

12. POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE :-

The Executive Committee shall have powers of supervision and conduct over all the affairs of the Society and in particulars 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 in the interest of the Society;
- 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 Accounts in the name of the Society in one or more of the Banks.

13. BANK OPERATION :-

The Banking Accounts of the Society shall be operated by the Secretary ^{along with} Treasurer jointly.

14. SAFE CUSTODY OF FUNDS :-

The Executive Committee 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 as specified U/S 20 of Indian Trust Act, 1882.

15. BOOKS OF ACCOUNTS INSPECTION 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 Executive Committee during usual Office hours and the same shall be kept open for inspection of the Members of the Society at such time and place as the Executive Committee directs in a written request made by any member. The Society shall maintain accounts which will be Audited Annually by a qualified Auditor or Auditors.

16. ACCOUNTING YEAR :-

The Accounting Year of the Society shall be from April to March of 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 7 to 14 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 15 months shall elapse between two successive Annual General meetings. At least 14 days notice specifying the time, place, day and hour shall be given to every member of the Society.



20. Q U O R U M :-

The quorum for transaction of any business in Ordinary General meeting and Annual General meeting shall be $\frac{2}{3}$ rd of the total number of members present either personally or by proxy.

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 Executive Committee members;

22. SPECIAL GENERAL MEETING :-

- a) A Special General meeting may be convened by the Executive Committee at any time in view of urgency of the matter. At least 14 days notice shall be given for Special General meeting;
- b) A Special General meeting shall be convened by the Secretary if $\frac{2}{3}$ rd 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 21 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.

23. DUTIES OF OFFICE-BEARERS :-

A) P R E S I D E N T :-

- i) Shall preside over all meetings of the Society;
- ii) Take all disciplinary actions such as removal, dismissal etc. in consultation with the Executive Committee;
- iii) Operate Bank Accounts with Secretary or Treasurer jointly.

B) V I C E - P R E S I D E N T :-

Shall assist the President in all affairs of the Society. In the absence of the President, he/she shall have the powers to 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 Executive Committee;
- 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 payment; and
- vii) Transact all other business subject to the direction of the Executive Committee; and
- viii) Operate Bank Account normally with the Secretary or Treasurer jointly.

D) TREASURER :-

- i) Shall collect and receive all sorts of subscriptions, donation and deposit of money and grants receipt, if any, thereof;
- ii) Maintain and keep Cash Book and such other Accounts as are necessary, and
- iii) Operate Bank Account with the Secretary jointly.

24. GENERAL RULES :-

- a) Nobody who is not habitual and full Khadi wearer and nobody who has dealing in Mill yarn, Mill cloth or uncertified Khadi can be elected as an Office-bearers or as a Member of the Executive Committee or can be appointed as an employee of the Society.
- b) The Society shall not deal in or use for the Industry as raw materials at any stage Mill yarn or Mill cloth, Cotton or Wool or Silk.
- c) The excess profit shall be utilised for the benefit of the workman as may be directed by the Certification Committee of the Khadi & Village Industries Commission.
- d) The Rules as laid down by the Certification Committee of Khadi & Village Industries Commission in the matter of payment standard wages and fixation of price shall be carried out by the Society.
- e) That the Society shall undertake specifically Khadi & Village Industries activities.



- f) That the Society shall secure loans from Khadi & Village Industries Commission, W.B. Khadi & Village Industries Board by executing hypothecation deed in respect of its movable assets and by creating equitable mortgage in respect of its immovable properties and by executing any such documents which deemed necessary for security of Commission's/Board's funds.
- g) That in case, there is any loan due to the Commission or Board it's movable other than stock in trade and immovable properties is disposed of only after duly paying the dues of the Commission's or Board's and after obtaining necessary clearance certificate from the Authorised Officer or Officers of Commission or Board.
- h) That all financial assistance received by the Society in the form of loans and grants shall be utilised by the Society only for the very purpose for which they are sanctioned by the Commission or Board.
- i) That the income derived out of Khadi & Village Industries shall be utilised for Khadi & Village Industries only and not for other objects of the Society.
- j) That the Society shall send a report about its performance and Audited Balance Sheet every year to the Commission/Board till it receives financial liabilities to the Commission/Board and outstanding.
- k) That whenever there is any change in the address of the Registered Office, the Khadi & Village Industries Commission and all other concerns will be informed of the change in address within a month of the change.
- l) That for any reason whatsoever if the activities of the Society come to a stand still or fully and the funds are due from it to the Commission/Board shall have a first charge on all the movable and immovable properties of the Society shall not or dispose of all or any of its movable or immovable properties to any person or persons of other agencies in any manner whatsoever until the entire liabilities of the Society/Institution to the Commission/Board are fully paid and dispose with.
- m) The Society may reloan to it's Members (Artisans)/Individuals and sale, supply on hire purchase basis machinery, tools and equipments to the Members (Artisans)/Individuals for conducting production works.



- n) That at any time if it comes to the notice of the Commission/ Board that the affairs of the Society are mismanaged, the Commission shall be entitled to intervene in the working of the Society and refer the matter of such mismanagement to the appropriate authority for remedy and also prevail upon the Society to remove such of the Office-bearers whose remaining in the Office is considered against the interest of the Society.

25. 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.

26. ALTERATION OF RULES AND REGULATIONS :-

The Executive Committee 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 $\frac{3}{4}$ th majority of the Members of the Society at a General meeting and Registrar of Society of West Bengal.

27. DISSOLUTION :-

For any reason whatsoever if the activities of the Society come to a stand still or to be wound up the Executive Committee by a resolution shall recommend this to the General Body which in its turn at a meeting specially convened for the purpose receive by not less than $\frac{3}{4}$ th majority to dissolve the Institution after giving 30 days written notice of the meeting with specific instructions of the purpose thereof.

On the discussion of the Society if after satisfaction of all its debts and liabilities where remains any property or properties movable or immovable whatsoever, not impressed with any Trust or Trusts agreed between the Institution and the Donar or Donars the said amount should not be paid or distributed amongst the Members of the Institution or any of them but shall be given to some other similar Institution with objective with the approval of Certification Committee to be determined by the Special meeting of the General Body by votes of not less than $\frac{3}{4}$ th of the Members present at the meeting or in default thereof by the principal Court of Original jurisdiction of the District or State in which the Registered Office of the Institution is situated.



We, the undersigned Members of the Governing Body of the Society/Institution, do hereby certify that the above is a true copy of the Rules and Regulations of our Society/Institution.

SIGNATURE OF THREE MEMBERS OF THE GOVERNING BODY

- 1) Sd:- Md. Abu Sayed,
- 2) Sd:- Md. Merajul Hoque,
- 3) Sd:- Md. Habibur Rahaman,

Dated, theday of/1996.

Company. 10/6

TRUE COPY.

11/6/96

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



10/6

SRG