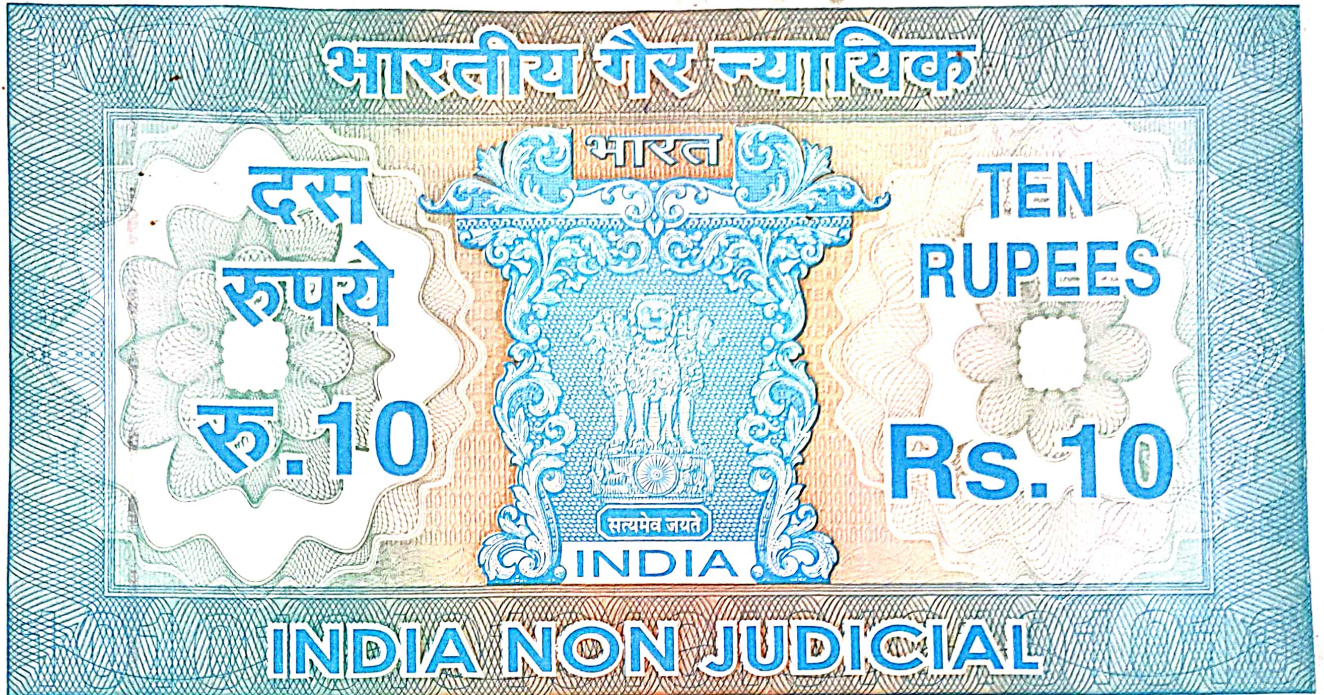


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7-9-06



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

09AA 958699

copy applied on 07.9.06

prepared on 10.11.06

delivered on 17.11.06

প্রতিষ্ঠান ও প্রতিষ্ঠান
নং (নং) - বঙ্গদেশ
কলিকতা শাসনালয়

1
S/14/31170

Shilaganj Integrated Development Society

Memorandum of Association
Registered on 11/08/2005.

sd/

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



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OF

1. Name of the society shall be : SHIBGANJ INTEGRATED DEVELOPMENT SOCIETY

2. The Registered Office of the Society shall be situated at : Vill. - Dakshin Shibganj
P.O.- Patharpratima
P.S.- Patharpratima
Dist.- South 24 Parganas
Pin - 743371
West Bengal

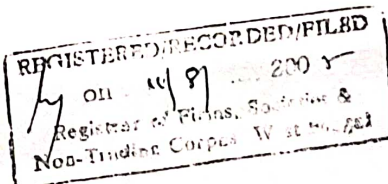
১. **স্বাধীনতা** : স্বাধীনতা হলো একজন ব্যক্তির নিজস্ব জীবন যাপন করার অধিকার।
 ২. **স্বাধীনতা** : স্বাধীনতা হলো একজন ব্যক্তির নিজস্ব জীবন যাপন করার অধিকার।
 ৩. **স্বাধীনতা** : স্বাধীনতা হলো একজন ব্যক্তির নিজস্ব জীবন যাপন করার অধিকার।

3. The objects for which the society is established are :-
- To develop the mind and body of the villagers by the physical exercise and sports.
 - To study, cultivate and demonstrate the art of music and dancing.
 - To publish or cause to be published useful literatures, souvenirs, magazine, books etc. without profit motive.
 - To establish or run basic and adult education centres, non-formal education centres, condensed courses, pre-primary schools, primary schools, creche centres, libraries, youth development centres, free reading rooms, orphanage homes for the benefit of the community and below poverty line peoples.
 - To arrange and organise lectures, debates, group discussions, workshops, seminars, camps, conferences, educational tours, exhibition, training etc for diffusion of knowledge.
 - To organise bratachari, folk dance, gymnastics, band party for the development of mind and body of the villagers.
 - To observe the birth day of great men of the country, independence day, republic day, new years day etc. in order to uplift the morality of the people and to observe the important days declared by the International and national level for the specific purpose for the increase of awareness of the community.
 - To help the physically and mentally handicapped people, aged, sick, helpless persons, children and students of the distressed families by the free distribution of instruments, medicine, milk, foodgrains, books, clothings etc.
 - To collect and preserve manuscripts, painting, sculptures, works of art, autiquities, national history specimens, mechanical and scientific instruments and designs.
 - To organise vocational training programmes on cottage and home industries, soap making, carpentry, paper making, tailoring, bag making, embroidery, knitting, fishing boxes and nets making, village pottery, bee keeping, coir industry, busket making, cycle/ van making, radio/ tapes making etc. for self supported of rural youth.
- Contd. P/2
- Subimal Kataria 11/8/05

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11/8/05

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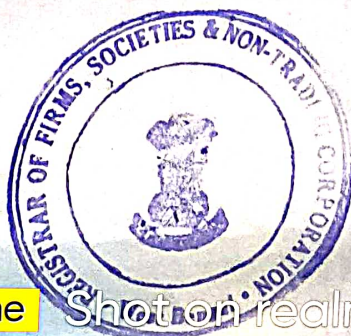
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- k) To do all types of social welfare activities including sanitation, housing, drinking water management, food for works, development of village road, construction of school building, tank and canal excavation for agril. development, afforestation on public road/community land etc.
- fn) To conduct the farming on animal husbandry like goater, piggery, poultry, fishery, dairy, pisciculture, apiculture and other training programme for proper education & experience of the farmers.
- m) To arrange or organise lectures, demonstrations, seminars etc. on health and hygiene, prenatal and post natal care for mothers, nutrition of infants and babies, adoption of measures to check common diseases, AIDS/HIV/STD, tuberculosis, leprosy, family planning etc.
- n) To establish or run charitable dispensaries, clinics, family planning centres, ^{charitable} hospitals etc.
- o) To engage and assist in such others philanthropic activities as may be deemed appropriate by the Governing Body of the society.
- p) To help the needy students of all communities for the promotion and prosecution of studies.
- q) To help the orphanage, poor, backward classes, untouchable and promote the socio-economic condition of the scheduled caste, tribe, minor community who are in below poverty line (BPL) and the most distressed men & women of the society.
- s) To raise fund by way of loan, grant, donations, fees etc. from any persons, the state and central Govt, organisations, companies, institutions or otherwise for the purpose of the society and/or to provide funds to such beneficiaries as may be identified by the society.
- t) To raise loan from Govt. and non-Govt. as well as agencies of abroad if and when necessary for rural activities.
- u) To ^{help to} establish agro-based industries like green house, mushroom, spawn production laboratory, tissue culture laboratory, plant breeding centre, nurseries, floriculture, horticulture, bio-fertilizer plant, medicine plants, coconut plantation and required based training programme for the farmers of those sectors, ~~without~~ ^{Profit} motive.
- §) ~~To maintain the dealership or any type of agency from Govt. or non-Govt. departments for providing sufficient seed, fertilizer, pesticides, and other agricultural tools such as power tiller, tractor, seed dealers, sprayers, boro-harvesting machines which may be supplied to the poor farmers at proper cost and promote agricultural system towards modernization.~~
- v) To assist all type of relief works to the helpless irrespective of caste, creed, religion due to epidemic and natural calamities.
- w) To alleviate the sufferings of animals and other living creatures as may be deemed appropriate.

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Subimal Karan
11/8/05



- y) To help yougmen in their physical culture through sports, games, exercises, gymnastics, travelling trekking, climbing, swimming boating and other aquatic crafts and to represent other musical demonstration and other items of audio-visual education from time to time.
- h) To arrange and organise seminars, workshops, camps, trainings, exhibitions, dramas, essay competitions etc on consumer protection act. for the interests of consumers.
- X-i) To observe the national consumer day, world consumer rights day etc declared by the national & international level and to implement various programmes on consumer protection act.
- f-ii) To organise women of disadvantaged groups, specially of unorganised sector and help them to upgrade their standard of living by making proper use of their inherent skill and resources.
- f-iii) Promotion of Self Help Groups (SHGs) of the women of unorganised sector and backward classes, for bringing them under the purview of micro credit activity for promotion of micro-enterprises.
- z-iv) Advocacy for praxis of micro credit activity through promotion and stabilisation of SHGs and NGOs.
- f-iv) Annihilation of distinction between man and man, between man and women by promoting unity, peace, love and brotherhood among people across the country.

The income and properties of the society whatsoever derived or obtained shall be applied solely towards the promotion of the object 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 members of the Governing Body :-

<u>Name</u>	<u>Address</u>	<u>Description</u>
1. Dr. Nirmal Kumar Karan	Vill.- Srinagar, Garia Kolkata	President
2. Sri Prankrishnan Maity	Vill.+P.O.- Ramnagar Abad South 24 Parganas.	Vice President
3. Sri Subimal Karan	Vill.- Dakshin Shibganj P.O.- Patharpratima, 24 Pgs.(S)	Secretary
4. Smt. Payel Halder	Do	Asstt. Secretary
5. Smt. Radharani Maity	Do	Treasurer
6. Miss Sangita Karan	Do	Member
7. Sri Uttam Kumar Jana	Vill.- Dakshin Laxminarayanpur P.O.- Patharpratima, 24 Pgs.(S)	Do

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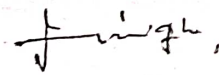
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5. We, the several persons whose names, addresses and occupations are here unto subscribed are desirous of being formed into an association in pursuance of this memorandum of association. :-

<u>Name</u>	<u>Address</u>	<u>Occupation</u>
1. Dr. Kimal Kumar Karan	Vill.- Srinagar, Garia Kolkata	Service
2. Prankrishnan Maili	Vill.+P.O.- Ramnagar Abad South 24 Parganas.	Social Work
3. Subimal Karan	Vill.- Dakshin Shibganj P.O.- Patharpratima, 24 Pgs.(S)	Service
4. Poyel Holder	Do	Social Work
5. Smt Radharani Karan	Do	House Wife
6. Sangeeta Karan	Do	Study
7. Ulfam Kumar Gera	Vill.- Dakshin Laxminarayanpur P.O.- Patharpratima, 24 Pgs.(S)	Cultivation

Subimal Karan 11/8/05

Witness to the above Signatures

Signature : 

Address : Vill - Subimal Bari
P. O. - Patharpratima

Occupation : "Pradhan"

Dated - 31.5.05

এখান
ডোলা গ্রাম পঞ্চায়েত
ব্লক-কুমারী, দঃ ১৪ পর্গনা



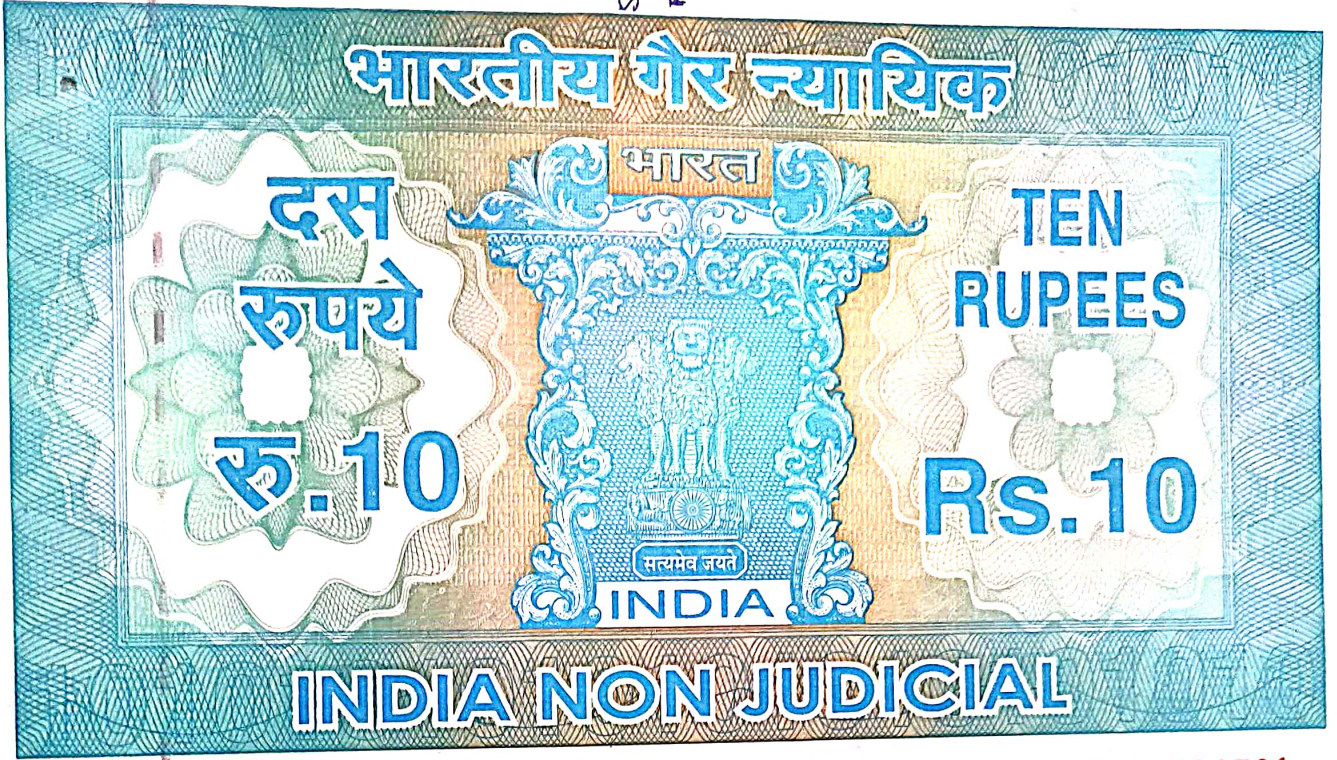
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Date - 11/9/2023

Stamp
R. Khatun

Regd. No :- S/IL/31170



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

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Copy Applied on 01/09/2023
Prepared on 03/10/2023
Delivered on 12/12/2023

S/IL/31170

Shibganj Integrated Development Society



Iteration in the Memorandum / Regulations
recorded on 25/7/23

FORM-IV

(See Rule 9)

**Filling 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 Corporation, West Bengal
I submit herewith, pursuant to rule 9, the altered Memorandum/Regulation acnes with a brief
statement of alteration as given below.

Name of the society:

Shibganj Integrated Development Society

Registered No. of the Society:

S/1L/31170 of 2005-06

Description of alteration in Memorandum/Regulations.

Date of Alteration	Previous position	Altered position
16/07/2023	SL No.-Y- Nil	Y) To organize seminars, workshops, meetings, trainings, exhibition, etc. for creating awareness among the people about the protection of environment, Eco-systems, conservation of Biological diversity and Sustainable development.
	SL No.- Z- Nil	Z) Involving younger generation, farmers and people in the preservation of natural resources, revitalization of water resources, creating facilities for improved irrigation and promoting them about tree and mangrove plantation.
	SL No.-ZI- Nil	I) To implement various types of programs in the field of Biotechnology and Agro-forestry.
	SL No.- ZII- Nil	II) Natural Disaster Management including relief distribution activities.
	SL No. - ZIII- Nil	III) To create consciousness among rural people regarding apply of solar energy technology and reducing greenhouse gas by free of cost installation of solar systems for sustainable development.
	SL No.- ZIV- Nil	IV) To promote and propagate Yogic culture among the mass by organizing various performances of Yoga within the discipline.
	SL No.- ZV- Nil	V) To create livelihood opportunities for persons with disabilities by providing vocational training and strengthening their life into the mainstream of society by organizing seminars, workshop, etc. with prior permission from the competent authority and without profit motive.
	SL No.- ZVI- Nil	VI) Eradicating hunger, Poverty and Malnutrition through implementation of various programs & adopting effective initiative.



Krishnan Maity
PRESIDENT

Shibganj Integrated Development Society
Patharpratima, South 24 Parganas

[Signature]
Secretary

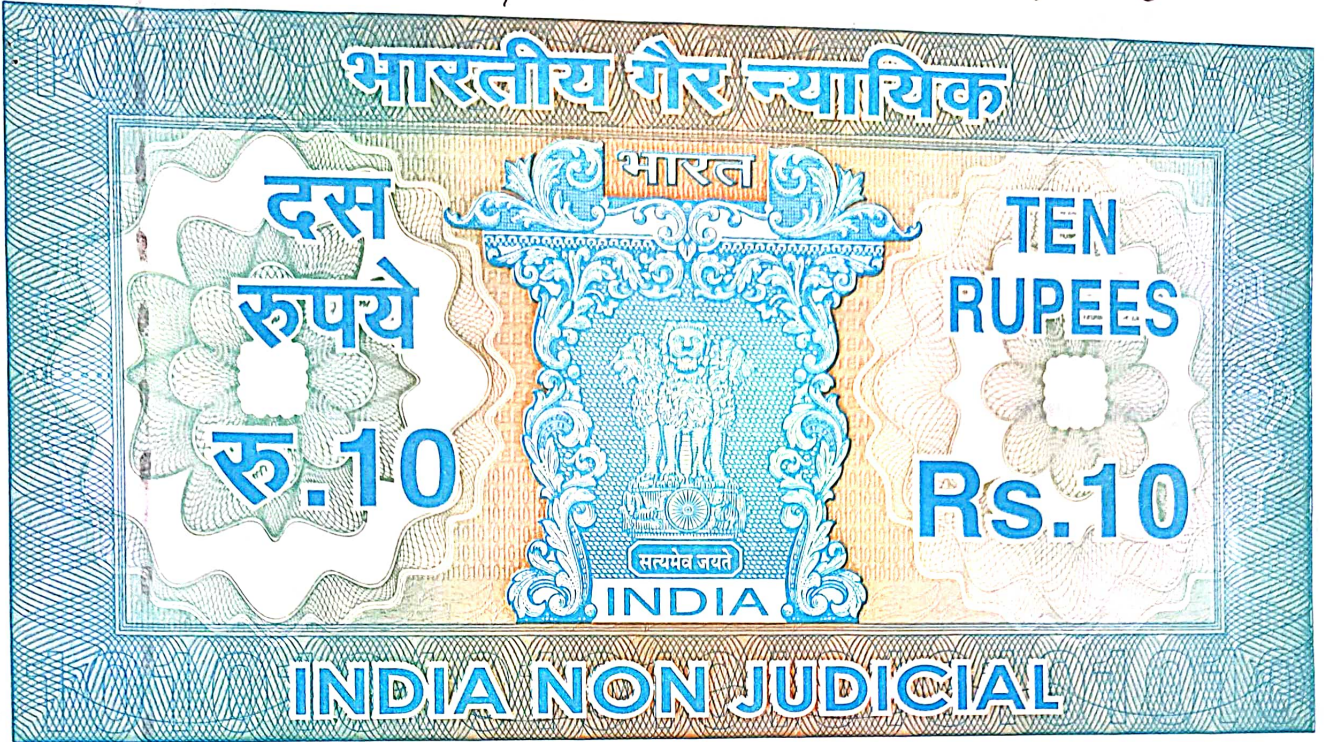
Shibganj Integrated Dev. Society
P.O.-Patharpratima, South 24 Pags.

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16/07/23
Registrar of Firms Societies &
Non-Trading Corps. West Bengal

S/14/31170

7-9-06



असिमबुङ्ग पश्चिम बंगाल WEST BENGAL

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Shibganj Integrated Development Society

Regulations of Association
sd/

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



REGULATIONS OF SHIBGANJ INTEGRATED DEVELOPMENT SOCIETY

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 society shall be first members of the society.
- b) The Governing Body may admit to membership any persons 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 :-

a) Honorary Members :-

Any person whose connection with the society is deemed to be useful, may with the consent of such person be elected as Honorary member of the society. Such members shall not, however, be eligible to be member of the Governing Body nor shall be entitled to vote in any meeting.

b) Ordinary member :-

Any person, qualified to be a member and paying prescribed ordinary membership fee may be admitted as ordinary members of the society.

3. CESSATION OF MEMBERSHIP :-

Any member shall cease to be a member :

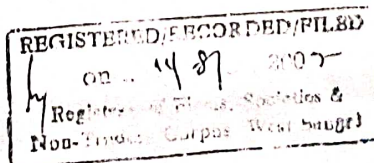
- a) On the acceptance of his resignation from membership.
- b) On his becoming insane or insolvent.
- c) On his conviction of any offence in connection with the formation promotion, management or conduct of affairs of society or a body corporate or of any offence involving moral turpitude.

4. REGISTER OF MEMBERS :

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

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5. **RIGHTS AND OBLIGATIONS OF MEMBERS :-**

Any ordinary member of the society has the right.

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

6. **EXPULSION & 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 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 defence within a month. On receipt of the explanation the Governing Body shall have the power to take a 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 exparte 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, Vice-President, Secretary, Asstt. Secretary, Treasurer and other committee members. The office bearers & other committee members shall be elected at the A.G.M.

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

The term of office of the G.B. shall ordinarily be three years, 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.

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2. Meeting :-

A meeting of Governing Body shall be held atleast 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 7 days and failing which the President on the requisitionists may do so provided no business other then 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 general nature of business to be transacted, shall be given to every member of the Governing Body. Emergency meeting may be called on 24 hours notice. 1/3 members personally present shall constitute a quorum for the meeting and if a quorum is not present within 30 minutes of the time, members present 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 the affairs of the society and in particular shall discharge the following duties :-

- i) To appoint sub-committee with such power and duties as may be considered necessary or expedient.
- ii) To accept donation, gift, subscription, movable or immovable property for the objects of the society.
- iii) To sell, lease, mortgage or otherwise dispose of and deal with all or any part of the property of the society,
- iv) To keep proper accounts 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.

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3. **Manner and Method of Voting :-**

The Chairman of the meeting shall decide the manner and method of voting at the outset of the meeting.

4. **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.

Submited Karan 11/8/15

5. **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 proposed draft of change shall be sent to members before the meeting. The resolutions for change amendment etc. of the Memorandum and Regulations be carried out it accepted by the three months of the members present at the meeting.

DUTIES OF THE OFFICE BEARERS

President : He shall (a) preside over all meetings of the society .

- b) Take all disciplinary actions such as 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 minute books of all meetings.
- c) Issue general circular and notices.
- d) Recive all applications for membership which shall be placed before the Governing Body.
- e) Sign. on behalf of the society all receipts for all sums received as subscription etc.
- f) Sign. and give pay order on all bills for payments.
- g) get the accounts of the scociety audited by a chartered account.
- h) ensure compliance with statutory requirements.
- i) Transact all other busines subject to the direction of the Governing Body.

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Asstt. Secretary : In the absence of the Secretary the Asstt. Secretary shall perform all the duties of the Secretary.

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.

MAINTENANCE AND AUDIT OF ACCOUNTS

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

SUIT 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.

ALTERATION OF MEMORANDUM & REGULATION

The memorandum and Regulations may be altered, modified rescinded or added to by special resolutions 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 & Rules as may be considered necessary in the interest of smooth functioning of the society.

We, the undersigned members of the Governing Body of the Society, do hereby certify that the above is a true copy of the Rules and Regulations of Society.
Signature of three members of the Governing Body

1. Dr. Nirmal Kumar Karan -
2. Shankrishnan Maity.
3. Subimal Karan, Secretary

Dated - 31st May, 2015

Compared by: *[Signature]*

31/10/15.

CERTIFIED TRUE COPY

[Signature]



REGISTRAR OF FIRMS, SOCIETIES &
Non-Trading Companies, West Bengal

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Subimal Karan 11/10/15