

S/67339.
20/4/91.

10 Rs.



No-1

S/67339

Modella Caretaker Centre & School
Memorandum + Rules
Registered on 14.3.1991

S/- A Kundu
Registrar of Firms, Societies
& Non-Trading Corps W.B.



and the nominees can be changed only by the founder
member during his life time. After the death of the
contd..

7847

Modelle Care Take Center
School

Name Mr. Church Rd

Address

Date

19 APR 1991

Received from
City of St. Louis
1991

19 APR 1991

WEST BENGAL SOCIETIES REGISTRATION ACT, 1961.

Memorandum of Association

of

MODELLA CARETAKER CENTRE & SCHOOL

I. NAME & LOCATION :

- 1) The name of the Association shall be MODELLA CARETAKER CENTRE & SCHOOL, which was established in 1979 and the said School is situated at 27, Church Road, Siliguri, Pin- 734401, Dist. Darjeeling and the School premises is under the tenancy of Shri Amar Bose, the Landlord, who allowed to run the school on monthly rental basis comprising the ground floor of Shri Amar Bose, the landlord including the entire vacant area measuring about total 10 kattas of land.
- 2) The Registered office of the Association shall be at 27, Church Road, Siliguri-734401, Dist. Darjeeling.

II. AIMS & OBJECTS :

- 1) To set up Schools for general education at various levels viz-Pre-Primary, Primary, Secondary and Higher Secondary, both residential and non-residential.
- 2) To creat a fund by accepting gifts and donations from the sympathetic public or other organisation, which will be utilised for the realization of the objects stated herein.
- 3) To organise and run Vocational Training centres for imparting knowledge in various Technical Trades, Culminating in self-employment of the jobless youths.



WEST BENGAL SOCIETIES REGISTRATION ACT 1961

Regulation of Association

of

MODELLA CARETAKER CENTRE & SCHOOL

MEMBERSHIP :

1. (A) The signatories to the Memorandum of Association of the Society shall be the first and founder members of the Society.
2. (B) The Executive Committee may admit to membership any person from any community irrespective of cast, creed or sex who has attained the age of 18 yrs and agrees in writing to be bound by the Memorandum of Association and regulations of the Society and who in the opinion of the Executive Committee will be interested for the 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 Executive Committee and the Executive Committee may refuse to admit any person as a member without assigning any reason whatsoever.

2. THERE SHALL BE TWO TYPES OF MEMBERS :

a) FOUNDER MEMBERS :

The signatories to the Memorandum of Association shall be the founder members shall continue as Executive Committee's members till death. The founder members shall declare his nominee in writing prior to his death and the nominees can be changed only by the founder member during his life time. After the death of the

contd..



- 4) To establish and run clinics and Dispensaries to render Medical-Aid to the poor physically unfit persons.
- 5) To establish and maintain Libraries and Reading Rooms for the members.
- 6) To establish and run community kitchen during natural calamity for serving food to the people in distress.
- 7) To maintain a fraternal and co-operative attitude towards other organisations having similar objectives, and to undertake joint action with them for the fulfilment of any one or more objectives mentioned above.

III. NAMES AND OTHER PARTICULARS OF THE FIRST MEMBERS OF THE EXECUTIVE COMMITTEE

<u>Name & Address</u>	<u>Occupation</u>	<u>Designation</u>	<u>Signature</u>
1. Sri Phanindra Paul Chowdhury s/o late Debendra Paul Chowdhury, C/o Sanfa Machinery(P) Ltd. Hill Cart Road, Siliguri	BusiNESS	President	Sd/
2. Sri Rabindra nath Deb S/o late Kedar nath Deb 40, Budhadeb Basu Road, Ashrampara, Siliguri.		Business Vice-President	Sd/
3. Sri Pabitra Pal Chowdhury S/o late Tamal Behari Pal Chowdhury, Furba Vivekananda Pally, Siliguri	Business	Secretary	Sd/
4. Smt. Reba Bose w/o Sri Amar Bose Church Road, Siliguri	Teacher	Asstt. Secretary	sd/-
Sri Abhijit Deb s/o Sri Rabindranath Deb Ashrampara, Siliguri	Business	Treasurer	sd/-
6. Smt. Jyotsna Agarwal D/o late Ram Kumar Agarwal Ganesh Ram Compound Church Road, Siliguri.	Advocate	Member	sd/



Name & address Occupation Designation Signature.

7. Sri Rabiranjana Pal Chowdhury Business Member sd/ /
s/o late Goloke Behari Pal
Chowdhury, 68/2, Sikdar
Bagan Street, Calcutta-4

8. Smt. Anima Talukdar
D/o late Haren Ch. Talukdar
330, Nagendra nath Road,
Calcutta-28 Service Member sd/

9. Sri Vibake Pal Chowdhury
s/o late Jagat Behari Pal
Chowdhury, C/o Central
Bank of India, Grey Street
Branch, Calcutta Service Member sd/

8) 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.

<u>Signature</u>	<u>Address</u>	<u>Occupation</u>
1. sd/ Pharendra Paul Chowdhury	C/o Sanfa Machinery (P) Ltd. Hill Cart Road, Siliguri	Business
2. sd/- Rabindra Nath Deb	40, Budhadeb Basu Road, Ashrampara, Siliguri	Business
3. sd/- Palitra Paul Chowdhury	Purba Vivakananda pally, Siliguri	Business
4. sd/- Rabi Bose	Church Road, Siliguri	Teacher
5. sd/ Abhijit Deb	Ashrampara, Siliguri	Business
6. sd/- Arundhama Agarwal	Ganesh Ram compound Church Road, Siliguri	Advocate
7. sd/ Sri Ranjan Paul Chowdhury	68/2 Sikdar Bagan Street, Calcutta-4	Business
8. sd/ Anima Talukdar	330, Nagendra nath Road, Calcutta-28	Service
9. sd/ Vik Paul Chowdhury	C/o Central Bank of India, Grey Street, Branch, Calcutta	Service.

Witness to the above signature :

Signature : Sd/- Goutam Kunder
Address : 507/17 Jessore Rd. Cal-74
Occupation : Service

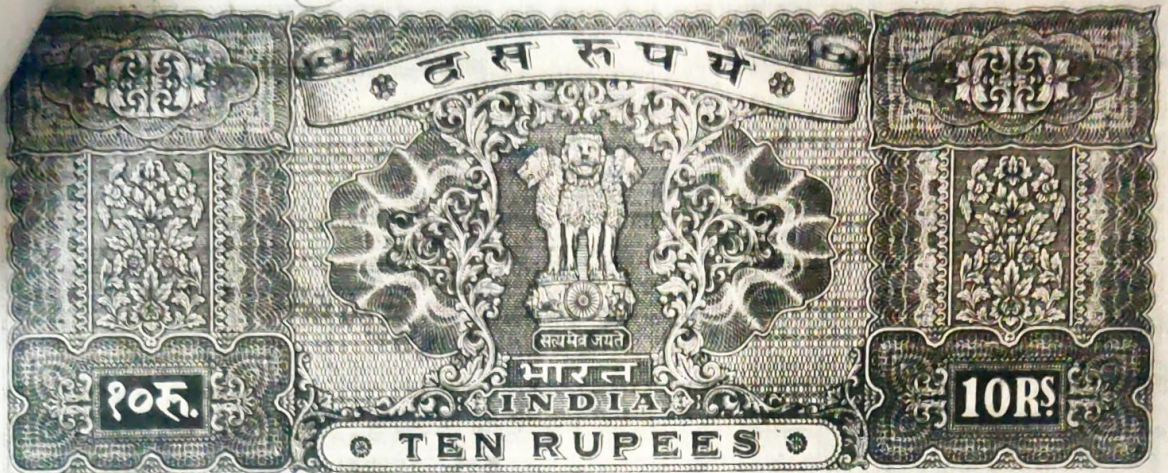


dated, the

day of December, 1990.

(10) S/67339.
20/4/91

10RS.



No-1

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Copy - applied on 20.4.91
prepared on 2.5.91
Delivered on 10.5.91

Modella Caretaker Centre & School
Memorandum + Rules

Registered on 14.3.1991

Sd/- A. Kundu
Registrar of Firms, Societies
& Non-Trading Corps. O.B.



78 4.8

Modelle Can. Tane Centre
School

Name W Church Rd

Address Silipm

Date 19 APR 1991

Approved by the
Civil & Justice
Committee

19 APR 1991

founder member, his nominee shall be IFSOPACTO admitted as founder member of the Society and the nominee founder member succeeds in office in perpetuity and such nominee founder member shall also disclose his nominee during his life time and in the process, nomination shall continue.

b) ORDINARY MEMBERS :

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

3. CEASATION OF MEMBERSHIP :

Any ordinary member shall cease to be a member

- a) on his resignation from membership by a letter to be addressed to the Secretary.
- 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 the Society or of any offence involving moral turpitude including execution of bond U/s 107 Cr.P.C.

4. REGISTER OF MEMBERS :

The Society shall maintain a Register of members containing the names, addresses and their occupations, the date of cessation. The Register will be kept open for inspection of the members of Society on requisition.



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5. RIGHTS AND OBLIGATIONS OF MEMBERS :

- a) Any ordinary members of the Society has the right to elect and to be elected in any election of the Sub-Committees of the Society.
- b) To submit suggestion for discussion to the Executive Committee and Sub-Committees on any matter.
- c) To pay his subscription within the prescribed time.
- d) Defaulting members shall not be allowed to take part or vote in a meeting.
- e) Members shall have one vote each.

6. EXPULSION OF MEMBER :

Frequent action of any ordinary member if found by the Executive committee detrimental to the interest and is in violation of the rules and regulations of the Society, he may ensured, suspended or expelled from the membership by the Executive Committee. In that case the Executive Committee shall first serve the members 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 Executive Committee shall have 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 Executive Committee 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.



1. EXECUTIVE COMMITTEE :

Composition and election : There shall be an Executive Committee consisting of not less than 5 members and will be composed of the founder member and elected members.

The founder members shall form the Executive Committee.

The Executive Committee shall elect office bearers every after three years. The Executive Committee can declare any person as permanent invitee to the Executive Committee if he is considered as an expert which may help the interest of the Society. The Office bearers of the Executive Committee shall consist of President, Vice-President, Secretary and Treasurer and they shall hold office for a period of 3 (three) years. However, the office bearers shall be eligible to be re-elected. The Executive Committee can admit the Secretary of Sub-Committees as members of the Executive Committees but they shall have no right to cast votes in the event of election.

2. MEETING :

The meeting of the Executive Committee shall be held at least once in three months at such place and time as the President may determine. Any five members of the Executive Committee may requisition the meeting of the Executive Committee and the Secretary shall summon the same within 7 (Seven) days failing which the requisitionists may do so provided no business other than specified in the notice shall be transacted at such meeting.



3. NOTICE :

Seven days notice of the meeting specifying the place, time and general nature of work and business to be transacted shall be given to every member of the Executive Committee. Emergent meetings may be called on 24 hours notice, Four members personally present shall constitute a quorum for the meeting and if a quorum is not present within 30 minutes from the time of the meeting the members present shall adjourn the meeting.

4. PROCEDURE OF THE MEETING :

~~The President of in his absence the Vice- President~~
shall preside over all meetings of the Executive Committee and all questions before meeting will be decided by a majority of votes, each member having vote. The President shall have a second or casting vote in addition to his vote in the case of equality of votes.

5. POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE :

The Executive Committee is the Supreme authority of the Society and shall have all power of supervision and to conduct over all the affairs of the Society and in particular shall discharge the following duty :-

- (i) To summon the Tri-annual General meeting of the Society.
- (ii) to appoints sub-committee or sub-committees with such power and duties as may be considered necessary or expedient.
- (iii) to accept donations, gift, subscriptions, movable and immovable property for the object of the Society.



- (iv) to sell, lease, mortgage, hire or to let or otherwise dispose of and deal with all or any part of the property of the Society as deemed necessary of expedient for the purpose of the Society.
- (v) 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. Bank Account will be operated by the President jointly with the Secretary or Treasurer of the Society.

1 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.

2. The funds of the Society shall be kept in some nationalised Bank and be invested in any Securities specified u/s 20 of the Indian Trust Act, 1882.

BOOKS OF ACCOUNTS AND INSPECTION

The Books of Accounts and other statutory books shall be kept at the registered office and shall be opened to inspection to all the members of the Executive Committee during the normal working hours of the Association i.e. from 9 A.M. to 12 A.M. and 5 P.M. to 7 P.M.

ACCOUNTING YEAR :

The Accounting year of the Association shall be English Calendar.

GENERAL MEETING :



TRI GENERAL MEETING :

The Secretary shall ~~Tri~~ Annually, call the ~~2nd~~ Annual General Meeting and shall hold election of the office bearers. The business to be transacted at the ~~2nd~~-annual General Meeting shall be :-

- a) to confirm the minutes of the last ~~2nd~~-Annual General Meeting .
- b) to adopt with or without modification of the report of the Secretary of the Association for the previous years end.
- c) to pass audited accounts for the previous years.
- d) to appoint qualified auditor or auditors.
- e) to transact such business as may be brought forward by giving fourteen day's previous notice from any member of the Executive Committee.
- f) 1/3rd members shall form quorum of the meeting

DUTIES OF OFFICE BEARERS

I) PRESIDENT :

- a) He shall preside over all meeting of the Association
- b) To take all disciplinary actions such as removal dismissal etc. in consultation with the Executive Committee.



- c) To convene emergent meeting of the Executive Committee.

II) SECRETARY

- a) He shall convene all meetings of the Association and shall supervise all sub-committee meetings.
- b) Maintain minutes books of all meetings.
- c) Issue general circulars and notices.
- d) Sign on behalf of the Association all receipts for all sum received as subscriptions etc.
- e) Sign and give pay order on all Bills for payments in consultation with the President.
- f) Transact all other business subject to the direction of the President.

III. TREASURER.

- a) He shall 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 and.
- c) Operate Bank Accounts jointly with the President or with the Secretary.



SUITS AND LEGAL PROCEEDINGS :

All suits and legal proceedings by or against the Association shall be in the name of the Secretary or by such person as shall be appointed by the Executive Committee.

ALTERATION OF RULES AND REGULATIONS :

The Rules and Regulations may be altered, modified, rescinded or added to by special resolutions passed by members in Annual General Meeting. Called for the purpose by 3/4th majority of the members.

DISSOLUTION OF THE ASSOCIATION

The Association may be dissolved by a resolution to that effect passed by 3/4 of the ~~Executive Committee~~ members of the Association present at a meeting, ~~of the Executive Committee~~. The said meeting shall also decide the manner of disbursement of the funds and assets of the Association, if any, after dissolution.

We, the undersigned of the Executive Committee of the Association, do hereby certify that the above is a true copy of the Rules and Regulations of Association.

Signatures of three members of the Executive Committee.

Name	Address	Signatures
1. Mr Phanindra Paul Chowdhury	C/o Sanfa Machinery (P) Ltd. Hill Cart Rd. Siliguri.	Sd/-
2. Mr Rabindra Nath Chowdhury	40 Budhadeb Basu Road, Ashrampara Siliguri	Sd/-
3. Mr Pabitra Pal Chowdhury	Purba Vivekananda pally Siliguri.	Sd/-

Dated the day of December, 1990.

Prepared by - Chanda
2.5.91

TRUE COPY
Amajumder 2/5/91
Addl Registrar of Firms Companies
& Non-Trading Corps. West Bengal
2.5.91