

West Bengal Form No. 264.



রেজিষ্ট্রেশনের পর প্রতি বছর কি
সহ (নগর) বিচার জমা দেওয়া
আবশ্যক
Registration granted in
anticipation of the
information/ facts stated
in the documents being
correct and true.

Certificate of Registration of Societies
WEST BENGAL ACT XXVI of 1961

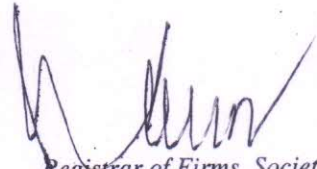
No. 31508 of 2014-2015
S/2L1

I hereby certify that Mohammad Idris Ali Memorial
Foundation

has this day been registered under the West Bengal Societies Registration
Act, 1961.

Given under my hand at Kolkata
this Thirteenth day of January
Two thousand and Fifteen




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

West Bengal Form No. 222.

290342 A

Book No.of 20

Page

DUPLICATE CARBON RECEIPT BOOK

[See Rule 277 (ii), (vi) and (xi) of the Bengal
Practice and Procedure Manual]

Cheque Receipt No.13/95.

Date —

(তারিখ) —

From whom received —

(কাহার নিকট প্রাপ্ত) —

On whose account —

(কাহার বাবৎ)

On what account —

(কি জমা)

(To be entered in words)

Total :

Signature of Receiving Officer

N.B.— The public are warned that only printed and numbered receipts from the Official Receipt Book will be valid.

বিশেষ দৃষ্টব্য — জনসাধারণকে সতর্ক করিয়া দেওয়া যাইতেছে যে কেবলমাত্র সরকারী মুদ্রিত রসিদ বহি হইতে ক্রমিক নম্বরযুক্ত প্রদত্ত রসিদই গ্রাহ্য হইবে।

W.B.G.P.-Alipore-11/12-44X-4 Lacs. .

Provisionally received
Subject to the documents
being in order. Please
re-queue after 45 days
of receipt.

per Registrar of Firms, Societies &
Non-Trading Corporations West Bengal,
P.O. 11, India Exchange Place (1st
Floor), Calcutta, West Bengal, India.

Copy applied on 19/3/15
Prepared on 26/6/15
Delivered on 29/6/15



Certificate of Registration of Societies
WEST BENGAL ACT XXVI of 1961

No. 31508 of 2014-2015

I hereby certify that Mohammed Idais Ali Memorial
Foundation

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Given under my hand at Kolkata
this Thirteenth day of January
Two thousand and Fifteen

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

ACJP—A 504—2005-06—1,00,000



Compared by
26/6/15

CERTIFIED TRUE COPY
26/6/15
Addl. Registrar of Firms, Societies &
Non-Trading Corps, West Bengal

S/2L/31508

19.3.15



पश्चिम बंगाल WEST BENGAL

84AA 576252

copy applied on 19/3/15
Prepared on 26/6/15
Delivered on 29/6/15

1
S/2L/31508

Mohammad Idris Ali Memorial Foundation.



Memorandum of Association
Registered on 30/6/15

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

The West Bengal Societies Registration Act, 1961

(West Bengal Act XXVI of 1961)

MEMORANDUM OF ASSOCIATION OF MOHAMMAD IDRIS ALI MEMORIAL FOUNDATION

A-13195
18/12/11

1. Name of the society shall be: **Mohammad Idris Ali Memorial Foundation.**

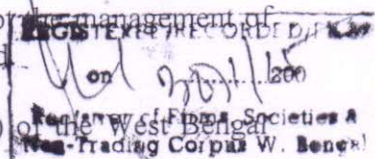
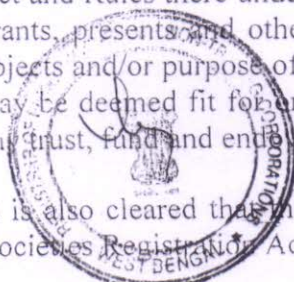
2. The Registered Office of the Society shall be: **Vill-Natungram (near Motijheel),
P.O.- Talgachhi, P.S.& Dist.: Murshidabad, PIN: 742 149.**

3. The objects for which the society is established are:-

- a) To start, run, maintain or manage primary schools, secondary schools, educational institutes, ~~colleges, universities,~~ libraries, seminar halls, research centers etc. to promote the education in general and education of the rural people in particular.
- b) To start, run, maintain or manage primary schools, secondary schools, educational institutes, colleges, universities, libraries, seminar halls, research centers etc. to promote the education for the minorities, scheduled castes, scheduled tribes and other backward castes and backward classes.
- c) To arrange and organize lectures, debates, discussion, seminars, conferences etc.
- d) To publish useful literatures, newsletter, books, journals etc. *without any motive of profit making.*
- e) To help the aged, sick, under-privileged and rural poor.
- f) To provide technical, scientific, cultural, religious education and vocational training, so as to raise the living and social standards of the rural poor and weaker sections of the society, mainly the minorities, scheduled castes, scheduled tribes and other backward castes and thereby develop the nation as a whole.
- g) To engage and assist in such other socially useful welfare activities which will be considered and taken up by the Executive Committee of the society.
- h) To handle all kinds of projects for the benefit of the society.
- i) In all above cases, wherever prior permission is required from the State or Central Government, such permissions shall be obtained.

4. Provided further and without prejudice to the generality of the above and for effective carrying out of the above objects, the Society shall have the power, subject to and in accordance with the provisions of the West Bengal Societies Registration Act and Rules there under as also the Regulations of the Society, to accept donations, grants, presents and other offerings and to deal with the same for carrying out the objects and/or purpose of the Society and to raise money and funds in such manner as may be deemed fit for or on behalf of the Society, and to accept the management of any trust, fund and endowment in which the Society be interested.

It is also cleared that this society will not contra vent sec 4(2) of the West Bengal Societies Registration Act, 1961 in any way.



income and properties of the Society whatsoever derived and/or obtained shall be applied solely towards promotion of the objects of the Society and no portion thereof shall be paid or divided amongst the members by way of profit or otherwise.

5 The names, addresses and designation of the members of the Executive Committee.

Sl. No.	Name	Address	Designation
1)	Mohammad Ali	Motijheel Park, Lalbagh, P.O. & Dt. Murshidabad	President
2)	Kazi Najibur Rahaman	Salar, P.O. & Dt. Murshidabad	Vice- President
3)	Anamika Dutta	16, Vivekananda Road, Lalbagh, Murshidabad	Secretary
4)	Priyanka Nayek	Bakrigali, Lalbagh, Murshidabad.	Assistant Secretary
5)	Sakilujjaman Chowdhury	Chawkbazar, Lalbagh, Murshidabad	Treasurer
6)	Asit Bhattacharya	Lalbagh, P.O. & Dt. Murshidabad	Member
7)	Nashimuddin Sk	Natungram, P.O. & Dt. Murshidabad Natungram, P.O. & Dt. Murshidabad	Member

6. A copy of the Regulations of the Society, to be a true copy by the subscribers to this Memorandum of Association who are also Members of the Executive Committee of the Society, is filled along with Memorandum of Association of the Society with the Registrar of Societies, West Bengal, and Kolkata. We the several persons whose names, addresses, occupations and descriptions are given below, having associated ourselves for the purpose described in this Memorandum of Association and at our several hands hereunto and form ourselves into a society under West Bengal Societies Registration Act, 1961 (West Bengal Act XXVI of 1961) this at Vill-Natungram (near Motijheel), P.O.-Talgachhi, P.S.& Dist.: Murshidabad, PIN: 742 149.



Name, Address, Description and Occupation of the Subscribers:

Sl. No.	Name	Address	Designation	Subscriber's Signature	
1)	Mohammad Ali	Motijheel Park, Lalbagh, P.O. & Dt. Murshidabad	President	<i>Mohammed Ali</i>	SOCI WORK
2)	Kazi Najibur Rahaman	Salar, P.O. & Dt. Murshidabad	Vice- President	<i>K. N. Rahman</i>	BUSIN
3)	Anamika Dutta	16, Vivekananda Road, Lalbagh, Murshidabad	Secretary	<i>Anamika Dutta</i>	TEACH
4)	Priyanka Nayek	Bakrigali, Lalbagh, Murshidabad.	Assistant Secretary	<i>Priyanka Nayek</i>	UNEMPL YOUTH
5)	Sakilujjaman Chowdhury	ChawkBazar, Lalbagh, Murshidabad	Treasurer	<i>Sakilujjaman</i>	TEACH
6)	Asit Bhattacharya	Lalbagh, P.O. & Dt. Murshidabad	Member	<i>Asit Bhattacharya</i>	SOCI WORK
7)	Nashimuddin Sk	Natungram, P.O. & Dt. Murshidabad Natungram, P.O. & Dt. Murshidabad	Member	<i>Nashimuddin Sk.</i>	SOCIAT WORK

Witness to the above signatures.

Mohammed Ali
30/01/15

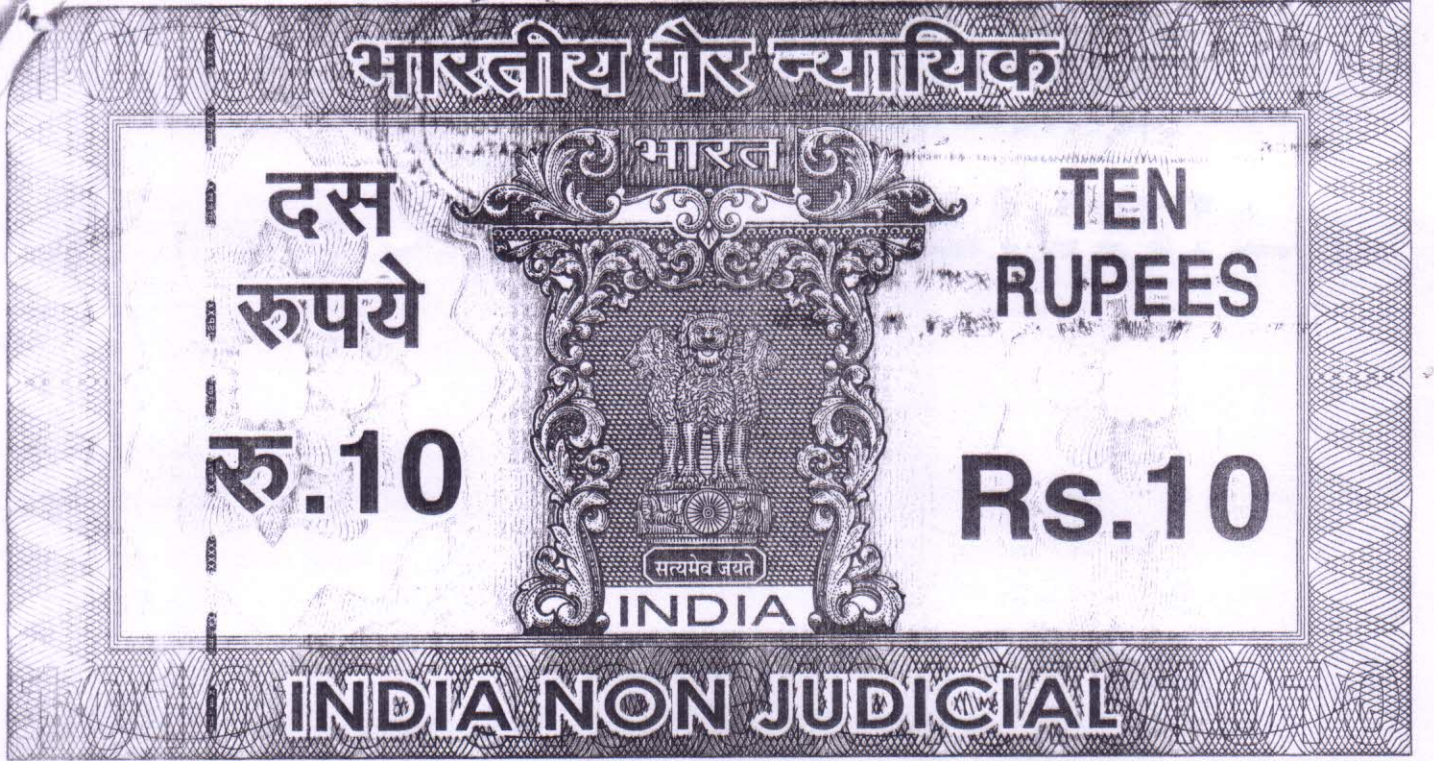
Signature: *Supriya Mukherjee*
Address: *Saharagar Lalbagh. Murshidabad 742149*
Occupation: *Advocate*

Supriya Mukherjee
ADVOCATE & COM. L.L.B.
Enrollment No. F-871/1996/1996



S/2L/31508

19.3.15



पश्चिम बंगाल WEST BENGAL

84AA 576253

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S/2L/31508

Mohammad Idris Ali Memorial Foundation.



Regulations of Association
Registered on.....

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

The West Bengal Societies Registration Act, 1961

(West Bengal Act XXVI of 1961)

RULES AND REGULATIONS OF MOHAMMAD IDRIS ALI MEMORIAL FOUNDATION

Name of the society shall be: **Mohammad Idris Ali Memorial Foundation.**

Object : The object of the Society are mentioned in the "Memorandum of Association" of the Society.

MEMBERSHIP

1. Admission

- a) The signatories to the Memorandum of Association and the office bearers of the Executive Committee of the society shall be the first members of the society.
- b) The Executive Committee 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 Executive Committee will be interested in the advancement of the objects of the society.
- c) The discretion to admit or refuse admission of new members in the sole and absolute power of the Executive Committee and thus the Executive Committee may refuse to admit any person as a member without assigning any reason thereof.

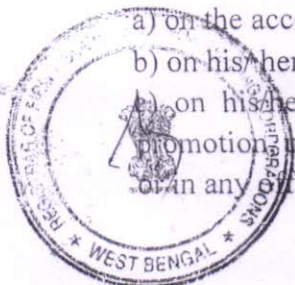
2. Types of Members

- 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 Executive Committee nor shall be entitled to vote in any meeting.
- b) **Ordinary members:** Any person, qualified to be a member and paying prescribed ordinary membership fee may be admitted as an ordinary member of the society.

3. Cessation membership

Any member shall cease to be a member –

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



Register of Members

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

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 Executive Committee and sub-committee on any matter relating to the society;
- c) to inspect the accounts and the proceedings of the meetings of the society on prior 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 meeting. Members shall have one vote each.

5. Power and Duties of the Executive Committee

The Executive Committee shall have general power of supervision and conduct overall affairs of the society and shall in particular, discharge the following duties-

- a) To appoint sub-committee with such power and duties as may be considered necessary or expedient.
- b) To accept donation, gift, subscription, movable or immovable property for promotion of the objects of the society.
- c) To sell, lease, mortgage or otherwise dispose off and deal with all or any part of the property of the society.
- d) To keep proper books of accounts of the society and to open one or more bank accounts in the name of the society in one or more banks.
- e) To co-opt not more than two members to the Executive Committee.
- f) To appoint a person or persons on payment as employees to assist the Secretary/Treasurer in the maintenance of account, etc.
- g) 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

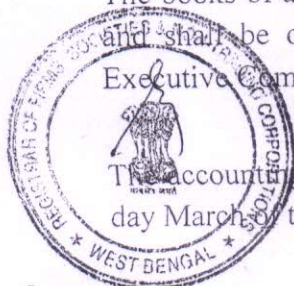
- a) The Executive Committee shall be responsible for the safe custody of the funds, properties and assets of the society.
- b) The funds of the society shall be kept in banks/post office/Mutual Funds and be invested in any securities specified under Sec. 20 of the Indian Trust Act, 1882.

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 Executive Committee 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 year to 31st day March of the following year.



[Handwritten signature]

GENERAL MEETING

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 the AGM shall be-

- a) to confirm the minutes of the last AGM 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;
- c) to pass audited accounts of the society for the previous year ended;
- d) to appoint qualified Auditor or Auditors;
- e) to transact such business as may be fixed by the Executive Committee;
- f) to transact such other business as may be brought forward by giving 14 days previous.

Quorum of the meeting: One third members personally present at the commencement of the meeting shall constitute the quorum.

6. Expulsion & Removal

Frequent actions of any member, if found by the Executive Committee is detrimental to the interest and its violation of the rules and regulations of the society, he may be after due enquiry, censured, suspended or expelled from the membership by the Executive Committee. In that case the Executive Committee shall first serve the member concerned with a 'show cause notice' mentioning the nature of complain and allowing him to defend his case within a reasonable time frame. If no reply to the 'show cause notice' is received within the given time, the Executive Committee may take necessary action.

For any act of expulsion or termination, the concerned member shall not be entitled to prefer any claim for compensation or damage even if it is proved on subsequent date that such act of expulsion or termination was wrongful and or unlawful.

EXECUTIVE COMMITTEE

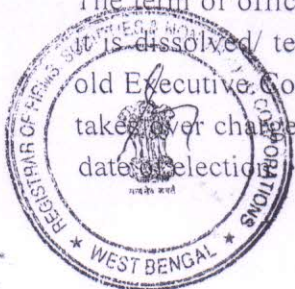
1. Composition, election/appointment, resignation/removal, terms of office

There shall be an Executive Committee consisting of not less than 7 ^(seven) members and it will be composed of the elected members. The office bearers of the Executive Committee shall comprise of President, Vice-President, Secretary, Asst. Secretary, Treasurer and other Committee members. The office bearers and other Committee members shall be elected at the AGM.

Muhammed Ali 26/01/15

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

The term of office of the Executive Committee shall ordinarily be three years unless it is dissolved/ terminated earlier under unforeseen circumstance. After election, the old Executive Committee will continue to function till the new Executive Committee takes over charge which shall under no circumstances be more than 30 days from the date of selection.



Meeting

A meeting of Executive Committee shall be held at least once in three months at such place, date and time, as the President or the Secretary may determine. Any four members of the Executive Committee may requisition the meeting and the Secretary shall summon the same within seven days and failing which the President on the requisitions may do so provided no business other than specified in the notice shall be transacted at such meeting.

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 Executive Committee. Emergency meeting may be called on 24 hours notice. 1/3rd members personally present shall constitute a quorum for the meeting. 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 Executive Committee 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.

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

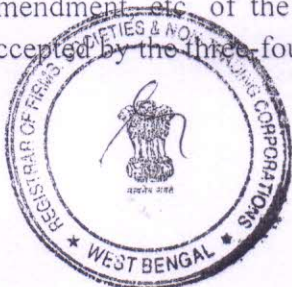
Special General Meeting

A Special General Meeting may be convened by the Executive Committee 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 Executive Committee for Special General Meeting by placing a requisition signed by two-third of total members. In that case the Executive Committee shall convene a Special General Meeting within a month from the receipt of such notice. In default by the Executive Committee, the requisition making members shall hold such meeting provided no business other than those specified in the notice shall be transacted.

Extra-ordinary General Meeting

The Executive Committee 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 Regulations will be carried out if it is accepted by the three-fourths of the members present at the meeting.



DUTIES OF THE OFFICE BE AREAS

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 Executive Committee; (c) advice 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 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) receive all applications for membership which shall be placed before the Executive Committee; (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 society audited by a Chartered Accountant; ensure compliance with statutory requirements; (i) transact all other business subject to the direction of the Executive Committee.

MAINTENANCE AND AUDIT OF ACCOUNTS

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

SUIT & 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 & REGULATIONS

The Memorandum & Regulations may be altered, modified, rescinded or added to by special resolutions passed by three-fourth of the members in a general meeting called for the purpose.

DISSOLUTION OF SOCIETY

Subject to the provisions of Sections 24 and 27 of the West Bengal Societies Registration Act, 1961 or any statutory modifications thereof, the Society may be dissolved by a resolution to that effect passed by three-fourth 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.



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the undersigned members of the Executive Committee of the Society named as "Mohammad Idris Ali Memorial Foundation." of Vill-Natungram (near Motijheel), P.O.- Talgachhi, P.S.& Dist.: Murshidabad, PIN: 742149 do hereby certify that the above Rules and Regulations of the Society is the true copy of Rules & Regulations of the said Society signed this at the Office of the Society.

.Signature of the Executive Committee

Sl. No.	Name	Address	Designation	Subscriber's Signature
1)	Mohammad Ali	Motijheel Park, Lalbagh, P.O. & Dt. Murshidabad	President	<i>Mohammad Ali</i>
2)	Kazi Najibur Rahaman	Salar, P.O. & Dt. Murshidabad	Vice- President	<i>K.N. Rahman</i>
3)	Anamika Dutta	16, Vivekananda Road, Lalbagh, Murshidabad	Secretary	<i>Anamika Dutta</i>
4)	Priyanka Nayek	Bakrigali, Lalbagh, Murshidabad.	Assistant Secretary	<i>Priyanka Nayek</i>
5)	Sakilujjaman Chowdhury	Chawk Bazar, Lalbagh, Murshidabad	Treasurer	<i>Sakilujjaman</i>
6)	Asit Bhattacharya	Lalbagh, P.O. & Dt. Murshidabad	Member	<i>Asit Bhattacharya</i>
7)	Nashimuddin Sk	Natungram, P.O. & Dt. Murshidabad Natungram, P.O. & Dt. Murshidabad	Member	<i>Nashimuddin Sk</i>

Dated :



Compared by
26/6/15

CERTIFIED TRUE COPY
26/6/15
Addl. Registrar of Firms, Societies & Non-Trading Corps, West Bengal