

THE WEST BENGAL SOCIETIES REGISTRATION ACT

Memorandum of Association

of

1. Name of the Society shall be "KATWA COLLEGE ALUMNI ASSOCIATION"

2. The Registration office of the society shall be situated at: Katwa College, Katwa,  
Dist: Burdwan. W.B.

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

- a. To acquire, establish, start, aid, run, maintain or manage, schools, libraries, for the benefit of the public;
- b. To arrange and organize lectures, debates, discussions, seminars training and excursions for the diffusion of knowledge;
- c. To publish or cause to be published useful literatures, papers, magazines, books etc without profit motive.;
- d. To study, cultivate and demonstrate the art of music and dancing likewise to promote cultural ethos of the society and to promote likening of drama performing art, recitation etc. Also to enlighten people's mind about the rich cultural heritage of the nation.
- e. To embark on human development and manifestation of humanity.
- f. To promote and encourage advancement of literary, cultural, religious, scientific and technical education.
- g. To help the needy students of all communities for the prosecution of studies;
- h. To collect and preserve manuscripts, painting sculptures, words of art antiquities, natural history specimens, mechanical and scientific instruments and designs.
- i. To help the aged, sick, helpless and indigent persons
- j. To alleviate the suffering of animals, or other living creatures as may be deemed appropriate.
- k. To engage and assist in such other philanthropic activities as may be deemed appropriate by the Governing Body of the society.
- l. To collect donation and subscriptions for the purpose of the Society.
- m. To construct, maintain, improve, develop and alter any buildings, houses or other works necessary or convenient for the use of society.
- n. To do all such acts, deeds, matters and things as may be deemed incidental or conducive to the forgoing objects.



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 profits.

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

<u>Name, Address &amp; Designation of the members of the Governing Body.</u>			
<u>S.L.NO</u>	<u>NAME</u>	<u>Address</u>	<u>Description</u>
1	Rabindra nath chatterjee	Baroritala, P.o- Katwa, Dist- Burdwan, -713130	President
2	Syed Abul kader	Katwa college Qtr, P.o-Katwa, Dist- Burdwan 713130.	Vice-President
3	Dr Tushar Pandit	Madhabi tala, P.o- Katwa, Dist- Burdwan-713130.	"
4	Biswanath Saha	Circus maiden, P.o-Katwa, Dist- Burdwan-713130.	"
5	Rana Chattopadhyay	Chaul patty, P.o-Katwa, Dist- Burdwan-713130.	"
6	Dr Nirmalendu Sarkar	Master Para, P.o-Katwa, Dist- Burdwan -713130	Secretary
7	Sk Soleman	Circus maiden, P.o-Katwa, Dist- Burdwan-713130	Asst. Secretary
8	Tapan Kumar Dey	Master Para, P.o-Katwa, Dist- Burdwan-713130.	Treasurer
9	Samarendra Nath Bagchi	College Para, P.o- Katwa, Dist- Burdwan-713130	Accountant

5. 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>S.L.NO</u>	<u>Signature</u>	<u>Address</u>	<u>Occupation</u>
1	<i>Rabindra Nath Chatterjee</i>	Baroritala, P.o- Katwa, Dist- Burdwan, -713130	Business
2	<i>Syed Abul Kader</i>	Katwa college Qtr, P.o-Katwa, Dist- Burdwan 713130.	Teaching
3	<i>Dr Tushar Pandit</i>	Madhabi tala, P.o- Katwa, Dist- Burdwan-713130.	Teaching
4	<i>Biswanath Saha</i>	Circus maiden, P.o-Katwa, Dist- Burdwan-713130.	Teaching
5	<i>Rana Chattopadhyay</i>	Chaul patty, P.o-Katwa, Dist- Burdwan-713130.	Govt Service
6	<i>Nirmalendu Sarkar</i>	Master Para, P.o-Katwa, Dist- Burdwan -713130	Teaching
7	<i>Sk Soleman</i>	Circus maiden, P.o-Katwa, Dist- Burdwan-713130	Teaching
8	<i>Tapan Kumar Dey</i>	Master Para, P.o-Katwa, Dist- Burdwan-713130.	Clerk
9	<i>Samarendra Nath Bagchi</i>	College Para, P.o- Katwa, Dist- Burdwan-713130	Clerk

Witness to the above signatures,

Signature:

Name:

Address:

Occupation:

Dated at Katwa this day of 2016.





# THE WEST BENGAL SOCIETIES REGISTRATION ACT, 1961

## REGULATIONS OF

### "KATWA COLLEGE ALUMNI ASSOCIATION"

Unless the context otherwise requires words and expressions contained these regulations shall bear the same meaning as in the West Bengal Societies Regulations Act, 1961 or any statutory modification thereof.

#### MEMBERSHIP

##### 1. ADMISSION :

a) The signatories to the Memorandum of Association & 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 person of any caste, creed or sex who has attained the age of 18 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 therefore.

##### 2. TYPES OF MEMBERS :

i) Honorary members: Any person whose connections with the Society is deemed to be useful, may with the consent of such person, however, be eligible to be member of the Governing Body but shall not be entitled to vote in any meeting.

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

##### 3. Cessation of Membership :

Any member shall cease to be a member -

- on the acceptance of his resignation from membership,
- on his/her becoming insane or insolvent,
- on his/her conviction of any offence in connection with the formation, 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 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 of the members of society on requisition. All entries required to be made therein shall be entered with in a period of 15 days.

##### 5. Rights and Obligations of Members :

Any ordinary member of the society has the right

- to elect and to be elected in any election of the Society;
- to submit suggestion for discussion to the Governing Body and subcommittee on any matter relating to society.
- to inspect the accounts and the proceeding of the meetings of the society on appointment with the Secretary;
- to pay his subscription with-in the prescribed time. Defaulting members shall not be allowed to take part or vote in a meeting. Members shall have one vote each.





## **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 there in 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 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.

## **GOVERNING BODY**

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

There shall be a Governing Body consisting 9 members. The Office bearers of G.B. shall comprise of President, Vice-President, Secretary, Asstt. Secretary, Treasurer, Accountant. The G.B. members shall be elected at the Annual General Meeting.

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 here in before.

The term of office of the G.B. shall ordinarily be two 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.

### **2. Meetings :**

A meeting of the Governing Body 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 Governing Body may requisition the meeting and the Secretary shall summon the same within seven days and failing which the President on the requisitionists may do so provided no business other than 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 the 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 rd 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 the 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 vote.

### **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.





(iv) To keep proper accounts of the society and to open bank account in the

name 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 here in for the attainment of the

object of the society provided such business is not repugnant to such object.

(viii) Society can acquired property both movable and immovable property for the

use of the society.

#### **SAFE CUSTODY OF PROPERTIES :**

1. The Governing Body shall be responsible for the safe custody of the funds, properties and assets of the society.

2. 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. The Bank A/c of the Society will be operated by joint signature of the Treasurer and President / Secretary of the Society. For any reason of prolonged illness or any conviction by court of law of any operator, the executive committee by two third majorities will resolve the temporary operator of the Bank A/c and in no case it would be operated singly under 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 Governing Body 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 of March of the following year.

#### **GENERAL MEETINGS**

##### **Annual General Meeting :**

**Notice :** The Secretary shall annually call the Annual General Meeting as per provisions of W.B.S.R. Act, 1961, giving at least 14 day's 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 A.G.M. shall be:

(a) to confirm the minutes of the last A.G.M. 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 Governing Body;



### **Manner & 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 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.

### **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 the proposed draft of change shall be sent to members before the meeting. The resolution for change, amendment etc. of the Memorandum and Regulations be carried out if accepted by the three fourths 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) receive 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, donation, gifts etc;

(f) sign and give pay order on all bills for payments;

(g) get the accounts of the Society audited by a Chartered Accountant;

(h) ensure compliance with statutory requirements;

(i) transact all other business subject to the direction of the Governing Body;

**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 Subscription, donations and deposit of money and grant receipts there of;





### 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 & 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 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.

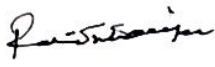


The Governing Body shall have powers to make, alter modify or rescind such Regulations as may be considered necessary in the interest of smooth functioning of the Society.

### DISSOLUTION OF SOCIETY



Subject to the provisions of Sections 24 & 27 of the West Bengal Societies Registration Act, 1961 or any Statutory modifications there of, the Society may be dissolved by a resolution to that effect passed by 3/4th 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.

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

Signature of three members of the Governing Body :

1. 
2. 
3. 

Dated at: Katwa this      day of      2016.

  
  
Secretary  
Katwa College Alumni Association

