

The West Bengal Societies Registration Act, 1961

(WEST BENGAL SOCIETIES ACT XXVI OF 1961)

**MEMORANDUM
AND
REGULATIONS
OF
ASSOCIATION

OF
ADITYA BIRLA VANI BHARATI**




Certificate of Registration of Societies
WEST BENGAL ACT XXVI of 1961
No. SO135532 of 2005-2006

Legacy Registration No. : S/1L/35532

I here by certify that RISHRA VANI BHARATI has this day been registered under the West Bengal Societies Registration Act, 1961.

Given under my hand at Hooghly this 16th day of March Two Thousand and Six.

Signature valid

Digitally signed by  RIBYENDU LAL
BHATTACHARYA
Date: 2019.05.29 13:52:56 IST

Digitally Signed by DPO

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

ACJP-A 1076-2003-04-1,10,000

Letter of acceptance and recording of alteration in response to form IV

**Government of West Bengal
Office of Registrar
Serampore, Hooghly**

No. 0104401902000014

Date : 24/07/2019

To

The President / Secretary

RISHRA VANI BHARATI

Jayashree Textiles Campus, Dist-Hooghly, Serampore, Hooghly,
712249

Sub: Alteration of Memorandum / Regulations
(Form IV submitted on 23/07/2019)
Ref: Registration No. SO135532

Sir,

With reference to above, this is to intimate you u/s 9(2) of the WBSR Act, 1961 that the above alteration has since been accepted and recorded on 24/07/2019.

Signature valid

Digitally signed by DIBYENDU LAL BHATTACHARYA
Date: 2019.07.24 15:16:21 +05'30'

DPO of Firms, Societies and
Non-Trading Corporations, W.B.

AIN	0104401902000014
Applicant's Basic Information	
Name of the Applicant	NA NA
Date of Application	07/23/2019
Date of Birth	NA
Age	NA
Gender	NA
Mobile No	8240491205
E-mail	NA
Aadhaar Card No	NA
Society / Association Details	
Name of the Association	RISHRA VANI BHARATI
Object of the association	1.To acquire establish start aid run maintain or manage school Libraries and other Educational institutions for the benefit of the public and to take other effective steps for the advancement of education after having permission from the government/competent authorities.
Address of Registered Office of the Society / Association	
Country	India
State	West Bengal
District	Hooghly
Sub-division	Serampore
Rural or Urban	Urban
Block/Municipality/Corporation	Municipality
Block/Municipality/Corporation Name	Rishra
Village or Ward	Ward No.18
Police Station	Rishra
Post Office	Probasnagar
Address Line 1	Jayashree Textiles Campus
Address Line 2	Dist-Hooghly
Pin Code	712249
Proposed Society or Association Details	
Object of the Association	1.To acquire establish start aid run maintain or manage school Libraries and other Educational insti
Name of the Association	Aditya Birla Vani Bharati
Proposed Address of Registered Office of the Society or Association	
Country	India
State	West Bengal
Sub Division	Serampore
District	Hooghly
Rural or Urban	Urban
Block or Municipality or Corporation	Municipality
Block or Municipality or Corporation Name	Rishra
Village or Ward Name	Ward No.18
Post Office	Probasnagar
Police station	Rishra
Address Line 1	Jayashree Textiles Campus
Address Line 2	Dist-Hooghly
PIN Code	712249
Description of alteration in Memorandum or Regulations	
Date of alteration	22/07/2019
Previous position	Name of the Society Shall be (Page-1,Clause-1 of Memorandum of Association)-Rishra Vani Bharati
Altered position	Name of the Society Shall be (Page-1,Clause-1 of Memorandum of Association)-Aditya Birla Vani Bharati
Name of President or Secretary	
Salutation	Mr.
First Name	Manmohan
Middle Name	
Last Name	Singh
Email	
Mobile No	8240491205
Date of Application	23/07/2019

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MEMORANDUM OF ASSOCIATION

1. Name of the society shall be **ADITYA BIRLA VANI BHARATI**
2. The Registered Office of the society shall be at **JAYASHREE TEXTILES CAMPUS, P.O. PROBAS NAGAR, RISHRA - 712 249, DIST. - HOOGHLY (W.B.)**
3. The aims & objects for which the society is established are :
 - a) To acquire, establish, start, aid, run, maintain or manage Schools, Libraries and other Educational Institutions for the benefit of the public and to take other effective steps for the advancement of education after having permission from the government/competent authorities;
 - b) To purchase or take on lease or as a monthly tenant or as a licensee of any land and/or building and to construct, maintain improve, develop and alter buildings, houses or other works for the purpose of establishing and running educational institution;
 - c) To acquire, purchase, own or get on hire any vehicle or vehicles for making transport arrangements for the benefit of the students, teachers & persons associated with the society without any profit making motive;
 - d) To help and grant stipends and scholarships to the deserving and needy students including backward class students of all communities for the promotion of their studies and to organise orphan & destitute homes and free distribution of books, khatahs & other articles for their education;
 - e) To organize libraries, reading rooms & physical culture, indoor & outdoor games sports and different types of amusement for the benefit of the students and other persons concerned with the society;
 - f) To promote and encourage advancement of literacy, culture, non-political, religious scientific and technical education;
 - g) To establish and maintain basic and Adult education centres;
 - h) To publish or cause to be published useful literatures, papers magazines, books etc. without profit motive;
 - i) To help the people in marriage, funeral and cremation of the dead and to help the aged, sick, helpless and indigent persons;
 - j) To organize physical culture, Indoor and Outdoor games, band party, sports and other types of activities.
 - k) To study, cultivate and demonstrate the art of music and dancing;
 - l) engage and assist in such other philanthropic activities as may be deemed appropriate by the Governing Body of the society;

- m) To invest the funds of the institution in any security which may not immediately be required to be spent for the purpose of the society;
- n) To do all such acts, deeds, matters & things as may be deemed incidental or conducive to the attainment of the foregoing objects,

Before awarding any certificate / diploma / degree against any course of study to be conducted by the society, the society shall go ahead with such programmes only after obtaining the necessary permission / licence of the Central / State Governments or any other competent authority.

The functions & objects of the society shall always remain restricted within the meaning of section 4(2) of the West Bengal Societies Registration Act, 1961 irrespective of any object as mentioned in the present document which is opposed to the said section.

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>S.No</u>	<u>Name</u>	<u>Address</u>	<u>Description</u>
01	Aditya Birla Nuvo Ltd. Represent by - Shri Jagdeesh Chandra Soni	Probas Nagar Rishra-712249	Chief Patron
02.	Shri Amar Nath Choudhary	8C, Al ipore Road Kolkata-700 027	President
03.	Dr. Arun Kumar Sinha	Jayashree Taxtiles Rishra-712 249	Secretary
04.	Ms. Susmita Banerjee	Principal Rishra Vani Bharati Rishra - 712 249	Joint Secretary
05.	Shri Santosh Kumar Patodia	Jayashree Taxtiles Rishra-712 249	Treasurer
06.	Shri Ratan Lal Khandelia	Hindustan National Glass & Ind.Ltd.	Member
07.	Shri Jagdeesh Chandra Soni	Jayashree Taxtiles Rishra-712 249	Member
08.	Shri Surajit Ganguly	Kusum Products Ltd. Rishra - 7122 249.	Member
09.	Shri Sudhir Kumar Udgirkar	236/1, Bangur Colony Rishra-712 248	Member

6. We, the undersigned persons being associated with the foregoing objects, hereby subscribe our names to the present Memorandum of Association and intend to file it along with a copy of the resolution as required under section 4(1) of the West Bengal Societies Registration Act, 1961 for Registration of the Association as a Society.

Signature	Address	Occupation
Sd/- Amar Nath Choudhary S/o. Lt. Deena Nath Choudhary	8C, Alipore Road Kolkata-700 027	Service
Sd/- Jagdeesh Chandra Soni S/o. Shri Madan Lal Soni	Jayashree Textiles Rishra-712 249	Service
Sd/- Santosh Kumar Patodia S/o. Late Hiralal Patodia	Jayashree Textiles Rishra-712 249	Service
Sd/- Dr. Arun Kumar Sinha S/o. Late Mangal Kihore Prasad	Jayashree Textile Rishra-712 249	Service
Sd/- Ratan Lal Khandelia S/o. Late Madanlal Khandelia	Hindustan National Glass & Ind. Ltd. Rishra-712 249	Service
Sd/- Surajit Ganguly S/o. Late Sudhir Kr. Ganguly	Kusum Products Ltd. Rishra-712 249	Service
Sd/- Sudhir Kr. Udgirkar S/o. Shri Shyam Rao Udgirkar	236/1, Bangur Colony Rishra-712 248	Service
Sd/- Ms. Susmita Banerjee D/o. Late Amal Kanti Banerjee	Principal Rishra Vani Bharati Rishra-712 249	Service

Witness to the above signatures :

Signature : sd/- N. N. Sharma

S/o. : Lt. Vishnu Prasad Sharma

Address : 10, Clive Row, Kolkata-700 001

Occupation : Business

Dated the 26th day of November, 2005.

The West Bengal Societies Registration Act, 1961
(WEST BENGAL ACT XXVI OF 1961)

RULES & REGULATIONS OF ASSOCIATION

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

MEMBERSHIP

1. **Qualification & Admission :** The following persons are eligible for membership of the society
 - a) Any person who has attained the age of 21 years and who agrees in writing to be bound by the Memorandum and Rules & Regulations of the Society. A minor is also eligible for being admitted a member through his/her legal guardian.
 - b) Any Society or Institution, whose objects are similar to those of society will be represented by the secretary or any other person duly authorised on that behalf.
 - c) Any company incorporated under the Companies Act, 1956 to be represented by one of its authorised nominees.
2. **Class of Members :**
 - a) Chief Patron
 - b) Patrons
 - c) Founder Members
 - d) Life Members
 - e) Honorary Members
 - f) Ordinary Members
 - a) **Chief Patron :** Any person of an international repute and wide experience in the field of Industries and who substantially contribute and subscribe towards Assets of the Society may be admitted as a Chief Patron which may be a corporate Body represented by any of its authorised nominees.
 - b) **Patrons :** Any person qualified to be a member and paying or having paid a sum of Rs. 10000/- or endowing moveable or immoveable property worth Rs. 50000/- or above may be admitted as a Patron by the governing body. A person may be admitted a Patron even without paying or making endowment as above, if the governing body so decides.
 - c) **Founder Members :** The signatories of the memorandum of association are the founder members of the society.

- d) **Life Members** : Any person qualified to be member by paying or having paid a sum of Rs. 5000/- or endowing movable property of the value of Rs. 10000/- or above shall be elected a life member of the society by the governing body.
- e) **Ordinary Member** : Any person qualified to be member paying ordinary membership fee of Rs. 1000/- may be admitted as ordinary member of the Society.
- f) **Honorary Member** : Any person qualified to be member whose connection with the society is deemed to be necessary by the founder members of the society can be made the honorary member of the society. He may not be eligible to be member of the governing body nor shall be entitled to vote at any meeting.

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 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 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 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. Members shall have one vote each.

6. **Resignation :**

A member shall be at liberty to resign as a member of the society and such Resignation shall be accepted by the Governing Body unless there is question of recovery of any dues from the resigning member.

7. **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 ex-parte decision.

If any member disqualifies by virtue of section 28 of the Act, such member shall automatically cease to be a member.

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 seven members and not more than Fifteen members headed by Chief Patron or its authorised nominees. The office bearers of Governing Body shall comprise of President, Vice-President, Secretary, Joint-Secretary, Treasurer and other Committee Members. The office bearers and other Committee Members shall be elected at the Annual General Meeting. President, Secretary and at least two other members shall be nominated by the Chief Patron, i.e., Aditya Birla Nuvo Ltd. - Unit : Jayashree Textiles.

The Chief Patron member shall have exclusive and discretionary right to impose, amend/or alter any decision in consultation with the Governing Body.

The resignation and removal of the Governing Body members shall be dealt with in the same manner as has been prescribed as in the case of other members noted hereinbefore.

The term of office of the Governing Body 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.

Representatives of guardians, teaching and non-teaching staff or any institution shall be elected, appointed, nominated as members at an appropriate time as and when required.

2. *Meeting :*

A meeting of Governing Body shall be held once in three (3) 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, venue, time and the agenda of business to be transacted, shall be given to every member of the Governing Body. Emergency meeting may be called at 24 hours notice. One third 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. Which shall be held on the next working day at the same venue & time. Proxy shall not be accepted in any meeting or election.

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 shall have 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 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 Secretary/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.

Only the Chief Patron shall be vested with an absolute right of vetoing, ratifying, changing, amending, revoking and/or any rules framed by the Governing Body. The decision of the Chief Patron shall be final and binding to Society as well as its members.

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.

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 following year.

GENERAL MEETINGS

Annual General Meeting :

Notice : The Secretary shall annually call the Annual General Meeting 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; (f) to transact such other business as may be brought forward by giving 14 days previous notice from any member; (g) to conduct general election.

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

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 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 two third 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 three fourths of the members present at the meeting.

DUTIES OF THE OFFICE BEARERS

Chief Patron : The Chief Patron shall have exclusive & discretionary rights to impose and/or alter any decision in consultation with the Governing Body.

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 emergency 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 etc.; (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.

Joint Secretary : In the absence of the secretary shall perform all the duties of the secretary. He shall also (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.

Treasurer : He shall (a) account for all receipts such as subscriptions, donations, grants and any other deposits and current receipts, and also all payments in the nature of capital and revenue payments; maintain cash book, ledger and other books of accounts; plan funds of the society and prepare budgets annually; and discharge all other functions related to finance as may be delegated to him.

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 Governing Body.

ALTERATION OF MEMORANDUM & REGULATIONS

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

The Governing Body shall have powers to make, alter modify or rescind such Bye-laws 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 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.

(7)

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 :

Signature

1. Shri Amar Nath Choudhary

Sd/- Amar Nath Choudhary

2. Dr. Arun Kumar Sinha

Sd/- Arun Kumar Sinha

3. Shri Jagdeesh Chandra Soni

Sd/- Jagdeesh Chandra Soni

Dated 26th day of November, 2005.

