

S/IL/24729

20.7.05

10Rs.



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

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পশ্চিমবঙ্গ পশ্চিম বঙ্গাল
নং (সং) : ০১
অফিস: ১১৫৩৩৩৩৩

S/IL/24729

Agnibina Model School.

Memorandum of Association

Registered on 01/10/2004

sd/



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

Sayamoy Kon
SECRETARY
AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

Ruby Roy
Principal
Agnibina Model School
Illambazar, Birbhum

S/IL/24729

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

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WEST BENGAL SOCIETIES REGISTRATION ACT.
MEMORANDUM OF ASSOCIATION
OF
AGNIBINA MODEL SCHOOL

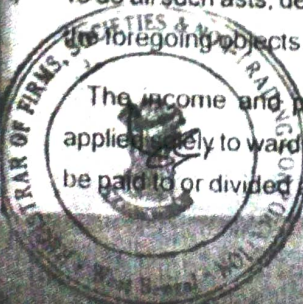
সেইসকলকে লব্ধি হইবে যি
কম (নং - ১৫) নং সনদ দ্বারা
অনুমোদিত: বাণিজ্যিক ই

- 1 Name of the society shall be : AGNIBINA MODEL SCHOOL
- 2 The Registered office of the society shall be situated at : Vill +Po:- Illambazar
Dist:- Birbhum (W.B)

The objects for which the society is established are

- a) To acquire, establish, start, aid, run, maintain or manage English medium ^{Primary} Schools, libraries, for the benefit of the public.
- b) To publish or cause to be published useful literatures, papers, magazines, books etc. without profit motive
- c) To arrange and organise lectures, debates, discussions, seminars & excursions for the diffusion of knowledge
- d) To study, cultivate and demonstrate the art of music and dancing.
- e) To promote and encourage advancement of literary, cultural, political, religious, scientific and technical education.
- f) To help to needy students of all communities for the prosecution of studies.
- g) To collect and preserve manuscripts, painting sculptures, works of art, antiquities, natural history specimens, mechanical and scientific instruments and designs.
- h) To help the aged, sick, helpless and indigent persons
- i) To alleviate the sufferings of animals, or other living creatures as may be deemed appropriate.
- j) To engage and assist in such other philanthropic activities as may be deemed appropriate by the Governing Body of the society.
- k) To construct, maintain, improve, develop and alter any buildings, houses or other works necessary or convenient for the use of society.
- l) To do all such acts, deeds, matters and things as may be deemed incidental or conducive to the foregoing objects.

The income and properties of the society whatsoever derived or obtained shall be applied solely to wards 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.



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REGISTERED/RECORDED/FILED

4101 2009

Non-Profit Society &
Non-Profit Corpus West Bengal

Bhayanoy Kar 1.10.04

Ruby Roy

Bhayanoy Kar

Principal

Agnibina Model School
ILLAMBABAZAR, Birbhum

AGNIBINA MODEL SCHOOL
ILLAMBABAZAR, BIRBHUM

SECRETARY

4. NAME, ADDRESS & DESIGNATION OF THE MEMBER OF THE GOVERNING BODY

Sl No.	Name	Address	Designation	Occupation
1	Miss Mandrita Chatterjee (Das)	Vill. + P.O. - Illambazar. Dist. - Birbhum	President	Service
2	Swapan Pal	Vill. + P.O. - Illambazar. Dist. - Birbhum	Vice - President	Service
3	Dayamoy Kar	Vill. + P.O. - Illambazar. Dist. - Birbhum	Secretary	Social Worker
4	Champa Sutradhar	Vill. + P.O. - Illambazar. Dist. - Birbhum	Treasurer	Social Worker
5	Rita Das	Vill. + P.O. - Illambazar. Dist. - Birbhum	Member	Service
6	Mritunjoy Goshami	Vill. - Usardihi, P.O. - Illambazar. Dist. - Birbhum	Member	Social Worker
7	Banomati Boler	Vill. + P.O. - Illambazar. Dist. - Birbhum	Member	Social Worker



Dayamoy Kar
SECRETARY
 AGNIBINA MODEL SCHOOL
 ILLAMBAZAR, BIRBHUM

Deeby Roy
Principal
 Agnibina Model School
 Illambazar, Birbhum

4. We, the several persons whose names, addresses and occupations are hereby subscribed are desirous of being formed into an association in pursuance of the Memorandum of Association.

Sl.No.	Name	Address	Designation	Signature
01.	Miss Mandrita chetterjee (Das)	Vill + Po Illambazar Dist Birbhum	President	Mandrita Chatterjee
02.	Swapan pal	Do	Vice President	Swapan Kumar Pal
03.	Dayamoy kar	Do	Secretary	Dayamoy Kar
04.	Champa Sutradhar	Do	Treasurer	champa sutradhar
05.	Rita Das	Do	Member	Rita Das
06.	Mritunjoy Goshami	Vill :- Usardihi Po : Illambazar Dist Birbhum	Member	Mritunjoy Goshami
07.	Banomali Boler	Vill + Po Illambazar Dist Birbhum	Member	Banomali Boler.

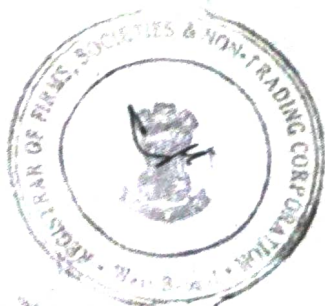
WITNESS TO ABOVE SIGNATURE

SIGNATURE : Chandra Mohan Dey .

ADDRESS : vill - Lowberia . P.O - Khayrasole .
Dist - Birbhum .

OCCUPATION : - Businessman .

DATE : 10-07-04 .



Dayamoy Kar
SECRETARY
AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

Ruby Ray
Principal
Agnibina Model School
Illambazar, Birbhum

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S/IL/24729

Agnibina Model School

Regulations of Association
sd/



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

Dayanoy Kon
SECRETARY
AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

Luby Roy
Principal
Agnibina Model School
Illambazar, Birbhum

THE WEST BENGAL SOCIETIES

REGISTRATION ACT, 1961

RESOLUTION OF : AGNIBINA MODEL SCHOOL

MEMBERSHIP

1. Admission :

- a) The signatories to the Memorandum of Associations & 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 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 therefor.

2. Types of Members:

- 1) **Honorary members** : Any person whose connection with the society is deemed to be useful 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.
- 2) **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) Ceassation of Membership :

Any member shall cease to be a member - (a) non the acceptance of his resignation from membership, (b) on his becoming instance 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 ceassation of membership. The Register will be keep open for ins/ ection of the members of society on requisition. All entries required to be made therein shall be entered within a period of 15 days.

Rights and obligations of Members :

Any ordinary members of the society has the right to elect and to be elected in any section of the society (b) to submits suggestion for discussion the Governing Body and Sub-committee on any matter relating to society ; (c) in inspect the accounts and the proceeding 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.

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NAME		

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Dayanoy Kar. 1.10.04

Ruby Roy

Principal
Agnibina Model School
Illambazar, Birbhum

Dayanoy Kar
SECRETARY

AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

6. Expulsion & Removal :

Frequent action of any member, if found by the governing Body 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 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 expert decision.

For any act of expulsion or termination no such member shall be entitled to prefer any claims 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 elect 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 there members noted hereinbefore.

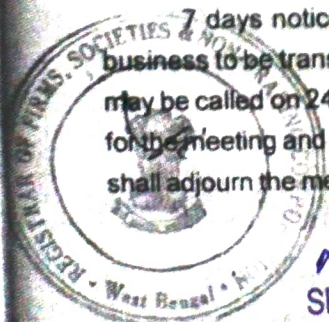
The terms of office of the G.B. Shall ordinarily be one year, unless it is dissolved/ terminated early under unforeseen circumstances. After election, the old Governing Body will continue to function till the new Body takes over charge which shall under no circumstances be more than 30 days from the date of election.

2. Meeting

A meeting of Governing Body shall be held atleast once in there months at such place, date and time, as the President or the Secretary may determine. Any four members of the G.B. 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 no business other than specified in the notice shall be transacted at such meeting

3. Notice and quoram:

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 G.B. Emergency meeting may be called on 24 hrs notice. 1/3rd members personally present shall constitute a quoram for the meeting and if a quoram is not present within 30 minutes of the time, members present shall adjourn the meeting.



Rayanoy Kar
SECRETARY
AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

Ruby Roy
Principal
Agnibina Model School
Illambazar, Birbhum

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Rayanoy Kar. 1.10.04

4. Procedure of the meeting :

The President or in his absence the Vice-President shall preside over all meetings of the G.B. and in there absence members present shall elect a Chairman of the meeting. All questions before the meeting will be decided by a majority of votes, each members 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 particulars shall discharge the following duties : (1) 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 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 not specified herein for the attainment of the object of the society provided such business in not repugnant to such objects.

Rayamoy Kar . 1.10.04

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 abd be invested in any securities specified under Sec. 20 of the Indian Trust Act. 1882.

BOOKS OF ACCOUNTS 7 INSPECTION

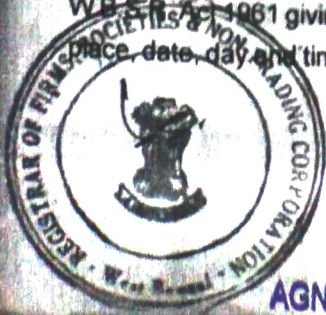
The books of accounts and other statutory books shall be kept at the registered office and shall be open to inspection of the members at such tind as the Governing Body directs on a written request by any members.

ACCOUNTING YEAR

The accounting year of the society shall be from 1st day of April of each year to 31st of March of following year.

GENERAL MEETINGS**Annual General Meeting :**

Notice : The Secretary shall annually call the Annual General Meeting as per provision of W.B.S.R.A. 1961 giving at least 14 days notice to all members. The notice shall contain the place, date, day and time of the meeting.



Rayamoy Kar
SECRETARY

AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

Ruby Roy
Contd. Principal

AGNIBINA Model School
Illambazar, Birbhum

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 account of the Society for the previous 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 members , (g) to conduct general election.

Quorum of the meeting : 1/3rd 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 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 business other than those specified in the notice shall be transacted.

Extra - ordinary general meeting :

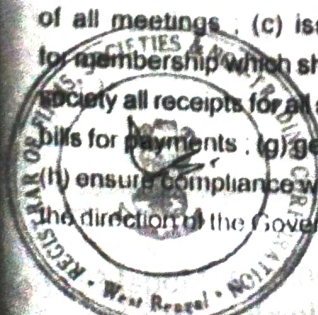
The Governing Body may direct to convene an Extra-ordinary general meeting for consideration of addition, alteration or amendment of the memorandum/regulations of the Society. 7 days notice along with the proposed draft of change shall be sent to members before the meeting. The resolution for change, amendment etc. of the Memorandum and Regulations be carried out if accepted by the three forth 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 etc.; (f) sign and give pay order on all bills for payments ; (g) get the accounts of the society audited by a Chartered Accountants ; (h) ensure compliance with statutory requirements, (i) transact all other business subject to the direction of the Governing Body



Rayanoy Kar. 1.10.04

Ruby Ray

Rayanoy Kar

Principal
Agnibina Model School
ILLAMBAZAR, Birbhum

SECRETARY
AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

(5)

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 accounts jointly either with the Secretary or the President; (d) prepare the budget in consultation with the Secretary for the 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 7 LEGAL PROCEEDINGS

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

ALTERATION OF MEMORANDUM 7 REGULATIONS

The Memorandum and Regulations may be altered, modified rescinded or added to by special resolutions passed by the 1/4 th members in a general meeting called 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.

Dayanaray Kar, 1.10.04



Dayanaray Kar
SECRETARY
AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

Luby Ray
Principal
Agnibina Model School
Illambazar, Birbhum

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 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.

Sl.No	Name	Signature
01.	Miss Mandrita Chatterjee (Das)	<i>Mandrita Chatterjee</i>
02.	Swapan Pal	<i>Swapan Kumar Pal</i>
03.	Dayamoy Kar	<i>Dayamoy Kar</i>

SIGNATURE IN MY PRESENCE Chandra Mohan Das.

DATE 10-07-04

Compared by: P. Prasad
04/08/05



TRUE COPY

P. Prasad

1st Registrar of Firms, Societies & Non-Trading Corporations, West Bengal

Ruby Ray
Principal
Agnibina Model School
Illambazar, Birbhum

Dayamoy Kar
SECRETARY
AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM



GOVERNMENT OF WEST BENGAL

Acknowledgement for receipt of Annual Return as per section 17 of WBSR Act, 1961

1) Name of The Society : AGNIBINA MODEL SCHOOL

2) Registration Number : SO124729

3) Date of Receipt : 10-Feb-2026

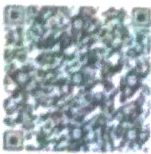
4) Fees Recieved:

a) Fees for filing return : Rs. 25

b) Penalty : Rs. 350

5) Period From : 01-Apr-2024

Period To : 31-Mar-2025



Signature valid

Digitally Signed
Name: MR. MOH. AS
Date: 29-Mar-2025 17:02:17
Reason: D-Sig

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

Rayannoy Ken

SECRETARY
AGNIBINA MODEL SCHOOL
ILLAMBAZAR, BIRBHUM

Luby Roy

Principal
Agnibina Model School
Illambazar, Birbhum

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