

10 Rs.



Copy - applied on... 23-4-91
prepared on... 30-4-91
Delivered on... 30-4-91

S/67495
(1)

CALCUTTA RESCUE
MEMORANDUM RULES REGULATIONS
REGISTERED ON 4th APRIL 1991

S/d
S. C. MAJUMDAR
Addl. Registrar
Societies of Firms
West-Bengal



16044
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Stamp: G.H.K.'s Court
10 APR 1991

cleared Stamp
G.H.K.'s Court
4, Bhabhai Street, Col-1

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WEST BENGAL SOCIETIES REGISTRATION ACT 1961

(W.B. ACT XXVI OF 1961)

MEMORANDUM OF ASSOCIATION, CALCUTTA RESCUE

1. The name of the Society is CALCUTTA RESCUE.
2. The Registered Office of the Society is situated at No. 10, Nilmoni Mitra Street, Calcutta 700 006, West Bengal.
3. The objects for which the said Society is established are:
 - (a) To supply medical aid, food, clothing, shelter for sick destitutes and other poor patients of all communities and religions in Calcutta and such other parts of West Bengal as may be permitted by the West Bengal Government.
 - (b) To supply educational facilities for the children of the poor of all communities and religions in Calcutta and other parts of West Bengal as may be permitted by the West Bengal Government.
 - (c) To co-operate with other Societies or Institutions having objects similar to those mentioned above, provided further and without prejudice to the generality of the above and for the 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 thereunder as also the Regulations of the Society to acquire and hold property of any kind including securities and negotiable instruments, to construct and maintain buildings and tents to manage, sell, transfer or otherwise dispose of or deal with property of any kind belonging to the Society, to enter into contracts for and in connection with any of the objects of the Society, to accept donations, grants, presents



and other offerings and to deal with the same for carrying out the objects and/or purposes of the Society, and to raise moneys and funds in such manner as may be deemed fit for and on behalf of the Society, to establish a Provident Fund and other funds for the benefit of the employees of the Society if and when considered necessary and to accept the management of any trust, fund or endowment in which the Society may be interested. The income and properties of the Society whatsoever derived or obtained shall be applied solely towards the promotion and objects of the Society and nothing shall be divided amongst the members by way of profit.

4. The names and addresses of the first and present members of the Governing Council, including the office bearers, entrusted for the time being with the management of the Society are:

Chairperson	:	Ms. Abha Bhargava 1/3 Ballygunge Place Calcutta 700 019
Vice Chairman	:	Dr. Major P. N. Dutta 59A, Southend Park Calcutta 700 029
Treasurer	:	Mr. Gautam Chatterjee A/10/280, Kalyani Nadia, West Bengal 714 235
Secretary	:	Mr. Santanu Sen 46-A, Iswar Ganguly Street Calcutta 700 026
Members	:	Dr. Jack Preger 10, Nilmoni Mitra Street Calcutta 700 006
		Ms. Marina Bankovski Flat No: 5 11 Middleton Row Calcutta 700 071
		Ms. Monimalika Dey Flat No: 5E, 'ANAND' 116, Southern Avenue Calcutta 700 029
		Mr. Atin Kr. Choudhury 24, Radhakanta Jew Street Calcutta 700 004



5. A copy of the Regulations of the Society, certified to be a correct copy by the subscribers to this Memorandum of Association, who are also Members of the Governing Council of the Society is filed alongwith the Memorandum of Association of the Society with the Registrar of Societies, West Bengal Calcutta.

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 set our several hands hereunto and form ourselves into a Society under the West Bengal Societies Registration Act, 1961 (West Bengal Act XXVI of 1961) this tenth day of April in the year 1990 at Calcutta)

	Name	Address	Occupation
1.	Ms. Abha Bhagava	1/3 Ballygunge Place Calcutta 700 019	Executive Sd/-
2.	Dr Major PN Dutta	59A Southend Park Calcutta 700 029	Medical Practitioner Sd/-
3.	Mr Gautam Chatterjee	A/10/280 Kalyani Nadia West Bengal 741235	Executive Sd/-
4.	Mr Santanu Sen	46A Iswar Ganguly St Calcutta 700 026	Executive Sd/-
5.	Dr Jack Preger	10 Nilmoni Mitra Street, Calcutta-6	Medical Practitioner Sd/-
6.	Ms Marina Bankovski	Flat 5, 11 Middleton Row, Calcutta-71	Secretary Sd/-



	Name	Address	Occupation
7.	Ms Monimalika Dey	Flat 5ER, 'ANAND' 116 Southern Ave Calcutta 700 029	Child Psychologist Sd/-
8.	Mr Atin Kr. Choudhury	24 Radhakanta Jew St., Calcutta-4	Entrepreneur Sd/-

Dated the Tenth day of April, 1990

Witnesses:

	Name	Address	Occupation
1.	Ranjit Kr Ghose	22/B Rabindra Sa. Calcutta 73	Business Sd/-
2.	Amitabh Tiwari	27/8A Waterloo St Calcutta 700 069	Service Sd/-



10RS.



S/67495
(1)

CALCUTTA RESCUE
MEMORANDUM RULES REGULATIONS
REGISTERED ON 4th APRIL 1991

s/d
S. C. MAJUMDAR
Addl. Registrar
Societies & Firms.
West-Bengal.



1604B

Postal No.
Field to
Address
No.
G.M.P.'s Stamp
10 APR 1991

Scay - Cal Restored
 10 - N M
 [Signature]

Approved Primary Vendor
 G.M.P.'s Stamp
 1, Washburn Street, Cal-1

[Signature]

REGISTERED IN THE STATE OF CALIFORNIA
 MINISTERS OF THE GOSPEL
 CALIFORNIA RESTORED
 1000 W. WASHINGTON ST. SUITE 100
 SACRAMENTO, CALIF. 95811
 (916) 441-1111



-: A :-

THE WEST BENGAL SOCIETIES REGISTRATION ACT 1961
(WEST BENGAL ACT XXVI of 1961)

1. **Name** : The name of the Society is CALCUTTA RESCUE .
2. **Objects** : The objects of the Society are mentioned in the Memorandum of Association of the Society.

3. **Membership : Admission**

- (a) The signatories to the Memorandum of Association, the office bearers of the Governing Body of the Society shall be the first members of the Society.
- (b) The Governing Council 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 the regulations of the Society and who in the opinion of the Governing Council will be interested in the advancement of the objects of the Society.

Be it noted that the power to admit members is the sole and absolute power of the Governing Council and the Governing Council may refuse to admit any person as a member without assigning any reason therefor.

4. **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 body corporate or of any offence involving moral turpitude.



5. **Register of Members:**

The Society shall maintain a Register of Members containing the names, addresses and their occupations, the date of admission and the date 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.

6. **Rights and Obligations of Members:**

Any 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 Council 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 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.

7. **Expulsion of Members:**

Frequent action of any member if found by the Governing Council 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 Council. In that case the Governing Council 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 Council shall have the power to take 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 Council may take an ex-parte decision.

For any act of expulsion or termination no such member shall be entitled to prefer any claim or compensation or damage even if proved on subsequent date that such an act of expulsion or termination was wrongful and/or unlawful.



8. **Composition of the Governing Council:**

The Governing Council shall be the trustees of the society and shall consist of eight members including the office bearers, in which the management of the society is and shall be entrusted and vested and shall for the first time comprise of the following office-bearers and members as stated in the Memorandum of Association.

GOVERNING COUNCIL : TRUSTEES OF THE SOCIETY

Chairperson	: Ms. Abha Bhargava 1/3 Ballygunge Place Calcutta 700 019
Vice Chairman	: Dr. Major P.N.Dutta 59A, Southend Park Calcutta 700 029
Treasurer	: Mr. Gautam Chatterjee A/10/280, Kalyani Nadia West Bengal 741 235
Secretary	: Mr. Santanu Sen 46-A, Iswar Ganguly Street Calcutta 700 026
Members	: Dr. Jack Preger 10, Nilmoni Mitra Street Calcutta 700 006 Ms. Marina Bankovski Flat No: 5 11, Middleton Row Calcutta 700 071 Ms. Monimalika Dey Flat 5E, 'ANAND' 116, Southern Avenue Calcutta 700 029 Mr. Atin Kr. Choudhury 24, Radhakanto Jew Street Calcutta 700 004

9. **Terms of Office**

The office bearers and members of the Governing Council shall be elected in the General Meeting and shall hold office for a period of 5 years. Any vacancy arising out of expulsion



of members in terms of clause 7 or due to resignation/demise shall be filled up by resolution of the majority votes of the office bearers and members of the Governing Council present.

10. Meeting:

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

11. Votes:

At the meetings of the Society every office bearer and member of the Governing Council shall have one vote and in case of the equality of votes, the Chairman shall have a second or casting vote.

12. Annual General Meeting

The Annual General Meeting of the society shall be held in the month of December each year or as early as possible thereafter.

13. Special General Meeting:

A special general meeting may be convened by the Governing Council at any time in view of urgency of the matter. At least seven days notice shall be given to every member for special general meeting.

Members may request the Governing Council for special general meeting by placing a requisition signed by one third of total members. In that case the Governing Council shall convene a special general meeting within a month from the receipt



of such notice, in default by the Governing Council, the requisitionists shall hold such meeting provided no business other than those specified in the notice shall be transacted.

14. **Extra-ordinary General Meeting:**

The Governing Council 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 alongwith 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.

15. **Management:**

The Governing Council shall carry on the business or affairs of the society in accordance with its objects and may from time to time make and alter rules and bye-laws for the management of the objects and as to the meetings of the Governing Council, the mode of convening the same and the conduct of the business thereat and otherwise as they may think fit and may also assign or delegate any of their power or duties to any committee or committees consisting of such members as they may appoint for such purpose.

16. **Casual Vacancy:**

If, during any year, any member of the Governing Council dies, retires or becomes incapable of discharging the affairs or the business of the society as such member on account of any disability, the remaining members of the Council may fill up the vacancy.

17. **Quorum:**

The quorum of the meeting of the Governing Council shall be five.



17A. **Quorum** : The quorum will be 2/3rd the members of the society for Annual General Meeting.

18. **Safe Custody of Properties:**

(1) The Governing Council or the Trustee of the society, if any, 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 some nationalised bank and be invested in any securities specified under section 20 of the Indian Trust Act, 1882.

19. **Disposal of Property:**

The Governing Council shall have full authority to dispose of the property of the society in such manner as they deem fit and also have the right to dispose of, vary or alter the investments made by them from time to time for the benefit of the society.

20. **Ways and Means**

The Governing Council shall determine and provide ways and means for carrying out the objects and purposes of the society and for maintenance of the employees of the society by suitable remuneration. The office bearers and members may be paid suitable remuneration for the work done by them for the society.

21. **Powers of the Governing Council:**

In addition to all powers hereby expressly conferred upon the Council and without prejudice to the generality of the foregoing powers and provisions and the Law, the Governing Council shall have the following rights and powers:

(a) To manage the properties and assets of the society:

(b) To expend the money and funds of the society in such manner as they shall consider most beneficial for the purposes of the society and to invest them in the name of the society and to vary and sell and transpose any



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such investments and to expend the proceeds of any such sale for the purposes of the society;

- (c) To accept the management of any trust fund or endowment in which the society is interested;
- (d) To acquire in the name of the society by gift, purchase, exchange, lease, build up, pull down, rebuild, add to, alter, repair, improve, lease out, sell or dispose of, or otherwise deal with any land, building or other immovable property with all rights appertaining thereto and equip the same for the use of the society;
- (e) To enter into contracts by and on behalf of the society;
- (f) To raise funds for the society by gifts, donations, contributions or otherwise;
- (g) To hold or cause to be held Annual General Meetings as per mandatory provisions of the Act and to hold meetings, seminars etc. as may be considered necessary;
- (h) To raise or borrow money upon the security of any of the property of the society and to grant or direct to be granted mortgaged or charges for the securing the same i.e. the borrowings;
- (i) To receive moneys, securities, instruments and/or other movable properties as contributions, donations or otherwise for and on behalf of the society;
- (j) To sue, prosecute and defend all legal proceedings on behalf of the society;
- (k) To grant receipts, to sign and execute instruments and documents and to endorse or discount cheques or other negotiable instruments through their accredited agents, as may be necessary or proper for carrying on the management of the property and affairs of the society;
- (l) To institute a Provident Fund or other Funds for the benefit of the employees of the society and manage the same;



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- (m) To assign from time to time such functions and duties and delegate all or any of their powers to any committee or committees;
- (n) To make and from time to time repeal or alter bye-laws as to the management of the society and as to the conduct of business of the Governing Council or any committee or sub-committee and as to any of the matters or things within the powers or under the control of the Council, provided that the same shall not be inconsistent with the Memorandum and Regulations of the Society as also the West Bengal Societies Registration Act and other laws by taking 3/4th majority of the members;
- (o) To fill up the casual vacancies of office bearers and/or members of the Council as and when necessary.

22. **Power and Functions of the Office Bearers :**

- (a) Chairperson - He or she will preside over all meetings of the Council and minutes of such meetings shall be drawn up under his/her signature. He or she shall have a casting vote to decide a matter, if necessary.
- (b) Vice Chairman - In absence of the Chairperson the Vice Chairman shall perform the business of the Chairperson.
- (c) Secretary - He shall, on behalf of the Governing Council conduct all non-financial administrative business of the society subject to the guidelines of the Council from time to time. Provided that for financial transactions the Secretary shall be jointly responsible with the Treasurer and/or other members as may be resolved by the Council.
- (d) Treasurer - Treasurer shall be responsible for the financial affairs of the Society and any other matter as delegated by the Governing Council.

23. **Bankers**

Bankers shall be appointed by the Governing Council and the bank accounts shall be jointly operated upon by the Secretary, Treasurer and any one member of the Council as may be specifically resolved by the Council.

Minutes

The Governing Council shall cause minute books to be kept of the proceedings at meetings and shall cause entries to be made therein of all resolutions put to the vote and of the result



of the voting and any such minutes signed by the Chairman or by a member of the Council present at the meeting shall be sufficient evidence of the due passing of any resolution of the quantum of the majority voting in favour thereof.

25. Accounts

The Council shall cause true accounts to be kept of:

- (i) All moneys received and the source thereof and expended by the Society and the matters and purpose in respect of which such receipts and expenditures take place;
- (ii) All the assets and liabilities of the society and in such accounts assets held upon any special trust and receipts and payments on account of such trust shall be entered separately and kept apart from the receipts and payments of all other assets; and
- (iii) All sales and purchases by the society and of the stock of goods as also of all incomes and expenses so as to give a true and fair view of the state of the society's affairs to explain its transactions.

26. Books of Accounts and 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 Council directs on a written request made by any member.

27. Accounting Year

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

28. Statement of Accounts

The Council shall lay before the General Meeting of the Society in each year an account of receipts and payments and of income and expenditure and a Balance Sheet for the year ending 31st March. Such accounts and balance sheet shall be accompanied by a Report of the Auditors. A copy of every Balance Sheet together with a copy of other statement of accounts and the said report shall be sent to all members and other persons entitled to receive notices for general meetings of the society, not less than twenty-one clear days before the scheduled date of the general meeting.



29. **Auditor:**

The Council shall appoint in advance every year, auditor of the society, who shall be a Chartered Accountant to check and audit the accounts of the society and prepare a Balance Sheet for each year and submit to the society a report showing the exact state of the financial affairs of the society. The report of the Auditor shall be filed with the Registrar of Societies, West Bengal alongwith other returns as required under the provision of Section 17 of the Act.

30. **Notices:**

A notice may be served upon any member either personally or by sending it through the post in a prepaid letter addressed to such member at his registered address for service, if any, in the latter case, it shall be deemed to have been served at the time when the letter containing the same would have been delivered in the ordinary course of the post except in the case of notice of a meeting when it shall be deemed to have been served at the expiration of twenty-four hours after the posting of such notice and in proving such services it shall be sufficient to prove that the letter containing the notice was properly addressed and posted. The accidental omission to give notice of a meeting or the non-receipt of a notice of meeting by any person entitled to receive shall not invalidate the proceedings at that meeting.

31. **Length of Notice for Calling Meetings:**

A General Meeting of the society shall be called by giving not less than twenty-one days' clear notice in writing, and a Council Meeting may be called by giving not less than three days' notice in writing. Notices of such meetings shall contain a statement of the business to be transacted thereat along with the Reports and statement of accounts as aforesaid in the case of General Meeting.



32. **Seal.**

The Council shall provide a common seal for the purpose of the society which shall be kept under such custody and control as the Council shall from time to time determine. The seal of the society shall not be affixed to any instrument without a resolution of the Council to the effect and in the presence of two members of the Council who shall sign every instrument to which the seal is affixed in their presence and every such instrument shall be countersigned by the Treasurer or Secretary.

33. **Suit and 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 Council.

34. **Alteration of Memorandum Rules and Regulations:**

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

35. **Dissolution of Society:**

Subject to the provisions of Sections 24 and 27 of the West Bengal Societies Registration Act, 1961 or any statutory modification thereof, the society may be dissolved by a resolution to that effect passed by three-fourths of the members of the society. The said meeting shall also decide the manner of disbursement of the funds and assets of the society, if any, after dissolution.

We, the undersigned members of the Governing Council and subscribers to the Memorandum of Association of CALCUTTA RESCUE, do hereby certify that the above is a correct copy of the Regulations of the



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said Society. We further declare that we have due eligibility to form the Society as abovenamed within the provision of West Bengal Societies Registration Act, 1961 and within the limitation law of the land at large.

Signed this tenth day of April, 1990 at Calcutta.

Witnesses to the
signatures hereunto:

Sd/-

Ranjit Kumar Ghose
22/B Rabindra Sarani
Calcutta 700 073

Sd/-

Ms Abha Bhargava

Sd/-

Dr Major PN Dutta

Sd/-

Amitabh Tiwari
27/8A Waterloo Street
Calcutta 700 069

Sd/-

Mr Gautam Chatterjee

Sd/-

Mr Santanu Sen

Sd/-

Dr Jack Preger

Sd/-

Ms Marina Bankovski

Sd/-

Ms Monimalika Dey

Sd/-

Mr Atin Kr Choudhury



COMPARED BY Dana
30-4-91

TRUE COPY.

Amayamder 30-4-91
Addl. Registrar of Firms, Societies
& Non-Trading Corps. West Bengal

DATED THIS 10th DAY OF APRIL, 1990.

MEMORANDUM OF ASSOCIATION

CALCUTTA RESCUE

Office of the Registrar of Firms, Societies
& Non-Trading Corporations, West Bengal,
P-15, India Exchange Place Extn., Todi Mansion,
10th Floor, Calcutta - 700 073.

No. S/ 2292

Dated : 16/9/98

To

The Secretary
Calcutta Rescue

10, Nilmoni Mitra St., Cal-6

Sub : Alteration in the Memorandum/
Regulations submitted on 6-1-98.

Sir,

Reg. no. S/ 67495

With reference to the above, this is to
intimate you 9(2) of the W.B.S.R. Act, 1961 that the
above alteration has since been accepted and recorded
on 10-9-98.

Yours faithfully,

Bank Chandra
Registrar of Firms, Societies &
Non-Trading Corps, West Bengal.

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Certified True Copy

[Signature]
Secretary
CALCUTTA RESCUE

Office of the Registrar of Firms, Societies
& Non-Trading Corporations, West Bengal,
P-15, India Exchange Place Extension,
Todi Mansion, 10th Floor, Calcutta - 700073.

No. S/114

Dated : 10-4-2000

To

The Secretary

Calcutta Reserve

10, Nilmoni Mitra St., Cal-6.

Sub : Permission for Alteration in
the Memorandum of Association.

Regn. NO. S/67195

S i r,

With reference to the form No. V of the
W.B.S.R. Rules, 1963, submitted to this office
on 13-3-2K the undersigned hereby
accords the permission to alter the memorandum
of association as applied for.

Yours faithfully,

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

FORM V
(See Rule 12)

Notice of Alteration of Memorandum of Association of a Society

The West Bengal Societies Registration Act, 1961

To,

The Registrar of Firms, Societies and Non-trading Corporations, West Bengal.

I hereby apply, pursuant to Section 8(1) of the West Bengal Societies Registration Act, 1961, for permission of the following alteration/s of the Memorandum of Association whose particulars are given below:

Name of the Society: Calcutta Rescue

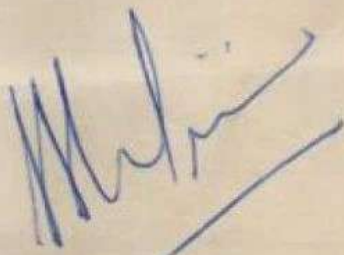
Registered No. of the Society: S/67495/91-92

Existing Provisions: ~~See clause 3(a), 3(b) and 3(c) of Memorandum of Association of Calcutta Rescue.~~ 3(d) - Nil.

Proposed provisions: [To be inserted as 3(d) in the Memorandum of Association.]

"To impart training, practical and/or otherwise, through internal and/or external sources/resources, in art, craft, handiwork and other vocation/s, to the poor, destitute and such other needy persons as the society may deem fit and proper and for such purpose/s to undertake training programmes and provide raw materials for training and manufacture of the items," and "to receive the finished items of art, craft and handiwork so manufactured and thereafter sell the same in India and abroad and to utilise the proceeds from such sales, solely for the purpose of charity, no remuneration in any nomenclature whatsoever shall be received by the society, any of its members or their relatives directly or indirectly."

Date: March 13, 2000


Parina Banerjee
Signature of Chairperson/ Secretary
Seal of the Society

Received
Contents Not Verified
13/3/2000
The Registrar of Firms, Societies
& Non-Trading Corporations, West Bengal



Secretary
CALCUTTA RESCUE
10-4-00

~~S/644~~ S/67495 21-1-08

भारतीय गैर न्यायिक

बीस रुपये

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Rs.20

TWENTY
RUPEES

INDIA NON JUDICIAL

পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

04AA 612146

Copy applied on 21.01.08
prepared on 12.3.08
delivered on 18.5.08

কপি প্রদানের তারিখ ২১ জানুয়ারি ০৮
(স্বাক্ষর) বিধি'র অধীনে প্রস্তুত
করা হয়েছে।

No. 4
S/67495.

Calcutta Rescue.

Alteration of Regulations
Recorded on. 08/01/08.

SA/

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



138913

Calcutta Revenue

207

NAME
ADD/ADV 10 Nidmoni - midna
RS.
11 JAN 2008	
SURANJAN MUKHERJEE	
Licensed Stamp Vendor	
C. C. Court	
2 & 3, K.S. Ray Road, Kol.-1	

58-19-6

সংক্রান্ত নথি ও প্রমাণাদি
সংক্রান্ত নথি ও প্রমাণাদি
সংক্রান্ত নথি ও প্রমাণাদি

সংক্রান্ত নথি ও প্রমাণাদি
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সংক্রান্ত নথি ও প্রমাণাদি

Calcutta Revenue

অতিরিক্ত প্রমাণাদি
অতিরিক্ত প্রমাণাদি

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



FORM IV
(See Rule 9)

Filing of Alteration of Memorandum or Regulations by a Society

The West Bengal Societies Registration Act, 1961

To,
The Registrar of Firms, Societies and Non-trading Corporations, West Bengal.

I submit herewith, pursuant to Rule 9, the altered Memorandum / Regulations along with a brief statement of alterations as given below:

Name of the Society: Calcutta Rescue
Registered No. of the society: S/67495/91-92

Description of Alteration in Memorandum / Regulations:

রেজিস্ট্রেশনের পর প্রাপ্ত হলে কি
নব (নবমে) 'রিটায়' করা দেওয়া
ব্যক্তিগত বা বাতানুদক।

Handwritten signature and number: 8-1007

Date of alteration	Previous Position	Altered Position
September 13 th , 2007	<p>Page A, Clause 3(b): Membership: Admission The Governing Council 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 the regulations of the Society and who in the opinion of the Governing Council will be interested in the advancement of the objects of the Society. Be it noted that the power to admit members is the sole and absolute power of the Governing Council and the Governing Council may refuse to admit any person as a member without assigning any reason thereof.</p>	<p>Page A, Clause 3(b): Membership: Admission The Governing Council may admit to membership by invitation 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 the regulations of the Society and who in the opinion of the Governing Council will be interested in the advancement of the objects of the Society. Be it noted that the power to admit members is the sole and absolute power of the Governing Council and the Governing Council may refuse to admit any person as a member without assigning any reason thereof.</p>
September 13 th , 2007	<p>Page B, Clause 7: Expulsion of Members: Frequent action of any member if found by the Governing Council 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 Council. In that case the Governing Council 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 Council shall have the power to take 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 Council may take an ex-parte decision. For any act of expulsion or termination no such member shall be entitled to prefer any claim or compensation or damage even if proved on subsequent date that such an act of expulsion or termination was wrongful and</p>	<p>Page B, Clause 7: Expulsion of Members: If any member is found by the Governing Council to have acted in a manner detrimental to the interest and in violation of the rules and regulations of the society, he/ she may after due enquiry be censured, suspended or expelled from the membership by the Governing Council. In that case the Governing Council shall first serve the member concerned with a show cause notice showing therein the charges framed and ask him/ her to submit his/ her statement of defence within three weeks from the date of receipt of the notice. On receipt of the explanation, the Governing Council shall have the power to take suitable action against the delinquent member after hearing him/ her in defence of his/ her case. If no reply to the show cause notice is received within three weeks from the date of receipt of the notice, the Governing Council may take an ex-parte decision. For any act of expulsion or termination no such member shall be entitled to prefer any claim or compensation or damage even if it is proved on</p>



Form is Submitted for order. M. record. 28/10/08

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by on 8-1-08
Registrar of Firms, Societies & Non-Trading Corp. W. Bengal

	/or unlawful.	a subsequent date that such an act of expulsion or termination was wrongful and /or unlawful.
September 13 th , 2007	<p>Page C, Clause 8: Composition of the Governing Council: The Governing Council shall be the Trustees of the society and shall consist of eight members including the office bearers, in which the management of the society is and shall be entrusted and vested and shall for the first time comprise of the office-bearers and members as stated in the Memorandum of Association.</p>	<p>Page C, Clause 8: Composition of the Governing Council: The Governing Council shall be the Trustees of the society and shall consist of a minimum of seven and maximum of nine members including the office bearers, in which the management of the society is and shall be entrusted and vested and shall for the first time comprise of the office-bearers and members as stated in the Memorandum of Association.</p>
September 13 th , 2007	<p>Page C, Clause 9: Terms of Office The office bearers and members of the Governing Council shall be elected in the General Meeting and shall hold office for a period of 5 years. Any vacancy arising out of expulsion of members in terms of clause 7 or due to resignation/demise shall be filled by resolution of the majority votes of the office bearers and members of the Governing Council present.</p>	<p>Page C, Clause 9: Terms of Office The office bearers and members of the Governing Council shall be elected in the Annual General Meeting and shall hold office for a period of one year and be eligible for re election. Any vacancy arising during the time of one year or arising out of expulsion of members in terms of clause 7 or due to resignation/demise shall be filled by a resolution of the majority votes, of the members of the Governing Council present.</p>
September 13 th , 2007	<p>Page D, Clause 10: Meetings: A meeting of the Governing Council shall be held at least once in three months at such place and time as the Chairperson or the Secretary may determine. Any four members of the Governing Council may requisition the meeting and the Secretary shall summon the same within seven days and failing which the President or the requisitionists may do so provided no business other than specified in the notice shall be transacted at such meeting.</p>	<p>Page D, Clause 10: Meetings: a) A meeting of the Governing Council shall be held at least once in three months at such place and time as the Chairperson or the Secretary may determine. Any four members of the Governing Council may also requisition a meeting and the Secretary shall summon the same alongwith the agenda within seven days, failing which the Chairperson or the requisitionists as aforesaid may do so provided there is a quorum in terms of clause 17 hereof and provided no business other than those specified in the notice shall be transacted at such meeting. b) A member of the Governing Council failing to attend two consecutive meetings of the Governing Council shall automatically cease to be a member of the Governing Council. However, the Governing Council may re elect such a member to the Governing Council at its absolute discretion after considering all relevant circumstances.</p>
September 13 th , 2007	<p>Page D, Clause 11: Votes: At the meetings of the Society every office bearer and member of the Governing Council shall have one vote and in case of equality of votes, the Chairman shall have a second or casting vote.</p>	<p>Page D, Clause 11: Votes: At the meetings of the Society every office bearer and member of the Governing Council shall have one vote and in case of equality of votes, the Chairperson of the meeting shall have a second or casting vote.</p>
September 13 th , 2007	<p>Page D, Clause 12: Annual General Meeting The Annual General meeting of the Society</p>	<p>Page D, Clause 12: Annual General Meeting (1) The Annual General meeting of the Society</p>

Jack Pige

Jack Pige



September 13 th , 2007	<p>shall be held in the month of December each year or as early as possible there-after.</p> <p>Page D, Clause 13: Special General Meeting: A special general meeting may be convened by the Governing Council at any time in view of urgency of the matter. At least seven days notice shall be given to every member for special general meeting. Members may request the Governing Council for special general meeting by placing a requisition signed by one-third of total members. In that case the Governing Council shall convene a special general meeting within a month from the receipt of such notice, in default by the Governing Council, the requisitionists shall hold such meeting provided no business other than those specified in the notice shall be transacted.</p>	<p>shall be held at least once every year and not more than fifteen months shall elapse between two successive Annual General meetings. (2) The Balance Sheet and the Auditor's report together with a report from the Chairperson shall be placed at the Annual General Meeting of the Society for acceptance.</p> <p>Page D, Clause 13: Special General Meeting: A special general meeting may be convened by the Governing Council at any time in view of urgency of the matter. At least seven days notice shall be given to every member for a special general meeting. Members may request the Governing Council for a special general meeting by placing a requisition signed by one-third of total members of the Society or by a minimum of four members, whichever is more. In that case the Governing Council shall convene a special general meeting within a month from the receipt of such notice. In default by the Governing Council, the requisitionists shall hold such a meeting provided no business other than those specified in the notice shall be transacted. The quorum for such Special General Meeting shall be 2/3rd of the members of the Society as will appear from the Register of members.</p>
September 13 th , 2007	<p>Page E, Clause 14: Extra-ordinary General Meeting: The Governing Council may direct to convene and 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.</p>	<p>Page E, Clause 14: Extra-ordinary General Meeting: The Governing Council may direct to convene and Extra-Ordinary General Meeting for consideration of addition, alteration or amendment of the memorandum/regulations of the society. At least 7 days notice along with the proposed draft of change shall be sent to the 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.</p>
September 13 th , 2007	<p>Page F, Clause 17A: Quorum: The quorum will be 2/3rd the members of the Society for Annual General Meeting.</p>	<p>Page F, Clause 17A: Quorum: The quorum will be 2/3rd the members of the Society as will appear from the Register of members for the Annual General Meeting, Special General Meeting and the Extra-ordinary General Meeting.</p>
September 13 th , 2007	<p>Page F, Clause 18(2): Safe Custody of Properties: The funds of the Society shall be kept in some nationalized bank and be invested in any securities specified under appropriate Act.</p>	<p>Page F, Clause 18(2): Safe Custody of Properties: The funds of the Society shall be kept in some nationalized bank or such bank as the Governing Council may approve and be invested in any securities specified under appropriate Act.</p>

Jack P...



September 13 th , 2007	Page H, Clause 23: Bankers Bankers shall be appointed by the Governing Council and the bank accounts shall be jointly operated upon by the Secretary, Treasurer and any one member of the Council as may be specifically resolved by the Council.	Page H, Clause 23: Bankers Bankers shall be appointed by the Governing Council and the bank accounts shall be jointly operated by any two, out of the following namely the Chairperson, Secretary, Treasurer and any one member of the Council as may be specifically resolved by the Council.
September 13 th , 2007	Page J, Clause 30: Notices: A notice may be served upon any member either personally or by sending it through the post in a prepaid letter addressed to such member at his registered address for service, if any, in the latter case, it shall be deemed to have been served at the time when the letter containing the same would have been delivered in the ordinary course of the post except in the case of notice of a meeting when it shall be deemed to have been served at the expiration of twenty-four hours after the posting of such notice and in proving such services it shall be sufficient to prove that the letter containing the notice was properly addressed and posted. The accidental omission to give notice of a meeting or the non-receipt of a notice of meeting by any person entitled to receive shall not invalidate the proceedings at that meeting.	Page J, Clause 30: Notices: A notice may be served upon any member either personally, by any electronic media or by sending it through the post in a prepaid letter addressed to such member at his registered address for service, if any, in the latter case, it shall be deemed to have been served at the time when the letter containing the same would have been delivered in the ordinary course of the post except in the case of notice of a meeting when it shall be deemed to have been served at the expiration of twenty-four hours after the posting of such notice and in proving such services it shall be sufficient to prove that the letter containing the notice was properly addressed and posted. The accidental omission to give notice of a meeting or the non-receipt of a notice of meeting by any person entitled to receive shall not invalidate the proceedings at that meeting.
September 13 th , 2007	Page J, Clause 31: Length of Notice for Calling Meetings: A General meeting of the society Shall be called by giving not less than twenty-one days' clear notice in writing, and a Council Meeting may be called by giving not less than three days' notice in writing. Notices of such meetings shall contain a statement of the business to be transacted thereat along with the Reports and statement of accounts as aforesaid in the case of General Meeting.	Page J, Clause 31: Length of Notice for Calling Meetings: An Annual General meeting of the society shall be called by giving not less than twenty-one days clear notice in writing, and a Governing Council Meeting may be called by giving not less than three day's notice in writing. A notice of at least seven days shall be given for a Special General Meeting or an Extra-Ordinary General Meeting. Notices of such meetings shall contain a statement of the business to be transacted thereat along with the Reports and statement of accounts as aforesaid in the case of an Annual General Meeting.

Date: 3rd October 2007

Jack Pige

Signature of Chairperson/ Secretary
Seal of the Society

Compared by: *fn*
09/03/08



CERTIFIED TRUE COPY

R. P. 12/08/07

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

S/67495

10.09.15



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

19AA 360140

Copy applied on... 10-9-15
 Prepared on... 16-2-16
 Delivered on... 16-2-16

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 S/67495

Calcutta Rescue



Alteration in in... Regulations
 Recorded on... 6/8/15

Signature

85128

Calcutta Rescue

85 Collier St

W-16

Address.....
Rs.....
C.M.M.'s Court,
2, Bankshall Street, Kol-1
19 AUG 2015

~~ABANISH KUMAR DAS~~

~~Govt. License Stamp Vender~~

~~C.M.M.'S Court~~

~~2, Bankshall Street, Kol - 1~~



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B.P.

FORM IV
(See Rule 9)

Filing of Alteration of Memorandum or Regulations by a Society
The West Bengal Societies Registration Act, 1961

R-4006
507
715115

To
The Registrar of Firms, Societies and Non-trading Corporations, West Bengal

I submit herewith, pursuant to Rule 9, the altered Memorandum/ Regulations along with a brief statement of alterations as given below:

Name of the Society: Calcutta Rescue
Registered No. of the society: S/67495/91-92

Description of Alteration in Memorandum/ Regulations:

Jack Preved
06.08.2015

Date of alteration	Previous Position	Altered Position
28 th August, 2014 5 th May 2015	Page F, Clause 17A: The quorum will be 2/3 rd the members of the Society as will appear from the Register of members for the Annual General Meeting, Special General Meeting and Extra- ordinary General Meeting	Page F, Clause 17A: The quorum will be 1/3 rd the members of the Society as will appear from the Register of members for the Annual General Meeting, Special General Meeting and Extra- ordinary General Meeting

Jack Preved

Signature of Chairperson/ Secretary
Seal of the Society

Form is submitted for order on 6-8-15



REGISTERED/RECORDED/FILED
on 6-8-2015
Registrar of Firms, Societies & Non-Trading Corporations



Compared by
16/02/16

CERTIFIED TRUE COPY

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

16/2/16

Regn. No. S/67495 dt 07.12.2020



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

48AB 124582

Copy Applied on 7/12/2020
 Prepared on 18/12/2020
 Delivered on 18/12/2020

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S/67495
 "Calcutta Rescue"
 S/67495



variation by
 Recorded on

2/12/20

regulation

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Shyam
18/11/2020

473
23/11/2020

A. Ghosal
23/11/2020

2020101530583
50/-
2/12/20

FORM IV

(See Rule 9)

Filing of Alteration of the Memorandum or Regulation by a Society

The West Bengal Societies Regulation Act, 1961

To

The Registrar of Firms, Societies and Non-trading Corporations, West Bengal

I submit herewith, pursuant to Rule 9, the altered Memorandum/Regulation along with a brief statement of alterations as given below:

Name of Society Calcutta Rescue
Registered No. of the Society S/ 67495

Description of Addition /Alteration in Memorandum / Regulations

Date of Addition/ Alteration	Previous position	Altered portion
November 9, 2020	Page 2, Clause 3(e): NIL 3. The objects for which the said Society is established are: (a)-viz	New Addition to be inserted in Page 2, as clause 3. The objects for subsection (e) established are: (b) To enhance the living standards of poor communities in Kolkata and any other parts of West Bengal as may be permitted by the West Bengal Government by working directly or in collaboration with other governmental or private organisations with prior permission and from competent authority without profit motive.*

Aminul Hossain
2/12/2020

Aminul Hossain
2/12/2020

- List of Enclosures :-
1. Form IV
 2. Notice of Meeting of EAM dt 09/11/2020 duly signed
 3. Copy of proof of notice sent
 4. LA of GC Members
 5. Photo of helix receipt 2019
 6. Photo of annual receipts
 7. Photo of minutes of AGM 25/7/19
 8. Photo of notice of AGM 25/7/19
 9. e. chilla

Date: 12th Nov/2020

Signature of Chairperson / Secretary
Seal of the Society



Aminul Hossain
SECRETARY
CALCUTTA RESCUE

2/12/20

for 02/12/2020

Form IV of Unwarranted form order
2/12/20
for 02/12/2020



Compared by
S S

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

S/67495 dt 11.12.2020



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

48AB 260504

Copy Applied on... 11/12/2020

Prepared on... 18/12/2020

Delivered on... 18/12/2020

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 5/67495
 Calcutta Rescue
 S/67495



Alteration in the Memorandum / Regulations
 Recorded on 11/12/20

IV- 627
10/12/2020
A. Ghoshal
10/12/20

19-202021-
015848777
50/-
8/12/20

FORM IV

(See Rule 9)

Filing of Alteration of the Memorandum or Regulation by a Society

The West Bengal Societies Regulation Act, 1961

To

The Registrar of Firms, Societies and Non-trading Corporations, West Bengal

I submit herewith, pursuant to Rule 9, the altered Memorandum/Regulation along with a brief statement of alterations as given below:

Name of Society **Calcutta Rescue**
Registered No. of the Society **S/ 67495**

Description of Alteration in Memorandum / Regulations

Date of Alteration	Existing position	Proposed position
November 9 th , 2020	2. The Registered Office of the Society is situated at 10, Nilmoni Mitra Street, Calcutta 700 006, West Bengal	2 The Registered Office of the Society is situated at 20, Iswar Mill Lane, Kolkata 700 006, West Bengal.

11/12/2020
Thamindor

12/12/20



Thamindor
Thamindor

Date: 07-12-2020

Signature of *Thamindor*
Seal of the Society

- 1. Enc. 1 Form IV
- 2. 2-chellan
- 3. Copy of Proof of Notice Served
- 4. Notia CMN of B&M dt 9/11/20
- 5. List of GC members
- 6. Return form 2018-19
- 7. Photographs of 24th min dt 25/07/19 & 26/09/20

Form-IV submitted for order
12/12/20



Compared by
S.S

CERTIFIED TRUE COPY
19/12/2020
Addl. Registrar of Firms, Societies & Non-Trading Corps. West Bengal