

MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS
OF
MOHANANANDA CANCER DIAGNOSTIC AND WELFARE SOCIETY

B-1, CITY CENTRE, BURGAPUR 713 216.

MEMORANDUM OF ASSOCIATION

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MOHANANDA CANCER DIAGNOSTIC WELFARE SOCIETY,

DURGAPUR

1. The name of the society is MOHANANDA CANCER DIAGNOSTIC WELFARE SOCIETY.
2. The Registered Office of the Society shall be situated at B-1, City Centre, Durgapur 713216, House of Dr. G.C. Chatterjee.
3. The Objects of the Society shall be following :
 - a) To impart necessary knowledge and educate the people at large in West Bengal and elsewhere and to create an awareness and conscious about the dreadful disease of Cancer and about the precautions which may be taken at precancerous conditions.
 - b) To educate, train and secure medical, nursing and other voluntary and personnel to carry out the work of combating the disease of Cancer and to afford training facilities both in the country and abroad.
 - c) To depute medical and scientific personnel or other individuals interested in the fight against Cancer attend or take part both in India and abroad in medical scientific and social welfare meetings or conferences in connection with the problem imposed by the disease of Cancer and to give financial aid for the purpose.

- d) To establish and maintain Cancer Hospitals, Department in general hospitals for the treatment of the disease of Cancer, Research Centres, Infirmaries, Cancer Detection Institute, Dormitories with a staff of dedicated workers to undertake and pursue to eradicate the disease of Cancer.
- e) To establish Research Units for epidemiological field research in the rural areas.
- f) To arrange for recreational and occupational therapy.
- g) To carry on research in the field of cancer and in methods by which the disease can be controlled including chemotherapy unit.
- h) To form public opinion by publicity and propaganda in favour of the objects for which the society has been established by publication, if necessary, of newspapers, periodicals, pamphlets, bulletin, articles and/or to organise lectures, tour meetings, debates and if necessary to organise press campaign and by any other means that may be necessary to further the objects of the society.
- i) To make collaboration arrangements with any individual, firm, association of persons, company, Government or semi-government organisations, any scientific and research organisations or any other hospital for the purpose of bringing the latest and sophisticated system or device for treatment, diagnosis and care of cancer patient or for carrying out research work either severally or jointly with the collaboration or under the management of the collaborator, which will be helpful to cancer patients subject to approval and consent of the existing Governing Body/Managing Committee.

- j) To borrow money that may be required for the purpose of the society.
- k) To accept grants-in-aid, donations, gifts, endowments, moveable and immovable properties from the Government, Notified Area Authority, Municipalities, District and Local bodies, public bodies or person or persons or societies on such term as the Managing Committee of the society may consider fit and proper.
- l) To receive and hold funds for carrying out the objects of the society in exchange of services rendered by the public.
- m) To receive, sell, charge, hire, mortgage or manage or manage properties, moveable or immovable in furtherance of the object of the society.
- n) To hire, grant, purchase, build, acquire or take on lease any moveable or immovable property or exchange any rights and privileges for the purpose of the society.
- o) To enter into any liability for the purpose of the society and to repay to discharge any debt or liability by mortgage, charge, pledge, hypothecation or assignment of any property of the society in such manner as the Managing Committee deem fit and proper.
- p) The society shall not distribute amongst its members any money in any form at all which the society may have earned as profit and such profit shall be applied solely for the purpose of carrying out the aims and objects of the society. This shall not, however, prevent the payment of remuneration to the office-bearers and/or other persons in return for services rendered to the society.

- q) To do all other things that are identical or conducive to the attainment or furtherance of the aims and objects of the Society.
- r) To make rules and regulations in connection with the Management and control of the Society.
4. The income and properties of the Society whatsoever derived and obtained shall be applied solely towards the promotion of the objects of the Society and no portion thereof shall be paid to or divided against any of its members by way of profits.
5. Name and address and description of the first members of the Governing Body.

Name	Address	Description
1. Dr. A K Chatterjee	Doctor's Colony Bidhan nagar Durgapur	President
2. Mr Govinda Chandra Chatterjee	89BD, Salt Lake Calcutta.	Vice President
3. Dr. G C Chatterjee	BI City Centre Durgapur	Secretary.
4. Mr K K Dey	DVC/DTPS Colony Durgapur	Jt. Secretary.
5. Mr Ranjan Goswami	LIC Colony, Durgapur	Treasurer.
6. Mr Pradip Ghosh	DVC/DTPS Colony Durgapur	Member, Jt. Secy
7. Mr Debasis Basu	City Centre, Durgapur	Member.
8. Mr. Chittaranjan Banerjee	West Land Nursing Home Bidhan nagar, Durgapur	Member
9. Dr. Prasanta Kr. Chatterjee	Vidyasagar Avenue Durgapur-4	Member

We, the several persons whose names and address and occupations are submitted hereunder are desirous of forming ourselves into a Society in pursuance of this Memorandum of Association.

Signature	Address	Occupation
1) <u>Apolinda Chandan Chatterjee</u>	6089 Salt Lake City Calcutta-64	Rtd. Chief Engineer D.D.T. Co. Assam Brooke Bond Co
2) <u>Torkayee</u>	Dr. C. C. Chatterjee SI City Center Durgapur-6	Master Practitioner
3) <u>Ranjana Goswami</u>	LPU Br. 1 Durgapur-5	Teacher
4) <u>Utkal</u> (Pradip Ghosh)	DVC - DTFS Durgapur-7	Service
5) <u>K. K. Das</u> (Naljan Das)	DVC - DTFS Durgapur-7	Service
6) <u>Debasish Bose</u>	City Center Durgapur-6 Housing Estate	Engineer Govt of West Bengal
7) <u>Dr. A. K. Chatterjee</u>	T.G.T. Doctors' Club Durgapur S.D. Hospital Durgapur-713206	E.N.T. Surgeon

Witness :

Signature attached

Sr. Branch Manager,
L. I. C. I.
Durgapur Branch No. 1

Rules and Regulations
of
MOHANANDA CANCER DIAGNOSTIC WELFARE SOCIETY

CONSTITUTION

1. The society shall be composed of Founder Members, Life Members, Ordinary Members and Honorary Members.

Qualification of members

2. Founder Members: A person who will subscribe a sum of Rs.5000 at the time of formation of the Society shall become a Founder Member and will continue to be so, until death or resignation at their own accord.

3. Life members: Any person who believes in the aims and objects of the society and is willing to abide the rules and regulations of the society, may on application on payment of a subscription of Rs.1000 may be elected as a Life Member of the society by the Managing Committee. The decision of the Managing Committee in this respect shall be final. The application will have to be proposed and seconded in writing by two members of the Managing Committee and will remain a Life Member of the society until death or resignation of their own accord.

4. Ordinary Members: Any person who believes in the aims and objects and is willing to abide by the Rules and Regulations of the society may on application and on payment of an entry fee of Rs.100 and annual subscription of Rs.100 be elected as an Ordinary Member of the society by the Managing Committee of the Society.

4. The decision of the Managing Committee in this respect shall be final. The application will have to be proposed and seconded in writing by two members of the Managing Committee.

5. Honorary Members: The Managing Committee may elect any person who by the right of his distinguished service or by virtue of his Scientific or Literary attainment the managing Committee may deem fit to elect as a honorary Member of the Society, and he/she shall remain as a Honorary Member till such time as the Managing Committee may decide. A Honorary Member shall have the right and may be elected a member of the Managing Committee and shall have the right to exercise his vote at the Annual General Meeting or any special General Meeting of the Society.

DISQUALIFICATION AND CESSATION OF MEMBERSHIP

6. Any Member irrespective of the category who may be working against the interest of the Society and by whose conduct the Managing Committee feels that he is unfit to be a Member of the Society, such Member will be expelled from the Society provided that a Resolution to that effect is passed by three fourth of the members of the Managing Committee present at the meeting. The decision of the Managing Committee in this respect shall be final.

7. ANY Member on application in writing may resign from the Society and such Member will cease to be a Member of the Society on and from the date on which the Managing Committee accepts the letter of resignation. The date of death of any member will also be recorded by the Managing Committee.

8. Insanity, conviction for any offence against the interest of the Society will also be disqualifications for being a Member of the Society.

PRIVILEGE OF MEMBER AND VOTING RIGHTS OF MEMBERS
AND THEIR RIGHTS AND OBLIGATIONS

9. Members of all categories than those Honorary Members will have one vote only present in person at any General or Special General Meeting.

10. An ordinary member will not be eligible to seek election to the Managing Committee unless he/she has been a member of the Society for five (5) continuous years.

11. All Members will have the right to inspect accounts and take part in general discussion in the general meeting. Defaulting member will be debarred from taking part in the general discussion of any meeting.

REGISTER OF MEMBERS

12. The Register of Members of the Society shall be maintained by the office of the secretary on behalf of the Managing Committee and shall be open to inspection of all members of the Society within business hours or previous appointment in which register the following particulars shall be entered.

- (a) serial number, (b) name, (c) occupation (d) address,
- (e) category of membership, (f) date of commencement of membership, (g) date of cessation of membership,
- (h) signature of the Secretary and (i) remarks.

GOVERNING BODY/MANAGING COMMITTEE

13. The First Managing Committee shall hold office for a period of five years from the date of incorporation of the Society and shall retire only at the Annual General Meeting to be held after five years.
14. Until otherwise determined in the General Meeting the number of Managing Committee members shall not be less than seven or more than fifteen.
15. The Managing Committee members will be elected in the Annual General Meeting of the Society at an interval of three years and will retire only at the Annual General Meeting. The retiring members will however be eligible for re-election.
16. In the event of the State/Central Govt. or any other organisation giving any recurring grant to the Society, the grantor may nominate one member to the Managing Committee of the Society who shall not retire. But the grantor shall have the option to withdraw the member and nominate other member.
17. The Managing Committee so elected shall immediately after the Annual General Meeting elect its office bearers namely:
(i) President (ii) Vice President (iii) secretary
(iv) Asst. Secretary and (v) Treasurer. The office bearers shall hold office till they retire and handover charge of the office to the next Managing Committee.
18. Membership of the Managing Committee will be ceased if the member absents without leave for three consecutive meetings, by resignation and if convicted in the Court of Law for moral turpitude. The Managing Committee however reserve the right to consider continuance of the membership in individual cases.

19. All members who have been members of the society for 5(five) continuous years shall be eligible to stand for election to be a member of the Managing Committee if the member is duly proposed and seconded by 2(Two) members of the Society who have also been members of the Society for five years.
20. Any member of the Managing Committee may resign from his post and in his place and instead the other member of the Managing Committee may co-opt any member, who is eligible to stand for election to be a member of the Managing Committee in the said vacancy.
21. The Managing Committee may at any time co-opt any member to be a member of the Managing Committee. Such member need not have the requisite qualifications to stand for the election of the Managing Committee.
22. In the case of vacancy occurring in the Managing Committee by the death of any of its member during the period of office, the vacancy shall be filled as per the provisions laid down in the previous rule.
23. In the Managing Committee shall vest the entire control, management and administration of the Society. The Managing Committee shall manage, supervise and control all affairs of the society and shall be responsible for all appointments with regard to employees and will regulate all affairs concerning the employees and shall have full and complete power as envisaged in the Memorandum of the Society.

24. The Managing Committee shall administer the properties and securities belonging to the Society and shall cause proper accounts to be maintained and accounts to be audited which shall be prepared and published for the members of the Society and or for members of the public who shall have an interest in the Society.
25. The Managing Committee may, from time to time, have the power to form Committee or sub-Committee for the benefit of the Society and may vest or delegate such powers and functions to the Committee or sub-Committees formed by a resolution of the Managing Committee for the better functioning of the Society.
26. The Managing Committee may co-opt members of the Society or any one who believes and is interested in the objects of the Society in any one of the Committees or sub-Committees.
27. The Committees or sub-Committees formed pursuant to the preceding rule shall hold office till the expiry of the necessary for carrying out the objects for which the said Committees or sub-committees were formed or till such time as the Managing Committee things fit in its absolute discretion.
28. The Committees or sub-Committees shall be under absolute control and direction of the Managing Committee and the Managing Committee shall be responsible for the Committees or sub-Committees formed to the members of the Society.
29. The Committees or sub-Committees formed shall send their reports, opinions or recommendations to the Managing Committee for members consideration, but such reports, opinions or recommendations will not cast any mandatory obligations or binding effect on the Managing Committee of the Society.

30. The Managing Committee may, if necessary, frame bye-laws or by-regulations for the conduct and management of the society's committees and sub-committees, but no bye-rules or bye-regulations shall be formed which is not in conformity with the objects of the society.

31. The society shall commence from such date as the signatories to these Rules and Regulations shall decide. The Accounting year of the society shall be from ... April to March every year.

GENERAL MEETINGS OF THE SOCIETY

32. There shall be the following classes of General Meetings of the Society :

- a) Annual General Meeting
- b) Special General Meeting whenever necessary.

The Annual General Meeting of the Society shall be held at the registered office of the Society or at any place decided upon by the Managing Committee at a date and time to be fixed by the Managing Committee and to be notified to the members of the Society by the Secretary 21 days before the date of the said Annual General Meeting and the Notice convening such meeting shall have to be issued under certificate of posting. Not more than 15 months shall elapse in between the two Annual General Meetings. The First Annual General Meeting of the society shall be held within 18 (eighteen) months from the date of its incorporation

33. The following agenda shall be transacted in the Annual General Meeting :

- a) Consideration of the report of activity of the Society
- b) Passing of audited Annual accounts of the Society
- c) Appointment of Auditor
- d) Elections of the members of the Managing Committee.
- e) Any other matter that may be brought by any member by notice to the Secretary at least 60 days before the meeting.
- f) Any matter which Managing Committee may think fit to be brought before the meeting.

34. The Managing Committee, by a resolution passed at its meeting, may if thought proper, call a Special General Meeting of the Society for such purpose for which the Managing Committee feels a Special General Meeting of the Members should be convened. The notice convening such meeting, shall state the purpose for which the meeting is convened and shall specify the date, time and place of such meetings and the notice shall be served by the Secretary to all the members of Society 21 days before the date of such meeting.

35. At the Special General Meeting no business shall be transacted except the agenda included in the Notice convening such meeting.

36. 100 or 1/3rd of the total members of the Society may, in writing, call upon the Secretary to call a Requisition Meeting of the Society and such notice must state the agenda for which the requisition meeting is being called and such Notice shall be delivered to the Secretary giving the full names, address of all the signatories of the said requisition and the Managing Committee shall cause a Special General Meeting of the Society to be called

within 30 days of the receipt of such requisition. If the Managing Committee fails to call the Requisition Meeting any one of the requisitionists may call the Requisition Meeting and transact all business that may be stated at the notice calling the Requisition Meeting.

37. The President of the Society shall be the Chairman of the General Meeting and any special General Meeting of the Society and in his absence any member of the Managing Committee duly proposed and seconded may be the Chairman of the above meeting.

Q U O R U M

38. The Quorum of the Annual General Meeting shall be one-third or 25 members of the Society whichever is less. The quorum for a Special General Meeting called by the Managing Committee shall be one-third of the total number of members of the Society.

39. The quorum for the Requisition General Meeting called by the requisitionists members shall be 100 or 1/3rd whichever is less of the total number of the members of the Society.

40. In case there be no quorum within 15 minutes of the time notified for the meeting, the Annual General Meeting or the Special General Meeting convened by the Managing Committee shall be adjourned to the same hour and day in the week following and at the adjourned meeting, the members present whatever be the number shall the quorum and shall have power to transact all such business which could have been transacted in the meeting which had been adjourned due to want of quorum.

41. In case there be no quorum within 15 minutes of the time notified for a requisition meeting, it shall be deemed to have failed and no further meeting may be called on the same requisition.
42. The Chairman of any of the meetings as stated above, may, if necessary, adjourn the meeting to a further date and from day to day and from place to place with the approval of the members present and no notice shall be required for such adjournment.
43. All Resolutions duly proposed and seconded at the meeting shall be decided by a majority of votes by a show of hands or in such manner as the Chairman of the meeting may determine, by seeking the opinion of the majority of members present.
44. The Chairman of the meeting will not have a right to vote but in case the vote cast for and against a resolution be equal the Chairman will have casting vote.

MINUTE BOOK OF MEETINGS OF THE SOCIETY

45. The Society shall maintain a Minute Book which shall record all transactions held at the meetings of the Society and such Minute Book shall be kept in charge of the Secretary. Minutes of all the meetings shall be signed by the Chairman of the meeting and when signed it shall be considered final.

MEETINGS OF THE MANAGING COMMITTEE

46. The Managing Committee shall hold meetings at the interval of every three months to transact the ordinary business of the Society.
47. The Managing Committee may hold special meetings at any time of the year to transact any business of special importance.

48. In an emergency, the Secretary may call an emergent meeting of the Managing Committee by a notice convening the meeting and shall state the purpose or purposes for which the meeting has been called.

49. The president of the society shall be the Chairman of all the meeting of the Managing Committee and in his absence the Vice-president in the absent of both any member of the Managing Committee duly proposed and seconded by the members present in meeting shall be the Chairman of the meeting.

50. In case the votes for and against, any resolution be equal, the Chairman of the meeting will have a casting vote.

51. All members of the Managing Committee present in person shall have one vote.

51. The quorum for any meeting of the Managing Committee whether ordinary, special or emergent shall be 5 members of the Managing Committee present in person.

52. In case of want of quorum within 15 minutes from the time notified in the notice the meeting shall stand adjourned to such date and time as the Secretary may notify thereafter.

53. At the adjourned meeting, the members whatever be their number, even in the case where there is no quorum, the members present shall have the right and power to transact all business which could have been properly transacted in the meeting which have been adjourned.

54. The Chairman of the meeting whether ordinary, special or emergent necessary, may adjourn the meeting to any convenient date and time with the approval of the members present.

55. The ordinary meeting of the Managing Committee shall be convened with a notice of the 7 days to the members and such notice is to be either served by Peon Book or under certificate of posting.
56. The special meeting of the Managing Committee shall be convened by giving 3 days notice and the notice convening such meetings will be served either by Peon Book or under certificate of posting.
57. An emergent meeting of the Managing Committee may be held with a notice of 24 hours only before the date and time of holding such meeting and the notice of such meeting shall be sent by either Peon Book or under certificate of posting.
58. The non-receipt of any notice by any member of the Managing Committee to any meeting whether ordinary, special or emergent will not invalidate the meetings held.
59. The Managing Committee shall cause minutes of meeting to be recorded and entered in minute book to be kept for the purpose and such minute book will have to be duly signed by the Chairman of the meeting.
60. The proceedings of all meetings whether ordinary, special or emergent shall be confirmed by the next ordinary meeting of the Managing Committee and the Chairman of the previous meeting Vice-Chairman, in the absence of the both and in his absence, by any member present in the previous meeting will have to sign the minute book bearing evidence that the entries of the minute book are correctly recorded.
61. No member of the Society may question the validity or invalidity of the resolution after it has been duly confirmed by the society and entered the minute book of the society.

55. The ordinary meeting of the Managing Committee shall be convened with a notice of the 7 days to the members and such notice is to be either served by Peon Book or under certificate of posting.
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60. The proceedings of all meetings whether ordinary, special or emergent shall be confirmed by the next ordinary meeting of the Managing Committee and the Chairman of the previous meeting Vice-Chairman, in the absence of the both and in his absence, by any member present in the previous meeting will have to sign the minute book bearing evidence that the entries of the minute book are correctly recorded.
61. No member of the Society may question the validity or invalidity of the resolution after it has been duly confirmed by the society and entered the minute book of the society.

POWERS AND DUTIES OF THE GOVERNING BODY

62. a) General Power of supervision.
b) To summon General Meeting
c) To appoint sub-Committee.
d) To accept donation, gift, subscription.
e) To keep proper account.

SAFE CUSTODY OF FUNDS

63. Governing Body of the Trustees of the Society shall be responsible for the safe custody of the funds and assets of the Society. The fund should be kept deposited in a schedule Bank.

BOOKS OF ACCOUNT AND INSPECTION

64. The books of account and other statutory books shall kept open at the registered office and shall be opened for inspection by the members of the Governing Body during office hours and the same shall be open for inspection by members at such time and place as the Governing Body directs on a written request.

POWERS AND DUTIES OF THE OFFICE BEARERS

President

65. a) The President shall preside over the Annual General Meeting and Special General Meeting of the Society.

b) He shall advise in the general administration.

The Secretary

66. c) The Secretary, under the supervision of the Managing Committee shall be in charge of the Registered Office of the Society and shall carry out the following duties :

- i) shall be in charge of all homes, hospitals, settlements, schools and institutions of the Society or affiliated to the Society.
- ii) shall conduct all correspondence on behalf of the Society and the Managing Committee.
- iii) shall conduct legal proceeding in which the society or the Managing Committee is directly involved.
- iv) shall be ex-officio members of all the committees and sub-committees formed by the Governing Body of the Society.
- v) shall have general supervision of the accounts, pass bills for payment on behalf of the Society and the Managing Committee, sign cheques on Banks for payments, Jointly operate the bank accounts with the Treasurer of the Society.
- vi) shall prepare the budget or budgets for the Society in consultation with the Treasurer and shall submit them for the approval of the Managing Committee.
- vii) shall organise, arrange and convene meetings, conference and public function on behalf of the Society and the Managing Committee.
- viii) shall maintain a correct complete and up-to-date register of all numbers of the Society.

- ix) Shall attend all meetings of the society and the Managing Committee and record the proceedings of the meeting in the minute books to be kept for same purpose.
- x) Shall implement all resolutions taken by the Managing Committee.
- vi) Shall execute all decisions taken by the Managing Committee and the Society.

Treasurer

67. d) The treasurer under the supervision of the Managing Committee shall carry out the following duties.

- i) Shall cause to deposit all money of the Society in the Bank or Banks as approved by the Managing Committee to the credit of the society and sign cheques and operate the Bank Accounts jointly with the Secretary.
- ii) Shall help the Secretary to prepare the budget or budgets of the society.
- iii) Shall keep up-to-date accounts of the Society.
- iv) Shall prepare a monthly statement and submitting the same to the Secretary.
- v) Shall sign and verify all papers and books of account of the society along with the Secretary.

Notwithstanding anything contrary to the foregoing clauses 74(a), the Governing Body/managing Committee may authorise any two of the following persons to sign any cheque/cheques on any bank or banks and all negotiable and other documents as the Governing Body/Managing Committee may think fit :

- (1) Secretary, (2) Treasurer, (3) Assistant Secretary.
- (4) Any member/members of the Governing Body/managing Committee, (5) Any official or officials of the Society appointed by the Governing Body/Managing Committee.

THE AUDITOR

The First Auditor of the Society shall be appointed by the Managing Committee on such terms and remuneration as it thinks fit. The Auditor shall hold office till the conclusion of the first Annual General Meeting. Thereafter the society shall at each annual general meeting appoint an auditor to hold office from the conclusion of that meeting until the conclusion of the next annual general meeting and fix his remuneration. In case the Auditor resign or dies, the managing committee shall appoint another auditor in the casual vacancy who shall hold office until the conclusion of the annual general meeting.

AMENDMENT OF RULES AND REGULATIONS OF THE SOCIETY

68. Rules and regulation of the Society may be amended by alteration/omission and addition provided the amendment has been passed by a resolution at a Special General meeting of the society convened specially for the purpose and the resolution must be passed by majority of not less than three fourth of the members present and votes.
69. Any member of the Society may ~~xxxxx~~ submit a proposal for the amendment of the Rules and Regulations of the Society but it must be considered by the Managing Committee and if thought fit be placed for the consideration of the members of the Society at a Special General meeting. The decision of the Managing Committee in this regard shall be final.

70. An amendment will come into operation from the date of the meeting on which the amendment has been adopted.

VALIDITY OF PROCEEDINGS OF THE MEETING

71. The proceedings of any meeting shall not be invalidated by reason of there having been any vacancy or of any invalid appointment or deletion of any member or by accidental omission to give notice of such meeting of any member.

SERVICE OF NOTICE

72. Notice of a meeting to the members of the managing Committee of the Society to a meeting of the Managing Committee shall deem to have been properly served if such notice is posted to the last known address or sent by a peon Book or under certificate of posting. All notice to members for any meeting shall be similarly sent.

73. Members should notify the change of address to the secretary in writing at registered office of the society as soon as the change is made.

SUITS AND OTHER LEGAL PROCEEDINGS

74. All suits and legal proceedings by and against the society shall be instituted or defended in the name of the Secretary of the society.

INDEMNITY

75. Members of the Managing Committee and the Secretary from the time being of the Society and every one of their heirs, executors administrator, shall be indemnified and saved harmless

out of the assets and income of the Society for and against all actions, costs, losses, charges damages and expenses which they or any of their heirs, administrators, shall or may incur or sustain by or by reasons of any act done, con-
curred in or permitted in or about the execution of their duty of supposed duty in their respective offices (except such, if any, as they shall incur or sustain by or through wilful neglect or default) and none of them shall be answer-
able for the acts, receipts, neglects or defaults of the others of them or for joining of any receipt for the sake of conformity, or for any losses, damages arising from the bankruptcy or tortuous act of any of the Bankers, agents or other persons with whom any money belonging to the Society shall be placed or invested or for any other loss misfortune or damage which may happen in execution of their respective office or trust of in relation there to except the same shall happen or through their own wilful neglect or default res-
pectively.

DISSOLUTION OR WINDING UP

76. Any member not being less than three-fourth of the total members of the society may determined that the society shall be dissolved and thereupon it shall be dissolved forth-
with or at any time they agree upon and all necessary steps shall be taken for disposal and settlement of all the pro-
perties of the society, its claims and liabilities in the manner in which the managing Committee shall find expedient, provided that the society shall not be dissolved unless three-
fifth of the members shall have expressed a wish for such dissolution by their votes delivered in person in a General Meeting convened for the specific purpose.

77. The society shall have a seal and have a power and authority to alter vary, break or ~~a~~ renew the same at their discretion. The Managing Committee shall provided for the safe custody of the seal and it shall not be used except in pursuance of the resolution of the Managing Committee and it shall be affixed by the President and the Secretary who shall sign every instrument to which the seal is so affixed.

We the Undersigned members of the Governing Body of the Society do hereby certify that the above is a true copy of the Rules and Regulations of the Society.

Signatures of three members of the
Governing Body

1. Amesha (Dr G. S. Chatterjee)
2. R. J. (Rajya Goswami)
3. Chatterjee (Dr Asit-Kumar Chatterjee)

Dated:

The 30. 7.

1988