

FORM IV

(See Rule 9)

Filling of Alteration of the Memorandum of The Regulations by A Society

THE WEST BENGAL SOCIETIES REGISTRATION ACT 1961

To

The Registrar of Firms, Societies and Non-Trading Corporation West Bengal

I submit herewith, pursuant to rule 9, the altered Regulations with a brief statement of alterations given below:

Name of the Society: Paschim Banga Itihas Samsad

Registered No. of the Society: S/54767 of 1987-1988

Description of Alteration in Regulations:

Date of Alteration	Previous Position (Regulations)	Altered Position (Regulations)
26.1.2016	<p>MEMBERSHIP</p> <p>1A NIL</p> <p>2(1) Honorary members: Any person, whose connection with the Society is deemed to be useful, may with the consent of such person be elected as Honorary member of the society. Such member shall not however, be eligible to be member of the Governing Body nor shall be entitled to vote in any meeting.</p> <p>2A. NIL</p> <p>2B. NIL</p>	<p>MEMBERSHIP</p> <p>1A Definitions: In these regulations, unless there is anything repugnant to the context or subject:-</p> <p>a) Executive Committee and the Governing Body carry the same meaning.</p> <p>b) Founder Member means and includes the person whose name has been recorded in the Memorandum of Association of the Society.</p> <p>c) 'He' means and includes the person irrespective of any particular gender.</p> <p>d) Society means Paschim Banga Itihas Samsad</p> <p>2(1) Deleted</p> <p>2A. Life Member: Any person after completion of at least one year as an Ordinary Member may be admitted as a Life Member of the Society with the payment of the prescribed fee subject to the approval of the Governing Body.</p> <p>2B. Details of eligibility requirements, procedure of nomination of the members and the rates of</p>

	<p>2C. NIL</p> <p style="text-align: center;">GOVERNING BODY</p> <p>1.1 Composition and election: There shall be a Governing Body consisting of not less than 5 and not more than 13 members will be composed of the Founder members and elected members..Elected members shall be elected at the annual general meeting of the society. The office bearers of the Governing Body shall consist of President, Vice-President, Secretary, Assistant Secretary and Treasurer. The office bearers shall be elected by the Governing Body amongst themselves.</p> <p>1A. NIL</p> <p>6. (v) To keep proper accounts of the society and to open bank account in the name of the society in one or more of the banks. Bank accounts will be operated by the President jointly with the Secretary or Treasurer of the society.</p> <p>6A. NIL</p> <p>6B. NIL</p> <p>6C. NIL</p>	<p>membership subscription will be determined by the Governing Body from time to time.</p> <p>2C. Subscription of ordinary members belonging to regular undergraduate and postgraduate studies shall be at concessional rate to be determined by the Governing Body from time to time.</p> <p style="text-align: center;">GOVERNING BODY</p> <p>1.1 Composition and election: There shall be a Governing Body consisting of 15 (fifteen) members to be elected at the Annual General Meeting of the Society in every third year commencing from the year next to the year of adoption of the regulation of the Society. The office bearers of the Governing Body shall consist of President, Vice-President, Secretary, Treasurer and two Joint Secretaries. The office bearers shall be elected by the Governing Body from amongst themselves. No office bearer shall be elected for the same office for more than two consecutive terms.</p> <p>1A. Election of the newly constituted Governing Body will be conducted by an Election Commissioner to be nominated by the outgoing Governing Body; the said Election Commissioner will also convene the first meeting of the newly constituted Governing Body to elect the office bearers.</p> <p>6. (v) To keep proper accounts of the society and to open bank account in the name of the society in one or more of the banks. Bank accounts will be jointly operated by any two of the following: President, Secretary, Treasurer, or any one of the office bearers to be nominated by the Governing Body.</p> <p>6A. To co-opt 4 (four) additional members (one each from the regional subcommittees as determined by the Governing Body from time to time) in the Governing Body in the next meeting subsequent to the first meeting of the newly elected Governing Body, from among the members of the Society. The co-opted members shall not have any voting right in the meeting of the Governing Body.</p> <p>6B. Founder Members shall be co-opted as Special Invitees in the Governing Body without prejudicial to their rights and privileges as an ordinary or a life member.</p> <p>6C. No meeting of the Governing Body shall be considered illegal because of any vacancy in the Governing Body and notwithstanding the expiry of the</p>
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	<p style="text-align: center;">SAFE CUSTODY OF FUND</p> <p>2A. NIL</p> <p style="text-align: center;">ACCOUNTING YEAR</p> <p>The accounting year of the society shall be English Calendar.</p> <p style="text-align: center;">GENERAL MEETING</p> <p>The Secretary shall annually call the Annual General Meeting within 3 months from the end of the last financial year and shall hold the Annual election on the same date.</p> <p>The business to be transacted at the Annual General Meeting shall be:</p> <ol style="list-style-type: none"> a) To confirm the minutes of the last Annual General meeting. And of special general meetings, if any. b) To adopt with or without modification the report of the working of the society for the previous year ended. c) To pass audit accounts for the said year. d) To appoint qualified Auditor or Auditors. e) To transact such business as may be fixed by the Governing Body. f) To transact such other business as may be brought forward by giving 14 days' previous notice from any member. 1/3 of the total member shall form the 	<p>term of the office .When any vacancy is caused in any position of the Governing Body, the governing Body shall by resolution lay down the transitional arrangement that may be necessary for giving effect thereto. The Governing Body will continue functioning till the new Governing Body have been constituted.</p> <p style="text-align: center;">SAFE CUSTODY OF FUNDS</p> <p>2A. No portion of the Corpus Fund of the Society shall be spent or transferred for whatsoever may be the purpose. However, the interest accrued out of the Corpus Fund may be spent for expenses to be incurred for maintenance of the office of the society or for any remuneration to be paid to any person for rendering regular or casual service to the Society or for any exigency, subject to the approval of the Governing Body.</p> <p style="text-align: center;">ACCOUNTING YEAR</p> <p>The accounting year of the society shall be the financial year as determined by the Government of India.</p> <p style="text-align: center;">GENERAL MEETING</p> <p>The Secretary shall call the Annual General Meeting at the time of the Annual Conference of the Society or within fifteen (15) months from the last Annual General Meeting held, giving at least 21 days' notice to all members. The notice shall contain the place, date and time of the meeting.</p> <p>The business to transact at the Annual General Meeting shall be:</p> <ol style="list-style-type: none"> a) To confirm the minutes of the last Annual General meeting and of special general meetings, if any. b) To adopt with or without modification the report of the working of the society for the previous year ended. c) To pass audit accounts for the said year. d) To appoint qualified Auditor or Auditors. e) To transact such business as may be fixed by the Governing Body. <p style="text-align: center;">Special General Meeting:</p> <p>A Special General Meeting may be convened by the Governing Body at any time in view of</p>
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	<p>Quorum. To conduct general election to be held and to elect Governing Body and office-bearers.</p> <p>Special General Meeting:</p> <p>A Special General Meeting may be convened by the Governing Body at any time in view of the urgency of the matter at least 14 days' notice shall be given for special general meeting.</p> <p>Members may request the Governing Body for special General meeting by placing a requisition signed by one third of total members. In that case the Governing Body shall convene a special general meeting within a month from receipt of such notice. In default of the Governing Body, the requisitionists shall hold such meeting, provided no business other than that specified in the notice shall be transacted.</p> <p>Extra-ordinary general meeting: The Governing Body may direct to convene an extra-ordinary general meeting for consideration of addition, alteration of amendment of the regulations of the Society. 21 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 Regulations be carried out if accepted by the three fourth of the members at the meeting.</p> <p style="text-align: center;">DUTIES OF OFFICE BEARERS</p> <p>1. DIRECTOR/ PRESIDENT</p> <p>2.DY. DIRECTOR/ VICE-PRESIDENT</p> <p>4. ASSISTANT SECRETARY/ JOINT SECRETARY</p> <p>5c) Operate banks' account jointly with the Secretary.</p>	<p>the urgency of the matter, giving at least 14 days' notice for a special general meeting.</p> <p>Members may request the Governing Body for a special general meeting by placing a requisition signed by one-third of total members. In that case the Governing Body shall convene a special general meeting within a month from the date of receipt of such notice. In default of the Governing Body, the requisitionists shall hold such meeting, provided no business other than that specified in the notice shall be transacted.</p> <p>Quorum: One-third (1/3) of the total members or one hundred and one (101) members, whichever is less, shall form the quorum.</p> <p style="text-align: center;">DUTIES OF OFFICE BEARERS</p> <p>1. PRESIDENT</p> <p>2. VICE PRESIDENT: Shall preside over all meetings of the Society in the absence of the President.</p> <p>4. TWO JOINT SECRETARIES: Shall assist the Secretary in his/her duties. Duties of the Joint Secretaries shall be assigned by the Secretary.</p> <p>5c) Deleted</p>
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