



7RS

West Bengal Voluntary Health Association
(Memo. & Rules)

S/14704

1

28.11.86

2.12.86

3.12.86

Registered on 8.7.74

Sd/- B. K. Som.

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

2/12/86

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

6949

19/11/86

West Bengal V. H. Association
8 Kaptan 68 cal 17

[Signature]

[Signature]

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

MEMORANDUM OF ASSOCIATION
OF
WEST BENGAL VOLUNTARY HEALTH ASSOCIATION.

1. Name of the Society:


The name of the Society shall be WEST BENGAL VOLUNTARY HEALTH ASSOCIATION.

2. Office:

The Office of the West Bengal Voluntary Health Association shall be 18/1, Royd Street, Calcutta-700016 till otherwise decided upon by the General Body.

3. Aims and Objects :

- i. To do works of charity and service aimed at improving the health of the people irrespective of race, religion, caste or community.
- ii. To promote greater co-operation among voluntary as well as government health agencies by undertaking joint coverage of community health work.
- iii. To collaborate with other health agencies working in the area to ensure conservation of resources and as wide public-health coverage as possible.
- iv. To affiliate other organisations with similar objects or to get affiliated to such organisations or to join with such organisations on such terms and conditions as the General Body may decide upon.
- v. To collect, exchange and disseminate health information as well as to do research in the area.
- vi. To conduct seminars, workshops and conferences.
- vii. To represent voluntary health services in conferring with statewide organisations relating to health matters and to present the views of voluntary health agencies to legislative bodies, governmental units and national or international agencies active in the area of health.


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

- viii. To raise funds for the establishment and working of the Society by accepting contributions from the members of the Co-operating units as well as from other well-wishers and also by collecting subscriptions and donations from the public
- ix. To acquire by purchase, lease, grant, assignment, gift or otherwise, land, gardens, buildings, machinery, medical and other stores and equipments, vehicles and other articles and commodities for the purpose of the Society; and to sell, mortgage, lease out, rent out or otherwise transfer or dispose of the whole or any part of any of the assets of the Society for promoting the objects for which the Society is constituted
- x. To borrow or raise funds with or without security in any name the Society may think fit and to repay the same with the approval of the General Body.
- xi. To undertake, do or perform any other act, deed or things which in the discretion of the General Body is conducive to attaining the above objects or incidental to or deemed auxiliary thereto.

4. Income:

All income to the Society shall be expended solely on the objects of the Society and for no other purpose, always keeping in mind that the Society is a Charitable Institution.

5. The names and addresses of the members of the first Governing Body are given below :-

<u>Name.</u>	<u>Address</u>	<u>Description.</u>
1. Dr. B. N. Roy	11/7A, Ram Kanto Dass Lane Calcutta - 9	President.
2. Mr. N. Janzen	22 Girish Chandra Bose Rd. Calcutta - 700016	Vice-President
3. Rev. R. Shaw	18, Royd Street Calcutta - 700016	Secretary.
4. Dr. Z. K. Dadina	20 Palace Court, 1 Kyd Street, Calcutta - 700014	Treasurer.


Long 3/2/86


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

- | | | |
|---------------------|---|--------|
| 5. Dr. B. Jacobs | C/o St. Paul's Cathedral
Cathedral Road,
Calcutta - 700016 | member |
| 6. Mr. D. M. Korani | 20 Pollock Street
Calcutta - 700001 | Member |
| 7. Sr. Rosemary | Mary Immaculate Hospital
Krishnagar,
Nadia Dist. | Member |
| 8. Dr. S. Sengupta | Park Circus Charitable Hospital, Member
52, Beck Bagan Row,
Calcutta-700017 | |
| 9. Mr. M. Bansria | Nekursini Christian Hospital
P.O. Khatnagar
Via Beldia,
Midnapore. | Member |


6. We the several persons whose names, addresses and occupations are given above, are desirous of being formed into a Society in pursuance of this Memorandum under the West Bengal Societies Registration Act, 1961 this the 11th day of March 1974 at Calcutta.

<u>Signature.</u>	<u>Address.</u>	<u>Occupation.</u>
1. Sd-Bemalendu narayan Roy	11/7A, Nam Kanto Dass Lane Calcutta	
2. Sd-N. Janzen	22 Sirish Chandra Bose Rd Cal-14	Administrator
3. Sd-Z. K. Dadina	20 Palace Court 1 Kyd Street, Calcutta - 16	Doctor
4. Sd-Ronald Shaw	18 Royd Street	Principal
5. Sd-B. Jacobs	C/o St Paul's Cathedral 23/2/74 Cathedral Rd Cal - 16	Doctor incharge Mobile Medical unit C.R.S.
6. Sd-D. M. Korani	20, Pollock Street cal -1	Business
7. Sd-Rosemary	Mary Immaculate Hospital Krishnagar, Nadia	RN.RM.DPN
8. Sd-S. Sengupta	Park Circus Charitable Hospital, 52, Beck Bagan Row, Calcutta-17	Social work
9. Sd-M. Bansria	Nekursini Christian Hospital P.O. Khatnagar Via Beldia, Midnapore.	Busines Manager

Witness to the above signature

Signature :- Sd- Sr. Mabel. Al

Address : Mary Immaculate Hospital


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION




West Bengal Veterinary Health Association
Alteration of Terms.

Copy 4: digitized on 25-11-86
Prepared on 2-12-86
3.12.86

Schl- s. e. Maxim d. e.

Adoll. Registrar of Hindu, Societist Non-
-trading corporations, West Bengal.


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

166570
W. B. V. A.
8 Jan 1971
1. NOV 1971
4. NOV 1971

Hoddy
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

FORM IV

(See rule 9)

FILING OF ALTERATION OF THE MEMORANDUM BY WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

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 along with a brief statement of alterations as given below :

Name of the Society : West Bengal Voluntary Health Association

Registered No. of the Society : S/14704 of 1974-75

Description of alteration in Memorandum :

Date of Alteration	Previous position	Altered position
27th June '86	<u>Clause 2</u> The office of the West Bengal Voluntary Health Association shall be 18/1 Royd Street, Calcutta-700 016, till otherwise decided by the General	The office of West Bengal Voluntary Health Association shall be at 8, Sarojini Naidu Sarani (Rawdon Street) Calcutta-700 017 till otherwise decided by the General Body.
	<u>Clause 3(i)</u> 1) To do works of charity and service aimed at improving the health of the people irrespective of race, religion, caste or community.	1) To assist in providing primary health care services aimed at improving the health of the people irrespective of race, religion, caste or ideology.
	N I L	i.a) To promote community health, social justice and human rights related to the provision and distribution of health services.
	N I L	b) To promote the highest possible level of health care through planned use of available resources, co-ordination with Government and all other health services and collaboration with other socio-economic and development agencies.
	N I L	c) To promote education in Health care by establishing or assisting the existing institutions.
	N I L	d) All activities of the Association shall be undertaken with charitable motive only.
	<u>Clause 3</u> vi) To conduct seminars, workshops and conferences.	vi) To conduct Training Programmes, Seminars, Workshops, Conferences etc. related to health and development work.

TRUE COPY

[Signature]
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

S/14704

13.03.15.



पश्चिम बंगाल WEST BENGAL

90AA 162327

Prepared on... 13.03.15.
13.05.15.
13.05.15.

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S/14704

West Bengal Voluntary Health Association



Alteration in the Memorandum / Regulations

Recorded on... 20-02-15

044

Handwritten signature

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

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 Name.....
 Address.....
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 C.M.M's Court,
 2, Bankshall Street, Kol-1
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 WBVHA
 580 Anandapur Cx102

Licensed Stamp vendor
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 2, Bankshall St. Kol-1

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Shoddy
 Secretary
 WEST BENGAL VOLUNTARY
 HEALTH ASSOCIATION



FORM IV

(See Rule 9)

**Filling of Alteration of The Memorandum or
The Regulations by A Society**

THE WEST BENGAL SOCIETIES REGISTRATION ACT 1961

To.

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

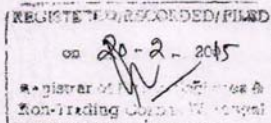
I Submit herewith, pursuant to rule 9. the altered Memorandum / Regulation
with a brief statement of alteration as given below.

Name of the Society : WEST BENGAL VOLUNTARY HEALTH ASSOCIATION

Registered No. of the Society : S/14704

Description of Alteration in Memorandum/Regulations:

Date Alteration	Previous Position	Altered Position
17-12-2014	OFFICE: The office of West Bengal Voluntary Health Association shall be at 8, Sarojini Naidu Sarani (Rawdon Street), Calcutta 700017 till otherwise decided by the General Body.	REGISTERED OFFICE: The Registered office of the Association shall be at 580 Anandapur, 3 rd Floor, Kolkata 700107.



Date 23-12-14

Signature of the President/Secretary

(Seal of the Society)

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION



CERTIFIED TRUE COPY
13/5/15
Addl. Registrar of Firms, Societies &
Non-Trading Corps, West Bengal

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

28.11.86

7RS



West Bengal Voluntary Health Association
(Hemo. & Rats)

S/14704
1

Registered on 8.7.74.

Sd/- B. K. Sen.

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



Shodhi
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

6950

19/11/86

West Bengal V. H. Association
8. Barabang St Calcutta

L. S. VENKAT
1986


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

RULES AND REGULATIONS
OF
WEST BENGAL VOLUNTARY HEALTH ASSOCIATION.

WEST BENGAL VOLUNTARY HEALTH ASSOCIATION is a Registered Society and as such, no part of its funds or any income that it may derive by fees, subscriptions or donations shall be invested or utilised for the purpose of earning profits to its members. However, payment of actual travelling and other expenses of members or of the invitees attending the activities on behalf of the Society may be met by the Society.

1. Membership and dues :

a. Institutional Members :

- i. Membership on an Institutional basis shall be available to hospitals and similar organisations interested in the objects of the Society on application. However the Executive Committee shall be the final authority to admit members.
- ii. Institutional members shall include hospitals and dispensaries both general and special. They shall pay dues on the basis of Rs. 100/- per annum for over 100 beds : Rs. 50/- per annum for 26-100 beds : and Rs. 25/- per annum for 6 to 25 beds. Hospitals with 5 or less beds and dispensaries shall pay Rs. 15/- per annum.
- iii. Annual dues of members shall be for the calendar year and shall be payable by January 10th of each year.

b. Associate members :

other organisations interested in the object of the Society as well as individuals may be accepted as Associate members by the Executive Committee. The Executive Committee may determine the dues to be collected from such organisations and individuals.


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

c. Termination and Reinstatement :

1. A member organisation may at any time file the resignation in writing with the President or the Soc and such resignation shall become effective as on the date filed.
- ii. The Executive Committee may terminate the membership of the member for any sufficient cause. It may at its discretion reinstate any member who had lost members.

d. Register of members :

The Society shall maintain a register of members showing name, address, occupation, the date of admission and the date of cessation of each member of the Society. The Register shall be open for inspection by members at the registered office of the Society on requisition.

2. Annual General Meeting :

- a. There shall be an annual general meeting of the Society held after 15 clear days notice. The notice shall contain the time and place of the meeting and also the purpose for which the meeting is proposed to be convened.
- b. The annual general meeting shall be held within three months from the date of closing of accounts. In the meeting the Annual Report of the Executive Committee, together with Statement of accounts, duly certified by an auditor or auditors, shall be presented and passed.
- c. The auditor of the Society for the coming year shall be appointed by the General Body at the annual general meeting.

3. Special General Body Meeting :

Special General Body Meeting may be held on a resolution of the Governing Body or at the call of the President or at a call signed by not less than one-third of the members qualified to vote. Such call shall be made 14 days in advance of the date on which the meeting is called and shall state the purpose for which it is called.


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Quorum:

One-third, or the members qualified to vote shall be the quorum. If at a meeting of the Society there is no quorum, the meeting shall stand adjourned to the fifteenth day, at the same time and place, when the business shall be transacted irrespective of quorum, one week's notice of the adjourned meeting having been given to the members.

All decisions of the Society shall be by a majority.

5. Vote :

Hospitals with 101 or more beds	... 3 vote
Hospitals with 26 - 100 beds	... 2 vote
Hospitals with less than 26 beds and dispensaries	... 1 vote

Each member organisation shall give in writing the name or name of its accredited representatives who shall have the right to vote for that institution. Should the member organisation not be able to send the allowed number of representatives, the representative shall be entitled to the full vote allowed for that organisation. Associate membership confers no voting rights. The voting shall be by a show of hands or ballots.

6. Minutes of Meetings :

Proceedings of meetings of the Society shall be recorded in a Minute Book and shall be open to inspection of the members on requisition in writing to the Secretary by giving at least 2 weeks notice.

7. Management :

- a. There shall be an Executive Committee consisting of at least seven members, including the office-bearers, who shall be elected at the Annual General Meeting.
- b. The first members of the Executive Committee shall be composed of those whose names are mentioned as such in the Memorandum of Association and shall hold office for one year until the first Annual General Meeting of the Society.


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

- c. Each subsequent Executive Committee shall hold office for every full period of two years.
- d. In the event of any vacancy occurring in the Executive Committee during the period the Executive Committee shall have the power to fill in such vacancy for the remaining period.
- e. A member of the Executive Committee shall cease to be a member if :
 - i. He resigns by letter addressed to the Secretary and accepted by the Executive Committee.
 - ii. He is absent for three consecutive meetings of the Executive Committee without any leave or reasonable ground.
 - iii. He is convicted of any offence in connection with the formation, promotion, management or conduct of the affairs of a society or a body corporate or any offence involving moral turpitude.
 - iv. He becomes insane or insolvent.
- f. The Executive Committee shall meet once in three months or often as may be necessary. The President or the Secretary or any four members of the Executive Committee may at any time convene a meeting of the Executive Committee.
- g. One-third members shall be the ~~quorum~~ quorum of the Executive Committee.

8. Powers and Duties of the Executive Committee :

- a. The Executive Committee shall have the general supervisory and control of the work of the Society. All capital and property of the Society shall be vested in the Executive Committee and no contract, debt or obligation affecting the Society shall be binding unless sanctioned by a resolution of the Executive Committee.


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

- b. Subject to the foregoing, the Executive Committee shall have full power to do all such acts and things as the Society could itself do, and which are not hereby or by statute expressly directed or required to be done by the Society : general meeting, and in particular the following powers :
- i. to pay all costs, charges, and expenses preliminary and incidental to the promotion, formation, registration and establishment of the Society.
 - ii. to purchase or otherwise acquire for the Society any property, rights and privileges movable or immovable whatsoever nature which the Society is authorised to acquire at such price and generally on such terms and conditions as they think fit; and to sell, lease, mortgage or otherwise dispose of all or any part of the property of the Society as deemed necessary or expedient for the purpose of the Society;
 - iii. to invest the monies and funds of the Society and to vary the investments as and when it may deem necessary or proper;
 - iv. to accept donation, gift, subscription, movable or immovable property for the objects of the Society;
 - v. to appoint by resolution sub-committee for such purpose and with such powers as may be considered necessary and expedient;
 - vi. to delegate by resolution to sub-committees, the President, the Vice-President, the Secretary, or the Treasurer or its powers for the conduct of its business as it may deem fit, subject to the condition that the action taken by them by this Rule shall be reported for the consideration at the next meeting of the Executive Committee;




Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

- vii. to appoint such officers, clerks and employees as they may from time to time think fit, and to determine their duties and fix their remuneration and to require, if considered necessary, security for the proper discharge of such duties; and also to remove or suspend any officer, clerk or employee at their discretion or for such reasons as they may deem sufficient;
- viii. to adopt and amend its own Bye-laws for the conduct of the business of the Executive Committee.

9. Office Bearers :

- a. The Officers of the Society shall be the President, Vice-President, the Secretary and the Treasurer.
- b. All Office Bearers shall hold office for two years.
- c. The President shall preside at all business meetings of the Society. In the absence of the President, the Vice-President shall preside. In the absence of the President and the Vice-President, a Chairman shall be chosen by the meeting. In addition to his own vote, he who presides shall have a casting vote in the event of an equality of votes.
- d. The Treasurer shall receive and have charge of all moneys of the Society. He shall collect all fees, dues and donations on proper receipts and shall keep a full account of all receipts and disbursements. He shall deposit the funds of the Society in any Bank approved by the Executive Committee, in the name of the Society to be operated jointly by the Secretary and the Treasurer. He shall keep (a) a subscription book; (b) a Cash Book of receipts and payments; (c) bills or vouchers and payments. He shall submit financial statements to the Executive Committee. Not more than Rs.500/- should be kept in cash with the Treasurer.

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Hodda
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

- e. The Secretary shall, according to the direction of the President or the Executive Committee at a call of not less than one-third of the members qualified to vote, convene meetings of the Society and maintain the minutes thereof, which shall include dates of the meetings, the agenda considered, the attendance, and any other points of interest or importance. He shall maintain a register of members with their addresses and shall conduct all correspondence and be the custodian of these records. He shall generally act as the Chief Executive Officer of the Society.
- f. The President and the Secretary shall sign and execute all documents other than negotiable instruments to which the Society may be a party.

10. Accounts :

The accounts of the Society shall be audited annually by a Chartered Accountant appointed by the Society. Accounts of Funds shall be kept in accordance with the provisions of Section 15 of the West Bengal Society Societies Registration Act, 1961. Members of the Society shall be allowed inspection of the Books of ACCOUNTS at the registered office of the Society during working hours.

11. Common Seal :

The Society shall have a common seal inscribing its name therein. The common seal shall be kept in the custody of the Secretary. All documents to which the Society may be a party shall bear the common seal of the Society.

12. Amendment :

The Memorandum of Association or the Rules and Regulations of the Society may be altered or amended by a vote of not less than three-fourths of the members present at any regular or special meeting of the Society, provided previous intimation of such alterations or amendments has been given to the members by the notice convening the meeting.


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

13. Suits and Legal Proceedings :

All suits and other legal proceedings initiated by the Society shall be instituted and prosecuted in the name of the Society by the Secretary. The Society may sue or be sued in the name of the Secretary and shall be represented by the Secretary.

14. Dissolution :

As time progresses, should a dissolution of the Society be found necessary from whatever cause, Government shall first be informed and in accordance with its directions, and the provisions of the West Bengal Societies Registration Act 1961, if any property or assets remain over after the satisfaction of its debts and liabilities, the ~~same~~ ^{same} shall not be paid to or distributed among the members of the Society which shall be determined by the votes of not less than three-fourths of the members present, personally at a General Meeting convened for the said purpose.

We, the undersigned members of the Executive Committee of the Society, do hereby certify that the above is a true copy of the Rules and Regulations of the Society.

- | | |
|-----------------------------|--------------------|
| 1. Sd-Bimalendu narayan Roy | 6. Sd-D.M.Korani |
| 2. Sd- | 7. Sd-Si Rosemary |
| 3. Sd-Z.K.Dadina | 8. Sd- S. Sengupta |
| 4. Sd-Ronald Shaw | 9. Sd- M. Bansria |
| 5. Sd-B.Jacobs | |

✓
Dated this 11th day of March, 1974.

Confirmed by: *[Signature]*
7.7/84



TRUE COPY.

[Signature]
3/12/84

[Signature]
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION



West Bengal Voluntary Health Association
Alteration of Qals.

S/14704
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Copy : 10000 of 28.11.86
Prepared on 3.12.86
Submitted on 3.12.86

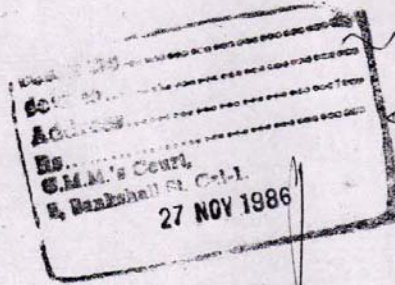
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Self- S. C. Majumdar.

Atoll. Registrar of Firms, Societies & Non-
trading Corporations, West Bengal.



S. C. Majumdar
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION



Hodder
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Ref: ADMN/86

FORM IV

(See rule 9)

FILING OF ALTERATION OF THE REGULATIONS BY
WEST BENGAL VOLUNTARY HEALTH ASSOCIATION

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 Regulations
alongwith a brief statement of alterations as given below :

Name of the Society : West Bengal Voluntary Health
Association.

Registered No. of the Society : S/14704 or 1974-75.

Description of alteration in Regulations :

Date of alteration	Previous position	Altered position
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27th June '86	Membership and dues : NIL	Membership Rules And Regulations WBVHA will have two types of Membership i.e. General Member from Institutions and Associate member from Individuals.
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Clause a

a) Institutional Members :


1) Membership on an institutional basis will be available to hospitals and similar organisations interested in the objects of the Society on application. However the Executive Committee shall be the final authority to admit members.

ii) Institutional members shall include hospitals and dispensaries both general and special. They shall pay dues on the basis of Rs. 100/- per annum for over 100 beds: Rs. 50/- per annum for 26-100 beds: and Rs. 25/- per annum for 6 to 25 beds. Hospitals with 5 or less beds and dispensaries shall pay Rs. 15/- per annum.

a) GENERAL MEMBERSHIP :

(This membership will be available to)
ANY ORGANISATION/INSTITUTION ENGAGED IN THE FIELD OF HEALTH, DEVELOPMENT, EDUCATIONAL WORK AND INTERESTED IN THE AIMS AND ACTIVITIES OF THE ASSOCIATION, ON APPLICATION. HOWEVER THE EXECUTIVE COMMITTEE SHALL BE THE FINAL AUTHORITY TO ADMIT MEMBERS.

Delete


Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

<u>of</u> <u>iteration</u>	<u>Previous position</u>	<u>Altered position</u>
27th June '86	iii) Annual dues of members shall be for the calendar year and shall be payable by January 10th of each year.	Delete

Clause b

Associate members :

other organisations interested in the object or the Society as well as individuals may be accepted as Associate members by the Executive Committee. The Executive Committee may fix the dues to be collected from such organisations and individuals.

N I L

N I L

N I L

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ASSOCIATE MEMBERS :

INDIVIDUALS HAVING INTEREST
THE ACTIVITIES OF WBVHA MAY
APPLY FOR THIS MEMBERSHIP.

MEMBERSHIP PROCEDURE :

- i) To apply to WBVHA with recommendation from any organisation having general membership of WBVHA preferably from the same district.
- ii) Admission to the membership will be subjected to a visit and/or enquiry report by WBV and finally on acceptance by the Executive Committee.
- iii) Decision of the Executive Committee regarding membership will be duly intimated to the applicant.

Criteria for membership to WBVHA :

- i) Organisation should be registered or have any legal status or be affiliated to a main organisation, corporate body or other NGOs working under bilateral organisation and should have good will and respect of the community.
- ii) Organisation should send their Annual Report and Balance Sheet if so required.
- iii) Organisation must pay its membership fees within February of each year.
- iv) Organisation should have activities in line with WBVHA philosophy and goal.

Rules for General Membership/Institutional Membership.

- 1) (Any organisation interested for this membership is to abide.



[Signature]
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

<u>Date of alteration</u>	<u>Previous position</u>	<u>Altered position</u>
27th June '86	N I L	1) in clause (i) of membershi; criteria.
	N I L	ii) Organisation should fall in line with principles and pl osophy of WBVHA and should contribute in the activitie of WBVHA.
		<u>Fees for General Membership Institutional Membership.</u>
		1) Any Hospital - Rs.120
		ii) Any Social Welfare - Organisation, Dis- pensary, Clinic - Rs. 75.
	N I L	iii) Any small organi- sation, Club, Clinic, (Whose yearly turn- over is below Rs.12,000/-)- - Rs. 50,
		<u>Procedure for General - Members/Institutional Members in attending WBVHA AGM :</u>
	N I L	1) Organisation having voting right should nominate one representative elected each year in their AGM to attend the WBVHA Annual General Bod meeting. Secretary should se the name to WBVHA 30 days be fore the AGM. However member organisation will have the right to recall its nominate person from attending WBVHA AGM with voting right if occa ssion arises.
	N I L	ii) Those who have no voting rigt may be present in the AGM Of WBVHA as observer and may pa rticipate only with the permi ssion of the chair person.
		<u>Voting right for General Men- bership/Institutional Member- ship :</u>
	N I L	This membership has one voti ng right.
		<u>Rules for Associate Membershi</u>
	N I L	1) Any individual interested in the affairs of the community health and social work and would like to share his exper tise to atrengthen the work o: WBVHA and its members, may apply for this membership.
		ii) He/she may be from any profe ssion.

3/12/86

Hodda
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

th June '86

N I L

Voting right for Associate Member :

- i) This membership has no voting right.

Clause C
Termination and Reinstatement :

N I L

- iii) If any General or Associate Member fails to pay membership fee by the end of February of the following year at the late shall be disqualified for membership.

N I L

- iv) If any member (qualified to vote) is unable to attend Annual General Body Meeting of the Association for consecutive 3 years shall be disqualified for membership.

N I L

- v) If any General or Associate member is reported to be involved in any act which is detrimental to the interest and philosophy of the Association and the Community shall be disqualified for membership after due enquiry. The decision of the Executive Committee shall be final in this respect.

Clause 2

- a) There shall be an annual general meeting of the Society convened after 15 clear days notice. The notice shall contain the time and place of the meeting and also the purpose for which the meeting is proposed to be convened.
- b) The annual general meeting shall be held within three months from the date of closing of Accounts. In the meeting the Annual Report of the Executive Committee, together with a statement of Accounts, duly certified by an auditor, shall be presented and passed.

- a) There shall be an annual general meeting of the Society convened after 120 clear days notice. The notice shall contain the time and place of the meeting and all the purpose for which the meeting is proposed to be convened.

- b) The annual general body meeting shall be held annually and not more than fifteen months shall elapse between two successive Annual General Meetings as mentioned in the clause 16 of the West Bengal Societies Registration Act, 1961.

The General Body shall at its Annual General Meeting:

- i) Receive Annual Report.
ii) Statement of Accounts.
iii) Consider budget for the ensuing year as presented by the Executive Board and approve the same with or without modification.
iv) Appoint auditors for the ensuing year.
v) Appoint Nomination Committee for the ensuing year.



Siddh
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

<u>Position</u>	<u>Previous position</u>	<u>Altered Position</u>
27th June '86		vi) Receive nomination committee report and elect the Executive Board and other office bearers who shall immediately on the close of the meeting take up their duties and shall continue in office until the New Board takes over.
		vii) Determine the time and place of next Annual General Body Meeting.
		vii) Carry out any other business that may be brought before it within the scope of aims and objectives of the association with the permission of the chair.
		c) <u>Election & its Procedure:</u> For election of office bearers and members of the Executive Board following procedures shall be adopted :
	N I L	1) Nomination Committee consisting of 3 persons shall be elected by the general body from among the general members at the Annual General Body Meeting. The Convenor of the Nomination Committee shall be the Executive Secretary who shall arrange and facilitate the meeting of the Nomination Committee and the circulation of the Nomination Committee Report.
	N I L	2) Any general member of the association may also nominate by circulation to all members, the names and bio-data of additional nominees at least 90 days prior to the Annual General Body Meeting with intimating to the Convenor of the Nomination Committee.
	N I L	3) The Nomination Committee shall consider and recommend potential candidates for membership of the Executive Board. It shall circulate the name and bio-data of the nominees to the general members at least 60 days prior to the Annual General Body Meeting.
	N I L	4) Only Nomination processed according to the above directions duly proposed and seconded at the Annual General Body Meeting shall be eligible for election. Election shall be by the secret ballot.
	N I L	5)

Clause 4
Quorum:

One-fifth, or the members qualified to vote shall be the quorum.

Quorum of Annual General Body Meeting :

One-fifth of the General members qualified to vote shall be the

Siddh
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

	<u>Previous position</u>	<u>Altered position</u>
on June '36	stand adjourned to the thirteenth day, at the same time and place, when the business shall be transacted irrespective of quorum, one week's notice of the adjourned meeting having been given to the members.	If within one hour of the t appointed for the meeting, ufficient members to form a quorum are not present, the those who are present shall proceed with the meeting, p vided that any resolutions ased shall be circulated fo ratiification by the member Members who do not reply wi 4 weeks from the date of po ng or posting shall be pres to have accepted the resolu as passed.

Clause 5

Vote :
Hospitals with 101 or more
beds ..3votes
Hospitals with 26-100
beds ..2votes
Hospitals with less
than 26 beds and
dispensaries ..1votes
Each member organisation shall
give in writing the name or
names of its accredited represen-
tatives who shall have the right
to vote for that institution.
Should the member organisation
not be able to send the allowed
number of representatives, the
representative shall be entit-
led to the full vote allowed
for that organisation. Associate
membership confers no voting
rights. The voting shall be by
a show of hands or ballots.

vote :
The voting shall be by sh
of hands or ballots.
In the event of the tie
President has the casting
vote.

Clause 7

Management :

- a) There shall be an Executive
Committee consisting of at
least seven members, inclu-
ding the office-bearers,
who shall be elected at the
Annual General Meeting.
- b) The first members of the
Executive Committee shall be
composed of those whose names
are mentioned as such in the
Memorandum of Association
and shall hold office for
one year until the first
Annual General Meeting of
the Society.

Management :

a) Executive Board :
The Executive Board will con-
st of 9 members elected by th
General Body.

b) Composition :
There will be 4 office bearer
namely President, Vice-Presi-
dent, Secretary and Treasurer
in addition there will be 5
members totalling nine.

b.1) Co-option :

In addition to the nine membe
mentioned above, the Executiv
Board may co-opt two persons.
Co-option will not be normal
feature but the facility is
provided, so that the Executi
Board may have persons of spe-

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

<u>Position</u>	<u>Previous position</u>	<u>Altered position</u>
c) Each subsequent Executive Committee shall hold office for every full period of two years.	(c) Terms of the Executive Board: The terms of office bearers as members in the Executive Board will be for one year. Re-election is allowed. Office bearer and other members can be considered for re-election provided one person will not hold the same office for more than 3 consecutive terms.	
<u>Clause 9</u>		
b) All Officers Bearers shall hold office for two years.	(b) All office bearers shall hold office for one year.	
d) The Treasurer shall receive and have charge of all moneys of the Society. He shall collect all fees, dues and donations on proper receipts and shall keep a full account of all receipts and disbursements. He shall deposit the funds of the Society in any Bank approved by the Executive Committee, in the name of the Society to be operated jointly by the Secretary and the Treasurer. He shall keep (a) a subscription book; (b) a Cash Book of receipts and payments; statements to the Executive Committee. Not more than Rs. 500/- should be kept in cash with the Treasurer.	(d) The treasurer shall receive and have charge of all moneys of the Society. He shall collect all fees, dues and donations on proper receipts and disbursements. He shall deposit the funds of the Society in any Bank approved by the Executive Committee, in the name of the Society to be operated jointly by the Secretary and the Treasurer. He shall keep (a) a subscription book. (b) a Cash Book of receipts and Payment; (c) files or vouchers and payments. He shall submit financial statements to the Executive Committee. <u>Not more than Rs. 3,000/- should be kept in cash with the Treasurer.</u>	
e) The Secretary shall, according to the direction of the President or the Executive Committee at a call of not less than one-third of the members qualified to vote, convene meetings of the Society and maintain the minutes thereof, which shall include dated of the meetings, the agenda considered, the attendance, and any other points of interest or importance. He shall maintain a register of members with their addresses and shall conduct all correspondence and be the custodian of these records. He shall generally act as the Chief Executive of the Association.	(e) <u>Responsibilities of the Secretary :</u> The Secretary shall act as the Chief Functionary of the Association. The Secretary shall be responsible for calling and convening the Annual Meeting of the General Body, special meetings and meetings of the Executive Board for recording, maintaining and circulating the minutes of the proceedings of all such meetings; and also for maintaining the register of the members of the association. He shall also submit annually the current list of member of the Executive Board to the Register in accordance with the provision of the Societies Registration Act, 1860.	


 Secretary
 WEST BENGAL VOLUNTARY
 HEALTH ASSOCIATION

Iteration	Previous Position	Altered Position
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27th June '86

These responsibilities of the Secretary may be delegated to the Executive Secretary if necessary. However, the Secretary remains responsible and should ensure to make certain that the same have been performed.

Meetings of the Executive shall be called by the Secretary with at least 15 days notice. This function may be delegated to the Executive Secretary if necessary.

N I L

e.1) Responsibilities of the Executive Secretary :

By virtue of responsibility of the Executive Secretary as senior member of the staff of the organization, he will be a permanent invitee in Executive Board and in the Annual General Body Meeting as ex-officio. He will be responsible to give leadership in the growth, development and effective functioning of the association in consultation with the Executive Secretary under the guidance of the Secretary.

N I L

Clause 10

Accounts :

The accounts of the Society shall be audited by a Chartered Accountant appointed by the Society. Accounts or funds shall be kept in accordance with the provisions of Section 15 of the West Bengal Societies Registration Act, 1961. Members of the Society shall be allowed inspection of the Books of Accounts at the registered office of the Society during working hours.

Accounts :

The accounts of the Society shall be audited annually by the Chartered Accountant appointed by the General Body well before the Annual General Body Meeting.

SECRETARY
WBVHA
checked by: *[Signature]* 27/6/86

PRESIDENT
WBVHA

TRUE COPY

[Signature] 27/6/86

[Signature]
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

S/14701

25.7.18



पश्चिम बंगाल WEST BENGAL

23AB 662260

25.7.18
Issued on 25.7.18
Valid till 30.9.18

6
S/14704

West Bengal Voluntary Health Association



Iteration in the Memorandum / Regulation.
Recorded on 23-07-18

Shodhi
Secretary

WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Sold To.....
Name.....
Address.....
Rs.....
24 JUL 2018
C.M.M.S Court,
2, Bankshall Street, Kol-1

65688
W. B. Voluntary Health
Association
580 Anandapur 01107

ABANISH KUMAR DAS
Govt. License Stamp Vendor
C. M. M. 'S Court
2, Bankshall Street, Kol - 1

Abanish
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

IV-408
1/11/18

023801963
11/5/18

FORM IV

(See Rule 9)

Filling of Alteration of The Memorandum or 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 Memorandum / Regulation
signs with a brief statement of alteration as given below.

Name of the Society : WEST BENGAL VOLUNTARY HEALTH ASSOCIATION
Registered No. of the Society : S/14704

Description of Alteration in Memorandum/Regulations.

Date

Alteration

Previous Position

Altered Position

16/04/2018 WEST BENGAL VOLUNTARY HEALTH ASSOCIATION is a Registered Society and as such, no part of its funds or any income that it may derive by fees, subscriptions or donations shall be invested or utilized for the purpose of earning profits to its members. However, payment of actual traveling and other expenses of members or of the invitees attending the activities on behalf of the Society may be met by the Society.

WEST BENGAL VOLUNTARY HEALTH ASSOCIATION is a Registered Society and as such, no part of its funds or any income that it may derive by fees, subscriptions or donations shall be invested or utilized for the purpose of earning profits to its members. However, payment of actual travelling and other expenses of members which includes honorarium for special project assignment or of the invitees attending the activities on behalf of the Society may be met by the Society.

Date 11-05-18

Form IV submitted for order
23/7/18
Signature of the President/Secretary

(Seat of the Society)

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

1. MEMBERSHIP RULES AND REGULATIONS:

WBVHA will have two types of Membership
i.e. General Membership and Associate
Membership from individuals
member from Institutions

a) GENERAL MEMBERSHIP:

(This membership will be available to) any
Organization/Institution engaged in the field
of Health, Development, Educational work
and interested in the aims and activities of
WBVHA on application. However, the
Executive Committee shall be the final
authority to admit members.

ii) NCL

b) ASSOCIATE MEMBERSHIP:

Individuals and any charitable organizations
having interest in the activities of WBVHA
may apply for this membership.

1. MEMBERSHIP RULES AND REGULATIONS:

WBVHA will have 2 types of Membership
i.e. General Membership & Associate
Membership.

a) GENERAL MEMBERSHIP:

(This membership may be available to)
any individual as well as to good Organization/
Institution engaged in the field of Health,
Development, Educational work and
interested in the aims and activities of the
WBVHA subject to fulfilling laid down
criteria of WBVHA developed from time
to time. However, the Executive Committee
shall be the final authority to admit
members.

ii) This membership may be available
to individual having interest in the
activities of WBVHA. However, the
Executive Committee shall be the final
authority to admit members.

b) ASSOCIATE MEMBERSHIP:

Individual and any charitable organization
having interest in the activities of WBVHA
and competent to help, able to fulfill the laid
down criteria of WBVHA developed from
time to time and experiences, may apply for
this membership. However the Executive
Committee shall be the final authority to
admit members.

23-07-18
Hodde



Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

c) MEMBERSHIP PROCEDURE:

- i) To apply to WBVHA with recommendation from any organization having general membership of WBVHA preferably from the same district.

~~ii) Admission to the membership will be subjected to a visit and/or enquiry report by WBVHA and finally on acceptance by the Executive Committee.~~

~~iii) Decision of the Executive Committee regarding membership will be duly intimated to the applicant.~~

CRITERIAS FOR MEMBERSHIP TO WBVHA:

- i) Organization should be registered or have any legal status, or be affiliated to a main organization, corporate body or other NGOS working under bilateral agreement and should have good will and respect of the community.
- ii) Organization should send their Annual Report and Balance Sheet, if so required.
- iii) Organization must pay its membership fees within February of each year.
- iv) Organization should have activities in line with WBVHA philosophy and goal.

~~For Individual:~~ NIL

~~v) NIL~~
vi) NIL

vii) NIL

c) MEMBERSHIP PROCEDURE:

- i) For membership type (a) or (b) one has to apply to WBVHA with recommendation from organization of repute or having general membership of WBVHA.

~~ii) Admission to the membership both types will be subjected to a visit and/or enquiry report by WBVHA and finally on acceptance by the Executive Director and thereafter by the Executive Committee.~~

~~iii) Decision of the Executive Committee regarding membership will be duly intimated to the applicant.~~

CRITERIAS FOR MEMBERSHIP TO WBVHA:

~~For organisation:~~

- i) Organization should be registered or have any legal status, or be affiliated to a main organization, social unit of a corporate body or other NGOS working under bilateral agreement and should have good reputation, good will and respect of the community.
- ii) Organization willing to send their Annual Report and Balance Sheet, if so required.
- iii) Organization must pay its membership fees within March of each year.
- iv) Organization should have activities in line with WBVHA philosophy and goal.

~~For Individual:~~

- v) The applicant should be a person well qualified from both experience and education, having deep commitment, capability and willingness to add strength in the work of WBVHA to be effective, efficient and result oriented.
- vi) Individual must pay its membership fees within March.



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HEALTH ASSOCIATION

Secretary
WEST BENGAL VOLUNTARY
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- vii) Individual should have respect towards rules, regulations, philosophy, values and goals of WBVHA.

RULES FOR GENERAL MEMBERSHIP: Institutional membership:

- i) Any organization interested for this membership is to abide by the following rules:
- ii) Must be registered with Societies Registration Act or have requisite legal status as mentioned in clause (i) of membership criteria.
- iii) Organization should fall in line with principles and philosophy of WBVHA and should contribute in the activities of WBVHA.

- i) in clause (i) of membership criteria
- ii) organization should fall in line with principles and philosophy of WBVHA and should contribute in the activities of WBVHA.

RULES FOR GENERAL MEMBERSHIP:

- i) Any organization interested for this membership is to abide by the following rules:
- ii) Must be registered with Societies Registration Act or have requisite legal status as mentioned in clause (i) of membership criteria.
- iii) Organization should fall in line with principles and philosophy of WBVHA and should contribute in the activities of WBVHA.
- iv) Any individual having substantial expertise and ability to help in the work of WBVHA.
- v) General membership shall be limited to 15 only.
- vi) Both organization and individual can have this membership.

i) in clause (i) of membership criteria - organization should fall in line with principles and philosophy of WBVHA and should contribute in the activities of WBVHA.

FEES FOR GENERAL MEMBERSHIP: Institutional membership:

- i) Any Hospital - Rs. 120/-
- ii) Any Social Welfare Organization, Dispensary, Clinic - Rs. 75/-
- iii) Any small organization, Club, Clinic, (Whose yearly turnover below Rs. 12,000/-) - Rs. 50/-

FEES FOR GENERAL MEMBERSHIP:

As will be decided by the Executive committee from time to time.

PROCEDURE FOR GENERAL MEMBERS ATTENDING WBVHA ANNUAL GENERAL MEETING:

- i) Organization having General Membership with WBVHA, having voting right should nominate one representative elected each year in their AGM to attend the WBVHA Annual General Body Meeting. Secretary should send the name to WBVHA 30 days before the AGM. However, member organization will have the right to recall its nominated person from attending WBVHA AGM with

- i) Organization having General Membership with WBVHA, having voting right should nominate one representative elected each year in their AGM to attend the WBVHA Annual General Body Meeting. Secretary should send the name to WBVHA 15 days before the AGM. However, member organization will have the right to recall its nominated person from attending WBVHA

Shodde
23-07-18



Shodde
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

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Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

voting right if occasion arises.

- ii) Those who have no voting right may be present in the AGM of WBVHA as observer and may participate only with the permission of the chairperson.

iv) NIL

VOTING RIGHT FOR GENERAL MEMBERSHIP/Institutional Membership.

This membership has one voting right.

RULES FOR ASSOCIATE MEMBERSHIP:

- i) Any individual for any charitable organization who is interested in the affairs of the community health and social work and would like to share his/their expertise to strengthen the work of WBVHA and its members, may apply for this membership.

ii)

~~FOR INDIVIDUAL~~

- i) He/she may be from any profession.
- ii) He/she should be introduced by any General Member/Associate Member of WBVHA.

iv) NIL

FEES FOR ASSOCIATE MEMBER:

- i) He/she shall pay membership fee Rs.25/- per year within February of each year.

AGM with voting right if occasion arises.

- ii) Individual having general membership will be required to confirm their participation 15 days from the date of AGM.

- iii) Those who have no voting right may be present in the AGM of WBVHA on invitation as observer.

VOTING RIGHT FOR GENERAL MEMBERSHIP:

This membership has one voting right.

RULES FOR ASSOCIATE MEMBERSHIP:

- i) Any individual or any non-profit organization, interested in the affairs of the community health and social work and would like to share expertise to strengthen the work of WBVHA may apply for this membership.

- ii) Associate Membership shall be limited to 50 only.

~~FOR INDIVIDUAL~~

- i) He/she may be from any profession but related and relevant to the work of WBVHA.
- ii) He/she should be introduced by any General Member/Associate Member of WBVHA, or any organization of repute.

iv) Associate Membership shall be limited to 50 only.

FEES FOR ASSOCIATE MEMBER:

- i) Individual shall pay membership fee which will be decided by the Executive Committee from time to time.
- ii) Any non-profit organization shall pay membership fee which will be decided by the Executive Committee from time to time.



Siddhanta
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Siddhanta
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

*Siddhanta-18
23-07-18*

VOTING RIGHT FOR ASSOCIATE MEMBER:

i) ~~This membership has no voting right.~~

~~c)~~ TERMINATION AND REINSTATEMENT:

i) ~~A member organization may at any time file the resignation in writing with the President of the Society and such resignation shall become effective as on the date filed.~~

ii) The Executive Committee may terminate the membership of the member for any sufficient cause. It may at its discretion reinstate any member who had lost membership.

iii) If any General or Associate Member fails to pay membership fee by the end of February of the following year at the latest shall be disqualified for membership.

iv) If any member (qualified to vote) is unable to attend Annual General Body Meeting of the Association for consecutive 3 years shall be disqualified for membership.

v) ~~If any General or Associate member is reported to be involved in any act which is detrimental to the interest and philosophy of the Association and the Community shall be~~

VOTING RIGHT FOR ASSOCIATE MEMBER:

i) ~~This membership has no voting right.~~

~~c)~~ TERMINATION AND REINSTATEMENT:

i) ~~A member either organization or individual either in category of general or associate member may at any time file the resignation in writing with the President/Secretary of the Society and such resignation shall become effective as on the date filed.~~

ii) The Executive Committee may terminate the membership of a member of any type for any sufficient cause. It may at its discretion reinstate any member who had lost membership.

iii) If any General or Associate Member fails to pay membership fee by the end of March of the following year at the latest shall be automatically disqualified for membership. No letter of communication will be issued.

iv) If any ~~general~~ member is unable to attend Annual General Body Meeting of the Association for consecutive 3 years shall be automatically disqualified for ~~general~~ membership. No letter of communication will be issued.

v) ~~If any General or Associate member is reported to be involved in any act which is detrimental to the interest and philosophy of the Association and the~~

Hoddu
23-07-18



Hoddu
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Hoddu
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

disqualified for membership after due enquiry. The decision of the Executive Committee shall be final in this respect.

Community shall be disqualified for membership after due enquiry. The decision of the Executive Committee shall be final in this respect.

d) REGISTER OF MEMBERS:

The Society shall maintain a register of members showing the name, address, occupation, the date of admission and the date of cessation of each member of the Society. The Register will be open for inspection by members at the registered office of the Society on requisition.

d) REGISTER OF MEMBERS:

The Society shall maintain a register of members showing the name, address, occupation, the date of admission and the date of cessation of each member of the Society. The Register will be open for inspection by members at the registered office of the Society on requisition.

2. ANNUAL GENERAL MEETING:

- a) There shall be an Annual General Meeting of the Society convened after 120 clear days notice. The notice shall contain the time and place of the meeting and also the purpose for which the meeting is proposed to be convened.

The Annual General Body Meeting shall be held annually and not more than fifteen months shall elapse between two successive Annual General Meetings as mentioned in the clause 16 of the West Bengal Societies Registration Act 1961.

2. ANNUAL GENERAL MEETING:

- a) There shall be an Annual General Meeting of the Society convened after 30 clear days notice. The notice shall contain the time and place of the meeting and also the purpose for which the meeting is proposed to be convened.

The Annual General Body Meeting shall be held annually and not more than fifteen months shall elapse between two successive Annual General Meetings as mentioned in the West Bengal Societies Registration Act 1961.

THE GENERAL BODY SHALL AT ITS ANNUAL GENERAL MEETING:

- i) Receive Annual Report
ii) Statement of Accounts
iii) Consider budget for the ensuing year as presented by the Executive Board and approve the same with or without

THE GENERAL BODY SHALL AT ITS ANNUAL GENERAL MEETING:

- i) Receive Annual Report
ii) Statement of Accounts
iii) Consider budget for the ensuing year as presented by the Executive Committee and approve the same

Shoddu
23-07-18



Shoddu
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

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Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

- modification.
- iv) ~~Appoint auditors for the ensuing year.~~
 - v) ~~Appoint Nomination Committee for the ensuing year.~~
 - vi) Receive nomination committee report and elect the Executive Board and other office bearers who shall immediately on the close of the meeting take up their duties and shall continue in office until the New Board takes over.
 - vii) ~~Determine the time and place of next Annual General Body Meeting.~~
 - viii) ~~Carry out any other business that may be brought before it within the scope of aims and objectives of the association with the permission of the chair.~~

c) ELECTION AND ITS PROCEDURE:

For election of office bearers and members of the Executive Board following procedures shall be adopted:

- 1) ~~Nomination Committee consisting of 3 persons shall be elected by the General Body form among the general members at the Annual General Body Meeting.~~
- 2) ~~The Convener of the Nomination Committee shall be the Executive Secretary who shall arrange and facilitate the meeting of the Nomination Committee and the circulation of the Nomination Committee Report.~~
- 3) Any General Member of the association may also nominate by circulation to all members, the names and bio-data of additional nominees at least 90 days prior to the Annual General Body Meeting with intimation to the Convener of the Nomination Committee.
- 4) The Nomination Committee shall consider and recommend potential candidates for membership in the Executive Board. It shall circulate the

- with or without modification.
- iv) ~~Appoint auditor for the ensuing year.~~
 - v) ~~Appoint Nomination Committee for the ensuing year.~~
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 - viii) ~~Carry out any other business that may be brought before within the scope of aims and objectives of the association and with the permission of the chair.~~

c) ELECTION AND ITS PROCEDURE:

For election of office bearers and members of the Executive Committee following procedures shall be adopted:

- 1) ~~Nomination Committee consisting of 3 persons shall be elected by the General Body form among the general members at the Annual General Body Meeting.~~
- 2) ~~The Convener of the Nomination Committee shall be the Executive Director who shall arrange and facilitate the meeting of the Nomination Committee and the circulation of the Nomination Committee Report.~~
- 3) Any General Member of the Association may also share name of competent person for consideration of the Nomination Committee.
- 4) The Nomination Committee shall consider and recommend potential candidates for membership in the Executive Committee. The

Shoddu
23-07-18



Shoddu
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Shoddu
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

names and bio-data of the nominees to the general members at least 60 days prior to the Annual General Body Meeting.

Nomination Committee may consider competent and reliable persons of repute to become the members of the Executive Committee from General Members, from Individuals of repute and competency. It shall circulate the names and bio-data of the nominees to the general members in the Annual General Body Meeting.

- 5) Only Nomination processed according to the above directions and duly proposed and seconded at the Annual General Body Meeting shall be eligible for election. Election shall be by the secret ballot.

- 5) Only Nomination processed according to the above directions and duly proposed and seconded at the Annual General Body Meeting shall be eligible for election.

~~2) c. The auditor of the Society for the coming year shall be appointed by the General Body at the Annual General Meeting.~~

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3. SPECIAL GENERAL BODY MEETING:

Special General Body Meeting may be held on a resolution of the Governing Body or at the call of the President or at a call signed by not less than one-third of the members qualified to vote. Such call shall be made 14 days in advance of the date of which the meeting is called this shall state the purpose for which it is called.

3. SPECIAL GENERAL BODY MEETING:

Special General Body Meeting may be held on a resolution of the Governing Body or at the call of the President/ Secretary or at a call signed by not less than two-third of the members qualified to vote. Such call shall be made 14 days in advance of the date of which the meeting is called this shall state the purpose for which it is called.

~~4. QUORUM:~~

~~4. QUORUM:~~

One-fifth of the General Members qualified to vote shall be the quorum. If within one hour of the time appointed for the meeting, sufficient members to form a quorum are not present, then those who are present shall proceed with

Shoddi
23-07-18



Shoddi
Secretary
WEST BENGAL VOLUNTARY
HEALTH ASSOCIATION

Shoddi
Secretary
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One-fifth of the General Members qualified to vote shall be the quorum. If within one hour of the time appointed for the meeting, sufficient members to form a quorum are not present, then those who are present shall proceed with the meeting, provided that any resolutions passed shall be circulated for ratification by the members. Members who do not reply within 4 weeks from the date of posting shall be presumed to have accepted the resolution as passed.

~~5. VOTE:~~

~~The voting shall be by show of hands or ballots. In the event of the tie the President has the casting vote.~~

6. MINUTES OF MEETINGS:

Proceedings of meeting of the Society shall be recorded in a Minute Book and shall be open to inspection of the members on requisition in writing to the Secretary by giving at least 2 weeks notice.

7. MANAGEMENT:

a) EXECUTIVE BOARD:

The Executive Board will consist of 9 members elected by the General Body.

~~b) COMPOSITION:~~

~~There will be 4 office bearers namely President, Vice-President, Secretary and Treasurer, in addition, there will be 5 members totaling nine.~~

b) CO-OPTION:

In addition to the nine members mentioned above, the Executive Board may co-opt two persons. Co-option will not be normal feature but the facility is provided, so that the Executive Board may have

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the meeting, provided that any resolutions passed shall be circulated for ratification by the members. Members who do not reply within 4 weeks from the date of posting shall be presumed to have accepted the resolution as passed.

~~5. VOTE:~~

~~The voting shall be by show of hands or ballots. In the event of the tie, the President has the casting vote.~~

6. MINUTES OF MEETINGS:

Proceedings of meeting of the Society shall be recorded in a Minute Book and shall be kept properly in the office by the Secretary or his/her delegated person.

7. MANAGEMENT:

a) EXECUTIVE COMMITTEE:

~~The Executive~~
~~The Executive Committee will consist of 9 members elected by the General Body.~~

~~b) COMPOSITION:~~

~~There will be 4 office bearers namely President, Vice-President, Secretary and Treasurer, in addition, there will be 5 members totaling nine.~~

b) CO-OPTION:

In addition to the nine members mentioned above, the Executive Committee may co-opt two persons. Co-option will not be normal feature but the facility is provided, so that the Executive



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persons of special competence when needed. Co-opted members need to be general members of West Bengal Voluntary Health Association with voting right.

c) TERMS OF THE
EXECUTIVE BOARD:

The terms of office bearers and members in the Executive Board will be for one year. Reelection is allowed. Office bearers and other members can be considered for re-election provided one person will not hold the same office for more than 3 consecutive terms.

(d) In the event of any vacancy occurring in the Executive Committee during the period, the Executive Committee shall have the power to fill in such vacancy for the remaining period.

e) A member of the Executive Committee shall cease to be a member if:

- i) He resigns by letter addressed to the Secretary and accepted by the Executive Committee.
- ii) He is absent for three consecutive meetings of the Executive Committee without any leave or responsible ground.
- iii) He is convicted of any offence in connection with the formation, promotion, management or conduct of the affairs of a society or a

Committee may have persons of special competence as and when may be needed. Co-opted members will be like Advisor/ Guide and will not enjoy the right of voting or the status of Executive Committee Members.

c) TERMS OF THE
EXECUTIVE COMMITTEE:

The terms of office bearers and members in the Executive Committee will be for ~~six~~ ^{one} year. Reelection is allowed. Office bearers and other members can be considered for re-election provided it is proved that their concern, commitment, competence are helpful for the growth of the organization from the point of view of financial, technical and social.

(d) In the event of any vacancy occurring in the Executive Committee during the period, the Executive Committee shall have the power to fill in such vacancy for the remaining period.

e) A member of the Executive Committee shall cease to be a member if:

- i) The person resigns by letter addressed to the Secretary and accepted by the Executive Committee.
- ii) The person is absent for three consecutive meetings of the Executive Committee without any leave or responsible ground.
- iii) The person is convicted of any offence in connection with the formation, promotion, management or conduct



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body corporate or any
offence involving moral
turpitude.

of the affairs of a society
or a body corporate or
any offence involving
moral turpitude.

iv) He becomes ^{insane} ~~insane~~ or
insolvent

iv) The person becomes
insane or insolvent

f) The Executive Committee
shall meet once in three months
or as often as may be necessary.
The President or the Secretary
or any four members of the
Executive Committee may at
any time, convene a meeting of
the Executive Committee.

f) The Executive Committee
shall meet once in three
months or as often as may be
necessary.

~~g) One-third members shall be the
quorum of the Executive
Committee.~~

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the Quorum of the Executive
Committee.~~

8. POWERS AND DUTIES OF THE
EXECUTIVE COMMITTEE:

8.(I) POWERS AND DUTIES OF THE
EXECUTIVE COMMITTEE:

a) The Executive Committee shall
have the general supervision and
control of the work of the Society.
All capital and property of the
Society shall be vested in the
Executive Committee and no
contract, debt or obligation
affecting the Society shall be
binding unless sanctioned by a
resolution of the Executive
Committee.

a) The Executive Committee shall
have the general supervision and
control of the work of the
Society. All capital and property
of the Society shall be vested in
the Executive Committee.

b) Subject to the foregoing, the
Executive Committee shall have
full power to do all such acts and
things as the Society could itself
do, and which are not hereby or by
statute expressly directed or
required to be done by the Society
in general meeting, and in
particular the following powers:-

b) Subject to the foregoing, the
Executive Committee shall have
full power to do all such acts and
things as the Society could itself
do, and which are not hereby or
by statute expressly directed or
required to be done by the
Society in general meeting, and
in particular the following
powers.

i) to pay all costs, charges, and
expenses preliminary and
incidental to the promotion,
formation, registration and
establishment of the Society.

i) to pay all costs, charges, and
expenses preliminary and
incidental to the promotion,
formation, registration and
establishment of the Society.

ii) to purchase or otherwise acquire for

ii) to purchase or otherwise acquire

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the Society any property, rights and privileges movable of whatsoever nature which the Society is authorized to acquire at such price and generally on such terms and conditions as they think fit: and to sell, lease, mortgage or otherwise dispose of all or any part of the property of the Society as deemed necessary or expedient for the purpose of the Society.

- iii) ~~to invest the monies and funds of the Society and to vary the investments as and when it may deem necessary or proper.~~
- iv) ~~To accept donation, gift, subscription, movable or immovable property for the objects of the Society.~~
- v) To appoint by resolution sub-committee for such purpose and with such powers as may be considered necessary or expedient.
- vi) ~~To delegate by resolution to sub-committees, the President, the Vice-President, the Secretary, or the Treasurer, such of its powers for the conduct of its business as it may deem fit, subject to the condition that the action taken by them by this Rule shall be reported for the confirmation at the next meeting of the Executive Committee.~~
- vii) To appoint such officers, clerks and employees as they may from time to time think fit, and to determine their duties and fix their remuneration and to require, if considered necessary, security for the proper discharge of such duties and also to remove or suspend any officer, clerk or employee at their discretion or for such reasons as they may deem sufficient.

for the Society any property, rights and privileges movable of whatsoever nature which the Society is authorized to acquire at such price and generally on such terms and conditions as they think fit: and to sell, lease, mortgage or otherwise dispose of all or any part of the property of the Society as deemed necessary or expedient for the purpose of the Society.

- iii) ~~to invest the monies and funds of the Society and to vary the investments as and when it may deem necessary or proper.~~
- iv) ~~To accept or give donation, gift, subscription, movable or immovable property or for the objects of the society.~~
- v) To appoint or dissolve by resolution one or more sub-committees for such purpose and with such powers as may be considered necessary or expedient.
- vi) ~~To delegate by resolution to sub-committees, the President, the Vice-President, the Secretary, or the Treasurer, such of its powers for the conduct of its business as it may deem fit, subject to the condition that the action taken by them by this Rule shall be reported for the confirmation at the next meeting of the Executive Committee.~~
- vii) To appoint such officers, clerks, consultants and employees as the management may from time to time think fit, and to determine their duties period of work and fix their remuneration and to require, if considered necessary, security for the proper discharge of such duties and also to remove or suspend any officer, clerk consultant or employee at the discretion of the management or for such reasons as



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viii) To adopt and amend its own Bye-laws for the conduct of the business of the Executive Committee.

ix) NIL

x) NIL

xi) NIL

xii) NIL

xiii)

- they may deem sufficient.
- viii) To adopt and amend its own Bye-laws for the conduct of the business of the Executive Committee to ensure growth and sustainability of the organization as well as fulfilment of the objects of the Society.
- ix) To appoint/ authorize appropriate persons to jointly sign cheques from time-to-time by passing resolution.
- x) To open and close Bank A/Cs in appropriate Banks depending on situation and project needs by passing resolution.
- xi) To appoint/ authorize appropriate person/ persons to pass vouchers for payments depending on situation and project needs.
- xii) To appoint/ authorize appropriate persons for serving as purchase committee members depending on situation and project needs.
- xiii) To comply with the requirement, instructions, communications of the board of Trustees of WBVHA formed in the organisation to provide leadership in the event of crisis, conflict in the organization or in the Executive Committee of WBVHA, and also sale of property or mortgage of property, etc.

(II) CRISIS & CONFLICT MANAGEMENT INCLUDING SALE OF PROPERTY OR ITS MORTGAGE

- a) Besides the Executive Committee of WBVHA there will also be a Board of Trustees of WBVHA, which will be functional of following, and if and when situation arises. The Board of Trustee will not interfere in the day-to-day work or administration or management matters in normal circumstances but will monitor the growth of the organization

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and interfere while in times of organizational conflict or crisis in the Executive Committee. To prevent crisis and conflict for the good of the organization, the Board of Trustee will be automatically empowered and shall be able to take control of the organization and act accordingly which may even if need be dissolve the Executive Committee and form the new Executive Committee. During the time from dissolving and formation of new Executive Committee, the Trustee will manage the affairs of the organization, which will be legally valid.

- b) No sale of property of WBVHA or it's mortgage will be officially and legally valid without the written communication permission by the Board of Trustee to the Executive Committee to do so.
- c) The Board of Trustee will consist of 3 members as will be agreed in the Annual General Meeting of WBVHA. 3 members will be as following:
 - 1 from General Member
 - 1 from Individual Member
 - 1 from Staff Member
- d) Above 3 Members of the Society shall be the Trustees of the society and shall be member for a period of 7 years. There after reelection based on performance.
- e) The Board of Trustees will select a member whenever vacancy will arise. Any 2 members in which Secretary is must will form the quorum for any meeting of the Board of Trustees and the notice for the meeting of the Board of trustee will be given in the same manner as in case of the Executive Committee meeting by the select Trustee member. The Board of Trustees will be the members of the Executive Committee and office bearers.
- f) The vacancy in the Board of Trustees will be filled up by the Board of Trustees electing any person from within the society.
- g) On emergency and in time of need, the Board of Trustees has the right to suspend

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and/or dissolve the Executive Committee of the Society or its office bearer/bearers and if such resolution is passed by the Board of Trustees. The Executive Committee and/or its office bearer/bearers as the case may be shall cease to act and become defunct on and from the date fixed by the Board of Trustees shall immediately and at the same time when passing such resolution, appoint one or more persons so that the work of the society does not suffer and such appointed person or persons shall take the charges as will be decided by the Board of Trustees while passing the resolution.

The Board of Trustees, after passing the resolution, shall call an extraordinary general meeting through the person so authorized by the Board of Trustees for fresh election of the Executive Committee and/or office bearers as the case may be fixed of such extraordinary general meeting not later than thirty days from the date of such suspension or dissolution as aforesaid.

- h) Any resolution passed by the Board of Trustees shall be binding on the society, and/or the office bearers of the society.
- i) The Board of Trustees shall be the sole arbitrator in respect of all matters of disputes of the society during the time of conflict or crisis period only.

9. OFFICE BEARERS:

a) ~~The Officers of its Society shall be the President Vice-President, the Secretary and the Treasurer.~~

b) ~~All office bearers shall hold office for one year. All office bearers shall hold office for one year.~~

c) The President shall preside at all business meetings of the Society. In the absence of the President, the Vice-President shall preside. In the absence of the President and the Vice-President, a Chairman shall be chosen by the meeting. In addition to his own vote, he who presides shall have a casting vote in the event of equality of votes.

9. OFFICE BEARERS:

a) ~~The Officers of its Society shall be the President Vice-President, the Secretary and the Treasurer.~~

b) ~~All office bearers shall hold office for one year. All office bearers shall hold office for 3 (Three) years.~~

c) The President shall preside at all business meetings of the Society. In the absence of the President, the Vice-President shall preside. In the absence of the President and the Vice-President, a Chairman shall be chosen by the meeting. In addition to his/her own vote, he/she who presides shall have a casting vote in the event of tie.

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RESPONSIBILITIES OF THE
TREASURER:

- d) The treasurer shall receive and have charge of all moneys of the Society. He shall collect all fees, dues and donations receipts and disbursements. He shall deposit the funds of the Society in any Bank approved by the Executive Committee, in the name of the Society to be operated jointly by the Secretary and the Treasurer. He shall keep (a) a subscription book, (b) a Cash Book of receipts and payments, (c) files of vouchers and payments. He shall submit financial statements to the Executive Committee. Not more than Rs.3,000/- should be kept in cash with the Treasurer.

He shall deposit the funds of the Society in any bank approved by the Executive Committee in the name of the Society to be operated jointly by the Secretary and the Treasurer.

RESPONSIBILITIES OF THE
SECRETARY:

- e) The Secretary shall act as the Chief Functionary of the Association. The Secretary shall be responsible for calling and convening the Annual Meeting of the General Body, special meeting and meetings of the Executive Board for recording, maintaining and circulating the minutes of the proceedings of all such meetings and also for maintaining the register of the members of the association. He shall also submit annually the current list of member of the Executive Board to the Registrar in accordance with the provisions of the Societies Registration Act of 1961 and also to the Ministry of Home Affairs, FC-3, FC-9 forms.

RESPONSIBILITIES OF THE
TREASURER:

- d) The treasurer shall be responsible for the fund management. He/she will ensure that Receipts & Payments are properly done through the responsible officers. He/she shall ensure the collection of all fees, dues and donations receipts and disbursements. He/she shall ensure deposit of funds of the Society in any Bank approved by the Executive Committee. He/she shall ensure that the Bank A/C is operated jointly by any two persons from the following positions approved by Executive Committee from time-to-time. 1. Secretary 2. President 3. Treasurer 4. Project Director 5. Office Manager. He/she shall ensure keeping of (a) a subscription book, (b) a Cash Book of receipts and payments, (c) files of vouchers and payments, etc. He/she shall ensure placement of financial statements to the Executive Committee. He/She shall ensure that not more than Rs.20,000/- be kept in cash in the Head Office and up to Rs.10,000/- in any project sites.

RESPONSIBILITIES OF THE
SECRETARY:

- e) The Secretary shall act as the Chief Functionary of the Association. The Secretary shall be responsible for calling and convening the Annual Meeting of the General Body, special meeting and meetings of the Executive Committee for recording, maintaining and circulating the minutes of the proceedings of all such meetings and also for maintaining the register of the members of the association. He/she shall also submit annually the statutory returns to the Registrar of Societies in accordance with the provisions of the Societies Registration Act 1961, to the Ministry of Home Affairs and to the Income Tax Department.



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These responsibilities of the Secretary may be delegated to the Executive Secretary if necessary. However, the Secretary remains responsible and should enquire to make certain that the duties have been performed.

Meeting of the Executive Board shall be called by the Secretary with at least 15 days notice. This function may be delegated to the Executive Secretary, if necessary.

Meeting of the Executive Committee shall be called by the Secretary with at least 15 days notice.

The above responsibilities of the Secretary will be delegated to the Executive Director.

RESPONSIBILITIES OF THE EXECUTIVE SECRETARY:

- i) By virtue of responsibility of the Executive Secretary as senior most members of the staff of the organization, he will be a permanent invitee in Executive Board and in the Annual General Body Meeting as ex-officio. He will be responsible to give leadership in the growth, development and effective functioning of the association in consultation with and under the guidance of the Secretary.

RESPONSIBILITIES OF THE EXECUTIVE DIRECTOR:

- i) By virtue of responsibility of the Executive Director as the senior most member of the staff of the organization, will be as member in the Executive Committee and in the Annual General Body Meeting with voting right. He/she will be responsible to give leadership in the growth, development, management and effective functioning of the association in consultation with and under the guidance of the Executive Committee. The Executive Director shall be responsible to fulfil all legal obligations & responsibilities viz. Register of Societies, FCRA, Income Tax and all other govt. authorities.

The Executive Director shall be required to ensure that the performance assessment is done for all staff members, consultants, sub-committees, advisory boards, and the members of Executive Committee, all project staff members and projects as well by involving expert resource persons and present such assessment in the Executive committee meeting.

The Executive Director shall be responsible for the appointment and termination of all staff members and sub-committees, advisory board, etc.

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The Executive Director shall be responsible for effective fund management of on going fund and also Resource Mobilization with new Initiatives besides overseeing the work of the project.

The Executive Director shall besides all above work will serve and discharge the duty and responsibilities of the Secretary. He/she shall be the CEO of the organisation. The Executive Director will also do following:

- * Sign cheques
- * Pass all vouchers as and when required.
- * Grant and terminate membership
- * Apply or withdraw membership/ subscription with any organization as will be required to ensure the growth and sustainability of the organisation.
- * Develop appropriate policies and plans for future growth.
- * Appoint or discharge staff members/consultants as will be required
- * Represent the organization before any or every authorities.
- * Deal with all legal and official matters and sign all relevant papers.
- * Apply before any and every authorities for any and every work.
- * Interview the persons seeking membership.
- * Ensure budget control and cost control.
- * Ensure proposal development through team work.
- * Ensure submission of work and financial report to donor in time.
- * Ensure properly keeping of official documents.
- * Ensure growth of the organization year by year.
- * Represent WBVHA and address press meeting and or delegate

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responsibility to appropriate persons.

- * Represent WBVHA, meet donor's representative and communicate and or delegate responsibility to appropriate persons.
- * Ensure development of grievance settlement procedure and process.
- * Ensure staff growth process.
- * Ensure development of process of conflict Resolution for growth.
- * Ensure development of process for staff mentoring
- * Ensure appropriate fund and finance management including proper audit in time.

~~10. ACCOUNTS:~~

The accounts of the Society shall be audited annually by the Chartered Accountant appointed by the General Body well before the Annual General Body Meeting.

~~40. ACCOUNTS:~~

The accounts of the Society shall be audited annually by the Chartered Accountant appointed by the General Body in the Annual General Body Meeting.

~~11. COMMON SEAL:~~

The Society shall have a common seal inscribing its name therein. The common seal shall be kept in the custody of the Secretary. All documents to which the Society may be a party shall bear the common seal of the Society.

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The Society shall have a common seal inscribing its name therein. The common seal shall be kept in the custody of the Secretary. All documents to which the Society may be a party shall bear the common seal of the Society.

~~12. AMENDMENT:~~

The Memorandum of Association or the Rules and Regulations of the Society may be altered or amended by a vote of not less than three-fourths of the members present at any regular or special meeting of the Society provided previous intimation of such alterations or amendments has been given to the members by the notice convening the meeting.

~~12. AMENDMENT:~~

The Memorandum of Association or the ~~Rules and~~ Regulations of the Society may be altered or amended by a vote of not less than three-fourths of the members present at any ~~regular or special~~ meeting of the Society provided previous intimation of such alterations or amendments has been given to the members by the notice convening the meeting.

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13. SUITS AND LEGAL PROCEEDINGS:

All suits and other legal proceedings intimated by the Society shall be instituted and prosecuted in the name of the Society by the Secretary. The Society may sue or be used in the name of the Secretary and shall be represented by the Secretary.

13. SUITS AND LEGAL PROCEEDINGS:

All suits and other legal proceedings intimated by the Society shall be instituted and prosecuted in the name of the Society by the Secretary. The Society may sue or be used in the name of the Secretary and shall be represented by the Secretary.

14. DISSOLUTION:

As time progresses, should a dissolution of the Society be found necessary from whatever cause, Government shall first be informed and in accordance with its directions, and the provision of the West Bengal Societies Registration Act 1961, if any property or assets remain over after the satisfaction of its debts and liabilities, the same shall not be paid to or distributed among the members of the Society which shall be determined by the votes of not less than three-fourths of the members present, personally at a General Meeting convened for the said purpose.

14. DISSOLUTION:

As time progresses, should a dissolution of the Society be found necessary from whatever cause, it shall be done in accordance with the directions, and the provision of the West Bengal Societies Registration Act 1961, in accordance with Section 2 and 27 of the said Act. If any property or assets remain over after the satisfaction of its debts and liabilities, the same shall not be paid to or distributed among the members of the Society which shall be determined by the votes of not less than three-fourths of the members present, personally at a General Meeting convened for the said purpose.

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23-07-18



Compared by
30/09/19

CERTIFIED TRUE COPY

Adm. Registrar of Private Societies &
Non-Trading Companies, West Bengal

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HEALTH ASSOCIATION