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MEMORANDUM OF ASSOCIATION OF THE BOLANGIR BIKASH PARISHAD

1. Name of the Society :

The name of the society is the BOLANGIR BIKASH PARISHAD.

2. Registered office of the Society:

The Registered office of BOLANGIR BIKASH PARISHAD will be at Salendrapa P.O. Sindhakela of Bangomunda Block in the District of Bolangir of Orissa State with PIN Code 767 035

Area of operation - All over the Orissa state.

3. Aims and Objectives of the Society

The objectives of the Society are to promote ^{the} ~~all over orissa~~ aspects of rural and tribal development and, in particular, to adopt an integrated approach to help the tribal and rural communities in mobilising for self-sustain eco-friendly development organisations and to build up an institutional base for training of tribal and other rural youths as well as young educated professionals.

And in furtherance to the above objects:

- a) to establish and maintain BOLANGIR BIKASH PARISHAD and branches thereof for the said purposes at such places as may be decided by the Governing Body of BOLANGIR BIKASH PARISHAD from time to time;
- b) to attempt total human development and social change in a tribal and rural area through the formation of local level organisations;
- c) to bring awareness among a Target Group of Scheduled Tribes and other unprivileged groups such as Scheduled Castes, small and marginal farmers, the Landless and Bonded Labourers for self-reliance and social justice;
- d) to better the economic conditions of the Target Group by suitable utilisation of the existing skills and resources;
- e) to organise the Target Group against exploitation and oppression for the support of human rights;
- f) to emphasise on relevant actions for development of women and children belonging to the unprivileged group;
- g) to establish a training base for the grass-root functionaries drawn from the target group as well as the young educated professionals. The training would cover education, entrepreneurship, promotion of appropriate rural technologies, agriculture, health, skill improvements and income generating activities.
- h) to become self-supporting in areas of training, technology demonstration, and field experiments and technical know-how;
- i) to undertake Research Studies relevant to the Target Group with the aim of searching alternative development strategies;
- j) to disseminate information regarding the aims, objectives and activities of BOLANGIR BIKASH PARISHAD, to edit, print, publish and exhibit books and pamphlets and maintain libraries and documentation centres, and to organise seminars and workshops, camps and games bearing upon the aims and objectives of BOLANGIR BIKASH PARISHAD.

युक्त के साथ जाच की गई
Verified with Original
मुख्य प्रबंधक
कल्याण शाखा
KANTABANJI

Chandira Mohan
President 15.8.99

PRESIDENT
Bolangir Bikash Parishad.

Tankadhar Beelha
Finance Manager
Bolangir Bikash Parishad

Lalchar Sabar
Vice President Dt 15/8/99

Vice President
Bolangir Bikash Parishad.

Mukunda Lahu.
Director 15.8.99

DIRECTOR
Bolangir Bikash Parishad

Mukunda Lahu
DIRECTOR
Bolangir Bikash Parishad

- k) to develop areas of mutual co-operation and understanding among different voluntary organisations and other Government or non-Government agencies working for similar cause in India or elsewhere;
- l) to acquire and dispose of property in furtherance of the objectives;
- m) to do all other lawful things as may be incidental to or conducive to the attainment of the above objectives.

4. The Names, Address, Designation, Occupation and signature of the Members of the first Executive Body who shall hold office till an Executive Body is duly constituted under the rules and Regulations of BOLANGIR BIKASH PARISHAD is as follows :

Sl.No.	Name and Address	Age	Occupation	Designation	Signature
1	Mr. Sarat Chandra Naik At/Po- Sindhekela Dist-Bolangir, Pin-767 035, Orissa s/o Sarat Chandra Naik	58	Educationist & Social Worker	President	Sarat Chandra Naik 15/8/99
2	Mr. Laldhar Sabar At-Godhuapadar Po-Birighat, Via-Duajhar Dist- Nuapada, Pin-766 118, Orissa s/o Laldhar Sabar	38	Social Worker	Vice-President	Laldhar Sabar 15/8/99
3	Mr. Mukunda Sahu At- Ashurla Po- Kapilabhata Via- Bangomunda Dist-Bolangir Pin- 767 040, Orissa s/o Atula Sahu	51	Social Worker	Director	Mukunda Sahu 15/8/99
4	Mr. Amrutlal Singh At/Po-Temri Via-Paikmal Dist- Bargarh Pin-768 039 .Orissa s/o Gopalrathan Singh	35	Social Worker	Member (Financial Manager)	Amrut Lal Singh 15/8/99
5	Mr. Dambarudhar Karmi At/Po- Titilagarh Dist-Bolangir Pin-767 033, Orissa s/o Sashidhar Karmi	30	Advocate & Social Worker	Member	Dambarudhar Karmi 15.8.1999
6	Miss. Sabita Majhi At- Gharla Po-Jamkhunta Via- Sindhekela. Dist- Bolangir Pin-767 035, Orissa D/o Santanatha Majhi	24	Social Worker	Member	Miss Sabita Majhi Dt 15/8/99
7	Mrs. Jnyanamati Chhatria At- Chhujenbahal Po- Belpada Via-Bangomunda Dist- Bolangir Pin-767 040, Orissa s/o Prayachandra Chhatria	25	Social Worker	Member	Jnyanamati Chhatria Dt 15/8/99

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मुख्य प्रबंधक
DIRECTOR
Bolangir Bikash Parishad

Tankashan Behera
Finance Manager
Bolangir Bikash Parishad

Sarat Chandra Naik
President
PRESIDENT
15/8/99
Bolangir Bikash Parishad

Mukunda Sahu
DIRECTOR
Bolangir Bikash Parishad
Laldhar Sabar
Vice-President
Vice-President
Dt 15/8/99
Bolangir Bikash Parishad

Mukunda Sahu
Director
DIRECTOR
15/8/99
Bolangir Bikash Parishad

5 We, the undersigned decided to form a society in the name of BOLANGIR BIKASH PARISHAD and also decided to register this society under the Societies Registration Act XXI of 1960.

Tamvadhara Bawali
Finance Manager
Bolangir Bikash Parishad

Verified with Original
Mukunda Sahu
DIRECTOR
Bolangir Bikash Parishad

Sl. No	Name & Address	Occupation	Age in Yrs.	Designation	Signature
1	Mr. Sarat ch. Naik S/o- P. B. Kishore Naik At/P.o-Sindhakele Dist-Bolangir, Orissa Pin-767 035	Educationist and Social worker	58	President	Sarat Chandra Naik 15.8.99
2	Mr. Lalihar Sabar S/o- P. B. Kishore Naik At-Godadahuapadar P. O-Birighat Dist-Nuapada, Orissa Pin-766 118	Social worker	38	Vice-President	Lalihar Sabar 15.8.99
3	Mr. Mukunda sahu S/o-Alekha sahu At-Ashurta P. o-Kapilabhata Dist-Bolangir, Orissa Pin-767 040	Social worker	31	Director	Mukunda Sahu Dt. 15/8/1999
4	Mr. Amrut lal Singh S/o-Gobardhan Singh At/P. O-Temri Dist-Bargarh, Orissa Pin-768 039	Social worker	33	Financial Manager	Amrut Lal Singh. Dt 15.8.99
5	Mr. Dambardhar Karmi S/o-Sashidhar Karmu At/P. o-Tilagarh Dist-Bolangir, Orissa Pin-767 033	Advocate and Social worker	30	Member	Dambardhar Karmu 15/8/1999

Sarat Chandra Naik
15.8.99

Lalihar Sabar
15.8.99

Mukunda Sahu
15.8.99

Bolangir

Bolangir

6	Miss. Sabita Majhi D/o- <i>Sarabandhu Majhi</i> At-Gharla P. O- Jamkhunta Dist-Bolangir, Orissa PIN-767 035	Social worker	21	Member	<i>Miss. Sabita Majhi</i> 15/8/99
7	Mrs. Jnyanamati Chhatra W/o-Purna Ch. Chhatra At-Khujenbahal P. O-Belpada Dist-Bolangir, Orissa PIN-767 040	Social worker	23	Member	<i>Gyanamati Chhatra</i> Dt 15/8/99
8	Mr. Sashanka Padhi S/o- Shimachal Padhi Mahabirpada Bhawanipatna Dist-Kalahandi, Orissa Pin-766 001	Social worker	30	Member	<i>Saganu ka Padhi</i> Dt 15/8/99
9	Mr. Abinash Hota S/o- Sibanarayan Hota Gambharipali farm P. O-Larambha Dist-Sambalpur Orissa, PIN-768 102	Social worker	27	Member	<i>Abinash Hota</i> Dt 15/8/99
10	Mr. Sadan Majhi S/o-Bhagban Majhi At-Ratachuan P. O-Kodipari Dist-Rayagada Orissa, PIN-765 015	Social worker	25	Member	<i>Sadan Majhi</i> Dt 15/8/99

Tamvachan Baulle
Finance Manager
Golnagr Bikash Parishad

Mukunda Sam.
DIRECTOR
Belant Bikash Parishad

Verified with Original
CHIEF MANAGER

Sarat Chandra Nayk
15.8.99

Sabita
15.8.99

Mukunda Sam.
Dt 15.8.99

Bolangir

OR

Bolangir

Tomasha Baidya
Finance Manager
Golant Bikkash Parishad

11	Mr. Ashok Sahu S/o-Narendra Ku. Sahu A/Po-Gigina Dist-Kalahandi Orissa, Pin-766 101	Social worker	26	Member		
12	Mr. Sanjaya Ku. Padhi S/o-Duryodhan Padhi Tulsi Nagar Paralakhemundi Dist-Gajapati Orissa, Pin-761 200	Social worker	27	Member		Asok Kumar Sahu Dt 15/8/99
13	Mr. Agasti Mahakud S/o-Abhimanyu Mahakud At-Lundaberuni P.O-Balasingha Dist-Boudh Orissa, Pin-762014	Social worker	30	Member		Agasti Kumar Mahakud Dt 15/8/99
14	Mrs. Jayanti Janti W/o-Teakadon Janti At-Bartunda PO-Kapilabhata Dist-Bolangir Orissa, PIN-767 040	Social worker	35	Member		Jayanti Janti Dt 15/8/99
15	Mr. Jadhishir Behera S/o-Puranchandra Behera At/Po-Kapilabhata Dist-Bolangir Orissa, PIN-767 040	Social worker	24	member		Jadhishir Behera Dt 15.8.99

certified that this is the true & correct copy of memorandum of association of the Society.

Witness

Name -
Address -
Signature

Address
KAPATI
Mokhuria
Kalahandi
Hinarso Jara
15/8/99

1- Hemant Kumar
2- Abhimanyu Kano
At/Po-Nalapar
M. Rampara
Kalahandi
15/8/99

Sarat Chandra Nara
15.8.99
Bolangir
15.8

Muranda Sat
15/8/99

Dr. B. G. S. S. S.
Medical Offr
BOLANGIR

Srjan & S.N. T.
Catered

RULES AND REGULATIONS OF BOLANGIR BIKASH PARISHAD

1. Name of the Society : BOLANGIR BIKASH PARISHAD.

2. Location of the Registered Office of the Society :

At. Salemudga,
Po-Sindhekela,
Dist. Bolangir,
Orissa, PIN - 767 035

3. Society Established : 15.08.1999

4. The Society will be known as : BOLANGIR BIKASH PARISHAD

5. The area of Operation ^{Orissa} ~~Orissa~~ and in particular the backward tribal districts like Bolangir, Subarnapur, Kalahandi, Nowrangpur, Rayagada, Dhenkanal, Angul and Nuapada of Orissa State.

6. Interpretations :

These Rules and Regulations may be called the "Rules and Regulations" of the BOLANGIR BIKASH PARISHAD (hereinafter called the Rules)

"Governing Body" means the Executive Body as set out in the Memorandum of Association and thereafter the Governing Body as constituted under these Rules.

"Director means the person named as Director in the Memorandum of Association or any person appointed to perform the duties of Director.

"In writing" includes printing lithography and typewriting.

"Year" means the period commencing from 1st January and ending with the 31st of December of the same calendar year.

"Month" means calendar month.

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मुख्य प्रबंधक
कैलाबाजी शाखा
CHIEF MANAGER
KAILAJI BR.

Murkunda Sahu
DIRECTOR
Bolangir Bikash Parishad

Sarat Chandra Nayak
President
15.8.99

Lalohar Sabar
Vice -President
15.8.99

Murkunda Sahu
Director Dt 15/8/99

Bolan
Tankachen
Finance Manager
Bolangir Bikash Parishad

Bolangir Bikash Parishad.

DE
Bolangir Bikash Parishad

7. Members :

For the purpose of registration, the members of BOLANGIR BIKASH PARISHAD is declared to be seven, but BOLANGIR BIKASH PARISHAD may at any time increase the number.

8. There shall be following classes of Members of BOLANGIR BIKASH PARISHAD:

Founder Member

Ordinary Member

Life Member

9. (a) Founder Members shall be the signatories to the Memorandum of Association. Ordinary Members shall be such persons as are admitted to BOLANGIR BIKASH PARISHAD as ordinary members in accordance to the rules as Ordinary Members. Life members shall be such persons as may be admitted to BOLANGIR BIKASH PARISHAD, as life members in accordance to the rules.

10. (a) Founder members and life members shall be entitled vote at the General Meetings. The rules relating to admission of members and their removal shall be such as may be prescribed by the Governing Body from time to time.

(b) A registration of membership shall be tendered to the Director and shall not take effect until it has been accepted on behalf of BOLANGIR BIKASH PARISHAD by the President.

11. Every ordinary, institutional or life members shall pay, prior to admission, such membership fee as may be determined by the Governing Body from time to time.

12. Ceasure of Membership :

Any member may be removed from BOLANGIR BIKASH PARISHAD by resolution of the Governing Body passed by the majority of at least three-fourth of the members present and voting at the special meeting of the 'Governing Body' of which no less than twenty one day previous notice shall be given to the member whose removal is in question and to all the members of Governing Body. Such notice shall include a copy of the proposed resolution for removal of the member.

Tanyadha Balle
Finance Manager
Bolangir Bikash Parishad

Mukunda Sahu
DIRECTOR
Bolangir Bikash Parishad

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CHIEF MANAGER
KANTABAN

Sarat Chandra Nayak
President 15-8-99
PRESIDENT
Bolangir Bikash Parishad

Laldhar Sahan
Vice-President 15-8-99
VICE-PRESIDENT
Bolangir Bikash Parishad

Mukunda Sahu
Dt 15/8/99
DIRECTOR
Bolangir Bikash Parishad

13. BOLANGIR BIKASH PARISHAD shall function notwithstanding that any person who is entitled to be a member by reason of his office is not a member of BOLANGIR BIKASH PARISHAD for the time being and notwithstanding any other vacancy in its body whether by non-appointment or otherwise and no act or proceeding of BOLANGIR BIKASH PARISHAD shall be invalidated merely by reason of the happening of any of the above event or of any defect in the appointment of any of its members.

14. Authorities.

The following shall be authorities of BOLANGIR BIKASH PARISHAD :

- (a) President
- (b) Vice-President
- (c) Director (d) **Financial Manager**
- (e) Such other persons who may be declared to be authorities of BOLANGIR BIKASH PARISHAD by the Governing Body.

15. President and Vice-President :

A President and Vice-President may be elected at a General Meeting of BOLANGIR BIKASH PARISHAD by a majority of votes and they shall exercise such powers as may be conferred upon them from time to time by the Governing Body. They shall hold office for two years from the date of election.

16. Governing Body :

The Governing Body shall consist of :

- (a) The President
- (b) The Vice-President
- (c) The Director and
- (e) Two members elected at the Annual General Body Meeting of BOLANGIR BIKASH PARISHAD by a majority of votes of the members present.
- (f) Two member co-opted from the members of BOLANGIR BIKASH PARISHAD for a period of one year by the Governing Body.

17. There shall be the Governing Body of not more than 7 members and not less than 5 members including the President.

18. All the members of Governing Body except the Director shall normally hold office for a period of two years from the date of election.

19. Casual vacancies of the office of President, Vice-President or a member may be filled up by co-option of any member or members of BOLANGIR BIKASH PARISHAD by the remaining members of the Governing Body and a person or persons as appointed in the vacancy shall hold office of the unexpired period of the tenure.

20. The Governing Body shall function notwithstanding that any person who is entitled to be a member by reason of his office is not members for the time being and notwithstanding any other vacancy in its body whether by non-appointment or otherwise and no act or proceeding of the Governing Body shall be invalidated merely by reason of the happening of any of the above events or of any defects in the appointment of its members.

21. Any elected or appointed member who fails to attend three consecutive meetings of the Governing Body without proper leave of the President shall cease to be a member thereof.

22. Any vacancy in the membership of the Governing Body shall be filled by the Governing Body from among the members of BOLANGIR BIKASH PARISHAD

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मुख्य प्रबंधक / CHIEF MANAGER
कान्ताबाजी कान्ताबाजी

Sarav Chandra Nair
President
15/8/99
PRESIDENT
Bolangir Bikash Parishad

Lalhar Sabar
Vice-President
Dt. 15/8/99
Bolangir Bikash Parishad.

Mukunda Sahu
DIRECTOR
Bolangir Bikash Parishad
Director
15/8/99
DIRECTOR
Bolangir Bikash Parishad

Proceeding of the Governing Body :

23. Every meeting of the Governing Body shall be presided over by the President and in his absence by the Vice-President. In the absence of either, by a person chosen by the members present from among themselves.

24. Two members of the Governing Body present in person shall constitute a quorum at any meeting of the Governing Body

25. Not less than fifteen clear days' notice of any meeting of the Governing Body shall be given to each member in his address in the rolls of members.

26. At least one meeting of the Governing Body shall be held every year.

27. For the purpose of the last rule, each year shall be deemed to commence on 1st January and terminate on 31st December of the same calendar year.

28. The President may himself call or cause the Director to call a meeting of the Governing Body at any time.

29. Each member of the Governing Body including the president or the Chairman shall have one vote and if there shall be equality of votes on any question, the President or the Chairman shall have casting vote. Where there is a difference of opinion among the members of the Governing Body, the opinion of the majority shall prevail.

30. Any business except such as the Governing Body may be general special order directed to be placed before the meeting may be carried out by circulation amongs! all its members and any resolution so circulated and approved by a majority of the members signing shall be effectual and binding as if such resolution had been passed at a meeting of the Governing Body have recorded their views on one of the resolutions.

Functions and Powers of the Governing Body :

31. It shall be the function of the Governing Body generally to carry out the objects of the Association as set forth in the Memorandum of Association of BOLANGIR BIKASH PARISHAD.

32. The Governing Body shall have the management of all the affairs and funds of BOLANGIR BIKASH PARISHAD and shall have the authority to exercise all powers of BOLANGIR BIKASH PARISHAD

33. Subject to the Rules and Regulations, the Governing Body shall administer and manage all the affairs of BOLANGIR BIKASH PARISHAD

34. The Governing Body shall have control in regard to all matters relating to the management and organisation of BOLANGIR BIKASH PARISHAD In addition to the powers and authorities by those present or otherwise expressly conferred upon them they may exercise all such powers and do all such acts and things as may be exercised or done by BOLANGIR BIKASH PARISHAD and are not hereby or by status expressly directed or required to be exercised or done by BOLANGIR BIKASH PARISHAD in a General Meeting

35. Without prejudice to the general powers conferred by the last preceding clause and other powers conferred by those present, it is hereby expressly declared that the Governing Body shall have the following powers, that is to say:

a) To pay all expenses incurred in carrying out the objectives of BOLANGIR BIKASH PARISHAD and to make and give receipts, release and other discharges on behalf of BOLANGIR BIKASH PARISHAD

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मुख्य कार्यकारी अधिकारी
KANTABANJI

Sarab Chandra Xair
President
PRESIDENT 15/8/99
Bolangir Bikash Parishad

Lalhar Sabar
Vice-President Dt 15/8/99
Bolangir Bikash Parishad.

Mukunda Sahu
Director 15/8/99
DIRECTOR
Bolangir Bikash Parishad

Tanku Char Behera
Finance Man
Bolangir Bikash Parishad

- b) To make, vary, amend or repeal rules and regulations of the Association and to approve bye-laws proposed by the Director for the working of BOLANGIR BIKASH PARISHAD
- c) To acquire for BOLANGIR BIKASH PARISHAD any property, rights and privileges on such items and conditions as they deem fit.
- d) To invest and deal with any money of BOLANGIR BIKASH PARISHAD not immediately required for the purposes thereof in such manner as they deem fit and from time to time vary or realise such investments.
- e) To enter into and secure the fulfilment of any contracts or engagements on behalf of BOLANGIR BIKASH PARISHAD, and to institute, defend, compound or abandon any legal proceedings by or against BOLANGIR BIKASH PARISHAD or otherwise concerning the affairs of BOLANGIR BIKASH PARISHAD and to refer any matter, claims or demands to arbitration and observe and perform the awards.
- f) To set up, constitute and organise local branches of BOLANGIR BIKASH PARISHAD in such a manner and on such terms as may be considered necessary in the interest of BOLANGIR BIKASH PARISHAD. To constitute committees consisting of two or more persons, not necessarily members of BOLANGIR BIKASH PARISHAD and vary the same and delegate to them such powers as may be considered necessary for the purposes.
- g) To appoint a Director, instructors, Scientists, Technologists, skilled workers, professionals, technical advisors and others to carry out the objects of BOLANGIR BIKASH PARISHAD and to pay them such remunerations as may be considered expedient.
- h) To accept grants or money from the Government and donations from other public bodies, corporations, companies or persons for the purposes of BOLANGIR BIKASH PARISHAD on such conditions as may be agreed to.
- i) To provide funds for all or any of the objects of BOLANGIR BIKASH PARISHAD in such a manner as may be considered expedient.
- j) To borrow or raise any money that may be required by BOLANGIR BIKASH PARISHAD upon such terms as may be deemed advisable, and in particular by the issue of bonds debentures, bills of exchange, promissory notes or other obligations or securities of BOLANGIR BIKASH PARISHAD or by mortgage or charge of all or any part of property of BOLANGIR BIKASH PARISHAD
- k) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transformable instruments.
- l) To purchase, take on lease or in exchange, hire or otherwise acquire any movable and immovable property and in particular any land, buildings, workshops, factories, laboratories, machineries, plants, apparatus, appliances and any rights or privileges necessary or convenient for the purpose of BOLANGIR BIKASH PARISHAD, and to construct, erect, alter, improve and maintain any building and to manage, develop, sell, demise, let, mortgage, dispose of, turn to
- m) account or otherwise deal with all or part of the same and also to sell any property of BOLANGIR BIKASH PARISHAD for cash or any other consideration to promote the objects of BOLANGIR BIKASH PARISHAD
- n) To pay all expenses, preliminary or incidental to the formation of BOLANGIR BIKASH PARISHAD and its registration, and
- o) To establish, support or aid in the establishment and support of institutions, funds and trust calculated to benefit employees or ex-employees of BOLANGIR BIKASH PARISHAD or the dependents or connections of such persons and to grant superannuation benefits and allowances to and to make payments towards the insurance of such persons.

36. Recording of Proceedings :

The Director shall be ex-officio Secretary of the Governing Body and shall cause minutes to be duly entered in book provided for the purpose.

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verified with Origin
मुख्य अधिकारी / CHIEF MANAGER
कान्ताबानु KANTABANU

Murkunda Sahni
DIRECTOR
Bolangir Bikash Parishad

Surat Chandra Nayak
President
PRESIDENT
Bolangir Bikash Parishad

Laldhar Saha
Vice-President
DT 15/8/99
Bolangir Bikash Parishad.

Murkunda Sahni
DIRECTOR
15/8/99
Bolangir Bikash Parishad

- a) Of the names of the members of the Governing Body and of any Committees of the Governing Body
- b) Of all orders made by the Governing Body and Committees of the Governing Body
- c) Of all resolutions and proceedings of the General Meetings of the Governing Body and Committees.

37. Powers of the President :

- a) The President shall preside over all meetings of General Body and the Governing Body of the Society.
- b) The President only at the event of the equality of votes, shall exercise vote
- c) The President shall perform and carry out and exercise all powers, duties and functions as the Governing Body may assign to him.

38. Powers of the Vice-President :

- a) In case of the President's absence the Vice-President shall preside over all meetings of the General Body and the Governing Body of the Society.
- b) The Vice-President shall perform and carry out and exercise all powers or duties and functions of the President, in his absence.

39. General Body Meetings.

- a) General Body meetings shall be held once a year at such times (not more than fifteen months after the last proceeding meeting) and place as may be prescribed by BOLANGIR BIKASH PARISHAD in the General Body Meeting and if no other time or place as may be determined by the Governing Body.
- b) Fifteen clear days' notice shall be given for every ordinary General Body Meeting to every member containing the agenda for the meeting in the manner hereinafter prescribed. Any urgent extra-ordinary meeting convened to consider any urgent business, or in case of an emergency to which the Governing Body shall be the sole judge shall be convened by giving ten clear days' notice containing the agenda for the meeting to every member in the manner hereinafter prescribed. Subject to the same, any extra-ordinary General Body meeting shall be convened by giving no less than fourteen clear days' notice containing the agenda for the meeting in the manner hereinafter prescribed.

40. The General Body meeting referred to in the last proceeding clause shall be called Ordinary Meeting. All other Meetings of BOLANGIR BIKASH PARISHAD shall be called Extra Ordinary Meetings.

41. Notice of meeting shall be given to all members on the roll of BOLANGIR BIKASH PARISHAD and sent by registered post together with proposals or resolutions to be laid before the meeting. But an accidental commission or non-delivery or such other cause shall not invalidate the proceedings of the meetings.

42. The business of an Ordinary Meeting shall be :

- a) To receive and consider the accounts, the balance sheet and the Report of the Governing Body and the auditors.
- b) To elect the President, Vice-President and all members of the Governing Body except the Member -Director who shall be appointed by the Governing Body.
- c) To appoint auditors who shall be Chartered Accountants and fix their remunerations
- d) To transact any other business which under those present ought to be transacted at the Ordinary Meeting.

43. All other business transacted at an Ordinary Meeting and all business transacted at an Extra-ordinary Meeting shall be deemed special. If any member has any proposal or

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मुख्य प्रबंधक / कंट्रोलिंग ऑफिसर
KANTABANJI BR. / CHIEF MANAGER

Suresh Chandra Nair
President
PRESIDENT
Bolangir Bikash Parishad

Tankadhen Baheer
Finance Manager
Finance Manager
Bolangir Bikash Parishad

Laldhar Sabar
Vice-President
DT/15/8/99
Vice-President
Bolangir Bikash Parishad.

Mukunda Sahu
Director
15/8/99
DIRECTOR
Belangir Bikash Parishad

Meeting which he wishes to make or bring before an ordinary Meeting he shall give fourteen days' notice thereof to the Director.

44. The President, or in his absence the Vice-President shall preside at the meeting of BOLANGIR BIKASH PARISHAD and in the absence of the President or the Vice President at such meetings the members shall choose any member of the Governing Body or in the absence of the members of the Governing Body any member present at the meeting to preside as Chairman at the meeting.

45. One fifth of members of the BOLANGIR BIKASH PARISHAD present in person shall be sufficient to form a quorum of any General Body Meeting.

46. No member shall be entitled to vote if his subscription is in arrears for over a period of three months.

47. At any General Body Meeting, a declaration by the Chairman that a resolution has been carried or carried by particular majority or less or not carried by a particular majority, and an entry to that effect in the book of proceedings of BOLANGIR BIKASH PARISHAD shall be conclusive evidence of the fact without proof of the number and proportion of the votes recorded in favour of or against such resolution.

48. The Chairman of the General Body Meeting may with the consent of the Meeting adjourn the same from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

49. Function and Power of the Director.

- i. The Director of BOLANGIR BIKASH PARISHAD shall be the Principal Executive Officer of BOLANGIR BIKASH PARISHAD and shall exercise all powers of the Governing Body. He shall report all actions taken, to the Governing Body at its next meeting.
- ii. He shall sue or to be sued on behalf of the society in all legal matters.

50.

- i. The BOLANGIR BIKASH PARISHAD shall maintain proper accounts and other relevant records and papers, and annual statement of accounts in such form as may be prescribed from a Chartered Accountant.
- ii. The account of BOLANGIR BIKASH PARISHAD shall be audited annually by a Chartered Accountant and any expenditure incurred in connection with the audit of accounts of BOLANGIR BIKASH PARISHAD shall be payable by BOLANGIR BIKASH PARISHAD.
- iii. True accounts shall be kept of the sum received and spent by BOLANGIR BIKASH PARISHAD and the property, credits and liabilities of BOLANGIR BIKASH PARISHAD. The accounts of BOLANGIR BIKASH PARISHAD shall be examined at least once in a year and the correctness of the balance sheet certified by a qualified auditor.

Financial manager

IV. The [^] will look after the books and accounts of the Bolangir Bikash Parishad and an account will be opened in the name of the Director ~~XXXXXX Bank and in~~ **Financial Manager, in any Nationalised Bank.**

51. Affiliation :

The BOLANGIR BIKASH PARISHAD shall be affiliated to such other like-minded societies as will be decided by the governing body of BOLANGIR BIKASH PARISHAD.

52. Annual Report :

A draft of the Annual Report and the yearly accounts of BOLANGIR BIKASH PARISHAD shall be prepared by the Governing Body and placed before BOLANGIR BIKASH PARISHAD at its Annual General Body Meeting for consideration and approval.

मूल के साथ जाच की गई
Certified with Original
मुख्य प्रबंधक
कलकत्ता शाखा
CHIEF MANAGER
KANTABANJI BR.

Mukunda Saha
DIRECTOR
Bolangir Bikash Parishad

Surat Chandra Narayan Bandyopadhyay
PRESIDENT
15/8/99
Jankadan Bandyopadhyay
Vice-President
15/8/99
Alldhar Sabar
Vice-President
15/8/99
Bolangir Bikash Parishad.

Mukunda Saha
DIRECTOR
15/8/99
Bolangir Bikash Parishad

53. The income and property of BOLANGIR BIKASH PARISHAD where so ever derived shall be applied solely towards the promotion of the objects of BOLANGIR BIKASH PARISHAD and no portion thereof shall be paid or transferred directly, by the profit, to the members of BOLANGIR BIKASH PARISHAD, providing that nothing therein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of BOLANGIR BIKASH PARISHAD or to any member of BOLANGIR BIKASH PARISHAD in return for any services rendered to BOLANGIR BIKASH PARISHAD or for any materials, labour, plant or power supplied for experiments purposes, not prevent the payment of interest at the rate not exceeding six percent per annum on any member of BOLANGIR BIKASH PARISHAD.

Provided also that nothing herein shall prevent any member of BOLANGIR BIKASH PARISHAD whether a member of the Governing Body or not from exercising any processes and making, using, acquiring and lending any article and thing in the course of his business for profit or otherwise under any license or permission in respect of any discovery, invention and patents resulting from the work of BOLANGIR BIKASH PARISHAD.

54. Amendments:

No addition, alternation or amendment shall be made to the Rules and Regulations of BOLANGIR BIKASH PARISHAD for the time being in force, except by a resolution passed at a meeting of the Governing Body of two thirds majority of the members present, which shall be passed by a simple majority of members present at the General body at its next meeting.

55. All provisions of the Societies Registration Act. 1860 shall apply to the BOLANGIR BIKASH PARISHAD.s

56. Any Amendment should be informed to the Additional Register of Societies, Bolangir within two months of the date of Amendments.

57. Funds:

BOLANGIR BIKASH PARISHAD will raise its funds through the membership drive by enrolling life, institutional and ordinary members.

58. Donations :

BOLANGIR BIKASH PARISHAD will receive donations from the public bodies, corporation, companies, trusts and individuals. It will also receive foreign contributions from donors whose objectives are in conformity with the aims and objects of BOLANGIR BIKASH PARISHAD.

59. Grant-in-aid :

BOLANGIR BIKASH PARISHAD will receive grant-in-aid from agencies committed to rural development and upliftment of poor and exploited.

60. Grant in Govt. Level :

BOLANGIR BIKASH PARISHAD will negotiate with the Government agencies to receive support of fund and materials for the implementation of all its programmes and activities under the frame-work of its aims and objects.

61. Functions of the office bearers of the society have been given in the rules and regulations of the society.

62. Duties and Responsibilities of the office bearers have been given in the Rules and Regulations of the Society.

63. Audits and Accounts will be maintained as given in the Rules and Regulations.

मुल के साथ जाच की गई
Verified with Original
CHIEF MANAGER
TARANJI BR.

Sovan Chandra Narayan
PRESIDENT
Bolangir Bikash Parishad

Narayan Behera
Finance Manager
Bolangir Bikash Parishad

Lalchar Sabar
Vice-President
Bolangir Bikash Parishad.
DT 15/8/99

Mukunda Sahu
DIRECTOR
Bolangir Bikash Parishad
15/8/99

64 Dissolution :

The Society can be dissolved by three fourth majority votes in the General Body Meetings on the motion of dissolution put forth by any member. If upon winding or dissolution of BOLANGIR BIKASH PARISHAD, there satisfaction of all debts and liabilities any property what so ever the same shall not be paid to or distributed among the members of BOLANGIR BIKASH PARISHAD but shall be given or transferred to some other registered institutions or to the Govt. determined by the members of BOLANGIR BIKASH PARISHAD at or before the time of dissolutions provided such institutions have objects similar to the objects of BOLANGIR BIKASH PARISHAD and prohibits the distributions of it or their income and property among its or their.

65 Meetings :

- i) The meetings of the Governing Body and the General Body will be held as per the Rules and Regulations.
- ii) Annual list of members of the Governing Body along with the copy of the proceedings of the General Body Meetings shall be submitted to the Assistant Registrar of Societies, Bolangir.

66. Audit :

The Accounts of the Society shall be Audited by any qualified Chartered Accountant and/or any Govt. Auditor.

67. All provisions of the Societies Registration Act 1860 shall apply to the BOLANGIR BIKASH PARISHAD Certified that there is no other registered society in the same name in the locality of Bolangir.

Further certified that this is true and correct copy of the Rules and Regulations of BOLANGIR BIKASH PARISHAD

Sarat Chandra Naik Laddhar Sabar
PRESIDENT 15/8/99
 Bolangir Bikash Parishad

Vice-President
 Bolangir Bikash Parishad.

Mukunda Sahu
 D/15/8/99
DIRECTOR
 Bolangir Bikash Parishad

Tankadhar Buelhe
Finance Manager
 Bolangir Bikash Parishad

Sign attested

Medhar Office
 M.F.W.O. Sindhakele
 BOLANGIR

Mukunda Sahu
DIRECTOR
 Bolangir Bikash Parishad

मुल के साथ जाच की गई
 Verified with Original
 मुख्य प्रबंधक
 कटाबांजी शाखा
CHIEF MANAGER
 KANTABANJI BR

Sarat Chandra Naik
 President
PRESIDENT 15/8/99
 Bolangir Bikash Parishad

Laddhar Sabar
 Vice-President
Vice-President D/15/8/99
 Bolangir Bikash Parishad.

Mukunda Sahu
 Director 15/8/99
DIRECTOR
 Bolangir Bikash Parishad