

Copy applied on... 18.06.12.
Prepared on... 06.07.12.
Delivered on... 06.07.12.



সিটিজেনশিপ অ্যান্ড সোসাইটি
অ্যাক্ট (১৯৬১) নং ৭ দ্বারা প্রদত্ত
সনদসমূহ

Certificate of Registration of Societies

West Bengal ACT XXVI of 1961

No. 5/10386 of 1970-1971.

I hereby certify that Licensed Building
Surveyors Association
has this day been registered under the West Bengal Societies
Registration Act, 1961.

Given under my hand at Calcutta
this Sixteenth day of June
One thousand nine hundred and Seventy

(B. K. SOM.)
Registrar of Firms, Societies &
Non-Trading Corporations,
West Bengal.

ACJF-A 30083-1969.70-5,000

Compared by...
06/07/12

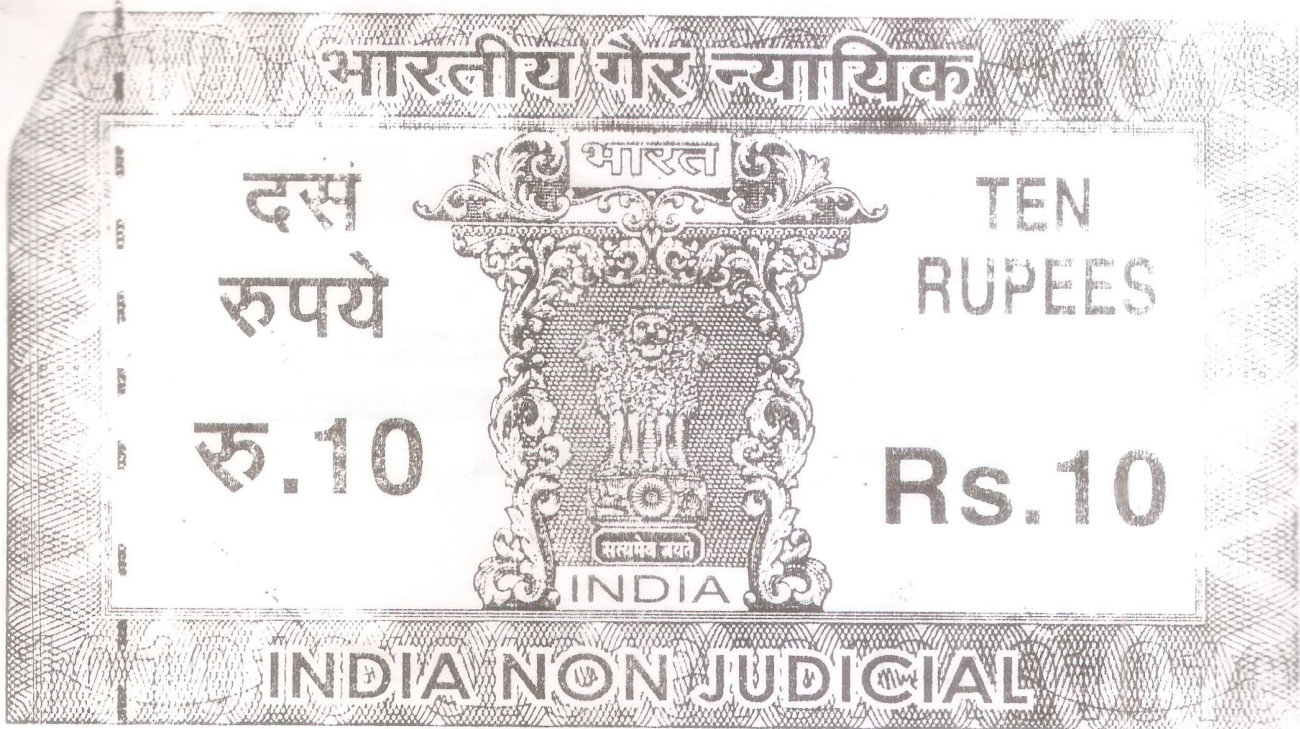


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Registrar of Firms, Societies &
Non-Trading Corporations, West Bengal

S/10356

18.6.12



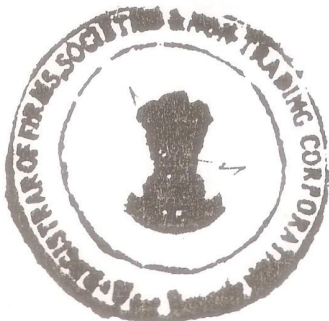
प्रमाणित गैर न्यायिक WEST BENGAL

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इतिप्रमाणित गैर न्यायिक दस रु
नर (दस रुपये) गैर न्यायिक दस रु
प्रमाणित दस रुपये

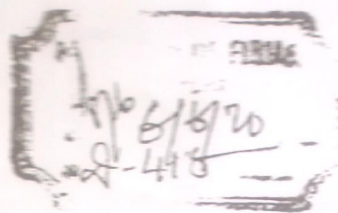
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Licensed Building Surveyors
Association



Memorandum of Association
Registered on 16/06/70

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

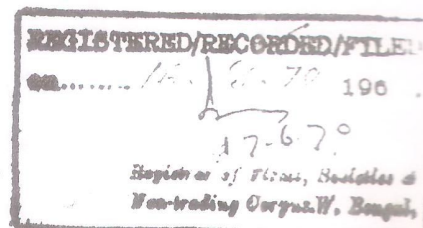


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সম্পত্তিগত নথি প্রাপ্ত হইয়াছে
নং (নম্বর) ১০/১১/৭০
তারিখঃ ১০/১১/৭০

LICENSED BUILDING SURVEYORS ASSOCIATION
REGISTERED UNDER WEST BENGAL SOCIETIES REGISTRATION
ACT XXVI OF 1961.

MEMORANDUM OF ASSOCIATION.



1. Name of the Society is "LICENSED BUILDING SURVEYORS ASSOCIATION." --
2. The registered office of the Association will be situated at Calcutta in the State of West Bengal. It is at present located - at No.8, Umesh Dutt Lane in the town of Calcutta.6.
3. The objects for which the Society is established are :-
 - (a) To foster a spirit of Brotherhood and co-operation amongst the members of the Association.
 - (b) To diffuse useful knowledge regarding preparation of plans, steps to be taken for obtaining their sanction, construction of all kinds of buildings, their supervision and matters allied thereto according to the Calcutta Municipal Act 1951 and the Rules and Bye-Laws made - thereunder.
 - (c) To promote technical knowledge regarding plans, - construction of buildings, their supervision and matters allied thereto amongst the members of the Association.
 - (d) To establish and maintain Library, Reading Room etc.

for



for the benefit of the members of the Association and to organise occasional lecture and Social gathering, to develop an understanding advantageous and helpful to the organised life.

- (e) To advance the cause of Licensed Building Surveyors and to protect and defend their interest whenever and where ever necessary.
- (f) To safe-guard and secure the interest of Licensed Building Surveyors vis-a-vis the Corporation of Calcutta and other Public bodies in the State.
- (g) To lay down Rules of conduct of the Members of the Association in relation to their dealings with the Corporation of Calcutta and the members of the Public.
- (h) To procure for the Licensed Building Surveyors' - representations in various public bodies such as Corporation of Calcutta, Calcutta Improvement Trust and Government of West Bengal etc.
- (i) To edit, compile, print or publish any Magazines, periodicals or leaflets regarding Licensing of Building Surveyors, rules for guidance of Licensed Building Surveyors and for circulating all matters relating to submission and sanction of plans by the Corporation of Calcutta for the information of the General Public.
- (j) For all or any of the objects mentioned herein to - acquire either by lease or by purchase of land or

buildings,



buildings, furniture fixtures etc. as may be deemed necessary.

(k) To apply to the Corporation of Calcutta for and obtain and hold adequate space for the accommodation of the office of the Association upon such terms and conditions as may be agreed upon by and between the said Association and the Corporation of Calcutta.

(l) To raise funds for all or any of the objects mentioned herein by lawful means such as by raising and receiving subscriptions donations and other contributions.

4. The name and addresses and description of the present members of the Executive Committee (or Governing Body) are :

<u>NAME.</u>	<u>ADDRESS.</u>	<u>DESCRIPTION.</u>
1. Dinesh Chandra Banerjee,	12, Old Post office Street, Calcutta-1	President.
2. Sushil Kumar Mitra.	2/A Gopal Bhowar Lane, Calcutta-4	Vice-President.
3. Santosh Kumar De.	6, Old Post office Street, Calcutta-1	Vice-President.
4. Golak Behari Dass.	41/A Madhu Roy Lane, Calcutta-6	Secretary.
5. Barid Baran Sarker,	25/4 Kanai Dhar Lane, Calcutta-12	Asstt. Secretary.
6. Ranjit Kumar Basak,	357/B Rabiindra Sarani, Cal-6	Treasurer.
7. Shyamalendu Mitra,	47/10 Hazra Road, Calcutta-19	Members.
8. Nirmal Chandra Roy Choudhury,	8/A Brijendra Ghosh Lane, Cal-10	"
9. Ramesh Chandra Guin,	117/B Chittaranjan Avenue, Cal-7	"
10. Shiv Bunker Seal	8, Umesh Dutta Lane, Cal-6	"
11. Amode Chandra Basak,	14/3 Subhayan Basak Street, Cal-7	"
12. Pratiba Kumar Chakraborty -	60/6B Gouribari Lane, Cal-4	"
13. Satchit Sarker,	73/B Amherst Row, Cal-9.	" We,
14. Bidyut Mukherjee -	4 Simlai Para Lane, Cal-37	"
15. Aij...	21/1, Mahesh Ch Dutta Lane, Cal-27	"



We, the undersigned are desirous of forming a society
in pursuance of this Memorandum of Association.

SIGNATURE:

ADDRESS.

OCCUPATION.

1. Dinesh Chandra Banerjee 12 Old Post Office Street,
BE. MIE (Ind) Chemical Engineer - Consulting Engineer
2. Sushil Kumar Mittal H.M.A.E. 2A, Gopal Biswas Lane. Cal-4 Business
3. Santosh Kumar Ch. 6, Old Post Office Street, Cal-6 Business
4. Golock Pashari Dass. 41A, Madhu Roy Lane, Cal-6 Business
5. Baird Baron Sarkar 25/4, Karai Dhul Lane. Cal-11 Business
6. _____
7. Shyamalendu Mitter 27/12, Hazra Road. Cal-17 Business
8. Nirmal Ch. Roy Chowdhury. 8A, Boodhendra Ghose Lane
Cal-10 Business
9. Ramish Chandra Guin 117-B, Chittaranjan Avenue.
Business.
10. Ranajit Kumar Basak 357-B Kalyan Chandra Lane -
Cal-6 Business
11. Shri Lakshmi Ch. 8, New Dutt Lane. Cal-6 Business

Witness:

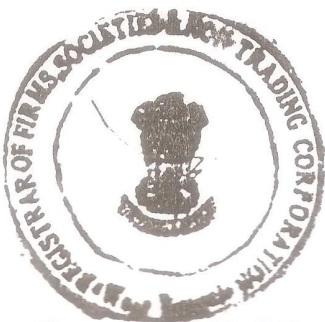
Signature

Address.

Occupation.

Ramesh Chandra Guin 25/4, Karai Dhul Lane. (Proprietor)
6/6/70 Cal-11

Dated, Calcutta this 6th day of June 1970.



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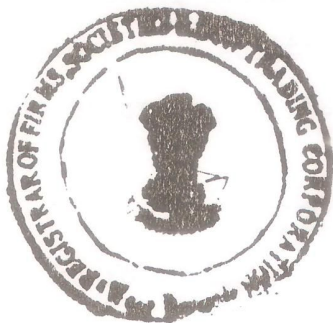
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Licensed Building Surveyors Association

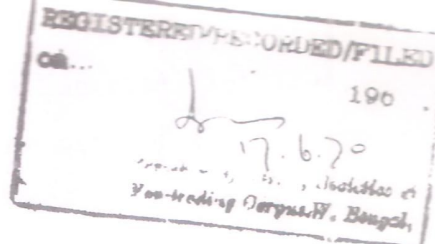


Regulations of Associations
Registered.

18-6-12

Registrar of Firms, Societies &
and Trading Companies, West Bengal

RULES AND REGULATIONS
OF
LICENSEE BUILDING SURVEYORS ASSOCIATION.



The following are the Rules and Regulations of the -
Association :

DEFINITIONS.

1. "Month" means an English Calendar month.

"In writing" and "Written" include printing, lithograph, photograph and other modes of representing or reproducing words in a visible form.

Words imparting singular number also include plural number and vice versa.

Words imparting persons include firms and Corporation.

"Executive Committee" and/or "Governing Body" means the body, by whatever name called, entrusted for the time being with the management of a Society under its regulations.

"Member" when used in relation to a Society means a persons who has been admitted with his consent as a Member of the Society according to its regulations.

MEMBERS.

2. The following persons shall be eligible to be a member of the Association :-

(a) Only the Building Surveyors who have been given license

under



under section 378 of the Calcutta Municipal Act 1951, would be eligible to become the members of the Association.

- (b) The Executive Committee and/or Governing Body of the Association shall have the right to admit any person to be a member of the Association even without the aforesaid qualification, who shall be honorary member entitled to attend meetings of the Association and speaking there at but not entitled to vote.
- (c) Any person as aforesaid other than an honorary member eligible to be a member of the Association shall upon payment of an admission fee of Rs.20/- and of an annual subscription of Rs.36/- in advance and signing his acceptance of the Rules and Regulations of the Association be entitled in the Rolls of the Association as a Member thereof subject to confirmation by the Executive Committee and/or Governing Body.
- (d) A member shall continue to be so until he ceases to be so in any of the following ways :-
 - (i) he does not pay his annual subscription for two consecutive years;
 - (ii) he is guilty of committing breach of the Rules and Regulations of the Association;
 - (iii) he is an undesirable person;
 - (iv) his death or resignation in writing or his becoming a lunatic;

(v)



- (v) Any person who ceases to be a member for default of payment of Annual Subscription as aforesaid may be re-admitted as a member on payment of all dues in arrears and a re-admission fee of Rs.5/-.

For disqualification under sub-clauses (ii), (iii) and (iv) hereof the Executive Committee and/or Governing Body must move to declare him to have ceased to be a member of the Association at a meeting of the Executive Committee and/or Governing Body to be held therefor by a majority of two-thirds of the members of the Executive Committee and/or Governing Body present at such meeting.

- (e) Any member paying to the Association a lump sum of Rs.500/- at a time shall be a Life Member of the Association without being required to pay any more annual subscription as aforesaid and he shall have the right to vote;

- (f) A Register of Members shall be kept in which shall be set forth the correct names, dates of enrolment and address of the Members of the Association and the same shall be open to inspection of the members on requisition.

BUSINESS OF THE ASSOCIATION.

2. The Business of the Association shall include the fulfilment of the several objects mentioned in the Memorandum of Association or of such of them as the Executive Committee and/or Governing Body shall from time to time determine. The business of the Association and its affairs shall be conducted and controlled by or under the authority of the Executive Committee and/or Governing Body and shall be administered through

such



such special or sub-committees, Officers, employees, agents, servants or delegates as the Executive Committee and/or Governing Body shall think fit.

PROPERTIES AND FUNDS.

4. All moveable or immoveable properties belonging to the Association shall vest with the Executive Committee for the time being. Save and except a sum of Rs.200/- for pretty expenses. All money received as donations or subscription shall be deposited in a Scheduled Bank. Banking transactions shall be made by Secretary and President of the Association.

The income and property of the Association whenever derived shall be applied solely towards the promotion of the objects of the Association and no portion thereof shall be paid or transferred directly or indirectly by way of profits to the persons who at any time are or have been member of the Association or to any of them or to any persons claiming through any of them PROVIDED THAT nothing herein contained shall prevent the payment in good faith of remuneration, allowance, bonus, costs or expenses to any officer, employee, member, trustee or other person of the Association in return for any service rendered to the Association.

5. If upon the dissolution of the Association there shall remain after satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid or distributed among the Members of the Association or any of them but shall be given over or transferred to some other society, Association or Institution having objects similar to the objects of the Association to be determined by the votes of not less than

three-fifths



fourth
three-fifths of the Members present personally in a meeting of the Association to be convened therefor and in default thereof to be determined by such Judge of the High Court at Calcutta as may have jurisdiction in the matter.

EXECUTIVE COMMITTEE and/or GOVERNING BODY.

6. The first Executive Committee and/or Governing Body shall consist of the persons named in the Memorandum of Association.

Thereafter at every Annual General Meeting the Members of the Executive Committee and/or Governing Body shall be appointed. The Executive Committee and/or Governing Body shall include the President, Two Vice President, Secretary, Assistant Secretary and Treasurer and such other Office Bearers, if any, as are declared by the Association at the Annual General Meeting. The number of members of the Executive Committee and/or Governing Body shall be ten in the minimum and fifteen in the maximum. All casual vacancies in the Executive Committee and/or Governing Body or amongst the Office Bearers shall be filled up by the Executive Committee and/or Governing Body and the persons so appointed shall hold office until the next Annual General Meeting.

The Association in a General Meeting by a majority of two-thirds of its members present and voting may remove any office bearer or member of the Executive Committee and/or Governing Body.

TERMS OF OFFICE.

7. The Executive Committee and/or Governing Body shall hold office until the next Executive Committee and/or Governing Body is duly appointed but the members thereof shall be eligible for re-election on expiry of the term of their offices.

VACANCY.



VACANCY.

8. The Office of a Member of the Executive Committee and/or Governing Body shall be automatically vacated

- (i) if he ceases to be a member;
- (ii) if he resigns his office by a notice in writing to the Secretary and his resignation is accepted by the Executive Committee and/or Governing Body;
- (iii) if he absents himself without leave of the Executive Committee and/or Governing Body from five consecutive meetings of the Executive Committee and/or Governing Body.

QUORUM.

9. The quorum for a meeting of the Executive Committee and/or Governing Body shall be 5 and in case of equality of votes the Chairman of the Meeting shall have a casting vote.

CHAIRMAN.

10. The President shall be the Chairman of the Executive Committee and/or Governing Body and in his absence any of the Vice-Presidents shall be the Chairman of the Executive Committee and/or Governing Body. In the absence of the President and any Vice-President the members present may choose the Chairman of the meeting by majority of votes.

AUTHORITY.

The Executive Committee and/or Governing Body may by

its



its resolution nominate a member or members of the Executive Committee and/or Governing Body to act on its behalf and sign for and on behalf of the Executive Committee and/or Governing Body any Deed or Document or to give a valid and effectual discharge on its behalf.

OFFICE BEARERS.

12. There shall be the following office bearers :-

- (a) A President.
- (b) Two Vice-Presidents.
- (c) A Secretary;
- (d) An Assistant Secretary, and
- (e) A Treasurer.

The Executive Committee and/or Governing Body may - with the approval of the General Meeting add to or alter the number and designations of Office Bearers.

13. The Treasurer shall have power to keep with him at a time not more than one Hundred rupees in cash. All monies collected by the Treasurer shall be deposited in a Scheduled Bank approved by the Governing Body. Payments should as far as practicable be by cheques signed by the Treasurer and either by the President or the Secretary.

14. Any meeting of the Association may be called on three - days' notice in writing therefor.

ANNUAL GENERAL MEETING.

15. The annual General Meeting of the Association will be -

held



held in the month of February each and year and the following business shall be transacted therein :-

- (i) To confirm the proceedings of the last Annual General Meeting;
- (ii) To receive and adopt the Annual Report and the Audited Accounts;
- (iii) To consider and sanction the budget estimates as prepared by the Executive Committee and/or Governing Body;
- (iv) To consider the motions and resolutions of which due notices in writing have been given;
- (v) To elect the members of the Executive Committee and/or Governing Body and Office Bearers from amongst them;
- (vi) To elect an Auditor for the year;
- (vii) To transact such other business as may be placed on the Agenda and/or regularly brought forward of the meeting of the Executive Committee and/or Governing Body.

15. EXTRA ORDINARY GENERAL MEETING.

16. All General Meetings other than the Annual General Meeting shall be called Extra Ordinary General Meetings. The Executive Committee and/or Governing Body may whenever they think fit convene an Extra-Ordinary General Meeting for the purpose of

transacting



transacting any business which might be placed before the meeting by the Executive Committee and/or Governing Body. The Executive Committee and/or Governing Body shall on the requisition in writing signed by at least 15 members stating definitely the object and the resolution which they propose to place before such meeting - issue notices within 10 days from the date of delivery of the requisition for convening an Extra-Ordinary General Meeting to be held within 15 days of the receipt of the requisition to transact the business mentioned by the Requisitionists. In case the Executive Committee and/or Governing Body falls to issue - such notice thereof within 10 days of the delivery of such requisition the Requisitionists may themselves convene an Extra-Ordinary General Meeting to be held within 20 days of the delivery of such requisition.

NOTICE OF MOTIONS AND RESOLUTIONS.

17. Notice of motions and resolutions in the Annual General Meeting including amendment to rules and regulations shall be given in writing to the Secretary within the 5th day of January. The Secretary shall place it before the next meeting of the Executive Committee and/or Governing Body and have them circulated amongst the members along with the Agenda of the Annual General Meeting.

VOTING.

18. Voting by Proxy shall not be allowed at any meeting - except for the purpose mentioned in Sections 12 and 13 of ^{W.B.} Society's Registration Act ~~(Act VI of 1961)~~ ^{xxvi of 1961} ~~(Act VI of 1960)~~. In case of tie the Chairman shall have a casting vote.

POWER



POWER OF THE SECRETARY.

19. All suits and matters instituted by or on behalf of the Association shall be instituted in the name of its Secretary, and all pleadings, Warrants of Attorneys, Vokatnamens, Powers, Petitions, State of Facts, Counter State-of-facts, Statements, counter Statements, Tabular Statements and other papers shall be signed by the Secretary and likewise in all suits and matters against the Association the Secretary shall represent the -- Association.

INDEMNITY.

20. Every member of the Executive Committee and/or Governing Body and every member of the Association, their respective heirs executors and administrators shall be indemnified and saved - harmless out of the assets and income of the Association for and against all actions, costs, losses, charges, camages and expenses which they may incur or sustain by or by reason of any act done, committed or permitted in or about the execution of their duty as a Member of the said Executive Committee and/or Governing Body or as such Office Bearer.

ACCOUNTS AND AUDIT.

21. All income and expenditure in respect of the Society shall be audited annually by a qualified Auditor. The Books of Accounts ^{and the proceedings of the meetings} shall be open to inspection of the members on requisition.

ALTERATION OF RULES.

22. Any of these rules may be altered, extended, abridged,

omitted



omitted or added to an Extra-Ordinary General Meeting of the Association called for the purpose by a majority of three-fourths of the member present and voting at such meeting and confirmed by a like majority at another Extra-Ordinary General Meeting to be held within a month but not before a week of the first meeting.

The quorum at any such meeting shall be seven and if no quorum be present within half an hour of the time at which the meeting is convened the meeting shall dissolve.

23. The notice for the holding of meetings for the alteration of the Rules of the Association shall set out the proposed alteration, extension, abridgment, omission or addition together with a copy of the existing Rules.

24. All notices to the members shall be sent under -- Certificate of Posting at their addresses appearing in the records of the Association.

CERTIFIED to be the true copy of the Rules and Regulation of Licensed Building Surveyors Association.

1. Shri Lomkan Seal .8, Chitra Sutta Lane Cal 8
2. Nirmal Ch. Roy Chowdhury 8 A. Bhowmala Road Cal 10
3. Dinesh Chandra Banerjee 120/2 Park Street

Members of the Executive Committee and/or Governing Body.

DATED the 6th day of February, 1965.

June 1970

Compared by:
PY
06/07/11

Mark

CERTIFIED TRUE COPY



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