

Indian Centre for Space Physics (ICSP), Kolkata was established and registered in 1999 with a view to focus on such areas of Earth science and its relation to the Space. It is a unique research institute in the country. The main objective of ICSP is to fill a big vacuum in this sector to carry out research activities in Earth Science, Ionospheric Science, Astrophysics and their inter-relations. So far, the recurring funds for the skeleton staffs of ICSP and for the office maintenance mainly came from the State of West Bengal. The rest of the support comes from projects funded by MOES, DST and other agencies. ICSP is also affiliated to the University of Calcutta and has successfully produced fifteen Ph.D. students in these important streams of research, many of whom are placed in national and international institutes, thus contributing to the generation of human resource in this field.

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The Companies Act, 1956. A Public Company Not for Profit and Having NO Share Capital. Licensed Under Section 25 of the Companies ACT 1956.

***Memorandum of Association of  
Indian Centre for Space Physics***

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- I. The name of the Company is Indian Centre for Space Physics.
- II. The Registered office of the Company will be situated in the State of West Bengal.
- III. The object for which the Company is established are:-

**(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY OF ITS INCORPORATION ARE:**

1. To promote science by conducting highest level of original research be it theoretical or observational, in all aspects of Astronomy and Astrophysics related topics in the field of Space Physics
2. To render, assist and support research in other National and International research centers by collaborating in joint projects.
3. To promote science by conducting National and International Conferences, Symposia, Seminars from time to time where latest knowledge and information may be freely exchanged among professionals.
4. To train young scientists for research in Space Physics, to foster research in smaller Astronomical Societies and confederations which may require professional assistance in the field of Space Physics and to disseminate information about space physics to general people by conducting seminars at popular levels.
- 5 .To disseminate Space Physics related Data and Literature to other National and International organizations by creating electronically accessible libraries and data banks.

**(B) OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINMENT OF THE MAIN OBJECTS:**

1. To take such steps by personal or written appeals as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the Company in the shape of donations, aids, grants, sponsorships or otherwise;
2. To accept any gift or property for any or some of the objects of the Company from any National and International Organizations;
3. To purchase, take on lease or in exchange, hire or otherwise acquire any movable and immovable property which may be deemed necessary or convenient for any of the purposes of the Company;
4. To sell, lease, exchange or otherwise transfer any land, building or property or any assets and liabilities of the Company to any other person, society, institution or Company;
5. For the benefit of the company, to raise and borrow money and for the purpose to mortgage Land, Shares, bills of exchange, promissory notes or other obligations or securities founded or based upon all or any of the properties of the company and upon such terms and conditions as the company shall think fit and proper and to pay from the funds of the Company all expenses that may be incurred in raising funds for the company;
6. To receive reasonable fees from parties who may receive assistance and help from the company with regard to any of the above matters so as to make the Company self-supporting;
7. To grant stipends, scholarships and other benefits to the people who may be in need of them in connection with the attainment of the objects of the Company;
8. To invest the funds of the Company in such bonds, certificates, securities or government loans from time to time as it may be deemed necessary provided, however, that the said investment shall in no way contravene the relevant provisions contained in the Income-Tax Act. in this behalf;
9. To draw, accept, endorse, discount and negotiate all types of bills of exchange, promissory notes and other negotiable instruments;
10. To make such grants as the Company may think fit and proper for the benefit of the employees of the Company;

11. To appoint, employ and pay agents or any other persons for any purpose of the Company;

12. To institute, conduct, defend or compromise legal proceedings by or against or its officers in respect of matters affecting the Company;

13. To pay out of the funds of the Company or out of any particular part of such funds all expenses of an incidental nature for the formation and management of the Company, carrying out of the foregoing objects including payment of salaries to persons employed by the Company;

14. To amalgamate with any institution, society or association having objects similar to those of the Company.

15. To train and educate qualified persons in all or any aspect or aspects of the subject of Space Physics;

16. To have National and International exchange programs;

17. To promote the activities and progress of the Company to the outside world and initiate co-operation in the various programs that are conducted;

18. To publish literature, newsletters, magazines, journals, bulletins etc. and audio visual materials which will enable the dissemination of information to public;

19. To co-operate with any of the relevant Government and non-Government agencies, national or international, on similar activities which may be considered necessary for the sake of promotion of Science;

20 To do all such lawful things as maybe incidental or conducive to the attainment of the above objects;

### **(C) OTHER OBJECTS**

**NIL**

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Provided that the Company shall not support with its funds or endeavor to impose on or procure to be observed by its members or others any regulation or restriction which if an object of the Company would make it a Trade Union.

IV. The objects of the Company extend to the whole of India and also outside India.

V. Restriction of application of income and property of the Association

(1) The income and property of the Company, whensoever derived, shall be applied solely for the promotion of its objects as set forth in this Memorandum.

(2) No portion of the income and property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.

(3) Except with previous approval of the Central Government no remuneration or other benefit in money or money's worth shall be given by the Company to any of its members, whether officers or servants of the Company or not, except payment out-of-pocket expenses, reasonable and proper rent on premises let to the Company.

(4) Except with the previous approval of the Central Government no member shall be appointed to any office under the company which is remunerated by salary, fees or in any other manner not excepted by sub-clause (3).

(5) Nothing in this clause shall prevent the payment by the Company in good faith of reasonable remuneration to any of its officers or servants, not being members, or to any other person, not being a member, in return for any services actually rendered to the Company.

VI. No alterations shall be made to this Memorandum of Association or to the Articles of Association of the Company which are for the time being in force unless the alteration had been previously submitted to and approved by the Central Government.

VII. The liability of the members is limited.

VIII. Each member undertakes to contribute to the assets of the Company in the event of its being wound up while he is a member or within one year afterwards for payment of the debts or liabilities of the company contracted before he ceases to be member and of the costs, charges and expenses of winding up and for adjustment of the rights of the contributors among themselves such amount as

maybe required not exceeding a sum of Rs. 1,000/- (Rupees one thousand only).

IX. True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and subject to any reasonable restriction as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year the accounts of the Company shall be examined and the correctness of the Balance Sheet and the Income and Expenditure Account ascertained by one or more properly qualified auditor or auditors.

X. If upon the winding up or dissolution of the company, there remains after satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of the company to be determined by the members of the Company at or before the time of dissolution, or in default thereof by the High Court of Judicature that has or may acquire jurisdiction in the matter.

We, the following persons whose names and address, description and occupations are hereunto subscribed are desirous of being formed into a Company not for profit in pursuance of this Memorandum of Association:

Name & Address Witness to the  Signature	Occupation	Signature
<b>1. Chanchal Kumar Majumdar</b> S/O Late Nirmal Kanti Majumdar BE-343, Sector-III, Salt Lake, Calcutta 700064	Research and training	C.K. Majumdar
<b>2. Mrinal Kr. Dasgupta,</b> S/O Late Sukumar Dasgupta P-282 CIT Scheme VI-M Kankurgachhi 2nd lane Calcutta 700054	Research and training	M.K. Dasgupta
<b>3. Sandip Kumar Chakrabarti</b> S/O Sri Bijoy Bh. Chakrabarti HA-326/7, Sector -III, Salt Lake, Calcutta 700097	Research	S. K. Chakrabarti
<b>4. Jogendra N. Chakravorty</b> S/O Late Bhujanga Bhusan Chakravorty South Horizon, B Block	Research and teaching	J.N. Chakravorty

108 Raja S. C. Mullik Rd

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5. **Ananda Mohon Basu**

Research

A.M. Basu

S/O Sri Bibhuti Bhusan Basu

and teaching

126 Srirampur Road, Flat No 11

Calcutta 700084

6. **Dipak Bhaumik**

Research

D. Bhaumik

S/O Late Karuna Kanta Bhaumik

and teaching

4/1A Picnic Garden 1st Lane,

Calcutta 700039

7. **Gurusaran Das Gupta**

Ret'd central

G. Das Gupta

S/O Late Kiran Chandra Das Gupta

govt. service

IA-212, Salt Lake City,

Calcutta 700097

8. **Sonali Chakrabarti**

Research

S. Chakrabarti

W/O Sandip Kumar Chakrabarti

HA-326/7, Salt Lake,

Calcutta, 700097

Witness to all the signatories:-

S.N. Bhattachariya (Advocate)

S/O Late T.C. Bhattachariya

Dated: Calcutta, 1st of December, 1999

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***Articles of Association of***  
**Indian Centre for Space Physics**

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1. The regulations contained in Table 'C' of Schedule 'I' to Companies Act, 1956 (herein referred to as "Table C" shall apply to this Company save and in so far as they are expressly or implied excluded or modified by the following Articles.
2. Regulations 2,3 6(2), 14, 15, 18, 19, 20 and 23 of Table 'C' shall not apply to the Company.

**INTERPRETATION**

3. In these articles, unless thereby something in the subject or context inconsistent therewith:

- (1) "The Act" means the Companies Act, 1956.
- (2) "The Committee" means the Governing Body of the Centre elected under these Articles.
- (3) "The Company" means "Indian Centre for Space Physics"
- (4) "General Meeting" means General Meeting of the Centre
- (5) "Member" means a member of the Centre
- (6) " The President" means the President of the Centre
- (7) "The Seal" means the common seal of the Centre
- (8) "The General Secretary" means the General Secretary of the Centre"
- (9) "The Vice President" means the Vice President of the Centre
- (10)"The Year" means the English Calendar Year.

**MEMBERSHIP**

4. Membership in the Company shall be:

- i) Individuals having good backgrounds to be proposed and seconded by some Committee Members
- ii) An organization subject to approval of the Committee members by a simple majority of those present and voting.

**Categories of Membership:**

5. There shall be three categories of membership to the Company — Individual Member, Institutional Member, and Associate Member, hereinafter all termed as “Members”.

**Criteria for Membership:**

6. The minimum criteria for admission to the Company shall be:

(1) That an individual, coming from a good background and antecedents shall have to apply with the recommendations of one proposer and one seconder from the existing Members of the Company after proving his/her competence.

(2) The Membership of an applicant organization shall be open to people without distinction as to race, sex, language or religion.

(3) That the applicant organization shall have engaged in programmes with its members to promote the objects of the Company for at least six months prior to the date of its admission into the Company.

(4) That the application organization shall have a leadership elected by its membership.

(5) That only organizations whose principle objects, policies and activities are not in conflict with those of the Company shall be eligible for Membership.

(6) That an organization which seeks cooperation with the Company, but does not seek or may not be eligible for Full Membership, shall be eligible to become an Associate Member, provided its objects, policies and activities support those of the Company.

(7) Eminent scientists of various National and International Organizations may be admitted as Associated Member of the Company.

### **Applications for Membership:**

7. The individuals will apply with their resume with the recommendations from the proposer and the seconder. On acceptance, he/she will get the Membership Registration Form, which he/she will have to submit with the membership Fees to the Secretariat of the Governing Body.

8. Any application for membership in the Company of any Organization shall be submitted to the Secretariat of the Governing Body which shall consider the application with the Governing Body/Coordinating Committee of the concerned Nation. Each application shall be accompanied with a copy of the Constitution of the applicant organization, a statement of its membership and a report of its activities.

9. The Secretariat (Governing Body) shall submit each application, which must be passed by the Body by a two-third majority.

### **PERMANENT MEMBERS**

10. The Promoters of the Company, PROF. CHANCHAL KUMAR MAJUMDAR (President, Governing Body), PROF. JOGENDRA NATH CHAKRAVORTY (Vice President, Governing Body), PROF. SANDIP KUMAR CHAKRABARTI (General Secretary, Governing Body), SRI DIPAK BHAUMIK (Treasurer, Governing Body), will be Permanent Members of the Company, or they can nominate their nominees which would be passed by a three-fourth majority in the Governing Body of those members present and voting.

### **Number of Members:**

11. The number of Members with which the Company proposes to be Registered is eight, but the Governing Body, may, from time to time, whenever the Company or the business of the Company requires it registers an increase in number of Members.

### **Registration and Expulsion:**

12. Any Member of the Company who desires to resign shall notify the desire in writing to the Secretariat (Governing Body) with the reasons for his leaving. On such resignation, the Member shall remain liable for all arrears of subscription or any other sums due and owing by him to the Company.

13. Any Member, except the Permanent Members of the Company may be expelled on the recommendation of the Governing Body by a two-third majority of those present and voting for conducting or abetting immoral, criminal or anti-organizational activities.

14. Impeachment of the Permanent Members or their nominees may be done by the four-fifth majority of all the Governing Body Members present and voting, for proved misconduct and crime.

### **GOVERNING BODY**

15. The Company will be managed and governed by the Governing Body consisting of a minimum of five and a maximum of twenty Members of the Governing Body.

16. The Governing Body shall consist of the following office-bearers and the signatories to the Memorandum of Association will be the first Directors of the Company:-

- (1) President
- (2) Vice President
- (3) General Secretary
- (4) Treasurer

## 17. Duties and Powers of the Office Bearers:

### 1) **President:** —

The President will be Executive Head of the Company, and he shall ,

- i) Preside over all the meetings of the Company.
- ii) Check irrelevant proceedings and acts.
- iii) Decide matters by casting vote in case of necessity.

### 2) **Vice President:**—

The Vice President:-

- i) Shall perform all the duties of the President in his absence.
- ii) Can also accept additional responsibilities as recommended by the President.

### 3) **General Secretary:**—

The General Secretary Shall, in consultation with the President, execute, perform and act:-

- i) To convene the meetings as and when required and present its agenda
- ii) To get the proceedings of the last meeting approved.
- iii) To correspond for and on behalf of the Company.
- iv) To be responsible and liable for all the activities of the Company.
- v) To appoint and discharge employees,
- vi) In case of emergencies, to undertake all the necessary work in consultation with the President and to get the same passed in the following meeting.
- vii) To act upon and execute the decisions of the Governing Body and to give effect to its decisions.
- viii) To submit the details of the work to the Governing Body.

### 4) **Treasurer:**-

The Treasurer shall be responsible for:-

- i) The maintenance of the funds of the Company and the proper book of accounts for the income and expenditure that the Company incurs.

ii) To examine the decisions and the minutes of the previous Governing Body meeting and determine whether or not the expenditure of the Company has been made in accordance with the decisions at the Governing Body meetings.

iii) To submit a report on the financial state of the Company to the Governing Body for the Consideration and action, where appropriate.

iv) To formulate future budgetary guidelines for considerations of the Governing Body.

v) To comply with all the formalities of the Companies Act, 1956 requires for a Company to satisfy.

**5) Executive Members:—**

i) The Executive Members shall Execute the decisions of the Governing Body.

ii) They shall coordinate the work of the Company at all levels.

iii) They shall participate in the meetings of the Governing Body and even otherwise give their recommendations to the Governing Body about various aspects of the Company including the finances, administrations, expansions, fund raising etc. assist the organizational machinery to fulfill the objectives for which it stands.

iv) They are entitled to vote in the meetings of the Company wherever necessary.

v) They shall undertake any other function which shall be recommended by the General Secretary.

## **GENERAL MEETINGS OF THE COMPANY**

18. (1) The Company shall in each year hold, in addition to any other meetings, a general meeting as its Annual General Meeting and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse

between one General Meeting of the Company and that of the next:

Provided the Company may hold its first Annual General Meeting within a period of not more than eighteen months from the date of its incorporation in which case, it will not be necessary for it to hold any Annual General Meeting in the year of its incorporation or in the following year.

Provided further that such general meeting, not being the first Annual General Meeting, may be held within such extended time not exceeding three months as may be granted by the Registrar or the appropriate authority in his absence.

(2) The date, time and place of each Annual General Meeting shall be decided upon by the Governing Body having regard to the directions, if any, given in this regard by the Company in the General Meeting.

19. The Governing Body of the Company may, whenever they think fit, and they shall, if required in writing by such number of members as have at the date of receipt of the requisition, not less than one tenth of the total voting power of all the Members having at the date a right to vote in regard to the matter for consideration of which the meeting is to be called, convene an extraordinary General Meeting. Every such requisition shall express the object of the Extraordinary general Body meeting proposed to be called and shall be left with the General Secretary and there upon an extraordinary general meeting shall be convened by the said officers to be held within forty- five days from the date of the receipt of the requisition.

20. If the Governing Body shall neglect to convene such a meeting the requisitionists may themselves do so within three months from the date of deposit of the requisition and the provisions of the Section 169 of the Act, shall be complied with calling such an extraordinary general meeting.

21. A quorum at a general meeting shall be according to the provision of the Section 174 of the Companies Act, 1956.

22. At least twenty-one days notice specifying the place and time of the meeting and, in case of special business, the general nature thereof shall be sent to each

member of the Company, but non-receipt of any such notice by any member shall not invalidate the proceedings of any such general meeting. With the consent in writing of all the Members entitled to vote, a meeting may be convened at shorter notice and in any manner they think fit. All business to be transacted at the Annual General Meeting shall be deemed special except the considerations of:-

- i) The account.
- ii) The annual report of the Governing Body of the Company on behalf of the Company and
- iii) The election/appointment of the Members of the Board, when relevant, and of the auditors and officers.

23. Any member may, on giving to the General Secretary, not less than thirty days notice in that behalf, submit any resolution to a general meeting and notice thereof shall be given to the Members by the General Secretary.

24. Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint, another person as his/her proxy to attend and vote in accordance with the provisions of Section 176 of the Act. The instrument of proxy shall be in any of the forms set out in Schedule IX to the Act.

25. Remuneration of the Members of the Governing Body shall be determined by the Company in general meeting. They may also be paid in traveling, hotel and other expenses properly incurred by them in attending and returning from meetings of the Governing Body of the Company

### **PROCEEDINGS IN GENERAL MEETINGS**

26. At any meeting of the Company, every question shall be decided by a majority of the members present and voting. The Chairman of the General Meetings shall have a second or the casting vote.

27. The President, if present and willing to act, shall be the chairman of the General meetings. In the absence of the President at the appointed time, the Vice-President present at the meeting shall be the Chairman of the meeting.

28. No business shall be transacted unless the prescribed quorum is present. If at a general meeting there is no quorum, the meeting it convened upon the requisition of the Members shall be dissolved. In any other case it shall stand adjourned to a time not earlier than three days, and place to be fixed by the members present, but if at such adjourned meeting a quorum of members shall not be present the member present shall form a quorum.

29. Every meeting, with the consent of the majority of the persons present, and entitled to vote, may be adjourned from time to time, and from place to place, but only the business left unfinished shall be transacted in such meeting.

30. Every member shall have one vote and on a poll every member shall have one vote for each share of which he is the holder. Any objection to the validity of a vote shall only be made at the meeting at which it is tendered. Every vote not then and there disallowed shall be deemed valid for the purpose.

31. Subject to the provisions of the statutes and these Articles, the Chairman of General meeting shall be the sole and absolute judge of the validity of any vote tendered.

### **ELECTION OF THE GOVERNING BODY (NON PERMANENT MEMBERS ONLY)**

32. (1) Election of the Governing Body shall be held in the Annual General Meeting unless otherwise called by the General Secretary.

(2) The nomination papers of the candidates should reach the Governing Body of the Company 30 days before the election, duly signed by the proposer and seconder.

(3) Candidates may withdraw their names at least 10 days before the election.

(4) List of candidates should be notified to the members of the Company at least ten days before the election.

(5) The list of candidates for the Governing Body have to be approved by the permanent Members of the Governing Body.

(6) Method of voting shall be single non-transferable and secret casting of votes or ballot papers shall be sent to the members by post, as decided by the Governing Body.

(7) Members, whose subscriptions are not paid up to date shall be debarred from voting.

### **MEETINGS OF THE GOVERNING BODY**

33. (1) The Governing Body will observe all the statutory meetings that the Companies Act, 1956 Provides for. Besides that, the Governing Body can meet at the call of the General Secretary as and when necessary.

(2) One third of the total members of the Governing Body shall make quorum for the meeting. No quorum shall be necessary in case of adjourned meetings.

(3) In case the President and the Vice president are absent, any member may be elected to preside over the meeting.

(4) Any non-permanent office-bearer may be removed from his/her post by bringing a non-confidence motion in writing supported by not less than one-fourth of the total members of the Governing Body, as the case may be, and passed by the majority of not less than two-third of the total members of the Governing Body for indulging or abetting in immoral, criminal or anti-organization activities.

### **QUORUM**

34. The quorum of the meetings of the Governing body will be one-third of all the members with voting rights.

## **POWERS AND DUTIES OF THE GOVERNING BODY**

35. The Governing Body will be the supreme authority in the Company. Besides the powers stated below, the Governing Body shall exercise all the powers that may be necessary for the Fulfillment of the objectives of the Company.

(1) To maintain and manage the property, assets and other belongings of the Company.

(2) To receive, consider and accept or reject any membership application.

(3) To pass and put the accounts of income and expenditure of the Company in the Annual general Meetings for their approval.

(4) To nominate the defacto Head of the major funding agency such as Indian Space Research Organization, Department of Space, Department of Atomic Energy, Department of Science and Technology, as the Ex-officio Chairperson, and also patrons and Special Invitees of the Company with due consent.

(5) To collect or get collected and receive subscription, aid, donations, sponsorships etc.

(6) To accept resignations of the members and office-bearers.

(7) To remove any member from the membership for non-payment of subscription or for any activity, deed or act irrelevant, irregular or unhealthy for the Company or its members after giving him an opportunity of being heard.

(8) To declare the seat vacant or any committee Members who remains absent without prior intimation in three consecutive meetings of the governing Body.

(9) To add, alter, change or amend the memorandum or rules and regulations or the Company.

(10) To invest or deposit funds or assets of the Company in such a manner as may deemed fit and necessary.

(11) To plan, program and execute projects and other programs in concurrence with the objectives of the Company.

(12) To comply with any statutory obligations as many be necessary.

### **SPECIAL POWERS OF THE GOVERNING BODY**

36.The Governing Body shall induct Patrons of the Company as per its own judgment and shall invite the special invitees to be the advisors to the Company.

### **FINANCE**

37. Membership Fees: There will be a one time Membership fee not exceeding Rs. 500.00 . The will be no annual Membership fees. However, this may be revised as and when the Governing body finds it necessary by a two-third majority of those present and voting in its meetings.

### **PATRONS**

38.Patrons would be accepted at the discretion of the Governing Body on payment of Rs. 25,000/- (for Indian Nationals) and US \$5000.00 (for Foreign Nationals).

### **SPECIAL INVITEES**

39. The Governing Body shall invite eminent personalities to be Special Invitees to the Company at its own discretion. The Special Invitees will include Representatives of the following:-

- 1) Any Organization under United Nations system
- 2) Any Organization of the National Government
- 3) Any Organization under the State Government
- 4) Eminent Scientists of National and International Companies
- 5) Any other person of eminence whom the Governing Body may deem eligible for the position.

### **Funding the Company's activities:**

40. The Governing Body shall be totally authorized to raise funds for the projects in India and abroad

by way of donations, recurring and non-recurring grants from any State and

National Government Organization or Organizations of abroad including the United Nations.

### **ACCOUNTS**

41. The Governing Body shall cause true accounts to be kept of all sums of money received and expended by the Company and the matter in respect of which such receipt and expenditure take place, and of the property, credits and liabilities of the Company. The body shall comply with the provision or Section 209 of the Act except that Book of Account relating to a period of not less than eight years immediately preceding the current year shall only be preserved. The accounts shall be open to the inspection of the member subject to any reasonable restrictions as to the time and manner of inspecting the same as may be imposed by the Governing Body. The Governing Body shall from time to time in accordance with the provisions of Section 210 and 211 of the Act cause to be prepared and laid before the Company in Annual General Meeting such Balance Sheet and Profit & Loss Account as are referred to in those sections.

### **MINUTES**

42. Minutes of the Proceedings of all meetings, whether general or of the Governing Body shall be recorded in books to be kept for the purpose, and shall be signed by the Chairman of the meeting or of the meeting at which the minutes are read and confirmed. Every such minute shall be evidence of the facts stated therein.

### **SEAL**

43. The Company shall have a common seal which shall only be affixed to documents in the presence of the President or the General Secretary and one other member of the Governing Body who shall sign every document to which Seal is affixed. No persons dealing with the Company shall be bound or concerned to see or enquire as to the authority under which any instrument is sealed or in whose presence.

We, the following persons whose names and address, description and occupations are hereunto subscribed are desirous of being formed into a Company not for profit in pursuance of this Articles of Association:

Name & Address Witness to the  Signature	Occupation	Signature
<b>1. Chanchal Kumar Majumdar</b> S/O Late Nirmal Kanti Majumdar BE-343, Sector-III, Salt Lake, Calcutta 700064	Research and training	C.K. Majumdar
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<b>3. Sandip Kumar Chakrabarti</b> S/O Sri Bijoy Bh. Chakrabarti HA-326/7, Sector -III, Salt Lake, Calcutta 700097	Research	S. K. Chakrabarti
<b>4. Jogendra N. Chakravorty</b> S/O Late Bhujanga Bhusan Chakravorty South Horizon, B Block	Research and teaching	J.N. Chakravorty

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Research

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W/O Sandip Kumar Chakrabarti

HA-326/7, Salt Lake,

Calcutta, 700097

Witness to all the signatories:-

S.N. Bhattachariya (Advocate)

S/O Late T.C. Bhattachariya

Dated: Calcutta, 1st of December, 1999