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CERTIFICATE OF REGISTRATION OF SOCIETIES
Act XXI of 1860.

No.8547 of 1943-1944.

RESERVE BANK OF INDIA
CALCUTTA
Reg. No. 1377
Of 24/2/52
PUBLIC DEBT O

I HEREBY CERTIFY that "Bangla O Assam Brahmo Sammilani" (The Bengal & Assam Brahmo Conference) has this day been registered under the Societies' Registration Act, XXI of 1860.

Given under my hand at Suri this first day of February One thousand nine hundred and Forty-four.

(S E A L)

Sd/- N.K.Majumder.
Registrar of Joint Stock Companies,
BENGAL.

TRUE COPY.

Copied by - 9.2.51

Compared by - 9.2.51

Registrar Of Joint Stock Companies,
WEST BENGAL.
14/2/57



एक रुपया

RESERVE BANK OF INDIA
CALCUTTA
Regd. No. 1378
Of 24/3/67
PUBLIC DEBT OFFICE

Bangla O Assam Brahmo Sammilani
Bengal & Assam Brahmo Conference.

Memorandum of Association.

For Registration under the Societies Registration Act-
(Act- XXI of 1860)

1. The name of the Association will be "Bangla O Assam Brahmo Sammilani (The Bengal & Assam Brahmo Conference).
2. The Registered Office of the Association shall be situated at Dacca in the province of Bengal.
3. The objects for which "Bangla O Assam Brahmo Sammilani" is established are:-
(a) To maintain and uphold the Brahmo religion the worship of the True God, who is without material form and all perfect, and to Cultivate love towards Him and Service this will.
(b) To propagate the Brahmo Dharma as stated above in the Provinces of Bengal and Assam.
(c) To adopt means for the advancement, both moral and spiritual, financial and Social, of the Brahmo Community of the Provinces of Bengal and Assam
(d) To promote feeling, good will and

2. To elect and appoint one Secretary and one or two assistant Secretaries according to necessity

Sympathetic relation among the members of the Brahmo Community of the Provinces of Bengal and Assam.

(e) To foster the solidarity of the Brahmo Community of the Provinces of Bengal and Assam as a strong religious body.

(f) To hold deliberation for the purpose of attaining and fulfilling the aims and objects as stated above in clauses (a) to (e) either during the Sradha or any other occasion, to call a Conference of the ladies and gentlemen of the Brahmo Community and well wishers and Sympathisers of the Brahmo Samaj in any suitable place of Bengal and Assam and hold there one or more general meetings of the members of the "Bangla O Assam Brahmo Sammilani". If possible such Conference, celebration and general meeting of the members of the "Bangla O Assam Brahmo Sammilani" can be held more than once in a year. In all such occasions, Clause from No. 31 to 42 of the Articles will be applicable as far as practicable in matters of calling, holding and managing and conducting the Session of the Conference.

(g) To do such lawful things as are incidental or conducive to the attainment and fulfilment of the aims and objects or any of them as stated above in clauses (a) to (f) and amongst others.

(1) To maintain an office at 2/3, Lyall Street, Dacca. of "Bangla O Assam Brahmo Sammilani" where Books and records and valuable documents of the Sammilani will be kept in preserve.

2. To elect and appoint one Secretary and one or two assistant Secretaries according to necessity

and one Secretary, one Treasurer for the management of the "Adi-Brahmo Samaj Sanstan Dhana Bhandar" and one auditor, and also such other Clerks and officers with or without remuneration for the completion of any specified mission. In all these election and appointments Clauses from No. 18 to 28 of the Articles will be applicable.

3. To frame rules and regulations for the guidance of the deliberations of the annual Session of the Conference and also for the proper administration of the other spiritual and temporal matters of the Bangla O Assam Brahmo Sammilani" and also to alter, amend and rescind any rule or regulations there of according to necessity. In all such matters clauses No 43 & 47 of the articles will be applicable.

4. To admit new members who subscribe to the conditions as laid down in clauses No 3 & 4. of the Articles; to allow the existing members to exercise the rights and privileges thereof as laid down in clause No 5 of the articles; to remove such member as the case may be who has or have failed to observe conditions or membership as laid down in clauses in No 6, 7, 8 and 9 of the articles.

5. To take over the administration and the whole of the rights, powers and assets, movable and immovable with the liabilities, if there be any, of the unincorporated religious Society known as "Bangla O Assam Brahmo Samminhati" situate at 2/3, Lyall Street Dacca, including the administration of the assets of the Registered Fund known as "Adi-Brahmo Paribar - Sanstan Dhana Bhander" and such as "Fixed Funds" as laid down from clause

No 256 28D the Articles.

6. To acquire and accept any property, endowment, legacy, bequest or gift for purposes within the objects of the "Bangla O Assam Brahmo Sammilani", and to act as trustees and managers thereof.

7. To receive and apply donations and Subscription from persons desiring to promote the aims and objects aforesaid or any of them, and to hold funds in trust for the same.

8. To utilise ~~Hi~~ and spend the funds of the Bangla O Assam Brahmo Sammilani" in furtherance of advancement of its aims and objects as laid down in clauses (a) to (f) of the Memorandum of Association.

(9) To accept as trustees or otherwise any property to be held in trust for any of the objects specified in this Memorandum including in particular the acceptance of trusteeships in houses of worship, Schools, mission Houses or other property held in connection therewith, whether as endowment or otherwise, and to accept and exercise any power of appointing new or additional trustees, and to disclaim, withdraw from resign, release or otherwise act in relation to any such trust, trusteeship or powers.

10. and to do generally all other acts in furtherence of the aims and objects of Bangla O Assam Brahmo Sammilani.

4. The names and addresses of the present members of the Executive Committee.

Names	Address.	Descriptions.
1. Mr. Sirish Chandra Majumder.	Lal-Kuthi vari. Dacca.	Retired Accountant. Dacca University
2 " Banka Behari Kar.	60 Hemendra Das Road Dacca.	Retired Teacher Armanitola H.E. School. Dacca.

Names	Address.	Description.
Mr. Birendra Nath Bose.	11/3 Hare Street. Wari, Dacca.	Retired Estimator. P. W. D. Dacca.
Dr. Suresh Chandra Gupta. L. M. S.	Municipal Road. Dacca.	Medical Practitioner.
Dr. Rajmohan Das.	3 Ramakanta Nandi Lane Dacca.	Do Do.
Dr. Haren dra Mohan Sarkar.	96/3 Madan Mohan Basak Road, Dacca.	Retired Sub-Assistant Surgeon.
Dr. Nirupom Chandra Roy.	15. Digbazar Road. Dacca.	Dental Surgeon.
Mr. Hemanta Kumar Ghosh.	19, Larmin Street, Wari Dacca.	Electrical Engineer Dacca.
" Santosh Kumar Sen. B. A.	East Bengal Brahmo Samaj Dacca.	Teacher. East Bengal Institution. Dacca.
" Sachi mohan Roy. B.A.	Calcutta Commercial Bank Dacca.	Manager. Calcutta Commercial Bank Dacca.
" Akshoy Kumar Sen.	East Bengal Brahmo Samaj Dacca.	Minister East Bengal Brahmo Samaj Dacca.

5. The names, addresses and discription of the present members of the "Board of Trustees" of the Anath-Brahmo Paribar Sahayak Dhana Bhander"

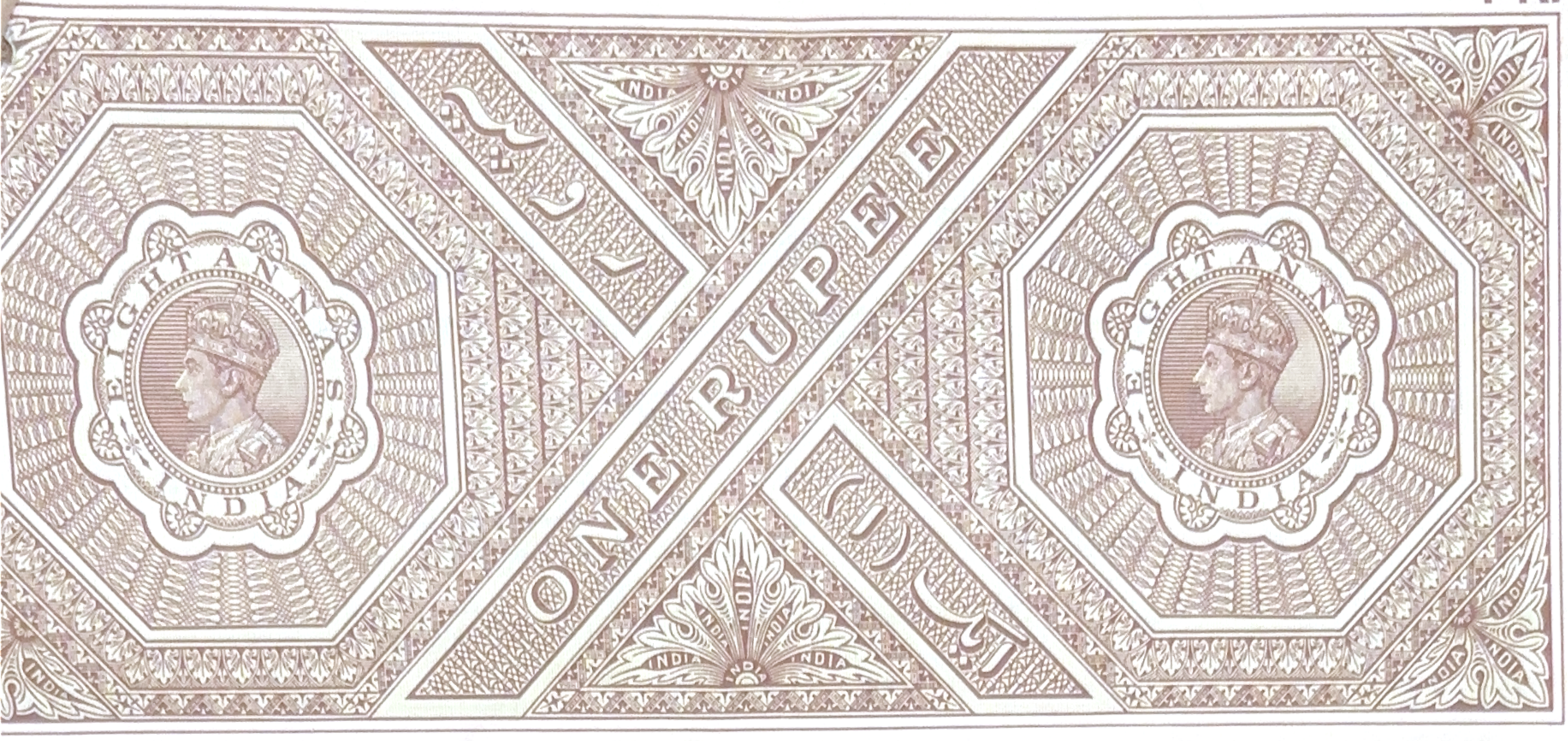
Name	Address.	Description
1. Rai Sahib Satish Chandra Ghosh.	Larmini Street Wari Dacca.	A Social Worker.
2. Professor Subodh Chandra Mahalanabis. B.S.C. F.R.S.K. (Edin)	90 Park Street Calcutta	A retired member of Indian Education Service.
3. Mr. Satish chandra Chakrabarty. M.A.	1, Dr. Rajendra Road Calcutta.	Missionary Brahmo Samaj
4. Mr. Sisir Kumar Dutta.	114, Park Street, Calcutta.	Businessman.
5. Dr. Suresh Chandra Gupta L. M.S.	Municipal Street, Dacca.	Medical Practitioner

2. Dr. Satis Ranjan Kharlagvi B.S.L.	Nil Khet Road Ramna, Dacca.	Reader, Dacca University.
Sr. Amal Chandra Bose. M. A. B.L.	60. Remendra Das Road, Dacca.	Pleader Judges Court Dacca.

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

Signature.	address & description of Signatory.	Name, address and description of witness.
† Akhay Kumar Sen.	Minister E.B. Brahmo Samaj. 2+3. Lyal Street. Dacca.	1. Sd- Baja Kishore Das Retired Rly offiar. 60, Hemendra Das Road Dacca.
Sd/ Girish Chandra Nag.	Retired Dy magistrate Dacca. 26 Ramkrishna D.	
3. Sd- Bireudra nath Bose.	Retired Govt Servant 11/3 Hare Street, wari.	
Sd/ 4. Hemanta Kumar Ghosh.	Elect Engineer 19 Carmeni St wari Dacca.	2, Sd- Jagajibandal Head master. E.B. Institution Dacca.
5. Sd- Suresh Chandra Gupta L. M.S.	Medical Practitioner 61/1 Municipal office Street. Dacca.	
6. Sd- Santosh Kumar Sen.	Teacher E.B. Institution 2/3 Lyal Road Dacca.	
7. Sd- Sachi mohan Roy.	Agent Calcutta Commercial Bank. Dacca.	
8. Sd- Nirupom Chandra Roy.	Dy. Purana Pallan Dental Surgeon.	Ramna Dacca. 50 Johnson Road Dacca.
9. Sd S.C. Majumder	Retired Govt Servant.	
10. Sd- Rajmohan Das.	Medical Practitioner 3, Rama Kanta Vaudy Lane, Dacca.	41, Rankin Street. Wari Dacca.

Dated this the 4th day of January 1944.



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Rules and Regulations of the Bengal Assam Brahmo Conference.

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Objects.

1. The object of the Bengal & Assam Brahmo Conference have been set forth in the Memorandum of Association.

Field of activities and Head Quarters.

2. The area of activities of the Institution shall comprise the Provinces of Bengal & Assam with its Head Quarters at Dacca. Any change of the Head Quarters shall require the Sanction of the General Committee of the East Bengal Brahma Somaj.

Rules for Member Ship.

3 Any person, male or female, (1) who is at least 18 years of age, (2) who is a believer in the Fundamental Creeds of the Brahmo religion and is in sympathy with the aims and object of the Brahmo Somaj, (3) against whose character nothing is known and (4) who will pay a Subscription of at least rupee one per annum shall be eligible for membership of the Conference.

Any whole time preacher or Missonery

Suspension of the rights and privileges of a member.

of the Bahmo Sangi and in special Cases any other person possesing the first three of the above qualifications may be taken in as an Honorary Member without payment of the prescribed Subscription. The honorary member thus elected shall have the same rights and privileges as an ordinary member.

4. Every applicant for membership shall have to fill and sign the prescribed application form send the same to the Secretary. On the said application being proposed by a member and approved by majority of members present in a meeting of the Executive Committee or in a general meeting of the members of the Conference the applicant, after having paid the promised Subscription for one year, shall be enlisted as a member. The member thus entitled shall not acquire the power to exercise the rights and privileges of a member until one month after his enlistment.

The rights and privileges of a member.

5. Every member present in a meeting of the Conference shall have the right to discuss and to vote for or against a Subject that may come up for discussion in the said meeting of the Conference.

An absentee member may express his views in writing on any Subject any Subject in the agenda of the meeting and the views thus express shall be treated as vote for or against the Subjects as the Case maybe as in the Case of a member present in the meeting.

only members of the Conference elected under the rule 4 shall be eligible for election as office bearers and members of the Executive Committee.

Suspension of the rights and privileges of a member.

6. If the Annual Subscription of any member fall in to arrears for three years or more the Secretary shall draw the attention of the member concerned to the matter and earnestly request him to clear his dues. If no satisfactory reply is received within a month, the Executive Committee may suspend the rights and privileges of membership of the defaulter, which rights and privileges, however, ~~shall be reported~~ will be restored whenever the arrear Subscription is paid provided, of course, the other qualifications as specified in Rule 3 are not wanting.

7. If the address of any member remains unknown for more than three years the Executive Committee may suspend the rights and privileges of the member concerned, which rights and privileges shall however, be restored and the address becomes known and the Subscription due is paid.

8. If there is any absence of the qualification 105(2) or (3) under rule 3 in any member, the Executive Committee, after due enquiry in to the matter, may suspend his membership for the time being, this action of the Executive Committee being subject to ~~Confirmation~~ Confirmation by the next annual general meeting of the Conference.

9. If any person whose right of membership has been suspended under rule 8, regains the necessary qualifications he shall be eligible for re-enlistment as a member as enjoined in rule 4.

Executive Committee.

10. The Executive Committee of the Conference shall be constituted with eleven members residing in the Head quarters of whom the Secretary of the East Bengal Brahmo Samaj shall be an Ex-officio member. Out of the remaining 10 Members the Secretary of the Conference and the Secretary of the Andi Brahmo Paribar Sanstha Dhanabandar (Thereafter Called the Bhadi Dhana Bhandar) a fund under the Control of and affiliated to the Conference shall be

as required under rule 8. The Assistant Secretary or Asst. Secretaries) may be elected from amongst the 10 members of the Executive Committee mentioned above or from outside the Executive Committee.

11. Of the total number of members of the Executive Committee at least 9 shall be "Bunsthanik" Brahmos i.e. Brahmos who perform their family and Social Ceremonies according to Brahmo rites only.

12. The Executive Committee shall be elected and formed every year in the Annual general meeting of the Conference. If the office of a member of the Executive Committee falls vacant during the year, the said Committee shall be competent to fill up the vacancy.

13. The duties of the Executive Committee shall be to carry out the resolutions and directions of the General Meeting of the Conference, to do all that is conducive to the fulfilment of the aims and objects of the institution, to manage and supervise the Anath-Dhana Bhandar and other permanent funds and preserve and maintain other assets and properties belonging to the Conference. The Executive Committee shall also place before the Annual General Meeting a report of the works of the Conference during the year together with the audited accounts and, after their acceptance by the Annual General Meeting, print them and supply each member with a copy thereof.

14. The notice of the meeting of the Executive Committee shall be given to the members at least 24 hours before the time appointed for the holding of the meeting, this rule however is subject to exception in the case of any emergency.

15. The Assistant Secretary (or Secretaries) though not members of or members of the Executive Committee shall be invited to attend the meeting of the Executive Committee.

V

In the absence of the Secretary in any meeting of the Executive Committee the Assistant Secretary who will Conduct the business of the meeting in the place of the Secretary shall, though not a member of the Executive Committee be treated as such for the purpose of the said meeting.

16. In any meeting of the Executive Committee 5 shall form the quorum Competent to proceed with the business of the meeting.

17. In any meeting of the Executive Committee one of the members present shall be elected as President and all the business transacted in accordance with the opinion of the majority of the members present. If any member is unable to be present in the meeting on account of illness or absence from the head quarters, he shall be eligible to express in writing his views on any Subject under the Agenda and that written Expression of views shall be treated as a Vote on that particular ~~Subject~~ subject. In the Case of a tie on any Subject the matter shall be decided by the casting vote of the President.

Office Bearers

18. The Annual General Meeting shall elect a Secretary and one or two Assistant Secretaries for carrying on the work of the Conference throughout the year and also one Secretary for the "Anand Dhama Bhandar" (Vide Rule 10) All these office-bearers shall be "Dharmatmik" Brahmos.

19. If at any time during the year there should occur any vacancy or vacancies among the office bearers, the Executive Committee shall fill up that vacancy or vacancies.

20. The Executive Committee may appoint, where necessary at any place any representative or representatives of the Conference for a fixed period (ordinarily one year) from among amongst the members of the Conference for

helping ~~the~~ in realisation of Subscription and distribution of letters and reports

21. The Executive Committee may appoint, if necessary, any paid officer or Servant to do any particular work of the Conference.

2. The Secretary of the Conference and the Secretary of the "Anakh Dhanabhandar" shall perform their duties according to the discretion of the Executive Committee and shall keep and maintain duly all proceedings of meetings and reports of works and accounts. They shall have to obtain the previous Sanction of the Executive Committee in case of any expenditure exceeding the sum of Rs 10/- except in case of such Ordinary expenditure as stationery, postage, telegraph charge, money order Commission, printing of forms, bills and annual reports etc.

23. The Assistant Secretary or Assistant Secretaries shall help the Secretary in all possible ways in accordance with the latter's directions. In case the Secretary fails to attend any meeting of the Executive Committee or any meeting of the General Committee of the Conference, such Asst. Secretary as is empowered by the Secretary to act in his behalf shall conduct the business of the meeting in his absence and shall discharge all his duties of the Secretary in that meeting.

Auditor.

24. The Annual General Meeting of the Conference shall elect an auditor for examining the accounts of the Conference as well as those of the Anakh Dhanabhandar and other permanent funds belonging to the Conference. No office bearers of the Conference nor any member of the Executive Committee nor the Treasurer of the Anakh Dhana Bhandar shall be eligible for election as auditor.

Anakh Dhana Bhandar or other permanent funds.

25. The Trust deed of the Anakh Dhana-bhandar

was executed and registered according to the direction of the general body of the Conference and registered at the Langlaagte Sub-Registry office on the 1st ~~line~~ June, 1896. The rules of the Trust deed therefore form part of the Rules and Regulations of the Conference and are given in the Appendix.

26. Subject to the approval of the Trustees and in any way infringing any of the rules embodied in the Trust-deed, the Executive Committee shall be competent to frame bye laws for proper Conduct of such business of the Anath-dhana Bhandar as receiving application for help and award of stipends etc. The Secretary of Anath-dhana-Bhandar shall act according to those bye-laws as well as the rules of the Trust deed.

27. The Treasurer of the Anath-dhana-Bhandar is appointed by the Trustees according to the Rules of the Trust-deed. ~~Her~~ He is responsible for his work primarily to the Trustees and ultimately to the general Body of the Conference who are the authority to appoint the Trustees.

28. The Secretary of the Conference shall carefully maintain and preserve all documents and papers concerning the permanent Trust Funds other than the Dhana-Bhandar which are under the Control and management of the Executive Committee and shall realise the interest on the Funds in due time, and disburse the same with the approval of the Executive Committee and in accordance with the terms and conditions of the Funds.

Term of office.

29. The official year of the Conference shall Commence on the 1st. of September and close on the 31st of August.

30. The members of the Executive Committee and the office-bearers shall continue to hold office until the new Executive Committee and office bearers actually take over charge.

VIII

Annual Session

31. If the Brahmos of any place wish to invite the Annual Session of the Conference (vide ~~Page~~ para 2 of Rules) they should, if possible, communicate their desire in the preceeding annual Session of the Conference. They shall then within the month of April or May obtain by writing the approval of the Executive Committee located in the head quarters and from a Reception Committee with one President, one Secretary if necessary one or more Assistant Secretaries. The Reception Committee may, if necessary, appoint a working Committee or any number of Sub-Committees for carrying out the work of the Session of the Conference. The Chairman of the Reception Committee shall be an "Anusthanick Brahmo".

32. If no invitation for the Annual Session of the Conference by Brahmos of any place in forthcoming in any particular year, the Executive Committee shall by it's Select a place and hold the Session of the Conference there on their own responsibility. In such a case the Executive Committee may, if necessary, take 3 or 4 Co-opted local members to their committee and perform the Session of the Conference with the latter's help and Co-operation.

33. The place of the Annual Session having been fixed and the local Reception Committee having been formed and the said Committee having started the preliminary arrangement of the Session (or the Executive Committee itself having undertaken the works under rule 32) the Secretary of the Executive Committee of the Conference shall intimate the same and the probable date of holding the Annual Session by issuing a preliminary invitation letter in such manner. In that letter a request shall be made to each member to notify within the specified time (vide rule 36.) any suggestion about the subjects

for the Agenda.

34. To conduct any proceedings of the Annual Session a fit and capable member of the Brahmo Somaj, male or female shall be elected President about one month before the Session. For this purpose the Reception Committee shall recommend to the Central Executive Committee for election as President, 8 or 10 suitable name out of which the Executive Committee shall select 4 or 5 persons and after trying to obtain their consent one by one shall finally nominate as President one agreeable to accept the office. In special circumstances the Executive Committee shall be competent to elect one as President outside the panel recommended by the Reception Committee, But in such cases, if time permits the Executive Committee shall try to obtain the Consent of the Reception Committee to the election of the President so elected by the Executive Committee.

35. The date of the annual Session, the Subjects for discussion and the programe of work proposed by the Reception Committee and Subject to the proposal of the Central Executive Committee.

36. If any member proposes to bring any subject for discussion in the annual Session, he shall Communicate his proposal to the Secretary of the Central Executive Committee not later than 15th. of August and if the Executive Committee consider it fit and proper, they shall include the proposal in the agenda of the annual Session. The Executive Committee, however, if they consider it necessary (or expedient) may extend the time for sending proposal and Subjects for discussion to the Secretary, but not later than one month of the 15th August as specified above.

37. The Secretary of the Conference shall point an invitation letter under the joint Signature

of himself and of the Chairman of the Reception Committee after obtaining the latter's approval and send the same to each member of the Conference at least two weeks before the date of holding the Session. The invitation letter shall contain a list of subjects to be discussed and if possible, a program of the business to be gone through.

It shall also be the duty of the Secretary of the Conference as well as the Chairman of the Reception Committee to request through the medium of Brahmo periodicals and by sending invitation letter to the Brahmo public and the sympathisers of the Brahmo Samaj to join the utsav and the deliberations of the Conference. The task of inviting the local public shall rest with the Reception Committee.

38. In case the President fails to attend any sitting of the Conference he shall appoint a nominee to act in the place. In the absence of such nominee, the members present shall elect one from amongst themselves to preside over that sitting of the Conference.

39. Such Constitutional business as formation of the Executive Committee, appointment of office bearers, election of trustees for Bramho Dharma-Bhandar, additions or alterations to Rules and Regulations etc. shall be transacted in general meeting of members of the Conference. No business in such a meeting, whether original or adjourned can be transacted unless it is attended by at least 20 members which shall form a quorum for such a meeting.

All matters relating to financial, social, moral and spiritual progress may be discussed and deliberated by the Brahmos and sympathisers of the Brahmo Samaj present (whether they are members of the Conference or not)

in any meeting of the Conference, But in such a meeting no resolution relating to the expression of an opinion of the Conference on any particular matter or adoption of any particular method of work can be passed unless the requisite quorum of 20 members is present in the Sitting. Excepting

40. All Constitutional matters that involving any addition to or alteration in Rules and Regulations (vide rule 47) shall be decided by the vote of the majority. If any member failing to be present expresses his views in writing on any particular Subject, his written expression of his views shall be treated as voting on that particular Subject.

In the Case of a tie on any particular Subject the matter shall be decided by the casting of the President.

41. If time permits and if the majority of the members present consent any new Subject not included in the agenda can be discussed and deliberated in any annual Session of the Conference. But no resolution involving any addition to or alteration in the rules and Regulations can be passed unless it is already in the agenda. Any Subject on which the absentee members of the Conference and the members of the Central Executive Committee have a legitimate right to express their views and of which the receipt of opinion of those members is likely to facilitate and easier and a better Solution, shall unless it is considered very urgent, be deferred for Consideration to the next Session of the Conference.

42. The Reception Committee shall be responsible for meeting the expenses of the annual Session. The Executive Committee shall realise the annual Contributions payable by the different Brahmo Somaj and make over the amount

6 The Reception Committee.

Additions & alterations to Rules and Regulations

43. Additions and alterations to Rules and Regulations can only be effected in the Annual General meeting of the Conference (vide Rule 1).

44. If any member of the Conference desiring to bring in any resolution for any addition s to or alterations in the Rules and Regulations, he shall forward his proposal to the Secretary at least 3 months before the annual Session of the Conference. The Executive ~~Conference~~ Committee after Considering the necessity and propriety of the proposal shall intimate their opinion on the same to the member concerned.

If necessary, the Executive committee may forward the proposal to other members of the Conference and invite their opinion on the same to be intimated within 15 days. on receipt of such opinion the Executive Committee shall Consider the same and Communicate their views to the proposer of the resolution.

If the proposer then desires to make any change in the resolution he shall intimate the same to the Secretary. The Executive Committee shall then include the final resolution in the agenda of the annual meeting and forward through the Secretary their views on the same to the annual Session of the Conference.

If the proposer or any authorised representative of his is not present in the meeting, the Secretary shall present resolution as well as the views of the Executive Committee.

45. If the Executive Committee itself Consider it necessary to make any change in the rules and to obtain before hand the opinion of the other members of the Conference on the same they shall forward their proposal with such remarks as they deem necessary to the members with the request to ~~Coom~~ Communicate their opinion on the same within 15 days. On receipt of such opinion

of the members, the Executive Committee shall re-consider their proposal in the light of those opinions and after including the amended proposal in the agenda shall place the same through the Secretary before the annual meeting of the Conference with such remarks as they consider necessary.

46. Members failing to be present in any Annual Meeting of the Conference may communicate to the Secretary their views on any subject in the Agenda at least 4 days before the sitting of the Conference and the views thus communicated shall be treated as a vote ~~Common~~ on that particular subject.

49. Whenever there is discussion on any change in Rules and Regulations in any meeting of the Conference, it is necessary that at least 20 members shall be present in that meeting from the beginning to the end of the discussion. No proposition of any change in rules and regulations or any amendment there of can be adopted unless at least two thirds of the total number of members present and absentee votes agree to the same.

Appendix.

Rules relating to the Anath Dhana-Bhandar as set forth in its Trust deed.

(Vide Rule 25 of the Conference)

1. Seven Trustees shall be elected for the purpose of disbursement of the monies of the Anath Dhana-Bhandar.
2. Trustees shall be elected by vote by ballots in the Session of the Conference.
3. In case of any vacancy in the office of the Trustee it shall be filled up by vote by ballots in the next Session of the Conference.
4. All works relating to the Bhandar may be carried on if five Trustees are alive for the time being.
5. If the number of Trustees falls below five

during the year, the Standing Committee shall make up the deficiency.

6. There shall be an election of Trustees after every Seven years, but the existing trustees shall be eligible for re-election.

7. The Trustees shall not be competent to disburse the Capital or the Corpus of the Bhandar.

8. The Trustees shall be Competent to only disburse the interest or usufruct of the Bhandar.

9. Such Brahmo families as have been rendered destitute by the death or Severe illness of their guardians, shall be eligible for help from the Bhandar.

10. A Brahmo who is able to pay a premium for a Life Insurance Policy for Rs. 1000/- may be helped with balance of the premium from the Bhandar.

11. A destitute Brahmo, whether for illness or for any other reason is unable to insure his life for not being accepted by Life Insurance Companies but is able and ready to lay by some money for the future provision of his family is eligible for help from the Bhandar under provisions of the Government Railway provident-fund or such other provisions.

12. Application for help shall have to be submitted to the Standing Executive Committee of the Conference. As soon as such applications are received or as soon as it comes to the notice of the Executive Committee that any Brahmo family is possibly deserving of help from the Bhandar, the Executive Committee, shall after due enquiry as to the desirability of helping the persons Concerned, ascertain what amount may reasonably be given for such help and intimate the same to the Trustees with their recommendation and help shall be given out of the monies of the Bhandar accordingly as the majority of the Trustees direct.

13. If any person or family receives any help under rules 10 or 11, but do not fulfil

the Conditions laid down in these Rules, then, if so recommended by the Executive Committee and if their recommendation is approved by the majority of Trustees, the grant shall be withheld.

14. It is desirable that the Trustees should be Brahmos and of mature age and diligent & their duties.

15. One of the Trustees at least 4 shall be "Anustharnik" Brahmos.

16. The Trustees shall appoint a Treasurer for receiving the Subscription and donations realised on behalf of the Adi Dharma-Bhandar.

17. The Conference shall appoint a Secretary for keeping and maintaining the accounts of the Adi Bhandar. The Secretary shall be appointed for one year. If the office of the Secretary falls vacant during the year the Executive Committee shall fill up that vacancy.

18. The Secretary shall submit to the Trustees and the Executive Committee the accounts of the Bhandar every three months.

19. In the event of the dissolution of the Conference, all rights titles and interests of the Adi Bhandar shall vest in the Sadharan Brahmo Samaj.

20. All monies of the Bhandar shall be kept in deposit in Government Promissory Notes, in the post office Savings Bank or in any Government guaranteed Fund or Bank.

Certified that the above is a true copy of the Rules and Regulations of the Bangiya — o — Assam Brahmo Sammilani (The Bengal & Assam Brahmo Conference)

Sd- Akhay Kumar Sen.
Sd- Sachi Mohan Roy
Sd- Birendra Nath Bose
Members of the Executive Committee

Dated this 4th day of January 1949.

"Bangla O Assam Brahmo Sammilani" (The Bengal & Assam Brahmo Conference)

1622 — No I
346.

TRUE COPY.

Memorandum of Association with Certified Copy of Rules.

Filed and registered this day the 1st February 1944.

Seal.

Sd/- N. K. Majumder.
Registrar, Joint Stock Companies. Bengal.

Registrar Of Joint Stock Companies,
WEST BENGAL.
P. Roy
16/12/50

Copied by :- P. K. Chatterjee
9/12/50

Compared by :- Illegible
16/12/50