



पश्चिम बंगाल WEST BENGAL

43AA 355718

SERIAL NO. 173/11
DATE 4/2/11

AFFIDAVIT

I Sri Lakshman Seth, son of Late Bishnupada Seth aged about 60 years, resident of Sukumar Sengupta Bhavan, Shahid Kshudiramnagar, P.O. Hatiberia, Pin. 721657, Dist. Purba Medinipur, West Bengal in my capacity as the Chairman of **Haldia Service Society**, City Centre, P.O. Debhog, Haldia, Dist. Purba Medinipur, Pin. 721657, West Bengal, do solemnly state on oath as under:

1. In the Annual General Body meeting of Haldia Service Society held on 24-09-2009, the new office bearers



SWAPN KUMAR ADHIKARY, NOTARY
GOVERNMENT OF INDIA
Under the Notaries Act-1952
(23 of 1952) for Haldia, Under
District-Midnapore, West Bengal

Identified by me
Nazrul Islam
Adv.
4/2/11

of the society have been elected unanimously for the period of 2009-2012 as under:

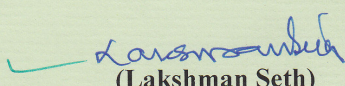
**Governing Body
(2009-2012)**

SERIAL NO. 73/11
DATE 4/2/11

- | | |
|--------------------|--------------------------|
| 1. President | Sri Lakshman Seth |
| 2. Vice –President | Sri Amit Kumar Mukherjee |
| | Sri Nityananda Bera |
| | Smt. Tamalika Panda Seth |
| 3. Secretary | Sri Asish Lahiri |
| 4. Asst. Secretary | Sri Sudarshan manna |
| | Sri Himangshu Das |
| 5. Treasurer | Sri Alok Pradhan |
| 6. Member | Sri Mukti Maity |
| | Smt. Usha Dhara |
| | Sri Biswanath Das Muhuri |
| | Sri Tarun Chatterjee |
| | Sri Tapas Utthasini |
| | Sri Abhimanyu Mondal |
| | Smt. Rina Pahari |
| | Smt. Kajal Rani Das |

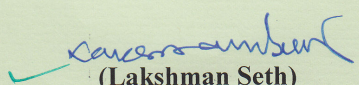


2. I affirm that the declarations as stated above are true to the best of my knowledge.


(Lakshman Seth)
Chairman

Verification

Verified and signed at Advocate's Office on this 4th day of January, 2011

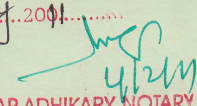

(Lakshman Seth)

Chairman

Haldia Service Society

Identified by me
Nayrul Islam
Adv. 4/2/11

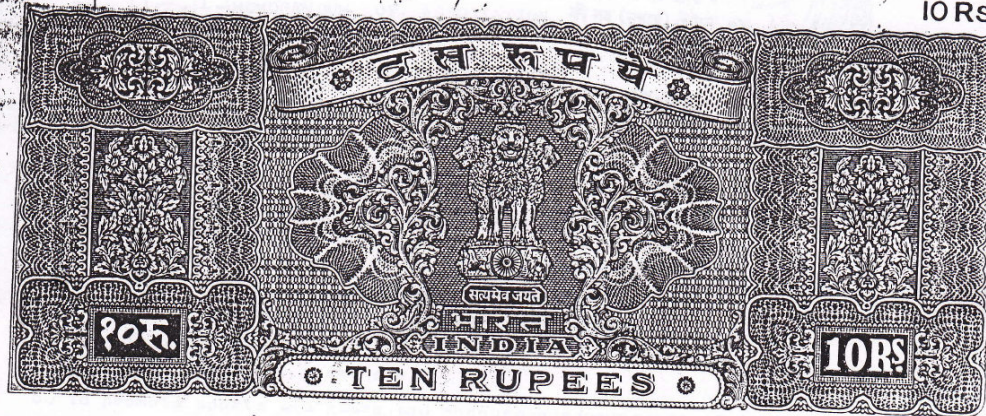
Deponent is Identified and has
Signed this Affidavit on Oath
before me on this 4th Day
of February 2011


SWAPAN KUMAR ADHIKARY, NOTARY
GOVERNMENT OF INDIA
Under the Notaries Act-1952

24/9/11

3/67084

10RS



Copy appner no. 24.3.2000

Prepared on 13.4.2000

Delivered on 19.4.2000

3/67084

Haldia Service Society

সিদ্ধেশ্বরী সন্থা পরিষদ
কী মহা (নগর) সিন্ধু
কল্যাণ কার্যক্রম পরিচালনা

Memorandum of Association

Registered on - 12-2-71

Self

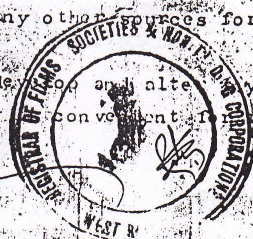
স্বাক্ষরিত কর্তৃক স্বাক্ষর, সন্থা পরিষদ
কল্যাণ কার্যক্রম পরিচালনা



MEMORANDUM OF ASSOCIATION

মোক্তা প্রস্তাবের পর ঠিক
কী মহ (নগদে) বিচার করা
কাজে আইনগত শর্তাবলি

1. Name of the Society shall be Haldia Service Society (H.S.S.).
2. The Registered Office of the Society will be situated at Township, P.O.- Haldia Township in the District of Midnapore.
3. The objects for which the Society is established are :
 - a) To acquire, establish, start, aid run, maintain or manage schools, Colleges, Libraries, Hospitals, Maternities and Child Welfare Centre, for the benefit of the public.
 - b) To arrange and organise Lecture, debates, discussions, seminars and excursions for the diffusion of knowledge.
 - c) To publish or cause to be published useful literatures, papers Magazines journals, books etc.
 - d) To promote sports and games and encourage advancement of literacy, cultural, Scientific and technical education among the people.
 - e) To help the needy students of all communities for the prosecution of studies.
 - f) To collect and preserve manuscripts paintings, sculptures, works of art antiquities, natural history specimens mechanical & scientific instrument, and designs.
 - g) To help the aged, sick, helpless and indigent and physically handicapped persons.
 - h) To organise & manage creche, working women hostel, orphanage and old home etc.
 - i) To rehabilitate women on immoral traffic, and to help divorced women.
 - j) To rehabilitate drug addict persons and fight out social crimes.
 - k) To prevent environmental pollution and to create mass awareness by means of people science movements.
 - l) To organise and manage self-employment generation projects for women and SC/ST people and for general.
 - m) To organise Electronic & Computer training programmes among the youths and to encourage research work for utilisation of natural resources.
 - n) To engage and assist in such other philanthropic activities as may be deemed appropriate by the Governing Body of the Society.
 - o) To collect donations subscriptions and to borrow or loan from financial Institution or any other sources for the purpose of the society.
 - p) To construct maintain improve and alter any buildings houses or other works necessary convenient for the purpose of society.



11-2-71

- q) To do all such things as may be deemed incidental or conducive to the attainment of the forgoing objects.
- r) To eradicate illiteracy by organising literacy camps, and adult education centre. The income and properties of the Society whatsoever derived or obtained shall be applied solely towards the promotion of the objects of the society and no portion thereof shall be paid to or divided amongst any of its members by way of profits, provided that nothing herein contained shall prevent the payment in good faith of remuneration of any officers or servants or employees of the society or other person in return for any services rendered to the society.

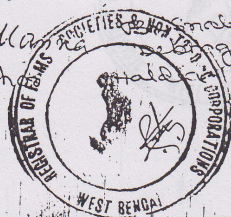
4. The names, address and descriptions of the members of the Governing Body :

<u>Name</u>	<u>Address</u>	<u>Description</u>
1. LAKSHMAN SETH (M.L.A)	Shramik Bhavan Haldia, Midnapur.	Chairman.
2. PRANAB DAS	do	vice-chairman.
3. SUDARSAN MANNA	Baishnabchak Debhog, Haldia. Midnapur.	vice chairman.
4. JAGADISH SAHOO	Haldia-Township Midnapur.	Secretary General.
5. MADAN BAGI	Durgachak, Haldia Midnapur.	Secretary.
6. GOPINATH DEY	Basudevpur, Khanjanachak, Midnapur.	Secretary.
7. ASHOK PATTANAYAK	Bhowani pur, debhog. Midnapur.	Treasurer.
8. GURUPADA BARMAN -	Kasberia, Khanjanachak. Midnapur.	Office Secretary.

We the several persons whose names, addresses and occupations are hereunto subscribed are desirous of being formed into an association in pursuance of this Memorandum of association.

Signatures.

<u>Signature</u>	<u>Address</u>	<u>Occupation</u>
1. Lakshman Seth	Shramik Bhavan Haldia Midnapur	Social Service
2. Pranab Das	- Do -	- Do -
3. Sudarsan Manna	Baishnabchak Debhog, Haldia.	- Do -
4. Jagadish Sah	Haldia Township	Service



Contd..3..

<u>Signatures</u>	<u>Address</u>	<u>Occupation</u>
5. Madan Singh	Durgachak, Haldia	Service
6. Gopinath Ray	Basudebpore Kharajanchak	Service
7. Atan Pattnayak	vill. Bhankimpur, P.O. Sebbog.	Teacher
8. Gurusada Barman	Kasberia, Haldia	Social Service

Witness to the above signature.

<u>Signature</u>	<u>Address</u>	<u>Occupation</u>
Atishikanta Pradhan	vill. Po Hatibania Midnapore	Service

