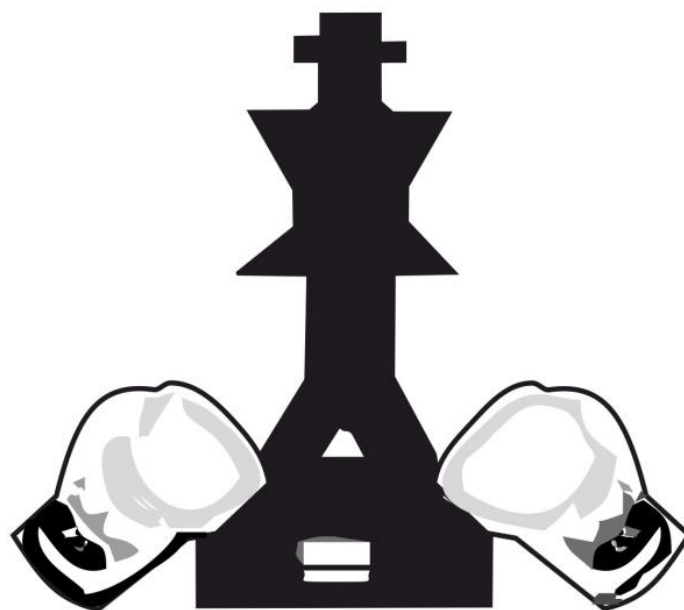


CHESS BOXING ORGANISATION OF INDIA

Registered under Society Registration Act XXVI of 1961

Registered Number: S/1L/86065 of 2011-12



**CHESSBOXING
ORGANISATION

OF INDIA**

BYLAWS

West Bengal Societies Registration Act' 1961

Memorandum of Association

1. **Name of the Society CHESS BOXING ORGANISATION OF INDIA**
2. The Registered office of the society shall be situated at: P-39, Udyan Park, 8, Chanditala Branch Road, Kolkata – 53 in the state of West Bengal, India.
3. The object for which are the society is established are :
 - a) To promote, control, regulate, organise & teach Chess Boxing as a sports with sympathy, fellow feeling and unity among the followers of different faith so as to involve of sense of social and religious toleration in all over the India through CBOI.
 - b) To organize, hold, arrange district, zonal, interstate, state, national and international championship, tournament / camp / seminar / clinics / demonstration of Chess Boxing games both in indoor and outdoor and other physical culture for the entertainment and benefit of the members of the society and other people in India.
 - c) To give necessary training to the students/players who desire to be taught through this organization for physical fitness, self-defence for self-protections by qualified coaches.
 - d) To observe the birthday of the great men of the country, Red Letter Days, Pujas, Festival etc. in order to uplift the morality of the people of locality.
 - e) To cultivate the sprite of culture among the member of the society by holding cultural functions with drama, dance etc.
 - f) To promote and encourage advancement of literary, cultural political and religious education.
 - g) To establish and maintain charitable hospital with all modern facilities with the help of qualified doctors and without profit motive.
 - h) To keep and maintain peace in the area of above society.
 - i) To promote physical education and to inspire reading habits among the people of the locality.
 - j) To help the disability and poor members of the society for their free training, participation in competition & their sickness.
 - k) To organize free health check-up camp, blood donation camp and such other camps which are needful for the public with the advice of the qualified doctors and without any profit motive.

- l) To do all such acts, deeds, matters and things as may be deemed incidental or conducive to the foregoing object.
- m) To help the needy students of all communities for the prosecution of the studies.
- n) To take disciplinary action against the members / officials / affiliated association in case of misconduct, irregularities, negligence of duties which are not conducive to the promotion of Chess Boxing in India.
- o) To do all such acts, deeds matters and things as may be deemed incidental or conducive to the foregoing objects.
- p) To represent the country in National, International, World Organisations, Meeting, Seminar and Championships.

The object of the society will remain restricted within the scope of the West Bengal Societies Registration Act, 1961. The society shall not avoid registration under any other act or act or acts as and whenever necessary on the logic that the society is already registered under West Bengal Societies Registration Act, 1961.

The function and objects of the society shall always remain restricted within the meaning of section 4(2) of the West Bengal Societies Registration Act, 1961 irrespective of any object as mentioned in the present document or opposed to the said section.

The income and properties of the society whatsoever derived or obtained shall be applied solely towards the promotion of the object of the society and no promotion thereof shall be paid to or divided amongst any of its members by way of profits.

REGULATIONS OF THE ASSOCIATION

1) MEMBERSHIP:-

a) Corporate Member:

Any State Chess Boxing Association representing a State is eligible for corporate membership.

b) Associate Member:

Any Academy, Institution, Group of Para Military Forces, Group, Pvt. Club etc. can be a Associate Member.

c) Regular Member:

Any person, who is interested in the above society, over 18 years of age, irrespective of castes, creeds or religion and who agrees in writing to be bound by the Memorandum of Association and Regulations of the society, may be admitted as a regular member of the society, subject to the approval of the Governing Body. Be it noted here that the power to admit members is the sole and

absolute power of the Governing body may refuse to admit any person as a member without assigning any reason therefore.

- 2) **MEMBERSHIP SUBSCRIPTION:-** Any person, qualified to be a member, by paying an ordinary membership fee per month along with an admission fee payable at the time of admission, which shall be determined by the Governing Body from time to time, may be admitted as an ordinary Member of the society.

- 3) **CESSATION OF MEMBERSHIP:-** Any member of the society shall cease to be a member:-
 - a) On his/her resignation from membership by a letter addressed to the General Secretary;
 - b) On his/her becoming insane or insolvent;
 - c) On his/her conviction of any offence in connection with formation, promotion, management or conduct of affairs of a society or a body corporate or of any offence involving moral turpitude.

- 4) **REGISTER OF MEMBERS:-** The society shall maintain a Register of Members containing the names, addresses and their occupation, the date of admission and the date of cessation. The Register will be kept open for inspection of the society on requisition.

- 5) **RIGHTS & OBLIGATIONS OF MEMBERS:-**
 - a. Any member has the right to be elected in any election of the society
 - b. To submit suggestion for discussion to the Governing Body and subcommittee on any matter;
 - c. To inspect the accounts of the society on appointment with President & Secretary General;
 - d. To forego his membership after due information in writing to the Governing Body;
 - e. To pay his subscription within the prescribed time;
 - f. Defaulting members shall not be allowed to take part or vote at any meeting;
 - g. Members shall have one vote each.

- 6) **COMPOSITION & ELECTION OF THE GOVERNING BODY:-**

The Governing Body shall be elected by the General Meeting of the society in the Annual General Meeting and the members of the Governing Body shall be not less than 7 members which shall be composed of as President, Vice-President, General Secretary, Asst. Genl. Secretary, Treasurer and

Members. The office bearers shall be elected by the Governing Body from amongst them in the first meeting of the Governing Body.

7) TERMINATION OF MEMBERSHIP:-

A member of the Governing Body shall cease a membership if:-

- a) He resigns by a letter addressed to the Secretary General;
- b) He absents himself from three consecutive meetings of the Governing Body without any or without reasonable grounds;
- c) He is convicted of any offence in connection with the formation, promotion, management or conduct of affairs of a society or a body corporate or of any offence involving moral turpitude;

8) TERM OF ELECTION:-

All members of the Governing Body shall retire at the Annual General Meeting on every four years and following the election with new Governing Body shall be formed.

- 9) **MEETING:-** A meeting of the Governing Body shall be held at least once in a three months at such time and place as the President or the Secretary General may determine. Any 5 members of the Governing Body may requisition the meeting of the Governing Body and Secretary General shall summon the same within 7 days and failing which the President or the requisitionists may do so provided no business other than that specified in the notice shall be transacted at such meeting.

- 10) **NOTICE:-** 7 days notice of the meeting specifying the time, place and the general nature of work and business to be transacted shall be given to every member of the Governing Body. Emergency meeting may be called on 24 hours notice. 1/3rd members personally present shall constitute a quorum. If a quorum is not present within 30 minutes of the time the members present may adjourn the meeting.

- 11) **BANK OPERATION:-** The banking accounts of the society shall be operated by the President, Secretary General and Treasurer any two of them jointly.

- 12) **PROCEDURE OF THE MEETING:-** The President or in his absence the Vice-President shall preside over all meetings of the Governing Body and in their absence the members present shall elect a Chairman of the meeting. All questions before the meeting will be decided by a majority of votes, each member having one vote in the case of equality of votes.

- 13) **POWER & DUTIES OF THE GOVERNING BODY:-** The Governing Body shall have power of supervision and conduct over all the affairs of the society and in particular shall discharge the following duties:-

- A) To summon the annual general meeting of the society.

- B) To appoint sub-committee with such power and duties as may be considered necessary in the interest of the society.
- C) To accept gift, movable or immovable property for the use of the society.
- D) To sell, lease, mortgage or otherwise dispose of and deal with all or any part of the property of the society as deemed necessary or expedient for the use of the society;
- E) To keep proper accounts of the society and to open bank account in the name of society in one or more of the banks.

14) SAFE CUSTODY OF FUNDS:-

The Governing Body of the society shall be responsible for the safe custody of the funds and assets of the society. The funds of the society shall be kept in banks/post office and be invested in any securities as specified u/s 20 of Indian Trust Act, 1882

15) BOOKS OF ACCOUNTS, INSPECTION OF AUDIT:-

The books of accounts and other statutory books shall be kept at the registered office of the society and shall be kept open for inspection of the members of the Governing Body during usual office hours and the same shall be kept open for inspection of the member of society at such time and place as the Governing Body directs on a written request made by any member. The society shall maintain accounts, which will be audited annually by a qualified auditor or auditors.

16) ACCOUNTING YEAR:-

The Accounting year of the society shall be from 1st April to 31st March of the year.

17) GENERAL MEETING:-

There shall be three kinds of general meeting;

- a) Ordinary General Meeting;
- b) Annual General Meeting;
- c) Special General Meeting;

18) ORDINARY GENERAL MEETING:-

The society shall hold an ordinary general meeting as and necessary. At least 7 to 14 days notice specifying the time, place, day and hour shall be given to every member of the society.

19) ANNUAL GENERAL MEETING:-

The society shall hold an annual general meeting every year and not more than 15 months shall lapse between two successive annual general meetings. At least 14 days notice specifying the time, place day and hour shall be given to every member of the society.

20) QUORUM:- the quorum for transaction of any business in ordinary general meeting and annual general meeting shall be 1/3rd of the total number of members present personally.

21) The Business to be transacted at the annual general meeting shall be:-

- a) To confirm the minutes of the last annual general meeting and of special general meeting if any;
- b) To adopt with or without modification the report of the working of the society for the previous year ended;
- c) To pass audit accounts for the said year;
- d) To appoint qualified auditor or auditors;
- e) To elect the Governing Body Members;

22) SPECIAL GENERAL MEETING:-

- a. A special General Meeting may be convened by the Governing Body at any time in view of urgency of the matter. At least 14 days notice shall be given for Special General Meeting.
- b. A Special General Meeting.

23) DUTIES OF OFFICE BEARERS:-

- a) **PRESIDENT:-** i) Shall preside overall meeting of the society.
 - ii) Take all disciplinary actions such as removal dismissal etc. in consultation with the Governing Body.
- b) **VICE-PRESIDENT:-** Shall assist the President in all affairs of the society. In the absence of the President, he shall have the powers and perform the duties of the president.
- c) **SECRETARY GENERAL:-** i) Shall convene all meeting of the society;
 - ii) Maintain minute books of all meetings;
 - iii) Issue general circular and notice
 - iv) Receive all applications for membership, which shall places before the Governing Body.
 - v) Sign on behalf of the society all receipts for all sums received as subscription etc.
 - vi) Sign and give pay order on all bills for payment;

vii) Transact all other business subject to the directs of the Governing Body.

d) **ASST. SECRETARY:-** Shall assist the General Secretary in all respect for smooth running of the society.

e) **TREASURER:-** i) Shall collect and received all sorts of subscription, donation and deposit of money and grants receipt for money thereof;

24) SUITS & LEGAL PROCEEDING:- All suits and legal proceedings by or against the society shall be in the name of the General Secretary or such person as shall be appointed by the committee.

25) ALTERATION OF REGULATION:- The Governing Body shall have powers to make such regulation as may be considered necessary in the interest of the society. The regulation may be altered, Modified, rescinded or added to only by resolutions passed by the 3/4th majority of the members of the society present at a general meeting.

26) DISSOLUTION:- The society may be dissolved by a resolution to that effect passed by the 3/4th of the total members of the society at general meeting. The said meeting shall also decide the manner of disbursement of the funds and assets of the society, if any, after dissolution as per provision of the Act.