

CARES

Committee of Action for Research, Extension & Services

Flat-4B, House-9, Road-2/1, Banani, Dhaka-1213.



Certificate of Registration of Societies
(Act XXI of 1860)

No. **S-11393** of 20 **12**

I hereby certify that
COMMITTEE OF ACTION FOR RESEARCH, EXTENSION AND
SERVICES SOCIETY

.....has
this day been registered under the societies Registration Act, XXI
of 1860.

Given under my hand at **Dhaka** this **Twentieth**
day of **February** two thousand and **Twelve**



.....
Deputy Registrar of Joint Stock Companies & Firms,
Bangladesh.

The Societies Registration Act, 1860

(Act. XXI of 1860)

MEMORANDUM and ASSOCIATION

of

Committee of Action for Research, Extension and Services society.

ইয়াংস, কোম্পানী
জরুরী নগদায়িত

1. The name of the society : Committee of Action for Research, Extension and Services society.
2. It is a non-government, non-political, not-for-profit, charitable organization.
- b). It is essentially a membership based organization. There are four categories of members: a) *Foundation* (initially with a date-line), b) *Primary*, c) *Institutional*, d) *Honorary*; and a College of Fellow
3. a.) The registered office of this *society* shall be in Dhaka, Bangladesh.
3. b) The *society* Dhaka shall enjoy all right and authority on financial matters under its own seal.
3. c) The *society* may open branches or other offices and subsidiaries or support groups and institutions in any locations or region in or outside of Bangladesh as per rules governing each specific situation.
3. d) Such branches or other offices and subsidiaries, and chapters or support groups in Bangladesh or overseas shall have the authority to operate bank and other loan or depository accounts in their own locality or elsewhere, in any currency in their own name and or in the name of the *society* as approved by the Council/ Executive Committee in compliance with the standard rules of Bangladesh or foreign country concerned.
- e) All the objects will be implemented after obtaining necessary permission from government/ concern/ competent authorities and any objects contrary provision of section 20 of the societies registration act shall be treated as ineffective.
4. The principal objective of the *society* is to support innovations (research and experimentation), prototyping, and evidence based decision making together with rigorous evaluation of policy to performance to accelerate an integrated economic development and social well being of people of Bangladesh.
5. The *society* is conceived as a "virtual University" working together with institutions, organizations and programs for human and economic development of the country in broad field as

- I. Agricultural development including fishery, livestock, horticulture, etc;
- II. Life sciences: Basic hygiene, preventive measures and curative measures against diseases on life;
- III. Small & Medium Enterprises in agriculture, food processing and promotion of agro-based industries, etc;

অবিকল নকল বলিয়া
প্রত্যয়ন করা হইল।
(স্বাক্ষর ইয়াংস মোহাম্মদ হুইয়া)
সহকারী রেজিষ্টার (চলতি সচিব)
জয়েন্ট ইক কোম্পানীজ এন্ড ফার্ম
বাণিজ্য/মহাপালয়
লেন্স ৪
পাঠক

IV. Green Technology: Food Production technology for Food Security, Renewable Energy, Industrial Waste Disposal, Climate Change, etc;

V. Rural Enterprises: Upgrading indigenous technology to produce for domestic markets, exports, etc.

5. a) These are not inclusive, other fields may be added, like society:

- VI. Shall develop promote, foster and liaison /internationally competitive research capacity in the country through pulling of resources, expertise and inter disciplinary institutional collaboration;
- VII. Help establish a number of "center of excellence" at different academic and research institution that may serve as regional foci for research and training of young scientists;
- VIII. Support development of a network of Centers of Excellence with complementary expertise and laboratory facilities to help meet the national scientific and related economic development goals and priorities;
- IX. Work closely with the University Grants Commission (UGC), (and its successor: Commission on Higher Education) Bangladesh (academy) of Sciences(BAS); and relevant government ministries, professional organizations and international agencies and foundation to promote and ensure excellence in higher education and enhance opportunities for young scholars;
- X. Raise funds and donation and liaison grants to support research and intuitional development; and work closely with academia, government, industries and the private sector to achieve the aims of the organization;
- XI. Accept endowment, gifts, donations, grants, others funds, payments for services and to earn an income;
- XII. Establish, administer and manage endowments, foundation fund and others benefactions;
- XIII. Promote "research in development" in industry and liaison university-farm-industry tripartite relationship so that fruits of innovations and evidence-based experiences optimize economic output/ public well-beings.

5. (b) Further the society may:


- XIV. Establish, operate, maintain institutions and centers for training and research and promote knowledge in physical and natural sciences, technology, fine arts, liberal arts, information and communication technology, engineering sciences, architecture, business and management sciences, social sciences, nursing, medical and health sciences, literature, language and social science, law, agriculture, hospitality and any other subjects as it would deem fit;
- XV. Encourage and conduct rigorous scholarly research, investigation, invention and innovations in addition to the creation of indigenous



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(আবু ইসা মোহাম্মদ হোসেন)
সহকারী রেজিষ্টার (চলতি দায়িত্ব)
জয়েন্ট টেকনোলজি এন্ড ফার্ম
বাগিচা বিশ্ববিদ্যালয়।
লেখক :
পাঠক :

knowledge and publish them in referred journals and other forms of scholarly media;

- XVI. To establish and maintain contact with scholars and their work on the studies through collaborative studies, seminars, exchange of visits or otherwise;
- XVII. Provide facilities and to foster, encourage and secure and maintain good and close relationships and amity within and among communities and peoples of Bangladesh and other countries of the world through sharing of education, scientific, social and cultural activities and exchanges;
- XVIII. To carryout medical research by establishing and maintaining well equipped biological laboratories by engaging in research and development of all fields of medical sciences and in the therapies of medical treatment so as to afford medical in a better way and to provide research facilities for carrying on research both basic and applied in all systems and discipline of medical and surgical knowledge, keeping in view the socio medical and socio economic needs of the afflicted community; and to set up colleges and chain of colleges in Bangladesh and abroad, setting up of medical training institutions; nursing colleges, offering diploma courses, to medical and Para-medical students and setting up of laboratories; and purchase, acquire any equipment and instruments required for carrying out medical research; and to educate and train medical students, nurses midwives and hospital administrators;
- XIX. To ensure the rights and opportunities of Bangladesh scientific personnel to participate in the programme and activities of the *society*
- XX. Undertake a systematic staff development program of its own.
- XXI. To establish libraries, reading room, study centre for developing the habit of study for the benefit of the *society*;
- XXII. To create awareness and undertake motivational work amongst public about medical sciences, public health, art and literature;
- XXIII. To develop relation among the development agencies working in Bangladesh
- XXIV. Institute fellowship and financial grants to scholars for further studies. Studies including attendances at professions meetings etc.
- XXV. To create within itself, from time to time, branches, divisions, sections and other unit for proper and efficient conduct of the activities of the Center in different fields of studies.
- XXVI. To set up, acquire, purchase, manage and dispose of commercial interest, ventures, properties, all types of consultancy firms, and other concerns for the benefits of *society* and/or its affiliated bodies.
- XXVII. To arrange grants and funds from institutions, individuals, foreign donor agencies or any other governmental agencies of foreign or Bangladesh origin, any other legal organization of foreign and Bangladeshi origin or any other legal sources that are available for the purposes of *society* with


প্রতাপন করা হইল।
20/02/2012
(ডায় ইয়া মোহাঃ মোস্তাফা জুইয়া)
সহকারী রেজিষ্টার (চলতি দপ্তর)
জয়েন্ট ইক কো-র্ডিনেটর এন্ড সার্বিক
বাণিজ্য মহাপাধ্যায়।
স্বাক্ষর :
পাঠক :

securities or upon such securities as may be determined by the *Council* or the Executive Committee

- XXVIII. To make amends, add, alter, vary or delete any of the object clauses to suit the purpose of *society*, by observing due legal formalities thereof, from time to time, if and when so required.
- XXIX. The objectives set forth herein shall be deemed as separate and independent objectives of the *society* except where the context otherwise expressly required and shall in no way be limited or restricted by reference to or inference from the terms of any of the sub-clauses or by the name the *society*.
- XXX. To take such others actions as may further the aims and objectives of the Center.

6. Organization and Governance:

a) Society is envisaged as an 'apex development organization' with members and constituents as defined in the Constitution (i.e. the Articles of Association), In order to accommodate all relevant interest to guide this organization there shall be a Council of Trustees, constituted of three tiers of membership : a) Founding (with a date-line), b) Primary, c) Institutional; and that of the College of Fellows- all elected within their respective groups in the ratio of 3:2:2:3 with a total voting members of 30 (thirty) only

(b) *The Governance:* The governance of *society* shall be carried by two bodies:

i) The Executive committee constituted of 15 to 17 member including non resident members (NRB) and head of four (4) substantive working committees; and The heads of statutory bodies appointment by the Council of Trustees.

ii) *The Council of Trustees*

is a body of 30(thirty) member. Except the elected "Founder" members that would have permanent status, the tenure of others for two years and eligibility of maximum two terms.

iii) The Council shall elect a Chairman from among its peers.

iv) The Council shall appoint Advisory Committees of which at least three are statutory:

- a) An International Scientific Advisory Committee, and
- b) Scientific and Research Coordinate Committee
- c) Policy and project Review Committee

The first would function primarily at the national level and a liaison and lobby on behalf of the CARES. The later would function as nominating/ recommending body for the projects to be submitted for funding.

- v) The council may appoint working committees each concerned with one of the substantive areas.
- vi) The Chairman of Advisory Committees and heads of working Groups shall be members of the Executive Committee

স্বাক্ষরিত করুন।
(আর ইসা মোহাম্মদ মোহাম্মদ মুইয়্যাক)
সহকারী রেজিস্ট্রার (চলতি দায়িত্ব)
জমকেট ইক কোম্পানী লিমিটেড
বাণিজ্য সঞ্চালন।
স্বাক্ষর।
স্বাক্ষর।

7. **The management of society:** A core staff under direction and guidance of a Director General/Chief Executive Officer who will be an ex-officio member of the *Executive committee*.

8. **Sources of Funds:**

- a) Subscription, contribution and/or donations by Founding Members
- b) Membership fees and/or donations from other types of members
- c) Donations, contributions and grants by individuals and private or public organizations
- d) Donations, contributions and/or grants from foreign individuals and institutions as per clauses of "Foreign Donation (Voluntary Activities) Regulation Ordinance 1978" of Bangladesh.
- e) Any other legal sources

9. **Income:** The income and property of the *society* shall be applied solely towards the promotion of the objectives of the *society* as set forth herein above and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever as profit to the members of the *society*

10. **Dissolution:** The winding up of the *society* can take place by a minimum of $\frac{2}{3}$ rd (two-thirds) votes of the members of the Council upon the recommendation of the Executive committee (by $\frac{3}{4}$ th majority, at a meeting explicitly called for the purpose). The notice for winding up has to be issued minimum 30 (thirty) days before the Annual General Meeting of the Council.

If upon winding up or dissolution of the *society* there remains after satisfaction of all debts and liabilities, any assets, income or property whatsoever the same shall not be paid to or distributed amongst the Members of the *society* but shall be given or transferred to some other society, institution or association having objectives similar to the objectives of the *society* as may be determined by the General Meeting by $\frac{3}{5}$ th (three-fifths) votes of the total voting Members of the *society*, at or before the time of the aforesaid winding up or dissolution and in default thereof by such court of original jurisdiction within which the registered office of the *society* is situated at the relevant time.



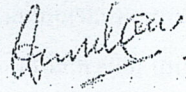
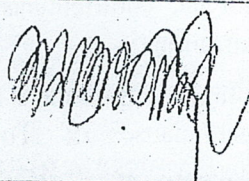
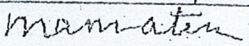
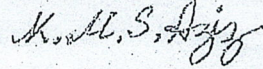
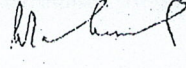
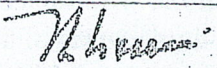
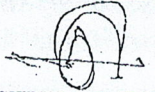
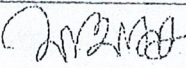
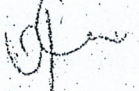

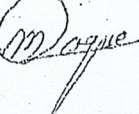
অবিকল নকল বালিয়া
প্রত্যায়ন করা হইল।

(আবু ইসা মোহাম্মদ হুইয়া)
সহকারী রেজিষ্টার (চলতি দায়িত্ব)
জয়েন্ট স্টক কোম্পানীজ এন্ড ফার্মস
বালিয়ার মহলায়।

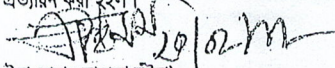
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11. The following persons are first signatories of this Memorandum:

SL.	Name, Address, Nationality & Occupation	Designation	Signature
01.	Dr. A. Majeed Khan	Chairman	
02.	Prof. Dr. M. Shamsheer Ali	Vice Chairman	
03.	Prof. Dr. M. A. Matin	General Secretary	
04.	Prof. Dr. K.M. Sultanul Aziz	Joint Secretary	
05.	Commodore Ataur Rahman	Treasurer	
06.	Dr. Mahabub Hossain	Executive Member	
07.	Lt. Gen (Retd) Dr. M. Aminul Karim	Executive Member	
08.	Dr. Salehuddin Ahmed	Executive Member	
09.	Prof. Dr. Haseena Khan	Executive Member	
10.	Maj. Gen. Prof. Dr. ASM Matiur	Executive Member	
11.	Dr. Md. Abdur Razzaque,	Executive Member	



অবিকল নকল বলিয়া
প্রত্যয়ন করা হইল

(আবু ইসা মোহাম্মদ হোসেন ভূঁইয়া)
সহকারী রেজিষ্টার (চলতি দায়িত্ব)
জয়েন্ট ষ্টক কোম্পানীজ এক্ট ১৯৮১
বাণিজ্য মন্ত্রণালয়
গণক
পাঠক

The Societies Registration Act, 1860
(Act. XXI of 1860)
RULES AND REGULATIONS
of
COMMITTEE OF ACTION FOR RESEARCH, EXTENSION AND
SERVICES SOCIETY


I. The Preamble

In order to accelerate the growth of national economy and her culture heritage, there is a need to establish in Bangladesh: a common platform wherein the best among our farmers, the scientists and the industrialist etc will evolve a common course of action. The idea with some details of how it may be achieved was advanced by Dr. A. Majeed Khan, an academic entrepreneur with a background in field action Research, in an article that was published in daily Financial Express on 30 July 2010. In pursuit of the idea a group of like minded people representing constituent interest was formed that worked both at general level and also in specialist committees and resolve to establish and 'apex' development organization in the scheme of a "Virtual University" to call it a **Committee of Action for Research, Extension and Services**, to promote research and active liaison amongst institutions and programs in the role of a catalyst to achieve a higher and a faster growth of economy based on research, and extension of evidence-based knowledge.


The Rules and Regulations ascribed herein constitute the Articles of Association of the *society*.

II. Definitions

1. The Act shall mean the societies Registration Act 1860 of Bangladesh. (including amendments thereafter)
2. These presents or the constitution collectively shall mean the Memorandum of Association and Rules and Regulation of the Committee of Action for Research and Extension Services – acronym Cares.
3. The name of the Society shall mean **Committee of Action for Research and Extension Services- Cares** or may also be called the **Committee of Action**.
4. The aims and objectives of *society* are stated under Articles 5 of the Memorandum of Association
5. The Government means the Government of The People Republic of Bangladesh.
6. The *Society* is committed to policy of non-discrimination


অবিকল নকল বলিয়া
প্রত্যয়ন করা হইল।
(স্বাক্ষর)
নবাবী রেজিস্ট্রার (মহাভি দায়িত্ব)
জয়েন্ট ইক কো-অর্ডিনেটর এন্ড ফার্স্ট
বাণিজ্য মহাশয়।
স্বাক্ষর :
তারিখ :

7. *The Society* remains respectful of social rules and promote ethical values through all its activities.
8. To achieve quality and excellence, *The Society* shall seek continual innovation and not be afraid of failures within the framework of scientific and ethical objective.
9. The "Head office/ Principal office" shall mean the registered office of the *Society* in Dhaka, Bangladesh.
10. **PRESENT ADDRESS: APT: 3B, ACRADIA DELIGHT, HOUSE# 121, ROAD# 1(one), BLOCK# F, BANANI, DHAKA, 1213.**
11. The *Society* may establish subsidiary offices/research centers/ experimental stations/firms as may be decided by the *Council of Trustees* in pursuance of its objectives.
12. "Chairperson" means the Chairperson/Chairman of the *council of trustees of the society*.
13. "The **Executive committee**" means the steering committee constituted of not less than 15 and not more than 17 members, including members resident aboard (NRB), elected by the *Council of Trustee* a period of two years.
14. "Member" shall mean member of *Society* admitted as under these rules and regulations.
15. "Chairman" shall mean the Chairman of the **Executive Committee**.
16. "Council" shall mean the *Council of Trustees* constituted of voting members of the *Society* (CARES)
17. A.G.M shall mean the Annual General Meeting of the *Council of Trustees*.
18. Month means English calendar month.
19. Financial year unless changed by resolution of the Executive Committee means also the English Calendar year; 1 January - 31 December.
20. Seal means the common seal of the Foundation.
21. Person means citizen of Bangladesh and/or other countries and other body corporate incorporated or situated in Bangladesh or abroad: (a) Words importing 'masculine gender' shall also mean 'feminine gender' and (b) singular shall imply 'plural' and vice versa as well.
22. Proxy means an attorney duly constituted or appointed under an instrument or proxy, power of attorney or other authority in writings.


 অধিকার নকল বলিয়া
 প্রত্যয়ন করা হইল।
 (ডাব্লু ইস্ট মোহাম্মদ মোস্তাফিজ উদ্দিন)
 সহকারী রেজিষ্টার (চলতি দপ্তর)
 জয়েন্ট ইক স্টক কম্পানী এক ফার্মস
 বারিলা মন্ডল
 বোর্ড :
 সাল :

23. In writing and written include printing, lithography, laser printing, type writing, telex, fax, email and other modes of representing or reproducing words in visible.
24. Endowment shall mean fund created for the *Council of Trustees* to meet the financial and other related requirements of the S Council of Trustees and institution/ programs/ purposes decided by the Council/ Executive Committee
25. "The Business" or "Affairs" or "Functions" of the *Council of Trustees* shall include the overall objectives of the Memorandum of Association and procedures thereof of the *Council of Trustees*.
26. In the event of any dispute in the interpretation of the Rules and Bi- Laws, the decision of the Council taken by 2/3 (two- third) majority shall be final and binding on *Council of Trustees*.
27. **Quorum:**
 - a. quorum for the Annual General Meeting (AGM)/ Extra – Ordinary General meeting (EGM) shall 50+1 of total member.
 - b. Quorum for a Executive Committee meeting will be 2/3 (two third) of the total member; and a College of Fellow:

II. *Membership:*


The Society is a membership based organization: There are four categories of member:

28. *Founding Member*

A Person who is prima- facie a citizen of Bangladesh ; pioneers in developing the concept, vision , mission and the strategy . person who wish to express solidarity with the objectives herein and are willing to promote the same in the scope of their respective professional / social role and responsibilities , tenure , life- time and status : voting.

29. *Primary Member:* Must be minimum a University graduate in a recognized field of studies and academically/professionally engaged in education/ research/ extension/ planning/evaluation/administration; persons in pursuit of research in field of national priorities, including life sciences, social sciences, law and politics, bio-diversity and environmental technology are preferred. The category includes the non-resident Bangladeshi-NRB who must hold a Ph.D degree or equivalent under nationally/internationally recognized programs/institutions. There is a gradation in this category according to individual professional achievements.

30. Following official registration of Societies by the Joint Stock Co. every candidate for membership under category 28 and 29 shall sign and deliver to the Chairman or of *Council of Trustees* the Chairman of the Executive Committee an application in the prescribed form and duly proposed and seconded by two current members with the specified fees paid either in cash or

Registered Societies & Firms

 প্রত্যাশন করা হইল।
 (আবু ইনা মোহাম্মদ মোল্লাহা ইউসুফ)
 সহকারী রেজিস্ট্রার (চলতি দায়িত্ব)
 জম্মেট ইক কোম্পানীজ এন্ড ফার্মস
 বাণিজ্য মন্ত্রণালয়।
 ঢাকা-১
 পঠক

in check payable to the Society. The decision of the Executive Committee for admission of a member shall be final and binding.


31. **Cessation of Membership:** A person will cease to be a member under 28, and 29 (Founder and Primary) (i) if she/he is adjudged as an insolvent by a competent authority. i.e. a court of law (ii) for any reason if she/he is removed with a resolution passed by two-third member of the executive committee, (iii) if one is convicted by a court of law for criminal offence. (iv) if a person's activity is considered detrimental to the interest of the Society and (v) if the person resigns for personal reason.
32. **Institutional Member:** Institutions like a university or a dedicated center, an experimental research station, a farm or an industry can apply for and may be granted a membership on nucleus status that may conduct experiment/documentation s, jointly or on contract with the apex *Society*; one time fee of TK. 100,000 for 4 years renewable at the same rate of fee for each period of four years; status: voting. Person/persons representing an institution may loose membership as under article 31 or if withdrawn by, his/ her host institution.
33. **Honorary Members:** A recognized scientist/educationalist/ author/ editor/ inventor/ industrialist, a donors / benefactors, philanthropists, recipients of international awards/ recognized distinctions/ elected to recognized national / international scientific/ academic/cultural bodies/professional organizations, etc. Admission: by invitation, tenure: life, no- succession, status : non-voting.
34. **College of Fellows:** There shall be a College of Fellows of 27 members constituted of eminent persons – no more than one from each of the recognized disciplines of sciences, social sciences, humanities, philosophy and aesthetics. engineering, technology, medicine, business, law and politics, diplomacy, etc. Two third of the Fellows shall be elected from amongst Founding and primary members and one third offered appointment to eminent persons on basis of their immediate past (three years)/current status as Fellow of BAS, TWAS, GIS, Royal Societies, INSA(India), etc; the Member of Board of General Committee of CGAIR Institutions, and similar specialized bodies, regional representatives of international organizational and foundations and donor agencies: tenure 3 years, maximum 2 terms. Status: voting. The appointment of persons as fellows is by nomination of the **Executive Committee** to be confirmed by the Council of Trustees.
35. **The Council of Trustees** is the supreme body of *Society*. It is formed by nomination/election from all three tiers membership and the memberships and the members of the **College of Fellows** in the ratio of 3:2:2:3 with a total voting number of 30 (thirty). Except the elected Founder members who would have permanent status, the tenure of others are for two years and eligibility of maximum two terms. However no one person may hold more than one (1) nominated position in either the **Executive Committee** or the **College of Fellows**.
36. **The Council of Trustees** shall elect its own Chairman among peers for a period of two years, and non-renewable.

স্বাক্ষর নকল রাখিয়া
সহকারী রেজিষ্টার (চলতি দায়িত্ব)
জয়েন্ট ইক কোম্পানী লিমিটেড
বাণিজ্য মন্ত্রণালয়
স্বাক্ষর :
পাঠক :

37. *The Council of Trustees* may also elect a Vice- Chairman in ex-officio position of the Chairman of the *Executive Committee*.
38. On the recommendation of the *Executive Committee*, the Council of Trustees shall appoint several advisory bodies (committees/ councils) of which at least three (3) are statutory. They are:
 - 38.1. International Scientific Advisory Council;
 - 38.2. Science and Research Coordination Committee, and
 - 38.3. Policy and Projects Review Committee; and shall provide policy support and recommendations for the guidance of the *Society*,
39. The *Executive committee* may appoint different Sub-Committee and working group for the operation of the *society* like working groups on:
 - 39.1. Bio-technology;
 - 39.2. Environment and climate concerns,
 - 39.3. Health and Drug development and
 - 39.4. Agriculture and Food security
 - 39.5. Economic impact of scientific advancement; etc

III. *Programs, Functions and Administration:*

40. *Programs: Society* is a tertiary organization accented on "Action" through a network of organizations, institutions and entrepreneurs. It shall promote and assist the Following types of programs.
 - 40.1 Research,
 - 40.2 Action Research/pilot Projects.
 - 40.3 Training, Workshops, dialogues and seminars,
 - 40.4 Institutional development and
 - 40.5 Net-working and dissemination of information.
41. The *Society* may itself sponsor action-research projects as "demonstration models" to establish evidence-based knowledge for development.
42. The *Society* shall provide intellectual and financial support to promote and empower young scientist of Bangladesh
43. It shall conduct and support fund raising both for itself as well as for its different programs.
44. *Function:* Based on the above programs, *Society* shall engage in the following function organized as divisions, each under a Director responsibility to the Director General, the Committees and the net-work. These division shall be:
 - 44.1 Communication and Information technology (net-working)
 - 44.2 Finance and Fiduciary,
 - 44.3 Grants and Special programs,
 - 44.4 Nuclei projects/ institutions,


 Secretary of Joint Stock Companies
 অবিকল নকল দলিয়া
 প্রত্যয়ন করা হইল।
 (আবু ইসা মোহাম্মদ মোস্তাফা জুইয়ী)
 সহকারী রেজিষ্টার (চলতি দায়িত্ব)
 জমিদারী ট্রাষ্ট কোম্পানী লিমিটেড
 বাণিজ্য মহল্লায়।
 ক্রমিক :
 পাঠক :

44.5 Public Relation and Human Resources.

45. **Administration:** The administration will be carried out by a core staff under the direction of the Director General/Chief Executive (CEO) who will be an ex-officio member of the Executive Committee.

IV. **Power, Duties and Responsibilities of the Executive Committee.**

46. The Executive shall be vested with the responsibility for conducting and supervising the overall activities of the *Society*.
47. The Executive Committee shall meet three times a year, that is, at least once in every 4 (four) months to transact business.
48. The quorum of these meetings shall be two third of the members present is persons, and not less than 50+1 (one) of the total membership.
49. In absence of the Chairman the Executive Committee shall choose one of their numbers to preside of the meeting.
50. A meeting of the members of the Executive Committee when a quorum is present shall be competent to exercise all or any of the authorities, powers and discretion by or under the Rules of the *Society* for the time being vested in or exercisable by the members of the Executive Committee.
51. The members of the Executive Committee may delegate any of their power to committees consisting of such number of members of the Society as they think fit. Any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on them by the Executive Committee.
52. A resolution in writing signed by all members and the Chairman of the Executive Committee for the time being in Bangladesh not being less than 7 (Seven) days shall be a valid and effectual as if it had been passed at a meeting of the Executive Committee duly called and constituted.
53. The Executive committee shall cause minutes to be kept in books provided for the purposes of all resolutions and proceedings of meetings of the Executive committee and any such minutes if signed by the Chairman of the meeting to which they relate or by the Chairman of the next succeeding meeting shall be conclusive evidence of such resolutions and proceedings.
54. If any member of the Executive committee is called upon to perform extra services or to make any special arrangements in going or residing away from Bangladesh for any of the purposes of the Society may, by extraordinary resolution passed in a General Council/Executive committee, be reimbursed of such of expenses as actually incurred.


(আবু ইসা মোহাম্মদ মোস্তাফিজ উইয়া)
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জয়েন্ট টেকনিক্যাল এন্ড ফার্মস
বাণিজ্য বহুপাক্ষিক
লিটক :
পাঠক :

55. The Executive committee shall cause minutes to be duly entered in books to be provided for the purpose:
- 55.1. Of all appointments of officers and committees of the *Society*;
- 55.1.1. Of the names of the members of the Executive committee present at each meeting of the Executive committee;
- 55.2. Of all resolutions & proceedings at all meeting of the *Society* and any such minutes of any meeting of the Executive committee or of any committee or of the *Society* if purporting to be signed by the Chairman of such meeting are receivable as prima facie evidence of the matters stated in such minutes;
56. Any register, index, minute book, account book or other books required by these rules to be kept by or on behalf of the *Society* may be kept either by making entries in bound books or by recording them in any other manner.
57. The Executive committee shall cause true accounts to be kept of all sums of money received and expended by the *Society* and the matters in respect of which such receipts and expenditure take place, of all sales and purchases by the *Society* and of the assets, credits and liabilities of the *Society*.
58. The Executive committee will continue in office for a period of 2 (two) years from the date of election and has to be elected after every two years in the respective Annual General Meeting of the *Society*.
59. The office of a member of the Executive committee will be vacated if:
 - 59.1.1. He resigns;
 - 59.1.2. Found to be of unsound mind;
 - 59.1.3. The *Society* in the general meeting by special resolution passes a vote of no confidence against him/ her by 3/4th majority;
 - 59.1.4. He/ She continuously absent from three meetings without permission of the Executive committee.
60. The books of accounts shall be kept at the registered office of the *Society*.
61. Once at least in every year the Executive Committees shall lay before the Society in General Meeting an income and expenditure statement.
62. Every such statement of affairs shall be signed on behalf of the Executive committee by the Chairman of the Executive committee.

V. Annual General Meeting of the Council of Trustees.

63. The Annual General Meeting of the Council of trustees shall be held within twelve months from the date of incorporation of the Society and there after once at least in every year at such time and place as may be determined by the Executive committee.
64. The business of Annual General Meeting of the *Society* shall be:
 - 64.1. To pass the annual budget of the Society.
 - 64.2. To elect members of the Executive committee of the *Society*, from the Constituent Bodies.
 - 64.3. To pass Audited Account of the *Society*.
 - 64.4. To adopt the Annual Report of the *Society*.

VI. Notice of the Annual General Meeting


 (আবু ইসা মোহঃ মোস্তাফা ভূঁইয়া)
 সহকারী রেজিষ্টার (চলতি দায়িত্ব)
 জয়েন্ট ইক কোম্পানীজ এন্ড ফার্মস
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 লেখক
 পাঠক

65. Not less than fourteen days notice to the members specifying the place, day and hour of meeting with statement of the business to be transacted at the meeting shall be given either by advertisement or by notice sent by post or otherwise, with the consent in writing of all the members entitled to receive notice of the meeting. A meeting may be convened by shorter notice and in any manner the Executive committee think fit, provided always that not less than twenty one days notice shall be given of a meeting to pass special resolution. If all the members entitled to attend and vote at any such meeting so agreed a resolution may be proposed and passed as a special resolution at a meeting for which less than twenty one days notice has been given.
66. The accidental omission to give any such notice to or the non- receipt of notice by any of the members shall not invalidate the proceeding at any such meeting.

VII. *Bank Account;*

67. The Bank Account or Accounts of the *Society* shall be opened and maintained with scheduled, Nationalized, Private, Commercial, Industrial Bank or Banks of the country. The said Bank Account or Accounts will be operated by single or joint signature as decided by the *Executive committee*.

VIII. *Audit;*

68. The annual audit of the accounts of the *Society* shall be done by a chartered accountant firm as may be determined by the meeting of the *Executive committee*, and subsequently approved by the members in the *Annual General Meeting*.

IX. *Indemnity*

69. The *Society* shall indemnify the Chairman and other members of the *Executive committee* against all costs and other expenses incurred by him or them in good faith in connection with affairs of the *Society* done within the objectives of the *Society* which will be approved by the Board of the *Society*.

X. *Amendment*

70. With the prior approval of the authority Articles may be amended, modified, substituted, altered or repealed by a three- fifth majority of the members present and voting on a special resolution for the purpose at an *Extraordinary General Meeting* of the *Society*, provided that a notice in writing specifying the intention to propose the resolution as a special resolution shall have been served on the members of the *Society* at least twenty- one days prior to the meeting.

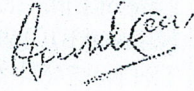
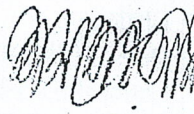
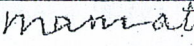
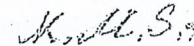


অবিরল নকল বলিয়া
প্রত্যয়ন করা হইল।

(আবু ইসা মোহাম্মদ মোস্তাফিজ জুইয়া)
সদকারী রেজিষ্টার (চলতি দায়িত্ব)
জয়েন্ট স্টক কোম্পানীজ এন্ড ফার্মস
কমিশন যন্ত্রণালয়।
লেখক:
গঠক:

COMMITTEE OF ACTION FOR RESEARCH, EXTENSION & SERVICES SOCIETY

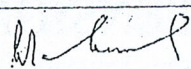

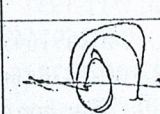
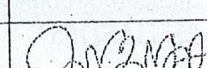
Name, Address, Occupation and Designation of the Members of the Executive Committee of the Society are as follows:

SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
01.	Dr. A. Majeed Khan Father's Name: Late Abdul Khaleq Khan Mother's Name: Late Qusrun Nesa Begum Address: 65C, Road- 4, Banani, Dhaka- 1213. Date of Birth: 1 July 1929 National ID 2692619467266 TIN: 047-102-8161 E-mail: majedkhan_3@yahoo.com Mobile: 01713-048486	Chairman	Former Minister & Ambassador	
02.	Prof. Dr. M. Shamsheer Ali Father's Name: Amir Ali Mother's Name: Rahima Khatun Address: House- 28, Road- 4 Dhanmondi R/A, Dhaka- 1205. Date of Birth: 9/11/1937 National ID: 19402691649426259. TIN No: 038-100-1238 ((salam cricle) E-mail: smail-37@yahoo.com Mobile: 01819253931	Vice Chairman	President Bangladesh Academy of Sciences (BAS)	
03.	Prof. Dr. M. A. Matin Father's Name: Late M.A. Sobhan Mother's Name: Late Jobaid Sobhan Address: 116, Shantinagar, Dhaka- 1217 Date of Birth: 13-11-1937 National ID: 880503120718 TIN No: 253-100-0914 E-mail: matin@bol-online.com Mobile: 01711567105	General Sectary	Physician	
04.	Prof. Dr. K.M. Sultanul Aziz Father's Name: Abdul Aziz Mother's Name: Nurunnessa Begum Address: House-C-109, Road- 13/A Banani, Dhaka- 1213. Date of Birth: 28-02-1936 National ID: 2692619472682 TIN No: 052-100-5560 E-mail: azizkms@gmail.com Mobile: 01819410315	Joint Secretary	Editor in chief Bangladesh Journal of Micro Biology	



অবিকল নকল বলিয়া
প্রত্যয়ন করা হইল।

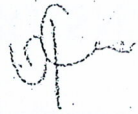


(আবু ইসা মোহাম্মদ হুইয়া)
সহকারী রেজিষ্টার (চলতি দপ্তর)
জমিষ্ঠ ইক কোম্পানীজ এন্ড ফার্মস
বাণিজ্য মন্ত্রণালয়।
সেক্টর
পাঠক

SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
05.	Commodore Ataur Rahman Father's name: Sadudur Rahman Mother's Name: Rabeya Khatun Address: House- 75, Road- 8A, Dhanmondi, Dhaka. Date of Birth: 18-10-1926 National ID: 269 164 911 0946 TIN No: 245-100-6590 E-mail: abdz1926@yahoo.com Mobile: 01711-563228	Treasurer	Commodor (Rtd)	
06.	Dr. Mahabub Hossain Father's Name: Dr. Kobad Ali Mother's Name: Begum Fatema Zoha Address: House- 8/0, Road- 1 (Rawashan Ara Begum Sarak), Block- D, Bashundhara R/A, Badda, Dhaka. Date of Birth: 02 January, 1945 National ID: 19452696655315370 TIN No: 0041001953 E-mail: hossain.mahabub@brac.net Mobile: 01714078866	Executive Member	Executive Director Brac, Bangladesh	
07.	Lt. Gen (Retd) Dr. M. Aminul Karim Father's Name: Late Momtazuddin Ahmed Mother's Name: Late Regea Begum Address: Lane- 02, House- 176 DOHS, Baridhara, Dhaka Date of Birth: 1 July 1955 National ID: 2650898265338 TIN No: 464-205-2024 E-mail: mdaminulkarim_697@gmail.com Mobile: 01713005040	Executive Member	Professor BRAC University	
08.	Dr. Salehuddin Ahmed Father's Name: Moyzuddin Ahmed Mother's Name: Hasina Ahmed Address: Silicon Point, Apt. 4 Plot-311, Block-D, Road- 10, Basundhara R/A, Dhaka. Date of Birth: 01-01-1949 National ID: 269 261 946 2953 TIN: 143-102-2961 E-mail: asalehuddin@gmail.com Mobile: 01713063851	Executive Member	Professor, North South University	



অবিকল নকল বলিয়া
প্রত্যায়ন করা হইল।

(স্বাক্ষর ইম্ব্রা মোহাম্মদ হোসেন)
সহকারী রেজিস্ট্রার (চলতি দায়িত্ব)
জয়েন্ট স্টক কোম্পানী এবং ফার্মস
বাণিজ্য মহালয়।
কোম্পানী
পাঠক :

SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
09.	<p>Prof. Dr. Haseena Khan Father's Name: Late MA Khaleque Mother's Name: Late Khodeja Khatun Address: House - 24, Road- 13, Sector- 3, Uttara, Dhaka- 1230.</p> <p>Date of Birth: May 01, 1954 National ID: 2699501928148 TIN No: 038-105-4060 E-mail: haseena@univerdhaka.edu Mobile: 01711612344</p>	Executive Member	Prof. of Dhaka University	
10.	<p>Maj. Gen. Prof. Dr. ASM Matiur Rahman (Rtd.) Father's Name Late Lutfar Rahman Mother's Name: Late Amena Khatun Address: House No- 79, Road No- 11, Apt-A-3, Dhaka Cant. R/A, Dhaka-1206.</p> <p>Date of birth 27 Oct. 1944 National ID: 2650898237312 TIN No- 108-102-3339 E-mail: drmatiurrahman@gmail.com Mobile No-01713030403</p>	Executive Member	Physician	
11.	<p>Dr. Md. Abdur Razzaque, Father's name: Late Md. Anisur Rahman Mother's Name: Mrs. Razia Khatun Address: 19/3 Babar Road, Block-B Mohammadpur, Dhaka- 1207</p> <p>Date of Birth: 21-06-1951 National ID: 2695045907022 TIN No: 143-100-5529 E-mail: pdnatp@yahoo.com Mobile No: 01714179831</p>	Executive Member	Former President of Bangladesh Agricultural Research Council BRAC	

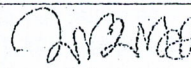
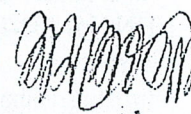
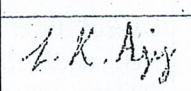


অবিকল নকল বলিয়া
প্রত্যয়ন করা হইল।
(আবু ইসা মোহাম্মদ মোস্তাফিজ উইয়া)
সহকারী রেজিষ্টার (চলতি দায়িত্ব)
জয়েন্ট স্টক কোম্পানীজ এন্ড ফার্মস
বাণিজ্য সচিবালয়।

১৪

COMMITTEE OF ACTION FOR RESEARCH, EXTENSION & SERVICES SOCIETY

Name, Address, Occupation and Designation of the Member of the Council of the Trustees of the Society are as follows:

SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
01.	<p>Dr. Salehuddin Ahmed Father's Name: Moyzuddin Ahmed Mother's Name: Hasina Ahmed Address: Silicon Point, Apt. 4 Plot-311, Block-D, Road- 10, Basundhara R/A, Dhaka.</p> <p>Date of Birth: 01-01-1949 National ID: 269 261 946 2953 TIN: 143-102-2961 E-mail: asalehuddin@gmail.com Mobile: 01713063851</p>	Member	Professor North South University	
02.	<p>Prof. Dr. M. Shamsheer Ali Father's Name: Amir Ali Mother's Name: Rahima Khatun Address: House- 28, Road- 4 Dhanmondi R/A, Dhaka- 1205.</p> <p>Date of Birth: 9/11/1937 National ID: 19402691649426259 TIN: 038-100-1238 ((salam cricle) E-mail: smail-37@yahoo.com Mobile: 01819253931</p>	Member	President of Bangladesh Academy of Science	
03.	<p>Mr. Sibli Kaiser Aziz Father's Name: Khwaja Mohammed Ashraful Mothers Name: Saiyada Fatima Zohra Begum Address: C109, Banani, Road-13A, Dhaka- 1213.</p> <p>Date of Birth: 16-06-1978 National ID: 2692619472680 TIN No: 175-100-7558/16 E-mail: shiblikaziz@gmail.com Mobile: 01819259213</p>	Member	Business	



অবিকল নকল বলিয়া
প্রত্যক্ষ করা হইল।
(আবু ইসা মোহাম্মদ হুইয়া)
সহকারী রেজিষ্টার (চলতি পরিদর্শন)
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বারিষা নগর গার্মেন্টস
ফার্মস
পাঠক


SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
04.	Miss. Ms. Rumesa Rowena Aziz. Father's Name: Khwaja Muhammad Mothers Name: Ashraful Aziz Address: H-C109, Road- 13A, Banani, Dhaka- 1213. Date of Birth: 16-12-1970 National ID: 2692619472679 TIN No: 052-105-9374 E-mail: rrariz@gmail.com. Mobile: 01913460807	Member	Researcher ICDDR	<i>Rumesa R.A</i>
05.	Prof. Dr. K.M. Sultanul Aziz Father's Name: Abdul Aziz Mothers Name: Nurunnessa Begum Address: House# -C-109, Road # - 13/A Banani, Dhaka- 1213. Date of Birth: 28-02-1936 National ID: 2692619472682 TIN No: 052-100-5560 E-mail: azizkms@gmail.com Mobile: 01819410315	Member	Editor in Chief Bangladesh Journal of Micro Biology	<i>K.M.S.</i>
06.	Adv. Khondoker Abul Kalam Azad Father's Name: Late Khondoker Abdul Kader Mother's Name: Late Shamsun Nahar Address: 71/1 Jahan Villa, Joarshara, Lichubagan, Badda, Dhaka. Date of Birth: 09-04-1966 National ID: 2916222843353 TIN No: 249-104-6618 E-mail: adv.abulkalamazad@yahoo.com Mobile: 01720132466	Member	Advocate	<i>Abul Kalam</i>
07.	Mrs. Shamim Chudhury Khan Father's Name: Sirajul Huq Chudhury Mothers Name: Feroja Begum Chudhury Address: Apt # D2, House # 30, Road # 111/115, Gulshan-2, Dhaka- 1212. Date of Birth: 1 June 1961 National ID: 2692619467267 TIN No: 081-114-2379 E-mail: shamimck@hotmail.com Mobile: 1819228954		Housewife	<i>Shamim</i>

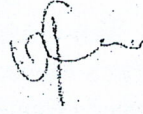
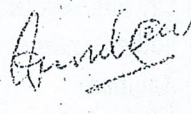
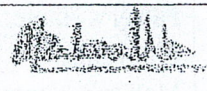
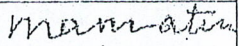


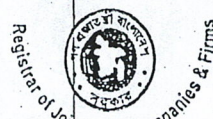
(আবু ইসা মোহাঃ মোস্তাফিজুর রহমান)
সহকারী রেজিস্ট্রার (জেনারেল ডায়েরি)
জেনারেল টেকনিক্যাল অফিস
বাণিজ্য বিভাগ
ঢাকা

স্বাক্ষর :
তারিখ :
পরিচয় :

SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
08.	Dr. M. Mahboob Hossain Father's Name: Late Abdul Ghani Mothers Name: Hamida Begum Address: 19, Zigatola, Dhaka- 1209. Date of Birth: 23-01-1962 National ID: 2691648030608 TIN No: 0471024623 E-mail: mahboob987@yahoo.com Mobile: 01715-107660	Member	Prof. Brac University	Mahboob
09.	Dr. Mahabub Hossain Father's Name: Dr. Kobad Ali Mother's Name: Begum Fatema Zoha Address: House- 8/0, Road- 1 (Rawashan Ara Begum Sarak), Block-D, Bashundhara R/A, Badda, Dhaka. Date of Birth: 02 January, 1945 National ID: 19452696655315370 TIN No: 0041001953 E-mail: hossain.mahabub@brac.net Mobile: 01714078866	Member	Executive Director Brac, Bangladesh	M. Hossain
10.	Dr. Md. Saidul Islam Father's Name: Late Md. Mofiz Uddin Mother's Name: Mrs. Kulsum Begum Address: C-18, BAEC House, Amtoli, Mohakhali, Dhaka- 1212. Date of Birth: 25-12-1956 National ID: 2692620522146 TIN No: 052-102-3128 E-mail: saiduli956@yahoo.com Mobile: 01717314023	Member	Director General National Institute of Bio-Technology	Saidul Islam
11.	Lt. Gen (Retd) Dr. M. Aminul Karim Father's Name: Late Momtazuddin Ahmed Mother's Name: Late Regea Begum Address: Lane- 02, House- 176 DOHS, Baridhara, Dhaka Date of Birth: 1 July 1955 National ID: 2650898265338 TIN No: 464-205-2024 E-mail: mdaminulkarim_697@gmail.com Mobile: 01713005040	Member	Professor BRAC University	Aminul Karim

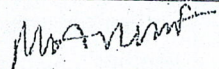
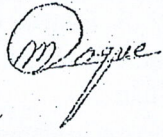
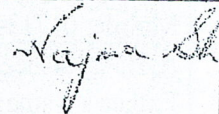


 Registrar of Joint Stock Companies & Firms
 অবিবল নকল বলিয়া
 প্রত্যয়ন করা হইল।
 প্রকৃতি ইয়া মোহাঃ মোস্তাফিজুল ক্বিয়া
 সচিব সচিব (চলতি দায়িত্ব)
 জয়েন্ট ষ্টক কোম্পানীজ এন্ড ফার্মস
 বাণিজ্য মন্ত্রণালয়।
 ঢাকা
 তারিখ :


SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
12.	<p>Prof. Dr. Haseena Khan Father's Name: Late M A Khaleque Mother's Name: Late Khojeda Khatun Address: House – 24, Road- 13, Sector- 3, Uttara, Dhaka- 1230.</p> <p>Date of Birth: May 01, 1954 National ID: 2699501928148 TIN No: 038-105-4060 E-mail: haseena@univervdhaka.edu Mobile: 01711612344</p>	Member	Dhaka University	
13.	<p>Dr. A. Majeed Khan Father's Name: Late Abdul Khaleq Khan Mother's Name: Late Qusrun Nesa Begum Address: 65C, Road- 4, Banani, Dhaka-1213. Date of Birth: 1 July 1929 National ID 2692619467266 TIN: 047-102-8161 E-mail: majeedkhan_3@yahoo.com Mobile: 01713-048486</p>	Member	Former Minister & Ambassador	
14.	<p>A.H.A. Rasheed Khan Father's Name: Dr. A. Majeed Khan Mother's Name: Sayeda Aklima Khan Address: House # 65C, Road # 4, Banani, Dhaka-1213. Date of Birth: 24-05-1969 National ID: 269-261-999-4171 TIN: 247-102-5852 E-mail: rasheed@garmentfinish.com Mobile: 01819240969</p>	Member	CEO officer Business Enabling Technology	
15.	<p>Prof. Dr. M. A. Matin Father's Name: Late M.A. Sobhan Mother's Name: Late Jobaid Sobhan Address: 116, Shantinagar, Dhaka-1217 Date of Birth: 13-11-1937 National ID: 880503120718 TIN No: 253-100-0914 E-mail: matin@bol-online.com Mobile: 01711567105</p>	Member	Physician	

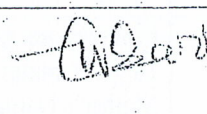
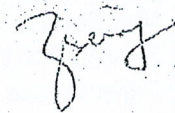
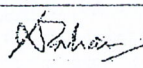
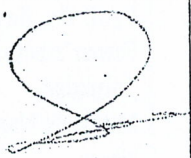


অবিকল নকল দলিয়া
প্রত্যয়ন করা হইল।

(স্বাক্ষর ইলা মোহাঃ মোতাসা ভূইয়া)
সহকারী রেজিষ্টার (চলতি দায়িত্ব)
জয়েন্ট ষ্টক কোম্পানীজ এন্ড ফার্মস
বাণিজ্য মন্ত্রণালয়।
প্ররক্ষক।
পাঠক।

SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
16.	Mr. Wali-ul Maroof Matin Father's Name: Md. Abdul Matin Mother's Name: Fateh Akhter Address: Apt # 2H, House # 33, Road # 3, Shamoli, Dhaka-1207. Date of Birth: 04-08-1979 National ID: 269-481-100-6389 TIN No: 074-115-0188 E-mail: Wmatin@gmail.com Mobile: 01819240592	Member	Chairman & Managing Director Alliance Capital Asset Management Ltd.	
17.	Dr. Md. Abdur Razzaque Father's name: Late Md. Anisur Rahman Mother's Name: Mrs. Razia Khatun Address: 19/3 Babar Road, Block-B Mohammadpur, Dhaka- 1207 Date of Birth: 21-06-1951 National ID: 2695045907022 TIN No: 143-100-5529 E-mail: pdnatp@yahoo.com Mobile No: 01714179831	Member	Former President of Bangladesh Agriculture Research Council BRAC	
18.	Principal (Retd) Najma Shams Father's Name: Sirajul Huq Chowdhury Mother's Name: Firoza Begum Chowdhury Shams Lodge, 38-G, Road- 11 Banani, Dhaka. Date of Birth: 12 th Nov. 1949 National ID: 2692619471607 TIN: 039-103-3570 E-mail: amnsams@yahoo.com Mobile: 01711148599	Member	Principal (Retd)	
19.	Dr. S.K. Roy Father's Name: Mr. Harendra Nath Roy Father's Name: Mrs. Sita Rani roy Address: House- 10, Block-F, A. sedek Road. Bashundhara R/A, Dhaka. Date of Birth: 12-11-1950 National ID: 2690417455465 E-mail: skroy@icddr.org Mobile: 01943220587	Member	Sr. Research officer International (ICDDR)	


 Register of Joint Stock Companies & Firms
 অধিকার নকল বণিয়া
 প্রত্যয়ন করা হইল।
 (আবু ইসা মোহাঃ মোতাক্ক জুইয়া)
 সহকারী রেজিষ্টার (সদস্য নিয়ন্ত্রণ)
 জয়েন্ট স্টক কোম্পানীজ ও ফার্মস
 বণিজ্য মহলায়
 শেখ :
 পথ :

SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
20.	Mr. N. C. Sarker Father's Name: Late K. C. Sarker Mother's Name: Late Putul Bala Sarker Address: Flat-D/7/13 Priyo Prangon, 2 Paribag, Dhaka- 1000. Date of Birth: 10-01-1948 National ID: 2697557396135 TIN: 017-100-5014/10-12 E-mail: padmas@eitech.net Mobile: 01911131771	Member	Managing Director Padma Travels	
21.	Prof. Dr. Z. Seraj Father's Name: Prof. Ahmad S. Islam Mother's Name: Late Mrs. Humara Islam Address: Dept. of Biochemistry & Mol. Biol. Univ. of Dhaka, Dhaka- 1000. Date of Birth: 12 Jan, 1958 National ID: 2692619474457 TIN No: 038-104-3951 E-mail: zseraj@yahoo.com Mobile: 01711-595575	Member	Professor Dhaka University	
22.	Mr. M. Shahjahan Father's Name: Late Anwarul Haque Mia Mother's Name: Late Majeda Begum Address: House- 213, Lane-2 Baridhara DOHS, Dhaka Date of Birth: Jan 03, 1955 National ID: 2650898265583 TIN: 076-100-5721 E-mail: mshahjahan@bangladesh.cop.org Mobile: 01711548966	Member	Executive Director BCCP	
23.	Reza Md. Shehab Uddin Sharawardi Father's Nam: A.H. Sagir Uddin Ahmed Mother's Name: Ms. Anowara Begum Address: Hazrat Abu Bakkar Road, House No: 16, Faidabad, Dokkhin Khan, Uttara, Dhaka- 1230. Date of Birth: 17 th August 1967 National ID: 2611038853895 TIN: 039-105-8761 E-mail: rezashehab@gmail.com Mobile: 01713090365	Member	Head Agro business Rahim Afrooz Bangladesh limited.	



অবিকল নকল বলিয়া
প্রত্যয়ন করা হইল।

(আবু ইসা যেহাঃ মোতাসা ভূইয়া)

সংসদীয় রেজিষ্টার (চলতি দায়িত্ব)

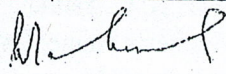
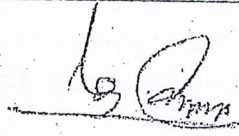
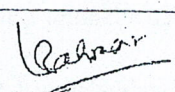
জম্মত উক কোম্পানীজ এক্স প্রাইভেট

বাণিজ্য মন্ত্রণালয়

সেক্টর ১

গঠক

২৫/১২/২০

SL.	Name, Address, Nationality & Occupation	Designation	Profession	Signature
24.	Commodore Aatur Rahman Father's name: Sadudur Rahman Mother's Name: Rabeya Khatun Address: House- 75, Road- 8A, Dhanmondi, Dhaka. Date of Birth: 18-10-1926 National ID: 269 164 911 0946 TIN No: 245-100-6590 E-mail: abdz1926@yahoo.com Mobile: 01711-563228	Member	Commodore (Rtd)	
25.	Maj. Gen. Prof. Dr. ASM Matur Rahman (Rtd.) Father's Name Late Lutfar Rahman Mother's Name: Late Amena Khatun Address: House No- 79, Road No- 11, Apt-A-3, Dhaka Cant. R/A, Dhaka-1206. Date of birth 27 Oct. 1944 National ID: 2650898237312 TIN No- 108-102-3339 E-mail: drmatuuriarhaman@gmail.com Mobile No-01713030403E	Member	Physician	
26.	Dr. Md. Lutfur Rahman Father's Name: Late Mir Md. Tasov Uddin Ahmed Mother's Name: Zalinunnesa Address: Road No-6, House No-29, Apt. No: B-2, Block No: C, Banani, Dhaka-1212. Date of Birth: 4 th February, 1950 National ID: 2691649100115 E-mail: rahman.amegh@yahoo.com Mobile No-01715-371874	Member	Physician	
27.	Prof. Dr. Saydur Rahman Father's Name: Late Md. Mia. Hossain Talukdar Mother's Name: Late Mrs. Tazzatun Nessa Address: Advisor, BRAC Agricultural Research & Development Centre (BARDC), CERDI Road, Gazipur-1701: Date of Birth: 21/11/1953 National ID: 612 522 127 0085 TIN No: 056-101-1076 E-mail: msrahman53@yahoo.com Mobile No: 0171 220 6044	Member	Retired Director General Bangladesh Institute of Nuclear agriculture Binas	