

THE COMPANIES ACT, 1994
(Act XVIII of 1994)

A COMPANY LIMITED BY GUARANTEE

and

Registered Under Section 28 of the Companies Act, 1994

Memorandum

and

Articles of Association

of

ELECTRICALS SAFETY AND SECURITY
ASSOCIATION OF BANGLADESH (ESSAB)

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স্বাক্ষরিত
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THE COMPANIES ACT, 1994
(Act XVIII of 1994)

A Company Limited by Guarantee

and

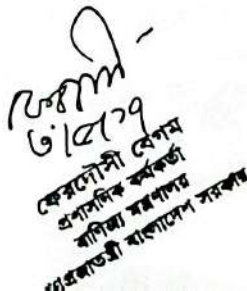
Registered under Section 28 of the Companies Act, 1994

MEMORANDEM OF ASSOCIATION

of

ELECTRONICS SAFETY AND SECURITY
ASSOCIATION OF BANGLADESH (ESSAB)

- I) The name of the Association shall be "ELECTRONICS SAFETY AND SECURITY ASSOCIATION OF BANGLADESH (ESSAB)."
- II) The Registered Office of the Association shall be situated in Bangladesh.
- III) The objects for which the Association is established are all the objects will be implemented after obtaining necessary permission from the Government / Concerned Authority / Competent Authority before implementation of the objects:
 01. To promote and protect & safeguard the common interest of its members at home and abroad.
 02. To enlighten and help the fanners and others in the safe and economic use of Electronics Safety & Security products.
 03. To co-ordinate all the vendors who supplies Electronics Safety and Security Equipment over a sustainable platform.
 04. To assist all the vendors who supplies Electronics Safety and Security Equipment for a unique policy in order to achieve a stable & flourishing market.
 05. To promote import & availability of Quality products from well known manufacturers with regards to Electronics Safety and Security Equipment in the industry.
 06. To ensure customers satisfaction by the vendors with regards to after sales maintenance, service & warranty.
 07. To bring every vendors / suppliers who deals in Electronics Safety and Security Equipment under a legal and ethical framework.
 08. To Promote security & safety awareness of general mass through organizing seminar, exhibition, fair etc in regular interval.
 09. To help grow Electronics Safety and Security Equipment industry with the support of Government sponsorship.


রেজিস্টার
6/10/19
ফেরদৌসী বেগম
প্রশাসনিক কর্মকর্তা
রাগিলা মহলাসম
গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

10. To formulate an appropriate pricing policy to achieve market stabilization.
11. To liaise with relevant agencies / forums in order to establish & enhance the credibility of the Association.
12. To conduct workshops, visits & seminars periodically for the International and local Manufacturer / vendors / suppliers in order to enhance their knowledge regarding modern technology and incorporation of latest gadgets in Electronics Safety and Security Equipment field.
13. To combine way to meet the Government of Bangladesh for any kinds of business barrier, rules of regulation, VAT & Tax.
14. To provided guarantee and warranty for our valuable customers about ESSAB Member products.
15. To protect business vulnerability about all ESSAB Members.
16. To share knowledge and new technology and to continue and maintain Training related issues.
17. To prepared and organized Safety and Security products Fair / EXPO every year.
18. To give guideline Safety and Security related matter to the Government of Bangladesh.
19. To always time cooperation and necessary help of the Security related works to the Government of Bangladesh.
20. To collect and circulate statistics and other information relating to the Electronics Safety & Security trade.
21. To adjust controversies between Members of the Association.
22. To establish just and equitable principles in the Electronics Safety & Security trade.
23. To communicate with Trade Associations and other mercantile and public bodies throughout the world and concert and promote measure for the introduction of the Electronics Safety & Security Trade and Companies engaged therein and specially in matters touching the interests of Members of the Association.
24. To sell, improve, manage, develop, exchange, lease, sublet, mortgage dispose off, turn to account or otherwise deal with, all or any part of the property of the Association.
25. To acquire by purchase, or otherwise lands, buildings or other property, movable or immovable which the Association for purpose thereof may from time to time think proper in acquire.
26. To construct upon any land acquired for the purposes of the Association any building or buildings for the purposes of the Association and to alter, add to or remove any building upon such premises.


ফেরদৌসী বেগম
প্রাথমিক কর্মকর্তা
বাণিজ্য মন্ত্রণালয়
গণপ্রজাতন্ত্রী বাংলাদেশ সরকার





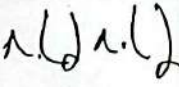
27. To borrow or raise any money required for the purposes of the Association upon such terms and in such manner as may be determined, and in particular charged upon all or any of the property of the Association.
28. To enter into any arrangement with any Government, or Authorities, Municipal, Local or other bodies that may seem conducive to the objects of the Association, or any of them, and to obtain from any such Government of Authority any rights, privileges and concessions that the Association may think it desirable to obtain, and to carryout, exercise, and comply with any such arrangement, fights, privileges, and concessions.
29. To establish and support or aid in the establishment and support of Association, Institutions, Funds, Trusts and conveniences calculated to benefit employees of the Association or the dependents or connections or such persons, and to make payment towards insurance and subscribe or guaranteeing money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object.
30. To invest the fund of the Association not immediately required in such manner as may from time to time be determined.
31. To undertake and execute any Trust, the undertaking whereby may seem desirable, and either gratuitously or otherwise;
32. To obtain any provisional order or legislation for enabling the Association to carry any of its objects into effect or for effecting any modification of any existing legislation touching the Electronics Safety & Security trade in Bangladesh or for any other purpose which may seem expedient, and to oppose any proceedings or applications, which may seem calculated, directly or indirectly, to prejudice the Electronics Safety & Security trade in Bangladesh.
33. To promote freedom of contract and to resist, insure against counteract and discourage interference therewith and to subscribe to any Association or Fund for any such purpose.
34. To diffuse information as to sound principle of trading in Electronics Safety & Security products and to impress upon those who carry on the Electronics Safety & Security trade the necessity of maintaining an intimate knowledge of the state of their affairs by periodical investigation.
35. To consider, originate, support, improvement of the affecting the Electronics Safety & Security trade in the country as well as in the region.
36. To subscribe to become a member of, and co-operate with any other Association whether incorporated or not, whose objects are altogether or in part similar to those of this Association and procure from and communicate to any Association such information, as may be likely to forward the objects of this Association.
37. To remunerate any Person or Company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any debentures or other securities of the Association.


ফেরদৌসী বেগম
প্রশাসনিক কর্মকর্তা
বাণিজ্য সচিবালয়
গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

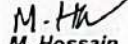
- 38 And generally to do all such other things as are incidental to or conducive to the attainment of the above subjects.
- IV) The Association shall be not for profit and all the income of the Association shall be applied solely towards the promotion of the aims and objects of the Association, as set forth in the Memorandum of the Association.
- a) No portion thereof shall be paid or transferred by way of dividend or bonus or otherwise howsoever by way of profit to any one.
 - b) Provided that nothing herein contained shall prevent the payment of remuneration or allowances to any officers or servants or the Association or to any member thereof or other persons in return for any service rendered to the Association.
 - c) Provided further that no Member of the Association shall be appointed to any salaried office of Association or any office of the Association paid by fees and also that no remuneration shall be given by the Association to any Member except payment of out-of-pocket expenses and interest on money lent or rent for premises demised to the Association.
 - d) The Trade Organization shall discharge it's activities considering the state policy and overall public interest. Also it shall not arrange, participate or support any activities in contrary to the regulations of the state and subversive to social peace & tranquility.
- V) The liability of the members of the Association is Limited by Guarantee.
- VI) Every member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up during the time that he is a member, or within one year afterwards for payment of the debts and liabilities of the Association contracted before the time at which he ceases to be a member and of the cost, charges and expenses of winding up the same and for the adjustment of rights of the contributors amongst themselves such amount as may be required, not exceeding Tk. 2,000.00 (taka two thousand).
- VII) If upon the winding up or dissolution of the Association there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other institution or institutions, having objects similar to the objects of this Association, to be determined by the three-fourth votes of Members of the Association in the Extra-Ordinary General Meeting at or before the time of the dissolution, and in default thereof by such judge of the Highest Law Court of Bangladesh as may have or acquitted Jurisdiction in the matter.
- VIII) No addition, alternation and amendment shall be made in the Memorandum of Association or in the regulation contained in the Articles of Association for the time being in force unless the same have been passed by the three-fourth of the total number Member of the Association and also unless the same have previously been submitted to and approval by the Government. Provided that attune to this Memorandum shall also be made when required by the Government in the public interest.


 চেম্বার্স কমিটি
 বাংলাদেশ সরকার
 মন্ত্রণালয়
 বাংলাদেশ সরকার

We the several persons whose names and /address are subscriber herein, are desirous of being formed into an Association in pursuance of this Memorandum of Association:

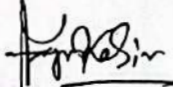
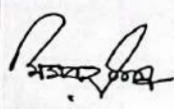
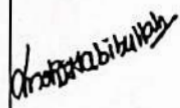



Sl. No.	Name and Address of the Organization	Represented by, Name and Designation	Signature
01.	General Automation Ltd. House # 33/B, Bhasha Soinik Oli Ahad Shorok, Road No # 04, Dhanmondi, Dhaka	Mr. Saiful Haque Kamal Managing Director Father - Md. Azizul Haque Mother - Maksuda Haque Date of Birth - 17/06/1961 National ID # 2695044 8795658 TIN - 281-110-7644 Email - shkamal@ga-limited.com	
02.	Express System Limited House # 8/2, Road # 01, Shyamoly, Dhaka	Mr. Abdul Fattah Managing Director Father - Moulvi Abdul Hadi Mother - Monjura Khanam Chowdhury Date of Birth - 29/12/1958 National ID # 2695041750791 TIN - 219-1023684 Email - abdul.fattah@esl.com.bd	
03.	ICEL Pvt. Ltd. House # 13/1, Road # 04, Dhanmondi, Dhaka	Mr. Javed Mahmood Managing Director Father-Late AZ Shahabuddin Mahmood Mother - Nasima Mahmood Date of Birth - 15/01/1970 National ID # 2691649457331 TIN - 1580102-1540 Email - javed@icelbd.com	
04.	Symantec Technology Ltd. 20/5 (3rd floor), West Panthapath, Dhanmondi, Dhaka	Mr. Mohammad Monzur Alam Director & Chief Executive Officer Father - Mohammad Jahangir Alam Mother - Monfusa Begum Date of Birth - 15/01/1982 National ID # 2694811031122 TIN - 317156842988 Email - monzur@symantecbd.com	
05.	Genesis Technology Ltd. Plot-6, Biquis Tower (2nd floor), Gulshan-2, Dhaka	Mr. Mohammad Mahmud Director Father - Mominul Haider Mother - Jusne Ara Date of Birth - 06/08/1981 National ID # 2690243829117 TIN - 070-101-1597 Email - mahmud@gtl.com.bd	

Name and Address of Witness

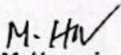

M. M. Hossain
Advocate, Dhaka Judge Court
67, Shaheenbagh, Dhaka


Nirmal Kanti Nakti
Company Law Consultant
162/2, Shantinagar, Dhaka

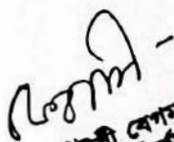

কম্পিউটার সোসাইটি
কম্পিউটার সোসাইটি
বাণিজ্যিক কলকাতা
দক্ষিণাঞ্চলীয় বাণিজ্যিক সন্থা



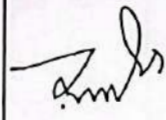
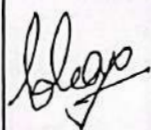

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06.	Total Automation & Security Limited Apon Nibash, House # 1096, Road # 9/C, Sector # 5, Uttara, Dhaka	Mr. Md. Fayzul Kabir Managing Director Father - Md. Humayun Kabir Mother - Jannatul Ferdous Date of Birth - 10/08/1982 National ID # 2694813892160 TIN - 846171987677 Email - f.kabir@tasbd.com	
07.	Guraba Engineering Ltd. 14/A, 31/A, Tejkunipara, Center Point Concord, Unit-8, Tejgoan, Dhaka	Mr. Md. Mahabur Rahman Managing Director Father - Md. Osman Gani Sarkar Mother - Late Sobada Khatun Date of Birth - 01/01/1974 Passport # W 0196565 TIN - 008-110-7458 Email-mahabur.rahman@gurababd.com	
08.	Bio-Access Tech Co. 27, Dilkusha C/A, Suite # 1204, Dhaka	Mr. Md. Habibullah Managing Director Father -Md. Shafiqul Islam Khondokar Mother - Hajera Khondokar Date of Birth - 11/12/1979 National ID # 2698877385281 Email - kmh@bioaccessbd.com	
09.	Unified Technologies Ltd. 152, Senpara Porbota, Rokeya Shoroni, Mirpur-10, Dhaka	Mr. Nasir Uddin Sohan Chief Executive Officer Father - Md. Samsuddin Mother - Farida Begum Date of Birth - 15/07/1983 National ID # 2694812634061 Email - info@unifiedbd.com	
10.	Sosine Marketing Company 64/Kha, North Bishil, Road-6, Mirpur - 1, Dhaka	Mr. Mohammad Kobir Hossain Chief Executive Officer Father - Abdul Khalek Mother - Salma Begum Date of Birth - 15/01/1980 National ID # 2697408852595 Email - soshinebd@yahoo.com	
11.	Ezzy Automation Ltd. 48/1, Purana Pallan, Dhaka	Mr. Shabbir Hossain Managing Director Father - Kamal Uddin Ahmed Mother - Amena Kamal uddin Date of Birth - 19/02/1983 National ID # 2696536097588 Email-shabbir.hussain@ezzygroup.net	

Name and Address of Witness

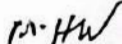

M. M. Hossain
Advocate, Dhaka Judge Court
67, Shaheenbagh, Dhaka


Nirmal Kanti Nakti
Company Law Consultant
162/2, Shantinagar, Dhaka



কেন্দ্রীয় বেগম
কেন্দ্রীয় কলিকতা
বাণিজ্য মন্ত্রণালয়
পরিচালক (সি) বাংলাদেশ সরকার




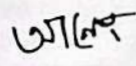
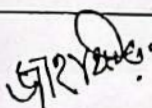
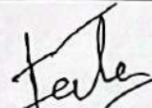
Sl. No.	Name and Address of the Organization	Represented by, Name and Designation	Signature
12.	Data Edge Limited Trade Licence No. 02000072 IRC Registration No. E 131809 Sadharan Bima Bhaban-2, 139, Motijheel C/A, Dhaka	Mr. Md. Asifuzzaman Managing Director Father – Md. Rayhan Ali Mother – Nurun Nahar Date of Birth – 05/05/1969 National ID # 2691651187223 Email – asif@dald-edge.com	
13.	Digi-Mark Solution Trade Licence No. 02009186 192, Fokirapul, Motijheel, Dhaka	Mr. Md. Sahariar Alam Proprietor Father – Md. Samser Ali Mother – Mahmuda Begum Date of Birth – 29/09/1979 National ID # 2699040697894 Email – sahariar@digimarkbd.com	
14.	ZM International Trade Licence No. 0103042 IRC Registration No. E 0205858 166, Mirpur Road (5th floor), Kolabagan, Dhanmondi, Dhaka	Mr. Zakir Uddin Ahmed Chief Executive Officer Father – Late Alauddin Sabar Mother – Kawsar Jannath Chowdhury Date of Birth – 09/09/1980 National ID # 2690243813886 Email – zakir@zminll.com	
15.	Red Office Supplies Ltd. Trade Licence No. 0103880 Eastern Commercial Complex 7th Floor, Sule-12, 73 Kakrail, Dhaka	Mr. Naeem Uddin Mahmood Managing Director Father – Shahid Uddin Mahmud Mother – Fatema Shahid Date of Birth – 27/03/1978 National ID # 2696829719823 Email-redofficesuppliesltd@yahoo.com	
16.	XEBEC Trading Services Trade licence No. 0100593 IRC Registration No. E 911950 Happy Rahaman Plaza, 25, 26, 27, Kazi Nazrul Islam Avenue, Dhaka	Mr. M. Didarul Islam Proprietor Father – Late Aminul Islam Mother – Khurshida Begum Date of Birth – 19/03/1964 National ID # 2699561923953 Email – didarulislam@gmail.com	
17.	Bengal Technological Corporation Ltd. Trade Licence No. 02017227 81, Shantinagar, (40, Ineer Circular Road), Dhaka	Mr. Md. Waziullah Managing Director Father – Late Hossain Ali Mother – Late Rabeya Kharun Date of Birth – 28/01/1948 National ID # 2692619553261 Email – motaheer@live.com	

Name and Address of Witness

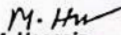

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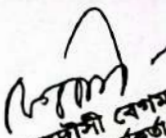

রেজিস্ট্রার
কম্পানী কোম্পানী
বাণিজ্যিক কর্তৃত্ব
বাণিজ্য মন্ত্রণালয়
গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

Sl. No.	Name and Address of the Organization	Represented by, Name and Designation	Signature
18.	BAFFESCO Trade Licence No. 03-009839 IRC Registration No. e 110288 3, Shahid Tajuddin Ahmed Sarani, Dhaka	Mr. Zahir Uddin Babar Proprietor Father - Late Kabir Ahmed Mother - Mrs. Suriya Begum Date of Birth - 01/01/1957 National ID # 2696654357794 TIN - 729370609514 Email - baffesco@bol-online.com	
19.	Morgen International Trade Licence No. 0425861 IRC Registration No. e 0194293 17, Bonogram Lane, War, Dhaka	Mr. Md. Nilaz Ali Chisty Proprietor Father - Golam Ahmed Chisty Mother - Nurjahan Begum Date of Birth - 01/01/1972 National ID # 269887778537 TIN - 166073285480 Email - morgenbd@gmail.com	
20.	Honeycom Automation & Security (Pvt.) Ltd. Trade Licence No. 0803002 IRC Registration No. e 0194423 21/1, Pallabi, Mirpur, Dhaka	Mr. Md. Touhid Sarwar Hossain Managing Director Father - Dr. Md. Altaf Hossain Mother - Begum Shamsun Nahar Date of Birth - 29/12/1968 National ID # 2690243855997 Email - rezaur.rahman@honeycombd.com	
21.	Islamia Traders Trade Licence No. 101333 1005, Syed Sha Dargha Lane, Motiartul, Kadamtoli, Chittagong	Mr. Anowar Hossain Proprietor Father - Late Abed Miah Mother - Ambia Khatun Date of Birth - National ID # 1917235717049 TIN - 647328647475	
22.	M/s. Darbar Traders Trade Licence No. 033303 1024, D.T. Road, Kadamtoli, Chittagong	Mr. Mojibur Rahman Jahangir Proprietor Father - Md. Siddiqui Rahman Mother - Mariom Begum Date of Birth - National ID # 1592823690227	
23.	BABG Engineering Services Pvt. Ltd. Trade Licence No. 02000343 93, Motijheel C/A., Dhaka	Mr. Mohammad Ferdous Alam Managing Director Father - Md. Shafiqur Rahman Mother - Momtaz Begum Date of Birth - 01/01/1974 National ID # 2696828860672 Email - alam@abgd.com	

Name and Address of Witness


M. M. Hossain
Advocate, Dhaka Judge Court
67, Shaheenbagh, Dhaka


Nirmal Kanti Nakti
Company Law Consultant
162/2, Shantinagar, Dhaka
Phone - 01747438775


কেন্দ্রসৌদি বেসাম
প্রশাসনিক কর্মকর্তা
বাণিজ্য সচিবালয়
গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

THE COMPANIES ACT, 1994
(Act XVIII of 1994)

A Company Limited by Guarantee

and

Registered under Section 28 of the Companies Act, 1994

ARTICLES OF ASSOCIATION

of

ELECTRONICS SAFETY AND SECURITY
ASSOCIATION OF BANGLADESH (ESSAB)

PRELIMINARY

01. Whereas it has been agreed by the several persons, whose names are hereunto subscribed, to, establish and incorporate a Company Limited by Guarantee not having a Share Capital under the provisions of Section 28 of the Companies Act, 1994 (hereinafter referred to as 'the said act'). And being an Association, not for profit, within the meaning of Section 28 of the said Act; in the name of **ELECTRONICS SAFETY AND SECURITY ASSOCIATION OF BANGLADESH (ESSAB)** in accordance with the provisions of the Memorandum of Association hereto annexed and subject to the several regulations hereinafter contained in the Seventh Schedule of the Act. It shall apply for the Company which shall be the members thereof and their representative and the same shall, subject to any exercise of the powers of the Company, in reference to the repeal or alteration of, or in addition to its regulations, by special resolution, as prescribed by the said Act, be such as are contained in these Articles.

DEFINITION

02. In these Articles unless there be something repugnant in the subject or context in consistent there with:

'The Association' means **ELECTRONICS SAFETY AND SECURITY ASSOCIATION OF BANGLADESH (ESSAB)**.

The term 'Company' shall include any Company whether it is a Sole Proprietorship, Partnership, Joint Venture, Corporation, Trusts or other forms of business entity involved in import and / or manufacture and marketing in Bangladesh, of the following types of products, either single or in combination

- To organize all the vendors who deals in Electronics Safety and Security.
- Equipment for a common interest.
- Under a sustainable, legal and ethical platform in order to promote this industry for healthy business by the entrepreneurs.
- Access Control.
- Video Surveillance.


কোরদৌসী বেগম
প্রশাসনিক কর্মকর্তা
বাণিজ্য মন্ত্রণালয়
গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

- Fire Safety and Security Systems with Fire Detection, Hydrant, Suppression & more.
- Electronic Article Surveillance (FAS).
- Buildings Management Systems (BMS).
- Public Address System (PA).
- Burglar Alarm System.
- ESSAB main working procedure to share knowledge and new products every Association Members.

'Electronics Safety & Security Products' means and includes any substance or mixture of substances intended for preventing, destroying or outpolling any disease in electronics, or help in the general safety & security and productivity improvement of the electronics safety & security. It shall also refer to nutritional substances which improves the performance utilization and general condition improvement of farm and companion animals.

'The Act' means the Companies Act, 1994 and every statutory modification thereof for the time being in force.

'Committee' means the Executive Committee of the Association.

'The General Meeting' means the Meeting of the General Member of the Association.

'Special General Meeting' means Extra-ordinary General Meeting, and or Requisition General Meeting under the Companies Act, 1994.

'Special Resolution' and **'Extra-ordinary Resolution'** have the meanings assigned thereto respectively by the Companies Act, 1994.

'The Office' means the Registered Office, for the time being, of the Association.

'Members of the Executive Committee' means the Director under the Companies Act, 1994.

'Month' means the English Calendar month.

'Seal' means the Common Seal of the Association.

'The Register' means the Register of Members of the Association to be kept in pursuance to the Companies Act, 1994.

'In written' and **'writing'** means and includes printing lithography and other modes of presenting words in visible form.

'Published' means circulated amongst the members of the Association.

'Plural' includes Singular and vice versa.

'Words' means importing, person includes corporation and masculine gender includes the feminine gender.


 কেবলোসী বেগম
 প্রোগ্রামিক অফিসার
 বাণিজ্যিক ইন্ডাস্ট্রি
 পাবনা জেলা বাণিজ্যিক সনসার

03. For the purpose of Registration of the Association is declared to consist of unlimited number of Members.
04. The Association is established for the purpose expressed in the Memorandum of Association. The Association shall have its affiliation with the Federation of Bangladesh Chambers of Commerce and Industry within 30 days from the date of Registration with the Registrar of Joint Stock Companies & Firms.

MEMBERSHIP

05. Any Company, formed established and registered under the Companies Act, 1994 whether as a Partnership Firm, formed established and registered under Partnership Act, 1932 any Proprietary Firm, duly formed or any other business concern engaged in the business of Electronics Safety & Security trade, or any Electronics Safety & Security representative offices which is running -or has been established for running the Electronics Safety & Security trade, irrespective of where his or its place of business is located in Bangladesh subject to the provisions of Article 6, 8, 10, 11 and 13 hereof, may upon applying in writing to the Secretary General of the Association, become a member in the name of the Company as per the relevant Articles also of the Association,
06. The General Secretary of the Association will place the application(s) before the Executive Committee for approval and the decision of the Executive Committee for or against any candidate for admission as member shall be final. A candidate can be admitted upon acceptance by two third majority of the Executive Committee and thus admitted shall forthwith become a member of the Association and shall be subject to all rules and regulations of the Association.

CATEGORIES OF MEMBERS

07. There shall two (2) categories of Members, namely:
- a) **General Member**
The General Members shall have all rights and privileges of Membership of the Association.
- b) **Associate Member**
Associate Members shall not have any voting right and shall not be eligible to propose any candidate nor shall they be eligible to be candidates in any election for any post in the Executive Committee of the Association.
08. Membership shall be restricted to:
- a) **General Member**
Company, firm or other concern engaged in the business of Electronics Safety & Security trade in Bangladesh who possess a valid Trade License a letter from Principal certifying the agency as the local representative, Industry License Either from Board of Investment or Bangladesh Small & Cottage Industries Corporation (BSCIC), Import License, TIN from NBR who shall qualify to become General Members on payment of the admission fee and annual subscription as provided below:


কেন্দ্রীয় বেসাম
এক্সিকিউটিভ কর্তৃক
বাণিজ্য মন্ত্রণালয়
পতনস্বাক্ষরিত বাংলাদেশ সরকার

b) **Associate Member**

Representative office in Bangladesh of any organization engaged in Animal Health trade, irrespective of where his or its place of business is located, may qualify to become Associate Member on payment of the admission fee and annual subscription as provided below.

ADMISSION FEE & ANNUAL SUBSCRIPTION

09. The Admission Fee and Annual Subscription of Members shall be as follows:

Category of Member	Admission Fee	Annual Subscription
General Member	Tk. 20,000.00	Tk. 10,000.00
Associate Member	Tk. 10,000.00	Tk. 5,000.00

- i) Annual subscription shall become due on 1st January of every year. The first Annual Subscription of each new member shall have to be paid in advance along with the admission fee at the time of enrolment for membership and all subsequent annual subscription shall become on one of any of each following year. Annual Subscription shall have to be paid fully at a time every year under special circumstances, the Executive Committee may extend the time for payment on the Annual Subscription as it may think fit. Executive Committee may increase or decrease Annual Subscription Fees, Admission Fees and Other Fees if necessary either for new or existing Members with the prior post approval of majority of General Members through EGM or AGM.
- ii) Membership Certificate shall be issued for one year (1st January to 31st December). A Membership may be suspended if a Member Company fails to pay its Annual Subscription by 31st March of the English calendar year or within such time as may be fixed by the Executive Committee, provided that a notice under registered post has been issued to such defaulting member notifying the last date of payment of the annual subscription, and that the proof of posting shall be deemed to be the proof of the notice duly served.
- iii) Suspended Membership may be renewed upon payment of all past dues and in addition the Admission Fee which is equivalent fee for a new Member.
- vi) Persons representing Firm or other body whether corporate or not, shall individually and / or severally as well as jointly with such firm or other body whether corporate or not be liable for payment of all dues to the Association in respect of Membership.

CESSATION OF MEMBERSHIP

10. A member shall cease to be a member of the Association for any of the following reasons:

- a) On his / its bankruptcy / insolvency / insanity as adjudged by a competent court or thereby winding-up order has been passed with respect to it or it has gone into voluntary liquidation except for the purposes of reconstruction or amalgamation.
- b) On his / its resignation from or termination of membership of the Association.
- c) On his / its conviction by a competent court for an offense involving moral turpitude or becoming black listed by the Government for trade malpractice.


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 প্রোগ্রামার
 সিনিয়র
 সিনিয়র
 সিনিয়র

- d) Any member expelled from the Association for any reason shall not be eligible for readmission before the expiry of one year from the date of his/its expulsion.
- e) On his / its expulsion by the Executive Committee on the ground of indulging in unethical business practices or of any activity considered prejudicial or detrimental to the interest of the Association by a resolution passed at specially convened meeting. A member shall not be expelled unless he / it have been given an opportunity of explaining his/its position in writing or in person. A member so expelled shall have a right to appeal to the next Annual General Meeting of the Association and the decision on the appeal, shall be conclusive, binding and final.

RIGHTS AND PRIVILEGES OF MEMBERS

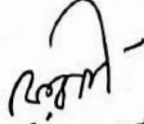
11. Subject to the restrictions contained in these Articles generally or any bye-law framed there under:

11.1 General Member shall have the following rights and privileges:

- a) To obtain a copy of the Annual Report and Accounts.
- b) To obtain all other publication of the Association free of cost or at such reduced rates as the Executive Committee may from time to time decide.
- c) To be present discuss and vote or give any opinion at any General Meeting of the Association on any question referred to such General Meeting by circular or otherwise.
- d) To nominate qualified members for election, to stand for election or be elected to the Executive Committee or other Committee or to join any deputation or behalf of the office to be elected to any affair of the Association.
- e) To seek help of the Association in obtaining statistical or other information for the protection and advancement of business and to receive such particulars as may be available to the Association in regard to trade inquiries or information regarding Government or other measures affecting the trade.

- 11.2 Subject to the restrictions contained in these Articles general or any bye-laws framed there under, and Associate member shall have the following rights and privileges:

- a) To obtain a copy of the Annual Report and Accounts.
- b) To obtain all other publications of the Association free of cost or at such reduced rates as the Executive Committee may from time to time decide.
- c) To be present as an observer at any General Meeting of the Association; but an Associate Member shall not be eligible to any vote nor shall he stand / seek any election nor shall be nominate / propose / second / support any candidate in such election. Nor shall he give any opinion at any meeting of the Association.


 সেক্রেটারী বেঙ্গল
 বাণিজ্যিক কর্মকর্তা
 বাণিজ্য মন্ত্রণালয়
 ১৩তী ফার্ব্রুয়ারি ১৯৬৩

- d) An Associate Member may be assigned any job by the Executive Committee, e.g. an Associate Member may join any deputation or delegation on behalf of the Association, if the Executive Committee specifically nominates such Associate Member in writing in this regard.
- e) To seek help of the Association in obtaining statistical or other information for the protection and advancement of business and to receive such particulars as may be available to the Association in regard to trade inquiries or information regarding Government or other measures affecting the trade.
- f) To apply for assistance of the Association for securing to him / it all reasonable facilities for carrying on his/its business and for all reasonable grievance.

THE FIRST EXECUTIVE COMMITTEE (ADHOC COMMITTEE)

12. The first Executive Committee shall have the following persons and they will retire after getting registration and elect a new Executive Committee in terms of **Articles 13** of the Articles of Association within **180 days** from the date of registration of the Association:

SL No.	Name of Representative of the Organization	Address of the Organization	Position in Executive Committee
01.	Mr. Md. Saiful Haque Kamal Managing Director General Automation Ltd.	House # 33/B, Bhasha Soinik Oli Ahad Shorok, Road # 04, Dhanmondi, Dhaka	President
02.	Mr. Md. Abdul Fattah Managing Director Express Systems Ltd.	House # 8/2, Road # 01, Shyamoly, Dhaka	Vice-President
03.	Mr. Javed Mahmood Managing Director ICEL Private Ltd.	House # 13/1, Road # 04, Dhanmondi, Dhaka	Vice-President
04.	Mr. Mohammad Monzur Alam Director and CEO Symantec Technology Ltd.	20/5 (3rd floor), West Panthapath, Dhanmondi, Dhaka	Secretary General
05.	Mr. Mohammad Mahmud Director Genesis Technologies Ltd.	Plot-6, Biquis Tower (2nd floor), Gulshan-2, Dhaka	Joint Secretary General
06.	Mr. Md. Fayzul Managing Director Total Automation & Security Limited	Apon Nibash, House # 1098, Road # 9/C, Sector # 5, Uttara, Dhaka	Treasure
07.	Engr. Md. Mahbubur Rahman Managing Director Guraba Engineering Ltd.	4/A, 31/A, Tejkunipara, Center Point Concord, Unit-8, Tejgoan, Dhaka	Member

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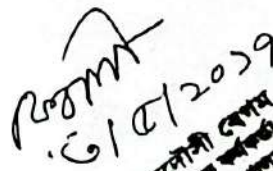
EXECUTIVE COMMITTEE

13. The Members of the Executive Committee shall be elected for a period of (2) two years as per provision hereinafter provided:

The management of the affairs of the Association shall be vested in the Executive Committee consisting of eleven (11) posts, namely (a) President, (b) Vice-President-2 Person, (c) Secretary General, (d) Joint Secretary General, (e) Treasurer and (f.) Executive Member-5 Person (total eleven (11) posts).

FUNCTIONS AND POWERS OF THE EXECUTIVE COMMITTEE

14. Ordinary the functions and power of the Executive Committee shall, inter alias, be as hereunder:
- a) To make decisions on behalf of the Association as purview of the Articles and Memorandum of Association.
 - b) To carry into effect all Rules, Aims and Object of the Association.
 - c) To expend according to the annual budget as approved by the Annual General Meeting of the Association and to sanction expenditure to meet the emergencies and requirements over and above the approved annual budget as and when and if required.
 - d) To look after and manage all the properties immovable held by the Association for itself or in trust and to borrow money on the securities of such properties by mortgages or otherwise.
 - e) To make arrangements for the election of the Association.
 - f) To appoint sub-committee(s) if necessary for necessary for special purposes to call for reports on any particular matter and to assist the word of the office bearers of any sub-committee(s).
 - g) To purchase for valuable consideration take on less or under lease or otherwise immovable property or business concern in any place falling within the jurisdiction of the Association as may required or deemed necessary, of expedient for the purpose of the Association.
 - h) To co-operate with other persons or any incorporated organization of trade industry in the interest of the Association
 - i) To approve or reject Membership application.
 - j) To appoint salaried staff as may be necessary to run the organization of such remuneration as it deems proper.
 - k) To convene meetings of the members of the Association and place before if for consideration any resolution concerning the trade and to make recommendation for farming bye-laws, rules and to suggest amendment in the Memorandum of Association and or Articles of Association.


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 মেম্বারসী বোর্ড
 প্রশাসনিক অফিস
 মানিকগঞ্জ জেলায়
 নগরসভার কার্যালয়

- l) To take affective steps for eradication of maniacal business practices from the field of Electronics Safety & Security trade.
- m) To commence, institute prosecute of defend all such action or suits as the Executive Committee may deem necessary and to compromise of submit to arbitration any action suit dispute or deference as it may think fit.
- n) To delegate any of its powers to the President and / or the Secretary General or any other Member of the Committee as may be deemed necessary.
- o) To grant leave of absence to Member of the Executive Committee
- p) To remove expel or suspend any member from the Association or re-admit such suspended or expelled Members in accordance with these Articles.
- q) To look after the affairs of the Association and to take all possible measures and steps to promote the popularity of the association and increase the status, dignity and honor of the Association and Members thereof.

PROCEEDING OF THE EXECUTIVE COMMITTEE MEETING


15. The proceedings of the Executive Committee Meeting will be as under:
- a) The Meeting of the Executive Committee shall be held as often as its business may require.
 - b) The Executive Committee may make such regulation as it thinks proper in summoning and holding the meeting.
 - c) **Notice of at least five (5) days** specifying the place, date, time and agenda shall be given for every meeting of the Executive Committee. In case of an emergent meeting shorter notice may be given.
 - d) In the case of equality of votes the person presiding at the meeting shall have a second or casting vote.
 - e) Minutes of all the meetings shall be recorded regularly by the Secretary General in a minute book of the Association, which shall be signed by the President or whoever presides at the meeting;
 - f) If any member of the Executive Committee absents himself from **three (3) consecutive meeting** or from all meeting of the Executive Committee for a continuous period of **three (3) months**, without leave of absence from the Executive Committee, he shall cease to be a member of the Executive Committee.
 - g) The Executive Committee Meeting will consist the Executive Committee Member or the nominated person introduced in the Membership Form, any exception to be authorized in writing to the Secretary General in advance.

ELECTION

16. Election of the Executive Committee and its terms of Office.


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- a) The outgoing Executive Committee shall appoint an Election Board consisting of three members of the Association (not seeking election) for the purpose of conducting and holding election of the Member Office Bearers of Executive Committee of the Association in accordance with these Articles.
- b) The election to the following eleven (11) Member Office Bearers called the Executive Committee of the Association, (a) President, (b) Vice-President-2 Person, (c) Secretary General, (d) Joint Secretary General, (e) Treasurer and (f) Executive Member-5 Person (total eleven (11) posts).
- c) Elections of the Executive Committee shall be held after every two (2) years by secret ballot. The results of the elections shall be announced at the Annual General Meeting of the Association to be held within one week of the elections.
- d) The outgoing Executive Committee shall retire and hand over charge of their offices to the newly elected office bearers of the Executive Committee at the said Annual General Meeting of the Association.
- e) Casual vacancies in the Executive Committee shall be filled by co-option by the Executive Committee from amongst the members of the Association. The term 'Casual Vacancy' shall mean and include any vacancy occurring for any reason after the announcement of results of the Elections; Post(s) of office bearers of the Executive Committee shall be deemed vacant if one ceases to be the representative of the nominating Company / Firm.
- f) The Executive Committee shall fix a date for elections within 90 days before the expiry of it's term of two (2) years, and shall notify the date, in advance, in accordance with these Articles.
- g) A list of valid members shall be published and shall be given to any member on payment of Tk. 100.00 (taka one hundred) only;
- h) All candidates in the elections to the Executive Committee will take the prescribed nomination papers from the office of the Association and shall submit to the Association on the date fixed by the Election Board for filing nomination papers.
- i) The Election Board shall scrutiny the nomination papers, on the fixed date, and thereafter the names of eligible candidates shall be notified and published in the notice board of the Association.
- j) Candidates may withdraw their nomination papers in accordance with these Articles.
- k) The candidate who receives the largest number of votes shall deem to have been elected. In the event of equality of votes between two or more candidates the Election Board shall decide the case by drawing a lottery amongst such candidates and the winner therein shall be declared duly elected.
- l) Every General Member of the Association shall be entitled to vote for any candidate, casting one vote for each candidate.


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 বাংলাদেশ জলবিদ্যুৎ নিয়ন্ত্রণ
 কর্তৃপক্ষ
 ঢাকা

- m) Only such members as have been enrolled three (3) months before the date of election or member since inception (founder member) and have fully paid their subscriptions shall be entitled to vote and stand for elections or nominate a candidate for elections. No member who has not paid the subscription up-to-date shall be eligible to vote or to stand election.

ELECTION BOARD AND APPEAL BOARD

17. Existing Executive Committee shall constitute a three (3) Member Election Board and a three (3) Member Election Appeal Board for section of the subsequent Executive Committee or the post of a Member thereof at least 90 days prior to the aforesaid election. Provided that, a member of the Executive Committee or a candidate in the election or a proposed of a candidate or supported shall not be included in the Election Board or the Election Appeal Board.
18. The Election Board and the Election Appeal Board will conduct the election and take necessary steps as per these Articles and in accordance with the other rules and regulations of the Association.

ELECTION SCHEDULE

19. The Election Board at least 90 days prior to the date of the election will publish an election schedule in which all the dates of various steps leading to the election and at least the dates of the following matters shall be mentioned.
20. The date of publication of preliminary voters list according to Rule 16(1) of the Trade Organization Rules, 1994.
21. The date of filing any objection before the Appeal Board with respect to inclusion or exclusion of a name in the preliminary voters list and date of its disposal according to Rule 16(2) of the Trade Organization Rules, 1994.
22. The date of publication of final voters list according to Rule 16(3) of the Trade Organization Rules, 1994.
23. The date of submission of nomination papers of candidates in the election should be fixed at least 30 days prior to the election.
24. Time and date of scrutiny of nomination papers and the date of publication of the list of validly nominated candidates.
25. The date of filing any objection in connection with the cancellation of nomination paper to the Appeal Board and date of its disposal according to Rule 16 of the Trade Organization Rules, 1994.
26. The date of publication of the final list of validly nominated candidates.
27. The date of withdrawal of candidature.
28. The dates of holding the election, counting of votes and publication of results.
29. The date of filing any objection to the Appeal Board against the election result and its disposal according to Rules 18 (4) and (5) of the Trade Organization Rules, 1994.

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 বাংলাদেশী বেসরকারি
 বাণিজ্যিক সংস্থা
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30. The election Board will display the election notice and schedule in the Notice Board of the Association and in addition it shall send the said notice and schedule to every member by post.
31. The Election Board shall determine the nomination form if there is no prescribed form in the Articles of Association.
32. A person whose name is not included in the voters list can not be a candidate in the election or his proposer or supporter.
33. Candidate himself or his agent or proposer or supporter can be present during the scrutiny of nomination papers.
34. If the Election Board rejects any nomination paper, within 3 days of publication of the list of candidates, the concerned candidate(s) can make a written objection to the Appeal Board. And the Appeal Board after giving the concerned person(s) reasonable opportunity of being heard, shall hear and dispose such objection within the next 3 days of filing of the objection and transmit its decision to the Election Board.
35. After receipt of a decision taken under Articles if 34 above the Election Board shall publish a final list of valid candidates.

VOTER'S LIST

36. At least 50 days before the date of election the Election Board shall publish a preliminary voters list of the Members who are entitled to cast their votes, according to Rules 13 of the Trade Organization Rules, 1994. The list shall be open for inspection, by the members at least for 3 days at the Association's office.
37. In order to include or exclude any name from the preliminary voters list any complaint to the Appeal Board has to be lodged within 6 days of publication of such list. And after giving reasonable opportunity for hearing to the concerned parties, the Appeal Board shall determine the matter within 3 days of the complaint and inform its decision to the Election Board.
38. After the decision under Articles 37 above the Election Board will publish within 3 days the final voters list.

UNCONTESTED ELECTION

39. After withdrawal of candidature, according to Rule 15(1)(h) of the Trade Organization Rules, 1994 if it appears that the number of valid candidates is equal or less than the number required to be elected then there shall be no need to take any vote, and in this circumstance such candidates shall be declared as elected.
40. Where the number of valid candidates is less than the number required to be elected, then on the basis of the voters list an election for the remainder posts shall be held within 15 days from the date of election. New schedule of election has to be declared on the notice board of the Association.


 SECRETARY
 TRADE ORGANIZATION
 ASSOCIATION OF
 BANGLADESH

PROCEDURE IN CONTESTED ELECTION

41. After the withdrawal of candidature according to Rules 15(1)(h) of the Trade Organization Rules, 1994, if it appears that number of valid candidates is more than the required number to be elected, then the final voters list the election shall be held by secret ballot.
42. The Election Board will choose the form of ballot paper if it is not prescribed in the Articles of Association.
43. Candidate who obtains the highest number of votes will be declared elected, and in case of equality of highest votes the candidates elected shall be determined by lottery and the results of the election shall be published in the notice board of the Association.
44. If any candidate is aggrieved by the result published under Articles 43 above, he can make a complaint to the Appeal Board within 3 days of such publication.
45. If any complaint is made under Articles 44 above, then within the next three(3) days of such complaint and by giving opportunity of hearing to the concerned party, the Appeal Board resolving such complaint shall inform its decision to the Election Board.
46. If the election result published by the Election Board according to Articles 45 above, is required to be amended, the Election Board shall without delay publish the said result in the amended form.

PROHIBITION OF VOTES BY PROXY


47. In the election of the Association persons entitled to vote shall cast their votes personally being physically present and on proxy vote shall be allowed.

TEMPORARY VACANCY

48. On account of death, illness or any other reason, if any vacancy occurs in the Executive Committee, then the Executive Committee by appropriate procedure in its consideration may appoint a member of the Association in such vacancy.
49. Member appointed according to Articles 48 shall be treated as Alternate Member, and will continue until the Original Member resumes his Membership or for the period left over in case of that Member's death.
50. Rules 21 (2) or 22 (2) of the Trade Organization Rules, 1994, shall not apply in case of member elected according to Articles 48 above.

ANNUAL GENERAL MEETING

51. The first General Meeting of the Association shall be held at such time not being less than one (1) month and not more than three (3) months from the date of incorporation with the Registrar of Joint Stock Companies & Firms.
52. The Annual General Meeting of the Association shall be held once in every calendar year at such time date and place as may be determined by the Executive Committee, but not later than fifteen months from the date of the last Annual General Meeting. Notice of Annual General Meeting shall be given at least 14 days before the date of the meeting along with Annual Report and Audited Statement of Accounts.


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53. The following business shall be transacted at the Annual General Meeting:
- Confirmation of the minutes of the last Annual General Meeting.
 - Presentation and adoption of the Annual Report of the Association.
 - Presentation and confirmation of the Audited Statements of Accounts and passing of the budget for ensuing year.
 - Declaration of results of the Elections to the Executive Committee provided such election were held prior to the Annual General Meeting according to these Articles.
 - Any other business, notice of which may have been given to the Secretary General **10 (ten) days** before the date fixed for the Annual General Meeting or such other business as may with the permission of the Chair be placed before the meeting.

SPECIAL GENERAL MEETING

54. The meeting of the general body of the Association other than Annual General Meeting shall be called Extra-ordinary or Special General Meeting said shall be held at such time and place as the Executive Committee may deem convenient for the disposal to the business of the Association.

REQUISITION MEETING

55. The Secretary General upon requisition in writing by at least one tenth of the total number of members shall convene a requisition meeting within **21 days** from the date of receipt of such requisition and a notice shall be circulated among all the numbers **21 days** before the date fixed fro the meeting.
56. Any notice for Requisition Meeting shall express the object of the meeting and must be signed by the requisitioned and shall be sent to the Secretary General at the Office of the Association by registered post with A.D.

QUORUM OF GENERAL MEETING

57. If the number of the Members of the Association at the time of the meeting do not exceed **ten (10)** in number, the **quorum** shall be **five (5)**; if they exceed ten there shall be added to the above **quorum one for five additional Members** with the limitation that no quorum, shall in any case exceed **ten (10)**.

QUORUM OF EXECUTIVE COMMITTEE MEETING

58. No business shall be transacted at any meeting of the Executive Committee unless a quorum of members is present at the time when the meeting proceeds to business; save as otherwise provided, a minimum of **five (5) Members** of the Executive Committee personally present shall form the quorum.
59. If within half an hour from the time appointed for the meeting a quorum is not present the meeting shall be adjourned to the same day in the next week at the same time and place and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be the quorum.

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স্বাক্ষরিত
সাধারণ সম্পাদক
বাংলাদেশ সড়ক পরিবহন কর্তৃক

NOTICE

60. The following Notice times are to be followed for meetings:
- a) A notice served on members either personally or through post will be regarded as valid service. In case service under certificate of posting, it will be presumed that the notice has been duly delivered.
 - b) All notices shall specify the date, time and place with agenda of such meeting. Non receipt of such notice by any member shall not invalidate the proceedings of such meeting.
 - c) At least **14 & 21 days** and notice respectively shall be given to all members of the Association for the following:
 - i) Annual General Meeting of the Association.
 - ii) Extra-ordinary General Meeting of the Association.
 - iii) Special or Requisition General Meeting of the Association.
 - d) **At least 5 days** notice shall be given to all members of the Executive Committee for all meetings specifying the place, date its meeting. In case of emergency meeting of the Executive Committee may be convened on a shorter notice.

ADJOURNMENT

61. The Chairman of a meeting with the consent of the Member present may adjourn the meeting but no business shall be transacted at any meeting other than that left unfinished at the meeting from which the adjournment took placed.

MINUTES BOOK

62. Minutes of the proceedings of all meeting of shall be recorded by the Secretary General in a Minutes Book to be kept by him for the purpose the book shall be open to inspection by any member of the Association on his / their written request.

PRESIDENT

63. The President shall perform the following functions:
- a) He shall be the head of the Association. He shall whenever possible preside over all the meetings of the Committee and lead all deputation and delegations.
 - b) He shall represent the Association in any government, non-government or other policy making or other body with prior consent of the Executive Committee. However if the notification time does not meet the requirement as per Article 14(c), he is empowered to represent the Association with post consent instead of prior.
 - c) He shall have the power to sanction any amount in total of **maximum Tk.10,000.00 (taka ten thousand)** only for one or more occasions, prior to consultation or assent of the Executive Committee and that amount shall be paid from the funds of the Association. The approval of the Executive Committee shall however, be obtained at its subsequent meeting.


 সেক্রেটারী জেনারেল
 বাংলাদেশ কৃষক
 কল্যাণ সমাজ
 বাংলাদেশ

- d) He shall take votes of the members and declare the results of such counting of votes and in the case of equality of votes he shall have his casting or second vote.

VICE-PRESIDENT

64. In the absence of the President from Bangladesh or in case of his non-availability due to any other reason, the Vice-President shall perform all or any of the functions and duties of the President; and in the absence of both the President and the Vice-President from Bangladesh or in case of their non-availabilities due to any other reason(s), the President and in his absence the Vice-President, can nominate any member of the Executive Committee to perform all or any of the functions and duties of the President till the return of the President or the Vice-President as the case may be.

SECRETARY GENERAL

65. He shall be the Chief Executive Officer (CEO) of the Association and responsible for maintaining proper offices, documentation and other administrative matters of the Association. The Secretary General shall perform the following functions:
- a) To summon all meetings of the Committee and the General Body of the Association.
 - b) To carry on and have charge of all correspondence of the Association.
 - c) To have charge of all papers and documents and all the properties, movable and immovable belonging to the Association.
 - d) To issue and give notices of meetings of the Association, including all meetings of the Executive Committee and various sub-committee of the Association.
 - e) To keep and maintain accurate minutes of all meetings of the Association, Executive Committee and reports of the various Sub-Committee and to get the signature of the President or of the person who president over the meeting on such minutes.
 - f) To prepare the Annual Report of the Association in consultation with the Executive Committee as well as reports of all the Sub-Committees of the Association.
 - g) To circulate among the Members of the Executive Committee, the minutes of its meetings and proceedings of the various sub-committees and among the members of the Association, the Annual Report, Notices and other information intended for circulation.
 - h) To circulate among the members of the Association removal, expulsion or resignation of any Person, Firm, Company or Corporation as a member of the Association.
 - i) To notify all members of the Association of the impending Elections and the results thereof.

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সাধারণ সম্পাদক
বাংলাদেশ সর্বস্বত্ব
সংরক্ষণ সমিতি

- j) To ensure all payments on behalf of the Association in conformity with the decision of the Executive Committee and keep an imp-rest account of an amount of Tk. 5,000.00 (taka five thousand) only, for meeting sundry expenses.
- k) To represent the Association for all purposes before any court of justice in any suit or proceedings instituted by or against the Association provided that he shall not be competent to compromise any suit or proceeding without the sanction of the Executive Committee.
- l) To delegate all or any of his functions to any of the Office Bearers of the Association provided that he shall remain responsible to the Executive Committee for all acts done on his behalf by such Office Bearers.
- m) To maintain administrative and disciplinary control over all staff of the Association in accordance with the rules and regulations framed in this behalf by the Executive Committee.
- n) To do and perform all acts and deeds that he may expressly be required, to do so, by the Executive Committee and generally such other deeds as are incidental to his office.
- o) To consult and keep the President informed on important issues other than the routine affairs of the Association.

JOINT SECRETARY GENERAL

66. The Joint Secretary General shall perform the following functions:
- a) In the absence of the Secretary General, the Joint Secretary General, shall perform all or any of the functions and duties of the Secretary General.
 - b) He may also be required to do or assist any job(s) as delegated by the Secretary General from time to time.

TREASURER

67. The Treasurer shall perform the following functions:
- a) Treasurer is the custodian of the Association Find and Accounts he shall be responsible for the collection of all dues from the members issuing official receipts therefore and, as and when necessary, he may take the assistance of the Secretary General for this purpose.
 - b) He shall supervise all the financial affairs of the Association and keep faithful accounts of all transactions of the Association. Keeping and maintaining accounts of the Association shall be exclusively his responsibility.
 - c) He presented to the Executive Committee a statement of accounts showing the latest financial position of the Association at the end of every month/quarter/year. He shall also ensure an audited balance sheet every year in due time and present the approved Budget in EC to the AGM/EGM on behalf of Executive Committee.


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 বাংলাদেশ সরকার

- d) He shall provide to the Secretary General monthly reports of collections and expenditures and shall act with his consensus. He shall be responsible for preparation of balance sheet to be presented before the Annual General Meeting of the Association.

EMPLOYEES OF THE ASSOCIATION

68. The Association will have various departments or sections to deal with its activities headed by regularly paid whole or part time employees whose terms and conditions of service will be governed by the rules and regulations framed by the Executive Committee.
69. Executive Committee may be out of income of the Association set aside such sums of money as may be determined from time to time as Provident Fund for the benefit of the Employees of the Association.

SEAL

70. There shall be a Common Seal hereinafter called the common seal for the Association. All deeds and documents shall deemed to have been duly executed on behalf of the Association if duly signed by the Secretary General and the President or in his absence by either Vice-President of the Association, and the Common Seal of the Association is duly affixed thereon.

BANK ACCOUNT

71. The Association shall open Bank Account(s) with any Schedule Bank(s) or Financial Institution(s) and to be operated under the joint signatures of any **two (2)** of **President, Secretary General & Treasurer** of the Association subject to the approval of the Executive Committee of the Association from time to time.

ANNUAL REPORT

72. An Annual Report of the proceedings of the Executive Committee shall be prepared and circulated among the members of the Association, along with the notice of the Annual General Meeting. Such report shall contain a Statement of Audited Accounts for the year and shall be submitted for approval of the General Meeting of the Association.

ACCOUNTS

73. The Treasurer shall cause true accounts to be kept do the sums of money received and expended by the Association and of all assets & liabilities of the Association, with consensus of the Secretary General.
74. The Executive Committee may appoint an accountant for the purpose of preparing the Accounts but the Secretary General and the Treasurer shall remain shall responsible for all Accounts. The books of account and other documents shall be kept at the office of the Association.

FUNDS

75. Funds of the Association shall be deposited with a scheduled Bank selected by the Executive Committee and all moneys of the Association shall be paid in that Bank Account.


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 राष्ट्रीय कार्यकारी समिति

AUDIT

76. Every year the accounts of the Association shall be examined and the correctness of the Balance Sheet ascertained by an Auditor as per provisions of the Companies Act, 1994. The Auditor shall be appointed in the General Meeting of the Association. All Accounts approved by the Annual General Meeting shall be conclusive. The Auditors shall be entitled to attend the Annual General Meeting of the Association to make any statement or explanation in respect of the Audited Accounts.

AMENDMENT

77. Any amendment of these Articles can be made by the three fourth majorities of the Members at an Extra-ordinary General Meeting convened for the purpose. Provided that the amendment be subject to the prior approval of the Government and shall be made when required by the Government in the public interest.

INTERPRETATION

78. Any dispute or difference of opinion in regard to the interpretation or scope or application of these articles which cannot be resolved by the Association shall be referred to the Director of Trade Organizations for decision and decision shall be binding on the Association

WINDING-UP

79. Provision of the Companies Act, 1994 as amended from time to time regarding the winding up of Association shall apply to the winding up or dissolution of the Association.


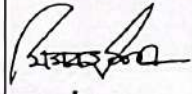
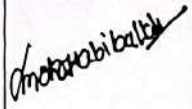



INDEMNITY

80. The following points are to be noted:
- a) Every member of the Executive Committee & the employees of the Association shall be indemnified by the Association. And it shall be the duty of the Executive Committee to pay out of funds of the Association, the cost, losses and expenses which may be incurred by such member / employee may become liable by reason of any contract or act or thing done by them or in any way in the discharge of their duties including traveling expenses and such indemnity shall have priority over all claims.
 - b) No member of the Executive Committee or employees of the Association shall be liable for the Act, neglect or default of any of the member of the Executive Committee or employees of the Association unless censured will full neglect or dishonesty of such member / employee.

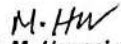
REGISTER OF MEMBERS

81. A Register of Members shall be maintained with names, classes, address, business and other particulars of the Members and any change in that shall be recorded.


 বাংলাদেশের
 প্রাদেশিক কর্মকর্তা
 বাণিজ্য মন্ত্রণালয়
 বাংলাদেশ সরকার

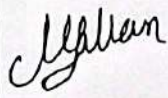





Sl. No.	Name and Address of the Organization	Represented by, Name and Designation	Signature
06.	Total Automation & Security Limited Apon Nibash, House # 1098, Road # 9/C, Sector # 5, Uttara, Dhaka	Mr. Md. Fayzul Kabir Managing Director Father - Md. Humayun Kabir Mother - Jannatul Ferdous Date of Birth - 10/08/1982 National ID # 2694813892160 TIN - 846171987677 Email - f.kabir@tasbd.com	
07.	Guraba Engineering Ltd. 14/A, 31/A, Tejkunipara, Center Point Concord, Unit-8, Tejgoan, Dhaka	Mr. Md. Mahabur Rahman Managing Director Father - Md. Osman Gani Sarkar Mother - Late Sobada Khatun Date of Birth - 01/01/1974 Passport # W 0196565 TIN - 008-110-7458 Email- mahabur.rahman@gurababd.com	
08.	Bio-Excess Tech Co. 27, Dilkusha C/A, Suite # 1204, Dhaka	Mr. Md. Habibullah Managing Director Father -Md. Shafiqul Islam Khondokar Mother - Hajera Khondokar Date of Birth - 11/12/1979 National ID # 2698877385281 Email - kmh@bioaccessbd.com	
09.	Unified Technologies Ltd. 152, Senpara Porbota, Rokeya Shoroni, Mirpur-10, Dhaka	Mr. Nasir Uddin Sohan Chief Executive Officer Father - Md. Samsuddin Mother - Farida Begum Date of Birth - 15/07/1983 National ID # 2694812634061 Email - info@unifiedbd.com	
10.	Sosine Marketing Company 64/Kha, North Bishil, Road-6, Mirpur - 1, Dhaka	Mr. Mohammad Kobir Hossain Chief Executive Officer Father - Abdul Khalek Mother - Salma Begum Date of Birth - 15/01/1980 National ID # 2697408852595 Email - soshinebd@yahoo.com	
11.	Ezzy Automation Ltd. 48/1, Purana Paltan, Dhaka	Mr. Shabbir Hossain Managing Director Father - Kamal Uddin Ahmed Mother - Amena Kamal uddin Date of Birth - 19/02/1983 National ID # 2696536097588 Email-shabbir.hussain@ezzygroup.net	

Name and Address of Witness

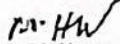

M. M. Hossain
Advocate, Dhaka Judge Court
67, Shaheenbagh, Dhaka


Nirmal Kanti Nakti
Company Law Consultant
162/2, Shantinagar, Dhaka


স্বাক্ষরিত
কোম্পানী সেশন
এক্সিকিউটিভ অফিসার
স্বাক্ষরিত
স্বাক্ষরিত

Sl. No.	Name and Address of the Organization	Represented by, Name and Designation	Signature
12.	Data Edge Limited Trade Licence No. 02000072 IRC Registration No. E 131809 Sadharan Bima Bhaban-2, 139, Motijheel C/A, Dhaka	Mr. Md. Asifuzzaman Managing Director Father – Md. Rayhan Ali Mother – Nurun Nahar Date of Birth – 05/05/1969 National ID # 2691651187223 Email – asif@dald-edge.com	
13.	Digi-Mark Solution Trade Licence No. 02009186 192, Fokirapul, Motijheel, Dhaka	Mr. Md. Saharlar Alam Proprietor Father – Md. Samser Ali Mother – Mahmuda Begum Date of Birth – 29/09/1979 National ID # 2699040697894 Email – saharlar@digimarkbd.com	
14.	ZM International Trade Licence No. 0103042 IRC Registration No. E 0205858 166, Mirpur Road (5th floor), Kolabagan, Dhanmondi, Dhaka	Mr. Zakir Uddin Ahmed Chief Executive Officer Father – Late Alauddin Sabar Mother – Kawsar Jannath Chowdhury Date of Birth – 09/09/1980 National ID # 2690243813886 Email – zakir@zminll.com	
15.	Red Office Supplies Ltd. Trade Licence No. 0103880 Eastern Commercial Complex 7th Floor, Sute-12, 73 Kakrail, Dhaka	Mr. Naeem Uddin Mahmood Managing Director Father – Shahid Uddin Mahmud Mother – Fatema Shahid Date of Birth – 27/03/1978 National ID # 2696829719823 Email-redofficesuppliesld@yahoo.com	
16.	XEBEC Trading Services Trade licence No. 0100593 IRC Registration No. E 911950 Happy Rahaman Plaza, 25, 26, 27, Kazi Nazrul Islam Avenue, Dhaka	Mr. M. Didarul Islam Proprietor Father – Late Aminul Islam Mother – Khurshida Begum Date of Birth – 19/03/1964 National ID # 2699501928453 Email – didarulislam@gmail.com	
17.	Bengal Technological Corporation Ltd. Trade Licence No. 02017227 81, Shantinagar, (40, Ineer Circular Road), Dhaka	Mr. Md. Waziullah Managing Director Father – Late Hossain Ali Mother – Late Rabeya Kharun Date of Birth – 28/01/1948 National ID # 2692619553261 Email – molaher@live.com	




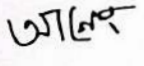
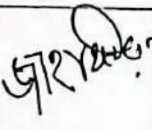
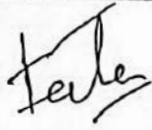
Name and Address of Witness


M. M. Hossain
Advocate, Dhaka Judge Court
67, Shaheenbagh, Dhaka



Nirmal Kanti Nakti
Company Law Consultant
162/2, Shantinagar, Dhaka


১৫/০৫/২০১৭


১৫/০৫/২০১৭
কেন্দ্রীয় কোম্পানি
কর্তৃত্ব
বাণিজ্য মন্ত্রণালয়
সংস্কৃত

Sl. No.	Name and Address of the Organization	Represented by, Name and Designation	Signature
18.	BAFFESCO Trade Licence No. 03-009839 IRC Registration No. e 110288 3, Shahid Tajuddin Ahmed Sarani, Dhaka	Mr. Zahir Uddin Babar Proprietor Father - Late Kabir Ahmed Mother - Mrs. Suriya Begum Date of Birth - 01/01/1957 National ID # 2696654357794 TIN - 729370609514 Email - baffesco@bol-online.com	
19.	Morgen International Trade Licence No. 0425861 IRC Registration No. e 112093 17, Bonogram Lane, Wari, Dhaka	Mr. Md. Niaz Ali Chisty Proprietor Father - Golam Ahmed Chisty Mother - Nurjahan Begum Date of Birth - 01/01/1972 National ID # 2698877778537 TIN - 166073285480 Email - morgenbd@gmail.com	
20.	Honeycom Automation & Security (Pvt.) Ltd. Trade Licence No. 0803002 IRC Registration No. e 0194423 21/1, Pallabi, Mirpur, Dhaka	Mr. Md. Touhid Sarwar Hossain Managing Director Father - Dr. Md. Altaf Hossain Mother - Begum Shamsun Nahar Date of Birth - 29/12/1968 National ID # 2690243855997 Email - rezaur.rahman@honeycombd.com	
21.	Islamia Traders Trade Licence No. 101333 1005, Syed Sha Dargha Lane, Motiartul, Kadamtoli, Chittagong	Mr. Anowar Hossain Proprietor Father - Late Abed Miah Mother - Ambia Khalun Date of Birth - National ID # 1917235717049 TIN - 647328647475	
22.	M/s. Darbar Traders Trade licence No. 033303 1024, D.T. Road, Kadamtoli, Chittagong	Mr. Mojibur Rahman Jahangir Proprietor Father - Md. Siddiqur Rahman Mother - Mariom Begum Date of Birth - National ID # 1592823690227	
23.	ABG Engineering Services Pvt. Ltd. Trade Licence No. 02000343 93, Motijheel C/A., Dhaka	Mr. Mohammad Ferdous Alam Managing Director Father - Md. Shafiqur Rahman Mother - Momtaz Begum Date of Birth - 01/01/1974 National ID # 2696828860672 Email - alam@abgbd.com	

Name and Address of Witness


M. M. Hossain
Advocate, Dhaka Judge Court
67, Shaheenbagh, Dhaka


Nirmal Kanti Nakti
Company Law Consultant
162/2, Shantinagar, Dhaka
Phone - 01747438775


১৫/১২/১৭
স্বাক্ষরিত করিয়া
সাক্ষরিত করিয়া
১৬২/২ শান্তিনগর

সূত্র: ইসাব/০৮০১২০১৯০৬

তারিখ: ০৮.০১.২০১৯

পরিচালক,

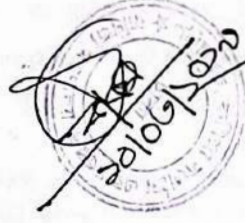
বাণিজ্য সংগঠন

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

বাণিজ্য মন্ত্রণালয় (টি.ও-২ শাখা)

বাংলাদেশ সচিবালয়

ঢাকা-১০০০।



বিষয়: ইলেকট্রনিক্স সেফটি এন্ড সিকিউরিটি এসোসিয়েশন অব বাংলাদেশ (ইসাব) এর সংঘ বিধির সংশোধনী অনুমোদন প্রসঙ্গে।

মহোদয়,

যথাযথ সম্মান প্রদর্শন পূর্বক জানানো যাইতেছে যে, আমাদের এসোসিয়েশনের গত ২০.১০.২০১৮ ইং তারিখের অসাধারণ সভায় (EGM) সংঘ বিধির কতিপয় ধারার সংশোধন করা হইয়াছে। সংশোধিত ধারা সমূহের উল্লেখ্য পূর্বক অসাধারণ সভার (EGM) সত্যায়িত কার্যবিবরণী (৩ কপি) এবং ০৬ কপি সংশোধিত সংঘস্মারক ও সংঘবিধি আপনার অনুমোদনের জন্য প্রেরণ করা হইল।

ধন্যবাদান্তে

আপনার বিশ্বস্ত

President
Electronics Safety and Security
Association of Bangladesh (ESSAB)

অনুলিপি অবগতি/কার্যার্থে:

- ১। যৌথ মূলধনী কোম্পানীজ এন্ড ফার্মস, ১নং কাওরান বাজার, ঢাকা
- ২। ফেডারেশন অব বাংলাদেশ চেম্বার অব কমার্স অ্যান্ড ইন্ডাস্ট্রি, ৬০, মতিঝিল, বা/এ ঢাকা
- ৩। জেলা প্রশাসক, ঢাকা

2/2

Date : 11-09-2018

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting of **Electronics Safety and Security Association of Bangladesh (ESSAB)** will be held at 11.00 a.m. on 20-10-2018 at Dhaka Club, Ramna, Dhaka. To consider and pass the following Special Resolutions:

- 01. Resolved that the Para 4 in the Article 02 of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
To organize all the vendors who deals in Electronics Safety and Security.	Fire Protection, Fire Detection, Building Management System, Electronics Safety and Security Surveillance System.

- 02. Resolved that the Para 9, 10, 11, 12 & 13 in the Article 02 of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
<ul style="list-style-type: none"> • Fire Safety and Security Systems with Fire Detection, Hydrant, Suppression & more. • Electronic Article Surveillance (FAS). • Buildings Management Systems (BMS). • Public Address System (PA). • Burglar Alarm System. 	Fire Protection, Fire Detection, Building Management System, Electronics Safety, Security Surveillance, Public Address System (PA) and System. And Burglar Alarm System.

- 03. Resolved that the after Para 13 in the Article 02 of the Articles of Association of the Association shall be added by the following:

Existing Article	Proposed Article
Nil	<ul style="list-style-type: none"> • ESSAB can provide any Knowledge Sharing Program, Exhibition, Training, Seminar and Conference both in Nationally & Internationally. • ESSAB can Established Non-profitable, Commercial / Social Institution. • ESSAB Member may use Valid Membership Certificate as and when necessary.

- 04. Resolved that the Para 14 in the Article 02 of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
ESSAB main working procedure to share knowledge and new products every Association Members	To be Erased.

Contd. ... P/2

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05. Resolved that the Para 15 in the Article 02 of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
Electronics Safety & Security Products' means and includes any substance or mixture of substances intended for preventing, destroying or outpolling any disease in electronics, or help in the general safety & security and productivity improvement of the electronics safety & security. It shall also refer to nutritional substances which improves the performance utilization and general condition improvement of farm and companion animals.	To be Erase.

06. Resolved that the Article 05 of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
Any Company, formed established and registered under the Companies Act, 1994 whether as a Partnership Firm, formed established and registered under Partnership Act, 1932 any Proprietary Firm, duly formed or any other business concern engned the business of Electronics Safety & Security trade, or any Electronics Safety & Security representative offices which is running or has been established for running the Electronics Safety & Security trade, irrespective of where his or its place of business is located in Bangladesh subject to the provisions of Article 6, 8, 10, 11 and 13 hereof, may upon applying in writing to the Secretary General of the Association, become a member in the name of the Company as per the relevant Articles also of the Association.	Any Company formed, established and registered under the Companies Act, 1994 whether as a Partnership Firm, formed established & registered under Partnership Act, 1932 any Proprietary Firm, duly formed or any other business concern engaged the business of Fire Protection, Fire Detection, Building Management System, Electronics Safety and Security Surveillance System representative offices which is running or has been established for running the Fire, Electronics Safety & Security trade, irrespective of where his or its place of business is located in Bangladesh subject to the provisions of Article 6, 8, 10, 11 and 13 hereof, may upon applying in writing to the Secretary General of the Association, become a member in the name of the Company as per the relevant Articles also of the Association.

07. Resolved that the Article 08 (a) of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
General Member Company, firm or other concern engaged in the business of Electronics Safety & Security trade in Bangladesh who possess a valid Trade License a letter from Principal certifying the agency as the local representative, Industry License Either from Board of Investment or Bangladesh Small & Cottage Industries Corporation (BSCIC), Import License, TIN from NBR who shall qualify to become General Members on payment of the admission fee and annual subscription as provided below:	General Member Company, firm or other concern engaged in the business of Fire, Electronics Safety & Security trade in Bangladesh who possess a valid Trade License, TIN, VAT, National ID Card and having registered address in Bangladesh with two years of experience, who shall qualify to become General Members on payment of the admission fee & annual subscription as provided below:

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08. Resolved that the Article 08 (b) of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
<p>Associate Member Representative office in Bangladesh of any organization engaged in Animal Health trade, irrespective of where his or its place of business is located, may qualify to become Associate Member on payment of the admission fee and annual subscription as provided below.</p>	<p>Sponsor Member Company/organization or any individual to be eligible for Sponsor Membership prior approval of Executive Council.</p>

09. Resolved that the Article 09 of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
<p>Annual Subscription for General Member: Tk.10,000.00 Admission Fee for Associate Member : Tk.10,000.00 Annual Subscription for Associate Member : Tk.10,000.00</p>	<p>a) Monthly Subscription for General Member: Tk. 500.00 and Development Fee: Annually Tk. 9,000.00 b) Annual Subscription for Sponsor Member (The member has No Voting Right, No Membership Benefit and the would never be a General Member): Negotiable</p>

10. Resolved that the 1st line of Article 09(i) of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
<p>Annual subscription shall become due on 1st January of every year.</p>	<p>Annual subscription shall become due on 15th June of every year.</p>

11. Resolved that the 1st 3 line of Article 09(ii) of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Amended Article
<p>Membership Certificate shall be issued for one year (1st January to 31st December). A Membership may be suspended if a Member Company fails to pay its Annual Subscription by 31st March of the English calendar year</p>	<p>Membership Certificate shall be issued for one year (1st July to 30th June). A Membership may be suspended if a Member Company fails to pay its Annual Subscription by 30th September of the English calendar year</p>

12. Resolved that the Article 12 of the Articles of Association of the Association shall be substituted by the following:

Existing Article	Proposed Article
<p>THE FIRST EXECUTIVE COMMITTEE (ADHOC COMMITTEE) The first Executive Committee shall have the following persons and they will retire after getting registration and elect a new Executive Committee in terms of Articles 13 of the Articles of Association within 180 days from the date of registration of the Association:</p>	<p>THE EXECUTIVE COMMITTEE The first Elected Executive Committee shall have the following persons in terms of Articles 13 of the Articles of Association:</p>

Existing Executive Committee shall have the following persons:

SL No.	Name of Representative of the Organization	Address of the Organization	Position in Executive Committee
01.	Mr. Md. Saiful Haque Kamal Managing Director General Automation Ltd.	House No. 33/B, Bhasha Soinik Oli Ahad Shorok, Road No. 04, Dhanmondi, Dhaka	President
02.	Mr. Md. Abdul Fattah Managing Director Express Systems Ltd.	House No. 8/2, Road No. 01, Shyamoly, Dhaka	Vice-President
03.	Mr. Javed Mahmood Managing Director ICEL Private Ltd.	House No. 13/1, Road No. 4, Dhanmondi, Dhaka	Vice-President
04.	Mr. Mohammad Monzur Alam Director and CEO Symantec Technology Ltd.	20/5 (3rd floor), West Panthapath, Dhanmondi, Dhaka	Secretary General
05.	Mr. Mohammad Mahmud Director Genesis Technologies Ltd.	Plot No. 6, Biquis Tower (2nd floor), Gulshan-2, Dhaka	Joint Secretary General
06.	Mr. Md. Fayzul Managing Director Total Automation & Security Ltd.	Apon Nibash, House No. 1098, Road No. 9/C, Sector No. 5, Uttara, Dhaka	Treasure
07.	Engr. Md. Mahbubur Rahman Managing Director Guraba Engineering Ltd.	4/A, 31/A, Tejkunipara, Center Point Concord, Unit-8, Tejgoan, Dhaka	Member

First Elected Executive Committee shall have the following persons:

SL No.	Name of Representative of the Organization	Address of the Organization	Position in Executive Committee
01.	Md. Motaher Hoshan Khan Bengal Technological Corporation Ltd.	40, Inner Circular Road, Naya Paltan, Dhaka	President
02.	Mohammad Monzur Alam Symantec Technology Ltd.	151/5 (4th floor), Gazi Tower, Green Road, Dhaka	Vice-President
03.	Md. Motin Khan M/s, Asgar Trading	116/A, Lutfar Rahman Lane (North South Road), Dhaka	Vice-President
04.	Nazmul Huda Sell Well Service Ltd.	House No.13/1, Road No.04, Dhanmondi, Dhaka	Secretary General
05.	M. Mahmudur Rashid Grasshopper Corporation	75-76, Rahbar Tower, Janata Housing, Ring Road, Dhaka	Joint-Secretary General
06.	S.M. Gofranul Haque ABG Interlinks Ltd.	377, Baro Moghbazer (2nd Floor), Shahid Tajuddin Ahamed Swarani, Dhaka	Assistant Secretary General
07.	Md. Kaiser Rijvi Riant-Tech International	House No. 16 (2nd Floor), Road No. 36, Sector No.07, Uttara, Dhaka	Treasurer
08.	Zakir Uddin Ahmed ZM International	134/7B(3rd Floor), Darussalam, Kallanpur, Mirpur, Dhaka	Publicity Secretary
09.	Saiful Haque Kamal General Automation Ltd.	Halcyon Height (2nd Floor), 2/3, Mirpur Road, Block-A, Mohammadpur, Dhaka	Director
10.	Zahir Uddin Babar BAFFESCO	3, Shahid Tajuddin Ahamed Swarani, Moghbazar, (4th Floor), Dhaka	Director

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11.	Mohammad Mahmud Genesis Technology Ltd.	House No. 310 (3rd Floor), Road No. 21, New DOHS Mohakhali Dhaka	Director
12.	Md. Niaz Ali Chisty Morgen International	SK Tower (5th Floor), 701, Shaheed Tajuddin Ahamed Shoroni, Moghbazar, Dhaka	Director
13.	S M Shahjahan Saju Bengal International Agencies	18, Shahid Tajuddin Ahamed Shorani (3rd Floor), Tongi Diversion Road, Moghbazar, Dhaka	Director
14.	Md. Wahid Uddin Olympia Fire Protection	119/120 (1st Floor), Nawabpur Road, Dhaka	Director
15.	Md. Mahmood-E-Khoda Integrated Safety & Security Solution Ltd.	Plot No. 1107/A (5th Floor), Baitul Aman Housing Society, Ring Road, Adabor, Dhaka	Director

13. Resolved that the 2nd Para of Article 13 of the Articles of Association of the Association shall be substituted by the following

Existing Article	Proposed Amended Article
The management of the affairs of the Association shall be vested in the Executive Committee consisting of eleven (11) posts , namely (a) President, (b) Vice-President-2 Person, (c) Secretary General, (d) Joint Secretary General, (e) Treasurer and (f.) Executive Member-5 Person (total eleven (11) posts).	The management of the affairs of the Association shall be vested in the Executive Committee consisting of fifteen (15) posts , namely (a) President, (b) Senior Vice President, (c) Vice President, (d) Secretary General, (e) Joint Secretary General, (f) Assistant Secretary General, (g) Treasurer, (h) Publicity Secretary, (i) Executive Member – 7 persons.

14. Resolved that the Article 16(b) of the Articles of Association of the Association shall be substituted by the following

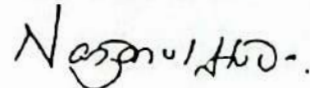
Existing Article	Proposed Amended Article
The election to the following eleven (11) Member Office Bearers called the Executive Committee of the Association, (a) President, (b) Vice-President - 2 Person, (c) Secretary General, (d) Joint Secretary General, (e) Treasurer and (f) Executive Member-5 Person (total eleven (11) posts).	The election to the following fifteen (15) posts, namely (a) President, (b) Senior Vice President, (c) Vice President, (d) Secretary General, (e) Joint Secretary General, (f) Assistant Secretary, (g) Treasurer, (h) Publicity Secretary, (i) Executive Member – 7 persons.

15. Resolved that the existing Article 01 to 81 of the Articles of Association of the Organization shall be substituted by new draft Article 01 to 81 as per draft Articles of Association of the Organization be enclosed.

All the Members are requested to attend the meeting in time.

Distribution
All the Members.

By order of the Executive Committee



(Nazmul Huda)
Secretary General