अर्जेदामचे नांव :- Adr. Nilesh Vijay Awat मकलेखा अर्ज अलग तो विगल 25/04/2023 27/04/2023

SCHEDULE - 'B'

Memorandum of Association

विभांक 20

सहाय्यक संस्था निबंधक पूर्ण विष्क्रा, पुर्ण

सार्वजनिक न्यास नॉक्नी कार्याक्रय

पुणे चित्राग, पुणे.

A. P. I association of Physicians of India - Armed Forces Medical Services Chapter'Soc 1. Name of the Socie

2. Address of the Society: C/O: Department of Internal Medicine, Armed Forces Medical College, Solapur Road, Pune-411040

3. Area of operation: All over India.

4. AIMS AND OBJECTIVES:

- To encourage and advance the knowledge, study and practice of the science of medicine in all ways.
- b) To encourage research, including experimental work, in the science of medicine.
- c) To organize, establish, conduct, superintend or control institutions for promoting, whether directly or indirectly, the study of and research in problems, prevention and control of various diseases relating to the science of medicine.
- d) To hold meetings and organize conferences, exhibitions, study circles or conventions for the study and discussion of problems relating to and allied with the science of medicine.
- e) To provide instruction and education to deserving persons in the science of medicine.
- f) To make pecuniary grants by way of scholarships, donations, subscriptions, allowances, gratuities, guarantees and otherwise to and for the benefit of deserving students, scholars and other persons who are worthy of receiving such grants by reasons of their skill and proficiency in the science of the practice of medicine or their contribution to the cause of promotion of learning, research and practice of the science of medicine.
- g) To award prizes, medals or other certificates or diplomas of proficiency in the science of medicine to persons found deserving after such tests, examinations or other forms of scrutiny as may be prescribed from time to time.
- h) To make rules, prescribing standards of professional conduct for members of the Association in conformity with the relevant provision of the National Medical Commission.
- To establish and maintain libraries and reading rooms.
 - To print, publish, distribute or sell books, pamphlets, notices, pictures, periodicals, newspapers or magazines or any other literature on any matter concerning or relating to the science or practice of medicine or the life or work of eminent person

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Dr. Jayaraman N

Hon. Treasurer



- k) To suggest, study, offer opinions and advise on, or take part in the framing of laws affecting the science of the practice of medicine, medical education, health policies and health care activities.
- To promote esprit de corps among persons studying or practising the science of medicine and good feelings between them and members of the general public or public authorities.
- m) To co-operate with other associations or individuals to promote the objects of the Association.
- n) To construct, provide, regulate and maintain buildings, rooms or other structures for the purpose of the Association and to alter, add to or remove any of them.
- To receive any gift or legacy of moveable or immovable assets with or without conditions for promoting the objects of the Association.
- p) To acquire by purchase, lease, or otherwise, any property, rights, or privileges for the purposes of the Association.
- q) To improve, manage, develop, sell, mortgage, lease or let, under- lease or sub-let, dispose of, turn to account or otherwise deal with, all or any part of the property of the Association
- To act as trustees, agents or managers of property endowed by any person for objects similar to those of the Association.
- s) To encourage formation of chapters/branches at local and state level and to appoint agents and correspondents whether in India or abroad for promoting all or any of the objects of the Association.
- t) To draw, make, accept, endorse, execute, negotiate, purchase, lend money upon, discount, hold and dispose of cheques, promissory notes, bills of exchange, drafts and other instruments and to cancel or change such instruments as per statute of Government.
- u) To lay out, advance, Invest, and deal with the Association's funds for such investments and securities and generally in such manner as may be determined from time to time.
- v) To engage such officials, servants or other persons as may be found necessary or useful for the conduct and management of the affairs of the Association.
- w) To make bye-laws, rules and regulations of the Association and to delete, change, or add to the same from time to time.
- x) To do all such other acts as may be necessary, incidental, conducive or convenient to the attainment of the above objects or any of them.

The aims and objectives of this society are of charitable nature and for the benefit of the society and generally, to do all such aprivities as may be necessary on the due and any

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Dr. Parketi Sing Chauhan



enforcement or execution of these objectives.

5. The names, addresses, age, designations, occupation and nationality of the members of the first Executive committee who shall be responsible for the administration and management Species. P. I. Species - Armed Forces Medical Services Chapter are as follow:

No	Full Name & Address	Age	Designation	Occupation	Nationality
	Dr. Sandeep Thareja Senior Consultant Medicine DGMS office, New Delhi	57	Chairman	Doctor	Indian
	Dr. Jayaraman Muthukrishnan Head of the Department Department of Internal Medicine, Armed Forces Medical College, Solapur Road, Pune-411040	52	Hon. Secretary	Doctor	Indian
	Dr. T.V.S.V.G.K. Tilak Department of Internal Medicine, Armed Forces Medical College, Solapur Road, Pune-411040		Executive Committee Member	Doctor	Indian
	Dr. Vinny Pulikottil Wilson Department of Internal Medicine, Armed Forces Medical College, Solapur Road, Pune-411040	47	Executive Committee Member	Doctor	Indian
	Dr. Manish Manral Department of Internal Medicine, Armed Forces Medical College, Solapur Road, Pune-411040		Executive Committee Member	Doctor	Indian
	Dr. Parikshit Singh Chauhan Department of Internal Medicine, Armed Forces Medical College, Solapur Road Pune-411040		Hon. Treasurer	Doctor	Indian
	Dr. Santosh Kumar Singh Department of Internal Medicine, Armed Forces Medical College, Solapur Road, Pune-411040		Executive Committee Member	Doctor	Indian
al.:v	Dr. Rohit Vashisht Department of Internal Medicine, Armed Forces Medical College, Solapur		Executive Committee Member	Doctor	Indian
) 'H' (6):	Dr. Y. Uday Internal Medicine,		Section Editor	Doctor	Indian

Dr. Sandeep Thareja Chairmen Dr. Jayaraman Mathukrishnan Hon, Secretary

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CERTIFICATE

We the members of the "Association of they sichage of Junion - Armed Forces Medical Services Chapter" do hereby certify that this is the true copy of the rules and regulations of the said Society.

सही शिक्कवाची छरी नक्कल

मी नवकरी तयार **केली** मी चाचली

भी रुजवात केली

अधिक्षक भार्यजनिक ज्वास मेंग्ली कार्याकव पुणे पिचाप, पुणे.

Dr. Jayaramay Lymuarishnan

Dr. Parikshit Singh Chauhan Hon, Treasurer

Dr. Sangeep Thareja Chairmen अज क. 2.29 रे. ज्यूम अर्जदासचे नोष :- Adv. Niless vijay Pawar. नकलेचा अर्थ अन्य तो विमाद 25/04/2023 नकल तयार वि.:- 27/04/2023

अधिशक

SCHEDULE - 'C'

RULES AND REGULATIONS

सहाय्यक संस्था निषंधक पुणे विष्मान, पुणे

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सार्वजनिक न्यास मेरिक्नी कार्याद्यथ पुणे विभाग, पुणे.

Name of the Society: "Association of Physicians of India - Armed Forces Medical Services
Chapter Society: "Association of Physicians of India - Armed Forces Medical Services

2) Address of the Society: Department of Internal Medicine, Armed Forces Medical College, Solapur Road, Pune-411040

3) AREA OF OPERATION OF THE SOCIETY:

The area of operation of the Society is all over India.

4) BENEFICIARY OF THE SOCIETY/TRUST:

The beneficiary of the society/trust is Physicians affiliated with the Armed Forces Medical Services of India.

5) SUCCESSION OF SOCIETY/TRUST:

The succession of the society/trust is Perpetual.

6) DEFINITIONS AND INTERPRETATIONS:

- The Act means The Societies Registration Act, 1860 and The Maharashtra Public Trusts Act, 1950.
- II. The Society means the "Association of Physicians of India Armed Forces Medical Services Chapter".
- tii. The Executive Committee shall be the apex body which shall have the overall control over the administration and management of the Society. That for interpretation of any word and phrases, the standard interpretation shall be considered and the same shall be construed which shall be in harmony with the provisions of the Societies Registration Act, 1860 and The Maharashtra Public Trusts Act, 1950.

7) ACCOUNTING YEAR OF THE SOCIETY:

The accounting year of the Society shall be from 1st April to 31st March.

Dr. Sandeep Thareja Chairmen Dr. Jayaraman Muthakrishna. Hon. Secretary Dr. Parikshit Singh Chauhan



8) MEMBERSHIP:

The membership of the Society shall be open to serving and retired physicians in the Armed Forces of India. Registered specialists in the subject of Internal Medicine of the organization can become members of this Society. Prior membership of API is mandatory to become a member of society. A one-time joining fee of Rs.2000/- will have to be paid. Any revisions in the joining fees will be decided by the Executive committee and will be revised yearly. Desirous members will have to submit an entry form along with the membership fees. The said requisition for membership shall be placed before the Executive committee of the Society and upon approval of the Executive committee, the said person shall be entered as a member of the Society.

9) TYPES OF MEMBERS:

A. Life Member:

The members of the first Executive Committee shall be the life members of the Society.

Post-registration any person, who is a serving or retired physician of the Armed forces will remain a lifetime member of the society.

Dr. Sendeep Thareja

Dr. Jayaraman Cuthukrishnan

De-Parikshit Singh Chauhan Hon. Treasurer



10) CANCELLATION OF MEMBERSHIP:

Membership of any member of this Society shall be cancelled if a member:

- a. Who is convicted for an offence of moral turpitude, causing death or who is found guilty and sentenced to imprisonment for a period of one month and more.
- If such member becomes a lunatic or becomes incapable of functioning as a normal person due to physical incapacity or mental imbalance;
- If a member has been declared insolvent by a competent court;
- d. If a member by his acts, deeds or functions, behaves or acts detrimental to the interest of the society;

Dr. Sanderi Thareja Chairmen

Dr. Jayaraman Mallinkrishnan

Ta Sugh Dr. Parikshit Singh Chauhan



11) GENERAL BODY MEETING OF THE SOCIETY - ITS FUNCTIONS AND DUTIES:

- The General Body Meeting of Society shall mean the Annual General Meeting of all the members of the society.
- It shall be held once in a year, within three months from the completion of the accounting year of the Society.
- III. That business of the General nature of the Society shall be transacted in this meeting.
- iv. The yearly audit reports, and budget of the Society shall be sanctioned in this meeting.
 - v. The election of the Executive committee on completion of its tenure shall be conducted in this meeting.
 - vi. New policy decisions shall be discussed and resolved in this meeting and the policy decisions taken by the Executive committee in the past year shall be ratified and confirmed in this meeting.

12) NOTICE AND QUORUM OF THE GENERAL BODY MEETING:

- The notice of the General Body Meeting shall be sent to all the members, 15 clear days prior to the date of the meeting.
- The notice shall accompany an agenda of the said meeting.
- III. Along with the notice, a copy of the audit report shall also be sent to the members.
- iv. The sald notice shall be sent to the members under a certificate of posting or by any advanced mode of communication e.g., fax, e-mail, etc.

13) EXTRAORDINARY GENERAL MEETING AND ITS FUNCTIONS:

- Extraordinary general meeting of the Society shall be called and convened for transacting an extraordinary business.
- II. That if a resolution of the general body of Society is required for an important policy decision regarding Society, such a meeting shall be called.

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Dr. Sandee Thareja



- III. The notice of the Extra Ordinary General Body Meeting shall be sent to all the members, 8 clear days prior to the date of the meeting.
 - iv. The notice shall accompany an agenda of the said meeting. The said agenda shall mention only the specific business to be transacted in said meeting.
 - v. The said notice shall be sent to the members by under certificate of posting or by any advanced mode of communication e.g., fax, e- mail, etc.
 - vi. The quorum for the said meeting shall be the presence of 1/3rd of the total members.
 - vii. That if at the requisite time of the meeting the required quorum is not present, the meeting shall be adjourned for half an hour and then after shall be conducted at the same venue. That for such an adjourned meeting the present members eligible to vote shall be the proper quorum.
 - viii. That no other business with the permission of the chair except that mentioned in the agenda shall be transacted in this meeting.

14) EXECUTIVE COMMITTEE OF THE SOCIETY AND ITS OFFICE BEARERS

a)The Executive Committee of the Society shall be of minimum 07 members and not more than 15.

Dr. Sandsep Thareja Chalmen

Dr. Jayaraman Muthukrishnan Hog: Secretary Dr. Parikshit-Singh Chauhan Hon. Treasurer



- i. It shall consist of one Chairman, one Hon. Secretary, one Hon. Treasurer and one Section Editor.
- II. The rest members of the Executive Committee shall be designated as Executive Committee members.

15) TENURE & METHOD OF ELECTION TO THE EXECUTIVE COMMITTEE:

- The tenure of the Executive Committee will be as per their tenure at AFMC.
- ii. After members are posted out, new person being posted to Department of Internal Medicine, AFMC will be appointed as member of the Executive committee.
- The tenure of office bearers will be as under: III.
 - a) Chairman: One year
 - b) Hon. Secretary: Two years
 - c) Hon. Treasurer: Two years
 - d) Executive Committee members: Three years
 - e) Section Editor: Two years

16) DUTIES AND FUNCTION OF THE OFFICE BEARERS OF THE EXECUTIVE COMMITTEE:

Or: Parikshit Singh Chauhan

Hon, Treasurer



A. Chairman:

- a) The chairman will Head all the meetings of the Society.
- b) The Chairman shall have the powers to give his casting vote at times of tie upon any resolution to be passed in meetings of the Society.
- c) The Chairman shall be empowered to represent the Society in all aspects.
- d) The Chairman can sue and be sued on behalf of the Society.

B. Hon. Secretary:

- The notices of all the meetings of the Society shall be issued under the signature of the Hon. Secretary.
- b) The Hon. Secretary shall have the powers to appoint employees for the execution of the work of the Society.
- c) The Hon. Secretary shall be one of the compulsory signatories to all the financial matters of the Society.
- d) The Hon. Secretary shall be one of the signatories to all the transactions pertaining to the bank account and cheques to be issued in name of the Society and also to all the transactions related to immovable property of the society.
- e) The Hon. Secretary shall have the authority to use the official seal of the Society.
- f) The Hon. Secretary shall have the overall responsibility of the execution of the policy matters of the Society.

g) The Hon. Secretary assumes the role of Chairman in his absence.

Dr. Sahdeep Thareja Chalmen

Dr. Jayeraman Mchukrishnan

Dr. Parikshit Singh Chauhan Hon, Treasurer



C. Hon. Treasurer:

- a) The Hon. Treasurer shall be in charge of the accounts and financial transactions of the Society.
- b) It shall be the duty of the Hon. treasurer to maintain the accountsof the Society and get them audited at the end of the financial year.
- c) The Hon. Treasurer shall be one of the signatories to the bankaccount and cheques to be issued on behalf of the Society.

D. Executive Committee Members:

- a) To work for the welfare of the trust.
- b) The Junior-most member shall keep the minutes of all the meetings of the Society.
- c) The Junior-most member shall be responsible to keep the record of all the meetings of the Society and shall be in charge of the overall record of the Society
- d) To help the other office bearers for achieving the aims and objects of the society.
- e) To give their best in the welfare of the society and for the aims and objects of the society.
- f) Notices of the meetings of the Society shall be issued by the Senior-most Executive committee member under the signature of the Hon. Secretary

E. Section Editor:

a) Section Editor will be responsible for the publications related to the Society.

17) MEETING OF THE EXECUTIVE COMMITTEE:

Dr. Sandesp Thareja Chairmen

Dr. Jayaraman hashilarishnan Hory Saretary Or. Parkishit Singh Chauhan Hon. Treasurer



- The Meeting of all the members of the Executive Committee shall be convened after every two months.
- II. That if such a meeting is not convened any member of the Executive Committee shall give a requisition notice to the Hon. Secretary and ask to convene such a meeting within 8 days.
- iii. The execution of the policy decisions and the development from the past meeting till the present meeting shall be decided in the said meeting.
- iv. Any issue regarding the Society which needs the resolution of the Executive Committee shall be decided in the meeting.

18) NOTICE AND QUORUM OF EXECUTIVE COMMITTEE MEETING:

- The notice of the Executive Committee Meeting shall be sent to all the members of the Executive Committee, 5 clear days prior to the date of the meeting.
- ii. The notice shall accompany an agenda of the said meeting.
- iii. The said notice shall be sent to the members by under a certificate of posting or by any advanced mode of communication e.g., fax, e-mail, etc.
- iv. The quorum for the said meeting shall be the presence half of the total members of the Executive Committee.
- v. That if at the requisite time of the meeting the required quorum is not present, the meeting shall be adjourned for half an hour and then after shall be conducted at the same venue. That for such an adjourned meeting the present members eligible to vote shall be the proper quorum.

19) VACANCIES IN THE EXECUTIVE COMMITTEE:

- The vacancies in the Executive Committee may occur due to being posted out of the department of Internal Medicine AFMC, retirement from service, death, expulsion or the physical, mental or legal incapacity which might occur to a member of the Executive Committee.
- ii. The vacancies occurred in the Executive Committee shall be filled by the remaining members of the Executive Committee by co-opting another member of the same eligibility of the outgoing member.

Dr. Sendeep Thareja

Dr. Jayaraman Muthukrishnan

Or. Parikshit Singh Chauhan



- III. The member so co-opted shall function co-terminus till the expiry of the tenure of the member in whose place he was so appointed.
- Iv. Such a member who is co-opted shall have all the rights of the outgoing member.

20) THE FUNDS, PROPERTIES, ASSETS OF THE SOCIETY:

- The Society shall acquire property by all lawful means of acquiring property i.e., by purchase, gift, donation, exchange etc.
- II. All the money received by the Society by way membership fees, donations, grants, etc. shall be its funds.
- Society shall hold all permissible movable and immovable property which shall be the asset of the Society.

21) EXPENDITURE FOR ACHIEVING THE AIMS AND OBJECTS OF THE SOCIETY:

- The office bearers of the Society shall incur 80 % of the total expenses of the Society for the achievement of the Aims and Objects of the Society.
- II. The rest 20 % expenses can be made upon the administrative expenses of the Society.
- III. A budget of the said proportion of income and expenditure shall be prepared every year.

22) BORROWING, LOANS, AND INVESTMENTS OF THE SOCIETY:

- Every loan or borrowing in the name of the Society, whether the property of the Society is mortgage or not, shall be made with the prior sanction and approval of the Joint Charity Commissioner, U/s. 36 A of the Bombay Public Trust Act, 1950.
- Every investment of the funds of the Society, if necessary, shall be made in the shares, debentures, fix deposits etc. only in the approved banks, financial institutions and companies.

23) SALE AND PURCHASE OF IMMOVABLE PROPERTY OF THE SOCIETY:

 The Society shall purchase any immovable property in its name anywhere here in the territory of the Union of India but subject to

Dr. Sandeep thareja Chairmen Dr. Jayararham Muthukrishnan

Dr. Parikshit Singh Chauhan Hon. Treasurer



/ provisions of all the laws governing the transfer of immovable property.

- The property so acquired shall be reported to the Assistant Charlty Commissioner, by way of Change Report and get the same affected upon the Schedule I of the Society.
- iv. Every sale of the property of the Society shall be made with the prior sanction and approval of the Joint Charity Commissioner, U/s. 36 of the Bombay Public Trust Act,

24) EXEMPTIONS UNDER THE INCOME TAX ACT, 1961:

- i) That any changes in the Society which shall affect the exemption claimed, received or receivable under the Income Tax Act, 1961 will be by approval of the Income-tax Commissioner, Pune.
- ii) At the event of dissolution, after settling all claims, liabilities and expenses of the trust, the proceeds if available, shall be transferred to a public charitable trust which will be registered under section 12 A the Income Tax Act, 1961. In any case the said surplus shall not be distributed or divided amongst the trustees themselves.
- iii) The present Society shall be of perpetual existence.

25) BANK ACCOUNT:

- The Society can open a bank account in its name.
- The same shall be opened by the joint signatures of the Hon. Secretary and the Hon. ii. Treasurer and the Senior-most executive committee member
- The account shall be operated by the joint signatures of at least two of the above III. signatories, of which the Hon. Secretary shall be a compulsory signatory.

26) LIST OF MEMBERS OF THE SOCIETY:

- A list of all the valid and eligible members of the Society shall be maintained by the Senior-most Executive committee member.
- ii. That every year such a list shall be updated.
- Such a list shall be submitted to the Assistant Registrar of the Societies and shall be iii. got approved.

27) CHANGE IN RULES AND REGULATION:

r. Sandeen Thareja Chairmen

Dr. Jayarama

Dr. Parikshit Singh Chauhan Hon, Treasurer



- If some changes are required in the rules and regulations of the Society, the same can be made by calling an extraordinary general meeting for said purpose.
- II. A notice of the said meeting shall be given to all the eligible members as per the rule.
- iii. A quorum for this meeting shall be 3/5th of the total members of the Society.
- v. Such a change in any of the rules and regulations shall be reported to the Assistant Charity Commissioner, by way of a Change Report and get the same approved.

28) CHANGES IN THE NAME AND OBJECTS OF THE SOCIETY:

- If in further times to come it is desirous to change the name or any object of the society
 the same can be done by calling an extraordinary general meeting for said purpose.
- ii. A notice of the said meeting shall be given to all the eligible members as per the rule.
- iii. A quorum for this meeting shall be of 3/5th of the total members of the Society.
- iv. Such a change in any of the rules and regulations shall be reported u/s. 12 of the Societies Registration Act, 1860, to the Assistant Registrar of Societies, and get the same approved.
- v. It shall be necessary to obtain a fresh registration certificate u/s. 12-A of the Societies Registration Act, 1860, in the new name from the Assistant Registrar of Societies.

29) AMALGAMATION OR DISSOLUTION OF THE SOCIETY:

- The Society can be amalgamated or dissolved only if 3/5th of the life members of the Society consent for the dissolution of the Society.
- ii. The society/trust may be amalgamated in any other similar natures society/trust which is registered according to provisions of The Societies Registration Act, 1860 and The Maharashtra Public Trust Act, 1950.
- III. An extra ordinary general meeting for said purpose shall be called and convened.

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Dr. Jayaramah Muthukrishnan

Dr. Parikshit Singh Chauhan

Hon. Treasurer



- A notice of said meeting shall be given to all the eligible members as per the rule. iv.
- A mandatory quorum for this meeting shall be of 3/5th of the total members of the
- vi. That if the Society has been aided by the Government or if the Government is a member of said Society, then without approval of the Government such society cannot be dissolved.
- vii. Provisions of section 13 and 14 of the Societies Registration Act, 1860 shall apply to the dissolution of the Society.

CERTIFICATE

We the members of the "Association of Physicians of India - Armed Forces Medical Services Chapter" do

hereby certify that this is the true copy of the rules and regulations of the said Society.

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सही शिक्क्याची खरी नवकल

सार्यजनिक न्यास नॉक्जी कार्यालय

पुणे चिन्तम, पुणे.

Dr. Sandeen Thareja Chairmen

Dr. Jayaraman Muthukrishnan Secretary

Dr-Pankshit Singh Chauhan Hon. Treasurer