I	DESIGNATION	NAME	ADDRESS
(1) President	Dr. N. V. Shah	Karansinhji Road, Rajkot.
(2) Vice President	Dr. P. R. Shah	Moti Tanki, Rajkot.
	Hon Secretary	Dr. Chanshyam Jagani	20/22 Jagnath Rajkot.
	4) Hon Joint Secretary	Dr.Gautam Y.Dave	Dr. Yagnik Road, Rajkot.
(5) Hon. Tressurer	Dr.Girish Patel	Kanak Road, Rajkot
(6) Members	Dr.R.D.Koshiya	25, Jagnath, Rajkot.
	7) Member	Dr.J.J.Kalaria	3, Galaxy Commercial Centre, Rajkot.
(8	3) "	Dr.A.L.Vikani	Dr. Yagnik Road, Rajkot.
(9) " 2	Dr.V.K.Tanna	Nr.Chaudhary H.Sch- ool, Rajkot.
(1	0) "	Dr.Sudhir Shah	Moti Tanki, Rajkot
(1	1) "	Dr.Chetan Mehta	Bhupendra Road, Rajkot.

Nº 028078

નાંધણીના દાખલા

આથી દાખલા આપવામાં આવે છે કે હેઠળ જણાવેલા સાર્વજનિક ટ્રસ્ટને સન ૧૯૫૦ ના મુંબઈના સાર્વજનિક ટ્રસ્ટો બાબતના (સન ૧૯૫૦ ના મુંબઈના ૨૯માં) અધિનિયમ અન્વયે પાર્વજનિક ટ્રસ્ટ નેાંઘણી ક્ચેરીમાં યાગ્ય રીતે નેાંધવામાં આવ્યુ છે.

सार्पकानिक इस्टनुं नाम स्थि यह स्थानिया खाँ यादा खाँगी क

सार्वकिन इस्ट्रोनो रिक्स्टरमाना नंबर्क्य कि १८८ - 218572 डोने द्रापक्षा आप्या ते जी डी स्टिल २४१३ जनगरित

મારી સહી<u>થી આ</u>જ તારીખ 22 માહે સને ૧૯૯મી.....ને દિને આપ્યાે.



~ Nº 039766

નાંધણીના કાખલા

સન ૧૮૬૦ તા મ'ડળાંઓની નાંધણી ખાખતના અધિનિયમ

(सन १८६० ना २१ मे। अधिनियम)

ત્રાંધાથી ન'ખર...એક લ્યા સામાં આવે છે કે...દ્વા...... જારુ લ્યા કામલા આપવામાં આવે છે કે...દ્વા...... જારુ લ્યા કામલા આપવામાં આવે છે કે...દ્વા....... જારુ લ્યા કામલા આપવામાં આવે છે કે...દ્વા........ જારુ લ્યા કામલા આપવામાં આવે છે કે...દ્વા.........



MEMORANDUM OF ASSOCIATION OF THE ASSOCIATION OF PHYSICIANS OF RAJKOT.

(1) NAME:

The name of the Society is "THE ASSOCIATION OF PHYSICIANS OF RAJKOT".

(2) OFFICE:

The Registered office of the Association shall be situated at Rajkot in the State of Gujarat.

(3) OBJECTS:

The objects of the Association are:

- (a) To diffuse useful knowledge and the promote art, science and literature of medicine in special and other disease in general;
- (b) To organise scientific programmes for continuing medical education and practice of medicine;
- (c) To undertake, carryout, promote, sponsore or assist any activity for the advancement of study, practice and research in the field of medicine;
- (d) To establish and maintain reference libraries of the books, periodicals, magazines, audio visual materials etc. relating to medicine in special and other faculties in general;
- (e) To organise exhibitions of medical and diagnostic instruments and equipments and to encourage its improvements.
- (f) To conduct educational Campaign amoung the people in India regarding general health, hygine, prevention and treatment and to carry out any activity of medical education & relief for the people in India with philanthropic purposes.
- (E) To carry out any other public charitable works, of relief of poor, medical aid and to help in natural calamity either directly or indirectly in association with or otherwise with the institutions fund, trust, societies, local authority or Government, however it shall be done within ambit of Bombay Public Taust act.

(4) GOVERNING COUNCIL:

The affairs of the Association shall be managed by the Governing Council. The following shall form the Governing Council of the Association.

- (i) President
- (ii) Vice-President
- (iii) Hon. Secretary
- (iv) Hon Joint Secretary
 - (v) Hon. Treasurer
- (vi) Six members
- (vii) Imm.Past President and Imm. Past Hon. Secretary (ex. officio).

Following are the names & address of the present-Governing Council.

DESIGNATION	NAME	ADDRESS
(1) President	Dr. N. V. Sheh	Karansinhji Road, Rejkot.
(2) Vice President	Dr. P. R. Shah	Moti Tanki, Rajkot.
(3) Hon Secretary	Dr.Ghanshyam Jagani	20/22 Jagnath Rajkot.
(4) Hon.Joint Secretary	Dr.Gautem Y.Dave	Dr.Yagnik Road, Rajkot.
(5) Hon. Tressurer	Dr.Girish Patel	Kanak Road, Rajkot
(6) Members	Dr.R.D.Koshiya	25, Jagnath, Rajkot.
, ,	Dr.J.J.Kələria	3, Galaxy Commercial Centre, Rajkot.
(8) "	Dr.A.L.Vikani	Dr.Yagnik Road, Rajkot.
(9) "	Dr.V.K.Tanna	Nr.Chaudhary H.Sch- ool, Rajkot.
(10) "	Dr.Sudhir Shah	Moti Tanki, Rajkot
(11) "	Dr.Chetan Mehta	Bhupendra Road, Rajkot.

The members of the Governing council shall also be known as trustees of the Institution.

- (5) For the attainment and furtherance of the objects stated herein the governing council of the Association may:
 - (a) Purchase, take on lease, or otherwise acquire, hold manage, let, sell, exchange, mortgage, hire out or otherwise dispose of movable or impovable property of every description and all rights or privileges necessary or convenient for the purposes of the Association and in particular any land, building, furniture, fixtures, fittings, appliances, instruments or and accommodation as and when deemed necessary or desirable in the interest of the Association and

- to errect, maintain, improve or alter and keep in repairs any of the properties of the Association.
- (b) Invest money of the Association not immediately required for any of the objects in Bank Fixed Deposits, Unit Trust, Government Company Deposits, Debentures or in such other manner as may be determined by the Council and to very the investments.
- (c) raise money in such manner as the Association may think fit and collect subscriptions and donations for the purposes of the Association.
- (d) employ clerks and other employees, agents, lawyers, accountants and such other person whose services are required for the purposes of the Association and to determine the remuneration, retrenchment compensation, bonus etc. payable to them and the council shall have full power of control and menagement of the affairs of the Association.
- (e) institute, conduct, defend or abandon any legal proceedings or actions concerning the affairs of the Association in any court and to present sign declare and verify all plaints and appeals and to appear before any authority and if thought proper to compromise, compound or withdraw any action, suit or other proceeding and if thought fit to refer differences to the Arbitration and to adjust settle and approve such accounts.
- (f) emalgamate, co-operate or join the Association with any other Association, Society or Institute having similar or allied objects upon such terms and conditions the general body of the Association has authorised to do so.
- (g) delegate all or some of their powers to one or more committees formed by them from the members of general body and to execute power of attorney for such purposes.
- (h) consider and express its views on the questions and the laws or proposed legislation affecting the objects of the Association and/or its members relating to profession of medicine and to take such steps and adopt such measures from time to time as may be desired expedient or necessary.

- (i) do all such other things as are cognate to the objects of the Association, or are incidental or conductive to the attainment of the objects.
- (6) The Income and property of the Association shall be applied solely towards the promotion of the objects of the Association as set forth in this Memorandum of Association and no portion shall be paid to individual members as dividend, bonus or gift.
- (7) The Governing Council, its members and members of the committee shall not be held responsible for any loss unless the same shall happen due to willful default and gross negligence.
- (8) The Association year shall be ending on 31st March, every year.
- (9) If upon dissolution of the Association there shall remain surplus of any property efter satisfaction of all its debts and liabilities the same shall not be paid or distributed among the members of the Association but shall be transferred to Association or Association, institute or institutions having objects similar to any of the objects of this Association to be determined by the votes of not less than three fifths of the members presents personally in the meeting at the time of the dissolution or in default thereof as directed by the competent court.
- (10) The Association may make bye-laws rules and regulations.

 A copy of the rules and regulations of the Association duly approved is appended herewith. However subject to the provisions of law it shall be lawful for the general body to add, alter, amend resind or modify the rules and regulations by passing a resolution in such special meeting by a majority of three fifth of votes of the members remained present in person.

We, the following persons, being desirous of forming our-selves into a Society under the Societies Registration Act, 1860 have subscribed our name and address to this Memorandum of the Association on this 1st day of November, 1990

MAME AND ADDRESS:

SIGNATURE

(1) Dr. Anackat 7, Manhar Plot, Rajkot.

(2) Dr. Gautam Dave Dr. Yagnik Road, Rajkot.



NAME OND ADDRESS:

(3) Dr. L.P. Ganatra Dhebar Road, Rajkot.

- (4) Dr. Ghanshyam Jagani 20/22 Jagnath, Rajkot
- (5) Dr. R. D. Koshiya 25 New Jagnath, Rajkot.
- (6) Dr. Chetan Mehta, Bhupendra Road, Rajkot.
- (7) Dr. Girish Patel Kanak Road, Rajkot.
- (8) Dr. V. S. Chendarana Moti Tanki, Rajkot.
- (9) Dr. V.V. Duchatra, Mengla Road, Rajkot.
- (10) Dr. G.L. Gondalia 4, Vaishalinagar, Rajkot.
- (11) Dr. J. J. Kalaria, Jawahar Road, Rajkot.
- (12) Dr. V. H. Majmudar 60-A/Saurashtra Kala Kendra Soc Rajkot.
- (13) Dr.(Mrs.)Rupali C. Mehta Bhupendra Road Rajkot.
- (14) Dr. M.G. Patel Kotharia Naka, Rajkot.
- (15) Dr. Bharat H. Parekh Palace Road, Rajkot.
- (16) Dr. N. V. Shah Karansinhji Road, Rajkot
- (17) Dr. Sunil Shah Sardarnagar Main Road Rajkot.
- (18) Dr. Vidyut Shah, Ashapura Road, Rajkot.
- (19) Dr.V.K.Tanna Nr.Chaudhary H.School Rajkot.
- (20) Dr. H. D. Tolia Panchnath, Rajkot.
- (21) Dr. A.L. Vikani, Dr. Yagnik Road, Rajkot.
- (22) Dr. V.G. Rakholia, Gayatrinagar Main Road, Rajkot.
- (23) Dr.Sudhir D. Bhimani 20, Jagnath Rajkot.

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RULES AND REGULATIONS OF THE ASSOCIATION OF PHYSICIANS OF RAJKOT.

- (1) In the construction of these rules and regulations unless repugnant to the context, the singular shall include the plural and the masculine includes the faminine and viceversa.
- (2) The Association shall be called "The Association of Physicians of Rajkot" established under the Societies Registration Act, 1860.

(3) MEMBERSHIP:

The membership of the Association shall be of four categories.

- (i) Ordinary Member
- (ii) Life Member
- (iii) Associate member
 - (iv) Hon. Member.

3.1 Ordinary(Annual)Member.

The Person practising in Rajkot shall be qualified to be admitted as an ordinary member of the Association who has obtained Post-Graduate Degree in Internal; (c) Medicine or equivalent recognised by the Medical Council of India, provided that he is not engaged in a general or dispensary practice.

Internal medicine includes specialities such as cardiology, Gastroenterology, chest, T.B., Clinical hematology, Nephrology, Endocrincology, Diabetology, Neurology and other specialities approved by the Governing council from time to time. The person can enjoy the rights of Associate Membership after migration to other towns in India.

N.B. Not withstanding enything contained in the above, existing ordinary members will continue to be so, irrespective of their academic qualifications.

3.2 Life Member:

The person who is qualified to be admitted as an ordinary member by a single payment of Life subscription i.e. equivalent to 10 times annual subscription be admitted as a Life Member. Life subscription is not refundable.

3.3 Associate Member:

This is open to those having Postgraduate medical degree or diploma including Internal Medicine recognised by Indian Medical Council. They will have no voting rights nor can they propose, second or stand for any office of the Association.

The Associate members can be appointed in the verious committees by the Governing council.

3.4. Honorary Member:

A person considered desirable by the Governing council may be enrolled as Honorary member.

(4) Physicians and persons engaged in Practice of Internal medicine, teaching and/or research in the field of medicine shall only be eligible for annual membership and life membership. Upon application for the membership the Governing Council shall decide the eligibility or otherwise and the membership shall be granted only after the Governing Council admits him as member. The decision of the Governing Council shall be final.

(5) CESSATION OF MEMBERSHIP:

Membership of the Association shall cease in following circumstances:

- 5.1 Upon acceptance of the resignation tendered by the member by the Governing Council Meeting:
- John non-payment of annual subscription by the Annual Member after it has become due and payable and he has failed to pay all dues within 21 days from the receipt of notice served upon him by Reg. A.D. or by hand delivery by the Secretary of the Association.
- 5.3 Upon removal of his name from the register of Indian Medical Council for unethical conduct.
 - Jon the turmination in case where he is found to be indulging in undesirable activities and for such conduct which is deemed by the Governing Council to be prejudicial to the interest of the Association, Provided however he shall be given an opportunity of hearing before the Governing Council and after passing resolution in the Governing Council the same has been confirmed by the General body Meeting by two-third majority of the members present vote for his removal.

(6) SUBSCRIPTION:

6.1 Honorary member shall not have to pay any subscription.

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- 6.2 Annual members shall pay subscription on or before 31st May of each year for the current financial year or part thereof and the person failing shall be termed as member in arrear.
- 6.3 All the members shall pay the subscription as decided by the General Body from time to time. The rate of subscription at present shall be as under.
 - (i) Entrance fees Rs. 200/-
 - (ii) Ordinary (Annual) membership fees Rs. 100/P.A. The ordinary members shall pay entrance
 fees and annual subscription of first three
 years at the time of admission.
 - (iii) Life membership fees Rs. 1000/-
 - (iv) Associate membership fees Rs. 100/-p.a.Associate member's shall pay the entrance fees.
- 6.4 The members other than life members shall pay entrance fees and annual subscription of first three years at the time of admission.
- (7) All members shall be entitled to participate in the activities of the Association however the member in arrears shall not be entitled to vote or contest elections.

(8) MANAGEMENT:

The management of the Association shall be vested in the Governing Council.

- 8.1 The duties and powers of the PRESIDENT shall be as under:
 - (a) The President shall preside at General Body Meetings and Governing Council Meetings:
 - (b) He shall guide and control activities of the Association and shall see that the constitution of the Association is adhered to;
 - (c) He shall in addition to his ordinary, vote, have a casting vote in case of equality of votes.

- 8.2. The duties and powers of the VICE-PRESIDENT shall be as under:
 - (a) In the absence of the President the Vice-President shall perform all duties and enjoy all powers of the President;
 - (b) He shall help the President in his duties when called upon to do so.
- 8.3 The duties and powers of HONORARY SECRETARY shall be as under:
 - (a) He shall be the principal executive officer of the Association.
 - (b) He shall, in consultation with the President convene, arrange and organise council meetings and general body meetings and shall keep minutes of all the proceedings thereof;
 - (c) He shall maintain upto-date register of all the members and concerned records of the Association;
 - (d) He shall in consultation with the President bring any matter which he consider necessary in the interests of the Association to the notice of the Council for guidance and decision;
 - (e) He will spend money within the limit laid down by the Governing Council;
 - (f) He will remain in constant touch with the president and act according to his advice and instructions.
- 8.4 The duties and powers of the JOINT SECRETARY shall be as under:
 - (a) He shall help the Hon-Secretary in his duties when asked to do so;
 - (b) In absence of Hon-Secretary or upon midterm vacancy in the post of the Hon-Secretary he shall assume the functions of Hon-Secretary;
 - (c) He shall in consultation with the Hon. Secretary, organise Scientific activities and maintain the Library of the Association.
- 8.5 The duties and powers of the TREASURER shall be as under:
 - (a) He will keep accounts of the Association
 - (b) He shall be responsible for the collection of all subscriptions and money due to the Association;

- (c) He shall make payment of all the bills passed by the Hon. Secretary or President provided however that he shall have right to point out any error or discrepancy in the bills.
- (d) He shall prepare statement of accounts and shall present the Annual Audited Accounts for the previous year at the Annual General Meeting.
 - (e) He shall get the accounts audited by the Auditors appointed by the Governing Council.

(9) ELECTIONS:

9.1 Tenure of all the members of Governing council
(i.e. President, Vice-President, Hon. Secretary, Hon.
Joint Secretary, Hon. Treasurer and six members, will
be for Two (terms), years.

NOTES: TERM means the period extending from one annual general body meeting to the next annual general body meeting.

TURN: means two years.

At the end of first year President, Hon. Joint Secretary, Hon. Treasurer & first three members of Governing Council will retire. The vacant posts will be filled by Election in the manner described

At the end of second year Vice-President, Hon. Secretary and three members of the governing council will retire. These vacancies will be filled by the election as described.

Likewise these posts will be vacant on alternaté year and will be filled by general election.

9.2 ELECTION PROCEDURE:

Elections of the members of the Governing council for the next calender year shall be held as under:-

- (a) Nominations invited on or before 1st Feb.
- (b) Last date of receiving the nominations: 10th Feb.
- (c) Withdrawal of Nominations upto 15th Feb.
- (d) Election Meeting of General Body (Annual General Body Meeting) for electing the post of vacant office bearers which has not been declared uncontested will be held on or before 15th March.

The elected members shall assume the office for the ensuing financial year till new council assume the charge from them.

Hon. Secretary shall send to each member a list of vacancies in the Governing Council and invite nominations for these vacancies. The nomination paper which shall set out the candidate's name and the office for which the candidate is nominated, shall be proposed by one valid member, seconded by another valid member and duly signed by the candidate signifying his willingness to stand for the election and to serve the governing council if elected. One member can propose only one candidate.

9.2.1. A member can not contest for more than one office bearer's post viz. President, Vice - President, Hon. Secretary, Hon. Joint Secretary and Hon. Treasurer, during one election.

9.3 -CUALIFICATIONS FOR ELECTION TO GOVERNING BODY:

- (i) For the post of President, the candidate should have been elected member of the Governing council for atleast one turn of office before he can quality to contest.
- (ii) For other posts of Governing Council, the intending candidate should have been a member of the Association for at least one continuous year.
- 9.4 The dected members shall assume office for the ensuing financial year till the new council assume the charge from them.

(10) LIMITATIONS TO HOLD OFFICE:

No person shall hold any office for more than two years (One turn). This limitation is applicable to everyone and is overriding over other provisions. Provided however that by passing resolution by two third majority at the General Body meeting may allow the office bearer to be elected for one more turn and not otherwise.

- (11) Vacancies occuring by the resignation or otherwise in the middle of the year / term in any post of Governing Council shall be filled as under:
 - (a) FOR POST OF PRESIDENT:
 The Vice-President shall assume the office of the

President for the rest of the year and it is clearified that this office shall not be considered for the limitation in the office as described hereinabove.

- (b) FOR POST OF SECRETARY:
 - The Joint Secretary shall assume the office of the Hon. Secretary.
- (c) For other posts the vacancy shall be filled by the Governing Council and the incumbent shall hold the office for the rest of the year / turn and in such circumstances this period shall not be considered for limitation in the office as described hereinabove.
- (d) Vecencies occuring in the middle of the year / term shall not affect the putine election procedure in any way.
- (12) GOVERNING COUNCIL MEETINGS:

The Governing Council will meet at least once in a guarter i.e.four times in a year. Five members shall form a quorum. Provided however that whenever it is found inconvenient to call for a meeting circular resolutions may be passed with the written consent of the majority duly endorsed by the President.

- (13) ANNUAL GENERAL MEETING & GENERAL BODY MEETING.
- Association shall hold an Annual General Meetings for each year. A period of not more than 12 months shall elapse between two successive Annual General Meetings. The quorum for the Annual General Meeting shall be one third members (on role) Present in person. If there is no quorum within 15 minutes after the appointed time, the meeting shall be adjourned for half an hour and meet in the same place and on the same day. For such an adjourned meeting a quorum will not be necessary and may transact the business as per agenda only.

In Annual General Meeting the audited accounts and the Auditor's report of The Association for the previous year shall be read, received and adopted. It shall passo the budget estimates of the ensuing year. Resolutions put forward by the Governing Council and the president shall be considered. In case where a member intends to sponsore a resolution he shall give such notice addressed to the secretary at least 30 days prior to the date of General

Body Meeting.

The Honorary Secretary shall in consultation with the President give notice atleast 21 days in advance to all eligible members stating venue, date and time alongwith the agenda of the meeting.

- 13.2 Extra ordinary General Meeting shall be held at any time at the instance of Governing Council by the President of the Association to consider any urgent matter.
- Requisition meeting shall be held if proper requisition signed by atleast Twenty members or one third strength of the members eligible to vote is tendered to the Secretary in writing at least 4 weeks in advance from the date of such meeting. In such meeting the quorum shall be one third members (on role) Present in person. In case quorum is not present within half an hour from the appointed time. Such requisition meeting shall be dissolved. The same matter of requisition meeting once taken on agenda can only be reopened during next year.

Hon. Secretary shall maintain minutes books for the Annual General Meeting and Extra-ordinary General Meetings which shall be duly confirmed by the chairman of the meeting within 10 days from the date of meeting.

(14) The Rules and Regulations adopted herein are duly approved by the signatories of the Memorandum of Association and it shall always be construed in consenence with the Memorandum of Association.

NAME	<u>ADDRESS</u>
(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12)	Dr. N.C. Anadkat 7, Mahhar Flot Dr. Gautam Dave Dr. Yagnik Road Dr. L. P. Garatra Dhebar Road Dr. Ghanshyam Jagani 20/22 Jagnath Dr. R.D. Koshiya 25, New Jagnath Dr. Chetan Mehta Bhupendra Road Dr. Girish Patel Kanak Road Dr. V.S. Chandarana Moti Tanki Dr. V. Dudhatra, Mangla Road Dr. G.L. Gondalia A, Vaishali Nagar Dr. J. J. Kalaria Jawahar Road Dr. V. H. Majmudar Kalakendra Soc. Bhupendra Road
(13)	Dr(Mrs.) Rupali C.Mehta

<u>Name</u>	Address	Signature
(14) Dr.M.G.Patel	Kotharia Naka	work a
(15) Er. Bharat H. Parekh	Vidveneger M. Road	Bipar
(16) Dr.N.V.Shah	Karansinhi Road. Moti Tanki	HV. Shill.
(17) Dr.Sunil Shah	Sardarnagar M.Road	- Walley
(18) Dr. Vidyut Shah,	Ashapura Road,	out out
(19) Dr.V.K.Tenna	Nr.Chaudhary H.School	
	Panchnath Chowk	of war
(21) Dr.A.L.Vikani	Dr. Yagnik Road	have sela
(22) Dr.V.G.Rakholia	Gayatrinagar M.Road	Brimar
(23) Dr. Sudhir D. Bhimani		Acopli
(24) Dr.A.H.Poptani	Vidyanagar M.Road	Duel -
(25) Dr.P.R.Shah	Moti Tanki	GC
(26) Dr. Sudhir Shah	Moti Tanki Karanpara Chowk	D. N
(27) Dr.Rajesh Solanki (28) Dr.Rajesh Teli	Kalawad Road	ALCO TELL
(29) Dr.M.H.Tolia	Nr.Moti Tenki	M- 16-
(30) Dr.M.L. Rawal	15/1 Junction Plot,	quesamos
(31) Dr.V.K.Menier	7, Jubilee Trade Centre.	normous