

## MEMORANDUM OF ASSOCIATION

નકલ અરજ કરનાર તા. 11/3/22 મધ્યમી

(1) Name of Institution

Care Institute Medical Society for Research and Education.

નકલ અરજ આવ્યા તા. 1/22/22

(2) Address

CIMS Hospital Pvt. Ltd., Science City Road, Sola, Tal.Daskroi, Dist.Ahmedabad.

નકલ તૈયાર કર્યા તા. 23/11/22

(3) Jurisdiction

Will be whole over India.

નકલ આપ્યો તા. 29/12/22

(4) Aims

The aims of the institution will be as under.

નકલ મેળવનાર તા. 26/11/22

Advancement of scientific knowledge and research in relation to the medical science system in all its aspects to improve our basic understanding and to find better preventive measures and treatment of all types of diseases. To achieve these aims and objectives, the Society shall.

1) Hold periodical meetings, conferences and social gatherings.

2) Arrange clinical courses, discussions and demonstration on any subject of interest of the Society.

3) Actively encourage research, teaching and training programmes at various centres.

4) Engage in public education and training with the objective of improved preventive programmes for the welfare of all.

5) Hold EMEs, short training courses, fellowship for any branch of medicine and surgery.

6) Publish, distribute or otherwise circulate newsletter, magazines or any other learning/training material relating to medical/research or any other subject as decided by the Committee. The periodicity of the publication will also be decided by the Committee.

7) Coordinate as necessary and as seen fit with other Societies or Organizations having similar and allied objectives.

8) Raise and borrow money and invest any sum belonging to the Society not immediately required, in such a manner as the Society may think fit.

9) To purchase /take or hire any office or building for society.

10) Erect, maintain, improve or alter and keep in repairing any building occupied by the Society.

11) To hire/appoint as many number of employee/consultants for smooth functioning of the society and pay them remuneration as deemed necessary.

12) Primary objective of the society is non profit organization and donation/contribution/gift etc. received from the various person/institutions towards specific purpose will be utilised towards the specific purpose of education/training/research etc.

13) Do all such other things as are cognate to the objective of the Society or are incidental or conducive to the attainment of the above objectives.

14) The society, will be non profit organization with main object will be of education, charity, organizing seminar, workshop, conference for enhancement of knowledge in the field of medical & research



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The names and addresses of the members stated below are the first member of the executive committee.

Sr. No.	Name & Address	Office bearer	Aged	Occupation
1.	Dr. Keyur H. Parikh 381-A, Lane 17, Satyagrah Chhavani, Satellite Road, Ahmedabad.	President	54	Doctor
2.	Dr. Milan Chinubhai Chag 15, Heritage Residency, Thaltej, Ahmedabad-380054.	Vice- President	52	Doctor
3.	Hemang Ashwinkumar Baxi 401-A, Samay Appartment, Nr. Vastrapur Telephone Exchange, Bimanagar, Ahmedabad.	Secretary	44	Doctor
4.	Dr. Anish Hardjivandas Chandaraba 21, Shyamvihar Bungalow, Shilaj Road, Thaltej, Ahmedabad-59.	Treasurer	41	Doctor
5.	Dr. Dhiren Shantilal Shah D/204, Indraprastha Tower, Drive-in Road, Memnagar, Ahmedabad-380052.	Member	39	Doctor
6.	Dr. Ajay Madhukar Naik C-1/23, Goyal Intercity, Drive-in Road, Ahmedabad-54.	Member		Doctor
7.	Dr. Urmil Girishbhai Shah B/21, Aryaman Bungalow, Thaltej Road, Ahmedabad-59.	Member	45	Doctor
8.	Dr. Satya Asantilal Gupta 804/D, Sukomal-1 Society, Sarbhak Towers, Ramdevnagar, Satellite, Ahmedabad.	Member	44	Doctor

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We the undersigned members of the said trust desire to register this trust under the society registration Act 1860.

Name	Sign.
1. Dr. Keyur H. Parikh	<u>Keyur H. Parikh</u>
2. Dr. Milan Chinubhai Chag	<u>Milan Chinubhai Chag</u>
3. Hemang Ashwinkumar Baxi	<u>Hemang Ashwinkumar Baxi</u>
4. Dr. Anish Hardjivandas Chandaraba	<u>Anish Hardjivandas Chandaraba</u>
5. Dr. Dhiren Shantilal Shah	<u>Dhiren Shantilal Shah</u>
6. Dr. Ajay Madhukar Naik	<u>Ajay Madhukar Naik</u>
7. Dr. Urmil Girishbhai Shah	<u>Urmil Girishbhai Shah</u>
8. Dr. Satya Basantlal Gupta	<u>Satya Basantlal Gupta</u>

Date : 5/10/192  
Place : Mumbai

The above stated signature have been done before me.

Keyur H. Parikh

Milan Chinubhai Chag

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**Care Insitute Medical Society for Research and Education**  
CIMS Hospital Pvt. Ltd., Science City Road, Sola, Tal.Daskroi, Dist.Ahmedabad

**RULES AND REGULATIONS**

**(1) Memberships :-**

There shall be 4 categories of membership. The following are the eligibility criteria.

**(1) Ordinary Member :-**

- (a) Members of the medical profession with recognised postgraduate degree in medicine (with a registrable qualification in Western Medical Sciences as defined in the Indian Medical Degree Act, 1916, Clause 2, Act VII) and a sustained interest in the medical profession.
- (b) Members of the medical profession with a recognised postgraduate degree in surgery, pharmacology, radiology, physiology, paediatrics or allied specialities (with a registrable qualification in Western Medical Sciences as defined in the Indian Medical Degree Act, 1916 Clause 2, Act VII) provided, their entire training work/research is related to the medical profession.
- (c) Non-medical members as approved by the Committee.

**(2) Life Member :-**

Any person eligible for ordinary membership may on paying the approved fee at one time, become a Life-member and will enjoy all the privileges of an ordinary member.

**(3) Honorary Member :-**

Eminent members of the medical profession or persons of high scientific attainment from any country may be elected honorary members (if approved by the Credential Committee). Members desirous of proposing such members must send details of the person to the Secretary. The total number of honorary membership shall not exceed 15 at any time. An honorary member will not be entitled to hold office or vote at any meeting.

**(4) Corporate Member :-**

Any institution approved by the Executive Committee may be inducted as a corporate member of the Society. The term 'Institution' may be deemed to include any public or private company or firm, a Society registered under any law, a duly constituted trust, a statutory body, any association or special fund organization set-up under an Act of Parliament or a State Government.

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**(5) Membership Application :-**

Eligible individuals, institutions desiring to be members under Section 12 and 4 shall apply to the Secretary in a prescribed form. All applications for membership shall be initially scrutinized by a credential Committee. The Committee shall evaluate the bio data, training, publications, research and other evidence of interest in the medical and allied systems. The report of the Committee will be placed before the Executive Committee for approval. Membership commences when names are approved at an Executive Committee Meeting by majority of the members present. Voting privileges and eligibility for contesting in the elections start only 1 year after membership commences.

**(6) Privileges of Membership :-**

Members of the Society shall have the privilege to attend and take part in all general meetings, conferences, lectures, discussions and demonstrations.

They shall receive copies of all proceedings and publications of the Society from the date of their membership and to attend special activities free or at such terms that the Executive Committee may fix from time to time.

**Membership fee :-**

1. Admission fee : (non-refundable) Rs.1000/- only.
2. Membership fee : Rs.1000/- per annum (for ordinary member).

**(2) General Meeting :-**

1. Meeting consisting of all kinds of members will be known as general meeting.
2. General meeting will be called for in written demands of 2/3<sup>rd</sup> parts of the members. In the written demand application reasons for calling the general meeting should be stated.
3. With the attendance of 3/5<sup>th</sup> members in the general meeting if it is necessary the changes will be made in the Rules and Regulations.
4. If it is not possible for the meeting of the general meeting in such circumstances the consent of the members will be obtained through circular and will be decided by majority such decision will be considered as decided by the general meeting. The approval of the same will have to be made in the next meeting.
5. All the works and decision will be taken by majority in the general meeting.
6. General meeting will elect the executive committee and its duration will be of five years.
7. Accounts of the ending year and programmes of the next year will be presented in the general meeting.
8. The members will be informed seven days in advance for calling the general meeting for that purpose agenda should be issued. In an extra

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ordinary circumstances if it is necessary special general meeting will be called for and for that persons members will be informed three days in advance.

9. General meeting will appoint one or more auditor every year for auditing the accounts.
10. Generally, general meeting will meet once in a year and if it is necessary will be called for more if here.
11. Meeting postponed due to late of quorum will meet on the same day and for the same work after half an hour and all the works will be finalized according to the agenda without quorum.

**(3) Executive Committee :-**

1. General meeting will elect executive committee every five years. Minimum seven and maximum fifteen members in the executive committee.
2. Executive committee will elect office bearer whose tenure of duration will be of five years.
3. Elected members and office bearers during the duration they expire, submit resignation and vacancy occurred due to any other reasons the remaining executive member will appoint any deserve person by majority till the new duration is held. General meeting will appoint an additional member. The general meeting will do it within the maximum limit by majority.
4. This trust will work under the guidance of President and Secretary in the daily affairs.
5. Will consider over the application or for the new memberships and will decide for approval and not.
6. Meeting of the executive committee will meet minimum one time in a year and there will be necessary same of six months between the two meetings.
7. If it is not possible for the meeting of the executive committee in such circumstances the consent of the members will be obtained by circular and will be decided by majority.
8. Will appoint sub-committees for different works of the trust and they are completely responsible to the trust relating to their works.
9. On appointing sub-committees for the different work of the trust will handle the new activities and develop them.
10. With the attendance of 2/3<sup>rd</sup> members of the executive committee will be considered final. Due to late of quorum the postponed meeting will be arrange on any other day, date and place.
11. Members of the executive committee will be informed five days in advance on issuing the agenda.

**(4) Powers and Duties of the President :-**

1. Will be considered as legal administrator of the entire protection of the trust.

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2. Will issue necessary instructions and guidance to the Secretary for preserving and running the administration of the trust.
3. Will organize to carry out the activities for the fulfillment of objects of the trust.
4. According to the privileges granted the trust will enter into agreement, deeds of the properties for the assistance & financial loan.
5. According to the privileges granted by the general committee and executive committees will undertake the all sorts of works for want of approval and also except the restriction of the time will call for the meeting of the general meeting and also executive committee.

(5) **Vice-President :-**

Will assist in the work of the President and also avail powers and duties of the post of President in absence of the President.

(6) **Powers and duties of the Secretary :-**

1. Will undertake all sorts of works under the instructions and guidance of the executive committee and President.
2. Will administer the properties of the trust and also will make correspondence with his own signature on behalf of trust.
3. Will handle the activities according to the instructions and orders of the executive committee and president and also according to the aims and objects of the trust and conduct them.
4. Will maintain all accounts of the trust and get them audited and also will represent the meeting of the general meeting for approval of it.
5. According to the privileges granted by the executive committee will enter into agreement deeds of properties and financial assistance etc.
6. To call for the meeting of the executive committee and general meeting and to issue notices and keep the notes if its.

(7) **Bank Account :-**

Bank Account of the trust will be opened with the joint signature of the President, Vice-president and Secretary and out of three financial operation will be done with the joint signature of any two. In which the signature of the President will be compulsory.

(8) **Sources of the Income :-**

The income of the trust will be obtained by membership fees, donation, gift, fund contribution, interest, grant, on arranging charity show, on collecting contribution from the people etc.

(9) **Accounted Year :-**

Will commence from the 1<sup>st</sup> April to 31<sup>st</sup> March.

(10) **Trust will perform affairs and duties under the section of societies registration Act 1860 of the then year and force and also the than Memorandum of**

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Association and Rules and Regulation and also will make necessary addition and alteration.

(11) **Regarding dissolution of the Trust :-**

This trust will be dissolved within the purview of the law by passing resolution by majority members of the executive committee of the trust and after finalization of the responsibilities and credit and debt of the trust or whatever movable and immovable properties of the trust remain in balance, will be transferred to another trust having similar aims of this trust.

(12) If any changes occurred in the Memorandum and also dissolved the procedure will be adopted within the 12 & 13 of the societies Act. And also this trust will perform its duties and works within section of the Bombay Public Trust Act 1950 and also Societies Registration Act 1860 and Memorandum of Association and Rules and Regulation in force.

We the undersigned hereby certify that the Rules and Regulations are true from original one.

Date : 8/10/12

Place : Mumbai

Signature :

- (1) Khpark  
(2) Prishilbandarane  
(3) muchy

The above stated signature have been signed before me.

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Prishilbandarane

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નકલ કરનાર: \_\_\_\_\_  
મુકાબલ કરનાર: N. A. P.  
શબ્દો: \_\_\_\_\_

આથી દાખલો આપવામાં આવે છે કે આ પ્રમાણિત નકલ છે.  
Prishil  
અધિકાર, 26/11/12  
જાહેર ટ્રસ્ટોની નોંધણી કચેરી,  
અમદાવાદ પ્રદેશ, અમદાવાદ.

નકલ ખર્ચ રૂ.  
મુકાબલ ખર્ચ રૂ.  
પેપર ખર્ચ રૂ.  
કુલ ખર્ચ રૂ. ૨૭