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ANNEXURE - B

MEMORANDUM OF ASSOCIATION
DECCAN PSYCHIATRIC ASSOCIATION

ब्रह्मचर्य संस्था
प्रायश्चित्त संस्था

NAME OF SOCIETY : DECCAN PSYCHIATRIC ASSOCIATION

ADDRESS OF SOCIETY : Miraj Psychiatric Centre, Land
No. 833, Dr. Gaikwad Road, Zari
Baug. Miraj

SUPERINTENDENT
Public Trusts Registration Office
Sangli Region, Sangli

GOVERNANCE : The Association shall be Governed by
this constitution & it's bye laws.

OBJECTS : The object of the association shall be the
cultivation & promotion of the study &
practice of the science of psychiatry & to
promote social contact & mutual regard &
respect amongst psychiatrists;

- 1) Promoting clinical, experimental, and community
research in psychiatry.
- 2) Promoting teaching, training and continuing
medical education in psychiatry.
- 3) Co-operation and co-ordination with other
medical and scientific disciplines.
- 4) Ensuring ethical practice and professional
conduct of its members as laid down by the
Association from time to time.
- 5) Instituting awards, orations, prizes fellow-
ships, student-ships, research grants.
- 6) Undertake mental health education of community.
- 7) Promoting all such activities and doing all
such other things as may be incidental to or
conducive to the attainment of the aims and
objectives of the Association.



Dr. Rukadikar Dr. Gaikwad Vibhakar



applied for registration of D.P.A. Miraj under Societies Registration Act 1860 and I/We hereby gives consent to register the same. The said Deacon Psychiatric Association, Miraj is founded today on 21/5/06.

Sr. No.	Name	Designation	Sign.
01.	Dr. Arunlalit Haribhau Rukadikar	President	<i>C. H. Rukadikar</i>
02.	Dr. Sudhir Jaiwant Gaikwad	Hon. Secretary	<i>S. Gaikwad</i>
03.	Dr. Udaysingh Krishnarao Ghatge.	Hon. Treasurer.	<i>U. Ghatge</i>
04.	Dr. J. H. Vadgaonkar	Member	<i>J. H. Vadgaonkar</i>
05.	Dr. Sameer Vilas Gupte	Member	<i>S. Vilas Gupte</i>
06.	Dr. Nanasaheb Madhavrao Patil	Member	<i>N. M. Patil</i>
07.	Dr. Govind Mukund Kulkarni	Member	<i>G. M. Kulkarni</i>

5) List of the present members of the society is as follows of the executive committee age, name & posts:

Sr.	Name	Designation	Age	Occ.	Nationality
01.	Dr. Arunlalit Haribhau Rukadikar	President	62	Doctor	Indian
02.	Dr. Sudhir Jaiwant Gaikwad	Hon. Secretary	48	Doctor	Indian
03.	Dr. Udaysingh Krishnarao Ghatge.	Hon. Treasurer	59	Doctor	Indian
04.	Dr. Jhakirhussain Hasansaheb Vadgaonkar	Member	39	Doctor	Indian
05.	Dr. Sameer Vilas Gupte	Member	37	Doctor	Indian
06.	Dr. Nanasaheb Mahdavarao Patil	Member	53	Doctor	Indian
07.	Dr. Govind Mukund Kulkarni	Member	33	Doctor	Indian

Dt. 21/5/06

C. H. Rukadikar

PRESIDENT



S. Gaikwad

TREASURER

U. Ghatge

copy prepared by - *[Signature]*
copy compiled by - *[Signature]*

Stamp: *21/5/06*
Superintendent
Public Trust Registration Office
Mumbai Region, Mumbai

Chikradikal Stankwad Chetov

e) D. P. A. : D.P. A. means "Deccan Psychiatric Association", Miraj, Dist. Sangli.

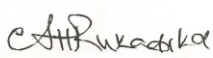
f) Executive Committee: Members of D.P.A. co-opted by the Current Office Bearers, each from a different district, barring the district from which the current office bearers hail. Their tenure shall be of three consecutive years (AGM to AGM)

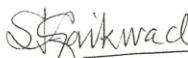
g) A.G.M. : Annual General Body Meeting.

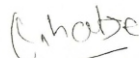
5] MEMBER :

(1) Any adult person who has agreed with the objects and has fulfilled the terms and conditions of the Association shall become a member by sending a written application duly proposed by one member of D.P.A. and seconded by one members of the D.P.A. to the Executive Committee. The application for membership shall be ratified by the Executive Committee for admission to the Association. The applicant will acquire the rights of membership only after retification given by the Executive Committee. Application rejected by the Executive Committee will be placed before the next Annual General Body Meeting (A.G.M.) giving reasons why the application was rejected. A.G.M. will decide by simple majority whether to accept or reject the applicant as the member of D.P.A.. In case of "tie" of votes the President will have the casting vote.

(2) The executive Committee shall maintain the List of the Members (the Roll) in schedule 6 as per Rule 15 of the SOCIETY REGISTRATION RULES 1971



PRESIDENT


SECRETARY


TREASURER

6] TYPES OF MEMBERS:

The membership of association shall consists of;

A] LIFE MEMBERSHIP:

Medical practitioners holding allopathic qualifications recognized under schedule I of ii of the Indian Medical Council Act 1956 and who have passed post graduate diploma/degree in Psychiatry / Psychological Medicine, shall be eligible for life membership. He/She shall have to pay life membership fees for Rs. 1000/- or as decided in A.G.M. from time to time which will be non-refundable. They will have voting rights and they can become Office Bearers/ Executive Committee Members.

B] MEMBER AT LARGE:

A member fulfilling the criteria for Life Membership including membership fee but residing outside South Maharashtra and North Karnataka. They will have voting rights but can not become as Office Bearer/Executive Committee Members of D.P.A. or nominate or second the nomination of the Office Bearers

C] LIFE ASSOCIATE MEMBERS:

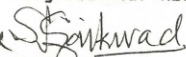
This membership shall be for five years at a time and it shall be renewable. It will comprise of

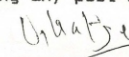
- a) Medical Practitioners interested in science of psychological medicine.
- b) Clinical Psychologists and Psychiatric Social workers.
- c) Spouses of Life Members, Members at large and Associate members.

Associated members will have no voting rights and will not be eligible for holding any post of Office



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Bearers/Executive Committee Members. They cannot nominate or second the nomination of an office bearer.

Life Associate Members shall have to pay a fee of Rs. 800/- or as decided by the Executive Committee at that time of ratification of Life Associate Membership.

All Members shall at all times abide by the Constitution of the D.P.A. including the latest amendments.

7] CESSATION OF MEMBERSHIP

Membership of the Association will cease. . .

a] by voluntary resignation and by death.

b] if the Executive Committee decided by 2/3rd majority to delete the name of the members from the Membership list for any proven unprofessional behaviour or conduct and is this confirmed by the General Body at its next meeting by 2/3rd majority after giving him/her reasonable opportunity of being heard.

c] Membership shall cease if any member's registration is cancelled by Medical Council of India.

d] If he/she becomes mentally incapacitated.

e] If he/she becomes insolvent.

f] If he/she is convicted by a competent court of an offence involving moral turpitude and punishable with imprisonment.

8] GENERAL BODY MEETING, ITS FUNCTIONS AND POWER:

1] Rules of General Body Meeting;

a) General Body meeting shall be held once every year at the time of annual CME.


C. H. Rukadika

PRESIDENT

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SECRETARY

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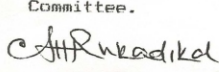
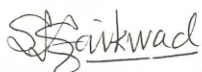
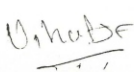
- b) Every Life Member and Member at large will have one vote.

2] Functions of the General Body Meeting.

- a) To confirm the minutes of the last meeting of the Annual General Body Meeting.
- b) To Adopt the Annual Report and Accounts, Income and Expenditure Account and Balance Sheet.
- c) To adopt the budget for each financial year Association as recommended by Executive Committee and to see that the expenditure incurred for the purpose of the Association is within the budgetary targets.
- d) To appoint auditors for the next year.
- e) To elect the Office Bearers (Wherever the election is due).
- f) To sanction alteration in the By-Laws of the Constitution of the D.P.A. by 2/3 majority which are recommended by the Executive Committee.
- g. Matter which arise during the meeting will be discussed with the prior permission of the President.

9] NOTICE OF GENERAL BODY MEETING AND QUORUM:

1. The Hon. Secretary shall circulate the notice of the annual general Meeting at least 21 days before the date of the meeting. In this notice, place, day, subjects, time etc of the meeting should be mentioned clearly. Notice of General body meeting should be sent to each member on roll personally by obtaining their signatures for receipt of notice or under certificate of posting. It is better if the notice is published in local newspaper, though this is not obligatory on the Executive Committee.

		
PRESIDENT	SECRETARY	TREASURER

2. Quorum:

- a) Minimum 15 % of the total members on the Roll of D.P.A. shall form the quorum of the meeting.
- b) Adjourned Meeting: In case the quorum is not sufficient in the beginning of the meeting, the meeting, shall be adjourned for at least 15 minutes and shall be held on the same day at the same venue. Such an adjourned meeting will not require any quorum but this matter should be mentioned in the minutes of the Annual General Body Meeting A.G.M. as well as in the notice of A.G.M. that the Hon. General Secretaries will circulate 21 days before the date of the A.G.M.

10] EXTRA ORDINARY GENERAL BODY MEETING AND ITS FUNCTIONS;

- a) If the Executive Committee thinks it necessary, it may call the Extra Ordinary General Body Meeting to take decisions on important matters.
- b) All the rules of the Annual General Body Meeting shall be applicable to this meeting.
- c) The President should call such an Extra Ordinary General Meeting on a written application made by at least 1/3rd of the total number of members who are on the Roll of the Association.

11] EXECUTIVE COMMITTEE AND OFFICE BEARERS;

- a) The number of the members of Executive Committee shall be ~~nine~~ nine at the time of registration of the Association. It shall consist of;

1] President 1

2] Hon. Secretary 1



[Signature]

PRESIDENT

[Signature]

SECRETARY

[Signature]

TREASURER

3] Hon. Treasurer 1

4] Six members co-opted by the Current Office Bearers.

- b) The number of members of the Executive Committee shall be nine including the Office Bearers.
- c) Election of the Office Bearers;

The office bearers (the President, the Secretary and the Treasurer) will be elected at the annual General Body Meeting. The duration of tennure of the Office Bearers would be of three consecutive years (from AGM to AGM). All Office Bearers will preferably be from the same town/city/locality to ensure smooth running / functioning of the Association. The Office Bearers would be elected by a simple majority of the voting members present at the A.G.M. In case of a "tie" the President will have the casting vote to elect the Office Bearers.

The current President will act as the Election Officer for the election of the next Office Bearers.

The Hon. General Secretary will invite nominations for the post of Office Bearers three months prior to the date of the A.G.M. There will be cut off dates for the receipt of nominations and for the withdrawal of nominations . In case of more that one nomintion for the posts of the President, Hon. General Secretary and the Treasurer, there will be election by ballot at the A.G.M. meeting. The Nomination should be proposed by a voting Life Member of the D.P.A. and seconded by two voting Life Members of the D.P.A. One members can propose or second only one Office Bearer. The nominated person can not propose or second the name of other Office Bearers. A consent of the persona nominated for



Ch. R. K. K. K.

PRESIDENT

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SECRETARY

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TREASURER



the post is mandatory to consider him/her for the election. The Hon. General Secretary will inform about the final nominations received, one month prior to the A.G.M., to all voting members of D.P.A. on the Roll. There will no voting by postal ballot. The ballot paper will carry signatures of the current President and one of the other two Office Bearers and the stamp of the D.P.A. The Office Bearers will sign just before the voting the exact number of ballot papers as the numbers of voting members present at the time of the A.G.M. The President of D.P.A. will announce the result of voting immediately after counting of the votes.

12] TERM OF EXECUTIVE COMMITTEE

Hon. Secretary and Treasurer and six co-opted members and the President shall hold their posts for 3 consecutive years (from A.G.M. to A.G.M.)

13] OFFICE BEARER OF D.P.A. AND THEIR FUNCTIONS;

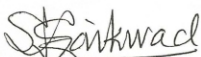
The President will act on behalf of the Association and will represent the Association during he tennure. The President shall regulate the proceedings of the Association and the Executive Committee. The President shall uphold the Constitution and enforce the rules and regulations framed thereunder. He/She shall preside over all the functions of the Association and meetings of the General Body and the Executive Committee. The President, will have the casting vote in the event of a tie during voting.

14] EXECUTIVE COMMITTEE MEETING AND DEMAND EXECUTIVE COMMITTEE MEETING.

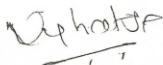
A. The members of the Executive shall meet as often



PRESIDENT



SECRETARY



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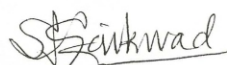
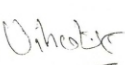


as required. Minutes of the Executive Committee Meetings will be maintained by the General Secretary in a register.

- B. The President shall preside at the meeting of the Executive Committee. In his/her absence one of the Office Bearers shall preside and for the purpose of the meeting he shall exercise all the powers of the President.
- C. The voting may be by show of hands, or by ballot which ever is considered desirable by the President.
- D. The President should call the meeting of the Executive Committee on written application made by at least seven executive Committee members. He shall call the meeting within month from the date of demand.

15] NOTICE OF THE EXECUTIVE COMMITTEE MEETING & QUORUM

- A. The Hon. Secretary shall circulate the notice for the meeting at least 7 days before the date of the meeting personally by obtaining their signatures for receipt of notice or under Certificate of Posting.
- B. Five members of the total number of members shall form a quorum of the Executive Committee. In case the quorum is not present at the start of the meeting, the meeting shall adjourn for at least 15 minutes and the members present shall meet on the same day at the same venue. The adjourned meeting will not require any quorum, but it shall be mentioned in the notice and also in the minutes of the meeting.

  
PRESIDENT SECRETARY TREASURER

16] EXECUTIVE COMMITTEE RULES.

The Executive committee members (Six numbers) shall be co-opted by the current Office Bearers for a tennure of 3 consecutive years. The co-opted Executive members should be co-opted each from a different district, barring the distict from which the current Office Bearers hail. The rest of the executive committee members will be from different districts. The Office Bearers can not co-opt an Executive Committee Member from their own district.

17] FILLING THE VACANT POSTS OF EXECUTIVE COMMITTEE.

In the event of Resignation, death, transfer or residence to other district/outside the jurisdiction of D.P.A. etc. of any of the Office Bearers or Executive Committee Members, the remaining members of the Executive Committee will elect the Member/Office Bearer for the vacant post. The member thus elected will have the same powers of the Office Bearers/Executive Committee members. The Executive Committee has power to co-opt a new Executive Committee Member / Office Bearer in the vacant post so that the number of the Executive Committee Members is restored to nine members and the number of Office Bearers is restored to three.

The period of newly co-opted Office Bearer / Executive Committee Member shall be equal to the remaining period of tennure of his predicessor and not three consecutive years.

18] DUTY AND POWERS OF THE EXECUTIVE COMMITTEE.

1. The Executive Committee shall act on behalf of the General Body of Association for running the affairs of the Association under its Constitution


PRESEIDNET

SECRETARY

TREASURER



and Bye-laws. The Executive Committee can formulate Bye-laws for the smooth functioning of the Association. The Bye-laws thus formulated have to be ratified at the next A.G.M. / Extra-Ordinary General Body Meeting.

2. It shall have the power to invest and deal with the money of the Association and to borrow such sums of money for the benefit of the Association with prior permission of the A.G.M.
3. Such money and properties of the Association as are not utilized for the object of the society may be invested in such manner in such banks as HDFC, ICICI, UTI bank or in any other suitable bank and in such a way as the executive committee may at their discretion, think proper, and the Executive Committee can change the investment portfolio in order to better fulfill the objects of the Association. The Bank Account will be operated jointly by the Hon. Treasurer and President or Secretary. The cheques will always be signed by the Treasurer and one of the remaining two office Bearers (the President and / or Hon. Joint Secretary) The president shall be kept informed about all financial transactions.
4. To see to the day to day working and financial transactions of the Association and, to appoint employees.
5. To present, alontwith its report, duly audited financial statement 'Balance-Sheet' before A. G.M. and to sent the audit report of the Association to the Assistant Charity Commissioner, Sangli.

C. H. Rukadike

PRESIDENT

S. S. Sankwad

SECRETARY

V. V. V. V.

TREASURER



6. To present before A.G.M. any alteration, addition, deletion in Bye-laws.
7. To implement resolutions passed by A.G.M.
8. To send information to the Assistant Charity Commissioner regarding persons elected by the A.G.M. as Office Bearers of the Association, in schedule 2 as per section 8 of the Societies Registration Act, 1971.
9. To collect the funds and utilize it to fulfill the objects of the Association.
10. Prior permission of the Charity Commissioner will be taken if and when legally necessary

19] FUND, INCOME AND EXPENDITURE.

1. Donations.
2. Subscription / Membership fees.
3. Loan with or without interest with prior permission of Charity Commissioner and A.G.M.
4. By organizing social functions.
5. Government, semi Govt. and Pvt. grants.
6. By any other legal way.

The Executive Committee can raise different funds for different reasons. But the Treasurer must give receipts to the donors and funds must be utilized for the same reason. The surplus amount shall be deposited in the Main Accounts of the D.P.A.

20] PROVISIONS FOR EXPENDITURE FOR CONTINUING MEDICAL EDUCATION / SEMINARS / WORKSHOPS / ANY OTHER FUNCTION ORGANISED BY D.P.A.

Funds will be utilized to fulfill objects of the association only. The Association will spend funds equally on all objects. However, it has a discretionary power to spend more on a particular object / objects. Office Bearers will have powers to spend or to give

Ch. Rukadikol
PRESIDENT

S. Sankwad
SECRETARY

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TREASURER



advance to the organizer for the above activities. The receipts for the above activities in the form of donations/ subscription / fees shall be collected in the name of D.P.A. by a crossed cheque or D.D. or in cash. This amount shall be deposited in the main account of D.P.A. All expenses should be authorized and sanctioned by the current Office Bearers. The Organizer has to submit audited accounts of the expenditure to the office Bearers within two months of the completion of the organized event including CME. The audited Account of all such events and audited accounts of D.P.A. in the preceding year shall be kept on the agenda of the next A.G.M. and has to be approved by the majority of the members attending the A.G.M. Treasurer shall present budget for the next year at every A.G.M.

21] AMENDMENT TO THE BYE-LAWS.

1. The Executive Committee may recommend any amendment, addition, alteration or deletion to the Bye-laws, provided they give at least 30 days clear notice with the details of the proposed amendments to all members of the Association before the General Body Meeting.
2. Any member may propose an amendment, addition, alteration or deletion to the Bye-laws giving a minimum of 60 days clear notice before the General Body Meeting. The proposed amendment should be seconded by atleast ten voting members of D.P.A. and shall be submitted in writing to the Office Bearers fo the Association. The Office Bearers will keep these

Ch. Rukadikar *S. Shankwad*

PRESIDENT

SECRETARY

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TREASURER

proposed changes for voting at the next A.G.M. /

Extra Ordinary General Body Meeting.

3. Quorum for amendment of Bye-laws shall be the same as that for Annual General Body Meeting.
4. Any amendment, addition, alteration or deletion in the bye-laws shall be made if approved by a 2/3 majority of the membership present at the annual General Body Meeting/Extra Ordinary General Body Meeting. In case of "tie" the President will have the casting vote.

22] AMENDMENT TO THE CONSTITUTION.

1. Executive Committee may recommended any amendment, addition, alteration, deletion to the constitution, provided they give at 30 days clear notice with the details of the proposed amendment to the members of the Association before the A.G.M.
2. Any member may propose an amendment, addition, alteration or deletion to the constitution given a minimum of 60 days clear notice before the General Body Meeting. The proposed amendment must be seconded by atleast 20 voting members of D.P. A. and shall be submitted in writing to the Office Bearers, who will keep these proposed change for voting at the next A.G.M./ Extra Ordinary General Body Meeting.
3. Quorum for amendment of Constitution shall be the same as that for Annual General Body Meeting.
4. Any amendment, addition, alteration or deletion in the Constitution shall be made if approved by a 2/3 majority of the membership present at the General Body Meeting (A.G.M./Extra Ordinary General Body Meeting). In case of "tie" ^{the} President will have the casting vote.

C. P. R. K. K. K.

PRESIDENT

S. P. K. K. K.

SECRETARY

O. K. K. K.

TREASURER

23] ELIGIBILITY FOR VARIOUS OFFICERS

Immediate Past Presidents will not contest any election but they may be nominated or co-opted in any committee.

24] DISSOLUTION OF DECCAN PSYCHIATRIC ASSOCIATION.

If the General Body Meeting of the Association decides on dissolution of the Association, the assests of the Association, after satisfaction of all debts and liabilities, and any property, shall NOT be paid or distributed among members of the Association or any of them. The assests and the property will be transferred to an Association or Associations, having objects similar to any of the objects of the Association. Such dissolution will be determined by the votes of not less than 3/5th of the members present personally in the General Body Meeting at or before the time of the dissolution or in default thereof by any High Court of Judicature in its ordinary original jurisdiction of the State in which the registered office of the Association may be situated at that time.

C E R T I F I C A T E

This is to Certify that, it is true copy of the memorandum and articles of Association of the "DECCAN PSYCHIATRIC ASSOCIATION" and that is correct..LS1

Sr. No.	Name	Designation	Sign.
01.	Dr. Arunlalit Haribhau Rukadikar	President	<i>A. Rukadikar</i>
02.	Dr. Sudhir Jaiwant Gaikwad	Hon. Secretary	<i>S. Gaikwad</i>
03.	Dr. Udaysingh Krishnarao Ghatge.	Hon. Treasurer.	<i>U. Ghatge</i>

A. Rukadikar *S. Gaikwad* *U. Ghatge*
PRESIDENT SECRETARY TREASURER



Sr. No.	Name	Designation	Sign.
04.	Dr. J. H. Vadgaonkar	Member	<i>[Signature]</i>
05.	Dr. Sameer Vilas Gupte	Member	<i>[Signature]</i>
06.	Dr. Nanasaheb Mahdavrao Patil	Member	<i>[Signature]</i>
07.	Dr. Govind Mukund Kulkarni	Member	<i>[Signature]</i>

MIRAJ

DATE 29/6/07

[Signature]

PRESIDENT

SECRETARY

[Signature]

TREASURER



Stamp to be a Trust Copy

[Signature]

Superintendent

Public Trust Registration
Sangli Region Sangli

copy prepared by - *[Signature]*
copy compiled by - *[Signature]*