



उत्तर प्रदेश UTTAR PRADESH

4710 017529

श्री. राजेश कुमार शर्मा रोड, फूलझाल, मुंबई
दि. 15/05/2018 को जारी किया गया है।
श्री. राजेश कुमार शर्मा

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फूलझाल, मुंबई
दि. 15/05/2018 को जारी किया गया है।

Secretary
Policy Institute of
Management and Technology

REVISED MEMORANDUM OF ASSOCIATION

1. NAME OF THE INSTITUTION

The name of Institution shall be
**ROTARY SUNDER LAL EYE HOSPITAL,
CHANDAUSI**

2. PLACE OF INSTITUTION

The Institution is and shall be at Hauli Cite
Chandausi for the Eye and
General Treatment of Public

3. OBJECTS

This Institution is organized and shall at all times be operated for charitable and educational purposes particularly to establish, develop and manage a Eye Hospital at Chandausi in the name of ROTARY SUNDER LAL EYE HOSPITAL, to sponsor, subsidize and run centres at appropriate places, to organize medical and surgical camps and to promote programs for specialized medical education and training.



The Institution is also authorized to promote all type of education whether primary, secondary, graduation, Post graduation including professional and technical education.

This addition in object is made to create employment, job oriented courses for youth of all castes & breeds

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Chandausi

Chandausi

ROTARY SUNDER LAL
EYE HOSPITAL CHANDAUSI

Secretary
Rotary Institute Of
Management and Technology

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उत्तर प्रदेश UTTAR PRADESH

STAD 017520

श्री. राजेश कुमार शर्मा
 प्रमुख, अखिल भारतीय मजदूर संघ
 एम. 10, बंगला, नया दिल्ली-110002
 (011) 26100001

श्री. राजेश कुमार शर्मा
 प्रमुख, अखिल भारतीय मजदूर संघ
 एम. 10, बंगला, नया दिल्ली-110002
 (011) 26100001

Secretary
 Rotary Institute Of
 Management and Technology

**ARTICLES AND REGULATION OF ROTARY SUNDER LAL EYE HOSPITAL,
CHANDAUSI**

Article-1 NAME:
The name of the institution shall be Rotary Sunder Lal Eye Hospital, Chandausi

Article-2 OBJECTS:
This institution is organized and shall at all times be operated for Charitable and educational purposes particularly to establish, develop and manage a base Hospital at Chandausi in the name of ROTARY SUNDER LAL EYE HOSPITAL, to sponsor subclinics and sub centres at appropriate places, to organize Medical and Surgical Camps and to promote programmes for specialised medical education and training. The institution is also authorized to promote all type of education whether primary, secondary, graduation, Post graduation including professional and technical education. This addition in oriented course shall be subject to all cases & cases.



Article-3 MEMBERSHIP:
Section-1: All the members of the Rotary Club Chandausi shall be members of the Rotary Sunder Lal Eye Hospital, Chandausi. The members of the Rotary Club Chandausi shall be members of the General body of the Hospital, Chandausi.

Section-2: On resignation or termination of the Membership from the Rotary Club, Chandausi, the above said member will cease to be the member of the General body of the Rotary Sunder Lal Eye Hospital with immediate effect.

Section-3 Election and Appointment:
Annually Rotary Club Chandausi shall appoint the Executive Committee to succeed Executive Committee whose term have expired and to fill vacancies that have occurred.

Section-4 Manner of Action:
Rotary Club shall act by majority vote of club or its Board of Directors communicated to Honorary Secretary of the Hospital by written instrument signed by an officer of club specifying the decision taken for necessary implementation.

SOBANK
Chairman

Prakash
Secretary

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Prakash
Secretary

Secretary
Institution of
Management and ...

Section-3 ⁽²⁾ Matters requiring approval of Members-General Body must approve following actions Executive Committee

- (a) Budget of the Hospital
- (b) Amendment or restatement of the Constitution and By Laws
- (c) Merger, Consolidation, dissolution or sale of assets, Exchange, Mortgage or Pledge of substantially all the assets of Hospital
- (d) All proposed programmatic, project or activities of the Hospital before their promulgation funding

Section-6 Responsibilities of Members

Members shall have the following responsibilities:

- (a) To encourage members and the Members of Home Clubs to support and promote projects or activities of the Hospital through personal financial contributions
- (b) To prepare and execute the Executive Committee of programmatic projects or activities of Hospital for furthering its objectives and the working of the Hospital



Article-4 EXECUTIVE COMMITTEE

Section-1 Authority:

The Executive Committee of the Hospital shall be the governing body of the Hospital. The Executive Committee of the Hospital will work under guidance and control of the Board of Directors of Rotary Club Chaudhary in which it shall be accountable.

Atkins D
Amur

Kanwal
Amir Khan

SECRETARY
Rotary Institute of
Management and Technology

Chaudhary
Mahmood

Abdullah
2012

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Section - A Composition, Appointment and Term:

Clause-1: Number of Executive Committee shall be Eleven. Ten Members and Representatives of Rotary Club, Chandauli appointed by its Board of Directors of Rotary Club Chandauli and the Chief Medical Officer of Rotary Sander Lal Eye Hospital, who will be Ex-Officio Member. The Executive Members shall be appointed by President of Rotary Club Chandauli with the approval of the Board of Directors of the Club. Members of Executive Committee shall be President, Secretary, Director Community services, Chairman Eye Relief Committee (all Ex-officio members) of Rotary Club, Chandauli and Six other members. Initially three members shall be appointed for one year and three members for two years. There after term of members other than Ex-officio members shall be two years i.e. every

Clause-2: The Executive Committee will be constituted by 10th May every year and will take over charge of responsibility for July every year. The on going Executive Committee will cease to function on 10th every year.

Clause-3: President of Rotary Club Chandauli shall be the President of Rotary Sander Lal Eye Hospital Executive Committee and the Chairman Eye Clinic and Blind Relief Committee of the Rotary Club Chandauli will be Honorary Secretary of the Executive Committee of the Hospital.

Clause-4: (a) Retiring member of the Executive Committee of the Hospital will be eligible for re-nomination or re-election as the case may be, after serving for one term of membership there will be a gap of two years before he is re-nominated or re-elected.

(b) The six members and Chairman Eye and Blind Relief Committee nominated or appointed shall not be the members of the Board of Directors of Rotary Club, Chandauli.

Secretary
Rotary Forum of
Equipment and Technology

Donald

Kamal

Chandauli

Shankar

Anil Kumar

Chandra Mohan Mathur

Chandauli
NSK

Chandauli
NSK

(1)
 Clause-5 A casual vacancy or vacancies on account of lack of nomination of any member on the Executive Committee shall not invalidate any rights of the said Committee.

In case of any vacancy in the Executive Committee on any account, the Honorary Secretary shall take action to fill up the vacancy within a period of one month from the date of vacancy in case or as early as possible in accordance with the procedure laid down in Section-8 Clause-1.

Clause-6

Resignation of any member appointed or nominated shall be in writing to the Executive Committee. He shall give his resignation to Honorary Secretary, who shall place the resignation before the Executive Committee with in a month of the receipt of the same, as possible and on acceptance of the same, the member of Executive Committee, such member shall cease to be a member of Executive Committee. The member so resigning shall have a right to participate in the proceedings of meeting in which such resignation is placed for consideration.



Adarsh
Sharma

Kamini
Arora

Date: 17

Chandrima Mathur

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Secretary
 Policy Institute Of
 Management and Technology

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Section - 9

(5) Rights and Responsibilities of Executive Committee
All business of the Hospital shall be managed by Executive Committee. Except certain matters must also receive approval of General body as set forth in Article 3 of Section 5. The Executive Committee have following specific duties

- (a) To hold, invest, manage and administer the funds and property of the Hospital. For discharging their duty Executive Committee is authorised to do the following:
 - i) To sell, lease, transfer or exchange all or any part of the property of the Hospital.
 - ii) To invest and reinvest in such loans, securities or real estate as they may deem suitable for the investment of Hospital funds.
 - iii) To prepare budget and appropriate funds for projects and activities.
 - iv) To incur necessary expenses of the Hospital.
 - v) To administer proper accounts, programmes, projects and activities of the Hospital, particularly:
 - (i) To determine term time, the number of staff including Doctors, necessary for the Hospital.
 - (ii) To appoint, dismiss, discharge or otherwise terminate any member of the staff and to exercise the control over their supervision and to control their remuneration and salaries.
 - (iii) To fix allowances and priviledges of the Staff.
 - (c) To evaluate all projects and activities containing all programmes, projects and activities of the Hospital and to report to the Rotary Club Quarterly about the working income and expenditure of the Hospital.
 - (d) To assume primary responsibility for developing and initiating new prospective projects and activities.



Secretary
Rotary Club of
Management and Technology

S. S. Manjunath
Secretary

And Ravi

Chandrashekharaiah

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Article - 5 OFFICE BEARERS -

Section - 10 The Managing Committee will have the following office bearers -

1. President.
2. Executive Vice-President.
3. Honorary Secretary.
4. Joint Secretary.
5. Treasurer.

Section - 11 Duties and Powers of the President

The following shall be the duties and power of the President, besides any other powers explicitly provided by these rules or conferred by the Managing Committee -

1. To direct the Secretary to convene meetings at his residence or on the requisition being made by any member of the Managing Committee to call a meeting himself if the Honorary Secretary fails to comply with his instructions on behalf, within three days.
2. To take charge of any matter concerning the affairs of the Association that he thinks necessary.
3. To call for inspection of any paper showing the affairs of the Association.
4. To preside at all the meetings of the Managing Committee, to give his rulings when shall be final decision on all the matters regarding the interpretation of procedure, to vote in his capacity as a member and also to give a casting vote in the event of a tie, in addition to his vote as a member.
5. To appoint and or make special powers of attorneys of the Association, if necessary, and to give them power to perform the specified work.



Section - 12 Duties and Powers of Executive Vice President

All the powers of President shall be vested in the hands of Executive Vice President if the President is in absence of Executive Vice President, the President of Executive Committee will exercise his powers and responsibilities.

Secretary
Rajiv Kumar
Management and Technology

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President

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Executive Vice President

[Signature]
Honorary Secretary

[Signature]
Joint Secretary

[Signature]
Treasurer

Section-13

Duties and Power of the Secretary

The Hon Secretary of the Managing Committee shall be the Chief Executive Officer of the Society and his duties and power shall be as follows:-

1. To convene meetings of the Committee at his own initiative or on Requisition of three or more members of the Committee or under the directions from the Hospital as provided in the bye-laws.
2. To record and sign all the proceedings of the meetings of the Committee.
3. To incur expenditure on various heads within the limits sanctioned in the Budget.
4. To receive and collect money due to and for the Hospital and to sign receipts for the same. office vouchers and cheques drawn against bank funds and to sign bills and receipts by its Executive Vice-President or any other member of the Committee to be presented to the Hospital for it to be done as in the bye-laws.
5. To keep the accounts of the Hospital in the name of the Hospital and to submit the same for the approval of the Hospital and to keep the same for the approval of the Hospital.
6. To manage the property of the Institution and to contract, defend, compromise, transfer or sell by arbitration and to take all necessary steps legal or otherwise in all matters appertaining to the Hospital with previous sanction of the Executive Committee.
7. To make and receive all communications on behalf of the Managing Committee and place the same in the name of the Managing Committee for its transmission.
8. To keep the records of all the orders by him.
9. To keep in his custody all the title deeds, documents and other papers including agreements concerning the Hospital.
10. To prepare the annual budget in the month of May and to submit the same to the Hospital for its approval after getting it passed by the Hospital.



Secretary
Policy Institute Of
Management and Technology

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Secretary

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President

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Secretary

11. And to do all other necessary and incidental things which are essential and inherent with the office of the secretary.

Section-14 Duties and Power of the Joint Secretary:
The Joint Secretary shall assist the Hon. Secretary in the discharge of his duties and will work and discharge the functions of Secretary in his absence.

Section-15 Duties and Power of the Treasurer:
The duties and power of the Treasurer shall be as follows:
1. He will receive all money on account of the Hospital and will deposit the same with the Scheduled Bank.
2. He shall keep with him not more than Rs. 10,000/- for day to day requirements.
3. He shall keep account of the receipts and expenses of the Hospital.
4. He shall sign the Cheques along with the Secretary or a Executive Vice President.

Section-16 Process of Election:
The office bearers of the Managing Committee shall take place in the first meeting of the month of June every year. The Nominations will be invited by the Secretary on the floor of the house and the elections will be held by the Secretary, by show of hands or by ballot.

Article-8 MEETING OF THE MANAGING COMMITTEE:

Section-12 (1) Ordinary:
These shall be held once in a month all important matters shall be discussed and decided in the ordinary meetings.

(2) Extra-Ordinary:
These may be called only when there is very urgent and pressing business which can not be kept aboyance upto the next meeting.

Secretary
Banyan House of
Management and Technology

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Secretary

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Joint Secy

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Charis Mohan

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NSA

Date: 19

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Secretary

Section - 18 Notice for the Meetings

1. Notice for ordinary meeting shall be given three days before the date of meeting and shall state the time, place, date of the meeting and shall also specify the agenda for which the meeting is called for.
2. Notice for the Extra-Ordinary meeting shall be given at least 24 hours before the meeting and shall also specify the agenda.
3. A meeting can be requisitioned at least by three members of the Committee but when such meeting is requisitioned by the members they shall specify the business to be transacted there in. On receipt of such requisition the secretary shall call a meeting within a period of fortnight from the date of requisition and at least three days notice shall be given to all the members of Executive Committee. In such meeting no other business except the one mentioned in the requisition will be transacted.



Section - 19 Procedure for Meetings

The Executive Vice-President will preside the meeting and in his absence the President will preside. When both President and Executive Vice-President are absent or leave the meeting without adjourning the same, the remaining members will elect the Chairman for the meeting and conduct the proceedings.

The Chairman of the meeting for the time being will exercise his vote as a member only and will have an casting vote in the case of a tie in such meeting. The Chairman shall be referred to the Executive Vice-President of the Committee and his decision will be final on the same.

Section - 20 The Quorum for all the meeting of the Management Committee shall be five

SECRETARY
of KARNATAKA
Department of Fisheries

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Karnataka
Amr Anand

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Chairman
M. K. M. M. M.

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M. K.

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Secretary
M. K. M. M. M.

If the quorum is not complete at an ordinary meeting within half an hour of the scheduled time, efforts may be made to bring the quorum by reminding the local members and failing that the meeting shall be adjourned to some other date and due notice shall be given to this adjourned meeting to all the members. No quorum shall be necessary for such an adjourned meeting.

Section - 23 The proceedings of every meeting of the Managing Committee will be placed for confirmation in the next ordinary meeting and signed by the Executive Vice President of the committee. If any member objects to the confirmation his objections will be recorded and the amendment if necessary shall be made by the Executive Vice President.

Section - 23 In the event of a dispute amongst the members of the Executive Committee which can not be decided possibly otherwise will be referred to the final decision of the Honorary Judge of the Hospital.



Article - 7 ADMINISTRATORS

Section - 21 Books and Records
The Executive Committee shall provide for the keeping of accurate Books and records of the receipts, Expenditures investment and properties.

Section - 24 Report
The Executive Committee shall periodically notify the Board of Directors of Rotary Club of the state of Hospital appropriations and also of the amount of money that may be available to further purposes of Hospital.

Section - 25 Audit
The Executive Committee shall arrange annual audit of the hospital accounts by a competent Chartered Accountant. The Hon. Secretary shall distribute the auditors report to the members of Executive Committee and to the board of Directors of Rotary Club.

Secretary
Executive Committee of
Management and Technical

[Signature]

[Signature]
K. K. K.

Chairman (1)

[Signature]
Chairman

[Signature]
K. K. K.

[Signature]
K. K. K.

Section - 26 Fiscal Year:

The fiscal year of the Hospital shall be the same as the Fiscal Year of Rotary Club i.e. July to June every Year.

Section - 27 Budget:

Each year Executive Committee shall adopt a Budget and get it approved by the General body of the Hospital.

Section - 28 Reserve Funds & Securities:

1. For utilization and reinvestment of reserve funds and hospital facilities, Executive Committee shall seek prior approval of the General Body of the Hospital.

2. The Securities of the Hospital shall be held in the name of the Hospital in a separate bank (separately) jointly by President and Secretary of Rotary Club and Executive Committee. Secretary and Treasurer of the Hospital shall be the Joint Signatories of the Hospital Executive Committee.



Section - 29 The Executive Committee will spend out the money which is received in the particular year.

Section - 30 At the close of the year the Executive Committee will have three months reserve expenditure in current account and deposit the additional money in reserve of Corpus Fund.

Section - 31 Besides routine day to day working expenditure the Executive Committee of the Hospital will seek approval of the General Body for the expenditure exceeding Rs.25,000/- once in a year.

Siddhant
Chairman

Kamlesh
President

Secretary
Rotary Club of the Hospital
Management and Services

Abhinav
Chairman

Prakash
President

Secretary
Rotary Club of the Hospital
Management and Services

Section - 32 Income of the Property

1. The income of the property and the property of the institution whenever derived shall be solely spent towards the promotion of the objects of the institution set forth in the Memorandum of Association and no portion of it shall be paid or transferred directly or indirectly by Dividend or otherwise to any members of office bearers of the institution, provided that nothing herein shall prevent any payment of the remuneration to any officers or servants of the association or to any members thereof or other person in return for any services rendered to the institution.

2. No member of the Managing Committee shall be allowed to draw any salary or any other remuneration or for any damages or compensation or for any loss or depreciation in the value of property or for any loss or damage or for any other cause which may happen by or through the willful neglect of the said member.

3. Upon the dissolution of the Association if there remain after the satisfaction of all the liabilities, the same shall not be paid or distributed among the members of the Association but shall be given to some other association or associations having objects similar to the institution to be determined by the votes at the dissolution.

4. That no members of the Managing Committee, Past or present shall draw or accept any remuneration or profits from the funds of the Hospital as member unless for some specific duty has been assigned to him, which may justify the payment.



SECRET
Ministry of Health and Family Welfare

[Signature]

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[Signature]
Chandrabhawan Malhotra

[Signature]
K. S. RAO

[Signature]
17/11/1971

Article-8 AMENDMENTS-

This Constitution and Bylaws may be revised from time to time for necessary and timely revision by the Executive Committee. For this a written notice specifying proposed amendments shall be given one month in advance of the meeting and amendments can be adopted only when at least two third of the total number of members of Executive vote in favour of change. upon the approval of such revision by Executive Committee, the revision shall be transmitted to the Board of Directors of Rotary Club, Chandani for their subsequent approval. Revisions to the by laws shall be effective upon their approval by the Board of Directors of Rotary Club, provided that any by laws that are inconsistent with the provisions of the constitution and bylaws of Rotary Club, Chandani shall not be effective. Any change in by laws shall be approved by the members of Rotary Club, Chandani.



Whenever the Board of Directors of Rotary Club can directly accept change in bylaws, subject to approval by the members of Rotary Club shall be final for the administration of the Hospital.

Article-9 MISCELLANEOUS-

Section-12 Rent:

The rent of property of the Hospital owned for any purpose shall be fixed by the General Body of the Hospital.

S. B. B. B.

Shri

Chaudhary Mahesh

K. S. S.

Amir Bhai

Shri

M. S.

Cont. — (10)

S. S.
Secretary
Rotary Institute Of
Management and Technology

Section - 34 If for any reason the Board of Directors decide to terminate the Hospital Executive Committee then the powers of the Hospital Administration will be vested to the Board of Directors of Rotary Club, Chandernagore

Section - 35 Rotary Sunder Lal Eye Hospital, Chandernagore established a new educational institution named as Rotary Institute of Management & Technology Sita Ashram Road, Patna Tiraha, Chandernagore. For the successful operation & fulfillment of objects and aims of the institution, it is necessary to insert some section as specified by the university rules number 11.05, which is stated below:

Rules stated below shall only be applicable to Rotary Institute of Management & Technology Sita Ashram Road, Patna Tiraha, Chandernagore. The Bylaws and working of the Hospital

11.05 के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(क) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ख) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ग) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(घ) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ङ) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(च) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(छ) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ज) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(झ) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ञ) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ट) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(थ) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(द) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ध) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(न) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(प) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(फ) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ब) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(भ) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(म) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(य) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(र) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(ल) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

(व) इस विद्यालय के अन्तर्गत कार्य करने के लिये के सम्बन्ध में यह व्यवस्था होगी, कि

Signature



Secretary
Rotary Institute of
Management and Technology

Signature
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Signature

Signature
Mr. J.P.

Signature
Secretary