



## SCHEDULE 'B'

### MEMORANDUM OF ASSOCIATION

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- 1) NAME OF THE SOCIETY: "**SOCIETY OF NEURO VASCULAR INTERVENTIONS**".
- 2) REGISTERED OFFICE OF THE SOCIETY: C/o. Dr Anand B. Alurkar,  
R/at:-103, Sai-siddhi, Congress Bhavan  
Lane, Shivaji Nagar, Pune-411005.
- 3) JURISDICTION: All over Maharashtra...
- 4) **AIMS AND OBJECTS OF THE SOCIETY:** The main object of the Society is to provide the medical services, education and health awareness in Society and for that purpose to arrange monthly programs for the medical students and paramedical staff. The Managing Committee members of present Society desires to establish and form a society with a charitable, educational, medical, Social objects and hence, they have come together to form a society with following aims and objects:-

#### **A] MEDICAL OBJECTS:-**

- a) Advancement of neurological care and education and prevention of neurological diseases especially Stroke by teaching and research and development of neurological health services.
- b) To educate and train medical students and paramedical staff, by conducting workshops, seminars, teaching sessions and other such means at institutions represented by the members of the society or various medical associations.



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- c) To procure services of doctors who are experts in the field of Neuro Intervention and Stroke for purpose of updating knowledge of neurosciences committee.
- d) To formulate and endorse a training program in Neuro Intervention and identify and endorse institutes and faculty who will conduct such a training program.
- e) To liaise and coordinate with other academic societies in India and abroad dealing with neurology in general and Stroke and Neuro Intervention in particular.
- f) To arrange for continuing medical education for the members, through meetings, conferences, seminars, refresher courses, journals, workshops etc.
- g) To undertake scientific research in various neurosciences disciplines, especially Neuro Intervention and Stroke.
- h) To publish, and/or otherwise promote utilization of research results.
- i) To develop and exchange scientific exchange of knowledge and technical collaboration between research institutions with similar interest and objectives.
- j) To promote awareness of Stroke and Neuro Intervention and prevention measures in the community through public awareness program, and to cooperate and collaborate with patient support groups and other such non-profit making NGOs for the furtherance of any of the objects of the society.
- k) To propagate state of the art management of Stroke, especially Neuro Intervention amongst non-neurological specialties and general practitioners.



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- l) To start, promote, and assist in starting web /electronic media based platforms so as to exchange information/provide education and further research in Stroke and Neuro Intervention.
- m) To provide, and/or offer expert consensus on issues related to Neuro Intervention.
- n) To promote and encourage student interest and participation in local, regional and international conferences in Stroke and Neuro Intervention.
- o) To promote community care programs, treatment programs, palliative care and critical care and to do research in various medical fields and to start and conduct various counselling programs and to give a helping hand to those affected by stroke, to help such people physically, mentally, economically and by way of counselling.
- p) To conduct and run various projects for maintaining community health and run guidance centres for mental health, physical disabilities.
- q) To open and start Research Institute to hold seminars, lectures in relation to the subject of stroke.
- r) To have foreign collaborations with the Institute/Bodies outside India for research in the field of Health care and generally to do all the other activities necessary for promotion of Health care in India.



- s) To promote education in all branches of learning for children, students and adults without any discrimination of age, sex, caste, colour, creed, nationality and culture and inculcate value of education among the people.

### **B| EDUCATION:**

- (i) To start and conduct distance educational courses in various faculties.
- (ii) To undertake fundamental and advanced research in various disciplines of education and learning, so as to continually innovate on the existing systems, practices and approaches.
- (iii) To hold various camps, seminars, training programs, workshops for the purpose of carrying out research and experiments in the field of neurosciences, especially stroke, for the said purpose to invite the experts in those fields and arrange group discussions, speech, training programs etc.
- (iv) To publish periodically books, papers, articles, etc., on neurosciences, especially stroke.
- (v) To establish free ships, scholarships and grants to the students, who have a scholarly disposition and/or, who have no recourse to pursue higher studies and also to assist guide and financially



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- (vi) help all these persons/institutions involved in the field of neurosciences, especially stroke.
- (vii) To give donations, funds, prizes, scholarships either by the way of loans to the deserving students, and to provide all type of help for making them educational facilities available. The Trustees shall from time to time, decide about the rules /qualifications for Awards, Quantum of Awards and Number of Felicitation and expenses to be incurred.
- (viii) To uplift the cause of the down trodden and neglected segments of the society and to strive to bring members of such segments in line with the privileged, so as to have meaningful contribution made towards society upliftment, promoting equality and justice in the field of knowledge and education.
- (ix) To acquire on sale, lease or otherwise the lands, and/or building and/or to construct the buildings to start the educational institutions orphanages, guidance centers etc.
- (x) For the objects of the, trust to obtain donations, grants, funding from India and abroad.
- (xi) To do all such other things as are incidental and conducive to the attainment of any of the abovementioned objects. It is hereby declared that benefits provided by the trust are for public at large without distinction of caste, creed or religion and trust shall be at liberty to expend any amounts, out o the corpus and capital of the trust on the objects of the trust.
- (xii) To takeover an amalgamate any other charitable society or trust with similar objects and to take over all the property assets and funds of such society / societies or trusts held by or vested in



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such trust or society and the benefits of all contracts and agreements entered into by such trust in societies and the liability of all debts, contracts and agreements property incurred or entered into by such trustees in connection with such institutions and for such purposes, to execute and bring into effect all such deeds and instruments on may be necessary or advisable.

**C] SOCIAL:**

- (i) To organize and conduct cultural as well as social and also leisure time recreational activities and programs and for that purpose organize seminars , meets ,workshops.
  - (ii) To do such other social, cultural activities for increasing social integrity. To arrange camps and other programs for social, cultural activities.
- 5) The management and affairs of society entrusted and vested in accordance with the Rules and Regulations of the society to the Managing Committee/Governing Body members of which the first members whose names, addresses, age, nationality, occupation and designations are given below.

<u>Sr.</u> <u>No.</u>	<u>Full Name and Address</u>	<u>Age</u>	<u>Designation</u>	<u>Nationali</u> <u>ty</u>	<u>Occupatio</u> <u>n</u>
1.	Dr. Anil P. Karapurkar B-4, Kamdar Vaibhav CHS, Gokhale Road South,	68	PRESIDENT	Indian	Doctor



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	Dadar(W), Mumbai- 400 028				
2.	<p>Dr Vikas Gupta 79, KiranVihar, VikasMarg, New Delhi 110092</p> <p><b>LocalAdd.:-</b> 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005</p>	49yrs.	VICE PRESIDENT	Indian	Doctor
3.	<p>Dr Anand Balwant Alurkar 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005</p>	45 Yrs.	SECRETARY	Indian	Doctor
4.	<p>Dr VikramHuded F003, Nagarjuna Apt, 19<sup>th</sup> main, 27<sup>th</sup> Cross, HSR layout, Second Sector, Bangalore, 102</p> <p><b>LocalAdd.:-</b> 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005</p>	38 Yrs.	JOINT SECRETARY	Indian	Doctor
5.	<p>Dr GigyKuruttukulam Villa No. 4,Palm Green Villa, KunjanBhava Road,</p>	48 Yrs.	TREASURER	Indian	Doctor



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	Ponnurruni, Vyttila-PO, Ernakulam, Kerala 682019  <b>LocalAdd.:-</b> 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005				
6.	Dr. Moyinul-Haq- Thekkumpurath  R/at:- Opp. Malabar Flats,  Fire Station Road, Perinthalmanna 679322  <b>LocalAdd.:-</b> 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005	43 Yrs.	MEMBER	Indian	Doctor
7.	Dr Nitin Narayan Dange  1401, A-4 Wing, Loknirman,  Dr Ambedkar Road,  Khar (West) Mumbai 52	41 Yrs.	MEMBER	Indian	Doctor
8.	Dr SagarJayram Oak  Florentine 301, Dosti Acres,  Antop Hill, Wadal (East)  <b>LocalAdd.:-</b> 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005	42 Yrs.	MEMBER	Indian	Doctor
9.	Dr Suresh	45	MEMBER	Indian	Doctor





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	<p>RadhakrishnaNayak</p> <p>R/at:- 7, LaxminarayanDuplex,Next to NandalayHaveli,Off Rajesh Tower Road, Gotri, Vadodra 390023</p> <p><b>LocalAdd.:-</b> 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005</p>	Yrs.			
10	<p>Dr. TrilochanSrivastav</p> <p>R/at:- Q- Block, Old MREC Campus, Gandhi Nagar Jaipur 302015</p> <p><b>LocalAdd.:-</b> 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005</p>	48 Yrs.	MEMBER	Indian	Doctor
11	<p>Dr. SomeshVacchalingam</p> <p>65, Natrajapuram South, Thanjavur, 613007</p> <p><b>LocalAdd.:-</b> 'Stroke and Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005</p>	38 Yrs.	MEMBER	Indian	Doctor
12	<p>Dr. Atulabh Vajpeyee,</p> <p>216, P Road Bhupalpura, Udaipur, Rajasthan- 313 001</p> <p><b>LocalAdd.:-</b> 'Stroke and</p>	42yrs.	MEMBER	Indian	Doctor



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	Neurology clinic' 103, Saisiddhi, Congress Bhavan Lane, Shivajinagar, Pune 411005				
13	Dr. SwaroopGopal		MEMBER	Indian	Doctor

- 1) We the undersigned whose names, addresses are given above are desirous of forming a Society in the name of "**SOCIETY OF NEURO VASCULAR INTERVENTIONS**" and to get it registered under Societies Registration Act, 1860, and therefore, we have gathered today i.e. on \_\_\_\_\_ and signed on this Memorandum of Association.

<u>Sr. No.</u>	<u>Full Name and Address</u>	<u>Signatures</u>
1.	Dr. Anil P. Karapurkar	
2.	Dr. Vikas Gupta	
3.	Dr. Anand Balwant Alurkar	
4.	Dr. VikramHuded	
5.	Dr. GigyKuruttukulam	
6.	Dr. Moyinul-Haq-Thekkumpurath	
7.	Dr. Nitin Narayan Dange	
8.	Dr. Sagar Jayram Oak	
9.	Dr. Suresh RadhakrishnaNayak	
10.	Dr. TrilochanSrivastav	



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11	Dr. SomeshVacchalingam	
12	Dr. Atulabh Vajpeyee	
13.	Dr. SwaroopGopal	

The above incumbents have signed in the presence of the applicant and the undersigned.

PLACE: PUNE

DATED:

**: CERTIFICATE :**

Certified that there is no other Society named "**SOCIETY OF NEURO VASCULAR INTERVENTIONS**" and registered under Societies Registration Act, 1860, to the best of our knowledge and belief.

Pune

\_\_\_\_\_

Date:

**SCHEDULE "C"**



RULES AND REGULATIONS

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Part- I

DEFINITIONS

- 1) **Definitions:-** In the Constitution, following expressions shall have the following meaning.
- a) **The Society means:-** "SOCIETY OF NEURO VASCULAR INTERVENTIONS".
- b) **Registered Address of Office of The Society:-** C/o. Dr Anand B. Alurkar,  
R/at:-103, Sai-siddhi, Congress Bhavan  
Lane, Shivaji Nagar, Pune-411005.
- c) **Members:-**Means who have been accepted as member by the Managing Committee of the Society, and whose name duly appears on the membership register of the society.
- d) **The Trustees means** the Trustees or Governing Body or Managing Committee members who are named in the Memorandum of Association for the first tenure and subsequently they are elected/nominated under the rules and regulation of the Society.
- e) **General Body** means the body which shall consist of members enrolled on the register of the members, of the Society.



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f] **Accounting Year:-** The Accounting Year of the Society shall be from the 1<sup>st</sup> day of the month of April ending with the 31<sup>st</sup> day of the month of March of next year.

g] **Neurosciences:-**

It is a branch of medicine concerned with the diagnosis and treatment of disorders that have an effect on the nervous system comprising of the brain, the spinal cord and the network of peripheral nerves that flow throughout the body.

h] **Neuro Intervention:-**

A branch of medicine concerned with the diagnosis and endovascular treatment of Neurovascular disorders of the brain and spinal cord.

**Part-II**

2] **Membership and its enrollment:**

aa) **MEMBERS OF THE SOCIETY IS A PERSON WHO:-**

A) Any neurosurgeon, neurologist or neuroradiologist with specific interest in Stroke and Neuro Intervention may become Member. Such an applicant should have completed at least 1 year of formal training in Neuro Intervention. A person with less than 1 year but more than 6 months of formal training should have independently performed more than 200 diagnostic cerebral angiograms and more than 50 therapeutic neuro intervention procedures after completion of the training period.



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- B) Any person interested in becoming a member has to give an application in writing for membership to the President/Secretary and has to pay his/her subscription prescribed under these Rules and Regulations.
  - C) Who shall be accepted in writing Rules and Regulation of the Society.
  - D) Whose name has been approved and finalized by the Managing Committee, who has the right to vote at the General Body Meeting of the Society.
  - E) The Society reserves the right to make and enroll new members and modify the membership criteria according to the requirements of the society, and any membership application can be rejected by the Managing Committee without giving any reason whatsoever.
  - F) Other Doctors/Scientists with particular interest in Stroke and Neuro Intervention, but who do not satisfy the criteria in (A) will be admitted as Associate Member. Such members will not be eligible to vote in the General Body Meeting of the Society.
- ab) **Categories of Members:** There shall be three categories of themembers i.e. (i) Life Members (ii) Honorary Members, (iii) Associate Members:-

The members of the respective categories shall be enrolled as per the procedure, as have been laid down for the enrollment of the respective members in the rules framed herein under.

- (i) **Life Members:** Any person who satisfies the membership criteria as in 2 aa) A) and pays a onetime subscription charges and membership fees of Rs. 10,000 to the society will be eligible to be a life member and will be eligible to vote at the General Body meeting of the society and also to contest elections to the Managing committee.

The founder members who are signatories to the Memorandum of Association of the society shall be life members of the Society and will pay a donation of Rs. 25,000 as a onetime donation to the society.



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(ii) **Honorary Member:-** A person who holds high position in the public society and one who is highly respected by the society, can be designated the honorary membership by the general body. However, such member shall not be eligible to participate in the voting on any of the issues of the society including elections of the society.

(iii) **Associate Members :-** A person who gives a one time donation of the amount of Rs. 5001/- or more may be nominated by as the donor member by the Managing Committee, by passing the resolution to that effect. That, the Donor shall not be eligible for voting and participation in the elections of the society.

**ac] Cancellation of membership/Disqualification for membership:-**

For following reasons the membership shall be treated to be disqualified to remain as member and shall cease to be a member :-

i] Any member who is convicted of any criminal offence involving moral turpitude.

ii] The Managing Committee may with the majority of its total members, decide to disqualify any member as a member of the Society if the activities of the said member are found to be adverse and prejudicial to the interest of the Society.

iii] If a member dies or become lunatic.

iv] If a member without intimation to the President/Secretary of the Society leaves India for more than 6 months or more, then his/her membership shall be deemed to have been cancelled.

v] Resigns his/her membership in writing and his/her resignation is so accepted by the Managing Committee.



**Part -III**

**3] Composition, Power and Duties of General Body: -**

General Body of the Society shall consist of the members of the Society whose names appear on the register of the members of the Society.

**(I) Powers and Duties:-**

The Annual Meeting of the General Body shall be held once every year.

- i) Consider and approve the Annual Report of the Society as presented by the President.
- ii) Consider and adopt the audited statement of accounts for the previous year.
- iii) Consider the budget estimates of the Society for the following year.
- iv) Consider the resolutions and amendments, referred to it by the Managing Committee or by the member of the Society.
- v) Appoint Auditors and Legal Advisors for the ensuing year.
- vi) Transact such other business as may be brought forward with permission of the President.
- vii) Elect Managing Committee after every 3 (Three) years.





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- viii) Consider the President's statement concerning the status of the association.
- ix) Consider the secretary and treasurer's report.
- x) Proposals, discussions and choices about coming scientific activities.

(II) **Notice of General Body Meeting:**

- i] The Secretary of the Society upon the direction of the President or upon requisition by 2/3<sup>rd</sup> member of the Managing Committee shall convey to all the members of the Society, about the meeting of the General Body with twenty one clear days' notice.
- ii] The notice of the General Body Meeting shall be served upon the members by personal delivery or through R.P.A.D. or e-mail or any other way which may be deemed fit in case of emergency.

(III) **Quorum:**

- i] One third (1/3<sup>rd</sup>) of all members on record shall form the Quorum of the meeting of the General Body.
- ii] If the members actually present at the appointed time fail short to form the quorum, the meeting of the General Body shall be adjourned as such adjourned meeting shall be held after 1/2 hour at the same place and the members then present shall constitute the quorum. The adjourned meeting shall have the same agenda as the said meeting.



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- iii] All questions before the General Body shall be decided by majority of votes by show of hands or by ballot, if demanded, by the members present.
- iv] In case of equality of the votes, the person presiding, however, shall have the casting vote in addition to his vote.
- v] The meeting of the General Body shall be presided over by the President or in his absence by the Vice President, and in absence of both by a member so selected from Managing Committee or in special circumstances a person from the General Body.

**4] Special General Body Meetings and its functions: -**

- i] If 2/3<sup>rd</sup> Society members apply to the Managing Committee of the Society for requisition, the Special General Body Meeting, by preferring an application to that effect through the Secretary or through Chairman, the Managing Committee may decide to convene a Special General Body Meeting and the Secretary shall be accordingly be given the directions to convene the meeting.
- ii] In that case, the Secretary shall convene the meeting and as such, the meeting shall be conveyed with minimum **seven** clear days notice, be served on the members of the Society either personally or under "Register Post A. D."
- iii] The Agenda for the Special General Body Meeting shall be restricted to the requisition preferred by the members and as may be directed in this regard by the Managing Committee.

**Part- IV**



5] **The Managing Committee of the Society, its Authorities and Constitution:-**

- i] There shall be Managing Committee, which shall be the management of the Society, consisting of minimum 7 and maximum 13 members who shall be elected from amongst the General Body members.
- ii] The Managing Committee in its first meeting after the election shall elect its President, Vice-President, Secretary, Joint Secretary and the Treasurer.
- iii] The Vice-president shall enjoy all the powers of the President in his absence.
- iv] The Managing Committee shall be the Final Authority in the general activities and control of the Society and for execution and implementation of the objects of the Society under the supervision of General Body. It is only with respect to the matters affecting the properties of the society that, the Managing Committee shall inform its decision to the General Body in writing and upon any objection from the General Body, shall correct the same accordingly and shall abide by the directions of General Body in that behalf.

6] **The tenure of the Managing Committee and manner of election:**

- i] The tenure of every Managing Committee shall be **(3) three** years. The Managing Committee shall remain in power till the time its successors are elected / nominated.
- ii] Minimum **7** and maximum **13** members of the Managing Committee shall be elected by General Body members from amongst members of Society in the manner described above.



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iii] The election of the members of the Managing Committee shall be taken in the General Body Meeting held after every three years and the said election shall be held by show of hands or by secret ballot. All the Managing Committee members are re-eligible for contesting the election. If required an independent Election Officer can be appointed 15 days before the elections. The vacancy in the Managing Committee created before the expiry of the tenure can be filled by nomination/co-option by the Managing Committee from the members of Society.

iv] The Managing Committee shall consist of the following office bearers.

- |              |                    |
|--------------|--------------------|
| 1) President | 2) Vice President  |
| 3) Secretary | 4) Joint Secretary |
| 5) Treasurer |                    |

The office bearers are to be elected and/or selected from within the elected managing committee members. The posts of President and Secretary will be open to only those members of the Managing committee who have been part of the Managing committee for at least 3 years.

7] **Functions and responsibilities of the Managing Committee:-**

Besides general administration and control of the activities of the Society, the Managing Committee shall have the following functions:-

- 1) To frame regulations consistent with it's constitution for:-



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- i) The conduct of its business and,
  - ii) The conduct of its meeting and,
  - iii) To manage the affairs of the Society.
- 2) To solicit, obtain and/or accept subscriptions, donations, grants, gifts, devices, bequest and trust from any person, firm, corporation or institution or similar body.
  - 3) To hold movable and immovable properties of the Society to and administer its funds.
  - 4) To consider and recommend for adoption by the General Body the annual budgetary provisions for the ensuing year of the Society.
  - 5) To prepare the draft and annual reports and financial statement of the Society and recommend the same to the General Body for their sanctions, and to arrange for its circulation among the members.
  - 6) To consider and sanction proposals for extra expenditure.
  - 7) To construct, maintain, extend, improve, repair, alter, enlarge, modify any land, house, buildings or such type of work necessary or convenient for the purpose of the Society.
  - 8) To enter into, carry or cancel contracts on behalf of the Society.
  - 9) To take steps with a view to preventing a member or any other employee from doing anything or acting in any manner or performing any act of commission or omission detrimental to the interest of the Society.
  - 10) To fill vacancies in Managing Committee caused by death, resignation or absence without leave of a member or members for three consecutive meetings. But failure to fill in such vacancy or vacancies shall not during the interval vitiate the proceedings and affairs of the Managing Committee which shall be designated by the remaining members of the Managing Committee.



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- 11) To consider and if thought fit, sanction proposals for the appointment of needs of institutions, and members of establishment in each institution of the Society.
- 12) To appoint, confirm, promote or terminate the services of any employee working in the institute and its branches of the Society.
- 13) To fix the salaries and allowances to be paid or made to the employees of the Society in its various institutions.
- 14) To modify, alter the subscription/fees of various members of the Society at time to time or any time.
- 15) To appoint a committee, if required, by the name 'Advisory Board' for the said Society, if deemed necessary and to fix its tenure. To dissolve/change the members thereof if circumstances so warrant.
- 16) To take over, associate with or tie-up with or to amalgamate with any other Society, Institution, College, University, Society, Companies, or Association having similar or in part similar objectives of the Society.
- 17) If a managing committee member fails to attend 3 consecutive meetings of the Managing Committee without any concrete reason, he shall be removed from the Managing Committee.
- 18) To work as an NGO on National as well as International level.
- 19) To enter into agreement with Government or its authorities, Municipal or other local or Public Sector bodies or any other inland and Foreign Charitable Trusts or persons and to obtain from them any such privileges that may think desirable for the Society.
- 20) To appoint internal Auditors, Chartered Accountants for the Society.
- 21) To conduct different programs arranged by State and Central Government on behalf of the Society.



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- 22) To procure, purchase, take-over the land or plots or the State Government or Central Government or Semi Government or of any other person or persons for the expansion, additions, alterations, modifications and enlargements of the educational activities in various fields.
- 23) To consider and, if thought fit, to sanction, subject to confirmation by the General Body, amendments to the Society's Constitution.
- 24) To arrange Study Centers to any other National or International Universities.
- 25) To appoint advisors, Consultants, Councilors, and/or Committees on various subjects to fulfill the objects of the Society successfully.
- 26) To act as advisory board for the interest of Stroke and Neuro Intervention.
- 27) To print/publish/circulate journals, books, pamphlets etc. that the association may think desirable for the promotion of its objects mentioned in Memorandum of Association.
- 28) To provide a non-profit making charitable organizations for the benefit of patients and other interested in study of Stroke and Neuro Intervention, and promote the study diffusion of information concerning Neuro Intervention to provide the following:-
  - a) Scholarships for desiring students interested in the study of Neuro Intervention.
  - b) Cooperation with Government and Quasi-Government bodies of health and public health.
  - c) Prizes and awards of merit or other inducements for distinguished services or research in NeuroIntervention.
  - d) Web/electronic media based platforms to exchange information/provide education and further research in NeuroIntervention.
  - e) Provide expert consensus on issues related to neurosciences in relation to public health.
  - f) Promote student interest and participation in local, regional and national and international conferences.



29) Generally to do all such acts and things as may be necessary or desirable in the interest of the Society whether they are expressly provided in the rules or not.

8] **Special Meeting of the Managing Committee:**

i] The Managing Committee shall meet at least once in **6 months** and in the said meeting the items and subjects kept before it by the Secretary in consultation with the President shall be discussed and the decision will be taken on the same by majority.

ii] Any three members of the Managing Committee or by requisition call for the Special Meeting of the Managing Committee.

iii] The said requisition must be given at least two days in advance to the Secretary who shall upon the receipt of the receipt said requisition convene the Special Meeting of the Managing Committee. In case of the Secretary fails to convene the said meeting in spite of requisition, the said three members who have given the requisition may themselves call for the meeting and conduct the said meeting.

9] **Notice of the Meeting of the Managing Committee and its Quorum:-**

[a] The President shall preside at all the meetings of the Managing Committee. In his absence, the Vice-President or in absence of both, the secretary shall preside over the meeting, and in absence of above three the Managing Committee shall elect/select one of its members to preside over the meeting.

[b] 2/3<sup>rd</sup> members shall form the quorum at the meeting of the Managing Committee. If at a duly convened meeting of the Managing Committee, there





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be no quorum at the time announced for the meeting, the meeting shall be adjourned. The adjourned meeting shall be held after half an hour for which members present shall form the quorum. However the same agenda will be considered at the adjourned meeting.

[c] All matters placed before the Managing Committee shall be decided by majority of votes taken by show of hands. In case of equality of votes, the President of the meeting shall be entitled to a casting vote in addition to his regular vote.

[d] The Managing Committee shall meet once in every 6 (SIX) months or more often as thought fit and proper.

[e] Notice of Managing Committee meeting shall be sent at least 15 clear days in advance before the meeting by registered Post, e-mail or by any other method to be decided by the Managing Committee.

[b] **Rules of the Election of the members of the Managing Committee:-**

i] The members of the Managing Committee shall be elected by the General Body in its General Body Meeting and the election shall be by show of hands or by secret ballot. The member who wants to contest the election for being elected as the member of the Managing Committee shall be proposed by one member and seconded by another member.

ii] The nomination for the purpose of elections shall be submitted to the Secretary **fifteen days** in advance prior to the date of General Body Meeting, fixed for election.

10] **Manner of temporary filling the post of the member of Managing Committee:-**



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If for any reason the post of any member of the Managing Committee becomes vacant before the term the office of the Managing Committee expire, such post shall be filled in by remaining members of the Managing Committee by majority for the remaining term of the office of such Managing Committee.

11] **Office bearers of the Managing Committee and their duties:** - Following shall be the office bearers of the Managing Committee and their functions:-

[A] **President:**

The president shall be elected by the Managing Committee members from among themselves to act as a President of the society. The president shall necessarily be from the trustees who are nominated on the Managing Committee. The president shall have the authority of overall control and supervision over the society and shall preside over the meetings of the general body. He shall have casting vote in case of tie between the Managing Committee members. He shall preside over the meetings of the general body.

[B] **Vice-President:**

The Vice-President shall also be elected by the Managing Committee from amongst themselves and shall preferably shall from the trustee members. In the absence of the President, the Vice-President shall be eligible to exercise the powers and duties of the President.

[C] **Secretary:** As laid down in the Constitution, the Secretary shall perform the following duties:

i] The Secretary shall be primarily responsible for maintaining proper accounts of the Society and shall also be responsible for the movable and immovable property of the Society and to be the custodian of cash, investment scripts and all records of the Society and to arrange for their safe custody.

ii] To attend all meetings of the Managing Committee and the General Body and to keep the minutes thereof.



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- iii] To conduct, in consultation with the President, when necessary, official correspondence of the Society.
- iv] To convene, in consultation with the President, meetings of the Managing Committee and the General Body.
- v] To keep accounts of the funds including permanent, current and other funds and properties of the Society.
- vi] To be in charge of the Society's office and all the things connected therewith.
- vii] To represent the Society in respect of all contracts made by the Managing Committee on behalf of the Society and to represent the Society in all legal proceedings instituted by or against the Society.
- viii] As sanctioned by the Managing Committee, from time to time, (a) to invest Society's funds, (b) to accept deposits and pay interest thereon, (c) to purchase, sell, transfer, the movable and immovable property for, and on behalf of the Society and to endorse, pledge and negotiate Government and other allied securities and Postal Cash Certificates held in the name of and on behalf of the Society, (d) to collect interest and dividend on investments, and (e) to collect rents on Society's properties.
- ix] To operate Bank accounts jointly, for and on behalf of the Society, and to issue cheques with the countersignature of the Treasurer authorized in that behalf.
- x] To maintain co-ordination in the Society's institutions,



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- xi] To call for inspection, at least once in a year and often, if required, service books, leave accounts, dead stock registers, account books, vouchers, general and other registers and records of all the Society's institutions,
- xii] To see that, the resolutions of the Managing Committee are duly implemented.
- xiii] To look to the upkeep of the Society's buildings and grounds and other properties.
- xiv] To insure buildings and the properties of the Society against risk of fire and lightening.
- xv] To maintain list of all the ordinary members of the Society with their addresses.
- xvi] To perform such other duties as may, from time to time, be assigned to him by the Managing Committee;

[F] **Joint-Secretary:-**

In the absence of the Secretary, the Joint Secretary shall be eligible to exercise the powers and duties of the President.

[G] **Treasurer:-**

The accounts of the Society in the bank shall be operated by any two members of the Managing Committee out of the Secretary and Treasurer and one member who shall be nominated by the Managing Committee in this regard for operation of accounts.



**Part-V**

12] **Funds of the Society and its utilization: -**

[A] The funds and properties of the Society shall be dealt with under two heads, namely, Permanent Funds and Properties of the Society and Current Funds of the Society's Institutions and the Managing Committee shall be the custodian of the same and the secretary and treasurer shall administer the same.

[a] **The Permanent Funds and Properties of the Society shall include :**

- i] All donations and gifts not made for specific purposes pertaining to the Current Funds of the Society's Institutions.
- ii] All lands and building of the several institutions and all other lands and building not used for any particular institution.
- iii] All endowments made for founding scholarships and prizes in the Society's Institutions.
- iv] All dead stocks such as furniture and equipment coming under capital expenditure in the institution of the Society.

[b] **The Current Funds of an Institution of the Society shall include:**

- i] Fees received from the students upon promoting its academic objects under the memorandum.



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- ii] Grant-in-aid, if and when received, from Government or Local Bodies for conducting its activities as enshrined in the Memorandum.
  - iii] Money grants made for specific purposes pertaining to the Current Funds of the Society or its Institutions.
  - iv] The income which will be generated from the use of the community hall on its construction.
- [B] The Permanent Funds of the Society shall be invested at interest not when ear-marked for a specific purpose, or when not required for building, dead stock, library books or apparatus of any institution. Unapplied interest from time to time shall be reinvested. A donation ear-marked for a particular purpose by the donor thereof shall be utilized for that purpose only.
- [C] The Current Funds of each institution shall be used exclusively for the benefit of that institution.
- [D] Presently the Society holds no immovable property. That, the corpus fund i.e. membership fees as balance amount is kept with Treasurer of the Society. The same is enrolled as the property of the society.
- 13] **Percentage of expenditure:** Out of the income of the Society, at least 90% of the income shall be incurred on carrying out the objects of the Society and 10% income shall be incurred on administrative objects.
- 14] **Loan:** The Society may raise loans for carrying out the objects of the Society with the consent of requisite authorities of the Charity Organization.



15] **Purchase and Sale of immovable property:** -

If any immovable property is acquired by the Society or trust, the necessary change report shall be filed by the Managing Committee of the Society under Sec. 22(A) of the Bombay Public Trust Act, 1950 within the period limit of 90 days prescribed by law in any immovable property is required to be sold, mortgaged, then the consent the Charity Commissioner as laid down under Sec. 36 of Bombay Public Trust Act, 1950 shall be obtained and for all these purposes the prior consent of the Managing Committee in writing shall be required.

16] **Bank Account:** The bank account may be opened in the name of the Society by the Secretary of the Society and the same shall be operated by any two out of three by the Secretary and the Treasurer and any one person nominated in this behalf by the Managing Committee.

17] **List of Members of the Society:**

The list of the members of the Society shall be maintained as prescribed by the rules framed under the societies registration act namely the Societies Registration (MAH) Rule, 1971.

18] **Amendment of Rules and Regulations:**

Any amendment or alterations in the rules and regulations framed above shall be carried in the meeting of the General Body and for carrying out such amendment or alterations 2/3rd or the total members shall be necessary.

19] **Alterations or Amendment in the name or object of the Society:** - Any change in the name or object of the Society shall be carried out in consonance with the provisions of Sec. 12 and 12 A of the Societies Registration Act, 1860.

20] **Provision for disqualification of the Society and adjustment of its affairs:**



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Any member not less than 3/5 of the total members of the Society may determine that it shall be dissolved and therefore it shall be dissolved forthwith or at the time then agreed upon, and all necessary steps shall be taken for the disposal and settlement of the property of the Society, its claims and liabilities according to the rules of the Society as the Managing Committee shall find expedient, provided that, in the event of any dispute arising among the said Managing Committee or the members of the Society, the adjustment of its affairs shall be returned to the principal court, original civil jurisdiction by the Pune District in which the chief building of the Society is situated and the court shall make such order as it deems fit.

### CERTIFICATE

Certified that, the same is the true copy of the Rules and Regulations of "**SOCIETY OF NEURO VASCULAR INTERVENTIONS**".





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<u>SR. NO.</u>	<u>Full Name and Address</u>	<u>SIGNATURES</u>
1.	<b>Dr. Anil P. Karapurkar</b>	
2.	<b>Dr.Vikas Gupta</b>	
3.	<b>Dr. Anand Balwant Alurkar</b>	
4.	<b>Dr.VikramHuded</b>	
5.	<b>Dr.GigyKuruttukulam</b>	
6.	<b>Dr. Moyinul-Haq-Thekkumpurath</b>	
7.	<b>Dr.Nitin Narayan Dange</b>	
8.	<b>Dr. Sagar Jayram Oak</b>	
9.	<b>Dr. Suresh RadhakrishnaNayak</b>	
10.	<b>Dr.TrilochanSrivastav</b>	
11	<b>Dr.SomeshVacchalingam</b>	
12	<b>Dr. Atulabh Vajpeyee</b>	
13	<b>Dr.SwaroopGopal</b>	