

<Name of Institute>

MEMORANDUM OF ASSOCIATION

1. Name of the Society:

2. Registered office:

3. Objectives of the Society:

The objectives shall be as follows, namely:-

- a) To impart teaching to undergraduate, postgraduate, super-specialty courses / fellowships and allied branches of medical science;
- b) To conduct continuing medical education programmes;
- c) To take up research programmes in all the disciplines of medical science;
- d) To support, organize and encourage clinical and basic research programmes relating to diagnosis and treatment of diseases;
- e) To organize training programmes in diagnosis, treatment, rehabilitation and research in diseases with a stress on preventive aspects in the community;
- f) To support, organize and encourage scientific meetings, seminars, symposia workshops, CME and Conferences;
- g) To institute prizes, awards, scholarships, travel grants, research grants and stipend in furtherance of the objects of the Institute;
- h) To provide for publications in journals, research papers, educational leaflets, brochures, hand books and textbooks on various aspects of diseases and research activities;

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- i) To educate the public on all the aspects relating to the control and prevention of diseases;
- j) To organize and / or to promote exhibition of diseases and control and preventive measures to be adopted in urban and rural areas;
- k) To invite representatives of Governments, Universities and other Organizations in India and from Foreign countries involved in Medical activities to fulfil the objectives;
- l) To develop inter-relationship with Institutions and Agencies within India having similar objectives;
- m) To initiate and develop communication of personnel skills, material and data from National and International Institutions and Agencies and its accreditation programmes;
- n) To develop cooperative efforts and enter into MOU with National and International organizations and start-ups engaged in similar work with the concurrence of the Government and establish lines of communication for exchange of expertise, personnel, material and data;
- o) To issue appeals and apply for grants from the Government or from any other private or public agencies for funds in furtherance of the objectives of the Institute and to raise or collect funds by gifts, donations, subscriptions in cash or kind including securities and any property either movable or immovable;
- p) To do all such lawful acts and things either alone or in conjunction with other organizations or persons as the institute may consider necessary, incidental or conducive to meet the above-mentioned objectives;
- q) To create public private partnerships with public and private organization / alumni of the respective organization with prior approval of the Governing Council.

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4. **Income of the Association:-**

The income of the Institution shall comprise of the grants / grants-in-aid released from time to time from the State Government, Central Government any Local Authority any Individual or Body, from Users fund, collection of fees from the undergraduate and postgraduate students, super specialty students of Medical, Dental, Nursing and Allied Health Science Courses, donations and subscriptions from public and Non-Resident Indians (NRIs).

5. **Utilization of income:-** The income of the Institute shall be utilized for achieving the objectives of the Institute including the attached hospitals.

6.

7. **The management of the institute:-** The management of the Institute shall be vested with the Governing Council of the Institute.

8. **The GOVERNING COUNCIL:-**

Sl. No.	Designation	Designation
1.	Hon'ble Minister for Medical Education	Chairman
2.	Principal Secretary to Govt. (Medical Education)	Vice-Chairman
3.	Additional Chief Secretary/ Principal Secretary to Government (Finance Department)	Member
4.	Principal Secretary to Government (Social Welfare Department)	Member
5.	Vice-Chancellor, Rajiv Gandhi University of Health Sciences.	Member
6.	Director of Medical Education	Member
7.	Deputy Commissioner* (for institutes located outside Bengaluru urban district)	Special Invitee
8.	Director cum Dean of the Institute	Member Secretary

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9.	An eminent person in the field of Allopathic medicine nominated by Govt.	Nominated Member for 3 years only
10.	An eminent social worker with significant contribution nominated by Government	Nominated Member for 3 years only
11.	An eminent woman with significant contribution from a recognized Non-government organization (NGO) nominated by Government.	Nominated Member for 3 years only

The appointment of nominated member by the Government shall be for a period of three years from the date of nomination and they shall demit the office at the end of the tenure.

8. Disqualification for membership of Governing Council:

1. A person shall be disqualified for being appointed as member of Governing Council and for being a member of Governing Council, if he: -
 - a. has been convicted and sentenced to imprisonment for an offence which in the opinion of the State Government involves moral turpitude; or
 - b. is of unsound mind and stands so declared by a competent court; or
 - c. is an undischarged insolvent; or
 - d. has been removed or dismissed from service of the Central Government or a State Government or a body or corporation owned or controlled by the Central Government or a State Government; or
 - e. has directly or indirectly by himself or his partner any share or interest in any work done by the order of the Institute or in any contract or employment with or under or by or on behalf of the Institute;

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- f. is employed as a paid legal practitioner on behalf of the Institute or accepts employment of legal practitioner against the Institute.
2. A person shall not be disqualified under sub-clause (e) of clause (1) or be deemed to have any share or interest in any contract or employment within the meaning of the said clause by reason only of his having a share or interest in any print/electronic/visual media in which any advertisement relating to the affairs of the institute is inserted.

9. **Removal of member:**

The State Government shall remove the member if:-

- a. He/She becomes subject to any of the disqualifications mentioned in Section 8(1);

Provided that no member shall be removed on the ground that he has become subject to the qualification mentioned in sub-clause (e) of clause (1) of that clause, unless he has been given an opportunity of making his representation against the proposal; or

- b. He/She refuses to act or becomes incapable of acting; or
- c. He/She without obtaining leave of absence from the Institute, absents from three consecutive meetings of the Institute; or
- d. In the opinion of the State Government he has so abused his position as to render his continuance in office detrimental to the public interest.

Provided that no member shall be removed under this clause unless he has been given an opportunity of making his representation against the proposal.

10. **Alteration of Memorandum of Association:-**

No amendments or alterations of Memorandum of Association

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shall be made except with prior approval of the State Government in accordance with section 9 of the Karnataka Societies Registration Act, 1960.

11. **Framing and modification of Rules and Regulations and bye**

laws:- The Governing Council shall be competent to frame and to amend or vary the Rules and Regulations and bye laws of the Institute subject to such directions if any issued by the State Government in accordance with the Karnataka Societies Registration Act, 1960.

12. **Amalgamation, Dissolution / winding of the Society:-**

The Institution shall be empowered to invest the funds of the Institute in movable or immovable properties, in such manner as they deem fit for the purpose of the objectives of the Institute provided that such investments shall be in accordance with the provision of Section 13(1) read with Section 11(5) of the Income Tax Act, 1961, as well as of any other law for the time being in force as are applicable to charitable institute, with in such manner as the State Government may determine. Any amalgamation or dissolution/winding of the Society shall be ordered of the following sections 21 & 22 of the Karnataka Societies Registration Act 1960.

13. **Subscribers to the Memorandum of Association: -**

Sl. No.	Designation	Address	Name	Signature
1.	Hon'ble Minister, Medical Education	Room No. 205, 2 nd Floor Vikas Soudha Bangalore -560001	Dr Sharan Prakash R Patil	
2.	Additional Chief Secretary/Secretary to Govt. (Medical Education)	Room No. 610. 6th Floor, 4 th Gate, MS. Building Bangalore -560001	Sri Jawaid Akhtar	

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3.	Principal Secretary to Govt. (Health & Family Welfare)	105,1 st Floor, Vikas Soudha, Bangalore 560001	Sri T K Anil Kumar	
4.	Additional Chief Secretary/ Principal Secretary to Government (Finance Department)	Finance Department Vidhana Soudha Bangalore -560001	Sri L K Atheeq	
5.	Principal Secretary to Government(Social Welfare Department)	Social Welfare Department Vidhana Soudha Bangalore -560001	Sri P Manivannan	
6.	Vice-Chancellor, Rajiv Gandhi University of Health Sciences.	Rajiv Gandhi University of Health Sciences, 4 th T' Block, Jayanagar,	Dr M K Ramesh	
7.	Director of Medical Education	Directorate of Medical Education, Bangalore - 560002	Dr B L Sujatha Rathod	
8.	Director cum Dean of the institute	Concerned Institute Address		

Correspondent: - The Director and Dean of the Institute shall be the correspondent in all matters with the Registrar of societies.

Witness:-

1.

2.

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Dean & Director

Director of Medical Education