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GOVERNMENT OF TELANGANA TSGGDF 50750335

REGISTRATION AND STAMPS DEPARTMENT

THE REGISTRAR OF SOCIETIES

RANGA REDDY

Certificate of Registration

(No : 463 of 2022)

I hereby certify that 'ASSOCIATION OF GYNECOLOGICAL ROBOTIC SURGEONS - AGRS' , Sy No. 51/E/1/ Near Srinidhi International School/ Aziz Nagar/ Moinabad/ Rangareddy/ Telangana/ India/ on this day registered under the Telangana Societies Registration Act., 2001

SEAL OF REGISTRAR OF SOCIETIES
RANGA REDDY
REGISTRATION DISTRICT
TELANGANA

REGISTRAR OF SOCIETIES
RANGA REDDY

RANGA REDDY
Date : 25/May/2022

Document certified by G STHITA PRAJNA <[illegible]mail.com>.
Digitally signed by
G.STHITA PRAJNA
Date: 202[illegible] 17:12:32
IST

(Maintained Under Section 3 of Societies Registration Act, 2001)

1. Society Registration Number :	No : 463 of 2022
2. Name of the Society :	ASSOCIATION OF GYNECOLOGICAL ROBOTIC SURGEONS - AGRS
3. Society Category :	Other
4. Society Address :	Sy No. 51/E/1/ Near Srinidhi International School/ Aziz Nagar/ Moinabad/ Rangareddy/ Telangana/ India/

Member Details

S.No	Name of the office Bearers & S/O, W/O, D/O	Designation of their local standing in the Society	Occupation	Residential Address
1	DR ROOMA SINHA, W/O DR SANJAY SINHA	PRESIDENT	DOCTOR	A 402/ APARNA TOWERS/ KONDAPUR/ Serilingampally/ RANGAREDDY/ Telangana/ NA/ India
2	DR RAMA JOSHI, W/O DR RAMESH CHANDRAN JOSHI	VICE PRESIDENT	DOCTOR	TG 2B/18/ GARDEN ESTATE/ GAJULARAMARAM/ Qutballapur/ MEDCHEL/ Telangana/ NA/ India
3	DR ANSHUMALA SHUKLA KULKARNI, W/O ARVIND KULKARNI	GENERAL SECRETARY	DOCTOR	1705/1706/ DOSTI AMBROSIA, DOSTI ACRES/ WADALA EAST/ NA/ NA/ Other/ MUMBAI/ India
4	DR ANUPAMA BAHADUR, D/O HARI NARAIN BAHADUR	JOINT SECRETARY	DOCTOR	FLAT NO. 6632/ BUILDING NO. 66, TYPE 5/ A I I M S/ NA/ NA/ Other/ RISHIKESH/ India
5	DR YOGESH KULKARNI, S/O VASUNDRA KULKARNI	TREASURER	DOCTOR	FLAT NO. 302/ MRF COMPLEX/ NERUL/ NA/ NA/ Other/ NAVI MUMBAI/ India
6	DR MALA SRIVASTAVA, W/O ARVIND KUMAR SRIVASTAVA	EXECUTIVE MEMBER	DOCTOR	51/13/ SECOND FLOOR/ OLD RAJINDER NAGAR/ NA/ NA/ Other/ NEW DELHI/ India

SEAL OF REGISTRAR OF SOCIETIES TELANGANA

7	DR ANUPAMA RAJAN, W/O SHYAM B	EXECUTIVE MEMBER	DOCTOR	T3 22C/ TRI TVAM/ KOCHI/ / Other/ KOCHI/ India

Document Details

Document Type	Document Name
Memorandum and Byelaw	DOCUMENT.pdf
Self signed declaration	DOCUMENT.pdf
Lease DeedAffidavit	ELECT-AFFI-ID-PROOFS.pdf

SEAL OF REGISTRAR OF SOCIETIES
TELANGANA

M R.R.

DOCUMENT NO. I

MEMORANDUM OF THE SOCIETY

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TSGGDF 50751540

1. NAME OF THE SOCIETY : ASS[illegible] OF O[illegible] OLOGICAL ROB[illegible] [illegible]GEONS (A[illegible]URS)

2. LOCATION OF THE OFFICE & ADDRESS. : SY NO. [illegible], NEAR SRINIDHI INTERNATIONAL SCHOOL AZIZ NAGAR MOINABAD R.R

3. AIMS AND OBJECTS : ENCLOSED

1. "Certified that the Association is formed with no profit motive and no commercial activities involved in its working".

2. "Certified that the Bearers are not paid from the funds of the Association".

3. "Certified that the Association would not engage in agitational activities to ventilate to grievances".

4. "Certified that the Office Bearers signatures are genuine".

DECLARATION

We the undersigned persons in the memo have formed in to an association and responsible to run the affairs of the Association and are desirous of getting the Society registered under A.P. Societies Registration Act, 2001.

SIGNATURE OF THE PRESIDENT

(PRESIDENT)

9Name of the Office Bearers & S/o. D/o. W/o	Age	Designation	Occupation	Residential Address	Signature
1. DR Rooma Sinha W/o DR Sanjay Sinha	54	PRESIDENT	Doctor	A 402 Aparna Towers Kondapur Hyderabad 500084	[signature]
2. DR Rama Joshi W/O. DR. RAMESH CHANDRAN JOSHI	61	VICE PRESIDENT	Doctor	TG 2B/18 Garden Estate Gurugram PIN-122002	[signature]
3. DR Anshumala Shukla Kulkarni W/O ARVIND KULKARNI	47	GENERAL SECRETARY	DOCTOR	A05/A06 DOSTI AMBROSIA DOSTI ACRES WADALA(E) MUMBAI 37	[signature]
4. DR Anupama Bahadur D/O. HARI NARAIN BAHADUR	51	JOINT SECRETARY	DOCTOR	FLAT No 6632 BUILDING No 66 TYPE 5, AIIMS RISHIKESH 249203	[signature]
5. DR Yogesh Kulkarni S/O VASUNDRA KULKARNI	52	TREASURER	DOCTOR	FLA No 302 NRF COMPLEX NERUL, NAVI MUMBAI	[signature]
6. DR Mala Srivastava W/O ARVIND KUMAR SRIVASTAVA	60	EXE. MEMBER	DOCTOR	51/13 OLD RAJENDER NAGAR NDELHI 110060	[signature]
7. DR Anupama RAJAN W/O. SHYAM B.	44	EXE. MEMBER	Doctor	T3 22C TRITVAM KOCHI	[signature]

WITNESSES:-

Name in Block letters & S/o.,D/o.,W/o.,	Age	Residential Address	Occupation	Signature
1. DR. MALA SRIVASTAVA S/O SRIVASTAVA	60	51/13, Old RAJENDER NAGAR NEW DELHI 110060	DOCTOR	[signature]
2. RAHIM S/O YOUSUF	50	5-5-10, NAMPALLY HYDERABAD	BUSINESS	Rahim

[signature]

SIGNATURE OF THE PRESIDENT / SECRETARY

DOCUMENT NO. II

RULES AND REGULATIONS

1. NAME OF THE SOCIETY : ASSOCIATION OF GYNECOLOGICAL - ROBOTIC SURGEONS (AGRS)

2. LOCATION OF THE OFFICE & ADDRESS : SY NO: 51/E/5, NEAR SRINIDHI INTERNATIONAL SCHOOL AZIZ NAGAR MOINABAD, R.R.

3. (i) MEMBERSHIP : ALL ABOVE 21 YEAR ONLY

(ii) CATEGORY OF MEMBERS : GENERAL

(iii) ADMISSION FEE AND THE ANNUAL SUBSCRIPTION OR MONTHLY SUBSCRIPTION : 100 100

4. GENERAL BODY : 7

(I) Annual General Body will meet once in a year, in the month of MAY

(ii) FUNCTIONS :

a). To pass the budget for the ensuring year and approve the expenditure statement of previous year.

b). To approve the reports of the activities of the Society.

c). To elect the Executive Committee etc.,

d) To appoint Auditor.

5. (i) Executive Committee : Shall consist of Seven (7) Members and out of them, the following office bearers shall be elected by the E.C. Viz, President, Vice-President, General Secretary, Joint Secretary and Treasurer and the remaining persons all the Executive Committee members.

(ii) The members of the Executive Committee (Governing Body) shall be duty bound to attest the signatures of all the members of the newly elected Executive Committee and to see that the said signatures of the out going Governing Body tally with the annual list as filed with the Registrar of Societies before 15 days the succeeding month in which elections were held.

SIGNATURE OF THE PRESIDENT/SECRETARY

(President)

FUNCTIONS OF THE EXECUTIVE COMMITTEE AND OFFICE BEARERS:

1. **PRESIDENT** : He presides over all the meetings of the General Body and Executive Committee. He can cast his vote in the case of a tie in decision making. He can supervise all branches of the Society.

2. **VICE-PRESIDENT** : He shall assist the President in discharging his functions. In the absence of the President he will perform the duties of the President as entrusted by the President.

3. **GENERAL SECRETARY** : He is the Chief Executive Officer of the Society and Custodian of all records relating to the Society and correspondent on behalf of the Society. He has taken on record all minutes of the Society and would convene both the Executive Committee and General Body of the Society with the permission of the President. He guides the Treasurer in preparing the Budget and expenditure statement/s to place before the General Body for its approval

4. **JOINT SECRETARY** : He has to do the work entrusted by the Executive Committee. He has to assist the General Secretary in discharging his duties. In the absence of the General Secretary, he can perform the duties of the General Secretary.

5. **TREASURER** : He has to maintain accounts properly along with the vouchers. He has to prepare the accounts of the society jointly with the General Secretary or President.

6. **OFFICE BEARERS** : They are the responsible persons to attend to such activities of the Society which the Executive Committee entrust to them.

7. **QUORUM** : Half of the total members for General Body Meeting and ¼ for Executive Committee Meeting.

8. **FUNDS** : The funds shall be spent only for the attainment of the objects of the Society and no portion thereof shall be paid or transferred directly or indirectly to any of the members through any means. Any surplus funds available with the Society shall be invested in such modes as may be specified Under Section 11(5) of Income Tax Act from time to time.
   a). **Bank Account:** Bank Account or Accounts shall be opened in the name of the society and the same shall be operated by such of those Office Bearers as may be specified by the board from time to time.
   b). **The Society shall be eligible to borrow the funds** from the individual Firm/Company/Bank or any other Financial Institutions for the purpose of meeting its financial requirements.
   c). **The funds of the society** shall constitute from the General Public, Institutions, grants from the Central & State Governments.

9. **AMENDMENTS** : No Amendments or alteration shall be made in the purpose of the Association unless it is voted by 2/3 of its members present at a special meeting convened for the purpose and confirmed by 2/3 of the members present at a second special meeting and without the prior written approval of the Director of Exemptions specified for this purpose Under I.T. Act. 1961.

10. **WINDING UP** : In case the Society has to be wound up the property and funds of the Society that remain after discharging the liabilities, if any, shall be transferred or paid to some other Institutions with similar aims and objects which is registered under section 12A of Income Tax Act 1961.

11. The Accounts of Society shall be maintained or caused to be maintained by the Executive Committee members of the Society for recording all the in-flows and out –flows of the Society. Annual Accounts shall be drawings and got Audited by a Chartered Accountant before presenting the same before the General Body for their adoption or approval.

12. None of the Office Bearers of the Society shall be allowed to use the funds or the assets of the society or allowed to derive any benefit either directly or indirectly from the society as stipulated u/s. 13(1)(c) of I.T. Act.

SIGNATURE OF THE PRESIDENT /GENERAL SECRETARY.

(President)

CERTIFIED TO BE A CORRECT COPY

Name of the Office Bearers & S/o. D/o. W/o	Age	Designation of their Local standing in the society	Occupation	Residential Address	Signature
1. DR Roome Sinha W/o Dr Sanjay Sinha	54	PRESIDENT	Doctor	A 402 Aparna Towers Kondapur Hyderabad 500084	Roome Sinha
2. DR Rama Joshi W/O DR-RAMESH CHANDRAN JOSHI	61	VICE PRESIDENT	Doctor	TG 2B/18 Garden Estate M.G. Road Gurugram	Ram
3. DR Anshumala Shukla Kulkarni W/O ARVIND KULKARNI	47	GENERAL SECRETARY	DOCTOR	705/1706 DOSTI AMBROSIA DOSTI ACRES WADALA(E) MUMBAI-400037	Akul
4. DR Anupama Bahadur D/O HARI NARAIN BAHADUR	51	JOINT SECRETARY	DOCTOR	FLAT No 6632 BUILDING No 66 TYPE 5, AIIMS RISHIKESH - 249203	A Bahadur
5. DR Yogesh Kulkarni S/O VASUNDRA KULKARNI	52	TREASURER	DOCTOR	FLAT NO: 302 MRF COMPLEX NERUL NAVI MUMBAI	Ykulkarni

WITNESSES:-

Name in Block letters & S/o.,D/o.,W/o.,	Age	Residential Address	Occupation	Signature
1. DR. MALA SRIVASTAVA C/O SRIVASTAVA	60yrs	51/13 old Rajender Nagar N.Delhi 110060.	Doctor	Mlstava
2. RAHIM S/O YOUSUF	50	5-5-10, NAMPALLY, Hyderabad.	BUSINESS	Rahim

SIGNATURE OF THE PRESIDENT / SECRETARY

1

PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32-A OF REGISTRATION ACT. 1908

Sl. No	Finger Print in Black Ink (Left Thumb)	Pass Port Size Photograph (Black & White)	Name & Permanent Postal Address of Presentant / Seller / Buyer
			DR ROOMA SINHA A 402 APARNA TOWERS KONDAPUR HYDERABAD
			DR RAMA JOSHI TG 2B/18 Garden Estate MG Road, Gurugram PIN-122002
			DR ANSHUMALA SHUKLA KULKARNI A05/1706 DOSTI AMBROSIA DOSTI ACRES, WADALA(E) MUMBAI - 400037
			DR Anupama Bahadur FLAT NO 6632, BUILDING NO 66, TYPE 5, AIIMS RISHIKESH 249203 UTTARAKHAND

SIGNATURE OF WITNESSES :

1.

2.

SIGNATURE OF THE EXECUTANT/S

PHOTOGRAPHS AND FINGERPRINTS AS PER SECTION 32-A OF REGISTRATION ACT. 1908

Sl. No	Finger Print in Black Ink (Left Thumb)	Pass Port Size Photograph (Black & White)	Name & Permanent Postal Address of Presentant / Seller / Buyer
			DR Yogesh Kulkarni Flat No: 302 MRF COMPLEX NERUL NAVI MUMBAI
			DR Mala Srivastava 51/13 OLD RAJENDRA NAGAR NEW DELHI 110060.
			Rajan. DR Anupama ~~Rayan~~babu F3 L2C TRITVAM KOCHI 682018
		PHOTO	

SIGNATURE OF WITNESSES :

1.

2.

SIGNATURE OF THE EXECUTANT/S

DOCUMENT No. 1.

MEMORANDUM OF ASSOCIATION

1.	NAME OF THE SOCIETY	:	**ASSOCIATION OF GYNECOLOGICAL ROBOTIC SURGEONS (AGRS).**
2.	LOCATION OF THE OFFICE	:	MCH No. ~~2-85/X/P/48~~, SY NO. 51)E 11, Near Srinidhi International School, Aziznagar, MOINABAD – 500 075, RANGA REDDY DISTRICT, TELANGANA STATE, INDIA
3.	AIMS AND OBJECTS	:	**<u>Missions of "The Society"</u>** Non-profit organization for the study and advancement of the use of robotics in Gynaecologic Surgery **<u>AIMS & OBJECTIVES</u>** : 1. To create an INDIAN group of Gynaecologists who are doing robotic surgery 2. The society will be dedicated to the advancement and development of Robotic Surgery. 3. To provide and develop standards and supervision for training and teaching in Gynaecological Robotic Surgery. 4. To encourage Evidence Based Practice in order to define indications, surgical techniques and scientific research. 5. To provide MISSION STATEMENTS & GUIDELINES FOR TRAINING & IMPLEMEMNTATION of Robotic Gynaecological surgical technology for both benign & Oncological surgery in women. 6. To make Robotic Gynaecological surgery widely adopted and available to all women of India irrespective of caste, colour, creed and social status. 7. To conduct national and international meetings. 8. To engage with industry partners in order to help guide the direction of clinical and commercial development that ultimately benefits women in India. 9. To promote communication with other relevant scientific and professional organizations globally. 10. To improve women's Gynaecological surgical healthcare in India through openly sharing and

			tracking clinical outcomes for research, process improvement and procedural development. 11. To create public awareness and opinion in matters relating to Robotic Gynaecological Surgery 12. To hold scientific meetings, orations, awards, fellowships, scholarships, prizes etc., for Gynaecologists interested in Gynaecological Robotic Surgery. 13. To promote, sponsor and publish bulletins, newsletters, journals, books etc., to serve as a medium of communication and advancement of knowledge amongst the members of the society and other individuals, organizations, agencies and institutions interested in Robotic Gynaecological Surgery.

1. "Certified that the society is formed with no profit motive and commercial activities are involved in its working".
2. "Certified that the Office Bearers are not paid from the funds of the Association".
3. "Certified that the society would not engage in agitation activities to ventilate to grievances".
4. "Certified that the office bearer's signatures are genuine".
5. Wherever the term "SOCIETY" or "ASSOCIATION" is mentioned in the memorandum or bye laws it shall mean the society registered under this memorandum.

DECLARATION:

We, the under signed persons in the memorandum have formed into a society and responsible to run the affairs of the society and are desirous of getting the Society registered under the Telangana Societies Registration Act 2001.

Date: 10-05-2022.
Place: Hyderabad.

Signature of President / Secretary.
(PRESIDENT)

DOCUMENT NO: 2

RULES AND REGULATIONS

1. **NAME OF THE SOCIETY** : **ASSOCIATION OF GYNECOLOGICAL ROBOTIC SURGEONS (AGRS).**

2. **LOCATION OF THE OFFICE** : MCH No. ~~[illegible]~~, Sy No. 51/E/1,
Near Srinidhi International School, Aziznagar,
MOINABAD – 500 075,
RANGA REDDY DISTRICT,
TELANGANA STATE, INDIA

3. **MEMBERS & THIER CATEGORIES, ADMISSION FEE AND SUBSCRIPTION**

i) MEMBERSHIP : INDIVIDUALS & BODY CORPORATES

ii) CATEGORY OF MEMBERS : a) FULL MEMBERSHIP.
b) ASSOCIATE MEMBERSHIP.
c) GENERAL MEMBERSHIP.

iii) ADMISSION FEE : Rs. 20,000=00

a) **LIFE MEMBERSHIP FEES** :
- i) Life membership – Rs. 10,000=00.
- ii) Annual membership – Rs. 2,500=00.
- iii) 3 years combined payment – Rs. 6,000=00.
- iv) 5 years combined payment – Rs. 10,000=00.

b) **ASSOCIATE MEMBERSHIP FEES** :
- i) Annual membership – Rs. 2,000=00.
- ii) 3 years combined payment – Rs. 5,000=00.
- iii) 5 years combined payment – Rs. 8,500=00.

c) **GENERAL MEMBERSHIP FEES** :
Annual membership – Rs. 2,000=00.

iv) ANNUAL SUBSCRIPTION : Categories of Membership

1. FULL MEMBERSHIP - Gynaecologist - VOTING RIGHTS - Only Full Members can vote and be elected as office bearers or members of the executive committee. Need to submit their certifications for robotic training& MD/MS/DNB in Gynaecology.

2. ASSOCIATE MEMBERSHIP – NO VOTING RIGHTS. Any surgeon who is a Surgical Oncologists doing Gynaecology Oncology/ Surgeons of any other speciality with robotic certification- Have one renewable year membership. Can be given option to pay for 3-5 years as single payment but will need to renew after this period is over.

3. GENERAL MEMBERSHIP - Fellows / Residents / Surgeons / Gynaecologist with interest in Robotics – DO NOT NEED ANY ROBOTIC CERTIFICATION. Need to pay one renewable year membership.

Subject to revision from time to time with the approval of the members in the general body meeting.

The annual subscription shall be paid within one month from the start of the financial year by all categories of members.

ADMISSION OF MEMBERS

4. Every candidate for admission to the membership of the Society shall be a GYNECOLOGIST / DOCTOR by profession and shall be proposed by one member and seconded by another member of the Society and the proposal shall be in writing, signed by the proposer, seconder and the candidate himself in such form and contain such particulars as may be prescribed from time to time by the Executive Committee. Such proposal shall also be accompanied by the entrance fee and annual membership fees as stated in the bye laws. Provided that such proposer or seconder is not in arrears of any dues to the Society.

5. The proposals for admission of new members shall be considered by the Executive Committee who shall either admit the candidates or reject their candidature. Their decision in the matter shall be final and they shall not be required to assign any reason for rejecting the admission of a candidate for membership.

   Provided that no person shall be admitted as a member of the Society during the period commencing 14 days prior to the date of the Annual General Meeting and ending with the date of the Annual General Meeting, both days inclusive."

CESSATION OF MEMBERSHIP

6. Any member may resign by giving notice of his intention to resign. Such notice shall be deemed to take effect 60 days after the last day of the month in which such notice is received, provided that any member giving such notice on or after the accounting year shall be liable to pay his subscription for the current year.

7. If any member fails to pay his subscription in accordance with these rules, notice shall be sent to him by registered post, drawing his attention thereto and if he does not remit the amount within 21 days of the despatch of such notice, the defaulter shall ipso facto cease to be a member and his name shall be deleted from the register of members. The member may however be re-admitted at the discretion of the Executive Committee without repayment of the admission fee, if he satisfies the Executive Committee that such default was neither intentional nor wilful on his part.

8. Any member shall, upon ceasing to be a member of the Society, forfeit all rights including his membership of the Executive Committee or any sub-committee

thereof, if any, and also any other rights or any claim upon the Society, its property and funds; but such member or his estate shall remain liable to pay all sums due by him to the Society.

9. GENERAL BODY:

i) Annual General Body Meeting: The AGM will meet once in a year within six months from the end of the financial year.

ii) Notice of all General Body Meetings shall be given 14 days in advance.

iii) Functions of Annual General Body Meeting:

a) To pass & approve the Income and expenditure statement of the previous financial year.

b) To approve the reports of the activities of the Society.

c) To elect the members of the Executive Committee.

d) To appoint the Auditor and fix his remuneration.

e) Any other matter with the permission of the Chairman.

iv) The President of the Society or in his absence, the Vice-President shall preside at the general meetings of the Society. If at any meeting neither the President nor the Vice-President is present, the members of the Executive Committee present shall elect one of their members to be the Chairman of that meeting. If only one member of the Committee is present he shall act as the Chairman of the meeting, if he is willing. In the absence of any member of the Committee present at the meeting, the members present shall elect one of them to be the Chairman of that meeting.

v) No member shall be entitled to vote at any general meeting unless all monies presently payable by him to the Society have been paid.

10. EXECUTIVE COMMITTEE

i) Executive Committee: Shall consist of 12 members and out of them the following Office Bearers shall be elected by the Executive Committee namely: 1. President. 2. Vice President. 3. Secretary. 4. Joint Secretary, 5. Treasurer & 6. Joint Treasurer.
Committee present shall elect one of their members to be the Chairman of

ii) The Executive Committee shall meet once in every three months. Notice of such meetings shall be given at least 7 days in advance.

iii) The members of the Executive Committee shall be duty bound to attest the signatures of all the members of newly elected Executive Committee and to see that the said signatures of the outgoing Governing Body tally with the annual list as filed with the Register of Societies before 15 days of the succeeding month in which the elections were held.

iv) The Executive Committee shall have power to invest the funds of the Society in the modes specified under the provisions of Income Tax Act, 1961 as amended from time to time.

v) A person who is a member of this association for less than three complete financial years cannot be elected to the managing committee. However, in calculating three years, his membership to any other robotic association having similar objects can be taken into account. A certificate from that association along with the copy of the memorandum of association shall be produced.

11. FUNCTIONS OF THE EXECUTIVE BODY AND OFFICE BEARERS

i) **PRESIDENT: -** He / She presides over all the meeting of both the General Body and Executive Committee Meetings. He / She shall in the event of equality or tie of votes have a casting vote in addition to his vote as a member of the committee/General body.

ii) **VICE PRESIDENT: -** He/ She shall assist the President in discharging his duties. In the absence of the President, he/she shall perform the duties of the President.

iii) **SECRETARY: -** He/ She is the Executive Officer of the Society and custodian to all records relating to the Society and correspondent on behalf of the Society. He /She has to take on records of all minutes of the Society. He/ She shall guide the Treasurer in preparing the Income and Expenditure Statement of the Society.

iv) **JOINT SECRETARY**: He /She shall assist the Secretary in discharging his duties. In the absence of the Secretary, he/ she shall perform the duties of the Secretary.

v) **TREASURER: -** He is responsible for all financial transactions and funds of the Society. He/ She has to maintain accounts properly along with the vouchers and has to prepare the Accounts of the Society jointly with the Secretary or President and get it audited after approval of the managing committee.

vi) **JOINT TREASURER:** He /She shall assist the Treasurer in discharging his duties. In the absence of the Teasurer, he shall perform the duties of the Treasurer.

v) **OFFICE BEARERS: -** They are the responsible to attend the meeting of the Executive Committee, General body meetings etc, and to such activities of the Society, which the Executive Committee may entrust to them.

12. **QUORUM: - (i)** ONE HALF (1/2) of the total members or twenty five (25) members present in person whichever is less for General Body Meeting and ONE FOURTH (1/4) for Executive Committee Meeting.

(ii) If within half an hour from the time appointed for holding the meeting a quorum is not present, the meeting, if called on the requisition of members, shall be dissolved; in any other case, it shall stand adjourned by one hour at the same place, and if at such adjourned meeting also, a quorum is not present within fifteen minutes from the time appointed for the meeting, the members present shall form the quorum.

13. **BANK ACCOUNT: -** The Executive Committee shall have right to make rules and regulations for opening of any bank account or accounts such as Savings Bank, Current, Fixed Deposit, Cash Credit, Overdraft or Hypothecation accounts, in its name, and to provide for their operation from time to time, as it deems necessary.

14. **AUDIT: -** The Executive Committee shall maintain or get maintained a true and correct account of all monies received and spent in any manner for the purposes of the Society and such account or accounts with balance sheets prepared every year shall be examined, audited and certified by a qualified Chartered Accountant.

15. **FUNDS: -** The Executive Committee by a resolution of the Board may invest the surplus funds. The surplus funds of the Society shall be invested in accordance with the provisions of Sections 11(5) of the Income-tax Act, 1961.

16. **AMENDMENTS: -** The aims and objects of the Society as set forth in the objects clause may be altered, modified or amended by the general body on the recommendation of the managing committee. However, such alterations, modification or amendments shall not have the effect of violating the provisions of the Societies Act or Section 80-G of the Income-tax Act or any statutory modifications thereof for the time being in force, and prior approval in this regards shall be obtained from the Commissioner of Income-Tax.

17. **MINUTES: -** The minutes of the proceedings of every meeting of the Executive Committees shall be entered in a book to be kept for that purpose and signed and it will be a conclusive evidence of the business and other matters conducted at such meeting.

18. **FUNDS: -**
    1. **Reserve Fund** : 30% of Membership fees shall be set apart to constitute a Reserve Fund. No money shall be withdrawn from this fund without prior sanction of the General Body. The Office bearers and the executive committee may transfer any surplus money lying in the ordinary Fund to the Reserve Fund after deliberation in the board meeting and only after majority members agree upon this.

2. **Ordinary Fund** : 70% of membership fees, income accruing from the Reserve Fund and receipts from other activities like seminars, conferences and / or campaigns of the society shall constitute its ordinary Fund from which the expenses of the society shall be managed.

RAISING OF FUNDS : The Office bearers &Executive Committee is authorized to raise money in such manners as it may think fit.

19. WINDING UP: - In the event of the dissolution of the Society for any reason whatsoever all the funds and assets that are remaining after full satisfaction of all Liabilities shall be paid or transferred to any other Society, Organisation or Institution having similar objects and which was registered under Section 12A of the Income-tax Act, 1961 and shall not be repugnant to the provisions of Section 80-G of the Income tax Act, 1961.

20. The President, Vice-president, Secretary, Joint Secretary, Treasurer, Joint Treasurer and other members of the committee for the time being shall be indemnified by the Society against, and it shall be the duty of the Society out of the funds of the Society to pay all costs, losses and expenses (unless incurred by his own wilful neglect) which any such officer may incur or become liable to pay by reason of any contract entered into or act or thing done by him as such officer or in any way in the discharge of his duties including travelling expenses.

21. The Society may frame rules for any special matter, not herein expressly provided for and may under like circumstances, alter, vary or repeal any such rules.

22. The Provisions of Telangana Societies Act 2001 and the rules made therein as amended from time to time shall prevail for matters which are not specifically provided for in these bye laws.

Date: 10-05-2022.
Place: Hyderabad.

Signature of President / Secretary.
(PRESIDENT)