

C/72

MEMORANDUM OF ASSOCIATION, RULES REGULATIONS and BY LAWS OF
"SOCIETY for ADMINISTRATION of TELEMEDICINE and HEALTHCARE INFORMATICS"
"S. A. T. H. I."
NEW DELHI

Handwritten initials and date: 11/1/15

Name of the society:

The name of the Society shall be
"SOCIETY for ADMINISTRATION of TELEMEDICINE and HEALTHCARE INFORMATICS"
"~~S.A.T.H.I.~~" New Delhi

2 Registered Office of the Society:

The registered office of the society shall be situated at, 28/31
Old Rajinder Nagar, New Delhi 110060

2A Area of Operation:

The Area of operation of the named Society shall be *Delhi Zone*

3 Objects of the society:

Main Objects:

i) Promotion of social welfare through Promotion of
community health and:

- To be a resource Society in the field of community health in general and telemedicine in particular.
- To disperse related awareness issues, through personal contact, use of modern telecommunication technology or through any other means possible to address the health awareness and education issues of the masses.



Provision of single platform for availability of diverse field of consultation related to medicine and other fields, whether or not directly related to medicine, through the use of any or all possible means of communication and/or interaction, both modern and conventional, direct and indirect, through publications and printed materials or through word of mouth.

- Use of telemedicine units both mobile and stationed for dissemination of information about medicine and health care delivery in the area of operation of the institution including remote and under-served areas.
- Providing holistic medical care including treatment of patients, advising, referring such subjects to appropriate places.

ii) Diffusion of Useful Knowledge relating to field of
medicine:-



Handwritten signatures: Ruler, Aggar, Malhotra, B.H.

- Through personal contact, seminars, Tele-education, and any other possible way to approach the masses in need of such education, Consultation or guidance covering all recognized systems of medicine and other allied and auxiliary fields.
 - To encourage and provide facilities for research and development for discovery and improvement of methods and techniques used in medicine including general medicine, invasive or non invasive surgical procedures and any other medical procedures, methods, techniques of medicine and allied fields especially where Telemedicine and Information technology can help.
 - To acquire any patent, license or other rights for exclusive ownership of the result of such findings as elaborated above.
- iii) Promotion and implementation of different schemes sponsored by the State and/or Central Government.

Secondary objects: (Ancillary to main objects)

- i) Establishment of support structures both in terms of general infrastructure, technical support whether owned, hired or leased and human resource needs relating to medicine and management, for establishment of turnkey projects as feeder units of the institution with in its area of operations defined elsewhere.
- ii) To design, develop and make operational the Tele-health/ Telemedicine programme and to develop a telemedicine system with a view to provide quality health care services for needy.
- iii) To develop a physical as well as technological network of specialists and qualified professionals from the various and diverse field of specializations in medicine and other fields.
- iv) To provide technical support to other agencies and/or entering in to collaboration in this field and/or are interested to enter in this field. (without prejudice to the limitations placed by their respective promulgation)
- v) To train existing staff of Medical facilities towards better utilization of Computers and Telemedicine
- vi) Co development of software packages in association with established institutions and health care facilities which can improve efficiency of health care delivery.



Ruler

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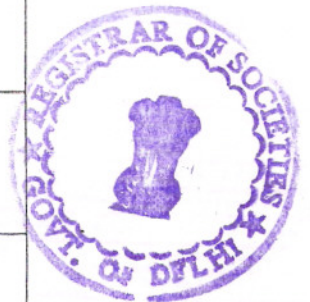
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All the incomes, earnings, movable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the memorandum of Association. No portions thereof shall be paid or transferred directly by way of dividends, bonus, profit in any manner whatsoever to the present or past members of the Society or to any person claiming through anyone or more of the present or past members. No members of the society shall have any personal claims on any movable or immovable properties of the society or make any profits whatsoever by virtue of his membership.

4. Governing Body:-

The name, address, occupations and designations of the present members of the governing body to whom the management of the society is entrusted as required under section 2 of the Societies Registration Act 1860 as extended to the Union Territory of Delhi.

	Name & Address	Occupation	Designation
1	Dr S B Gogia 28/31 Old Rajinder Nagar, New Delhi 110060	Surgeon	President
2	Dr Rakesh Kumar B1/18 Paschim Vihar, New Delhi	Surgeon	Secretary
3	Dr M R Surwade B9/108 Pharma Apartments, 88, IP Extension, Patparganj, Delhi	Community Health Specialist	Treasurer
4	Dr. Laxmi Mathew, DIRECTOR of St Francis Hospital Ajmer, Rajasthan	Director	Member
5	Mr V K Jain C3/21 Pharma Apartments, 88, IP Extension, Patparganj, Delhi	Service	Member
6	Dr. Aboli Gore 56, Harbans Vihar, Hoshangabad Road. Bhopal- 462 026.	Service	Member
7	Dr. Sanjay Bedi Dept of Pathology, Guru Ram Dass Medical College Amritsar, Punjab	Assoc. Professor	Member



5 We, the undersigned are desirous of forming a society named SOCIETY for ADMINISTRATION of TELEMEDICINE and HEALTHCARE INFORMATICS", under the Societies Registration act (1860) as intended to the National Capital Territory of Delhi in pursuance of this Memorandum of the Association of the Society.

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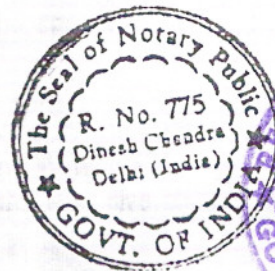
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19 MAY 2004

	Name & Address	Occupation	Designation	Signature
1	Dr S B Gogia 28/31 Old Rajinder Nagar, New Delhi 110060	Surgeon	President	<i>[Signature]</i>
2	Dr Rakesh Kumar B1/10 Paschim Vihar, New Delhi	Surgeon	Secretary	<i>[Signature]</i>
3	Dr M R Surwade B9/108 Pharma Apartments, 88, IP Extension, Patparganj, Delhi	Community Health Specialist	Treasurer	<i>[Signature]</i>
4	Dr. Lazer Mathews c/o St Francis Hospital Ajmer, Rajasthan	Director	Member	<i>[Signature]</i>
5	Mr V K Jain C3/21 Pharma Apartments, 88, IP Extension, Patparganj, Delhi	Service	Member	<i>[Signature]</i>
6	Dr. Aboli Gore 56, Harbans Vihar, Hoshangabad Road. Bhopal- 462 026.	Service	Member	<i>[Signature]</i>
7	Dr. Sanjay Bedi Dept of Pathology, Guru Ram Dass Medical College Amritsar, Punjab	Assoc. Professor	Member	<i>[Signature]</i>
8	Prof R S Tyagi Dept of Computer Applications, AIIMS, Ansari Nagar, New Delhi 110029	Deputy Director	Member	<i>[Signature]</i>
9	Mr Ramesh Chandra 12/33 East Punjabi Bagh, New Delhi 110026	Ex Member Telecom Commission	Member	<i>[Signature]</i>



ATTESTED

[Signature]
(Dinesh Chandra)
Notary Public
DELHI (INDIA)

19 MAY 2004

[Signatures]

[Signature]

[Signature]

[Signatures]
Atts. Secy

न्यायिक न्यायाधीश
 रजिस्ट्रेशन नं० S-49777
 शासनाधीन नं० 2
 पतेच M.O.A.



राजस्वकार के
 हस्ताक्षर के अधीन संस्था राजी.
 अधीनियम १८६० के अंतर्गत राजी.
 किया गया
 [Signature]
 अधिकारी रजिस्ट्रार
 दिल्ली

19 MAY 2004
 DELHI (INDIA)
 Notary Public
 (Central Chapter)
 ATTESTED

Certified U/S 19 of S.R. Act 1860
 [Signature] 17/2004
 Registrar of Societies