

- Casual vacancies shall be filled by the executive committee for the remaining term of the original appointment of the member.

10 Rights and Duties of Executive committee:

- To look after the objects of the society for which it is formed and to provide for means to fulfill the objects of the society.
- To formulate the rules and regulations and lay down the procedures for compliance of these rules and regulations and these rules so adopted shall be deemed to be part of its constitution.
- To present audited final statement of accounts and annual report to the general meeting for adoption.
- To take care of all administrative activities for smooth functioning of the Society involving payments to employees, provision of statutory dues and other legal, Financial and other transactions that the Society is subject to.
- To execute or facilitate or assist in all the decisions and findings of the general body.
- Have in ownership the assets of the Society.
- To form committees and sub committees and delegate such powers for better functioning of the Society.
- Shall not acquire, dispose or transfer the fixed assets of the Society with out written consent from the registrar.
- Shall call an extraordinary meeting for amendments in by laws of the society and after due deliberations shall present the same before the general body for approval. On being approved by 2/3rd majority of members shall be forwarded to registrar for approval.
- Shall enter in to agreement, MOU, file suits, defend suits or abandon proceedings with outsiders and members of the Society in the name of the Society.
- Raise funds for the society and to hold, vest or to administer such funds in the best interest of the Society.
- Shall look after the Man power requirement of the Society including appointment of attorneys, Representatives, Spokespersons and/or any other such requirement and to deal with such persons, institutions as may be required from time to time.



11 Rights of President/Vice president:

- The president shall preside in all the meetings of general meeting and meetings of executive committees and shall get such meetings convened and conducted through the secretary.
- The president shall have the casting vote.
- In absence of the president of the Society the Vice President shall be in charge and shall be vested with all the rights and obligations of The President.



12 Rights and duties of Secretary:

- To convene and conduct the meetings of general body and executive committee from time to time and to keep minutes of proceedings of such meetings.
- Prepare final statement of accounts and present it before the general body for approval.

Ruler

of

Admission

Chief

- To prepare any or all the documents of the Society as may be required from time to time and report to executive committee.
- The secretary shall be authorized by the executive committee to undertake any financial or other transaction as may be required from time to time.
- The secretary shall be in charge of day to day operations of the society.

13 Rights and duties of treasurer:

- To maintain a complete and detailed record of the financial transactions of the Society.
- To make expenses, payments etc on approval of the executive committee and/or the secretary.
- To be liable for safe upkeep and maintenance of the funds of the Society.

14 Bank accounts:

- The Society shall open its Bank accounts with Post Office and/or with a schedule Bank.
- Such accounts as mentioned in foregoing shall be operated jointly by two members of the executive committee as may be decided by the executive committee.
- The treasurer shall be eligible to keep certain amount of cash with in limits fixed by the executive committee for meeting day to day cash expenses of the Society.

15 Finances:

- The Society shall have the discretion of accepting or declining any contribution, donation from any person(s), Institution(s) in any form and to hold, invest, deploy such funds.
- The Society shall be eligible to take loans from the financial institutions, International agencies and from other institutions and individuals and to use such resources in achievements of the objects of the society.
- The Society shall be eligible to grant loans, advances to individuals, institutions, organizations for fulfillment of its objectives, On terms that may be decided by the executive committee.



16 Books and Documents:

- The requisite books of account and other documents of the society shall be maintained at its registered office.

Audit:

- The accounts of the Society shall be subject to audit on an annual basis by an independent qualified auditor.
- First auditor shall be appointed by the subscribers of the Memorandum of the Society.



18 Returns to Registrar:

- Under section 27 with in 15 days from the date of annual meeting list of members of the executive committee of the Society shall be filed

Relax

[Signature]

[Signature]

[Signature]

with the registrar together with the audited statements of accounts under section 28.

19 **Amendments:**

- Amendments approved by the general body with 2/3rd of majority shall be registered by the registrar if found to be in the best of the interests of the Society and shall be binding on all members.

20 **Dissolution:**

- The Society shall be dissolved by a resolution approved by not less than 3/4th of the total number of members of the Society in the general body meeting.
- On dissolution entire capital of the Society shall be transferred to a society with similar objects.
- Entire proceedings of the dissolution shall be taken up as per the provisions of the act.

21 **Dispute:**

- Any dispute arising out of the working of the Society shall be subject to resolution by the president of the Society with the permission of the General body.
- On non consensus, the same shall be forwarded to Registrar and his decision shall be final and binding.

22 **Interpretation:**

- Act: Means "Delhi Societies Registration Act 1860 as extended to the National Capital Territory of Delhi.
- Society: Means "SOCIETY for ADMINISTRATION of TELEMEDICINE and HEALTHCARE INFORMATICS" "S. A. T. H. I."



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Pillu

Jy

Abhinav

न्याय रजिस्ट्रार दिल्ली
रजिस्ट्रेशन नं० 5-49774
डाकुमेंटेशन नं० 7
एवेन्यू RTR



रजिस्ट्रार के सामने प्रस्तुत की गई
संस्था के नाम पर
रजिस्ट्रार के सामने प्रस्तुत की गई
संस्था के नाम पर
रजिस्ट्रार के सामने प्रस्तुत की गई
संस्था के नाम पर

Notarized U/S 19 of S.R. Act 1864
6/7/2004
Registrar of Society