

16. CHANGE IN THE NAME OR OBJECTS:

If a change is desired in the Name/ Some of the Objects of the Society/Association, the procedure laid down in Section 12 and 12A of the Societies Registration Act, 1860 will be followed.

17. DISSOLUTION:

- a. The Society/Association may be dissolved in any Extra-Ordinary General Meeting specifically convened for that purpose after a month's notice to all the members individually under postal certificates by 3/5th of the total members present and voting in accordance with the provisions of Section 13 & 14 of the Societies Registration Act, 1860.
- b. In the event of dissolution, the assets of the Society/Association after paying all the liabilities shall be utilized for such purpose, if other than the objects of the society, as the meeting called for this purpose may decide upon.

Secretariat:

74/78, Abhishek Day Care Institute and Medical Research Centre,
Lady Ratan Tata Medical Centre,
Maharshi Karve Marg,
(opp. Football Association Grounds)
Cooperage,

Mumbai 400 021.

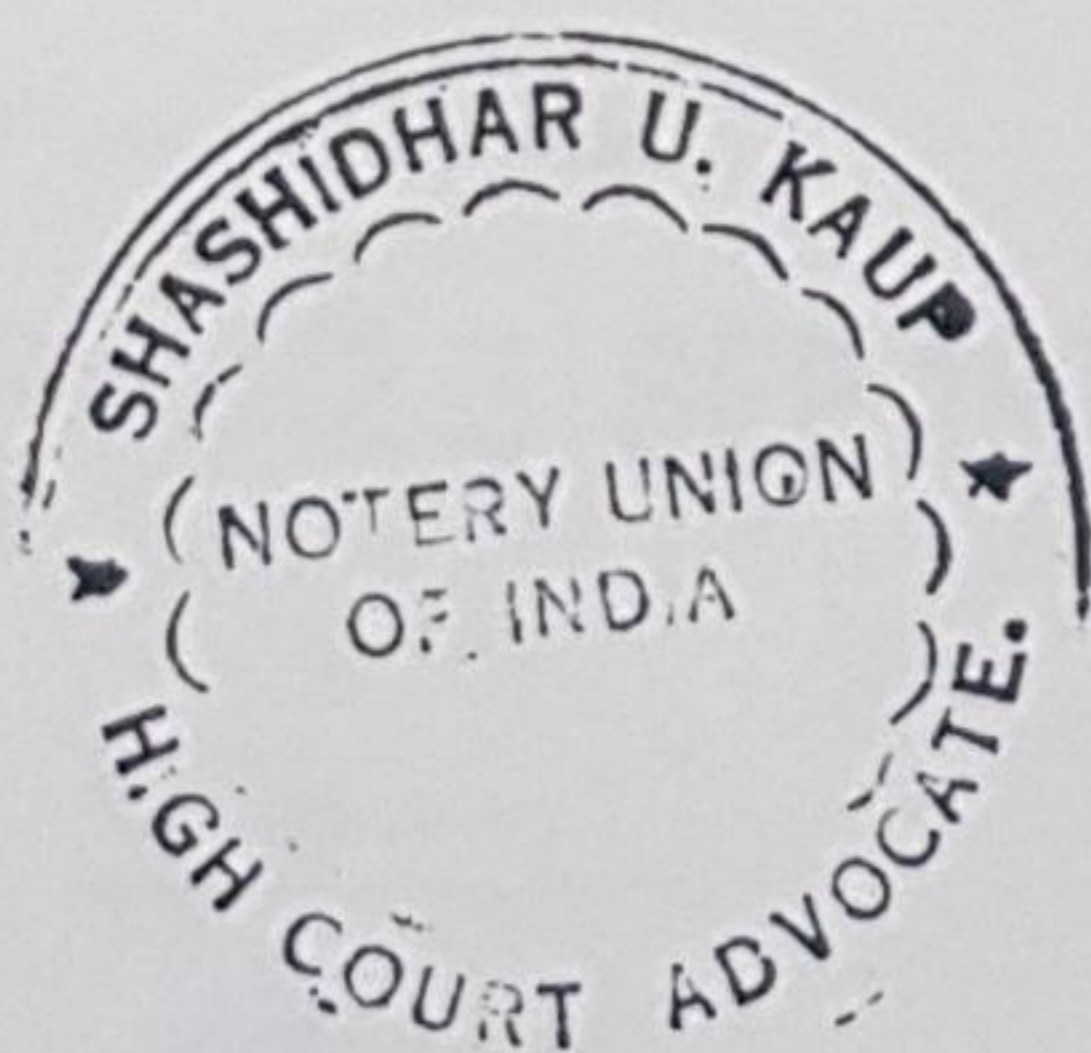
23 SEP 2003

Maharashtra, India.

Tel.: (91 22) 22022288, 22041142;

Fax: (91 22) 22041141.

E-Mail: tiadcs@indiatimes.com



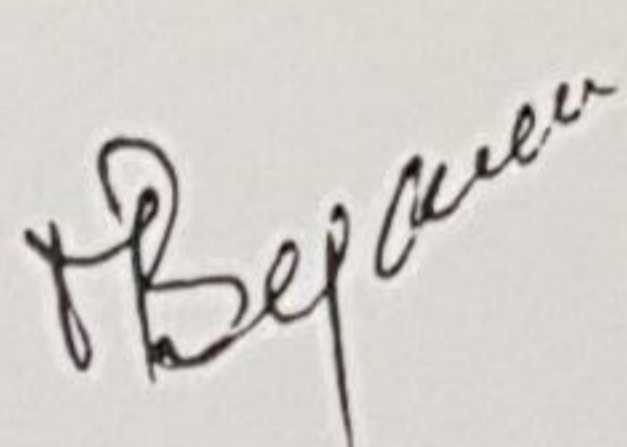
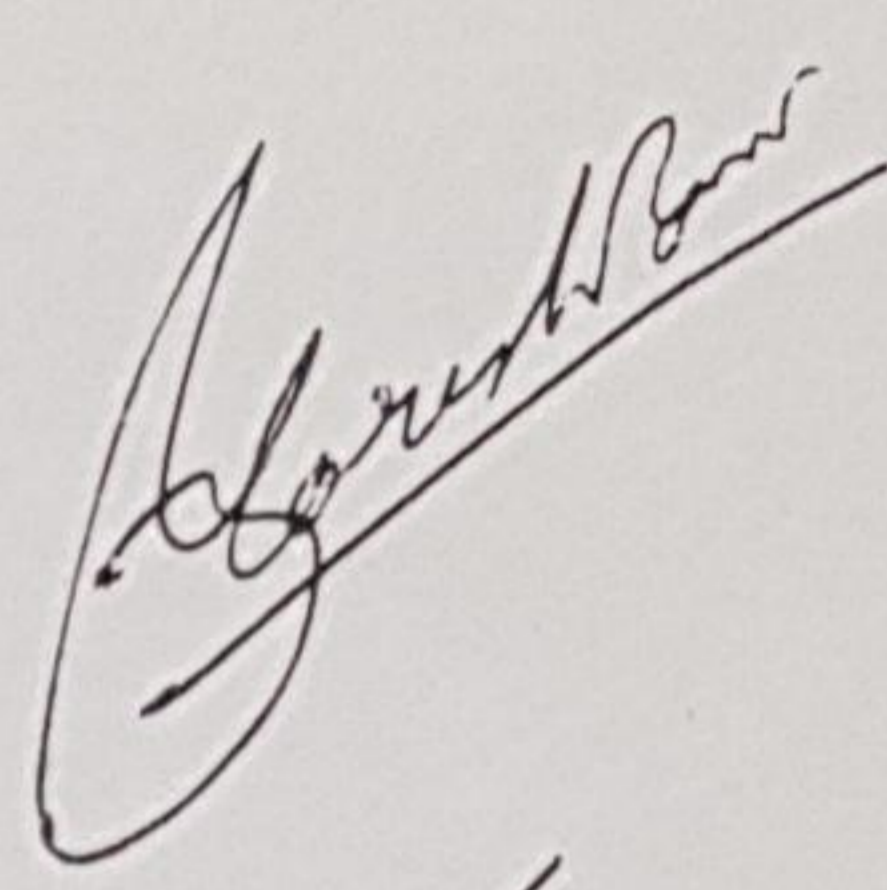
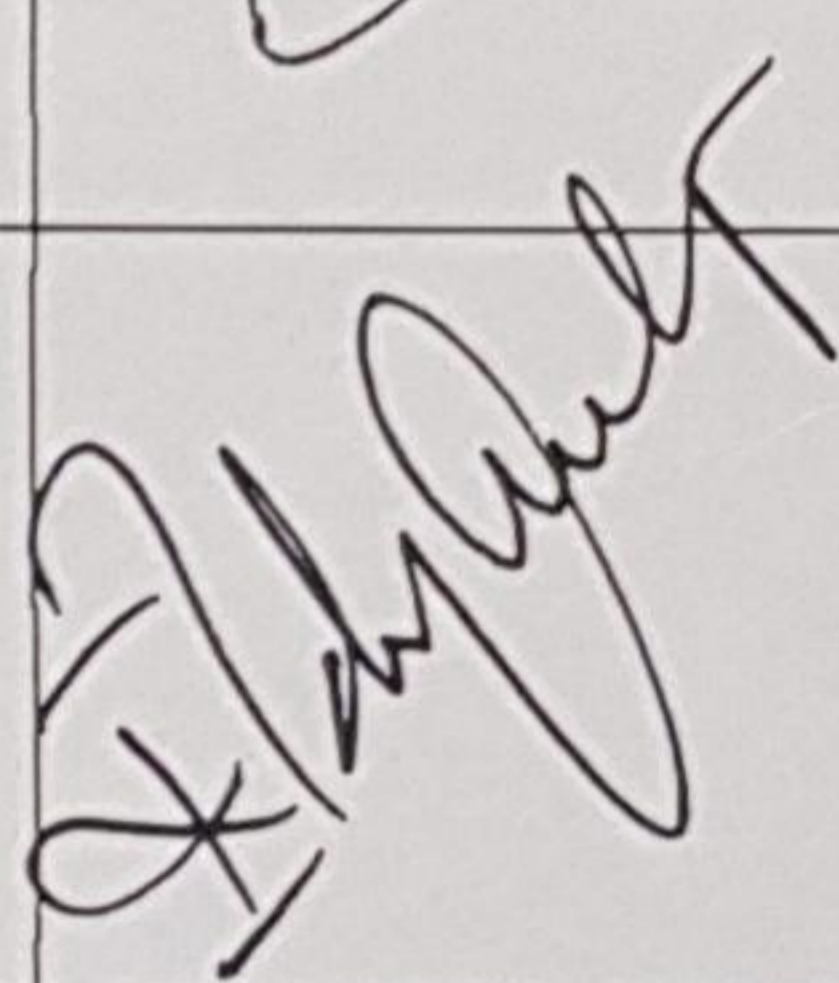
M. M. Begani
DR. M. M. BEGANI
HON. PRESIDENT

T. Naresh Row
DR. T. NARESH ROW
HON. GEN. SECRETARY

K. Kishore Adyanthaya
DR. KISHORE ADYANTHAYA
HON. TREASURER

CERTIFICATE

“ Certified that this is a correct copy of the Rules & Regulations of the above Society/ Association/Organization/Public Charitable Trust.

Sr.No.	Members Names & Addresses	Designation	Signatures
1.	Dr. M. M. Begani, Abhishek Day Care Institute & Medical Centre, 74/78, Lady Ratan Tata Medical Centre, Cooperage, M. Karve Road, Mumbai-400021 Tel.: 22022288; 22041142 / 41 E-mail: mbegani@hotmail.com	Hon.President	
2.	Dr. T. Naresh Row Abhishek Day Care Institute & Medical Centre, 74/78, Lady Ratan Tata Medical Centre, Cooperage, M. Karve Road, Mumbai-400021 Tel.: 22022288; 22041142 / 41 E-mail: nareshrow@hotmail.com	Hon.Gen.Secretary	
3.	Dr. Kishore Adyanthaya 48 E / 33, Venus Apts., Worli Sea face, Mumbai-400018 Tel.: 24930686 E-mail: adayanthaya@hotmail.com	Hon.Treasurer	

Place : Mumbai.

Date : 23 SEP 2003

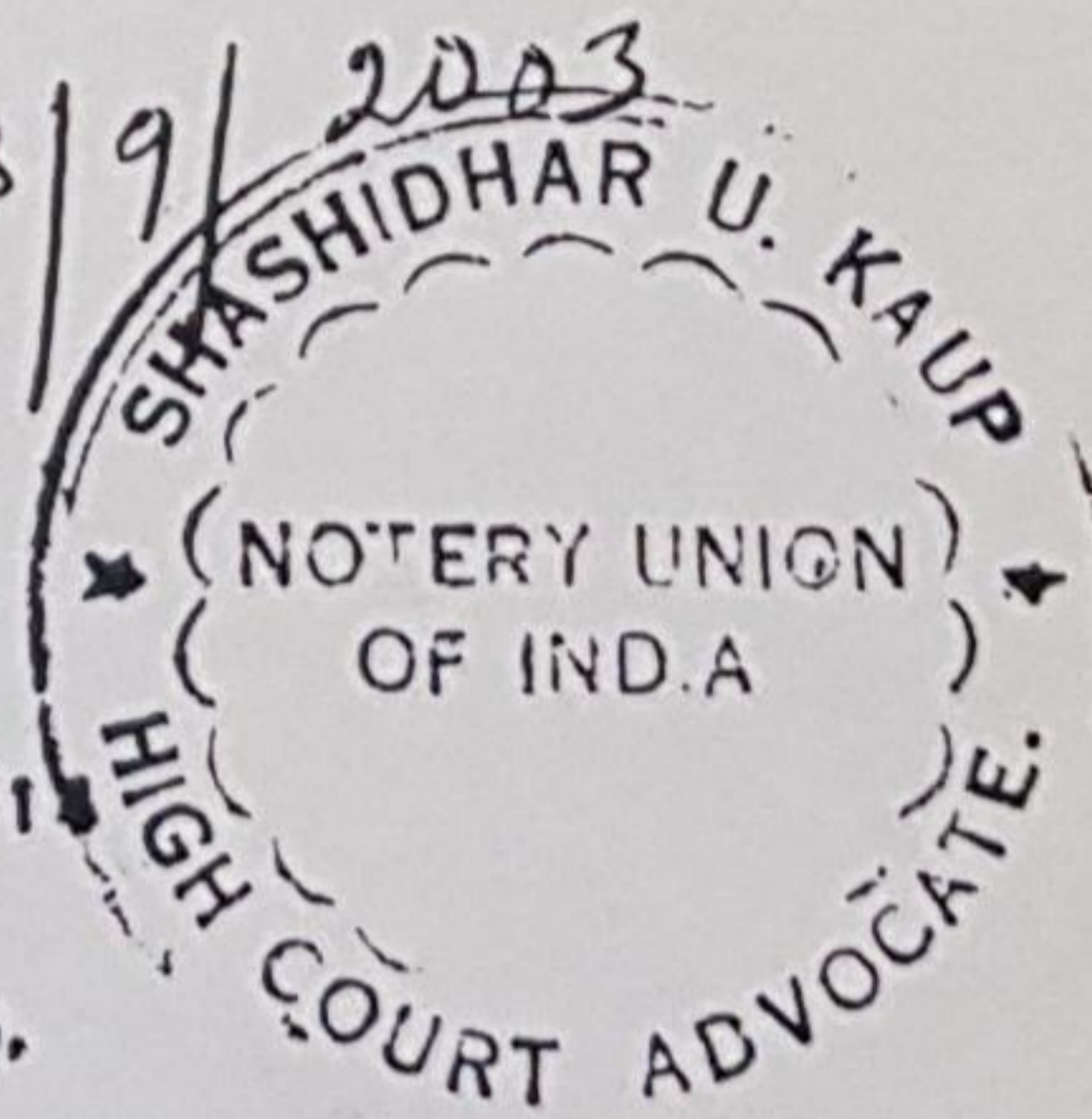
I know the aforesaid persons who have signed the Rules & Regulations in my presence.

Place : Mumbai.

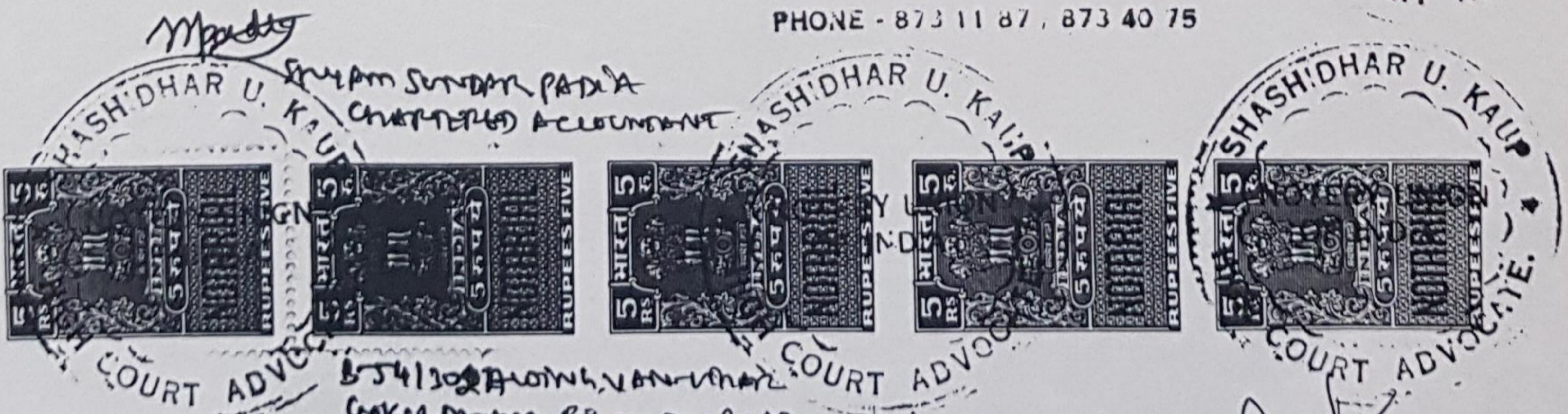
Date : 23 SEP 2003

BEFORE ME

Shashidhar U. Kaup 23/9/2003
SHASHIDHAR U. KAUP
 B.COM., LL.B. CALIB.
 HIGH COURT ADVOCATE
 NOTARY - UNION OF INDIA - REGN. NO. 71
 NILGIRI, OPP. RAILWAY STATION,
 GOREGAO-I (EAST), MUMBAI - 400 063,
 PHONE - 873 11 87, 873 40 75



witness:



Shyam Sundar Padga
 CHARTERED ACCOUNTANT
 574/302 BOWLING, VAN-VHAR
 GOREGAO, PUNE CITY ROAD
 GOREGAO (EAST)
 MUMBAI - 400063

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General Stamp Office Mumbai

L. S. V. No. 26 AUG 2003

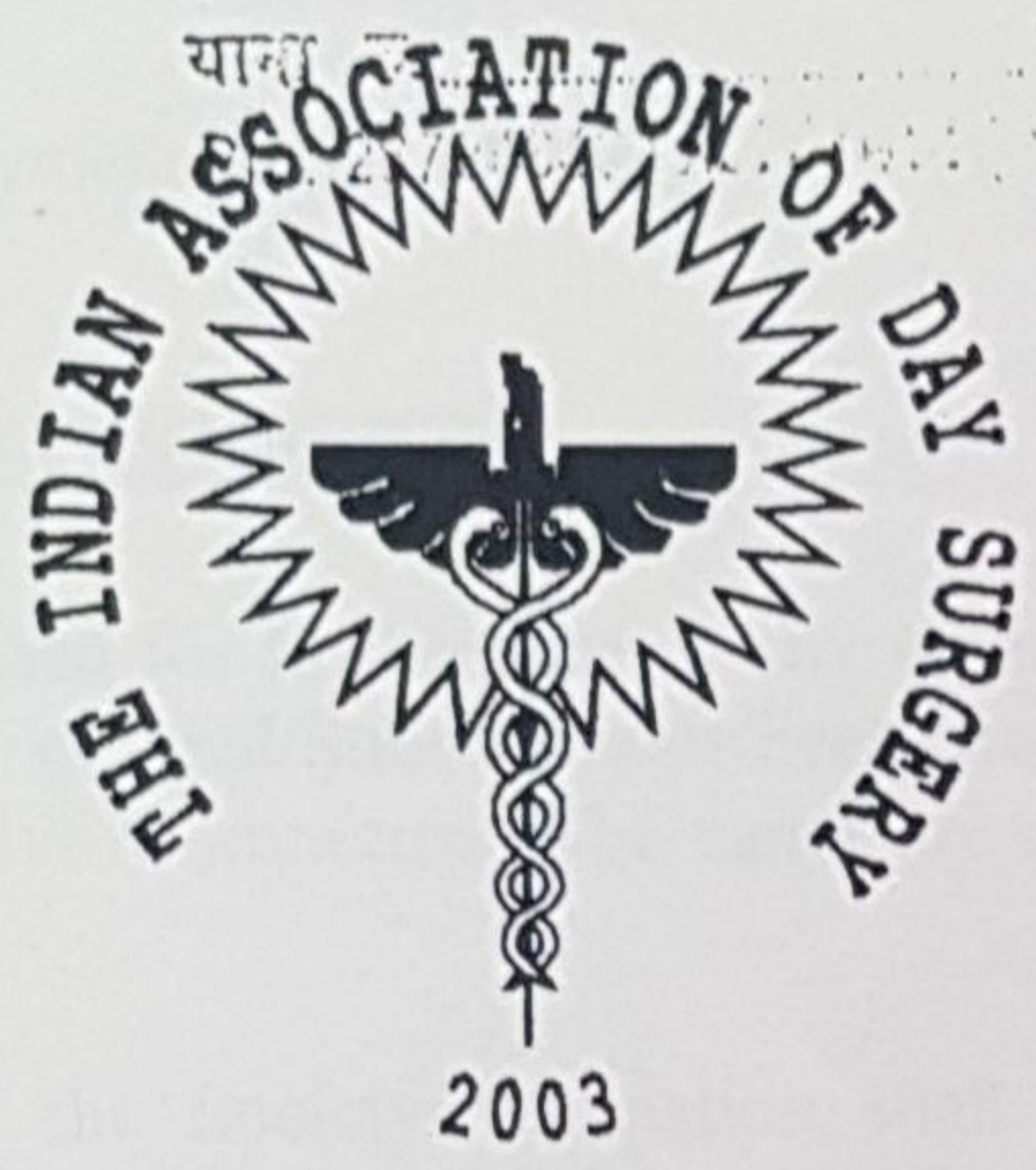
क्रमांक S/O दिनांक

2 SEP 2003 Ass. The Indian Ass. of Day Surgery

Smt. P. B. Solanki Proper Officer

134

जयप्रकाश मिश्रा पीपल्स कॉपी सेन्टर
वंगू भोरे मार्ग, कोल्हापूर, महाराष्ट्र, पंजाब
मुद्रांक विवेक राजा / पीपल्स
यात्रा

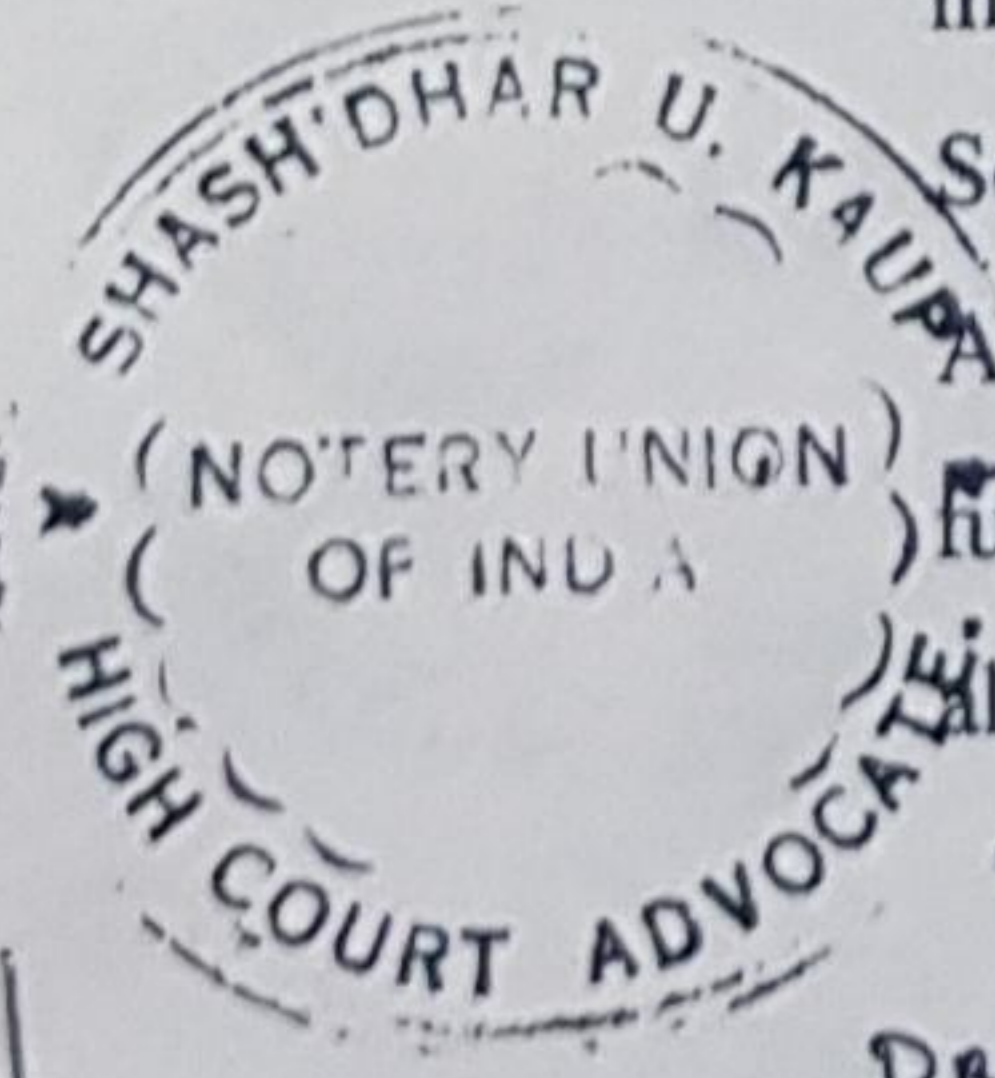


RULES AND REGULATIONS
OF
THE INDIAN ASSOCIATION OF DAY SURGERY.

1. DEFINITION OF TERMS USED IN BYE-LAWS:

The definitions of the words in these Rules and Regulations wherever it is not repugnant to the context or meaning thereof shall be as under:

- a. The Society/Association/Organization/Public Charitable Trust shall mean "The Indian Association of Day Surgery".
- b. Managing Committee shall mean and include the Managing Committee elected by the Members of the Society/Association in the Annual General Meeting every year and includes the following office bearers: The President, Vice-President, the Honorary Secretary, Honorary Treasurer, Joint Secretary, Ten Executive members, Senior Advisors and Patrons. The above office bearers and the Executive members will have full powers to act on all matters including changing the Constitution, after consensus of all the members in the Annual General Meeting.



DR. M.M. BEGANI
HON. PRESIDENT

DR. T. NARESH RAO
HON. GEN. SECRETARY

DR. KISHORE ADYANTHAYA
HON. TREASURER

- c. "The Funds/Finances" shall mean and include all the investments, funds, properties, movables and immovables belonging to the Society/Association and vested in the Managing Committee of the Association.

2. **AREA OF OPERATION** :

The Activities of the Society/Association shall extend throughout India.

3. **ACCOUNTING YEAR:**

The Accounting Year of the Society /Association shall be the financial year commencing from 1st April to 31st March, every year.

4. **MEMBERSHIP:**

Any surgeon from any speciality who operates a patient and sends him home on the same day or within 23 hours, who would otherwise be admitted in the hospital for more than 24 hours and all those surgeons interested in taking up Day Surgery as part of their daily practice are eligible and welcome to join.

Life Membership: on payment of Rs. 1,000/-

5. **FINANCES/FUNDS/INVESTMENTS:**

The finances may be raised for furtherance of any of the aims and objects by acceptance of gifts, donations in cash or kind/Subscriptions/Fees/Grants from India & Abroad with the approval of the Executive Committee. The same are to be utilized for the objects of the Association.

All Bank Accounts of the Society/Association shall be maintained in the name of the Society/Association and shall be operated by the Members of the Managing Committee as may be resolved by the Managing Committee from time to time.

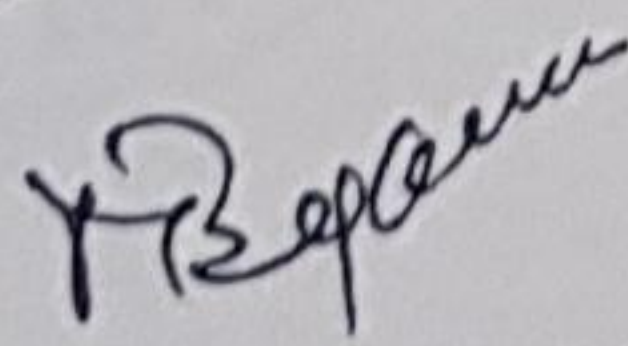
The Managing Committee shall decide the matters regarding the Purchase/Disposal/Sale of Movable and Immovable Properties/Investments required for attaining the Objects of the Society/Association in compliance of the relevant statutory laws and in modes specified under section 11 (5) of the Income Tax Act

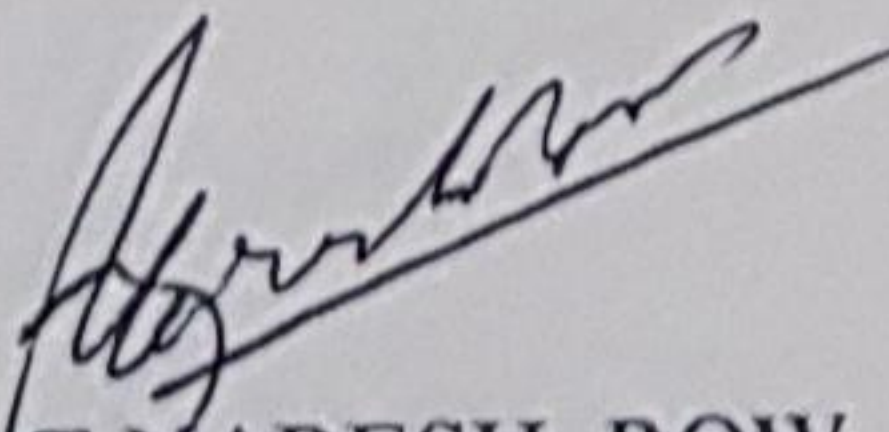
All the Properties shall stand in the name of the Society/Association and the documents shall be kept with the President of the Society/Association for the time being.

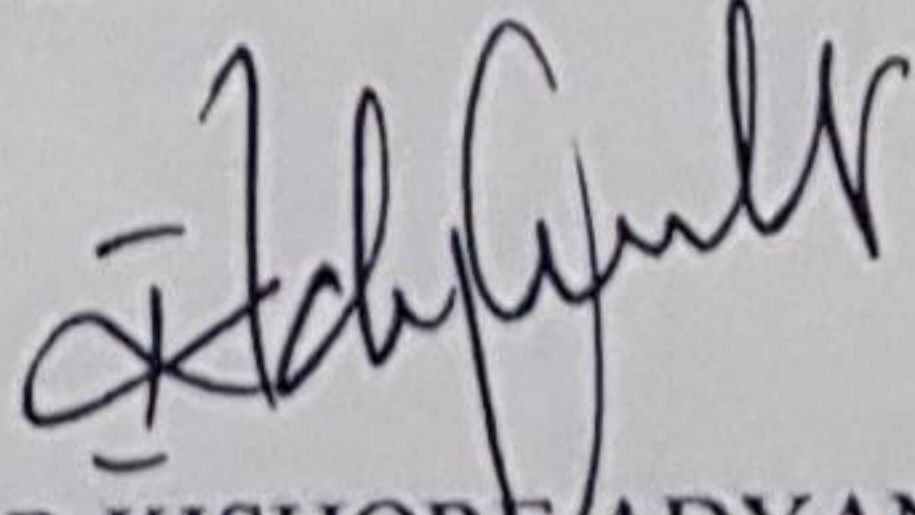
It is provided that Notwithstanding anything contained herein above, the income as well the corpus of the Society/Association shall be applied to the objects of the Society/Association only and within such territories only and subject to such terms conditions and limitations if any as may be from time to time laid down in the Income Tax Act, 1961 or any other Act or Acts governing the taxation of the income and the wealth of the Society/Association /Public Charitable Trust so as to render the Society/Association/Trust hereby established as well as its income being eligible for exemption from taxation.

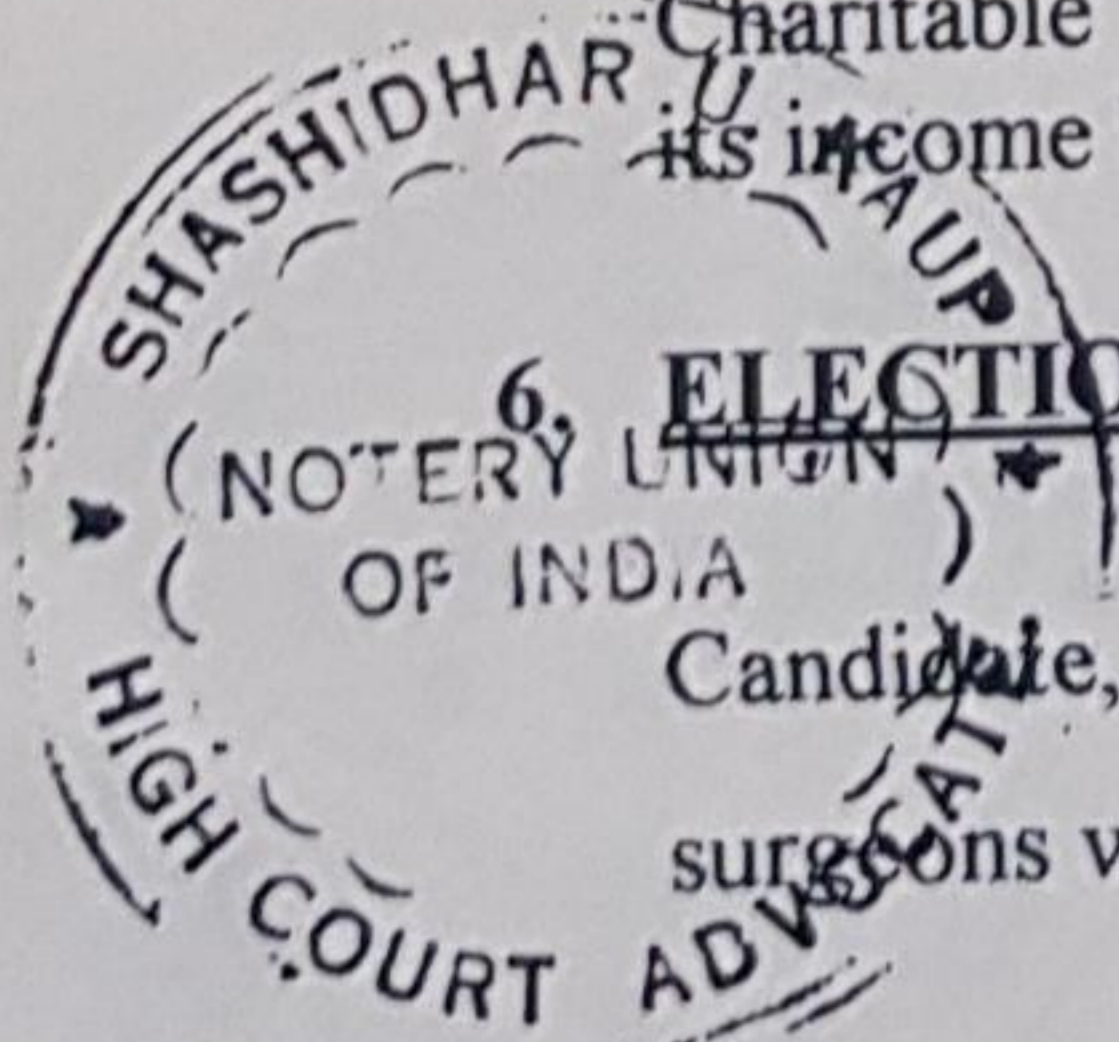
6. **ELECTION OF MEMBERS:**

Candidate, for full membership, will apply, the executive committee of the Day Care surgeons will admit the member after due consideration of his application.


DR.M.M.BEGANI
HON. PRESIDENT


DR. T. NARESH ROW
HON. GEN. SECRETARY


DR. KISHORE ADYANTHAYA
HON. TREASURER



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7. **VOTING RIGHTS:**

Only Life members will be entitled to vote or hold office.

8. **SUBSCRIPTION:**

- a. Life Membership subscription will be Rs. 1000/-
- b. Full subscription is payable at the time of application.

9. **RESIGNATION:**

Any member wishing to withdraw from the Association shall give notice in writing to the Secretary not less than two months before the end of Section's financial year.

10. **OFFICE BEARERS:**

The Association will have the following office bearers: The President, Vice-President, the Honorary Secretary, Honorary Treasurer, Joint Secretary, Ten Executive members, Senior Advisors and Patrons. The above office bearers and the Executive members will have full powers to act on all matters including changing the Constitution, after consensus of all the members in the Annual General Meeting.

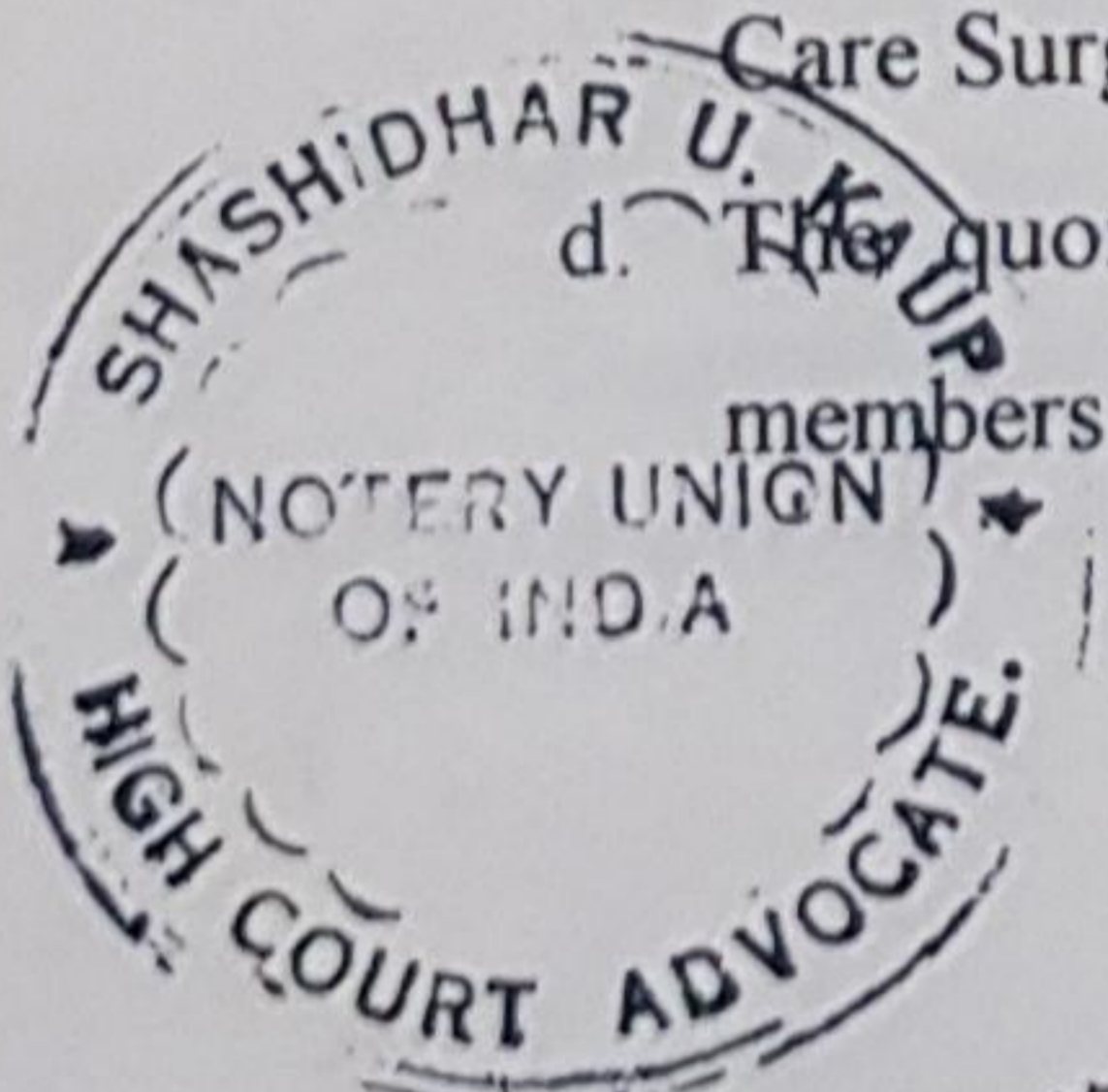
11. **ELECTION AND TERM OF THE OFFICE BEARERS:**

The present Founding Committee will serve on the Association for a period of three years, following which, elections will be held.

- a. Election will be by Postal Ballot Paper
- b. Each office bearer will hold only one post.
- c. The editor of the Journal of Day Care Surgeons shall be elected for 5 years.

12. **EXECUTIVE COMMITTEE MEMBERS:**

- a. The Executive Committee shall meet at least once a year and at the call of the President. The President or in his absence the Vice-President shall preside at the Executive Committee meeting and shall have a casting vote.
- b. The Hon. Secretary shall summon the meeting, operate the Bank Account, keep the books of accounts and submit the audited accounts at the Annual General Meeting of the Section.
- c. The Editor of the Journal, along with the President and the Secretary shall deal with the article relating to the speciality submitted for publication in The Indian Journal of Day Care Surgery.
- d. The quorum for the Executive Committee shall be one third of the total number of members.



M. M. Begani
DR. M. M. BEGANI
HON. PRESIDENT

T. N. Nares Row
DR. T. N. NARESH ROW
HON. GEN. SECRETARY

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DR. KISHORE ADYANTHAYA
HON. TREASURER

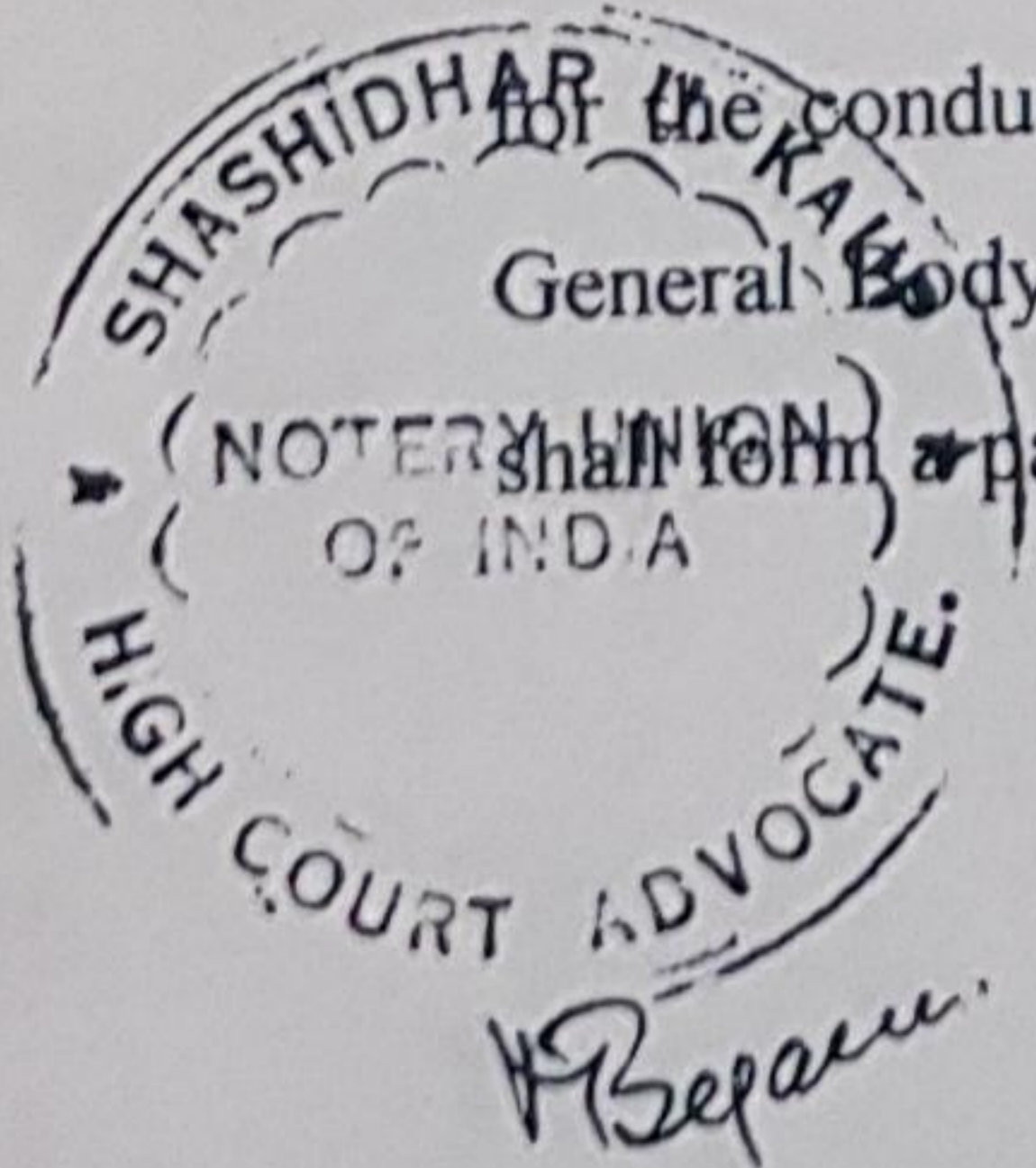
- a. The Annual General Meeting will be held each year at the time and place of the Annual Conference of the Association. The quorum for the meeting shall be one third of the total number of members of the Association. If the quorum is not complete the meeting shall stand adjourned and will be reconvened after half an hour at which time the number of members present shall constitute the quorum.
- b. Extraordinary meetings of the Association may be called by the President as and when necessary.
- c. Any member who wants to move an amendment to the Constitution shall give notice of the same to the Hon. Secretary at least six weeks before the Annual General Meeting. Proposed amendments must be seconded. At least one third of the total numbers should be present and two third for the amendment before it is passed.
- d. The Scientific meeting of the Association will be held along with the annual conference.
- e. A mid-term sectional meeting will be held during the year at the time and place to be selected by the Executive Committee.
- f. Members desirous of presenting a scientific paper at annual conference must submit a summery of their paper to the Hon. Secretary on or before the prescribed date.
- g. The selection of the scientific papers for presentation will be made by the scientific committee consisting of The President, The Secretary, a senior member and the Editor of the journal.
- h. Subjects for seminar, symposia, panel discussion and topics for discussion with other sections will be chosen by the President in consultation with the Executive Committee.
- i. Any scientific paper submitted for presentation should not have been published earlier.
- j. Scientific papers selected for presentation will be the property of the Association and the Editor will be at liberty to publish them in The Indian Journal of Day Surgery. The member who presents the paper at the scientific meeting will submit the manuscript to the Sectional Editor within thirty days after the last day of the meeting.

14. **LIST OF MEMBERS:**

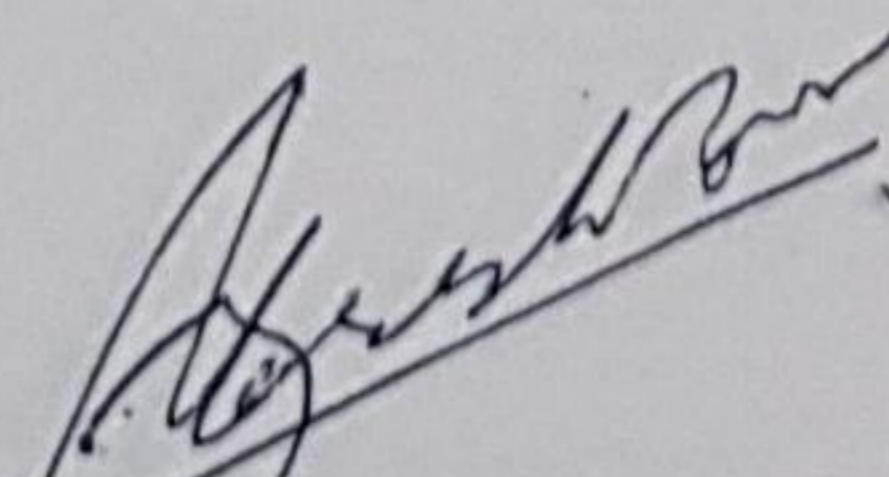
A List of Persons who are the Members within the meaning of Section 15 of the Societies Registration Act, 1860, will be maintained in the Form of Schedule VI of the Registration of the Societies (Maharashtra) Rules, 1971, vide Rules 15 thereof.

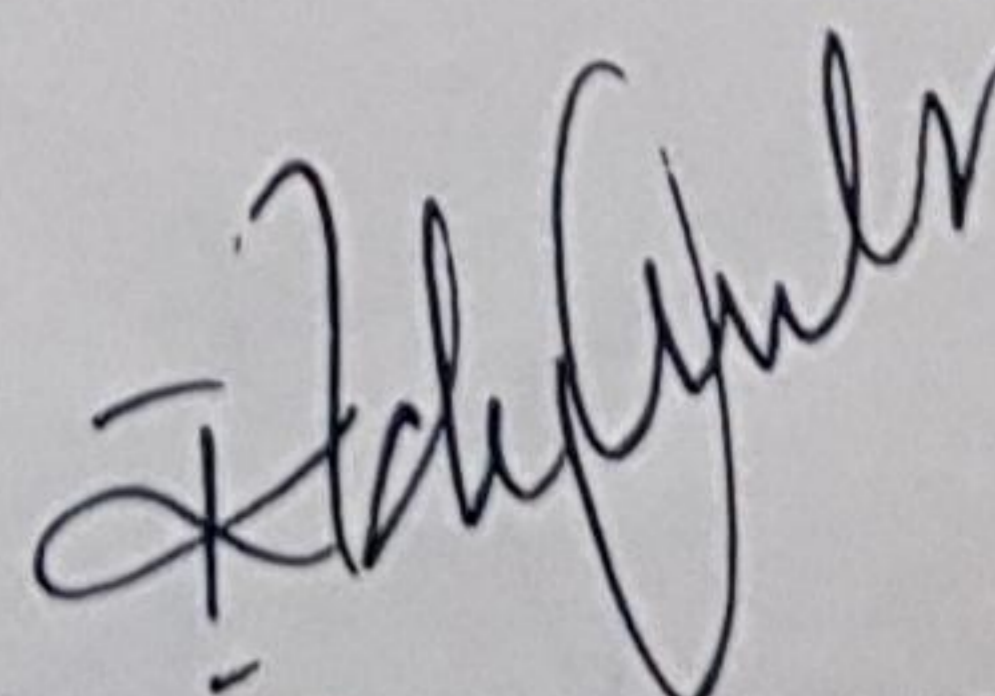
15. **AMENDMENT IN THE RULES AND REGULATIONS:**

The Rules and Regulations of the Society/Association may be altered, amended or added to for the conduct of this Association by a majority of 3/5th Members present and voting in a General Body Meeting for which prior notice has been duly given. These amended Rules shall form a part of the Rules and Regulations.



DR. M. M. BEGANI
HON. PRESIDENT


DR. T. NARESH ROW
HON. GEN. SECRETARY


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