कार्यलय रजिस्ट्रार फर्म्स एवं संस्थाएँ छत्तीसगढ़

इन्द्रावती भवन, ब्लॉक-एक, तुलिया तल, नया रायपुर

क्रमांक/संशोधन-50/2016/14
नया रायपुर, दिनांक 3/02/2015

प्रति,

अध्यक्ष/सचिव
स्टेट हेल्थ रिसर्स सेंटर
स्टेट ट्रेनिंग सेंटर बिल्डिंग,
नियर-विजली आफिस चौक कालीबाड़ी, जिला-रायपुर।

विषय:-छत्तीसगढ़ सोसायटी रजिस्ट्रीकरण अधिनियम 1973 (संशोधन 1998) के अनुसार एवं उपविधियों में संशोधन बाबत।

संदर्भ:-आपका प्रस्ताव प्राप्त दिनांक 16.10.2014

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संस्था स्टेट हेल्थ रिसर्स सेंटर, रायपुर, पंजीयन क्रमांक-593, दिनांक 16 जून, 2004 द्वारा पंजीकृत है। इस पर वर्तमान में विषयांकित अधिनियम के समस्त प्रावधान प्रभावशील है।

विषयांकित प्रावधानों के तहत संस्था द्वारा निधारित प्रारूप पर आवदेन प्रस्तुत किया गया है। जिसके साथ संस्था द्वारा आयोजित एक्सक्यूटिव कमेटी में दिनांक 22.05.2014 तथा गवनिंगबॉर्ड (आमसंग) में दिनांक 05.06.2014 को उक्त संशोधनों को पारित कराकर उसकी छायाप्रति संलग्न की गई है, जिसमें संस्था के पते एवं उपविधियों में संशोधन के प्रस्ताव पारित करते हुए संशोधन शुल्क रूपमे 1400/- चालान क्रमांक-1745602, दिनांक 21.09.2014, जिला-रायपुर में जमा कर मूल प्रति के साथ संशोधित नियमावली के मूलहस्ताक्षरकृत प्रतियां प्रस्तुत करते हुए संशोधन स्वीकृत करने का अनुमोदन किया गया है।

प्रकरण मूल नस्ती के साथ सम्भव में प्रस्तुत किया गया तथा परीक्षण उपरांत प्रस्तावित संशोधित नियम को स्वीकृत योग्य पाये जाने पर विषयांकित प्रावधानों के तहत अनुमोदन कर पंजीबंध किया जाता है।

प्रस्तावित संशोधन स्वीकृत हो जाने के फलस्वरूप इसके पूर्व में प्रबलित नियमावली समेव निरस्त मानी जाएगी।

कृपया भविष्य में संशोधित नियमों का उद्देश्य से पालन करना सुनिश्चित करें।

(डॉ.डॉ.महत) 20/117
उप पंजीयक
फर्म्स एवं संस्थाएँ, छत्तीसगढ़
1. Name of the society : State Health Resource Centre, Chhattisgarh


4. Objectives of the Society :

4.1 Serve as additional technical capacity to the Department of Health & Family Welfare, Government of Chhattisgarh and as a facilitating agency for civil society action, which includes:

4.1.1 Designing the reform agenda in the health sector or related sectors in the state of Chhattisgarh.

4.1.2 Developing operational guidelines for implementation of reform programme and arranging / providing on-going technical support to the District Health Administration and other programme managers in implementing this reform programme in the state of Chhattisgarh as provided for in the MoU between SHRC and Government of Chhattisgarh and to undertake other tasks for and on behalf of Government of Chhattisgarh, which may be assigned to it subject to such terms and conditions which may be mutually agreed upon from time to time.

4.1.3 Producing quick situational analysis on various aspects of the health sector.

4.1.4 Promoting Pro-poor reforms, which promote transparency, accountability and probity in governance.

4.1.5 Prepare policy change proposals for the consideration of Government (State or Central) based on the situational analysis undertaken and/or specific studies undertaken by it or through individual experts / institutions,

4.1.6 Perform such other tasks as may be assigned to it from time to time, provided it is consistent with the goals of the organisation and it is considered feasible and desirable to do so.

4.1.7 Draw up the Terms of Reference (ToRs) for any consultancy contracts and/or for engaging individuals and/or institutions for short term and long term assignments as may be needed from time to time.

4.1.8 Conducting workshops and meetings, as may be necessary, on behalf of the GOC or any civil society organisation for effective operationalisation of the reform process.
Revised Rules & Regulation (Bye-laws) of SHRC: As approved in 13th GB held on 05th June, 2014

4.1.8 Providing training and assisting in capability building in health and related areas

4.1.9 Administer any facility or provide leadership or management or technical assistance for any facility or programme or project when requested to do so.

4.2 Provide any or all of the above tasks for any other state government or national government with special emphasis on the EAG states.

4.3 Assist any governmental or non governmental agency or social movement in any aspect of planning for health at any level from the panchayat level, the block level, the district, state or national levels.

4.4 Undertake consultancies in any aspect of health or related sectors or any sector related to development and the fulfilment of basic rights of citizens.

4.5 Undertake to implement programmes in health or related sectors or any sector related to development and the fulfilment of basic rights of citizens.

4.6 Undertake to train and co-ordinate the implementation of programmes in the health or development sectors.

4.7 Promote and participate in advocacy for any policies or programmes.

4.8 Undertake to raise funds or undertake activities that can generate a fund.

The goal of the organization is to contribute and strengthen all efforts directed towards attaining health for all primarily through ensuring universal access to the basic goods and facilities and services and working and living conditions that are necessary for the attainment of the highest levels of physical, mental and social health of all. Such a goal is interlinked with all efforts towards social development policies, which are equitable, sustainable and democratic. Such efforts shun all forms of discrimination and must necessarily reach out to the weaker and more marginalized sections of society and empower them so that they are equal participants in their own development and destiny.

5. Membership of the Society:
   The founding members are those who sign the Memorandum of Association. The governing body will be regularized at the first meeting of the society.

6. Admission of Members:
   The membership of the society will be based on the nomination by the existing members of the governing body, subject to ratification by the Governing Body.

7. Qualification of Member:
   To become a member one should have following qualifications:
   (1) Age should not be less than 18 years.
Revised Rules & Regulation (Bye-laws) of SHRC: As approved in 13th GB held on 05th June, 2014

(2) Should be a citizen of India.
(3) Should have taken the oath of allegiance to the bye-laws of the society.
(4) He/She should possess good character and must not be drinking wine. He/she should not have been convicted of an offence involving moral turpitude.

8. Cessation of Membership:
A Member shall cease to be member –

i. On Death
ii. On his/her becoming insane
iii. If he/she fails to pay the membership fees as mentioned in Rule 5
iv. If he/she resigns and the resignation is accepted by the Governing Body.
v. If he/she is convicted of an offence involving moral turpitude. The member has to be informed in writing regarding the decision resolved in accordance with the decision of the Governing Body, in this case.

The Governing Body shall have the power to decide regarding the cessation of membership in all above circumstances and its decision shall be final.

9. Membership Register:
Society has to keep a member’ Register in which the following details will be recorded –

1. Name, address and occupation of every member.
2. Date of Admission of every member and their respective Receipt No.
3. Date of Cessation of the Membership
4. Signature of Members.

10. Management of the Society and Meetings:
   
a. The General Body (hereinafter referred to as the Governing Body):
   
i. The Governing body shall be the highest authority of the Society. It shall meet at least once a year.
   
ii. The Regular Governing Body shall have a maximum of 17 regular members. Of these, up to six will be Non-Government members from state of Chhattisgarh who are involved in Community health or other Community development work. Upto six members will be public health experts from institutions and networks, including Government institutions, which are part of public health and pro-poor policy advocacy efforts from the other states of India. Upto five of the members would be persons of eminence in public life not necessarily in the health sector or health activists who would be

Chairperson - SHRC GB
Member Secretary - SHRC GB
Member - SHRC GB
chosen by consultation amongst the members. Three would be officials of
the Department of Health and Family Welfare, (1) the Secretary Health (2)
Director Health Services (3) Mission Director of NHM. The Director of
SHRC would be the ex-officio Member Secretary of the Governing Body

iii. The term of the Governing Body would be for three years. The first
Governing Body’s term would be considered to begin from the date of
registration with the founding members having legal responsibility for the
period from April 1st to the time of the first regular Governing Body
meeting proposed within 3 months of registration.

iv. A member is appointed for a three year term. The term period is counted as
commencing from the date of the first GB meeting to which he has been
invited to attend. No person can be a regular member of GB for more than
three terms in continuation. This provision will be applicable with
prospective effect after this amendment gets registered by the Registrar of
Societies. However, a person completing three terms can be brought back
into the GB again after a minimum gap of two years if there is a simple
majority of GB members agreeing to this.

Governing Bodies are constituted on the basis of the recommendation of the
outgoing Governing Body, while maintaining the number limits of different
categories of members. Members from each category of members would
recommend the names for their category to fill vacancies. The existing
Governing Body continues till the new GB is notified by a resolution in the
next annual governing body meeting. Every third year, the entire
membership is reviewed.

v. The Governing Body may also have permanent invitees from partner
organisations or invite special invitees on a meeting to meeting basis to
attend its meetings subject to the approval of the Governing Body.

vi. One third of the members, not counting invitees would constitute a quorum
for a meeting of the Governing Body.

vii. A regular meeting of the Governing Body would require at least one month
notice sent to the address given in the acceptance letter or the address
signed in the official minute book for the last meeting attended or to address
change duly notified.

Chairperson - SHRC GB
Member Secretary - SHRC GB
Member - SHRC GB
Revised Rules & Regulation (Bye-laws) of SHRC: As approved in 13th GB held on 05th June, 2014

viii The Governing Body shall have a Chairperson and a Member Secretary. The Director of SHRC would be the ex-officio member-secretary of the Governing body.

b. The Executive Committee:

i. A committee selected by the Governing Body shall be the Executive Committee of the society, which shall manage the day-to-day affairs of the Society.

ii. The Executive Committee will have at most Eight members.

iii. The Executive Committee of the society will meet at least once every three months.

iv. Simple majority (more than 50%) of the total members of the Executive Committee shall form the quorum for the purpose of transacting business of the Executive Committee except for adjourned meeting for which no quorum is necessary. In case of lack of quorum in the Executive Committee meeting, the meeting shall be adjourned.

v. As for conducting the executive committee meetings, Seven days’ notice for ordinary Executive Committee meetings and one days’ notice for emergency Executive Committee meetings may be given. The formation of Executive Committee will be Chair Person, Secretary, Joint Secretary, Treasurer and four other members, all of whom are nominated by Governing Body.

c. Conduct of Annual Governing Body Meeting and the procedure there of:

i. The Annual Governing Body Meeting of the society shall be held at least once in a year, within 6 months from the end of accounting year. The Member Secretary shall give notice to the members of the society 21 days before the date fixed for the meeting. The notice must contain the date, time and place of meeting and subjects to be discussed in the meeting.

ii. A governing body meeting shall have quorum if one third of the members are present at the onset of the meeting.

iii. The annual receipts and expenditure, the annual budget, auditor’s report etc. shall be read out, considered and accepted by the Governing Body.

iv. Any resolutions shall be passed by majority vote of the members present.

v. All resolutions/amendments, which are to be passed, should be communicated to the Chairperson of the Governing Body 30 days in
advance and the Member Secretary, upon the Chairperson’s instructions, shall give notice of such amendments at least 21 days in advance. More than half of the total members should be present in the Governing Body meetings. If this does not materialize, the meeting shall be adjourned to the next day and same time. If minimum quorum is still absent, the meeting will be held with the members present.

vi. Amendments to byelaws can be done by a majority of governing body members present in a regular meeting provided the amendments have been circulated along with the call for the meeting.

vii. If it is an emergency Governing Body meeting or the amendments have not been circulated along with the invitation, then its approval needs a majority of those present as well as circulation to all members and a majority approving the same. These can be done only in a regular meeting.

viii. If one-third of the total number of members of the society request the secretary in writing to convene the Governing Body meeting for taking decision in some subjects, the Member Secretary shall convene the Governing Body meeting within 30 days from the receipt of the requisition. If the Member Secretary refuses to call such a meeting, more than two thirds of the Governing Body members can convene a meeting on their own and discuss the matter. It will be an Extra Ordinary Governing Body Meeting of the Society.

11. Powers of the Governing Body:

a. The Governing Body shall elect an Executive Committee.

b. When a Director is appointed, the Chairperson of the Governing Body would make the appointment. The selection would be by a three-person committee to be finalized by Chairperson of Governing Body in consultation with members.

c. The governing body shall lay down the policy framework of the society.

d. The governing body meeting shall review all the activities of the society to assess its effectiveness and its conformity with its goals and objectives.

e. The governing body shall ratify the name of the director.

f. The governing body shall approve the audited statement of accounts.

12. Constitution of the Executive Committee:

a. The Governing Body shall select the Executive Committee.

[Signatures]
Chairperson - SHRC GB
Member Secretary - SHRC GB
Member - SHRC GB
b. The Director of SHRC would be the Chairperson of the executive committee. The outgoing director will hold the chairmanship of executive committee till such time that a new director is appointed and takes charge.

c. The Executive Committee will have a three year term.

d. The director with approval of Executive Committee should appoint the treasurer of the Society. The treasurer in a normal case should be associated with the Society on a full-time basis. The Executive Committee can consider change the treasurer whenever it comes necessary, especially when the director or the person who is bearing the responsibility of the treasurer requests so.

e. Two senior staff members may also be included in the executive committee.

13. Tenure of the Executive Committee:

a. The term of office of the Executive Committee shall be for three years and it shall exercise all powers till the Governing Body of the society in accordance with these rules elects a new Executive Committee.

b. If a simple majority of the Executive Committee is not satisfied with the performance of the Director it can request for a meeting of the Governing Body by a signed petition of at least three members.

c. The Executive Committee, for ease of transacting its duties, can appoint subcommittees from amongst the members headed by one of the EC members.

d. In between Executive Committee meetings, all powers shall rest with the Director/Chairperson subject to ratification by the Executive Committee. The director may delegate his/ her powers to different individuals and committees for the purpose of efficient functioning, but he/she would remain accountable for these decisions to the executive committee.

e. The management and control of the day-to-day administration and control of the finances of the society shall be vested in the Executive Committee and it shall have all the powers necessary for carrying out this.

In furtherance of and without prejudice to the general powers conferred by or implied in the proceeding sub clause and all other powers conferred by these rules

Chairperson - SHRC GB
Member Secretary - SHRC GB
Member - SHRC GB
Revised Rules & Regulation (Bye-laws) of SHRC: As approved in 13th GB held on 05th June, 2014

and subject as above, the Executive Committee shall have the following powers and shall perform the following functions:

i. To perform in the name and on behalf of the society, all rights, duties and functions falling within and in pursuance of the Memorandum of Association of the Society.

ii. To appoint any sub-committee and to delegate - subject to such conditions, as they think fit - any of their powers to these sub committees.

iii. To organize meetings, consultations, conferences and seminars and to conduct inter-agency and inter-personnel communications to make voluntary action more effective.

iv. To cooperate with the government, banks and credit institutions other bodies national or international whose association and support are beneficial to development action, for the society or for and on behalf of other agencies to effectively achieve the above objectives and in furtherance thereof.

v. To collaborate with other agencies/institutions and carry on the work of the society in cooperation with or through them.

vi. To accept or raise funds in the form of loans/grants on its own behalf and behalf of other like minded organizations/institutions/NGOs etc. from Government, Banks, Industrial and business houses, Indian or foreign funding agencies and to utilize these funds to provide grants, subsidies and finance in any form to institutions and agencies needing assistance for their programme/projects related to the objectives of the society.

vii. To purchase, lease, hire, exchange or otherwise acquire any movable or immovable property anywhere in India and also to acquire existing institutions suited for the objectives of the society and to sell, lease, mortgage, dispose of, exchange, improve, manage, develop, invest, withdraw, reinvest, bonds, moneys, securities and all kinds of moveable or immovable property for all or any of the above objectives for which the society is established.

viii. To pay costs, charges, expenses of an incidental nature to the promotion, formation, registration and establishment of the society and to pay remuneration to any person for services rendered or to be rendered in the interest of the society for the achievement of the objectives of the society.

ix. To appoint any person or persons to carry on the routine work or business of the society whether on remuneration or otherwise.

Chairperson - SHRC GB  Member Secretary - SHRC GB  Member - SHRC GB
Revised Rules & Regulation (Bye-laws) of SHRC: As approved in 13th GB held on 05th June, 2014

15. Powers of the Chairperson of Governing Body:

a. The Chairperson of the Governing body shall preside over meetings of the Governing Body.
b. The Chairperson, on behalf of the Governing body shall appoint the director of SHRC.
c. The chairperson has a three year term from the date of his election. The chairperson is elected in the next GB after his three-year term is completed by the GB members present in the meeting. The existing chairperson of the GB will continue till the new chairperson is elected and he takes over, even if three year period is exceeded. One can be a chairperson for a maximum of two terms. In case the existing chairperson resigns, he may nominate one of the regular members from the Governing Body till the remaining part of his/her tenure. All such elections should be by simple majority of the members present during the Governing Body meeting.

The Chairperson may delegate his/ her powers to different individuals and committees for the purpose of efficient functioning, but he/she would remain accountable for these decisions to the Governing Body.

In between Governing Body meetings, all powers of Governing Body shall rest with the Chairperson, subject to ratification of decisions by the Governing Body post facto.

The Chairperson of the Governing Body has the powers to call an emergency GB meeting, but this will require atleast 10 days notice.

16. Powers of the Chairperson of Executive Committee/Director SHRC:

a. The Chairperson of the Executive Committee/ Director of SHRC is the working head of the institution and can enter into contracts on behalf of the organisation, submit proposals, accept consultancies, raise funds and any other roles as may be needed for the achievement of the stated objectives of the society.
b. The Chairperson of the Executive Committee shall be in charge of the regular functioning of the institution—State Health Resource Centre, and shall endeavour to take up such programmes and activities as are necessary to obtain the society’s objectives.

c. The Chairperson of the Executive Committee shall be authorized person to sue or so be sued on behalf of the society in any dispute/cases etc. The Chairperson of the Executive Committee is empowered to deal with all the legal matters of the society.

d. The Chairperson of the Executive Committee shall preside over meetings of the Executive Committee.

e. The Chairperson of the Executive Committee, subject to ratification by the Governing Body, shall appoint a treasurer of the society who shall supervise maintenance of accounts, account books and records of the society.

f. The Chairperson of the Executive Committee shall constitute an Administration Committee to whose members he/she can entrust various roles and responsibilities, as he/she feels fit.

g. The Member Secretary shall call and chair meetings of the Executive Committee and maintain minutes.

17. Duties and Powers of the Joint Secretary:

a. He/she shall work in the absence of the secretary. When the secretary is unable to discharge his/her duties due to absence, illness or any other cause, he/she may ask the joint secretary to discharge his functions and the joint secretary shall do so until the secretary resumes his/her duties. The Joint Secretary would assist the Member Secretary on various official affairs. The job of Treasurer will be carried out by of the Treasurer of the society.

18. Duties and Powers of the Treasurer:

a. The Treasurer would be the supervising authority for maintaining proper accounts of the society.

b. The Treasurer would be the joint signatory for the bank accounts of the society and he/she would release payments on behalf of the society as approved by the Member Secretary/Director.

c. The Treasurer shall be responsible for the management of finance and accounts on behalf of the Member Secretary.

19. Operation of Accounts:

a. The Director/Member Secretary and the Treasurer and/or anyone appointed by the executive committee shall jointly operate the bank accounts.
20. **Information to be sent to the Registrar of Societies:**
   a. According to Section 27 of Chhattisgarh Society Registrikaran Adhiniyam, 1973 the Society shall have to file the list of Governing Body in the prescribed form within 45 days of the date of Annual Governing Body Meeting and according to Section 28 of the act, Society shall have to send the Accounts along with the prescribed fees.

21. **Amendments in the Byelaws of the Society:**
   a. The Amendment in the Constitution of Society shall have to be accepted if it is passed in Governing Body Meeting by 2/3 members. Society will have to file its proposal along with prescribed fee. If it is found necessary in favour of Society the Registrar of Firms and Societies shall have to amend the constitution, which shall be binding to the members.

22. **Dissolution:**
   a. If necessary, the Society may be dissolved by 3/5 th majority votes of the Governing body members. In that case all balance property movable and immovable shall be handed over to any other society having similar aims and objectives. The process of such dissolution shall be done as per the provisions of the act.

23. **Assets of the Society:**
   a. All the fixed and movable property of the society shall be in the name of the Society. The society shall not transfer, sell or donate without the prior written permission of the Registrar. For this Purpose the society shall deposit the specified fee to the Registrar of Societies.

24. **Bank Accounts:**
   a. All the funds of the Society shall be parked in one or more bank accounts operated with one or more of scheduled banks. Operations of the bank accounts shall go on as specified in the clauses on operation of accounts.

25. **Meetings convened by the Registrar:**
   a. In case meetings of the society is not held as per the bye-laws or otherwise required, the Registrar, Firms and Institutions or any officer authorized by him shall have the full right to call the meetings of the Society and decide the modalities to conduct/execute the activities of the society.

26. **Disputes:**

   Chairperson - SHRC GB  
   Member Secretary - SHRC GB  
   Member - SHRC GB
a. In case any dispute arises in the society or the institutions run by it, the Chairman and/or President shall have the right to resolve them within the society with due permission of the Governing Body. If the parties are not satisfied with the decision of the chairperson and if at least one third of the members in writing express their support for the disputants position then the dispute may be sent to the Registrar for settlement. The decision of the Registrar shall be final and binding to all.

27. Financial Year:
   a. The financial year of the society shall be from 1st April to 31st March every year.

Sources and Application of Funds:
   a. The Society will take loan/grant in aid/ donation/financial help in various forms/financial investments from members/ public/ FI/FII/ Bank/ NRI/ ECB/ Govt./ Semi Govt./ NGO/ PSU/ Body Corporate/ Trust/ Society/ any other entity in lieu of/ with or without the issue of any financial instrument.
   b. Society shall take membership fee from the members and donations from public (individual/organization/society/trust/Govt.) etc.
   c. Society shall mortgage /lien/hypothecate/pledge or do one more of the above for its movable or immovable property of society including all forms of financial/non financial instruments.

All the incomes, earnings, movable/immovable properties of the society shall be solely utilized and applied towards the promotion of its aims and objects only, no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits 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 member of the society shall have any personal interest or make any profits, whatsoever, by virtue of membership.
संस्था ३१३३. २-१२२२-९२२ २०२१ धर. ने-३ द. ३०
पंजीयन क्र... ५०१... निर्म. १६|१६|१६.
के पंजीकृत प्रदर्शन पत्र/हस्ताक्षर/नियमावली
की प्रमाणित प्रदर्शन पत्र/राि उपयोग किया गया

(D.D. Mahanta)
Dy. Registrar
Firms & Societies
Chhattisgarh
Memorandum of Association

1. Name of the society: State Health Resource Centre, Chhattisgarh
2. Office of the society: State Training Centre Building, Near Birla Office Chowk, Kailiabadi, Raipur 492001, Chhattisgarh
3. Objectives of the Society:
   3.1. Serve as additional technical capacity to the Department of Health and Family Welfare, Government of Chhattisgarh and as a facilitating agency for civil society action, which includes:
      3.1.1. Designing the reform agenda in the health sector or related sectors in the state of Chhattisgarh.
      3.1.2. Developing operational guidelines for implementation of reform programmes and arranging/ providing on-going technical support to the District Health Administration and other programme managers in implementing this reform programme in the state of Chhattisgarh as provided for in the MoU between ActionAid India Society and Government of Chhattisgarh and to undertake other tasks for and on behalf of Government of Chhattisgarh, which may be assigned to it subject to such terms and conditions which may be mutually agreed upon from time to time.
      3.1.3. Producing quick situational analysis on various aspects of the health sector.
      3.1.4. Promoting pro-poor reforms, which promote transparency, accountability and probity in governance.
      3.1.5. Prepare policy change proposals for the consideration of Government state or centre based on the situational analysis undertaken and/or specific studies undertaken by it or through individual experts/institutions.
      3.1.6. Perform such other tasks as may be assigned to it from time to time, provided it is consistent with the goals of the organisation and it is considered feasible and desirable to do so.
      3.1.7. Draft up the Terms of Reference (ToRs) for any consultancy contracts and/or for engaging individuals and/or institutions for short term and long term assignments as may be needed from time to time.
      3.1.8. Conduct workshops and meetings, as may be necessary, on behalf of the GOC or any civil society organisation for effective operationalisation of the reform process.
      3.1.9. Providing training and assisting in capability building in health and related areas.
      3.1.10. Administer any facility or provide leadership or management or technical assistance for any facility or programme or project when requested to do so.
   3.2. Provide any or all of the above tasks for any other state government or national government with special emphasis on the EAG states.
   3.3. Assist any governmental or non-governmental agency or social movement in any aspect of planning for health at any level from the panchayat level, the block level, the district, state or national levels.
   3.4. Undertake consultancies in any aspect of health or related sectors or any sector related to development and the fulfilment of basic rights of citizens.
   3.5. Undertake to implement programmes in health or related sectors or any sector related to development and the fulfilment of basic rights of citizens.
   3.6. Undertake to train and co-ordinate the implementation of programmes in the health or development sectors.
   3.7. Promote and participate in advocacy for any policies or programmes.
   3.8. Undertake to raise funds or undertake activities that can generate a fund.

The goal of the organisation is to contribute and strengthen all efforts directed towards attaining health for all primarily through ensuring universal access to the basic goods and facilities and services and working and living conditions that are necessary for the attainment of the highest levels of physical, mental and social health of all. Such a goal is interlinked with all efforts towards social development policies, which are equitable, sustainable and democratic. Such efforts shun all forms of discrimination and must necessarily reach out to the weaker and more marginalized sections of society and empower them so that they are equal participants in their own development and destiny.
4. Name, Address and Occupation of Members of the Governing Body to whom by the regulations of the society the management of its affairs is entrusted:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name</th>
<th>Address</th>
<th>Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>T.Sundararaman.</td>
<td>Director, State Health Resource Centre, HIG 28, Sector-1, Shankar Nagar, Raipur-492007.CG.</td>
<td>Doctor</td>
</tr>
<tr>
<td>2</td>
<td>Biraj Patnaik</td>
<td>Regional Manager, ActionAid India, Shankarnagar, Raipur-7.</td>
<td>Social Worker</td>
</tr>
<tr>
<td>3</td>
<td>Sister Georgina</td>
<td>Holy Cross Mission Hospital, Anbikapur, Sarguja, CG.</td>
<td>Social Worker</td>
</tr>
<tr>
<td>4</td>
<td>Yogesh Jain</td>
<td>Jan Swasthya Sahayog, Ganiyari, Bilaspur, Chhattisgarh.</td>
<td>Doctor</td>
</tr>
<tr>
<td>5</td>
<td>Lakhan Singh</td>
<td>Bharat Gyan Vigyan Samiti, 255, Sundar Nagar, Raipur-. CG. 492010.</td>
<td>Social Worker</td>
</tr>
<tr>
<td>6</td>
<td>Devendra Nath Sharma</td>
<td>18/1, Steel Colony, Nehrunagar West, Bhilai, Durg, CG. 490020.</td>
<td>Teacher</td>
</tr>
<tr>
<td>7</td>
<td>Alok Ranjan Satpathy</td>
<td>Programme Manager, ActionAid India, Shankarnagar, Raipur-.CG. 492007.</td>
<td>Social Worker</td>
</tr>
<tr>
<td>8</td>
<td>V.R. Raman</td>
<td>Programme Coordinator, State Health Resource Centre, HIG 28, Sector-1, Shankar Nagar, Raipur-492007.CG.</td>
<td>Social Worker</td>
</tr>
</tbody>
</table>

A copy of the byelaws, which is duly attested, for the said society to be registered under the Societies Registration Act, 1973 (No. 44, of 1973) is annexed to this memorandum of association.

5. We, the persons whose signatures in front of the witnesses are subscribed hereunder, desire to form ourselves into a society to fulfil the above memorandum of association.

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name</th>
<th>Fathers/Husbands Name</th>
<th>Full Address</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>T.Sundararaman</td>
<td>Late G. Thiagarajan</td>
<td>Director, State Health Resource Centre, HIG 28, Sector-1, Shankar Nagar, Raipur-492007.CG.</td>
<td>Self</td>
</tr>
<tr>
<td>2</td>
<td>Biraj Patnaik</td>
<td>Late Shri Bijoy Kumar Patnaik</td>
<td>Regional Manager, ActionAid India, 1st Floor, HIG 28, Sector-1, Shankarnagar, Raipur-7.</td>
<td>Self</td>
</tr>
<tr>
<td>3</td>
<td>Sister Georgina</td>
<td>Sh Chacko Varkey</td>
<td>Holy Cross Mission Hospital, Anbikapur, Sarguja, CG.</td>
<td>Self</td>
</tr>
<tr>
<td>4</td>
<td>Yogesh Jain</td>
<td>Dr Naresh Kumar Jain</td>
<td>Jan Swasthya Sahayog, Ganiyari, Bilaspur, Chhattisgarh.</td>
<td>Self</td>
</tr>
<tr>
<td>5</td>
<td>Lakhan Singh</td>
<td>Late Shri Jagannath Singh</td>
<td>Bharat Gyan Vigyan Samiti, 255, Sundar Nagar, Raipur-. CG. 492010.</td>
<td>Self</td>
</tr>
<tr>
<td>6</td>
<td>Devendra Nath Sharma</td>
<td>Late Shri Wishwanath Sharma</td>
<td>18/1, Steel Colony, Nehrunagar West, Bhilai, Durg, CG. 490020.</td>
<td>Self</td>
</tr>
<tr>
<td>7</td>
<td>Alok Ranjan Satpathy</td>
<td>Shri Sisir Kumar Satpathy</td>
<td>Programme Manager, ActionAid India, Shankarnagar, Raipur-7.CG.</td>
<td>Self</td>
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<td>8</td>
<td>V.R. Raman</td>
<td>Shri V M Rama Iyer</td>
<td>Programme Coordinator, State Health Resource Centre, HIG 28, Sector-1, Shankar Nagar, Raipur-492007.CG.</td>
<td>Self</td>
</tr>
</tbody>
</table>

Dated: 6-7-2001

To: Registrar of Societies,
Chhattisgarh, Raipur.

[Signature]

Witness:

[Signature]
संस्था का...अल्फाइड...जेलिफत...के...दी...पंजीयन के...संबंध में...दिनांक...10/6/15...के पंजीकृत पत्र...से...नियमित...की प्रमाणित...प्रतिस्पर्धा...द्वारा...उपयोग...किया...गया

(व. 15/2115)
(D. D. Mahant)
Dy. Registrar
Firms & Societies
Chhattisgarh

(सदबाज 382...अन)