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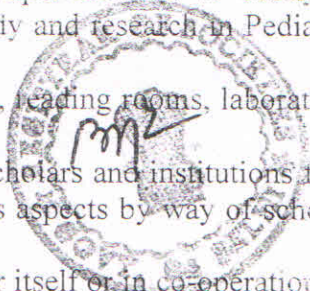
MEMORANDUM OF ASSOCIATION

- I. The name of the Society is the INDIAN SOCIETY OF PEDIATRIC NEPHROLOGY hereinafter referred to as the Society.
- II. (a) The registered office of the SPN shall be at the R. No. 3061, Department of Pediatrics All India Institute of Medical Sciences, Ansari Nagar New Delhi 110029 of Republic of India.

(b) Area of operations will be N.C.T. of Delhi.
- III. The Society shall be affiliated to the INDIAN ACADEMY OF PEDIATRICS
- IV. The objective for which this Society is established are:
 1. To establish & promote Pediatric Nephrology.
 2. To promote and conduct research in Pediatric Nephrology.
 3. To impart specialized training in Pediatric Nephrology.
 4. To identify and establish specialized Pediatrics Nephrology Training Centers.
 5. To organize scientific meetings on Pediatrics Nephrology.
 6. To encourage and advance the knowledge study and practice of the science of Pediatric Nephrology in all possible ways.
 7. To promote scientific collaboration of its members and make the rules regarding standards for their professional conduct.
 8. To organize, establish, conduct, superintendent or control institutions for promoting directly or indirectly, practice, study and research in Pediatric Nephrology in any of its aspects.
 9. To establish and maintain libraries, reading rooms, laboratories and research centers for the promotions of its objective.
 10. To provide facilities to students, scholars and institutions for the study of or research in Pediatrics Nephrology in any of its aspects by way of scholarships, fellowships, grants, endowments, etc.
 11. To found, maintain or award, either itself or in co-operation with other bodies or persons fellowships, prizes, ~~certificates, diplomas~~ of proficiency in the science of Pediatric nephrology and conduct such tests, examinations or other scrutiny as may be prescribed from time to time.
 12. To print and publish and official Journal of the Society, books periodicals or publications on pediatric nephrology and allied subject's which the society thinks desirable for the promotion of its objects.
 13. To train personnel for carrying out the objective of the Society and to incur necessary expenses for the purpose.
 14. To organize, conferences, lectures, meetings, seminars, exhibitions for the promotion of its objects.
 15. To consider and express its views on all questions affecting child health in India and to study, suggest, criticize or otherwise, advise or take part in the framing of laws affecting the science and practice of Pediatric Nephrology.

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Kaurant
Uma S. Ch

As Shah

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Sanjay Kaur

Reddy

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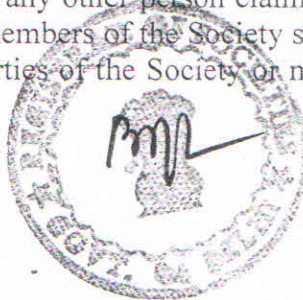
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<p>h k D.</p> <p>Kamran Afzal</p> <p>Uma & Ali</p>	<p><u>Mushak</u></p> <p><u>Murad</u></p>	<p><u>Amir</u></p> <p><u>Amir</u></p>	<p><u>Amir</u></p> <p><u>Amir</u></p>
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The Ancillary Objects of the Society, in furtherance and Promotion of the aforesaid main objects are:

1. To receive and collect any gift, subscription, grant, sponsorship and donations or acquired by any other lawful ways and means and spend the same in the fulfillment of all or any of the aims and objectives of the Society. The income and the property(s) of the Society shall be applied solely for the promotion and fulfillment of the aims and objects of the Society, provided if any donor intends that the contribution, donations or subscriptions shall be applied to attain any particular objects of the Society, such contribution, donation, subscription shall be spent towards the promotion of that particular object only.
2. To acquire by purchase, take on lease, hire or by gift, and hold any movable or immovable properties of any rights, or privileges that may be deemed necessary or useful for the advancement of the objects of the Society.
3. 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 as set forth in the Memorandum of Association and no profit thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or in any manner whatsoever to the present or past members of the Society or to any other person claiming through anyone or more of the present or past members. No members of the Society shall have any personal claim or any movable or immovable properties of the Society or make any profits, whatsoever by virtue of his/her membership.



[Signature]

Kamran Afzal

Wahab

Uma S. Ali

Sanjay Kaur

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M. Kaur

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V.

The names, addresses, occupations and designations of the members of the persons 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 applicable to the Union Territory of Delhi are as follows: -

S.NO	NAME IN CAPITAL & ADDRESS	OCCUPATION	DESIGNATION
1.	DR. PRABHA SENGUTTUVAN 145, 3 RD STREET SECRETARIAT, COLONY, KELLYS, CHENNAI	DOCTOR	PRESIDENT
2.	DR. PANKAJ HARI F-49 AIIMS CAMPUS, NEW DELHI 110029	DOCTOR	HONORARY SECRETARY
3.	DR. MUKTA MANTAN C-52 NAVKUNJ APARTMENTS, 87, I.P. EXTN. DELHI 92	DOCTOR	JOINT SECRETARY CUM TREASURER
4.	DR. ARVIND BAGGA B- 14 MADHUVAN, DELHI 92	DOCTOR	EDITOR
5.	DR. KAMRAN AFZAL C/O DR. AHMAD AFZAL KHAN FLAT # 5 HIG ADA COLONY SIR SYED NAGAR ALIGARH 202002	DOCTOR	MEMBER
6.	DR. RUPESH JAIN EKTA INSTITUTE OF CHILD HEALTH SHANTI NAGAR RAIPUR CHATTISGARH 492001	DOCTOR	MEMBER



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[Signature]
Pankaj Hari

[Signature]
Kamran Afzal
Alma-e-Ali

[Signature]
M. Mantan

[Signature]
M. Mantan

[Signature]
Arvind Bagga

[Signature]
Shanti Nagar

[Signature]
Rupesh Jain

7.	DR. MEHUL SHAH	DOCTOR	MEMBER
	402 SAI SARADA ENCLAVE		
	ROAD # 12		
	NEAR INCOME TAX OFFICERS QUARTERS		
	BANJARA HILLS		
	HYDERABAD 500 034		

8. DR. DEEPTI DEVI DOCTOR MEMBER
C/O DR. H.K BHATTACHARYA
PUB-SURANIA
PO SILPUKHURI
GUWAHATI 781003
ASSAM



9. DR. UMA ALI
2/19 PRAMILA NIWAS
MB RAUT ROAD NO.2
SHIVAJI PARK
MUMBAI 400028

10. DR. SUSHMITA BANNERJI DOCTOR MEMBER
28/1/4A
NAKULESHWAR BHATTACHARYA LANE
84 TOLLYGUNGE
KOLKATA 700029
WEST BENGAL

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11.	DR. ARPANA AIYENGAR W/O DR. R BAGIRATH 550 9A MAIN ROAD 1 ST STAGE INDIRANAGAR BANGALORE 560038 KARNATAKA	DOCTOR	MEMBER
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B.A.H. S.D. Hshah 68 S.Banerji


Kamran Afzal
Umar Ali M. Haseem Aman Pichay

vi Desirous Persons

We the undersigned are desirous of forming a Society namely INDIAN SOCIETY OF PEDIATRIC NEPHROLOGY under Societies Registration Act of 1860 as extended to the Delhi in pursuance of this memorandum of Association.

S.NO	NAME IN CAPITAL & ADDRESS	OCCUPATION	SIGNATURE
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✓ 1.	DR. PRABHA SENGUTTUVAN 145, 3 RD STREET SECRETARIAT, COLONY, KELLYS, CHENNAI	DOCTOR	
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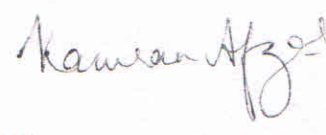
✓ 2.	DR. PANKAJ HARI F-49 AIIMS CAMPUS, NEW DELHI 110029	DOCTOR	
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✓ 3.	DR. MUKTA MANTAN C-52 NAVKUNJ APARTMENTS, 87, I.P. EXTN. DELHI 92	DOCTOR	
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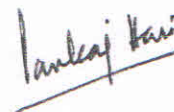
✓ 4.	DR. ARVIND BAGGA B- 14 MADHUVAN, DELHI 92	DOCTOR	
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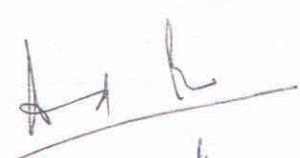
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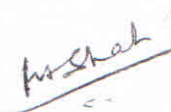


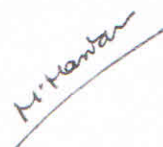
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NOTARY PUBLIC
DELHI (INDIA)

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Kamran Afzal
Alma s. Ali













6. DR. RUPESH JAIN

DOCTOR

EKTA INSTITUTE OF CHILD HEALTH -
SHANTI NAGAR
RAIPUR
CHATTISGARH 492001

7. DR. MEHUL SHAH

DOCTOR

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KOLKATA 700029
WEST BENGAL



ATTESTED
NOTARY PUBLIC
DELHI (INDIA)

27 JUN 2007

Kamran Afzal

Kamran Afzal
Uma S. Ali

Me Shah

M. Hanta

A

Bannerji

A

Rishi

11. DR. ARPANA AIYENGAR
W/O DR. R BAGIRATH
550 9A MAIN ROAD
1ST STAGE INDIRANAGAR
BANGALORE 560038
KARNATAKA

DOCTOR

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RULES AND REGULATIONS

NAME OF THE SOCIETY

Name of the society shall be "INDIAN SOCIETY OF PEDIATRIC NEPHROLOGY".

1. The SPN has been established for the objects specified in the Memorandum of Association.
2. The activities of the SPN shall be conducted through registered office and /or Honorary Secretary's office.
3. The fiscal year of the society shall be from April 1 to March 31st next.
4. At all places hereinafter "he/him/himself shall be taken to mean "she/her/herself" as well.
5. The affairs of the SPN shall be managed by a team of Office bearers numbering 3 and a duly constituted Executive Committee with 5 members representing the Society.
6. **MEMBERS:**
 - a) The membership of the SPN shall be of three categories namely (a) Life, (b) Associate Life, (c) Associate Foreign.
 - b) If any of the residential Indian citizen member moves out of India, all the correspondence, including Journals and ballot papers to eligible voters, shall be sent only to the latest local Indian address as on records with the Society unless they pay extra charges as applicable for the postage at any other address.
7. The subscription for membership of the Society shall be as follows:
 - a) **Non-refundable Entrance fee** of 1000/- (Rupees one thousand only) at the time of admission or An Entrance Fee will be charges, as decided in the general body meeting from time to time for all categories of new members on their application for membership.

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Kamran
Uma & Ali

M. Shah

M. K. K. K.

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Pankaj Hrai
S. Banerjee

P. K. K.

- b) The entrance fees payable by Associate Foreign to be decided by Executive Committee. This membership fees will not include the mail charges for the Journals.
 - c) If husband and wife will be eligible to become couple Life/Associate life members of the Society by paying 80% of the prevalent life membership fee each. Such members will receive only one communication including Journals from society for both, in common on either name including all statutory notices except the voting right which will be enjoyed by either of them separately as per the eligibility.
 - d) A life member may propose any person who fulfils the above mentioned conditions for election as member of the Society in the category as applicable and such proposal shall be seconded by another Life Member.
 - e) The proposal shall be in the prescribed application form for membership of Society and shall be duly filled-in and signed by the person proposed and shall be accompanied by the fees as applicable which shall be returned in due time if the Executive committee does not accept the proposal.
 - f) The meeting of the Governing Body shall be held when necessary for which 10 days clear notice shall be required and the quorum shall be 3 or 2/3rd members of the Governing Body present, whichever is higher.
8. The Honorary Secretary shall keep a register and /or computerized record in which the names and last known addresses of members shall be entered with the dates of their election and cessation of membership, if any. Any entry in the register and /or computerized record of members shall be deemed final as regards to admission or cessation of membership and their respective addresses.
 9. A member may resign his membership by giving notice in writing and the resignation shall take effect from the date on which notice is received in the office of the Honorary Secretary, provided that in case of resignation by office Bearer/Executive Committee member, one calendar month's notice of the resignation will be necessary and that the successor is elected/selected or appointed, as the case may be.
 10. A member shall be entitled to the following privileges:
 - a) To attend meetings and conferences arranged and organized by the Society by paying the prescribed fees.
 - b) To use reading room and libraries maintained by the Society and to consult and use the books and periodicals in the library at such time and on such conditions as may be prescribed by the regulations made by the Executive Committee/Executive Board of the Society.

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- c) To enjoy such other privileges or benefits as may be determined by the Executive Board/Executive committee of the Society
- d) Any member going out of India shall be entitled to receive all the communication of the society including the Journals/Bulletin only at the latest local Indian address as on records of the Society.

11. Only Life member shall be eligible to be elected to the office bearer/Executive Committee. They shall have the right to take part in elections or vote at any meetings or election of the Society. However, other category members could be co-opted in the Executive Committee of the specialty chapter by the Executive Committee of the Society.

12. (a) A member guilty of infamous conduct (as defined under ethical code by I.M.C.) or of acts prejudicial to the interest of the Society may on the proposal of the Executive Board and after giving the member 30 days' notice to make any written representation that he may desire to make, be expelled from the Society, by a resolution carried by a three fourths majority of the members present in a General Body Meeting expressly called for the purpose or at the Annual General Body meeting of the Society.

(b) The notice of the meeting shall contain the particulars of the charges against the member and shall be accompanied by written explanation. if any, submitted by the member.

13. Election of Office Bearers

- a. The election of the office bears and members of the Executive committee of the Society shall be held in the Annual Conference as per the guidelines supplied by the Executive Committee members from time to time.
- b. Any member who has any complaint about the election shall give the same in writing addressed to the Honorary Secretary within 21 days of the declaration of the result.
- c. c) An election tribunal consisting of the President and two of the past Presidents shall be constituted to go into the complaint and the decision of the tribunal shall be final. In case a member of the tribunal is involved himself in any way in such dispute, he shall not be a member of that tribunal.
- d. Any dispute shall be subject to jurisdiction where Society is registered.
- e. The General Body of the Society shall consist of all members of the Society whose names exist on the rolls fifteen days before the scheduled Annual General Meeting of the Members.

14. **OFFICE BEARERS:**

The Society shall have the following Office Bearers:

President -
Honorary Secretary -
Joint Secretary cum Treasurer -
Executive Members (one from each zone) -

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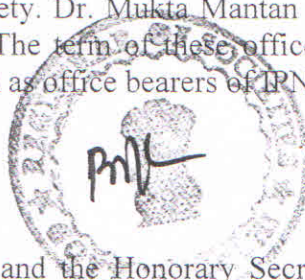
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The first office bearers of the Society will be as follows. The Chairperson and Secretary of Indian Pediatric Nephrology Group (IPNG) will be the first President and Honorary Secretary of the Society. The Executive Committee members of IPNG will be the Executive Members of the Society. Dr. Mukta Mantan shall be the first Joint Secretary cum Treasurer of the Society. The term of these office bearers shall be counted from their date of nomination/election as office bearers of IPNG.



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15. Term /Election of office

- a. The term of the President, and the Honorary Secretary and Executive Committee shall be ordinarily for two years which can be relaxed as per the decision of General Body. In case of resignation, the concerned office bearers or Executive Committee member shall continue in office till a successor is elected or selected or appointed as the case may be. Reelection subject to ratification by the Executive.
- b. The Life member contesting for the post of President should have been a member of the society for three complete years as on or before 1st January to be eligible to contest for the ensuing election and should have served in the Executive Committee or as office Bearer or both for a period of one complete year before contesting for the post of President.
- c. The Life member contesting for the post of Executive Committee member should have been a member of the society for one complete year as on or before 1st January to be eligible to contest for the ensuing election. The term of the elected members to the Executive Committee shall be of a period of two year. Such members, if elected for four successive years shall not contest election for a period of next two years for the post of Executive Committee.
- d. A member contesting for the post of Honorary Secretary should have been a member of the Society for two complete years as on or before 1st January to be eligible to contest for the ensuing election and should have served on the Executive Committee for one complete years before contesting for the post of Honorary Secretary.
- e. A member contesting for the post of Treasurer/Joint Honorary Secretary should have been a member of the society for two complete years as on or before 1st January to be eligible to contest for the ensuring election and should have served on the Executive Committee for one complete year before contesting for the post of Treasurer of the IAP.
- f. All terms of office and Executive committee shall be from January 1 to December 31.

16. **Management of Society**

- a. The management of the affairs of the society shall be vested in the Executive committee
- b. Joint Secretary cum Treasurer shall be resident where the office of the Society is registered.
- c. The Executive Committee members shall consist of 10 members as follows:

President -	One
Honorary Secretary -	One

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President

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Honorary Secretary

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Kamran Afzal
Munir Ali

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Joint Secretary cum Treasurer --	One
Executive Members (one from each zone) -	Four
Ex-Officio members -	Three

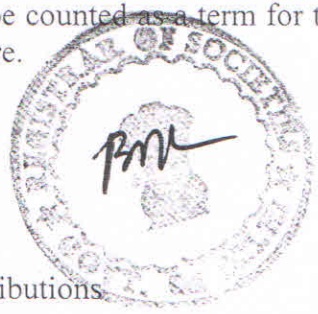
The following will be ex officio members

- Past President
- Chairman, Credential Committee
- Editor of Journal/ Bulletin

- If any vacancy, except that of office bearers occurs during the year other than by efflux of time, such vacancy shall be filled up by co-option by the Executive Committee of the Society. The term of the Office of such co-opted member shall be for the period for which the original member would have continued in office has the vacancy not occurred. However, this residual term will not be counted as a term for purpose of re-election or eligibility for any election in future.
- In case of vacancies of office bearers, the same shall be filled up by election which shall be held within a period of three months from the date of occurrences of the vacancy, provided in case of the vacancy is the office of Honorary Secretary, the Joint Secretary cum Treasurer shall assume charge of the office of the Honorary Secretary and new Joint Secretary cum Treasurer will be elected.
- The term of such elected/selected office bearer shall expire on the date when the term of the original office bearer would have expired but for the vacancy. However, this residual term will not be counted as a term for the purpose or reelection or eligibility for any election in future.

SOURCES OF INCOME

- Registration Fees
- Admission Fees
- Subscription
- Donations & Special Contributions
- Grants & Sponsorship etc.



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The income of the Society received from India and out side of India as may be all sources will be utilized only for the promotion of the aims and objectives of the Society.

THE POWERS OF THE EXECUTIVE COMMITTEE:

- The Executive Committee shall, subject to these rules exercise all such powers and do all such acts and things as may be exercised or done by the Society.
- The Executive committee may appoint conveners of Committee from amongst the members of the Society and delegate to them such powers and duties as it may think it.
- The Executive Committee may frame regulation not inconsistent with these rules for regulating the procedure of the meeting of the Executive Committee or its committee, election of the members of the committee and the conduct of the affairs of the society.

20.

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- a. The Executive Committee shall meet at such time and place as may be necessary for the transaction of the business of the Society as directed by the President, and ordinarily it shall meet not less than once in a year.
- b. Meeting of the Executive committee shall be convened by the Honorary Secretary in consultation with the President.
- c. Ordinarily thirty days' notice shall be given of all meetings to the members of the Executive Committee, except in case of emergency when a meeting may be called at seven day's notice at the express direction of the President.
21. A special requisition meeting of the Executive committee may be requisitioned by not less than three members of the Committee asking for it in writing to the Honorary Secretary who shall call a special meeting to consider the requisition, within three weeks of the receipt of such requisition by the Honorary Secretary. The power to decide date and place of such meeting will be with the President and the Honorary Secretary.
22. The quorum for a meeting of the Executive Committee shall be minimum four members or $\frac{2}{3}$ whichever is higher. If there be no quorum within 15 minutes of the time fixed for the meeting, the meeting shall be adjourned to a later time on the same day and place. No quorum will be needed for the adjourned meeting. If there be no quorum for a requisitioned meeting, the meeting shall be dissolved.
- 23.
- a. The President shall preside at the meeting of the Executive committee, but in his absence the Executive members present shall elect one from amongst them to preside over the meeting.
- b. Every question/problem/dispute submitted to a meeting of the Executive committee shall be ordinarily decided according to the majority of votes caste by the members present and voting at succeeding meeting. In the case of equality of votes, the President shall have a second or casting vote in addition to his vote as a member. Such decision will be final and binding on all the members of the society and the concerned parties.
24. In the event that the Honorary Secretary considers a decision is required urgently, he may circulate a proposal to all Executive committee members and if he receives signed approval for this proposal from a majority of members responding within stipulate time limit given, this shall constitute a resolution as effective as one passed at a meeting duly convened and held.
25. The Executive Committee may act notwithstanding any vacancy in its body provided that if the number of members falls below the necessary quorum, it shall not act except for co-option.
26. The Executive committee shall have the power to terminate the appointment of its members (s) or any committee (s) or the Honorary Secretary appointed by it, if in the opinion of its three fourths majority of the members present, for continuation of such appointment is not in the interest of the Society.

PROPERTY AND MONEY:

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Kamran Afzal
Umar Ali

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M. Shah

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M. Shah

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ACI/DCI

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Firm & Society Branch

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Kamran Afzal
Umar Ali
M. Shah
Firm & Society Branch
Kamran Afzal
Umar Ali

27. All the property movable or immovable, belonging to the Society shall be vested in the Executive committee.
28. All money received by or on behalf of the Society shall be deposited forthwith in a schedule bank or scheduled banks by the Executive committee and shall not be withdrawn from bank or bank except under the authority of and in the manner prescribed by the Executive committee.
29. Any money not immediately required for the purpose of society may be invested by the Executive committee in such manner as it may deem fit and according to the regulations of Public Trust Act. Any other forms of investments not covered above, may be permissible with specific approval from the Ministry of Science and Technology (DSIR).
30. Without prejudice to the generality of the foregoing powers the Executive committee shall be powers:
- To acquire by purchase, lease, gift or otherwise, with or without conditions any property movable or immovable and whether subject to any special trust or not, for any one or more of the objects of the Society.
 - To borrow or raise money in such manner or on such terms as the Society may think fit and according to the regulations of Public Trusts.
 - To invest money of the Society not immediately required for any of its objects in such manner as may from time to time be determined by the Executive committee and according to the regulations of Public Trust.
 - To act as trustees and to undertake or execute any trust or agency which may directly or indirectly be conducive to any of the objects of the Society.

THE POWER AND FUNCTIONS OF HONORARY SECRETARY

31. In all important matters pertaining to the working of the Society and the organization of conferences, seminars etc., the Honorary Secretary consult the President before taking a decision except in case of emergency.
32. The Honorary Secretary shall keep the President informed about all important matters relating to the Society and shall send a copy relating to important Society/IAP correspondence to the President for his perusal and comments.
33. The President can write to government and National/International, bodies and individuals on important issues and send messages.
34. Subject to control and regulation, if any, of the Executive committee, the Honorary Secretary shall be responsible for carrying out the directions and decisions of the Executive committee and in particular he shall:
- Convene meetings of the society and the Executive committee whenever necessary or called upon to do so.
 - Have administrative control over all the affairs of the Society.
 - Have charge of correspondence in relation to the Society.
 - Keep accurate minutes of all the meeting of Society, Executive committee, thereof.

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Handwritten signatures:
Kamran Afzal
Shiraz Ali

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M. H. Khan

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M. H. Khan

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M. H. Khan

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M. H. Khan

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M. H. Khan

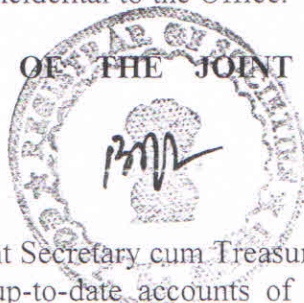
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M. H. Khan

- e. Prepare Annual Report of the Society.
- f. Have charge of the furniture, library and all documents and assets of the Society.
- g. Collect all dues of the Society and deposit all amounts of the Society.
- h. Pass all bills for payment on behalf of the Society.
- i. Have powers to incur expenses for any of the purposes of the Society a limit of Rs. 20,000 at a time subject to ratification by the Executive Committee.
- j. Be an ex-officio member of all committees.
- k. Perform all such other duties as are incidental to the Office.

THE POWERS AND FUNCTIONS OF THE JOINT SECRETARY CUM TREASURER:

The Joint Secretary cum Treasurer:

35. The following shall be the duties of Joint Secretary cum Treasurer
 - a. Shall be responsible for keeping up-to-date accounts of the Society with all the account books posted up-to-date.
 - b. Shall dispose off the bills for payment as sanctioned by the Honorary Secretary and only on his written instruction
 - c. Shall have the right to point out any error or discrepancy in the order of payment of the Honorary Secretary and refer the order back to him with his remarks. In the event of disagreement still persisting between the Honorary Secretary and the Treasurer, the matter shall be referred to the President for final decision.
 - d. Shall, in consultation with the Honorary Secretary, prepare a budget of the estimated receipts and expenditure of the society for each year and present the same for approval of the Executive committee.
 - e. Shall get the accounts of the society audited by the auditors
 - f. Shall prepare an annual Statement of Accounts and Balance Sheet showing the financial position of the specialty Chapter, get it audited by the auditors appointed at the annual General Meeting of the Specialty Chapter and submit it for adoption by the Executive committee and shall be jointly Responsible with the Honorary Secretary for all financial affairs of the Society.
 - g. In case of vacancy of post Honorary Secretary other than by efflux of time, he will take over as the Honorary Secretary.
- h. No expenditure shall be incurred unless the same has been included in the annual or supplementary budget and approved by the Executive committee except by Honorary Secretary as defined in rule (34) (i) and except in case emergency when it will be allowed after approval by the President of Society.
- i. An annual General Meeting of the Society shall be held not later than December 31st of every year.
- j. At the annual General Meeting, the following business shall be transacted:
 - i. Confirmation of the minutes of the last General Body Meeting.
 - ii. Consideration and adoption of the Annual reports of Society.
 - iii. Consideration and adoption of the audited Statement of Accounts.



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[Signatures]
Kamran Afzal
Alma - Ali
M. Hantani
Anwar
Rahim
Ranjit Hani

- iv. Appointment of auditors and fixing their remuneration.
- v. Appointment of honorary legal adviser.
- vi. Any other business notice of which has been circulated with the agenda.
- vii. Any other business of which 30 days notice has been given to the Honorary Secretary in writing.
- viii. Any other business with permission of the Chair.

36. No Business shall be transacted at any Annual General Meeting unless a quorum is present at the Commencement of the Meeting. 10% or 10 Life Members which ever is higher present shall form a quorum for the Annual General Meeting. If within half an hour of the time fixed for the meeting, a quorum is not present, the meeting shall stand adjourned to a later time on the same day at the same place. A quorum shall not be needed for an Adjourned meeting.

POWERS AND RESPONSIBILITIES OF THE PRESIDENT

37. The President may when he thinks fit, or on a resolution of the Executive Committee or on receipt of a requisition of not less than 10% or 25 Ordinary and /or Life members, which ever is low, stating the object of the meeting addressed to the Honorary Secretary call a requisition special General body meeting of the members of the Society. Three weeks notice shall be given to the members of such meeting and notice should specifically mention the objects for which the meeting has been requisitioned. In the case of requisition, the meeting shall be held within 45 days of receipt of the requisition. Only the points raised in the requisition shall be discussed at such meetings. The power to decide the date and venue shall be with the President and the Honorary Secretary.
38. At all General Meetings 10% or 10 Ordinary and/or Life members, which ever is higher shall form a quorum. If there be no quorum within half an hour of time fixed for the meeting, the meeting shall be adjourned to a later time on the same day and same place. No quorum is needed for the adjourned meeting.
39. At all requisitioned meetings, 10% or 25 Ordinary and /or Life members, which ever is high, shall form a quorum. If there be no quorum within half an hour of time fixed for the meeting shall be dissolved.
40. A question may be submitted to a meeting of the members present and voting may occur. In case of a tie, the Chairman of the meeting shall have a casting vote in addition to his own.
- i. Subject to any law for the time being in force and subject to the powers vested in the Executive committee, the Executive committee shall give effect to the resolution passed at the Annual General Meeting, General Meeting or requisitioned meeting.
 - ii. All statutory notice required to be sent to the members under these rules shall be sent by post under certificate of posting to the last known addresses recorded in the register of members. A notice sent by post shall be deemed to have been served at the time when the letter containing the same would be delivered in the ordinary courses.

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Kamran Afzal
Umar Ali

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- iii. All notices, communications, memoranda and other papers shall be signed or authenticated by the Honorary Secretary and when so signed or authorized shall be conclusive.
- iv. Every deed or other document to which the seal of the Society is required to be affixed shall be by the Honorary Secretary in the presence of the President and in token of its having been so affixed, shall be signed by the President and by the Honorary Secretary.
- v. Every deed or other document so sealed with the common seal of the Society and signed by the President and by the Honorary Secretary shall be deemed to be duly executed.
41. The Office Bearers and the members of the Executive committee Society will be **elected/ nominated** from amongst the Life members of the Society at the Annual General Body meeting of the Society or by secret postal ballots as decided by the Society.
42. The Society will be allowed to raise funds by way of subscription, advertisements, and registration fees for program and by any such means permissible under ethical code for their activities.

ANNUAL CONFERENCE:

43. The Society may enter into MOU with other Societies for holding the Conference.
44. The Honorary Secretary of the Society will coordinate the Annual conference with the help of the Conference Committee.

GENERAL:

45. Society may publish tabloids/periodicals to promote all or any of its objectives.
46. Society shall maintain a register of its members.
47. The registration number and the logo of the Society shall be displayed on the letterhead and all publication of the Society.
48. To promote all or any of its objectives, the Society may appoint State and City Co-ordinators or Committees.
49. The Society may sue or be sued in the name of the Honorary Secretary.
50. For matter not provided for in these rules and regulations, the Society shall be free to govern itself in such manner as it think fit and for that purpose to make rules and regulations from time to time.

ALTERATION OF RULES

51. The rules shall not be altered, amended or added to except by a resolution duly notified and passed at a Special General Body meeting of the Society (at which no other business shall be discussed) by a three fourths majority of the members present and ratified one month later by another Special General Body Meeting/annual General Meeting.

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- Kamran Afzal*
- M. Shah*
- Rahim*
- Kamran Hani*
- Savangi*
- Prabhu*
- M. Khan*
- Alina S. Ali*

Any amendment in the Memorandum of Association and rules and regulation will be carried out in accordance with the section 12 & 12A of the Societies of Registration Act, 1860, as applicable to the National Capital Territory of Delhi.

Credential Committee

52. The members of this Committee and the President shall be nominated by the Governing Body and will consist of 5 members. These will include Honorary Secretary, the Editor of the Bulletin and three more members of the Society. The Honorary Secretary will be the Convener. The Committee will select suitable candidates from amongst those nominated for the fellowships of the Society and recommend the names to the Governing Body for approval. The committee shall also accredit the Centers (Hospitals/Medical Colleges) for undertaking training in pediatric nephrology.

Journal/News Bulletin of the Society

53. The Society shall publish a journal/News Bulletin
54. The Editors post will be filled by inviting nomination from the members of the Society during the General Body meeting. The decision shall be made by the Executive Committee. Ordinarily the term of the editor shall be for three years which will be extendable.
55. The Editor may co-opt members to constitute an Editorial Board with the approval of the Executive Committee.

AUDIT

The accounts of the Society shall be audited at least once in a year by a qualified firm of Chartered Accountant appointed by the Governing Body.

LEGAL PROCEEDINGS (SECTION 6 OF THE ACT)

The Society may sue or be sued in the name of the president, as per the provisions laid down under Section 6 of The Societies Registration Act 1860, as applicable to the National Capital Territory of Delhi.

ANNUAL LIST OF THE GOVERNING BODY

Once in every year a list of the office bearers and members of the Governing Body shall be filled with the Register of Societies, N.C.T of Delhi as required under Section 4 of The Societies Registration Act 1860 and applicable to the National Territory of Delhi.

DISSOLUTION

If the Society needs to be dissolved as per the provisions laid down under Section 13 & 14 The Societies Registration Act, 1860 as applicable to the National Territory of Delhi. If upon dissolution of the Society there shall remain after the satisfaction of its debts and the liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Society but shall be given over to organization with comparable purposes

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according to the decisions of the members or, in default thereof, according to the decision of a competent court.

APPLICABILITY OF THE SOCIETIES REGISTRATION ACT

All the powers under all sections of the Society Registration Act, 1860 as amended from time to time and as adapted, extended, and applicable to in the National Capital Territory of Delhi, will apply to the Society.

ESSENTIAL CERTIFICATE

Certified that this is the correct copy of the rules and Regulations of the Society.



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FIRM & SOCIETY BRANCH

Kamran Afzal

M. Shah

Munir Ali

Ranjit Hani

A. A. H.

M. Hanta

[Signature]

S. Banerjee

[Signature]

Pohha



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21/2/08