



CERTIFICATE OF REGISTRATION OF SOCIETIES

Act XXI of 1860

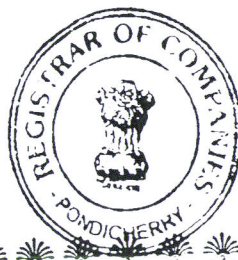
S.No. 1134 of 2005

" PONDICHERRY STATE HEALTH SOCIETY "

I hereby certify that.....

has this day been registered under the Societies Registration Act, 1860 (Act No. XXI of 1860).

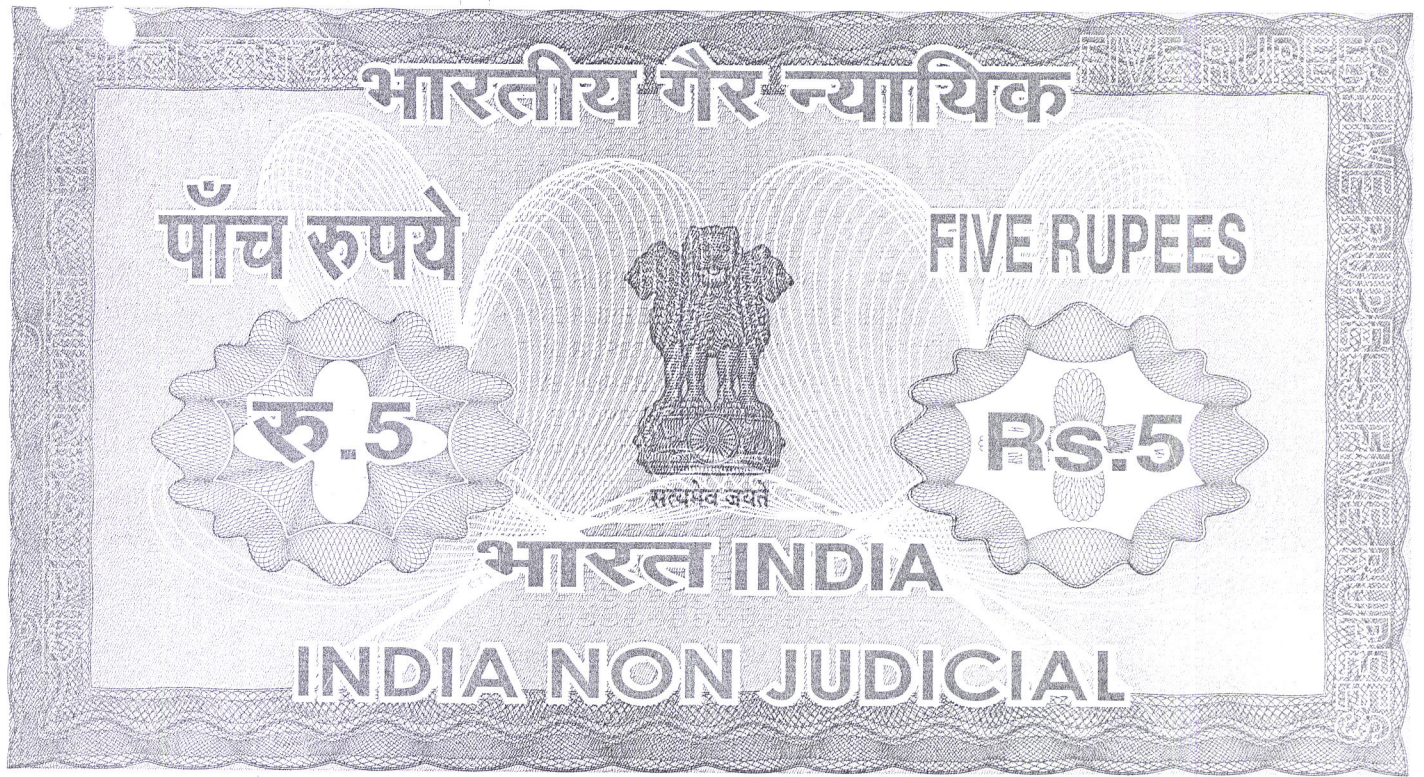
*Given under my hand at PONDICHERRY this..... SIXTH
DECEMBER..... Two thousand..... AND FIVE*



(M. KANNAN)

REGISTRAR OF COMPANIES
PONDICHERRY

Executive Director
Pondicherry State Health Society
National Rural Health Mission (NRHM)
Government of Pondicherry
11 Floor, Directorate of Health
New Salem, Pondicherry - 605 006

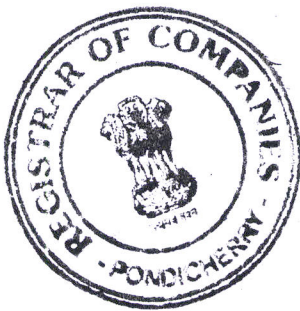


पुत्राङ्करी पाण्डिच्चेरी PONDICHERRY 00AA 031037
14824 Pondicherry State Health Society STAMP VENDOR
26 AUG 2005 Pond 7, ANNIE BESANT STREET,
V O C NAGAR,
PONDICHERRY.

Certified Copy of Memorandum of Association of Pondicherry
State Health Society and Registered.No.1184/2005 and Copy
issued on 13.12.2005



Registrar of Companies
Pondicherry



MEMORANDUM OF ASSOCIATION OF PONDICHERRY STATE HEALTH SOCIETY

1. Name of the Society : The Name of the Society shall be "Pondicherry State Health Society, Pondicherry" hereinafter referred to as the "Society". Under the Pondicherry State Health Society, each District at Karaikal, Mahe and Yanam will have the District Health Society respectively.

2. Area of operation : The area of operation of the Society shall be whole of the Union Territory of Pondicherry

CASH / CHEQUE

Date 14-2-2017

Amount 50/- 6.12.2000

Nature of transaction MD-8 RD

Initial of Cashier

Checked by

3. Location : The Society shall have its office at Directorate of Health and Family Welfare Services, New Saram, Pondicherry-13 in the State of Pondicherry with liberty for it to establish one or more subordinate offices or outlets elsewhere in the State, if so required.

4. Objectives : The Society shall serve in an additional managerial and technical capacity to the Department of Health & Family Welfare, Government of Pondicherry for the implementation of National Rural Health Mission(NRHM) in the State.

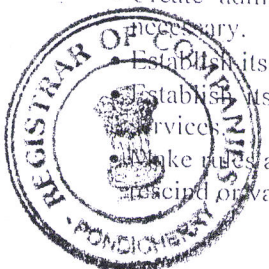
5. Scope of functions : To achieve the above objectives, the Society shall direct its resources towards performances of the following key tasks:

Receive, manage (including disbursement to implementing agencies eg. Directorate, District Societies, NGOs etc) and account for the funds received from the Ministry of Health and Family Welfare, Government of India.

- Manage the Non-Government Organisation/ PPP(public-private partnership) components of the NRHM in the State, including execution of contracts, disbursement of funds and monitoring of performance
- Function as a Resource Centre for the Department of Health & Family Welfare in policy/situational analysis and policy development (including development of operational guidelines and preparation of policy change proposals for the consideration of Government).
- Strengthen the technical/ management capacity of the State Directorate as well as of the District Societies by various means including through recruitment of individual/ institutional experts from the open market (with total programme management costs for the State as a whole not exceeding to six percent of the total programme costs).
- Mobilize financial/ non-financial resources for complementing/ supplementing the NRHM activities in the State.
- Organize training, meetings, conferences, policy review studies/ surveys, workshops and inter-state exchange visits, etc, for deriving inputs for improving the implementation of NRHM in the State.
- Undertake such other activities for strengthening NRHM in the State as may be identified from time to time, including mechanisms for intra and inter-sectoral convergence of inputs and structures.

For performing the above tasks, the Society shall:

- Establish and carry out the administration and management of the Society's Secretariat, which will serve as the implementation arm of the Society.
- Create administrative, technical and other posts in the Secretariat of the Society as deemed necessary.
- Establish its own compensation package and employ, retain or dismiss personnel as required.
- Establish its own procurement procedures and employ the same for procurement of goods and services.
- Make rules and bye-laws for the conduct of the activities of the Society and its Secretariat and add, amend or vary them from time to time, as deemed necessary.



6. First members of the Governing Body of the Pondicherry State Health Society:

The designations of the First Members of the Governing Body of the Society to whom by the rules and regulations of the Society, the management of the affairs of the Society is entrusted as required under section 2 of the Societies Registration Act, 1860 (No.XXI of 1860) are as follows:

PONDICHERRY STATE HEALTH SOCIETY

Governing Body

Chief Secretary	Chairperson
Development Commissioner	Co-Chairperson
Secretary (Health)	Vice-Chairman
Director of Health & Family Welfare Services	Mission Director & Convener



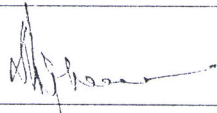
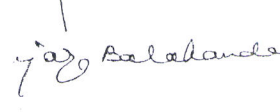

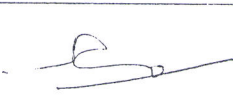

Official Members

Secretary (Women & Child Development)	Member
Secretary(Public Works Department)	Member
Secretary (Local Administration Department/ Rural Development)	Member
Representative, MoHFW, Government of India	Member
Deputy Director(Family Welfare and Maternal Child Health)	Member
Deputy Director(Public Health)	Member
Deputy Director(Information, Education and Communication)	Member
Deputy Director(Immunisation)	Member
Programme Manager-Tuberculosis	Member
Programme Manager-Vector Borne disease	Member
Programme Manager-Leprosy	Member
Programme Manager-Blindness Control	Member
Mother Non-Government Organisation	Member

7. Declaration

: We, the several persons whose names and addresses are given below having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a Society under the Societies Registration Act 1860, (Act, No.XXI of 1860).



Sl. No.	Designation	Official Address	Status in Society	Signature
1	Chief Secretary	Chief Secretariat, Beach Road, Pondicherry-1.	Chairperson	
2	Secretary (Health)	Chief Secretariat, Beach Road, Pondicherry-1	Vice-Chairman	
3	Director of Health & Family Welfare Services	I Floor, Directorate of Health, New Saram, Pondicherry-13	Mission Director	
4	Deputy Director(Family Welfare and Maternal Child Health)	II Floor, Directorate of Health, New Saram, Pondicherry-13	Executive Director	
5	Deputy Director(Public Health)	III Floor, Directorate of Health, New Saram, Pondicherry-13	Member	
6	Deputy Director(Information Education and Communication)	Ground Floor, Directorate of Health, New Saram, Pondicherry-13	Member	
7	Deputy Director (Immunisation)	Ground Floor, Directorate of Health, New Saram, Pondicherry-13	Member	

Place : Pondicherry

Date : 6.12.2005

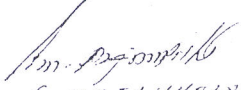
Witness:

(1) Signature:

Name:

Detail Address:

Occupation:



G. KRISHNASWAMY
No. 41, Marudamunai Rd/Str,
G. N. Padayam,
Arumbathapuram post,
Pondicherry - 605 006
Accounts Clerk

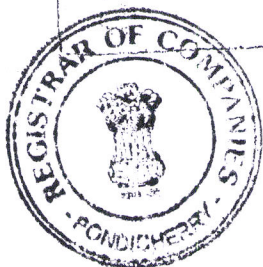
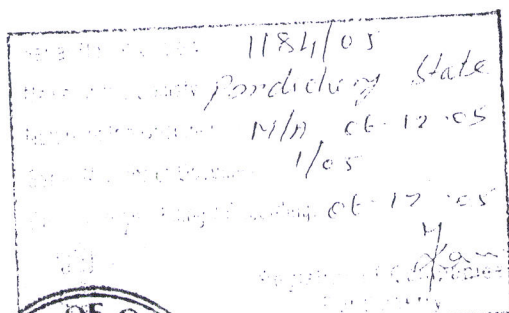
(2) Signature:

Name:


Detail Address:

Occupation:


P. NEELAVATHI AMMAL
Office of the DD & F&W
Dir. of Health & F&W
Services
Pondy.
Stenographer cum III



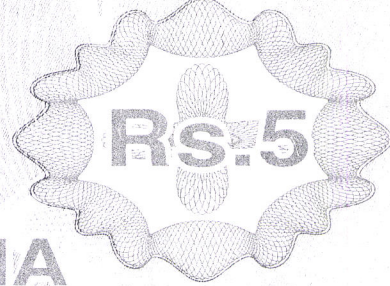
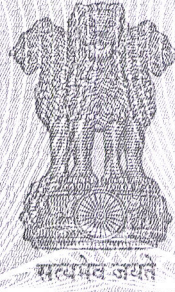
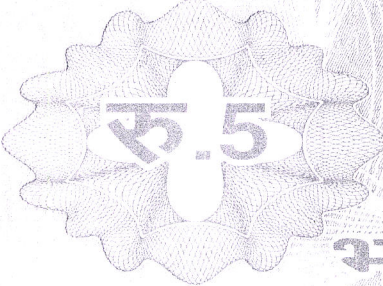
Certified True Copy


REGISTRAR OF COMPANIES
PONDICHERRY.

भारतीय गैर न्यायिक

पाँच रुपये

FIVE RUPEES



भारत INDIA

INDIA NON JUDICIAL

पुस्तकालय पाण्डिच्चेरी PONDICHERRY

00AA 031038

14825

Pondicherry State Health Society

A. DANASBEGAKARA
STAMP VENDOR
ANNIE BESANT STREET.
V. O. C. NAGAR,
PONDICHERRY-2

26 AUG 2005

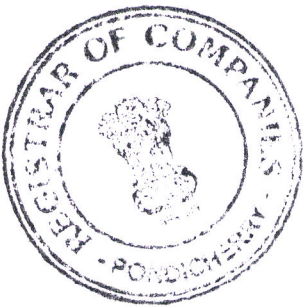
Handwritten signature



Certified Copy of Rules and Regulation of Pondicherry State Health Society .Registered.No.1184 and Copy issued on 13.12.2005

Registrar of Companies
Pondicherry

Handwritten signature



PONDICHERRY STATE HEALTH SOCIETY

THE RULES AND REGULATIONS

1. SHORT TITLE

1.1 These Rules and Regulations shall be called "The Rules and Regulations of the Pondicherry State Health Society, 2005". The same rules will be binding on the District Health Societies at Karaikal, Mahe and Yanam.

1.2 These Rules shall come into force with effect from the date of registration of the Society by the Registrar of Societies.

2. DEFINITIONS

2.1 In the interpretation of these Rules and Regulations, the following expressions shall have the following meaning unless inconsistent with subject or context:

'Act' means Societies Registration Act, 1860.

'Central Government' means the Government of India.

'Chairperson' means the Chairperson of the Governing Body of the Society.

'Co-chairperson' means the Co-chairperson of the Governing Body of the Society.

'Executive Committee' means the Executive Committee of the Society.

'Executive Director' means the Executive Director of the Executive Committee of the Society.

'Executive Secretary' means the Executive Secretary of the Society.

'Governing Body' means the Governing Body of the Society.

'Member' means the Member of the Society.

'Mission Director and Convener' means the Mission Director and Convener of the Governing Body of the Society.

'NRIHM' means the 'National Rural Health Mission'.

'PSHS' means the Pondicherry State Health Society, Pondicherry.

'Rules' means these Rules and Regulations registered along with the Memorandum of Association and as may be amended by the Governing Body of the Society from time to time.

'Secretariat' means the Secretariat of the Pondicherry State Health Society, Pondicherry which will also function as the Secretariat to the Pondicherry State Health Mission.

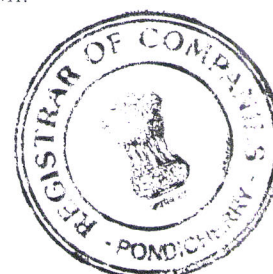
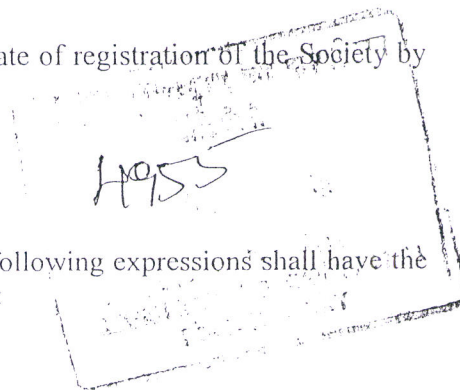
'State Government' means the Government of Pondicherry.

'Vice-chairperson' means the Vice-chairperson of the Governing Body.

'Year' means the Financial Year of the State Government of Pondicherry.

3. OFFICE

3.1 Registered office of the Pondicherry State Health Society shall be situated in the premises of State Committee on Voluntary Action(SCOVA), Directorate of Health and Family Welfare Services located at Second Floor, Directorate of Health, New Saram, Pondicherry - 605 013



3.2 The Society may set up its Regional Committees/Offices in the Districts.

4. MEMBERSHIP

4.1 The following shall be the members of the Society:

- First members of the Governing Body.
- Additional ex-officio member of the Governing Body.
- Executive Director of the Society, to be appointed under these Rules.
- Representative of the Government of India.
- Representatives of Development Partners supporting the National Rural Health Mission activities in the State.
- Mother Non Government Organisation.
- Representatives of professionals associations.
- Representatives of other organizations as may be determined by the Governing Body from time to time.
- Individuals as may be nominated by the Governing Body from time to time.

4.2 The membership of an ex-officio member of the Society and of the Governing Body shall terminate when he/she ceases to hold the office by virtue of which he/she was member and his/her successor to the office shall become such member.

4.3 Non official members of the Society will be nominated by the Chairperson in consultation with other members of the Governing Body. Nominated members shall hold office for a period of three years from the date of their nomination by the Chairperson. Such members will be eligible for re-nomination for another period of 3 years.

4.4 The Society shall maintain a roll of members at its registered office and every member shall sign the roll and state therein his/her rank or occupation and address. No member shall be entitled to exercise rights and privileges of a member unless he/she has signed the roll as aforesaid.

4.5 All members of the Governing Body shall cease to be members if they resign, become of unsound mind, become insolvent or be convicted of a criminal offence involving moral turpitude or removal from the post by virtue of which he/she was holding the membership.

4.6 Resignation of membership shall be tendered to the Governing Body in person to its Executive Director and shall not take effect until it has been accepted on behalf of the Governing Body by the Chairperson.

4.7 If a member of the Society changes his/her address, he/she shall notify his/her new address to the Executive Director who shall thereupon enter his/her new address in the roll of members. But if a member fails to notify his/her new address, the address in the roll of members shall be deemed to be his/her address.

4.8 Any vacancy in the Society or in the Governing Body shall be filled by the authority entitled to make such appointment. No act or proceedings of the Society or of the Governing Body shall be invalid merely by reason of the existence of any vacancy therein or of any defect in appointment of any of its members.

4.9 No member of the Governing Body, except the Executive Director to be appointed as per these Rules, shall be entitled to any remuneration.

5. AUTHORITIES OF THE PONDICHERRY STATE HEALTH SOCIETY

5.1 The following shall be the bodies and authorities of the Society:

- Governing Body
- Executive Committee
- State Programme Management Support Unit (SPMSU)
- Programme Committee

5.2 GOVERNING BODY

5.2.1 All members of the Society as set out in para 4.1 shall constitute the Governing Body of the



5.2.2 The Governing Body as notified shall hold office until a new Governing Body is appointed to these rules.

5.2.3 The management of the affairs of the Society shall be entrusted to Governing Body and the property of the Society shall be vested in the Governing Body.

5.2.4 The Society may sue or be sued in the name of the Mission Director of the Society or of such other members as shall, in reference to the matter contained, be appointed by the Governing Body for the occasion.

5.3 PROCEEDINGS OF THE GOVERNING BODY

5.3.1 The meetings of the Governing Body shall be held at least once in every six months and at such time and place as the Chairperson shall decide. If the Chairperson receives a requisition for calling a meeting signed by one-third members of the Governing Body, the Chairperson shall call such a meeting as soon as may be reasonably possible and at such place as he/she may deem fit.

5.3.2 At the annual meeting of the Governing Body, the following business shall be brought forward and disposed of:

- Income and Expenditure account and the balance sheet for the past year.
- Annual report of the Society.
- Budget for the next year.
- Annual Action Plan and research work for the next year.
- Appointments for the Executive Committee and the various Committees.
- Other business brought forward with the permission of the Chairperson.

5.3.3 Every notice calling meeting of the Governing Body shall state the date, time and place at which such meeting will be held and shall be served upon every member of the Governing Body not less than twenty one clear days before the date appointed for the meeting. Such notice shall be under the hand of the Chairperson/ Executive Director and shall be accompanied by an agenda of the business to be placed before the meeting provided that accidental omission to give such notice to any member shall not invalidate any resolution passed at such meeting. In the event of any urgent business, the Chairperson may call the meeting of the Governing Body at clear ten days notice.

5.3.4 The Chairperson shall take the Chair at the meetings of the Governing Body. In his/her absence, the Co-Chair or in his/her absence, the Vice-Chairperson will chair the meeting, failing which the Governing Body shall elect one from among the members present as Chairperson of the meeting.

5.3.5 One third of the members of the Governing Body, including the substitutes nominated under Rule 5.3.7 present in person, shall form a quorum at every meeting of the Governing Body.

5.3.6 All disputed questions at the meeting of the Governing Body shall be determined by votes. Each member of the Governing Body shall have one vote and in case of any equality of votes, the Chairperson shall have a casting vote.

5.3.7 Should any official member be prevented for any reason whatsoever from attending a meeting of the Governing Body, the Chairperson of the Society shall be at liberty to nominate a substitute to take his place at the meeting of the Governing Body. Such, substitute shall have all the rights and privileges of a member of the Governing Body for that meeting only.

5.3.8 Any member desirous of moving any resolution at a meeting of the Governing Body shall give notice thereof in writing to the Executive Director of not less than ten clear days before the day of such meeting.

Any business which may become necessary for the Governing Body to perform except such as may be placed before its Annual meeting may be carried out by circulation among all its members and any resolution so circulated and approved by majority of the members signing shall be as effectual and binding as if such resolution had been passed at a meeting of the Governing Body provided that at least one third members of the Governing Body have recorded their consent of such resolution.



5.3.10 In the event of any urgent business, the Chairperson of the Society may take a decision on behalf of the Governing Body. Such a decision shall be reported to the Governing Body at its next meeting for ratification.

5.3.11 A copy of the minutes of the proceedings of each meeting shall be furnished to the Governing Body members as soon as possible after completion of the meeting.

5.4 POWERS OF THE GOVERNING BODY

5.4.1 The Governing Body will have full control of the affairs of the Society and will have authority to exercise and perform all the powers, acts and deeds of the Society consistent with the aims and objects of the Society.

5.4.2 In particular and without prejudice to the generality of the foregoing provisions, the Governing Body may:

- Make, amend or repeal any bye laws relating to administration and management of the affairs of the Society, subject to the observance of the provisions contained in the Act.
- Consider the annual budget and the annual action plan, its subsequent alternations placed before it by the Executive Director from time to time and to pass it with such modifications as the Governing Body may think fit.
- Monitor the financial position of the Society in order to ensure smooth income flow and to review annual audited accounts.
- Accept donations and endowments or give grants upon such terms as it thinks fit.
- Delegate its powers, to the Chairperson, Executive Director or other authorities of the Society as it may deem fit.
- Appoint committees, sub-committees and boards etc., for such purpose and on such terms as it may deem fit, and to dissolve/ remove any of them.
- Develop and adopt its own rules and regulations for recruitment and appointment of experts and administrative/ technical staff and set its own compensation package for such experts/ staff to be recruited from the open market and/or on deputation basis.
- Develop and adopt its own procurement procedures for procurement of goods and services.
- Authorise the Executive Director to execute such contracts on behalf of the Society as it may deem fit in the conduct of the business of the Society.
- Do generally all such acts and things as may be necessary or incidental to carrying out the objectives of the Society or any of them, provided that nothing herein contained shall authorize the Governing Body to do any act or to pass any bye-laws which may be repugnant to the provisions hereof, to the powers hereby conferred on the Governing Body and other authorities, or which may be inconsistent with the objectives of the Society.

5.5 POWERS AND FUNCTIONS OF THE CHAIRPERSON OF THE GOVERNING BODY

5.5.1. The Chairperson shall have the powers to call for and preside over all meetings of the Governing Body.

5.5.2 The Chairperson may himself/ herself call, or by a requisition in writing signed by him/her, may require the Executive Director to call, a meeting of the Governing Body at any time and on the receipt of such requisition, the Executive Director shall forthwith call such a meeting.

5.5.3 The Chairperson shall enjoy such powers as may be delegated to him by the Governing



5.5.4 The Chairperson shall have the authority to review periodically the work and progress of the Society and to order inquiries into the affairs of the Society and to pass orders on the recommendations of the reviewing or inquiry Committee.

5.5.5. Nothing in these Rules shall prevent the Chairperson from exercising any or all the powers of the Governing Body in case of emergencies in furtherance of the objects of the Society. However, the action taken by the Chairperson on such occasions shall be reported to the Governing Body at its next meeting for ratification.

5.6 EXECUTIVE COMMITTEE

5.6.1 The Governing Body will constitute an Executive Committee which will be responsible for acting for and doing all deeds on behalf of the Governing Body and for taking all decisions and exercising all the powers, vested in the Governing Body except those which the Governing Body may specifically specify to be excluded from the jurisdiction of the Executive Committee.

5.6.2 The composition of the Executive Committee shall be as follows:

Sl. No.	Name/ Designation	Status in Executive Committee
1	Secretary(Health)	Chairperson
2	Director of Health and Family Welfare Services	Vice-Chairperson
3	Deputy Director(Family Welfare & Maternal Child Health)	Executive Director and Convener
	Official Members	
4	Deputy Director-Public Health	Member
5	Deputy Director-Information Education & Communication	Member
6	Deputy Director-Immunisation	Member
7	Programme Manager – Malaria-Filaria	Member
8	Programme Manager – Leprosy	Member
9	Programme Manager – Blindness Control	Member
10	Programme Manager – Tuberculosis	Member
11	Representative of Ministry of Health and Family Welfare, Government of India	Member
12	Director, Indian System of Medicine (AYUSH)	Member
13	Mother Non-Government Organisation	Member

5.6.3 The Executive Committee may co-opt additional members and/or invite subject experts to its meetings from time to time.

5.6.4 Meetings of the Executive Committee shall be convened by the Convener by giving clear seven days notice in writing along with the Agenda specifying the business to be transacted, the date, time and venue of the meeting.

5.6.5 Meetings of the Executive Committee shall be held at least once a month or more frequently if necessary.

5.6.6 The minutes of the Executive Committee meetings will be placed before the Governing Body at its next meeting.

5.6.7 The various Committees constituted by the Governing Body shall submit their reports to the Executive Committee who shall be empowered to take decisions on their recommendations.

5.7 SOCIETY SECRETARIAT AND MISSION DIRECTOR/ EXECUTIVE DIRECTOR

5.7.1 A Senior Officer of the State Government of the rank of Director-Health shall be nominated as the Mission Director, Governing Body, with the assistance of the Executive Director who will be the Deputy Director(Family Welfare and Maternal Child Health), and will establish a Secretariat of the Society consisting of technical, financial and management professional to serve as the implementation arm of the Society.

5.7.2 The Secretariat shall consist of all such technical/ management units put together and as may be determined by the Governing Body with due regard to the scope of functions as set out in Article 5 of the Memorandum of Association.



5.7.3 The Executive Committee of the Society will have overall responsibility for planning and executing the work of the Secretariat, for supervising the work of the technical/ management units of the Secretariat, directing and overseeing implementation through the Secretariat.

5.8 POWERS AND FUNCTIONS OF THE SECRETARIAT

5.8.1 The Secretariat of the Society shall consist of the Mission Director and Executive Director and Staff of the Society, including Consultants and experts.

5.8.2 As the Implementation arm of the Society, the Secretariat will be responsible for day-to-day management of the Society's activities. In particular, it will be responsible for performing all the functions of the Society as set out in article 5 of the Memorandum of Association.

5.8.3 As a support structure for assisting Department of Health & Family Welfare of the State Government, the Secretariat shall:

- Cause its experts and staff to be subjected to such operational arrangements with the Directorate (including seating and reporting arrangements) as to generate synergies;
- Host external experts within its premises; and
- Provide such logistic support to the officers and staff of the Directorate and Department of Health & Family Welfare of the State Government as may be determined by the Governing Body.

6. FUNDS OF THE SOCIETY

6.1 The funds of the Society shall consist of the following:

- Cash assistance received from the Government of India.
- Grant-in-Aid from the State Government.
- Grants and donations from trade, industry, institutions and individuals.
- Receipts from disposal of assets.

6.2 The assets and liabilities of all the existing Health Societies merged into the Integrated Society shall be subsumed within the new Society.

7. ACCOUNTS AND AUDIT

7.1 The Society shall cause regular accounts to be kept of all its monies and properties in respect of the affairs of the Society.

7.2 The Executive Committee may cause separate Bank Accounts in respect of each scheme or separate ledgers for each scheme under one account. In such an event, the Governing Body shall prescribe written instructions relating to submission of Statement of Expenditure for each scheme. The separate Accounts of different Programmes could be audited by different auditors, and submitted to Programme Units separately. However, the State Programme Management Support Unit will ensure one integrated audit of the Pondicherry State Health Society.

7.3 The accounts of the Society shall be audited annually by a Chartered Accountant firm included in the panel of Comptroller and Auditor General of India or any qualified person appointed by the Government of India/ State Government and any expenditure incurred in connection with such audit shall be payable by the Society to the Auditors. The Office of the Accountant General of State may also, at its discretion, audit the accounts of the Society.

7.4 The Chartered Accountant or any qualified person appointed by the Government of India/ State Government in connection with the audit of the accounts of the Society shall have the same rights, privileges and authority in connection with such audit as the Auditor General of the State has in connection with the audit of Government Accounts and in particular shall have the right to demand the production of books, accounts, connected vouchers and other necessary documents and papers.

The report of such audit shall be communicated by the auditor of the Society, which shall submit a copy of the Audit Report along with its observation to the State Government.



7.6 The Auditor shall also forward a copy of the report to the Chairperson of the Society and representative(s) of the Government of India on the Governing Body.

8. BANK ACCOUNT

8.1 The account of the Society shall be opened in a nationalized bank approved by the Executive Committee or in a scheduled commercial bank as may be specified by the Ministry of Health and Family Welfare, Government of India. All funds shall be paid into the Society's account with the appointed bank and shall not be withdrawn except through a cheque, bill note, other negotiable instruments or through electronic banking procedures signed or electronically authorized by such authorities of the Society Secretariat as may be determined by the Executive Committee.

8.2 The Society shall switch over to e-banking procedures as and when the Ministry of Health and Family Welfare, Government of India directs the Society to do so as the principal donor to the Society.

8.3 The Executive Committee shall authorize the Executive Director and Mission Director to operate the accounts of the Society in conjunction with another senior official of the society as may be decided by the Committee.

9. ANNUAL REPORT

9.1 A draft annual report and the yearly accounts of the Society shall be placed before the Governing Body at next meeting for consideration and approval. A copy of the annual report and audited statement of accounts as finally approved by the Governing Body shall be forwarded within six months of the closure of a financial year to the Chairperson of the Governing Body and Government of India representatives on the Governing Body.

10. SUITS AND PROCEEDINGS

10.1 The Society may sue or be sued in the name of the Society, through its Mission Director.

10.2 No suit or proceedings shall abate by the reason of any vacancy or change in the holder of the office of the Mission Director or any office-bearer authorized in this behalf.

10.3 Every decree or Order against the Society in any suit or proceedings shall be executable against the property of the Society and not against the person or the property of the Chairperson, Executive Director or any office bearer of the Society.

10.4 Nothing in sub-rule 10.3 above shall exempt the Chairperson, Mission Director, Executive Director or office bearer of the Society from any criminal liability or entitle him/her to claim any contribution from the property of the Society in respect of any fine to be paid by him/her on conviction by a criminal court.

11. AMENDMENTS

11.1 The Society may alter or extend the purpose for which it is established and/or the Rules of the Society.

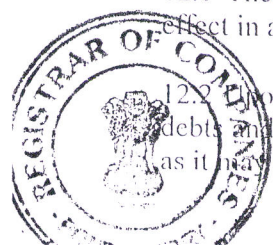
11.2 The proposition for any alteration or extension to the objectives of the Society and/or the Rules must be circulated to all members of the Governing Body and must be included in the written agenda of the ensuing meeting of the Governing Body or a special meeting of the Governing Body.

11.3 No amendments shall be effective unless the proposals in this regard have been endorsed by 3/5th of the members of the Governing Body provided that such proposals have been endorsed in writing by the Government of India representatives on the Governing Body either during the meeting of the Governing Body or through written communication.

12. DISSOLUTION

12.1 The Governing Body may resolve to dissolve the Society by bringing a proposal to that effect in a special meeting to be convened for the purpose.

12.2 On the dissolution of the Society, all assets of the Society, after the settlement of all its debts and liabilities, shall stand reverted to the UT Government of Pondicherry for such purposes as it may deem fit.



13.1 CONTRACTS

13.1.2 No contracts for the sale, purchase or supply of any goods and material shall be made for and on behalf of the Society with any member of the Society or his/her relative or firm in which such member or his/her relative is a partner or shareholder or any other partner or shareholder of a firm or a private company in which the said member is a partner or Director.

13.2.1 The Society shall have a common seal of such make and design as the Governing Body may approve.





13.3.1 The Society shall register itself with relevant government agencies for the purpose of complying with the statutory requirements including regulations governing deduction of tax at source relating to the staff, consultants and experts employed by it and/or consultancies/ contracts awarded by it in the course of performance of its tasks.

13.4.1 Notwithstanding anything to the contrary contained in these Rules, the Ministry of Health and Family Welfare, Government of India, as the principal donor to the Society, may appoint one or more persons to review the work and progress of the Society and hold enquiries into the affairs thereof and report thereon, get the accounts of the Society audited by the internal audit parties of the Chief controller of Accounts, Ministry of Health and Family Welfare, Government of India and issue directions, as deemed appropriate, to the Society.

13.4.2 The Chairperson of the Governing Body shall have the right to nominate one or more persons to be part of the review/ enquiries.

13.4.3 The progress review reports and/ or enquiry reports shall be included in the written agenda of the ensuing meeting of the Governing Body.

We, the undersigned being three of the members of the first Governing Body of the Pondicherry State Health Society, Pondicherry certify that the above is a correct copy of the Rules and Regulations of the said Society.


Sl. No.	Name/ Designation	Status in Pondicherry State Health Society	Signature
1	Chief Secretary	Chairperson	
2	Secretary (Health)	Vice-Chairman	
3	Director of Health and Family Welfare Services	Mission Director	
4	Deputy Director (Family Welfare & Maternal Child Health)	Executive Director	

Date : 6.12.2005.

(1) Signature: *John P. Campbell*
Name: *John P. Campbell*
Detail Address: *Box 41, Pahrump, Nevada*
Dr. H. P. Campbell
Branch, Pahrump, Nev.
Post Office Box 41
Occupation: *Farmer*

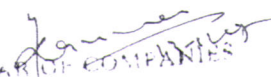
(2) Signature: Z. N. D. C. L. O. R. Q. A.
Name: Z. N. D. C. L. O. R. Q. A.
Detail Address: Office of the Director
of Health Care
Bureau
Occupation: Stoner, J. P. & Co., Inc.



Serial No. of Notice	1184/CS
Name of the Company	Pondicherry State Health Centre Society
Nature of the Document	R/D dt 12-05
Serial Number of Document	18/CS
Date of Issue of the Document	dt 12-05
 Registrar of Companies Pondicherry	

Certified True Copy




 REGISTRAR OF COMPANIES
 PONDICHERRY.