

CONSENT LETTER

DR. NISHANT DESHPANDE has filed the change report in respect of the trust 'THE NEPHROLOGY SOCIETY' REGN. NO. _____ (N) on dtd. _____. We say that the contents of he said report are true and correct. We do not want to make any additional submissions in that regards. We are ready and willing to act as the trustees of the said trust and hence, have accorded our consent for the same hereby. Our names may be taken on the record as trustees.

Place-NAGPUR

DATED:- /1/2021

<u>NAMES</u>	<u>SIGNATURES</u>
1]DR.ASHWINIKUMAR ASHOK KHANDEKAR	_____
2]DR.AMIT SHYAMSUNDER PASARI	_____
3]DR. MANISH RAMESH BALWANI	_____
4]DR. NISHANT SHANTANU DESHPANDE	_____
5]DR. VISHAL VASANT RAMTEKE	_____
6]DR.SWATI SUBRAO MANE	_____
7]DR. SHAILESH RAMESH GONDANE	_____
8]DR.PIYUSH DEEPAK KIMMATKAR	_____
9]DR.KUNDAN GANESH WADHAI	_____

NO OBJECTION LETTER

TO,

THE DEPUTY/ASSISTANT CHARITY COMMISSIONER, NAGPUR

R/Sir,

Dr. NISHANT DESHPANDE has filed the change report in respect of the trust 'THE NEPHROLOGY SOCIETY', **NAGPUR** REGN. NO. _____ (N) on dtd. _____. We say that the contents of he said report are true and correct. We do not have any objection if our names are deleted from the record.

NAGPUR

DTD.

_____/1/2021

<u>NAMES</u>	<u>SIGNATURES</u>
1]DR.ASHWINIKUMAR ASHOK KHANDEKAR	_____
2]DR.AMIT SHYAMSUNDER PASARI	_____
3]DR. MANISH RAMESH BALWANI	_____
4]DR. NISHANT SHANTANU DESHPANDE	_____
5]DR. VISHAL VASANT RAMTEKE	_____
6]DR. SWATI SUBRAO MANE	_____
7]DR. SHAILESH RAMESH GONDANE	_____
8]DR. PIYUSH DEEPAK KIMMATKAR	_____
9]DR. KUNDAN GANESH WADHAI	_____

SCHEDULE "C"

RULES AND REGULATIONS OF

'THE NEPHROLOGY SOCIETY'

1] NAME.: -The society is named as 'THE NEPHROLOGY SOCIETY' and is being referred to hereinafter as 'Society' for the sake of brevity.

2] DEFINITIONS: -

A] SOCIETY- Society means 'THE NEPHROLOGY SOCIETY'.

B] MONTH AND YEAR: - The 'month' and the 'year' mean the English calendar month and the English calendar year.

C]EXECUTIVE COMMITTEE: - The "EXECUTIVE COMMITTEE" shall mean the committee formed in the manner provided in accordance with these rules and regulations.

D]CLEAR NOTICE: - Notice, which maintains the gap of prescribed period between the date of receipt of notice and the date of meeting [both dates to be excluded] shall be termed as "CLEAR NOTICE".

E]MEMBER: - "MEMBER" shall mean the member duly enrolled in accordance with the provision of these rules /regulations.

F]SPECIAL COMMITTEE: - "SPECIAL COMMITTEE" means the committee formed for the special purpose in accordance with the provisions of these rules/ regulations.

G]GENERAL BODY: - "GENERAL BODY" means the body consisting of the members of all categories duly enrolled in the manner provided in the presents and shall include the Founder Members.

H]PRESIDENT:- President means the president of the 'THE NEPHROLOGY SOCIETY' elected as such in the election of the society and shall include the president of the first Executive Committee.

I]SECRETARY:- Secretary means the secretary of the 'THE NEPHROLOGY SOCIETY' elected as such in the election of the society and shall include the secretary of the first Executive Committee.

J]TREASURER:- Treasurer means the treasurer of the 'THE NEPHROLOGY SOCIETY' elected as such in the election of the society and shall include the Treasurer of the first Executive Committee.

K]VICE PRESIDENT :- Vice President means the Vice president of the 'THE NEPHROLOGY SOCIETY' elected as such in the election of the society and shall include the Vice President of the first Executive Committee.

L]EXECUTIVE MEMBER:- executive member means the executive member of the 'THE NEPHROLOGY SOCIETY' elected as such in the election of the society and shall include the executive member of the first Executive Committee.

m]JOINT SECRETARY:- Joint Secretary means the joint secretary of the 'THE NEPHROLOGY SOCIETY' elected as such in the election of the society and shall include the joint secretary of the first Executive Committee.

3]AREA OF OPERATION: -The area of operation of the society shall be all states and Union territories of India.

4]FINANCIAL YEAR: - The Financial Year of the society shall start from 1st April of the each year and shall conclude on the 31st March of the ensuing year.

5]PROCEDURE FOR ENROLMENT OF MEMBERS: -

I] The person who desires to become member of the society and -

a] who has completed his age of 21 years, b]who is mentally fit, C] who has not been declared insolvent, e] who has not been convicted for any crime by the court of law, may become the member of the society irrespective of his cast and creed.

II] The person possessing the said qualifications may apply in writing to the Executive Committee for getting enrolled as member of the society along with due amount of donation. The Executive Committee in its meeting may accept the said person as member, and from the date of passing of resolution only, membership of such person shall be reckoned. However, mere possession of the required qualification will not compel the Executive Committee to accept the membership of the said person and the Executive Committee's decision in that regards shall be final provided that the said resolution must have been passed with 2/3rd majority.

6]CATEGORIES OF MEMBERS: -

A]FOUNDER MEMBERS: -The persons who have founded this society by making all sort of efforts, have paid an amounts mentioned against their names and who have subscribed their signatures to the Memorandum Of Association shall be called as Founder Members of society. Their membership shall last for their entire lifetime unless the same comes to an end for the reasons mentioned in accordance with the provisions below.

SR NO	<u>NAME OF THE FOUNDER MEMBER</u>	<u>AMOUNT PAID AS FOUNDER MEMBER</u>
1.	DR.ASHWINIKUMAR ASHOK KHANDEKAR	
2.	DR.AMIT SHAMSUNDER PASARI	
3.	DR. MANISH RAMESH BALWANI 440012	
4.	DR. NISHANT SHANTANU DESHPANDE	
5.	DR. VISHAL VASANT RAMTEKE	
6.	DR. SWATI SUBRAO MANE	
7.	DR.SHAILESH RAMESH GONDANE	
8.	DR.PIYUSH DEEPEK KIMMATKAR	

9.	DR.KUNDAN WADHAI	GANESH

B] **LIFE MEMBER:** -i] Only qualified registered medical practitioners possessing post graduate degree given by recognized Medical Council of India are eligible to be life members. The candidate should have worked for the minimum period of one year in any field related to nephrology/Urology after post-graduation. Life member will have voting right, right to propose, second and contest for election for the post of executive committee. Any person eligible to become member of the Association, who donates an amount of **Rs.2,000/-** to the society and who has been enrolled as Life Member of the Association will be the Life Member of the Association and his membership will last for his lifetime unless the same is terminated in accordance with provision under these rules and regulations.

B] ALLIED MEMBERS :- Paramedical persons involved in Nephrology work such as technicians, nurses, transplant coordinators and designated social workers can be enrolled as allied members. Allied members will not have voting rights or right to propose , second and contest for election for the post of executive committee. They can become member after they pay the amount of Rs.1500/-

C] HONORARY MEMBER: - i] Eminent and reputed persons nominated by the Executive committee shall be the Honorary Member/s of the society. ii] The Honorary members shall not have right to participate the management of the society. iii] They shall not have voting rights or right to propose , second and contest for election for the post of executive committee.

E] Corresponding Member :- Persons involved in Nephrology work in any country outside India can be enrolled as corresponding member provided they qualify to be Life member.

7] **TERMINATION OF MEMBERSHIP:** - The membership of the member may come to an end in the following manner-

A] **TERMINATION BY EXECUTIVE COMMITTEE:** - The Executive Committee may terminate the membership of any member who is acting against the interest of the society or is giving go-by to the ethics of the society. In case the Executive committee against any member forms such opinion, then such action may be taken only after providing an opportunity to the member against whom the action is propose to be taken. After hearing such member on the charges against him, if the Executive Committee is satisfied that the charges are made out against him, the membership of the said member may be terminated. The decision taken in this regard by the Executive Committee shall be final and conclusive and the same shall be binding on the member of the society.

B] **AUTOMATIC TERMINATION OF MEMBERSHIP:** - The member who is declared insolvent, who has been convicted by way of

the verdict made by the court of law and / or who goes insane during membership shall automatically cease to be a member of the society.

C]TERMINATION OF MEMBERSHIP ON RESIGNATION: - The member shall be entitled to resign his membership. For that purpose, he shall have to hand over his written resignation to any member of the Executive Committee. However, he shall remain the member of the society till the acceptance of his resignation by the Executive Committee.

8] POWERS, FUNCTIONS AND MEETINGS OF THE GENERAL BODY: -

The General Body shall be the supreme authority of the society. In addition to those functions, which are mentioned specifically in the forthcoming provisions, it shall have all powers and it may perform all those functions which it should perform in furtherance of the objects of the society and which are not within the purview of the Executive Committee of the society. The members of the General Body shall have right to participate himself in the elections of the society subject to the other rules hereunder. The General Body may meet in the (i) Annual General Meeting (ii) Special General Meeting and (iii) Emergent General Meeting.

ANNUAL GENERAL MEETING: - General Body of the society shall meet at least once in the year on the date, at the venue and at the time fixed by the Executive Committee. This meeting should be preferably held in the months of April or May. Business to be transacted in the Annual General Meeting shall be a). To confirm the minutes of the previous General Body Meeting, b) To consider the report of the executive committee on its working during the proceeding year, c) To consider and approve the audited statements of accounts and balance sheet for the preceding year and to take note of the appropriation of the surplus, d) To consider and approve the budget for the ensuing financial year, e) To appoint/re-appoint the auditors, and f) To transact such other business as demanded by the members of the General Body handed over to the secretary 15 days in advance to the date of meeting and approved by the President for consideration. Fifteen day's clear notice shall have to be given for holding the Annual General Meeting.

SPECIAL GENERAL MEETING AND EMERGENT GENERAL MEETING: - The Special General meeting of the society may be held to consider the matters of important nature which cannot be kept in abeyance till next Annual General Body Meeting. Such meeting may be held after delivery of notice 7 days in advance to be issued by the Secretary on behalf of the Executive Committee or on requisition by at least 1/4 members of the General Body. In case of receipt of such requisition, the Secretary shall have to issue notice within 2 days calling the meeting within 15 days from the date of receipt of requisition.

EMERGENT GENERAL MEETING:- In case, the members of the society more than 1/4 in number demand by handing over requisition to the Executive Committee for holding a meeting of the General Body for certain urgent purpose, the Executive Committee shall convene the same within 5

days of receipt of the requisition. In case, the Executive Committee fails to convene the meeting within said period, then any five requisitionists may by issuing the notice may convene the meeting of the General Body for consideration of the said subject only. Notice of the Emergent General Meeting shall be deemed to have been served if the same is issued at the recorded address of the member emailed at least 3 days in advance. In case, the other mode, i.e., hand delivery or R.P. A.D is adopted, then there shall be 2 days clear notice to the members.

9]QUORUM AND NOTICE FOR THE GENERAL BODY MEETING: -

10% of the life members on roll shall form the quorum for the meetings of the General Body. If the quorum is not available at the scheduled time of meeting, the meeting will be adjourned for 30 minutes. In spite of adjournment, if the quorum is not available, then the present members shall form the quorum provided that at least 3 members should attend the meeting. If the number of members present at the venue at the adjourned time is below 3, then the said meeting shall have to be postponed or if felt appropriate, cancelled.

Notice of the General Body meeting where there is no urgency, may be given either through hand delivery necessarily by obtaining acknowledgement to that effect or through registered post acknowledgement due or email. Notice for the Special General Meeting may be delivered through registered post or hand delivery whereof, the acknowledgement shall have to be obtained or by email. In case of Emergent General Meeting, the telegraphic notice may be delivered as provided above.

Notice of all meetings of the General Body shall be containing all necessary details as to the business to be transacted in the meeting, venue, date, time of meeting etc.

10]EXECUTIVE COMMITTEE AND ITS OFFICE BEARERS: - i]

There shall be an Executive Committee to look after all functions of the society. The said Executive Committee shall be consisting of 7 members who shall be bound to be from the FOUNDER MEMBERS unless their number falls short to form the executive committee. The Executive Committee shall include the following office bearers/ members: -

- A. PRESIDENT -1
- B. SECRETARY -1
- C. VICE PRESIDENT -2
- D. JOINT SECRETARY -1
- E. TREASURER -1
- F. MEMBERS -3

ii] FIRST EXECUTIVE COMMITTEE;- The first Executive Committee shall be consisting of the following office bearers and members -

SR NO	NAMES & ADDRESSES	PROFESSION	AGE	POST
1.	DR.ASHWINIKUMAR ASHOK KHANDEKAR	DOCTOR	44	PRESIDENT

	402, MAHARSHEE KAPIL, SWAWALAMBI NAGAR, NAGPUR 440022			
2.	DR.AMIT SHAMSUNDER PASARI SARASWATI KIDNEY CARE CENTRE, 'A' WING NEETI GAURAV COMPLEX, RAMDASPETH, NAGPUR 440012	DOCTOR	34	VICE PRESIDENT
3.	DR. MANISH RAMESH BALWANI SARASWATI KIDNEY CARE CENTRE, 'A' WING NEETI GAURAV COMPLEX, RAMDASPETH, NAGPUR 440012	DOCTOR	34	VICE PRESIDENT
4.	DR. NISHANT SHANTANU DESHPANDE RACHANA MADHUKOSH APTS.INDRAPRASTHA NAGAR, NAGPUR 440012	DOCTOR	37	SECRETARY
5.	DR.VISHAL VASANT RAMTEKE 402, DEVES ENCLAVE, MANISH NAGAR T POINT, NAGPUR 440037	DOCTOR	35	JOINT SECRETARY
6.	DR. SWATI SUBRAO MANE FLAT NO. 202, BAJIRAO SADAN, LAXMINAGAR, NAGPUR 440022	DOCTOR	33	TREASURER
7.	DR.SHAILESH RAMESH GONDANE SHARVAN HOSPITAL, NANDANWAN , NAGPUR 440024	DOCTOR	41	EXECUTIVE MEMBER
8.	DR.PIYUSH DEEPEK KIMMATKAR 154, SHILPA HOUSING SOCIETY, MANISH NAGAR, NAGPUR 440037	DOCTOR	36	EXECUTIVE MEMBER
9.	DR.KUNDAN GANESH WADHAI PLOT NO. 164, TRIKONI GROUND, HANUMAN NAGAR, NAGPUR440009	DOCTOR	35	EXECUTIVE MEMBER

11]ELECTION OF EXECUTIVE COMMITTEE: Election of the Executive Committee shall be held **every** year in the manner provided in clause 15 of these rules.

12] POWERS AND FUNCTIONS OF THE OFFICE BEARERS: -

I] The office bearers of the Executive Committee shall also be the office bearers of General Body.

II] Powers of the office bearers shall be as under-

A] **PRESIDENT:** -President shall call and preside over all meetings of the Executive Committee and General

Body. He shall look after day-to-day affairs of the society leading it's overall working in furtherance of the fulfillment of objectives specified in the memorandum of association in accordance with the provisions under the presents and the concerned enactments. He shall represent the society in all its acts, dealings, litigations and transactions on behalf of or against the society. In case of tie in the meetings of the Executive Committee and General body due to equality of votes on certain issue, he/she shall have right to caste an additional deciding vote.

B]VICE-PRESIDENT :- Vice President shall act as the president of the society in absence of the president from the city of Nagpur. He shall also be required to perform all other functions entrusted to him by the President and the General Body.

C]SECRETARY- The secretary shall have charge and custody of all the record concerning the Executive Committee, General Body and also, all articles in its office. He shall have to maintain all record, books etc. including Proceeding Book concerning the meetings of the Executive Committee and other records up to date. He shall be liable & entitled to issue all notices for the scheduled meetings according to the provisions under the presents and shall have to remain present and take minutes during the meetings. He shall act as mouth piece of the society for the public at large. He will make correspondence on behalf of the Executive Committee so also the General Body. He shall act in accordance with the directions issued by the president of the society. An imprest of Rs.2,000/- may be given to the Secretary to be recouped from time to time.

D]JOINT SECRETARY:- Joint Secretary shall act as the Secretary of the society in absence of the Secretary from the city of Nagpur. He shall also be required to perform all other functions entrusted to him by the President, Secretary and the General Body.

E]TREASURER- The treasurer shall have charge and custody of the funds available with the society. He shall receive the donations, subscriptions and all other payments by himself or through the employees appointed for the said purpose and in that case, he shall be liable to see that the employees appointed for the said purpose work properly. He himself shall have to maintain or through the employees appointed for the said purpose up-to-date accounts of the receipts/payments and issue receipts etc. He shall have to keep vigil on the accounts of various undertakings and departments acting under him. He shall be responsible for supply of the proper information needed to the auditor appointed by the Executive Committee and for placing audited accounts before the Annual General meeting. He shall pay the dues in accordance with the directions of the Executive committee for routine expenses and in accordance with the directions of the General body based on the policy decisions. He shall open the account/s in the scheduled bank as per the directions of the Executive Committee and shall see that the amount received is either kept safe or is duly deposited in the bank. The bank account

shall be operated by him jointly with the Secretary or the President as is resolved in the Executive Committee Meeting.

13]EXECUTIVE COMMITTEE MEETINGS AND REQUISITION

MEETINGS OF THE EXECUTIVE COMMITTEE: - There shall be two types of the Executive Committee Meetings-

i]ORDINARY EXECUTIVE MEETING:-Executive Committee of the society shall meet at least once in four month's period. However, there shall be no restrictions on the frequency of meetings more than that.

ii]SPECIAL EXECUTIVE MEETING ON REQUISITION :- The Special Executive Meeting of the society may be held to consider the matters of urgent and/or important nature after delivery of notice 3 days in advance to be issued by the Secretary on behalf of and at the instance of the Executive Committee or on requisition by at least 1 /3rd members of the Executive committee. In case of receipt of such requisition, the President/Secretary shall have to issue notice within 2 days calling the meeting within 7 days from the date of receipt of requisition and telegraphic notice may be issued as emergent mode.

14]QUORUM AND NOTICE:- Three members shall form quorum for meetings of the Executive Committee. If quorum is not available at the scheduled time of meeting, the meeting will be adjourned for 30 minutes. In spite of adjournment, if the quorum is not available, then the present members shall form the quorum provided that at least 2 members should attend the meeting. Ordinary Executive Meeting may be called only after giving 7 day's clear notice either through hand delivery necessarily by obtaining acknowledgement to that effect or through registered post acknowledgement due. Notice of the Special Executive Meeting shall be deemed to have been served if the same is sent at the recorded address of the member by post.In case the other mode, i.e., hand delivery or R.P.A.D. is adopted or email, then there shall be 2 days clear notice to the members served either through hand delivery necessarily by obtaining acknowledgement to that effect or through registered post.

15]RULES FOR THE ELECTION OF THE EXECUTIVE COMMITTEE:-

The Executive Committee of the society shall be elected every year in the following manner -

a] All life members of the General Body of the society subject to the provision under other rules herein shall be entitled to be elected and to vote in the election by way of the secret ballot to make good the deficit number of 3 member's Executive Committee.

b] The voting for electing the Executive committee shall be done by proposer and seconding method.

c]Only life Members and the Founder Members shall be treated as the members of the General Body for all purposes including the elections.

d]Every voter shall have right to caste only one vote excepting the president who shall have the right to cast an additional vote in case of tie.

e]The election of the Executive Committee as far as possible should take place in the Annual General meeting.

FILLING UP VACANCIES: - In case, there arises any vacancy in Executive Committee for any reason, then the remaining members of Executive Committee shall have the right to fill up the vacancy by selecting the member from the General Body by passing the resolution by majority and such new member's tenure as member of the Executive Committee shall come to an end on conclusion of the tenure of the said Executive Committee. While filling the vacancy in this way, it shall not be binding upon the Executive Committee to place that new member in the post lying vacant and he may be taken simply as member or other office bearer and actual vacant post may be filled in by reshuffling the Executive Committee members' offices.

16] POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE: -

The Executive Committee shall have the entire control and management of the day-to-day business of the society. It shall have all powers in general while discharging the said functions in addition to those mentioned below -

a] To appoint, suspend, discharge and dismiss its employees on remuneration or gratuity or such other terms as the Executive Committee deems fit,

b] To apply for and utilize any government, municipal or other grant or allowances towards the fulfillment of the objects of the Association,

c] To solicit, receive, administer and use any gift, donation, subscription or foundation, in kind or money or any other property and to pass the valid receipts thereof,

d] To carry out the office duties and the functions, of the trustees, managers and administrators, either solely or jointly with others or in respect of any gifts, donations, trusts, foundations or property, whether vested in the society or otherwise notwithstanding that carrying out of such functions may involve the exercise of powers not specifically mentioned herein.

e] To negotiate and enter into an agreement with any organization including Government, state, university, Municipally, person, body, association, which may deem beneficial and conducive to any objectives of the society.

g] To deposit money in the nationalized bank either in saving or current accounts, fixed deposits or accounts of any other description and to withdraw such money from time to time on such terms and in such manner as the Executive Committee may deem fit,

h] To carry on any activity of manufacturing or non-manufacturing kind, which may deem beneficial or conducive to any of the objectives of the society and either alone or in conjunction with others and as trustees or agents otherwise and on such terms as the Executive Committee may deem fit.

i] To draw, endorse, discount and in general deal with bills of exchange, bills of load, railway receipts,

registered or insured letters or parcels, postal receipts, saving certificates, commercial or transferable instruments or securities,
j]To subscribe to or otherwise aid medical, educational, cultural, technical or other institutes or objects of the public character,
l]To establish, maintain, close down branches or representations of the society at such places in India and on such terms as the Executive Committee may from time to time deems necessary or expedient,
m]To enroll members
n]To enter into and carry out the arrangements for joint working and amalgamation with other association, society or institution having objects within or similar to the objects of the society,
o]To appoint such person/s as the Executive Committee may deem fit for the purpose of representing the society or the Executive Committee in any legal or other proceedings to be instituted by or against the society or the Executive Committee,
p]To appoint, remove, delegate all or any powers of the Executive Committee to Special Committee consisting of such member/s of the Executive Committee & /or another as the Executive Committee may from time to time deems necessary or expedient,
q]Formulation of annual budget and its revision,
r]With the Executive Committee's approval to deal with all the cases of purchase of and utilization of land and other immovable property,
s] To restrain the non-members/defaulters from enjoying the common amenities.

17]SPECIAL COMMITTEE: - The Special Committee may be formed by the Executive Committee if need arises. It shall not be consisting of any number of members but at least one shall be taken on it from the member of the Executive Committee. The Executive Committee from amongst the members of the Executive Committee and the General Body may nominate rest of the members. The Executive Committee shall make decision as to who will head the said committee, how it shall work and what shall be its powers and duties. The Special Committee shall be answerable to the Executive Committee and in case of differences between the Special Committee and the Executive Committee; the decision of the Executive Committee shall be conclusive. If need arises, the Executive Committee may interfere in the working of the Special Committee.

18] FUNDS OF THE SOCIETY: -

A]SOURCES - Following shall be the sources making funds available for the trust-

- i. Membership Subscription and common amenities subscription received by the society
- ii. Donations in Indian Library membership fees,
- iii. Loan
- iv. Deposits

- v. Contributions made by the members of the society or the public at large on appeal made by the Executive Committee.
- vi. Proceeds of sale of the Society's property,
- vii. Grants from Indian/Foreign Government,
- viii. Any other source acceptable to the Executive Committee.

B]MANAGEMENT OF FUNDS: - Entire funds of the society excepting that is required for the routine expenses shall have to be deposited in the society's bank account. The society's funds shall have to be applied strictly towards the fulfillment of objectives of the society in accordance with the Rules/Regulations and the concerned legal provisions. However, if the Executive Committee deems fit or necessary, it may deposit the portion of the excess funds available with it in any of the nationalized bank as fixed deposit.

19]PROVISION FOR OBJECTWISE EXPENDITURES:- The society shall make expenditures on the objects of the society given in the Memorandum of Association as detailed below:-

Educational Objectives	50%
Medical aid	30%
Other Objects:-	20%

TOTAL	100%
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20]PROVISION FOR LOAN AND DEPOSITS:- The society may obtain loan only after obtaining due permission from the Joint Charity Commissioner, that too, only in interest of the society on Prior to applying for the permission, The Executive Committee shall prepare the proposal in detail and shall place the same before the General Body for its approval. The General Body's decision in these regards shall be binding on the Executive Committee. The Executive Committee if resolves so for the specific purpose in furtherance of the objects of the society may accept the short term and long term deposits from the members on such terms and conditions as may be resolved by it. However, the Executive Committee shall have to obtain the approval of the General Body to its proposal prior to finalizing the scheme of deposit.

21]PURCHASE & SALE OF IMMOVABLE PROPERTY: - The society may purchase, sell or take on lease immovable property when proposal to that effect comes before the Executive Committee and is converted into resolution. On such resolution, the following conditions shall be followed at the time of purchase, sale or lease of the immovable property:

- a]The Executive Committee shall have to obtain the approval of the General Body to its proposal prior to finalizing the proposed transactions. All such transactions shall be made strictly in the name of the society,
- b]No property shall be sold, purchased, leased or obtained on lease without genuine cause.

c]No immovable property shall be sold or dealt with unless the necessary permission under section 36 of the Bombay Public Trust Act, 1950 is obtained from the Joint Charity Commissioner. No property should be sold or purchased with intents to make mere profits. Each such transaction shall be made in the name of the society acting through its President.

22]BANK ACCOUNT: -

A]The society shall have its bank account with the nationalized bank, which is approved by the Executive committee, and the same shall be opened in the name of the society only. This account will be operated with signatures of any two amongst the President, Secretary and Treasurer as is decided in the Executive Committee Meeting.

B]Except as provided in these rules and regulations, the entire funds of the society shall have to be deposited in the society's bank account and excepting the expenditures of the routine course not amounting more than Rs.5000/-, all other expenditures shall have to be made through the crossed cheques.

23]REGISTER OF MEMBERS: - The society shall maintain the register of members in accordance with the provisions of the Societies Registration Act, 1860 wherein; the details of the members shall be recorded in the given form. The concerned members should convey any change as to the address and/or her particulars about the members immediately on occurrence to the Executive Committee and the Executive Committee shall be liable to make the suitable corrections in the register with immediate effect.

24]AMENDMENT IN RULES AND REGULATIONS: - Amendment in the provisions of the Rules and Regulations can be made in the following manner: -

A]The Rules/Regulations of the society may be amended by passing resolution by 2/3 rd majority of the members on roll in the General Body Meeting of the society.

B]Name and object of the society may be amended in accordance with the provisions under Sec.12 of The Societies Registration Act, 1860.

25]DISSOLUTION: - The society may be dissolved in the following manner -

I]The society may be dissolved only through the resolution passed by at least 3/5th members present and voting in the General Body Meeting called for the said purpose only as per provisions under section 13 and 14 of The Societies Registration Act, 1860.

II]In case the society has to be wound up, the property and the funds of the society that will remain after full satisfaction of the liabilities of the society will be transferred to some other institution having same objectives.

Hence, we all members of the 'THE NEPHROLOGY SOCIETY' have declared, accepted and adopted above Rules and

Regulations and have signed on to the same on this th
DAY OF _____ June, 2019 AT NAGPUR.

CERTIFICATE

It is being certified that this is the true copy of the
RULES / REGULATIONS of 'THE NEPHROLOGY SOCIETY'.

President

Secretary

Treasurer