


Maharashtra University of Health Sciences, Nashik

Trust Deed / Bylaws/ Registration Certificate  
(Trust / Hospital (Bombay Nursing Act))Faculty.....NURSING.....  
Name of College/Institute.....Helen Rose College of Nursing, Umri, Yavatmal.

Name of Trust / Society	Umri Christian Hospital.
Registration Certificate	Trust / Society Society :- Reg No - 1043 / 21 dtd 22/10/2021 Hospital (Bombay Nursing Act) :- Reg No - 181 dated 01/04/2020.
Name of the College / Institute (As per First Affiliation letter)	Helen Rose College of Nursing.
Address	c/o Umri Christian Hospital. Umri. Tq - Kelapur, Dt. Yavatmal Maharashtra - 445302.
Email ID	hrtcon.uch1950@gmail.com.
Telephone / Mobile No.(s)	07235 - 234362.
Website	helenrosetrainingcollegeofnursing.com.
College Code	155155.

  
Dean/ Principal Stamp & Signature  
**Principal**  
Helen Rose College  
of Nursing, UMRI  
Maharashtra - 445302

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माघीक दिनांक 21/01/2020 चे मादेशानुसार  
मंजूर सुधारीत सेमा. ऑफ अशोविशुधन

Document No. 11/20

अर्जदाराचे नांव एस. बाबा

नककलेचा अर्ज आला तो दिनांक 14/1/20

नककल तयार दिनांक 4/2/2020

नककल दिनांक 4/2/2020

रककम 124/-

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**MEMORANDUM OF ASSOCIATION**

**OF**

**UMRI CHRISTIAN HOSPITAL, UMRI  
DIST. YAVATMAL**

सहाय्यक धर्मादाय आयुक्त  
यवतमाळ

**1) NAME OF THE SOCIETY**

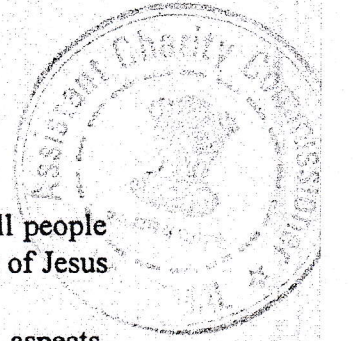
The name of the society shall be called, "UMRI CHRISTIAN HOSPITAL, UMRI"

**2) THE ADDRESS OF THE SOCIETY**

The Registered office of the society shall be situated at Village UMRI, Tehasil Kelapur,  
Dist. Yavatmal, Maharashtra - 445305

**3) AIMS AND OBJECTS**

- A. To maintain and operate non - profit charitable Voluntary Health Service for all people irrespective of Caste, Creed, Sex, Race, Community and Nationality in the spirit of Jesus Christ and in this way to be a witness to His saving Love.
- B. To emphasis the compassionate care and holistic healing of man in all his aspects. (Physical, Mental and Spiritual.)
- C. To emphasis and promote the preventive aspects of disease both by teaching and practical community health programmes.
- D. To emphasis and promote family welfare and immunization programmes.
- E. To maintain the highest professional and ethical standard in all practices.
- F. To provide nursing, paramedical, health, education, and religious training and for this establish and operate institution as resources allow.
- G. To maintain and promote any other suitable service which is consistent with the aim and objects of this association.
- H. To do all such other acts which are necessary and conducive to the aims and objects of the society.
- I. To establish, construct, equip, maintain, administer, and supervise Nursery School, Primary school, High School, Junior and Senior College, Teacher Training College and its branches which may be necessary or convenient for the purpose of the objects of the trust.
- J. To establish, provide, organize, maintain, administer, and conduct branches, halls, Hostels, Boarding, Libraries, Conference, function, cultural, social and educational



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institution, activities, facilities and amenities, for the furtherance of the objects of the society.

- K. To initiate, construct, supervise, administer, manage, Nursing School, Medical College, Welfare Institutions, community health centers, technical institutions irrespective of caste, creed, race, sex, and nationality, according to ideals of the society.
- L. To open, establish, take over, organize, administer, carry on, conduct, dispose off and otherwise deal with Hospitals, Dispensaries, Maternity Homes, Nursing Homes, Para Medical Training institution, Psychiatric clinic, Rehabilitation Centers and Training Classes, Research Institutions, Clinics for indoor and outdoor relief, Laboratories, Crèches, Hostels for Boys And Girls, Recreation Center, Balwadis, Old Age Homes irrespective of religion, race, community, caste or social status in any part of India.

4) Full names, addresses, designation, occupation, and nationality of the first governing body to whom the management and affairs of the society "UMRI CHRISTIAN HOSPITAL" is entrusted

Sr. No.	Full Name And Address	Designation	Age	Nationality	Occupation
01	Dr. Narendra John 54, Mig, Khb, Colony, Koramangala Banglore - 560095	President	50	Indian	Pvt. Service
02	Mr. Varghese Mathai Shanti Bhavan, Vanjari Fail, Road Yavatmal	Vice President	55	Indian	Retired
03	Dr. Samuel Jeevagan Umri Christian Hospital Umri, Tah. Kelapur Dist. Yavatmal	Secretary	38	Indian	Service
04	Mr. Prabhucharan Youshia Singh 26/2 Priydarshani Colony Near R.T.O. Nagpur -440001	Member	58	Indian	Service
05	Rev. David Walter Yardy Shanti Bhavan, Vanjari File Road Yavatmal	Member	50	American	Service
06	Rev. Moses Daniel Arwade Noorniwas, Kajuwadi, Chakala Rd. Andheri East, Mumbai	Member	45	Indian	Service
07	Rev. K.P. Madavi Free Metohdist Church Rajur Collary, Tah Wani Dist. Yavatmal	Member	40	Indian	Service
08	Dr. Andrew W. Swamidoss Y.C.L.T. Seminary Compound Yavatmal	Member	50	Indian	Service
09	Rev. Stanie Charles Village Umri Tah. Kelapur Dist. Yavatmal	Member	35	Indian	Service
10	Dr. Jesudason Isaac Jebaraj C.M.C. Vellore T.N.	Member	47	Indian	Service

## DECLARATION

We, the undersigned members of "Umri Christian Hospital" Umri, do hereby declare that we have formed the above mentioned society for public Charitable purpose on \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_ and we are desirous to register it under the society Registration Act, and for all this purpose , we have signed this declaration.

SR. NO.	NAME AND ADDRESS	SIGNATURE
01	Dr. Narendra John 54, Mig, Khb, Colony, Koramangala Banglore - 560 095	
02	Mr. Varghese Mathai Shanti Bhavan, Vanjari Fail, Road Yavatmal	
03	Dr. Samuel Jeevagan Umri Christian Hospital Umri, Tah. Kelapur Dist. Yavatmal	
04	Mr. Prabhucharan Youshia Singh 26/2 Priydarshani Colany Near R.T.O. Nagpur -440 001	
05	Rev. David Walter Yardly Shanti Bhavan, Vanjari File Road Yavatmal	
06	Rev. Moses Daniel Arwade Noor Niwas, Kajuwadi, Chakala Rd Andheri East, Mumbai	
07	Rev. K.P.Madavi Free Methodist Church Rajur Collary, Tah Wani Dist. Yavatmal	
08	Dr. Andrew W. Swamidoss Y.C.L.T. Seminary Compound, Yavatmal	
09	Rev. Stanie Charles Village Umri Tah. Kelapur, Dist. Yavatmal	
10	Dr. Jesudason Isaac Jebaraj C.M.C. Vellore T.N.	

**Place:** - UMRI

**Dated:** - 12.11.1998

I know the person mentioned above and they have signed this declaration in my presence.

**Dated:** - 12.11.1998

ADVOCATE

**RULES AND REGULATIONS**  
**OF UMRI CHRISTIAN HOSPITAL, UMRI**  
**DIST. YAVATMAL**

**1. DEFINITIONS:**

In these Rules and Regulation unless there is anything repugnant in the subject or context:-

- A. **RULES AND REGULATIONS:** - Means the rules and regulations of "Umri Christian Hospital" a society formed for health and development.
- B. **FMMI:** - Means the free Methodist Mission in India which is parent organization and registered under society registration Act and Bombay Public Trust Act.
- C. **DWM:** Means Department of World Mission of Free Methodist Church of North America
- D. **FMC:** - Means Free Methodist Church.
- E. **Health Services:-** Means Services pertaining to medical services of all kinds, community health and nursing training carried on
- F. **Executive Committee:-** Means a Managing Committee elected by General Body of the society to manage the institutions, programme and projects. The founder members will constitute the first executive committee.
- G. **U.C.H. :-** Means Umri Christian Hospital
- H. **Founder Members:** - Means all the present ten members who have formed the society and are the members of the General Body.
- I. **Co - Opted Members:** - Means any Person from local community who is a donor or well wisher of the hospital. Such co - option shall be made by majority decision of the executive committee.

**2. JURISDICTION:-**

Jurisdiction of the society shall be Yavatmal district and may be extended as and when found necessary by majority decision

**3. Accounting Year:**

The accounting year of the society shall be from 1<sup>st</sup> April to 31<sup>st</sup> of March.

#### 4. MEMBERSHIP AND ITS ENROLLMENT :-

1. Membership is open to any Christian person who has attained the age of 21 years. The person can become the member on application to the society and on being so admitted by the majority decision of the executive committee, The Executive Committee reserves the rights to reject any application for admission without assigning any reason. The decision of the committee will be final.
2. A person desirous to be enrolled as member shall have to make an application with membership fee of Rs.500 /- The membership fees shall be yearly, and begin from April of any Year. The membership of such person shall be subject to the approval of executive committee.
3. Newly enrolled member of less than one year standing will have no right to vote or to offer himself as a candidate for membership of the Executive Committee.

#### 5. CATEGORIES OF MEMBERS:-

There shall be three categories of members of society:-

A. **Founder Members** :- The members who has founded this society shall be called as founder members .They will constitute as General Body .OR any person in case of vacancy may be appointed as a member. The General body may fill the vacancy. The nominated member will have all the rights, including of further nomination.

B. **Ordinary Member**: - Any member enrolled as per clause 4- (2) on payment of fees as provided therein and subscribes to the Aims and objectives and Rules of this society shall be called ordinary member and such member will have all the rights of ordinary member.

C. **Members by Representations**: - The Founding members will have rights to nominate representatives from the following organization and field of expertise to facilitate the society's activities in the following manner by majority decisions of the executive committee. The term of such member will be three years only from the date of appointment.

- FMMI – 3 (Bishop of Alpha conference +2)
- FMC – 1 (As nominated by Bishop of Alpha Conference)
- Other Medical Institutions
- Bangalore Baptist Hospital – 1
- Christian Fellowship Hospital – 1
- Christian Medical College – 1 ( Vellore )
- Umri Christian Hospital

- Medical Director – 1
- Recommended by Staff Council of UCH in rotation – 2

All members shall be Practicing Christians in good standing and shall have to subscribe to the statement of faith.

#### **6. CESSATION OF MEMBERSHIP:-**

- A. If the member resigns voluntarily; his resignation shall be accepted in the meeting of the executive committee by majority.
- B. If any of the ordinary members fails to pay subscription (Membership – Fee) before end of financial year then membership of such person shall stand automatically cancelled.
- C. The executive committee shall have power to cancel the membership of office bearers or other members of the society, acting against the interest of the society or for doing misconduct.
- D. The membership of the society shall be cancelled if it is proved that the Member is a lunatic or has become insolvent.
- E. In the event of death of a member of the society, his membership shall automatically stand cancelled or convicted for criminal offense.

#### **7. GENERAL BODY ITS POWERS AND FUNCTION:**

- A. General Body shall consist of all founder members or their elected nominees, and the ordinary members who have paid the annual membership fees and are accepted as members.

#### **B. Powers and Functions:-**

- 1) To control and make the general policy of the Hospital, Institutions of health care and training and run Hospitals.
- 2) Elect the chairman and vice – chairman of the society.
- 3) Appoint the executive committee for management of the Hospital and projects.
- 4) To Scrutinize and approve the budget of the hospital.
- 5) To be responsible for the audit of the accounts of the hospital and to appoint, internal and statutory auditors.
- 6) To appoint Director, Medical Superintendent, Administrator, Nursing Superintendent and Programmes head.



- 7) Appoint, confirm, suspend, dismiss and accept resignation of the employees of the Hospital.
- 8) To frame salary scale, determine rates of Hospital services; frame the service rules and conditions for all employees of the hospital and its programme.
- 9) To have the power to formulate and amend its own Constitution, Rules and By – Laws.
- 10) Open and close any department of the Hospital.
- 11) Ensure that proper professional standards are maintained.
- 12) To control and regulate financial and general administration of the hospital.
- 13) To receive and consider annual financial and statistical report of all projects of hospital.
- 14) To appoint enquiry officer for conducting any domestic enquiry against the charge sheeted employee.
- 15) To appoint any sub – committee and delegate them any of the duties herein enumerated.
- 16) To be the final authority for all appeals from its employees.
- 17) To grant or reject, special leave for any matters its deem necessary concerning personal. Also it shall promote training and refresher training for professional and other personnel through appropriate institutions or in – service trainings and seminars.
- 18) Purchase, own, sell, mortgage, and lease real estate and other property as may be necessary for the hospital, to apply for and to receive and utilise grants, to receive donations and voluntary contributions, to receive, manage and hold any property by gift, grant for the accomplishment of any of the purpose herein enumerated in this organisation.
- 19) Institute, conduct, and defend any legal proceeding by or against this hospital.
- 20) Join regional medical associations or projects for hospital benefit.
- 21) Open and operate accounts in any scheduled or nationalized bank to be operated jointly.
- 22) Act as Trustees for all the properties of the hospital.
- 23) To receive and administer funds received from any sources for the organization.
- 24) To ensure that no political meetings for a political purpose whether in the nature of a public meeting or of a committee, be held in any of the building or on the premises of hospital.



25) To grant or revoke General Power of Attorney given to Medical Director or Administrator.

26) In the event of Governing body resolving that it can no longer run the hospital, then it shall inform the FMMI of Free Methodist Mission, who shall thereupon take necessary action and decisions, which govern such circumstances.

## **8. NOTICE OF GENERAL BODY MEETING AND QUORUM :-**

- A. Notice of General body meeting shall be given to the members prior to 30 days of the meeting at least.
- B. Notice of the Meeting shall accompany the agenda for the meeting.
- C. Notice of the meeting shall be served to the members by obtaining their signatures on the Notice Book or by sending such notices by registered post or under certificate of posting.
- D. Presence of 50% members in the General Body Meeting shall be necessary to complete the quorum.
- E. If the meeting is adjourned for want of quorum, the adjourned meeting shall be held on same day and at the same place after half an hour. It will be necessary to incorporate necessary provision regarding the adjourned meeting in the notice. No quorum will be required for the adjourned meeting.
- F. All the decisions in any meeting or the adjourned meeting shall be by simple majority.
- G. A Resolution passed by the simple majority of members present and voting shall be the decision of "Umri Christian Hospital" General Body except in the case of amendment to the rules and regulations, for which 3/5<sup>th</sup> majority will be required.
- H. Recording of Proceedings: - All the resolutions passed shall be recorded in the proceeding register. The official language shall be English. All the records shall be kept in the custody of the secretary who is also the Medical Director or chief executive officer of the society.

## **9. SPECIAL OR EXTRAORDINARY GENERAL BODY MEETING, AND ITS FUNCTION**

- A. Extraordinary General Body Meeting of all the Members of the society shall be convened as and when required. Subject or Agenda of such meeting, can only be discussed and resolutions in that respect only will be passed in the said meeting.
- B. Notice of 10 (Ten) days shall be given prior to holding of extraordinary General Body Meeting. It will be necessary to send agenda along with the Notice of the Meeting.
- C. Notice Of meeting shall be served to the members to the members by obtaining their – Signatures on Notice Book or by Sending the Notice by registered post under certificate of posting.
- D. Requisition Meeting may be called by giving 7 (Seven) Days notice by not less than 50 percent of the members of the society to the secretary or the president.

- E. Presence of two – third members in the extraordinary general Body meeting, or Requisitioned Meeting shall be Necessary to complete the quorum.
- F. If meeting is adjourned for want of quorum, the adjourned meeting will be held on the same date and same place after half an hour. It will be necessary to incorporate necessary provision regarding adjourned meeting in the Notice. No quorum will be required for adjourned extraordinary or requisitioned meeting.

## 10. OFFICE BEARERS OF EXECUTIVE COMMITTEE AND STRENGTH OF MEMBERS.

- I. President 1, Vice – President 1, Secretary 1, Treasurer 1, Members 5.
- II. In addition to the ten members , there may be four more could be co-opted as members of the executive committee .Their tenure will be up to three years or for the period till the expiry of the tenure of the executive committee at the given time whichever is earlier.
- III. In case the executive committee appoint any person as Director, he will be ex-officio full number of the executive committee until he ceases to be a Director.

## 11. EXECUTIVE COMMITTEE ITS ELECTION AND TENURE:-

- A. The election of the executive committee and its office bearers shall be made in the general Body meeting by secret ballot.
- B. The first executive committee of the society will be treated as a Founder executive committee and shall hold the office as trustees for three years or till they resign, whichever is earlier.
- C. After every three years, the general body meeting shall elect ten numbers of the executive committee or such other members and office bearers in whose respect the vacancy has occurred, from its founder members, ordinary members and members by representation by majority. The maximum members of the executive committee will be ten only.

## 12. OFFICE BEARERS OF THE EXECUTIVE COMMITTEE AND THEIR DUTIES:-

The Executive Committee shall consist of the following person and office bearers:

- (A) President                      (B) Vice – President  
(C) Treasurer                      (D) Secretary  
(E) Five other members      (F) Co-opted member 4 (if any)

The duties of office bearers;

### (A) PRESIDENT:-

1. To preside and conduct the proceedings of the executive committee, Extra – ordinary or of any other meeting of the society, as a chair – person.

### **13. MEETING OF THE EXECUTIVE COMMITTEE AND THE REQUISITION MEETING :-**

The meeting of the executive committee will be held once in six months or earlier as and when desired. The secretary or president will call the meeting. If 50% of members will demand for calling the meeting, then such meeting will be called Requisition meeting or urgent meeting.

### **14. NOTICE AND QUORUM OF THE EXECUTIVE COMMITTEE AND REQUISITION MEETING:**

1. Thirty days notice in advance for the executive committee will be given, and fifteen days notice for Requisition meeting will be given to the members. The Quorum of these meeting will be 50 % of the executive committee members.
2. It will be necessary to send agenda with notice.
3. Notice of the meeting will be served to the office bearers and members of the society by obtaining their signatures on the notice book or such notice may be served by a registered post or under certificate of posting or by circulation.
2. If the meeting is adjourned for want of quorum, the adjourned meeting will be held on the same day and the same place after half an hour. No notice will contemplate this provision. No quorum will be required for the adjourned meeting. Resolution may be passed by majority by circulation also and such resolution be ratified at the next Executive Committee Meeting.

### **15. RULES REGARDING ELECTION OF THE EXECUTIVE COMMITTEE AND MODE OF SUCCESSION:-**

1. On account of the vacancy occurring in respect of founding members out of the members of the executive committee the vacancy shall be filled in by the executive committee from its general members for the remaining period of three years tenure of outgoing member.  
The general body shall appoint election officer, who will conduct the election. The election will be secret ballot or by show of hands if desired by the members.
3. Thirty days notice in writing will be given regarding the date, time and place of election.
4. Founding members or ordinary members will be eligible to contest election only after he completes one year period as a member.
5. A member will be disqualified for contesting election or exercising his rights to vote, if any amount of society is outstanding against him.

### **16. RULES REGARDING FILLING OF VACANCIES IN THE EXECUTIVE COMMITTEE:-**

- A. Resignation:-

If the officer bearer or other members of the executive committee intends to resign, such member will submit a resignation to the president or secretary of the society.

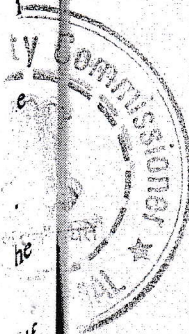
**B. Acceptance Of Resignation:-**

Resignation will be placed before the executive committee and will be subject to the acceptance of it /will be accepted by majority. The said person if holding any office will remain in the office until his /her resignation is duly accepted.

**C.** If any vacancy arises on account of death, resignation, or cancellation of membership of the executive committee of the society, the same shall be filled in by majority of the executive committee for such period as may be co - terminus with the tenure of the executive committee.

**17. POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE:-**

1. To carry out the working of the society as per its objects and Rules and Regulation.
2. To keep supervision and control over the activities of the society and all types of work of the society.
3. To appoint employees for the society, and keep control over them. To terminate or dismiss the employees who are acting against the interest of the society or commit misconduct or otherwise found not necessary.
4. To make necessary Rules, Sub-Rules etc. for day-to-day activities of the society and to place them before the general body for its approval.
5. To appoint sub - committees and give special powers to a member for doing particular work.
6. To comply with the Resolution of the general body.
7. To keep control over other branches of the society or the centres started for the work of the society.
8. To maintain or cause to maintain accounts of receipts and expenditure, to get them audited and place them before the General Body for approval.
9. To work in the interest of the society or frame scheme.
10. To submit list of executive committee members every year in the office of the Assistant Registrar of the Societies along with the copy of Resolution.
11. To keep list of members. To maintain service book of employees and their service conditions as per law and to furnish information in that behalf in Schedule II to the office of the Asstt. Registrar of Societies every year.
12. If there is any change in the executive committee or in the property of the Society necessary change report will be submitted in the office of the Deputy Charity Commissioner of the Region.



13. The executive committee may borrow loans from any financial institution or individual on the basis of interest etc. and will be entitled to mortgage or hypothecate any of the property movable or immovable of the society to such financial institution including banks etc. and obtain permission as and when necessary from the joint charity commissioner or any other legal authority for the same.
14. The society will finance any individual society or trust carrying on the activities which are consistent with the aims and objects of the society.
15. The executive committee will be entitled to fix remuneration to any member of the society or member of the executive committee for the expert services that may be rendered by such number of the society.
16. The executive committee may appoint any person as Director, Nursing Superintendent and Administrator and fix remuneration and assign to him such duties and functions to be carried out for the objects of the trust.

#### **18. ADVISORY BOARD:-**

1. The executive committee may appoint Advisory Board, the strength of which will not be more than five and tenure of such Advisory Board will be as may be determined from time to time by the executive committee but the same shall be co - terminus with the term of the executive committee at the given time. The advisory board members may be consulted by the general body or the executive committee for its opinion on such matters as and when found necessary, although the opinion given by advisory board would not be binding on the executive committee or the society. The advisory board may consist of the person who have achieved eminence in the social work consistent of the objects of the society, or such other persons as may be deemed proper by the executive committee.

#### **2. STAFF COUNCIL:-**

The general body shall appoint a staff council. It shall consist eight members, which will include Director, Nursing Superintendent, Administrator, Chaplain, one member from nursing staff, one member from paramedical staff, one member from class IV staff and one member from community health staff. The tenure of the council shall be one year. It shall assist the management in smooth running of the organization.

#### **19. FUNDS OF THE SOCIETY, INCOME AND INVESTMENT:-**

- A. Admission fee from members, subscription and donation.
- B. Donation received from any individual or Trust or a Society in cash or in kind, or any property gifted to the society.
- C. Government Grants.
- D. Amounts received out of cultural or other programmers arranged by the members of the society after deducting necessary expenses.

E. Fees and service charges, treatment charges, medical charges, and any other charges received from the patients.

F. Income of society will be invested over the objects of the society.

## 20. PROVISION REGARDING LOAN OR DEPOSIT:-

If the society is in need of loan, it will raise from any individual or society, banks or financial institution and government in the form of loan or deposit. For this purpose it will be necessary to pass resolution of the executive committee and if necessary to obtain the permission from the Joint Charity Commissioner. The society will accept donation in any form from any individual or society for the purposes of its activities and may also accept gift of any property movable or immovable.

## 21. PROVISIONS REGARDING SALE, PURCHASE OF IMMOVABLE PROPERTY OF SOCIETY:-

Executive Committee will have a right to purchase and dispose off by sale or given on lease or take property by lease or otherwise for society. For that purpose, the executive committee will seek the permission of the Joint Charity Commissioner, if necessary. The Society will be entitled to accept through its executive committee gift of any movable or immovable property for the objects of the society from individuals or any other Body or society and any authority including Government. It may take any new Property on lease and also accept donation.

## 22. BANK ACCOUNT, EXPENSES AND AUDIT:-

1. The amount of the society will be deposited in the name of society, in any Nationalized Bank or any Cooperative Bank and for that purpose; account will be opened with such bank in the name of the society. The account so opened and the amount in such account deposited can be operated, and withdrawn under joint signatures of any two out of the three members of the Executive Committee, as may be authorized for that purpose by resolution of the Executive Committee.
2. Accounts of the society shall be kept in the form and on the lines laid down by the committee and according to law and shall be audited in the manner prescribed by the Rules And Regulations and shall be presented to the annual general body meeting .
3. The trustees shall be entitled to be reimbursed out of the " Trust Fund " all out of pocket expenses including travelling and other expenses, reasonably incurred by them in connection with trust matters or any council or committee thereof. No portion of income or the assets or surplus of the Trust fund shall be distributed among the Trustees or their relative by way of profit.

### **23. PROCEDURE REGARDING LIST OF MEMBERS :-**

- A. List of person who have become members as per section 15 of the societies registration Act, 1860, will be maintained in scheduled VI of Rule 15 of Maharashtra Societies Registration Rules, 1971.
- B. List of office bearers of the executive committee will be maintained in Scheduled I of Rule 7.
- C. Statement regarding service conditions of the employees appointed by the society and the list of employees will be maintained in Schedule – II of Rule 8

### **24. PROVISION REGARDING AMENDMENTS OF RULES AND REGULATIONS:-**

If society in tends to make necessary change in the rules, objects or purposes, it may amend Rules, substitute new Rules or delete exiting rules by passing resolution of the General Body by three/fifth majority as per the Societies Registration Act of 1860 section 12.

### **25. PROVISION FOR MAKING CHANGES IN RULES AND REGULATION AND OBJECTS :-**

If the society intends to change name of the society or its objects or to amalgamate with any other society, it will follow the procedure prescribed by section 12 and 12-A of the Societies Registration Act, 1860.

### **26. PROVISION TO MAKE BYLAWS FOR SOCIETY :-**

The General Body can make or amend any by laws by the 3 / 5 majority of votes in its regular meeting.

### **27. DISSOLUTION OF THE SOCIETY :**

If the society intends to close down the activities of the society and dissolve the society, it will be done by passing resolution of the general body by 3/5<sup>th</sup>majority. The society will complete all the accounts of the society regarding receipt and payment. If there is any surplus, it will be donated to any other society with similar objects. Society will have to complete the procedure laid down in section 13 and 14 of the Societies Registration Act , 1860.

### **DECLARATION**

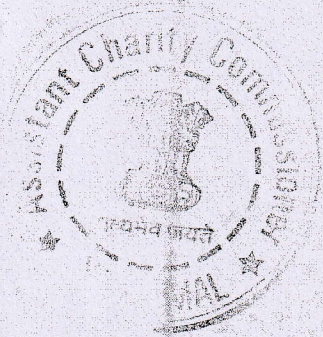
Certified that this is a true copy of the Rules and Regulation of "UMRI CHRISTIAN HOSPITAL" UMRI a society health and social development, and we append our signatures.




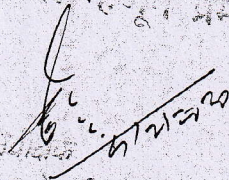
Sr No.	Name Of Office Bearer	Designation	Signature

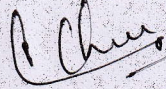
**PLACE: - UMRI, DIST. YAVATMAL**

**DATED: - 12/11/1998**



प्रमाणित प्रत त्थार करणारा  
  
 कनिष्ठ लिपिक

खरी संपत्ती प्रमाणित  
  
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