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SPINE ASSOCIATION OF GUJARAT
SPINE HOSPITAL, NEAR NAGRI HOSPITAL,
MITHAKALI, ELLISBRIDGE,
AHMEDABAD- 380 006.

NAME & ADDRESS OF COMMITTEE MEMBERS.

1. Dr. M.M. Prabhakar (President)
Favorite Res – 204,
Opp. SaintXaviers School,
Navrangpura, Ahmedabad – 380 009.
2. Dr. Bharat R. Dave (Secretary)
Spine Hospital,
Mithakhali, Ellisbridge,
Ahmedabad – 380 006.
3. Dr. G.D. Tharadra (Treasurer)
A-4, Corner Appt 1,
P.T. College Char Rasta,
Narayannagar Road,
Paldi, Ahmedabad – 380 007.
4. Dr. Pankaj R. Patel (Member)
C-1, Parshwanath Habitat,
Patel Society, Gulbai Tekra,
Ahmedabad – 380 015.
5. Dr. Yogesh R. Parikh (Member)
Parikh Ortho. Hospital,
Opp. Jayhind High School,
Maninagar, Ahmedabad – 3800008
6. Dr. Dipak J. Dave (Member)
5, GharaAngan Flat,
Nr. Vijay Cross Road,
Ahmedabad – 380009.
7. Dr. Amit C. Jhala (Member)
Chirayu Spine Hospital,
Chirayu Complex,
Nr. Vishwakunj Cross Road,
Narayannagar Road,
Paldi, Ahmedabad – 380007.

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SP/CC/BPT-2

No. 0001474

નોંધણીનો દાખલો

આથી દાખલો કાઢી આપવામાં આવે છે કે હેઠળ જણાવેલા સાર્વજનિક ટ્રસ્ટને સન ૧૯૫૦ના મુંબઈ સાર્વજનિક ટ્રસ્ટોને બાબતના (સન ૧૯૫૦ના મુંબઈના ૨૯મા) અધિનિયમ અન્વયે ૨૦૭૬૧૮૧૯ ખાતેની સાર્વજનિક ટ્રસ્ટ નોંધણી કચેરીમાં યોગ્ય રીતે નોંધવામાં આવ્યું છે.

સાર્વજનિક ટ્રસ્ટનું નામ : સ્પાઈન કોસ્ટાબોલેશન સોસાયટી

સાર્વજનિક ટ્રસ્ટોના રજીસ્ટરમાંનો નંબર : ૨૦૬/૧૨૦૩/૨૦૭૬૧૮૧૯

કોને દાખલો આપ્યો તે : ડૉ. એમ. એમ. પ્રભાકર

મારી સહીથી આજ તારીખ ૧૭ માહે જાન્યુઆરી સને ૨૦૦૬ ને દિને આપ્યો.



સહી :

હોલો : M. M. Prabhakar

નાયબ ચેરિટી કમિશનર
અમદાવાદ પ્રદેશ, અમદાવાદ.

Prabhakar

SPINE ASSOCIATION OF GUJARAT
MEMORANDUM OF ASSOCIATION

(1) **NAME:-** The name of the Association shall be "**SPINE ASSOCIATION OF GUJARAT**" hereafter called the "Association" in these Memorandum of Association.

(2) **ADDRESS :-** The Address of the office of the Association shall be the residence of the Honorary Secretary.

Present Address is as follows :-

SPINE HOSPITAL,
NEAR NAGRI HOSPITAL,
MITHAKHALI, ELLISBRIDGE,
AHMEDABAD - 380 006

(3) **JURISDICTION:-** Jurisdiction of the Association shall be the state of **Gujarat.**

(4) **The Objects :-**

- a. To provide a forum for the Orthopedic and neurosurgeons of Gujarat.
- b. The Association shall foster, develop and support Spine Teaching, Training and Research activities.
- c. To carry out academic and social activities for the betterment of its members and their families.

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SPINE ASSOCIATION OF GUJARAT
ARTICLES OF ASSOCIATION

(1) **MEMBERSHIP:-** Memberships of the Association shall comprise of the following categories.

- (a) Life Members : 1000.00 .
- (b) Honorary Member : NIL

The term "Members" hereinafter used shall refer to founder Life Members and Life Members.

ELIGIBILITY :-

LIFE MEMBER :- Surgeons who have acquired postgraduate qualification in orthopedic surgery and neurosurgery or medical personnel registered with Medical Council and engaged in orthopedic practice exclusively.

Those desirous of the Membership of the Association under any category (except Honorary member) must apply in the prescribed form of the Association, duly proposed and seconded by the Members of the Association.

For all the categories of the memberships of the Association, the names recommended by the Executive Committee after proper scrutiny shall be considered eligible to be admitted as member under appropriate category of the membership of the Association.

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CONFERMENT : Admission to all categories of Membership of the Association shall be confirmed by the General Body on the recommendations of the Executive Committee, by a simple majority.

OBLIGATIONS : All the members of the Association shall observe high standard of medical ethics and behavior and shall also uphold the traditions and dignity of the Association by their conduct, behavior and character.

RIGHTS AND PRIVILEGES :

- (a) Members of all categories of the Association shall be entitled to participate in all scientific and cultural activities of the Association.
- (b) Founders Life Member and Life Member shall be entitled to constitute and vote at a Business General Body Meeting of the Association.
- (c) Only fonder Life Member and Life Member shall be entitled to contest for election to the Executive Committee.

(2) SUBSCRIPTION :

- (1) Subscription for each categories of the membership of the Association shall be determined from time to time by the Executive Committee and approved by a simple majority at General Body Meeting.
- (2) Registration fees for attending scientific and cultural meetings may be required to be paid should that be considered necessary if and when necessary.

(3) CESSATION OF MEMBERSHIP :

- (a) Any Member wishing to withdraw his membership from the Association shall give notice in writing to the Secretary.
- (b) Any Member of the Association whose registration is requested by Executive Committee on finding the conduct of the Member contrary to the interest of the Association or to have ceased to take interest in the object and activities of the Association or to have been disobedient to the rules or guilty of unprofessional act, shall be notified of the proposed action at least eight weeks before the Business Meeting at which the proposed action is to

be done

be considered. He shall have the right to appeal to the next Business Meeting of the Executive Committee, provided he makes written application to the secretary within 14 days of receiving the notice for the proposed action. On recommendation for termination of the Membership by Executive Committee, all the Members shall be intimated at the next Annual General Body Meeting. The resolution shall be void and of no effect, unless passed by two-third valid votes of the Members resent at the Annual General Body Meeting if the proposition is carried out, notice shall be given to the suspended Member by President or Secretary, terminating his membership of the Association.

(4) ACCOUNTS AND FINANCE :

- (a) The financial year of the Association shall be from 1st April to 31st March every year.
- (b) The Accounts of the Association shall be maintained in the name of the Association at the Bank authorized by the Executive Committee.
- (c) The treasurer shall have charges of all money and assets of the Association.
- (d) All the property and money shall be vested in the name of the Association.
- (e) The payment of the subscription and or donation shall be made to the Treasurer.
- (f) No member of any Committee or Sub-Committee shall incur any expenses on behalf of the Association except with the permission of the Secretary and the Treasurer.
- (g) The accounts of the Association shall be audited annually.
- (h) The account of the Association shall be operated jointly by the treasurer and any of the following members of the Executive Committee (1) the Secretary, (2) The President or as directed by a RESOLUTION OF General Body passed by simple majority.

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(5) SCIENTIFIC MEETINGS :

One annual meeting will be held every year at the end of Academic year which will extend from 1st April to next 31st March. The Scientific Meetings will be arranged according to the decision by the Executive Committee. The format of such meetings will be recommended by Executive Committee to the Organizing Secretary. The Organizing Secretary of such Scientific Meeting may open a separate account for use such meeting only.

All the accounts and the surplus money of such meeting shall be submitted by the Organizing Secretary to the Executive Committee within 3 months.

(6) BUSINESS MEETING :

Only Founder Life members, Life Members and Non-Resident Members shall be eligible to attend and vote at the Business Meeting. The Business Meeting shall be called at least once a year at the time of Annual Meeting and also on such occasions as may be decided by the Executive Committee.

The president shall call General body Meeting within 21 days of receiving a request signed by not less than ten (10) Members eligible to vote, specifying the nature of business, Such meeting shall be called Requisition General Body Meeting. The President and Secretary also can call such meetings on concurrence of Executive Committee, and for specific purpose. Such meeting shall be called Extra Ordinary General Body Meeting. No other business other than specified shall be discussed at such meeting.

25 Members of the Association shall form the quorum of the Requisition General Body Meeting and Extra Ordinary General Body Meeting.

Extra Ordinary General Body Meeting adjourned for want of quorum, shall be reconvened after 15 minutes and the Members present shall constitute the quorum.

Requisition General body Meeting shall lapse for want of quorum and call not be reconvened if adjourned once for want of quorum.

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(7) EXECUTIVE COMMITTEE :-

A. COMPOSITION AND DURATION OF OFFICE :

The Executive Committee shall consist of the President, Secretary, Treasurer, three other elected members, immediate Past-President (Ex-Office), Immediate Past Secretary (Ex-Office) All officers shall be Honorary.

The Executive Committee shall be elected at an Annual General Body Meeting and its members will hold office as detailed below :

1. President	2 Years
2. Vice-President	2 Years
3. Secretary	2 Years
4. Treasurer	2 Years
5. Executive Committee Members	2 Years
6. Immediate Past President	(Ex-Office)
7. Immediate Past Secretary	(Ex-Office)

B. ELIGIBILITY :-

Only Founder Life members and Life Members who are not defaulter of payment of dues shall be deemed eligible for membership of the Executive Committee.

PRESIDENT : A candidate should be a member of the Association for a minimum period of 5 years and must have served as Executive Member of the Association for at least 1 year except for Founder Life Member. However this clause shall not be applicable to the President of the Association for First Five years.

SECRETARY : A candidate should be a member of the Association for a minimum period of 3 years. Further he should have served the Association as an Executive Committee Member for at least 1 year. However this clause shall not be applicable to the Secretary of the Association for First Three years.

TREASURER: A candidate should be a member of the Association for a minimum period of 3 years. Further he should have served the Association as an Executive Committee Member for at least 1 year. However this clause shall not be applicable to the Treasurer of the Association for First three years.

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EXECUTIVE COMMITTEE MEMBER: A candidate should be a member of the Association for a minimum period of two years. This clause shall not be applicable for first two years.

President shall be eligible for re-election for the President ship for one more consecutive term only Secretary, Treasurer, Executive Committee members shall not be eligible for re-election for more than two consecutive terms. Secretary, Treasurer, Executive Committee Members shall be eligible for re-election after a break.

C. ELECTION :

Election of the Executive Committee shall be held during the Annual General Body Meeting only the Founder Life Members shall be eligible to vote.

Nominations for the election of the office bearers shall be invited at least three weeks before the meeting when the election will be held. Nominations will be allowed to be filed within ten days.

Should there be number of the eligible candidates be more than the number of the vacancies of the office of the Association, election shall be held from the floor.

Should the number of the eligible candidates be more than the number of vacancies adequate number of the candidates to the Executive Committee for the respective categories shall be elected by ballot. In event of a tie, the President will draw a lot.

Returning Officer for all the elections shall be appointed by Executive Committee from non-contesting member. He shall carry out the secret ballot by democratic way.

D. POWERS, FUNCTIONS, DUTIES OF THE EXECUTIVE COMMITTEE:

- a. The management of the Association shall vest in the Executive Committee of the Association.
- b. The executive committee shall have power to fill up casual vacancies amongst the officers for the duration of the present incumbent subject to confirmation at the next Business meeting.

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- c. The Executive Committee shall control the affairs of the Association, its funds and assets. The income and property of the Association howsoever derived shall be spent solely towards the objects of the Association and no portion thereof shall be paid or transferred directly or indirectly for any other purpose except for - 1. The purpose of providing scholarships and fellowships to be offered for competition amongst the Members of the Association. 2. As gift to the Spine Charitable Education and other Trusts of the Association.
- d. The Executive committees shall have the power to request the registration of a member deemed to be guilty of conduct contrary to the interest of the Association or to have ceased to take interested in the objects of the Association or to have been disobedient to the Rules and guilty of the unprofessional act of public misdemeanor, provided that the person concerned shall be notified of the proposed action not less than eight weeks before the next Business Meeting.
- e. The Executive Committee shall have power to remit, reduce or suspend the subscription of any Member at its discretion.
- f. Without prejudice to the power of the General Body of the Association, the Executive Committee may exercise powers, functions, and duties as under:
- (i) To appoint committees, commissions and sub-committees and delegate such of the functions and powers to them as it may deem necessary.
 - (ii) To Co-Opt Member, Associate or any other person to any committee.
 - (iii) To appoint delegates to represent the Association at Conference in India and abroad without any financial assistance.
 - (iv) To purchase, build or acquire and hold land, buildings, machineries, plants, furniture, vehicles books and other equipments that may be necessary in furtherance of the functions and duties of the Association for and the name of the Association.
 - (v) To receive donations and benefactions for and in the name of the Association.

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- (vi) To constitute trusts, foundations for specific activities of the Association.
 - (vii) To arrange scholarships and fellowships.
 - (viii) To appoint an auditor and fix his remuneration.
 - (ix) To do all such acts and exercise all such powers as may be necessary in furtherance of the objects of the Association.
- g. The Executive Committee may invite a member or a non-member for its deliberations on a specific issue. Such invitee member shall have no noting right.

E. DUTIES AND POWERS OF THE OFFICER :

PRESIDENT :

He shall preside over the meetings of the Executive Committee and other Scientific and Business Meetings, functions and seminar etc. convened by or on behalf of the Association. He shall deliver a Presidential lecture, one year after completion of his term. President shall be ex-officer member of all Committees and Sib-Committees.

In absence of the President, Executive Committee shall elect a Chairman for any particular meeting or for remaining term of office.

President if resigning during his tenure shall submit his resignation to the Secretary.

SECRETARY :

- (a) The Secretary shall be responsible for the organization and execution of all policies and programme of the Association and shall submit his reports at the meeting of the Executive Committee regarding thereto. He shall also present the Annual Report at the Annual Meeting of the Association giving a general overview of the work of the Association in the preceding year.
- (b) He shall prepare and keep the minutes of all the Business Meeting of the Association and meeting of the Executive Committee and see that all notices are duly give in accordance with the provisions of the ruler and bye-lawn. He will circulate the accounts for the year along with the minutes of the last

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Annual General Body Meeting along with the notice of the next Annual General Body Meeting.

- (c) He shall be custodian of the Seal of the Association and other associated items, all documents and the papers of the Association.
- (d) He will sign and execute all contracts or other instruments in the name of the Association and shall exercise general supervision over the affairs of the Association.
- (e) He shall be ex-officio member of all committees and sub-committees of the Association.
- (f) He shall prepare a current voters list of all the Members of the Association within the first quarter of each year.
- (g) Secretary, if resigning during his tenure, shall submit his resignation to the President.

TREASURER

1. He will keep accounts of the Association.
2. He shall present the Annual audited accounts of the previous year at the Annual General Body Meeting.
3. He shall present the Budget for the next year at the Annual General Body Meeting.
4. During his absence, the President will delegate in writing his duties to any other member of the Executive Committee.
5. All cheques and other negotiable instruments shall be signed by the Treasurer and any one of the Secretary or President.
6. Treasurer, if resigning during his tenure, shall submit his resignation to the President. The Secretary and Treasurer may incur petty expenses for smooth running of the Association work not exceeding five hundred rupees for one single item get it reimbursed on production of proper receipts and vouchers.

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(8) SUB-COMMITTEE :

The Executive Committee may appoint a Sub-Committee from among the Members of the Association for the specific function. The President and Secretary will be ex-officio members of all such sub-committees. The work of such committees shall be reviewed by the Executive Committee at least once every year and the Progress report submitted to the General Body. A Statement of Accounts of all bodies created by the Executive Committee shall form a part of the Annual Accounts.

(9) ANNUAL GENERAL BODY MEETING :

Every year Annual General Body meeting shall be held in the month of March, for

1. Election of the Office Bearers and Members of the Association.
2. Adoption of the Annual Report of the Secretary.
3. Adoption of audited statement of the accounts.
4. Consideration of the matters mentioned in the agenda for a General Body Meeting determined by the Executive Committee in conformity with the Rules and regulations and shall include any matter deferred at the last General Body Meeting.
5. Executive Committee shall decide the date, time and place and send the notice of the Annual General Body Meeting to the Members at least 21 days in advance.
6. Any member of the Association who wishes to move a formal resolution (Other than the resolution recommended by the Executive council) shall give a notice in writing to the Secretary, and shall submit a copy of such resolution at least 10 days before the date of the meeting.
7. Confirmation of the minutes of the previous meeting.
8. Confirming the appointment of the auditor and his remuneration.

25 Members of the Association, eligible for voting shall form the quorum for the Annual General Body meeting.

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Any General Body Meeting adjourned for want of quorum shall be reconvened after 15 minutes and the members present shall constitute the quorum.

(10) AMENDMENTS OF CONSTITUTION AND RULES :

The Rules and the Regulations shall be amended by the vote of at least two third of the eligible members present voting and voting validity at a meeting specially convened for the purpose Secretary, shall dispatch a notice of such a meeting and every proposed alterations to every member eligible to vote, not less than 21 days before the date of the meeting and no rule shall be amended unless such notice has been given.

One sixth of eligible members shall form a quorum at a meeting to amend the Constitution.

An Extra Ordinary General Body Meeting called for the amendment of the Constitution, if adjourned for the want of quorum can not be reconvened.

(11) INDEMNITY :-

Neither the office bearers nor members of the Executive Committee nor Members of the Association shall be answerable for any act done in good faith by them for the sake of conformity only for the monies of the Association other than such as shall come into their own hands or for any collections or receiver of monies, appointed by the Executive Committee concerned for any misfortune, loss or damage happening to the Association by reason of an deed executed by them as an office hearer or a member of the Executive committee or member of the Association or any reason of any error or a member of the Executive committee or member of the Association or any reason of any error in judgment or mere indiscretion on their part in the performance of their duties or otherwise on account except for willful negligence or fraud. Every person being an office bearer or a member of the Executive Committee or a member of the Association, his heirs, executors and administrators shall at all times be indemnified out of the funds of the Association from and against all costs, losses, damages and or expenses whatsoever, incurred or sustained by bearer or a member of the Executive Committee or a member of the Association, his heirs executors and administrator shall be indemnified and saved harmless out of the funds of the Association against all action suits, claims and demands whatsoever brought or made against him or them either

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separately or jointly in respect of any engagement of the Association such as may be incurred by his own personal willful.

(12) DISSOLUTION :

- a. Not less than three fifth of the Founder Life Member and Life Member of the Association may determine at a meeting, specially convened for the purpose, that it shall be dissolved and there upon it shall be dissolved forthwith or at any time agreed upon, and all necessary steps shall be taken by the Executive Committee for the disposal and settlement of the property of the Association. The claims and liabilities, according to the Rules of the Association, the adjustment of affairs shall be referred to the Principal court of the original civil jurisdiction of the Ahmedabad District and the court shall make such order in the matter as it shall deem required.
- b. If on the dissolution of the Association there remains after satisfaction of its debts and liabilities, any property whatsoever the same shall not be paid or distributed among the members of the Association but shall be given or transferred to some other institution or institutions having the object of the advancement of medical sciences and art, such institution or institutions to be determined by the three firth of the Members of the Association at or before the time of dissolution and if and so far as effect cannot be given to such provision then to some other charitable object.

(13) All the provisions of the Societies Registration Act (1860) as amended from time to time shall apply to the Association.

(14) All duly elected members of the Association shall be deemed to have read and understood the constitution of the Association, upon election.

Name & Address of first members are as follows:-


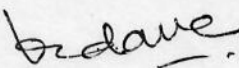
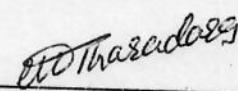
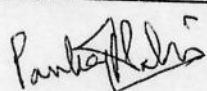
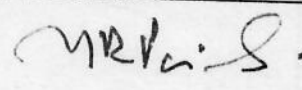
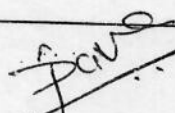
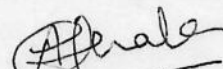
No	Name & Address	Designation	Age	Occupation
1	Dr. M. M. Prabhakar Favorite Res - 204, Opp.SaintXavierSchool, Nr.Loyola High School, Navrangpura, Ahmedabad-380009	President	Adult	Doctor

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2	Dr. Bharat R. Dave Spine Hospital Mithakhali, Ellisbridge Ahmedabad-380 006.	Secretary	Adult	Doctor
3	Dr. G.D. Tharadra A-4, Corner Appt 1, P.T. College Char Rasta, Narayannagar Road Paldi, Ahmedabad -7	Treasurer	Adult	Doctor
4	Dr. Pankaj R. Patel C-1, Parshwanath Habitat, Patel Society, Gulbai Tekra, Ahmedabad.-380 015	Member	Adult	Doctor
5	Dr. Yogesh R. Parikh. Parikh Ortho. Hospital, Opp. Jayhind High School, Maninagar, Ahmedabad-380 008	Member	Adult	Doctor
6	Dr. Dipak J. Dave 5, Ghara Angan Flat, Nr. Vijay Cross Road, Ahmedabad-380 009	Member	Adult	Doctor
7	Dr. Amit C Jhala Chirayu Spine Hospital, Chirayu Complex, Nr. Vishwakunj Cross Road, Narayan Nagar Road, Paldi, Ahmedabad-380 007	Member	Adult	Doctor

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We the undersigned members of this Association do hereby propose to register the said Association under The Provisions of The Bombay Public Trust Act, 1950 and Societies-Registration Act, 1860.

No.	Name	Signature
1	Dr. M. M. Prabhakar	
2	Dr. Bharat R. Dave.	
3	Dr. G.D.Tharadra	
4	Dr. Pankaj R. Patel	
5	Dr. Yogesh R. Parikh	
6	Dr. Dipak J. Dave	
7	Dr. Amit C Jhala	

All Signature Before Me.

