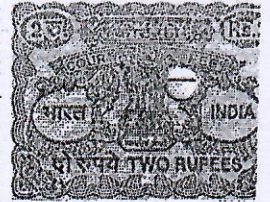


MEMORANDUM



1. Memorandum of : - Orissa Institute of Medical Research and Health Services (OMRAH), Cuttack.
2. Location of the registered office of the Society - Friends Colony, Bajrakabati Road, Cuttack-1.
3. Aims and Objects of the Society :
 - a) To undertake scientific activities and research for development of a Health-Care-System including programming, optimally suitable for the present day society with all its socio-cultural environments.
 - b) To promote re-productive, child health services among disadvantaged population.
 - c) To initiate activities on a wide spectrum of socially relevant problems including child rights, women's empowerment, care of the elderly and improvement of livelihood.
 - d) To disseminate of knowledge relating to ecological balance and mitigation of disaster related risks.
 - e) To strengthen grassroots democracy by capacity building of Panchayatraj Institutions.
4. Name, Address, Designation & Occupation, of the Members of the Governing Body.

Sl.No	Name & Address	Designation	Occupation	Signature
1.	Dr. C.R. Mishra, Niali, Cuttack	President	Medical Practice	
2.	Dr. D.K. Mishra, H/61, A. Saket, New Delhi	Vice-President	Prof. R.M.L Hospital and Consultant Medicine, LHMC, New Delhi	
3.	Ms. Malliprabha Mishra, Rausapatna, Buxi Bazar, Cuttack	Secretary	Social Worker	
4.	Dr. P.L. Sai, Mahanadi Vihar, Cuttack	Treasurer	Medical Practice, Retd. Prof. of Surgery	
5.	Sri Subash Ch. Kar, Jhanjirmangala, Cuttack	Joint-Secretary	Social Work	
6.	Dr. Shobharani Das, Friends Colony, Cuttack	Member	Retd. Prof. Pathology	
7.	Dr. Hemalata Swain, Samantsahi, Cuttack	Member	Retd. Prof. (O&G)	
8.	Dr. Draupadi Devi, College Square, Cuttack	Member	Medical Practice	
9.	Dr. Ahalya Devi, Buxi Bazar, Cuttack	Member	Medical Practice	
10.	Dr. P.C. Samal, Badambadi, Cuttack	Member	Medical Consultant	



CERTIFIED TO BE TRUE COPY
 Rabindranath Mohanty
 Record Keeper

Page 1 of 8

 Malliprabha Mishra
 Secretary
 Orissa Institute of Medical Research & Health Services (OMRAH)

11	Rajguru P.C. Mohapatra	Member	Advocate	<i>Rajguru</i>
12.	Ms. Hemamanjari Jena, Handibhanga, Cuttack.	Member	Social Worker	Hemamanjari Jena
13.	Dr. Radhashyam Kar, Kanika chhak, Cuttack	Member	Retd. Prof. (Pediatric)	<i>Dr. C.D.S. B.S. etc</i>
14.	Mr. R.N. Das, Mahanadi Vihar, Cuttack	Member	Retd. Public Health Engineer	<i>R.N. Das</i>

We the undersigned members are desirous of forming a society namely "Orissa Institute of Medical Research and Health Services" in pursuance of this memorandum of the Association and believe that the facts stated in the memorandum and rule and regulation are true to the best of our knowledge and belief.

5. Name, Address, Designation & Occupation, of the Members of the General Body,

Sl. No.	Name & Address	Designation	Occupation	Signature
	Dr. O.P. Mishra, Niali, Cuttack	President	Medical Practice	<i>O.P. Mishra</i>
	Ms. Naliniprabha Mishra, Gajapatna, Buxi Bazar, Cuttack	Secretary	Social Worker	<i>Naliniprabha</i>
3.	Dr. P.L. Sai, Mahanadi Vihar, Cuttack	Treasurer	Medical Practice, Retd. Prof. of Surgery	<i>P.L. Sai</i>
4.	Sri Subash Ch. Kar, Jhanjhimangala, Cuttack	Joint-Secretary	Social Work	<i>Subash Kar</i>
5.	Dr. Shobharani Das, Friends Colony, Cuttack	Member	Retd. Prof. Pathology	<i>Shobharani Das</i>
6.	Dr. Hemalata Swain, Sampantsahi, Cuttack	Member	Retd. Prof. (O&G)	<i>H. Swain</i>
7.	Dhirendra Nath Mishra, Gopinath pur Cuttack	Member	Social Worker	<i>D.N. Mishra</i>
8.	Sujata Priyadarshini, CDA, Cuttack	Member	Social Worker	<i>Sujata Mishra</i>



Naliniprabha
Secretary

CERTIFIED TO BE TRUE
Rajguru P.C. Mohapatra

9.	Dr. D.N. Mishra, H/61, A. Saket, New Delhi	Member	Prof. (Dr) R.M.L Hospital Consultant Medicine, LHMC, New Delhi Medical Practice	<i>[Signature]</i>
10.	Dr. Draupadi Devi, Colleg Square, Cuttack	Member	Medical Practice	<i>[Signature]</i>
11.	Dr. Ahalya Devi, Buxi Bazar, Cuttack	Member	Medical Practice	<i>[Signature]</i>
12.	Dr. P.C. Samal, Badambadi, Cuttack	Member	Medical Consultant	<i>[Signature]</i>
13.	Ms. Santa Roy, Mangalabag, Cuttack	Member	Principal, Cuttack college of Nursing	<i>[Signature]</i>
14.	Ms. Hemamanjari Jena, Handibhanga, Tarat Asureswar, Cuttack	Member	Social Worker	<i>[Signature]</i>
15.	Dr. Radhashyam Kar, Chhak, Cuttack	Member	Retd. Prof. (Pediatric)	<i>[Signature]</i>
16.	Dr. K.C. Nathsharma, Mahatab Road, Cuttack	Member	Retd. Prof of Microbiology	<i>[Signature]</i>
17.	Mr. R.N. Dash, Mahanadi Vihar, Cuttack	Member	Retd. Public Health Engineer	<i>[Signature]</i>
18.	Mr. Ramachandra Mahapatra, Tarat Sasan, Asureswar, Cuttack	Member	Social worker	<i>[Signature]</i>
19.	Mrs Subhasini Tripathy, Kulagaon Ishalo, Asureswar, Cuttack	Member	Teacher	<i>[Signature]</i>
20.	Mr. Devendranath Mishra, Friends Colony, B.k.Road, Cuttack	Member	Ex News Editor All India Radio	<i>[Signature]</i>
21.	Mrs Binapani Rath, Kulagaon Ishalo, Asureswar, Cuttack	Member	Social worker	<i>[Signature]</i>
22.	Mr. Satyanarayan Nanda, Tulasipur, Cuttack	Member	Social worker	<i>[Signature]</i>
23.	Mrs Sashiprava Bindhani, Bhubaneswar	Member	Consultant, Health	<i>[Signature]</i>
24.	Ms. Sanjukta Sahany, Mausima Chhak, Bhubaneswar	Member	Social worker	<i>[Signature]</i>
25.	Dr. Subodha Khanagar, Arunodaya Cuttack	Member	Consultant Physician	<i>[Signature]</i>
26.	Mr. Subash Mohanty, Kesaharpur, Buxibazar, Cuttack	Member	Social Worker	<i>[Signature]</i>



CERTIFIED TO BE TRUE COPY

[Signature]

[Signature]
Secretary



27	Mrs Mamata Mohapatra, Tarat Sasan, Asureswar, Cuttack	Member	Lecturer in English, S.M. College	Mamata Mohapatra
28	Mrs Nayana Mohanty, Sector-6, GDA, Cuttack	Member	Social worker	[Signature]
29	Rayguru Mohapatra, Tarat Asureswar, Cuttack Purnachandra Sasan,	Member	Advocate	[Signature]
30	Mr. Dinabandhu Gopinathpur, Cuttack Sahoo,	Member	Retd Teacher	[Signature]
31	Mr Nandakishore Jena, Tulasipur, Cuttack	Member	Journalist	Nandakishore Jena

Attested the signatures from SL.NO.1 to 31

13-5-15

Signature of two witness other than the Members of the society with address:

Signature of the Attesting Officer with official Seal
District Sub-Registrar
Cuttack



Typed by:

Compared by:

[Signature]
Subash Chandra Kor

[Signature] Nalini Prava Mishra

1. [Signature] N. Mishra
P.O. - Gopinathpur
1/3, Nandakishore Jena, Cuttack
2. [Signature] H. Nandakishore Jena
P.O. - Gopinathpur, Cuttack

CERTIFIED TO BE TRUE COPY
Rabindranath Mishra
Record Keeper
Office of the I.G.R. Odisha, Cuttack
Authorised U/S 76, Act-I, 1872

[Signature]
Secretary





RULES AND REGULATIONS OF ORISSA INSTITUTE OF MEDICAL RESEARCH AND HEALTH SERVICES, CUTTACK

Establishment :- The Society was established on the day on 20th June 1987. (20.06.1987)

Interpretation :- The Society shall be followed as rules provided in Society Registration Act.

Jurisdiction :- Its jurisdiction shall cover the state of Orissa.

Directive Body :- The members selected in the General Body shall be the governing Body.

Membership :- Any person irrespective of caste and creed rich and poor and sex who have attended the age of 18 years and desirous of betterment of the society shall be entitled to be a member of the Society.

The Membership fees shall be decided by the General Body.

In lieu of membership fees (which is nominal) members shall be requested to contribute their might in the form of services, labour and collection of funds and stores.

Declaration of Members:

The membership shall be ceased for the following reasons with due approval of the General Body having 2/3rd majority and sufficient proof thereof which will be recited in the resolution book and got approved from the Registered of Society within two months.

- I. Who doesn't attend 3 consecutive meeting
- II. If a member's activities found detrimental to the aims and object of the Society shall also be removed.
- III. Who resigns, dies becomes of unsound mind, insolvent and convicted in a criminal offence.

Governing Body:

A governing body will be constituted for the management of the institution by the General body. It will consist of members as will be decided by the General Body who will elect office bearers from among the members. However the number of the members of the governing body is subject to change with the approval of the General body.

The members of the Governing Body shall elect the President, Vice President, Secretary, Joint secretary and Treasurer from members of the Governing body for better management of the Society.

The Governing body co-eminent persons from the society as advisor / Patrons.

The governing body reserves the right to or not to accept any person as members / any donation from any person, firm or other charitable organization and as well as to issue notification / press release / advertisement and obtain ex-post-facto sanction of the general Body.

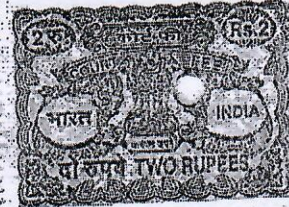
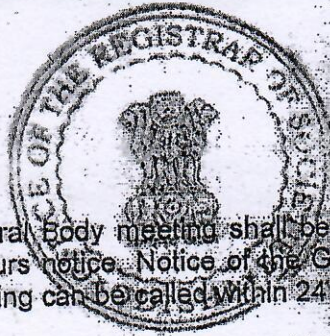
The change in office bearers in cases of emergency or force a majority shall be got confirmed by an emergency meeting of the General Body as stipulated in the Society Registration Act, 1890

Meeting :-

The Governing Body shall meet once in 3 months and the General Body once in a year. In cases of emergency the Governing Body shall be called at any time with one week notice.

CERTIFIED TO BE TRUE COPY
Rat. acharya. mahapatra

[Signature]
Secretary



Notice :

Notice of the General Body meeting shall be served before one week and emergent meeting can be called within 24 hours notice. Notice of the Governing Body meeting shall be served before one week and emergent meeting can be called within 24 hours notice.

Quorum:

The quorum of the General Body and Executive Committee shall be $1/3^{\text{rd}}$ of the total members of the society. The review of the work done shall be maintained in the form of a book which in every 5 years is microfilmed and preserved in bank lockers. The book of resolutions shall similarly be preserved in Head office and categorized as permanent.

Duties of Office Bearers:

President:- The President shall preside over the Governing Body and General Body meeting. In his/her absence of the Vice-President shall preside and in absence of the both any member so nominated by the General Body shall preside.

Vice-President :- The Vice-President shall carry out all the duties and function of the President in his/her absence.

Secretary :

The Secretary shall be responsible to the Governing Body for proper discharge and execution of its orders and resolutions shall record the proceeding of the meetings, exercise proper supervision over all the affairs of the society, attend the official correspondence and shall be custodian of the records. He / She shall prepare detailed report regarding the activities of the society including the income and expenditure appraises the position to the General Body. He/she shall sign the cash book daily also the receipts granted towards collection.

Treasurer :-

He/She shall be responsible for collection of funds as fixed by the GB with proper receipts and deposit the same in the society account within 24 hours. The funds so collected shall be reflected in the cash book in same day.

Jt. Secretary:

In absence of the Secretary shall attend normal works as assigned. Besides this he/she assist the secretary but shall not act independent without direction and guidance of the Secretary in writing.

Expenditure :

Expenses incurred for every item of the running of the institute including the establishment / developmental / expansion activities etc and for furthering activities and recurring expense shall have the prior written permission of the President which shall be passed approved by the G.B. in their next meeting and duly record in the minute book maintained for purpose by the officer appointed by the Governing Body. The officer preferably the president, and in lieu thereof, any person specially authorized by the Governing Body with the concurrence of the President shall only have power to operate Bank Accounts with proper indicative entries in secondary ledger with proper explanations and this officer, the president or the above mentioned officer shall be responsible, to the Auditors for all explanation. The defaults clause for non-compliance of the above, shall be reviewed and action taken / sums recovered / repetition discouraged / disciplinary action for infringement shall be taken by the sanction of $2/3^{\text{rd}}$ of the members of the Governing Body passing a resolution to that effect.

CERTIFIED TO BE TRUE COPY

Robindranath mohanty

Secretary

ISSA Institute of Medical Research

General Body:

The General Body means the all members of the society. It shall be the sole authority of the society. It will meet annually and copy of the resolution shall be submitted to the Registrar within one month of approval. Election shall take place once in two years in General Body Meeting.

Vote :

Every member shall have the right to vote and the President shall have power of the casting the vote.

Legal Action:-

Legal Action will be instituted against the Secretary for loss of property and misappropriation of funds of society.

Audits :-

The account of the Society shall be a audited annually by a qualified auditor or Government auditor.

Discipline:-

All actions for the furtherance of the causes of the Society as well as for the denigration / destruction disrespect of the objectives of the society are to be seriously reviewed / action taken or considered as in any other charitable institution purposed in the State.

Dissolution :-

Upon dissolution of the society, its assets will be handed over to similar type of registered society or to Govt. after clearance of all its debts liabilities and shall not be distributed or paid among the members, provided that no society shall be dissolved unless 3/5th of its members shall have expressed a wish for such dissolution by their votes delivered in person or by proxy at a General Body covered for the purpose.

Certificates:

1. Certified that this is the true and correct copy of the rules and regulations.
2. Certified that there is no other registered society with the above name in the state of Orissa.
3. All legal matters shall be guided under the Society's Registration act, 1860 with amendment of 1960.

[Signature]
President

[Signature]
Secretary

President
1334 Institute of Medical Research
Bhubaneswar (Orissa)

Attested the above signatures

Secretary
1334 Institute of Medical Research
Bhubaneswar (Orissa)



Signature of the Attesting Officer with Seal

CERTIFIED TO BE TRUE COPY
Rebabramoth Mohanty
Record Keeper





Certificate of Registration of societies

ACT XXI OF 1860

NO. 18995/33 of 1987-1988
xxvii-36/87

I hereby certify that The Orissa Institute of Medical Research and Health Services, Friends Colony, Bajrakbati Road, Cuttack-1 has this day been registered under the societies Registration Act (No. xxi of 1860).

Given under my hand at Cuttack this 4th day of July one thousand nine hundred and eight seven.

Sd/ Illigible
4.7.87
Registrar of Societies,
Orissa

Nalini Prava Mishra
Secretary
Orissa Institute of Medical
Research & Health Services
(OMRAH)

Typed by:

Compared by

CERTIFIED TO BE TRUE COPY
Robindranath monanthy

M. S. Das
Secretary
Orissa Institute of Medical Research
(OMRAH)

