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MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

TELANGANA STATE MEDICAL SERVICES  
INFRASTRUCTURE DEVELOPMENT CORPORATION

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## Memorandum of Association

1. The name of the Society shall be "Telangana State Medical Services Infrastructure Development Corporation".

Short Name: TSMISIDC.

In the Memorandum of Association and the Articles of Association, the **TELANGANA STATE MEDICAL SERVICES INFRASTRUCTURE DEVELOPMENT CORPORATION** shall be referred to as "the Society".

2. The Registered Office of the Society shall be located at Hyderabad, in the state of Telangana.

3. **EXTENT** : The activities of the Society may extend to whole of the State of **TELANGANA** comprising of the following Districts 1)Adilabad 2) Nizamabad 3) Karimnagar, 4) Medak 5) Ranga Reddy 6) Hyderabad 7) Mahabubnagar 8) Nalgonda 9) Warangal 10) Khammam;

4. The aims and objectives for which the Society is established are :

- i) To formulate, organise, undertake, implement, execute or carry out schemes for the provision of housing for the needs of the Medical and Para Medical staff, and construction of Public Health Centres, Hospitals, Dispensaries, Clinics and other Health care centres.

- ii) To formulate and undertake schemes for the acquisition of medical equipments and other infrastructure facilities, to let out on hire, on lease or in any other manner such equipments for the provision of Family Welfare and Health Care facilities and to undertake Family Welfare and Health Care Programmes.

- (a) To act as nodal agency for undertaking procurement, storage & distribution of drugs and medical supplies.

- (b) The Procurement Wing for Centralised Drug Procurement System shall function under the control of the Principal Secretary, IIM & FW Department

- iii) To formulate, extend assistance and execute Housing Schemes for the benefit of Medical and Para Medical staff so as to facilitate acquisition of houses by them on ownership basis.



- iv) The Society shall do all such things and acts, as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Society.

5. "Certified that the Association is formed with no profit motive and no commercial activity is involved in its working".

"Certified that the Association would not engage in agitation activities to ventilate grievances".


6. We the several persons, whose names and addresses are here under subscribed, are desirous of being formed into a Society in pursuance of this Memorandum of Association under the AP Societies Registration Act 2007.

TELANGANA STATE MEDICAL SERVICES INFRASTRUCTURE  
DEVELOPMENT CORPORATION.

Sl.No.	Signature & Name	Designation	Occupation & Address
1.	 Sri Suresh Chandra, I.A.S.,	Society Member	Principal Secretary to Govt. Medical, Health and Family Welfare Dept.
2.	 Sri V. Nagi Reddy, I.A.S.,	Society Member	Principal Secretary to Govt., Finance Dept.
3.	 Dr. B. Kishore, I.A.S.,	Society Member	Commissioner, Health & Family Welfare, Hyderabad (FAC)
4.	 Sri. M. Anantha Rao.	Society Member	Dy. Director & Designated Officer, Director General, Drug Control Administration
5.	 Dr. B. Kishore, I.A.S.,	Society Member	Project Director, APSACS
6.	 Sri M. Ravi Chandra, I.A.S.,	CEO/Member Convener	Managing Director, TMSIDC & APMSIDC, Hyderabad.
7.	 Dr. Puthi Srinivas	Society Member	Director, Medical Education Telangana State, Hyderabad
8.	 K. Venkateswari Dr. K. Veena Kumari	Society Member	Commissioner TSVVP, K. Venkateswari Hyderabad.
9.	 Dr. P. Sahasriva Rao	Society Member	Director, Health & Family Welfare, Hyderabad.

Witness :

  
CA. Tirupathiah Yarra  
(S/o Subbaramiah)  
Chartered Accountant  
H.No. 7-73/67,  
Maheswari Nagar  
Street No. 8,  
Habsiguda,  
Hyderabad-500007.

  
CA. Rajitha Chenna  
(D/o Sathi Reddy)  
Chartered Accountant  
O/o Y. Tirupathiah & Co.  
Chartered Accountants  
2-2-1130/24/1/B/4, 2<sup>nd</sup> Floor, Indian  
Bank Building, Shivam Road,  
New Malakunta,  
Hyderabad- 500044.

## Rules and Regulations

- A.
1. These Rules and Regulations may be called the Rules and Regulations of the TELANGANA STATE MEDICAL SERVICES INFRASTRUCTURE DEVELOPMENT CORPORATION.
  2. INTERPRETATION: In these rules the following expressions shall have the following meaning unless inconsistent with the subject or the context.
    - a) "Society" shall mean the TELANGANA STATE MEDICAL SERVICES INFRASTRUCTURE DEVELOPMENT CORPORATION.
    - b) "Managing Committee" shall mean the body as constituted under the rules.
    - c) "The Chairman" shall mean the Chairman of the Society referred to in these rules
    - d) "The Chief Executive" shall mean the Chief Executive of the Society referred to in the rules.
    - e) "State" means the State of TELANGANA.

## B. TO ATTAIN THE AIMS AND OBJECTIVES OF THE SOCIETY IT MAY

1. Maintain a fund to which be credited;
  - i) All moneys provided by the state government.
  - ii) All moneys received from central government
  - iii) All fees and sale proceeds received by the Society
  - iv) All moneys received by the Society by way of grants, gifts, donations, benefactions, bequests or transfers.
  - v) Grants and Loans given by local bodies
  - vi) Other forms of external aids and grants
  - vii) All moneys received by the Society in any other manner or from any other source.
2. Invest the money of the Society not immediately required in any securities authorised under the Indian Trusts Act, 1882 or in any other manner.
3. Borrow or raise money with or without security or on the mortgage, charge, hypothecation, pledge of all or any property belonging to the Society or in any other manner whatsoever.
4. Sell on different prices land and buildings to various types of beneficiaries undertaken to be assisted by the Society.
5. Carry on business as providers of all requisites for hospitals, Public Health Centres, Patients and invalids.
6. Assist, promote, establish and contribute to manage sick funds and any associations or institutions for providing upon any terms and conditions medicines, drugs, medical and surgical preparations and apparatus during sickness or illness.

7. Undertake, training programmes and researches in scientific, medical and other fields and to undertake programme of environmental and occupational health as directed by the Government of Telangana from time to time.
8. Let on hire or on lease such premises and equipments as are in the possession of the Society.
9. Organise exhibitions, fairs, cinema slides and other forms of visual publicity for the promotion of various health programme.
10. Start, run periodicals, journals, publications for imparting of knowledge and information regarding health, medicine and family welfare.
11. Raise funds necessary for the above and other allied objects borrowing money on interest or otherwise, or receive donations or Grants-in-aid from any person or persons, institution, society, local authority or Government and to undertake construction works for other agencies including philanthropic organisations and/or individual and sale of building materials including pre-fabricated material.
12. Accept from Government or other organisations or individuals assets including vehicles, equipments and other materials connected with the construction of houses, hospitals and health care centres.
13. Procure and arrange for the necessary machinery, materials, equipments, tools, technical and managerial assistance, information, instructions supervision, consultancy and other facilities for the purpose of carrying into effect any of the aforesaid objects.
14. Provide drainage facilities, lighting, laying of roads, paths, parks etc, in the construction and for housing schemes formulated, promoted, executed or adopted by the Society.
15. Generally purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the society may think necessary or convenient for the purpose of its activities and in particular any land, buildings enclosures, machinery, plant and stock in trade.
16. Lay or re-lay out of any land comprises in the schemes, to distributed or re-distribute sites or houses, to demolish dwellings or portions or dwellings unfit for human habitation, to demolish obstructive buildings or portions of buildings to undertake construction and reconstruction of buildings, their maintenance and preservation, the construction and alteration of streets and back lanes, the provision of drainage water supply and lighting of the area included in the schemes, the provision of parks, playgrounds and open spaces for the benefit of any area comprised in the schemes or any adjoining area and the enlargement of existing parks and approaches.
17. Provide facilities for communication, entertainment and transport for the benefit of residents benefited by the scheme and persons employed in the schemes.
18. Acquire the lands and buildings necessary for carrying out any of the objects of the Society by recourse to proceedings under the Land Acquisition Act or any other law for the time being in force or otherwise by negotiation with the vendor or from the Government for carrying out any of the objects of the Society.
19. Enter into any arrangements with the Government of Telangana or the Government of India or any other Government of State or Local Authority, or any persons for the purposes of carrying out of the objects of the Society or furthering its interests and to obtain from such Governments or Authority or person, any charters or subsidies, loans and indemnities, grants, contracts, licences, rights, concessions, privileges or immunities which the society may think it desirable to obtain and exercise and comply with any such arrangements, rights, privileges and concessions.

20. Subscribe for, purchase or otherwise acquire, hold, sell, exchange dispose of and deal in and to give any guarantee of whatsoever description to the stock, shares, bonds, debentures, debenture-stocks, scrips or other securities or obligations of any Company or of any authority, supreme, public, municipal local or otherwise and to invest and deal with the funds of the Society not immediately required upon such securities and in such manner as may from time to time be determined.
21. Lend or advance or deposit money belonging to or at the disposal of the Society or give credit to any society and in particular to beneficiaries of the schemes and others having dealing with the society with or without security, on such terms as may seem expedient.
22. Make such arrangements as the Society may deem fit for the holding of any property of the society in the name of Trustee for the Society.
23. Pay all costs, charges and expenses, preliminary and incidental to the promotion, formation, establishment and registration of the Society and of the transfer to the Society of any property acquired by the Society.
24. Manufacture, import, export, buy, sell and deal in raw materials and other substances used in the manufacture, production or treatment of any product or other substances, articles and things, the manufacture of which the Society is authorised to undertake and to turn to account, render marketable and deal in any of the by-products of manufacturing process which the society may undertake.
25. Agree to refer to arbitration dispute present and future between the society and any other Society, Company, Firm or Individual and to submit the same to arbitration to an arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law.
26. Procure or otherwise acquire all or any part of the property and liabilities of any Company, Society, Partnership formed for all any of the purpose within the objects of this Society and to conduct and carry on or liquidate and wind up any such organisation or activity.
27. Open one or more accounts of any kind with any Bank or Banks and to draw, accept, endorse, make discount, negotiate promissory notes, cheques and bills of exchange and other negotiable instruments arising out of the activities of the Society.
28. Create Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any other special fund whether for depreciation or for repairs, replacements, experiments, tests and improving, extending or maintaining or for any other purpose conducive to the interests of the Society.
29. Award scholarships, prizes, grants to students or other scholars and generally encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any activity of the Society.
30. Appoint legal, technical, engineering and financial advisors and appoint the Banker or Bankers for the Society and pay the necessary expenses for the same.
31. Constitute such Committee or Committees as it may deem necessary for the disposal of any business of the Society and for tendering any advice in any matter pertaining to the Society.
32. Obtain any provisional order or Act, or legislation for enabling the Society to carry out any of its objects or for effecting any modifications of the Society's constitution or for any other purpose which may seem expedient and to effect any modification of the Society's Articles of Association or change its objects in the manner prescribed by the

AP Societies Registration Act, 2001 and to oppose any proceedings or applications which may seem calculated directly or indirectly, to prejudice the Society's interest.

33. The Society may delegate any of the powers to the Managing Committee of the Society or any of the Committee constituted or to officers of the Society.

34. The Society shall make rules and regulations and Bye-laws for the conduct of the affairs of the Society and add, amend, vary or rescind them from time to time.

35. The Society shall do all such things and acts as may be necessary incidental or conducive to the attainment of all of the objects of the Society.

36. The management of the affairs of the Society is entrusted in accordance with the Rules and Regulations of the Society to the Managing Committee.

37. The income and property of the Society howsoever derived, shall be applied towards the promotion of the objects set forth in the Memorandum of Association.

No portion of the income and property of the Society shall be paid or transferred directly or indirectly by way of dividends, or by way of profits to persons, who at any time and or have been members of the Society, or to any of them provided nothing therein shall prevent the payment in good faith or remuneration to any member or other persons in return for services rendered to the Society or for travelling expenses, allowances, travelling allowances and other similar charges.

#### C. COMPOSITION OF THE SOCIETY

1. The Chairman of the Society shall be nominated by Government of Telangana.

2. Persons who have signed the Memorandum of Association of the Society shall be the first members of the Society duly admitted.

3. Further members of the Society shall be admitted subject to approval of the Government of Telangana.

4. The Society shall keep a roll of members as its Registered Office and every member shall sign the roll and state therein his occupation & address.

5. It shall be incumbent upon a member of the Society to notify the Society any change in his address or occupation. If any member fails to intimate his new address, the address in the roll of members as maintained in the Society shall be deemed to be his correct address.

6. The Society shall enter into the Register of membership the following particulars.

- a) Name and address of each member
- b) The date on which the member was admitted
- c) The date on which the member ceased to be a member.

#### D. DURATION OF APPOINTMENT

1. Members of the Society nominated by the Government of Telangana shall hold office for a period of one year.

2. Where a person becomes or is nominated as a member of the Society by virtue of an office held by him, his membership of the Society shall terminate where he ceases to hold that office and the vacancies so caused shall be filled by his successor to that office.

3. The Government of Telangana may terminate the membership of any member or at one and the same time the membership of all members. The members, whose membership is so terminated, shall be eligible for reappointment.

4. The member of the Society shall cease to be a member on the happening of any of the following events.

- i) If he dies, resigns, becomes of unsound mind, becomes insolvent or is convicted of a criminal offence involving moral turpitude.
- ii) Whenever a member desires to resign from the membership of the Society, he shall address his resignation to the Administrator and present it to him. His resignation shall take effect only on its acceptance by the Chairman of the Society.

5. Any vacancy in the membership of the Society either by request of under article D (2) of these regulations or otherwise shall be filled up by appointment or nomination by the Government of Telangana

6. The Society shall function notwithstanding that any person entitled to be a member by reason of his office is not represented on the Society for the time being. No act or proceedings of the Society shall be invalidated by reason of the existence of any vacancy in or any defect in the appointment of any of its members.

#### **E. OFFICE OF THE SOCIETY**

The Principal Office of the Society shall be situated at Hyderabad.

#### **F. PROCEEDINGS OF THE SOCIETY**

1. The first meeting of the Society shall be held within 18 months of its registration.

2. The Society shall in each calendar year hold in addition to any other meetings an Annual Meeting and not more than 15 months shall lapse between two successive annual meetings.

3. The balance sheet and the Audited Report shall be placed at the annual meeting of the Society for its consideration.

4. One third of the members of the Society or 7 members whichever is less, present in person shall form a quorum at every meeting of the society and any fraction of this one-third being rounded off as one.

5. Any Extra-ordinary Meeting of the Society may be convened by the Chairman whenever considered necessary by giving three days notice.

6. Whenever a requisition received from not less than half the members of the Society on roll, it shall be incumbent on the Chairman to convene a meeting of the Society.

7. Except as otherwise directed by the Chairman, all meeting of the Society shall be called by notice under the hand of the Chief Executive.

8. A notice shall be served upon any member of the Society either personally or by sending it by post addressed to such member at his address in the roll of member.

9. Every notice calling for a meeting of the society shall state the date, time and place at which such meeting will be held and shall be served upon every member of the Society not less than ten clear days before the day appointed for the meeting. But with the consent in writing of all the members entitled to receive notice of the same, any particular meeting may be convened by such shorter notice and in such manner as these members may think fit.



10. The accidental omission to give notice to or the non receipt of notice by any member or other person to whom it should be given shall not invalidate the proceedings at the meetings.
11. If the Chairman is not present at any meeting of the Society, the Principal Secretary to Government (HM&FW) shall act as Chairman.
12. If within fifteen minutes from the time appointed for the meeting, a quorum is not present, meeting if convened upon such requisition as aforesaid in such clause (f) shall be dissolved, but in any other case, it shall stand adjourned to the same day in the next week at the same time and place and if at such adjourned meeting a quorum is not present those members who are present shall form quorum and may transact the business for which the meeting was called.
13. All issues at the meeting of the Society shall be determined by majority vote.
14. In the case of an equality of votes, the Chairman shall have a casting vote.
15. At any meeting of the Society a resolution put to vote shall be decided on a show of hands, unless a poll is before or on the declaration of the result of the show of hands, demanded by a member present in person. Unless a poll is so demanded, a declaration by the Chairman, that a resolution has or not, on a show of hands, been carried unanimously or by a Particular majority, and an entry to that effect in the book of proceedings of the Society shall be conclusive evidence of the fact, without proof of the number of the number of proportions of the vote recorded in favour of or against the resolution.
16. If a poll is duly demanded, it shall be taken in such manner, either at once, or after an interval of adjournment or otherwise, and the result of the poll shall be deemed to be resolution of the meeting at which the poll was demanded. The demand of a poll may be withdrawn at any time before the poll is taken.
17. The Chairman of the meeting of the Society may without consent of the members, present at the meeting adjourn the same, from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
18. Upon a show of hands or upon a poll every member present in person shall have one vote.
19. The Chairman may in writing delegate such of his powers as he may consider necessary, to the Chief Executive of the Society.

#### G. THE MANAGING COMMITTEE

1. The affairs of the Society shall be managed, administered, directed and controlled in accordance with the rules and regulations of the Society and orders, directives of the State Government by the Managing Committee.
2. The executive management of the affairs of the Society shall vest in a Managing Committee, consisting of:
  - i) Principal Secretary to Government, Health, Medical and Family Welfare Department or such other persons as nominated by Government of Telangana from time to time.
  - ii) Principal Secretary to Government, Finance Department or his nominee.
  - iii) Chief Executive of the society, Convener.
  - iv) Commissioner of Health & Family Welfare, Telangana State
  - v) Director of Health, Telangana State



- vi) Project Director, APSACS
  - vii) Director of Medical Education, Telangana State
  - viii) Commissioner of Telangana Vaidya Vidyalaya Parishad or his nominee.
  - ix) Director General, Drug Control Administration, Telangana State.
3. The Managing Committee shall meet once in three months or more often, if necessary
  4. The notice to hold such meeting shall be delivered or sent by post at least seven days in advance
  5. The quorum for the meeting of the Managing Committee shall be one third of its Members.
  6. Any extra-ordinary meeting of the Managing Committee may be concerned by the Chief Executive whenever necessary by giving three days notice.
  7. The Chief Executive may invite special invitees to the Managing Committee for expression of expert opinion and consultations and participation in the proceedings of the meeting.
  8. Notice for the Managing Committee meeting shall be served by the Secretary.
  9. The Managing Committee shall function not withstanding that any person who is entitled to be a member by reason of his office is not a Member of the Managing Committee for the time being and no act or proceeding of the Managing Committee shall be invalidated merely by reason of the happening of any of the events or any defects in the appointment of its members.
  10. The Government of Telangana may terminate the membership of any member or at one and the same time of all members of the Managing Committee except those nominated by HUDCO.
  11. All issues of the Managing Committee shall be determined by majority vote.
  12. All members of the Managing Committee including the Chairman shall have one vote and if there shall be an equality of vote, on any question, the Chairman shall in addition have a casting vote.
  13. Any business, except, such as the Managing Committee may by general or special order, direct to be placed before the meeting, may be carried out by circulation amongst all its members and any resolution so circulated and approved by a majority of members signing, shall be effective and binding as if such resolution has been passed at a meeting of the Managing Committee; the members of the Managing Committee (any fraction contained in that one third being rounded off as one) having recorded their views on the resolution.
  14. Not withstanding anything contained in any of these Rules, and Regulations of Government of Telangana may, from time to time issue such directions or instructions as they may think fit in regard to the finances and conduct of business and all affairs of the Society, and the members of the Managing Committee shall duly comply with and give effect to such directions or instructions.
  15. It shall be the function of the Managing Committee generally to carry out the objects of the Society as set forth in the Memorandum of Association.
  16. Subject to the provisions of the Memorandum the Managing Committee shall have full powers and authority to do all acts, matters, things and deeds which may be necessary or

expedient for the purpose of the society and without in any manner derogating from the generality of their powers, and in particular the following:

- i) To Prepare and execute detailed plans and programmes, to carry on the day to day administration of the Society-
- ii) To look after and manage the institution and properties of the Society and to incur expenditure required for that purpose-
- iii) To receive grants and contributions and to have custody of the funds relating to the sciences.
- iv) To consider the annual budget and its subsequent alteration placed before it by the Chief Executive from time to time and to pass it with such modifications as the Managing Committee may think fit.
- v) To lay down procedures for the appointment of officers and staff under the Society and terms and tenure of appointment, emoluments, allowances, Payable, and rules and discipline and other conditions of service for the officers and staff of the Society.
- vi) To create Technical Administrative Ministerial and other posts under the scheme, other than those for whose appointment specific provisions have been made elsewhere and to make appointment thereto and to prescribe for them terms and conditions of appointment, emoluments, allowances, rules of discipline and other conditions of service.
- vii) To execute contracts including the investment of the funds of the society.
- viii) To delegate to such extent as it deems necessary any of its powers to the administrator or the Secretary of the Society.
- ix) To constitute sub-committee and nominate its members, as are required for carrying on the objects of the Society.
- x) To enter into agreement with the State Government and other public and private organizations or individuals for securing and accepting endowments, grants-in-aid, donations or gifts to the Society on mutually agreed terms and conditions, provided that the conditions of such grants-in-aids, donations or gifts, if, any shall not be inconsistent with or in conflict with the nature and objects of the Society or with the provisions contained in these rules.
- xi) To take over and acquire by purchase, gift or otherwise from the Government and other public bodies or private individuals moveable and immovable properties, endowments or other funds together with any attendant obligations and engagements not inconsistent with the objects stated in the Memorandum of Association and the Rules and Regulations of the Society.
- xii) To borrow or raise or secure the payment of money from time to time at their discretion and for the purpose to authorize the Chairman/Chief Executive to borrow moneys at such rate of interest and in such manner, and upon such security as shall be specified in the resolution and thereupon the chairman/Chief executive shall at their discretion, make all such dispositions of the properties, moveable, immovable belonging to the Society and enter into such agreements, assurances, deeds, and things in relation thereto as the Chairman/Chief executive may deem proper for giving security for such loans and interest.

xiii) To make, amend or repeal any regulations relating to the administration and management of the affairs of the Society subject to the observance of the provision contained in the AP Societies Registration Act 2001.

## II FUNCTIONS AND POWERS OF THE CHIEF EXECUTIVE

1. The Chief Executive shall exercise all the powers delegated to him by the Managing Committee or as specified by an order by the Government of Telangana the following powers subject to the provisions of the Memorandum and these rules and regulations shall be exercised by the Chief Executive.
2. To Appoint personnel in the exigencies of administration, temporarily subject to the final approval of the Managing Committee, such approval being obtained within a period of one month from the date of temporary appointments.
3. To prescribe the duties of all officers and staff of the Society and exercise such supervision as may be necessary in accordance with these rules and regulations.
4. To exercise full administrative control over the successful administration of the Society's affairs.
5. To Sign on the Society's behalf bills, notices, receipts, acceptances, endorsements, cheques, releases, contracts and documents.
6. To appoint any person to be attorney or agent of the Society with such powers and upon such terms as may be deemed fit.
7. To invest in the Reserve Bank of India, or in such securities as may be approved by the Government of Telangana and deal with any of the moneys of the Society upon such investments authorized by the Memorandum of Association of the Society, and in such manner as thought fit, and from time to time to vary or release such investments.
8. To appoint bankers, legal advisors and consultants as required for effectively carrying on the objects of the society and its day-to-day affairs.
9. To pay all moneys due by the Society and look after the finances of the Society. To affect capital works, acquire capital assets and sanction revenue expenses required for the operations of the Society. The capital and revenue expenses exceeding Rs. 10,00,000/- however will require specific approval of the Managing Committee.
10. To refer such matters, and such decisions and directions of the Managing Committee to the Government of Telangana, as felt necessary by him.

## I. ACCOUNTS AND AUDIT

1. The Society shall maintain proper books of accounts in which should be entered accurately.
  - (a) All sums of money received and the source thereof and all sums of money expended and the objects or purposes for which the sums were expended; and
  - (b) The Society's assets and liabilities.
2. The accounts of the Society shall be audited by a Chartered accountant or a firm of Chartered Accountants to be appointed by the Managing Committee and any expenditure incurred in connection with such audit shall be payable by the Society.

3. The Auditors appointed in connection with the audit of accounts the Society shall have the same rights, privileges and authority in connection with the audit of Government accounts and in particular shall have the right to demand the production of books of accounts, connected vouchers and other necessary documents and papers.
4. The results of the audit shall be communicated by the Auditor to the Chief Executive who shall submit a copy of the Audit report along with his observations to the Government of Telangana.
5. The annual report and the yearly accounts of the Society shall be placed before the Society at its annual meeting for consideration and approval. Copies thereof as finally approved by the Society shall be supplied to the members of the society. The proceedings of the Annual Meetings together with the Annual Report shall be sent to the Government of Telangana and to the Members of the Society for information.

#### **J. PROPERTY OF THE SOCIETY**

All properties belonging to the Society shall be deemed to be vested in the Government of Telangana, but shall be referred as "The property of the Society".

#### **K. SUITS AND PROCEEDINGS BY AND AGAINST THE SOCIETY**

- a) The Society may sue or may be sued in the name of the Chief Executive of the Society.
- b) No suit of proceedings shall abate by reason of vacancy or change in the holder of the office of Chief Executive.
- c) Every decree or order against the Society in any suit or proceeding shall be executable against the property of the Society and not against the person or the property of the Chairman/Chief Executive/Members of the Managing Committee.
- d) Every Member of the Society may be sued or prosecuted by the Society for any loss or damage caused to the Society or its property or for anything done by him which is detrimental to the interests of the Society.

#### **ALTERATION OR EXTENSION OF THE PURPOSES OF THE SOCIETY**

With the prior approval of the Government of Telangana, the Society may alter or extend the purpose for which it is established in accordance with the provisions of the AP Societies Registration Act, 2001.

No amendment or alteration shall be made in the purposes of the society unless it is voted by two-thirds of its members present at a special meeting convened for the purpose and confirmed by two-thirds of the members present at a second special meeting.




#### **ALTERATION OF THE RULES**

Subject to the approval of the Government of Telangana, the rules and regulations of the Society may be altered at any time by a resolution passed by 3 two-thirds majority of the members of the Society, present at any meeting of the Society, which shall have been duly convened for the purpose. The modified rules will be deemed to have come into force in accordance with the provisions contained in the AP Societies Registration Act, 2001.

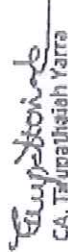
### DISSOLUTION OF THE SOCIETY


1. The Society shall not be dissolved without the consent of the Government of Telangana and on such Dissolution the assets of the Society shall be dealt with in accordance with the provisions contained in the AP Societies Registration Act, 2001.
2. When the Society is dissolved, the method to be followed for the disposal and settlement of its assets and liabilities shall be in accordance with the instructions issued by the Government.
3. Members to receive on profits upon dissolution of the Society if after disposal and settlements of the properties of the Society and its claim and liabilities, there are any surplus assets, such assets shall not be paid to or distributed amongst the members of the Society or any of them but shall be disposed off as directed by the Government of Telangana with the approval of the Registrar of Societies.

Certified to be a correct copy of the Rules and Regulations of the Society

Sl. No.	Name & Designation	Occupation & Address	Signature
1	Sri Suresh Chandra, I.A.S.	Principal Secretary to Govt. Medical, Health and Family Welfare Deptl.	
2	Sri V. Nagi Reddy, I.A.S.	Principal Secretary to Govt. Finance Dept.	
3	Sri M. Ravi Chandra, I.A.S.	Managing Director, TMSIDC & APMSIDC, Hyderabad.	

Witness :

  
CA. Tirupathiah Yarra  
(S/o Subbaramiah)  
Chartered Accountant  
H.No.7-71/67,  
Maheswari Nagar  
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Habsguda,  
Hyderabad-500007.

  
CA. Rajitha Chenna  
(D/o Sathi Reddy)  
Chartered Accountant  
O/o Y. Tirupathiah & Co.  
Chartered Accountants  
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