

DOCUMENT No. 1

MEMORANDUM OF ASSOCIATION

Telangana Association of Surgical-gastroenterologists and Gastrointestinal-oncosurgeons (TASG)

1	NAME OF THE SOCIETY	: Telangana Association of Surgical-gastroenterologists and Gastrointestinal-oncosurgeons (TASG)
2	a) LOCATION OF THE REGSITERED OFFICE	: Flat no. 502, Bhavya's Yesasvini Enclave, Plot. 140/B, Jubilee Garden Road No.3, Kondapur, K.V. Ranga Reddy District, Telangana-500084.
	b) LOCATION OF THE ADMINISTRATIVE OFFICE	: Flat no. 502, Bhavya's Yesasvini Enclave, Plot 140/B, Jubilee Garden Road No.3, Kondapur, K.V. Ranga Reddy District, Telangana-500084.
3	AIMS AND OBJECTS	: (A) The Main Objects to be Pursued by the Society: - <ol style="list-style-type: none">1. To promote the professional interests of surgical gastroenterologists and advance medical knowledge in the field of surgical gastroenterology, gastrointestinal oncology, metabolic surgery and organ transplantation (liver, pancreas,intestine).2. To provide a forum for the exchange of ideas and information among its members.3. To work for the improvement of the quality of care provided to patients with digestive and gastrointestinal disorders.4. To represent and defend the rights and interests of its members.5. To co-operate with other professional organizations having similar objectives.6. To engage in research and educational activities related to surgical gastroenterology, gastrointestinal oncology, metabolic surgery and organ transplantation (liver, pancreas, intestine).7. To formulate and conduct activities to promote the

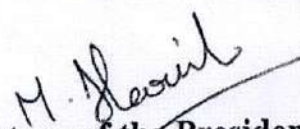
	<p>advancement of surgical gastroenterology as a specialty in the State.</p> <ol style="list-style-type: none"> 8. To seek sponsorships and grants from relevant organizations, institutions and corporations for the purpose of promoting the objects of the association. 9. To accept donations, gifts and contributions from individuals, organizations, institutions and corporations for the purpose of promoting the objects of the Association. 10. To enter into contracts and agreements with organizations, institutions and Corporations for the purpose of promoting the objects of the Association. 11. To hold conferences, seminars, exhibitions and other training programmes. 12. To publish and distribute with or without charge journals, periodicals etc., amongst the members or to others generally related to the object. 13. To conduct examinations, debates, quiz contest relating to GI Surgery and distribute accreditation and other certificates, diplomas, degrees, fellowship etc., as may be approved by executive committee from time to time and subject to necessary compliance of applicable laws and rules of the respective state or university.
<p>4 OTHER POINTS</p>	<ol style="list-style-type: none"> 1. It may do and/or conduct various activities for attaining or achieving any of the objectives contained in the Memorandum of Association. 2. To hold conferences, seminars, exhibitions and other programmes. There should be at least one State Conference every year and any executive member shall hold at least one peripheral conference in their respective in between two State conferences in consultation with executive committee. 3. To publish and distribute with or without charge journals, periodicals etc. amongst the members or to others generally related to the object. 4. To create and maintain a library including a video library at such may be decided by the Executive Committee for the members as well as for the benefit of

	<p>others and separate guidelines to be made for the maintenance and operation of such libraries.</p> <ol style="list-style-type: none"> 5. To formulate guidelines for training programmes/courses to be conducted, and other institutions, societies in the field of GI Surgery. 6. To formulate guidelines on training centres for GI Surgery about their conduct and facilities to be developed. 7. To formulate rules and regulations for recognition of such training centers and if found suitable to recognize such training centers for the purpose. 8. To conduct examinations, debates, quiz contest relating to GI Surgery and distribute accreditation and other certificates, diplomas, degrees, fellowship etc. as may be approved by executive committee from time to time and subject to necessary compliance of applicable laws and rules. 9. To formulate and conduct activities to promote the specialty of GI surgery in the state.
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1. "Certified that the Association is formed with no profit motive and commercial activities is involved in its working".
 2. "Certified that the Office Bearers are not paid from the funds of the Association".
 3. Certified that the Association would not engage in agitation activities to ventilate to grievances".
 4. "Certified that the office Bearers signature are genuine".

DECLARATION

We the undersigned persons in the memo have formed into an association and responsible to run the affairs of the Association and are desirous of getting the Society registered under T.S. Societies Registration Act 2001.


Signature of the President/Secretary

Name of the Office Bearers & S/o, W/o, D/o	Age	Designation	Occupation	Residential Address	Signature
MEDAPATI HARISH GOWTHAM S/o MEDAPATI SUBBARAO	35	PRESIDENT	DOCTOR	Flat no. 502, Bhavya's Yesasvini Enclave(plot 104/B), Jubilee Garden Road No.3, Kondapur, K.V. Ranga reddy District, Telangana-500084	<i>M. Harish</i>
KAIPU VENKATA DINESH REDDY S/o. KAIPU SUBBARAO	40	VICE PRESIDENT	DOCTOR	Plot No.38/39, Flat No 301, Shilpamarvella Residency Road no 6, Beside Water Tank, Kakatiya Hills, Madhapur, K.V. Ranga reddy District, Telangana-500081	<i>Om</i>
SEPURI SURESH KUMAR S/o SEPURI BRAMAIAH	38	HONORARY SECRETARY	DOCTOR	H.NO.17-104, Plot no 704, HMT Swarnapuri Colony, Miyapur Hyderabad, Telangana-500049	<i>S. Suresh</i>
NADENDLA HAZARATHAIAH S/o. NADENDLA MASTHANAIAH	34	TREASURER	DOCTOR	H.No.2-5, Kaligiri Mandalam, Danthupalem, Kavali Musthapuram, Nellore District, Andra Pradesh-524234	<i>N. Hazarathai</i>
MOODADLA SUDHEER S/o MOODADLA KRISHNA MURTHY	43	EXECUTIVE MEMBER	DOCTOR	H.No 8-3-167/A/25, 5 th Floor, Padma Mukhi, Apartment, Vikaspuri Colony, Near DR BRKR Government Ayurvedic Medical College, Ameerpet, Hyderabad, Telangana-500038.	<i>M. Sudheer</i>
NARA BHARATH KUMAR S/o. NARA JANARDHAN	45	EXECUTIVE MEMBER	DOCTOR	H.NO.9-7/5/5182, Flat No.5182, 5 th tower, Prestige High fileds, Behind Continental Hospital, Financial District, Gachibowli, K.V. Ranga reddy, Telangana-500032	<i>N. Bharath</i>
EPPA VIMALAKAR REDDY S/o EPPA CHINNAIAH	45	EXECUTIVE MEMBER	DOCTOR	H.NO.2-160, Wadyal, Laxman Chanda, Waddyal, Adilabad, Telangana-504106.	<i>E. Vimalakar</i>

WITNESSES:

Name in Block Letters & S/o, W/o, D/o	Age	Designation	Occupation	Residential Address	Signature
KONIKI VENKAT NAGENDRA BHUPATHI S/o. KONIKI KRISHNA RAO	31	-	BUSINESS	Plot No. 40, H.No. 8-3-214, 4 th Floor, Sree Nilayam, Srinivas Nagar Colony (west), Amberpet, Hyderabad, Telangana - 500038	<i>K. Venkatesh</i>
PANCHALA SAI HARSHA S/o. PANCHALA PRASAD	24	-	STUDENT	29-51-130, Nehru Nagar, 3 rd line, Ongole, Prakasam, Andhra Pradesh - 523001	<i>P. Sai Harsha</i>

M. Haseeb
Signature of the President/ Secretary

**DOCUMENT NO: II
RULE AND REGULATIONS**

- 1. NAME OF THE SOCIETY** : **Telangana Association of Surgical-gastroenterologists and Gastrointestinal-oncosurgeons Society (TASG)**
- 2. A) Location of the Registered office** : Flat no. 502, Bhavya's Yesasvini Enclave, Plot 140/B, Jubilee Garden Road No.3, Kondapur, K.V. Ranga reddy District, Telangana-500084.
- B) Location of the Administrative office:** Flat no. 502, Bhavya's Yesasvini Enclave, Plot 140/B, Jubilee Garden Road No.3, Kondapur, K.V. Ranga reddy District, Telangana-500084.
- 3. MEMBERSHIP**
- i. Category of Members** : **Founder Members, Life Members, Associate Members, Honorary Members**
- ii. Admission Fee and the Annual Subscription or Monthly Subscription**
- a)** Any Individual with an age of 18 Years or above, any corporate body, firm, trust, society foundation, association or any institution are entitled to become ordinary members of the society without any admission fee. Corporate bodies, firms and other non-individual bodies shall be entitled to nominate one representative.
- b)** The Membership in the society is not transferable.
- iii. Method to become/Cessation/ Privileges of members :**
- 1) Membership :** Any person registered with Telangana State Medical Council may be entitled to be member
- a)** In case of Life Member, a person who is a registered medical practitioner and practicing in the field of GI Surgery holding Mch/DrNB (Surgical gastroenterology) degree
- b)** In case of associate member, a person who is a Mch/DrNB Surgical gastroenterology trainee.
- c)** He/she has subscribed in writing to be abide by the rule, regulations and bye-law for the time being in force and agree to carry out to the best of his/her ability to the object.

- d) Make the payment of membership fixed fee as stipulated by the General body
- e) The executive committee or any other Committee formed for the purpose has approved the membership of particular person. The decision of the committee in this regard shall be final and binding

2) **Cessation of membership:** The membership shall cease:

- a) If the Member resigns.
- b) On death of the member.
- c) A member who becomes of unsound Mind or adjudged insolvent
- d) If a Member is found to be indulging in undesirable activity against the interest of TASG, he shall be served with a notice of 1 month in writing informing him of action proposed to be taken and he shall be given an opportunity to present his case before the Executive Committee; if the Executive Committee passes by a majority of not less than three fourths of total Committee membership, a resolution terminating his Membership and if this action is confirmed by General Body Meeting by two-thirds majority of members present. The decision of Executive Committee and General Body Meeting shall be final and binding.
- e) A member so ceased to be a member, shall have no claim, whatsoever, to the return of the money paid by him in any forum

3) **Privileges of membership:**

- a) All Life Members shall be eligible to participate in all academic activities.
- b) All Honorary Members and Associate members shall be entitled to participate in all activities, however they shall -not be entitled to vote, contest election and hold any office and shall also not be eligible to participate in any business meetings.
- c) All the life members are eligible to vote for the election of office bearers.
- d) Members eligible to contest for election of office bearers should fulfil the following criteria:
 - i). should have studied in any Telugu states or practicing for a minimum of at least 3 years in Telangana state.
 - ii). should be a qualified Surgeon having MCh or DrNB Degree in GI Surgery

4. **GENERAL BODY :**

- 1) Annual General Body will meet once in a year at any convenient time decided by Executive Committee but it should meet before 30th September of each year.

2) **Functions:**

- a) To pass the budget for the ensuing year and approve expenditure statement of previous year.
- b) To approve the reports of the activities of Society.
- c) To elect the Executive committee etc.

- d) To appoint Auditor and fix their remuneration.
- e) Any decisions relating to the objective of the society and thereon

5. COMPOSITION AND ELECTION OF EXECUTIVE COMMITTEE:

- a) The Executive Committee shall consist of President, Vice president, Honorary secretary, treasurer and four elected executive members, EX-officio (President), and two co-opted/ nominated members.
- b) The term of the Executive Committee shall be of two years and it shall be constituted along with Annual General Meeting.
- c) Any casual vacancy in the Executive Committee shall be filled up by the remaining members of the Executive Committee.
- d) No office bearer including the President shall hold the same office position for more than two consecutive terms.

6. MANAGEMENT:

- a) The affairs shall be conducted and shall be subject to superintendence and controlled by the Office bearers of Executive Committee in the manner prescribed under these Rules & Regulations.
- b) The Executive Committee shall consist of elected members and members co-opted including the following office bearers:
 - i. President
 - ii. Vice- President
 - iii. Hon. Secretary
 - iv. Treasurer (who shall generally be resident of the city/town in which the Head-office is situated and shall be co-opted/nominated as Treasurer by executive committee from the elected executive members).
 - v. Ex-Officio (Two, Immediate Past President and Immediate Hony. Secretary, unless they are otherwise nominated or elected as office bearer or as executive committee member).
 - vi. Executive Committee Members.
- c) The President in consultation with the Hony. Secretary and with the approval of the Executive Committee shall constitute such sub committees to advise, supervise or Control any activities or plans as deem fit and proper



Signature of the President/ Secretary

FUNCTIONS OF THE EXECUTIVE BODY AND OFFICE BEARERS

1) President: -

- a) To preside at all meetings.
- b) To act as the leader, and to guide the office bearers and supervise all activities as a whole and to stop any such activity of work which he considers to be against the objectives and to bring it to the notice of the Executive Committee.
- c) To be the Ex-officio member of all the sub-committees for next tenure
- d) To operate bank accounts in the manner hereinafter provided.
- e) To do all such other acts and deeds and exercise such powers in relation there to, as are provided in these rules & regulations
- f) He shall have a casting vote in case of tie in any meeting of the Executive Committee
- g) He shall be eligible for only one term

2) Vice President: -

- a) Assist the President in all his functions.
- b) To officiate the President in his absence.
- c) To officiate the honorary secretary in his absence.
- d) While presiding over any meeting, the Vice-president will also have a casting vote in case of tie in any meeting.

3) Honorary Secretary: -

- a) To do all activities and manage all the affairs in consultation with the president.
- b) The Hony. Secretary will be responsible for all activities done.
- c) To assist the president in conduction of all the meetings including the meeting of the Executive Committee and to issue all necessary notices in this regard.
- d) To maintain and keep the records and minutes in its meetings.
- e) To receive subscriptions, donations and receipts thereof, provided that the Hony. Secretary shall not be entitled to raise any loan, borrow, charge, hypothecate and/or deal with any property without the approval of the Executive Committee.
- f) To make correspondence and/or to appear, represent on behalf and to appoint lawyers, Advocates in consultations with the president.
- g) To incur expenditure and/or spend any money concern activities that he shall obtain sanction of the Executive Committee on any expenditure is more than Rs.25,000/- (Rupees twenty five thousand) or such higher sum as may be decided by the Executive over and above the sanctioned amount.
- h) To hold cash for meeting day to day expenses provided the same shall not exceed Rs.50, 000/- (Rupees fifty thousand) or such other higher sum as may be decided by the Ex Committee at any time.
- i) To manage properties and/or to do anything concerning per directions of the Executive Committee.
- j) To operate bank accounts in the manner approved by Executive committee.
- k) To make, sign and execute all such documents, as may be necessary for carrying out the management affairs.

- l) The appointment, dismissal, suspension etc. of any employee will be done by the Honorary Secretary in consultation with the President and he should keep apprised of these actions to the Executive Committee.
- m) To conduct at least 4 CME per year

4) Treasurer: -

- a) To keep all accounts, maintain all vouchers, and to get the accounts audited by the auditors.
- b) To make annual budget, in consultation with concerned.
- c) To keep all funds, to deposit the same and/or withdraw the bank and/or banks in the manner hereinafter.
- d) To spend money for the activities in consultation with the Hony. Secretary.
- e) To issue receipts for the money received by him and/or to collect subscriptions and/or donations and/or payments.
- f) To do all other acts and deeds relating to the fund raising
- g) To hold cash for official purposes, provided that he/she shall not keep more than the sum of Rs.25.000/- (Rupees Twenty five thousand) or such other higher sum as may be decided by the Executive Committee, in his hand at any time.

5) EXECUTIVE COMMITTEE:

- a) To check out programmes and activities.
- b)
 - i) To purchase, take on lease or rent or otherwise purchase and hold all or any kind of or any description movable and immovable properties including land, building, apartment, flats or any portion there of which may be necessary or expedient for the achievement of the objects as determined by the Executive Committee.
 - ii) To give effect to the clause (i) above and or clauses of the Rules, to delegate the power, right etc. to the President, Hony. Secretary and/or other officers/members or any other person to sign, seal, execute, or and to get registered all deeds, agreements, lease, or other documents relating to the movable and immovable properties on behalf of TASG
- c) To give general guidance and directions to the President, Hony. Secretary and other office bearers.
- d) To make, alter, amend bye-laws, rules and regulations, proper management and conduct of any of the institutions, and/or Department with the prior approval of the General Body.
- e) To make standing orders and/or rules of ethics and/or to rights and duties and/or any responsibility of employees, any other persons associated with the work.
- f) To aid, alter, delete, cancel and/or amend any rules and regulations from time to time with approval of the members in a General Body Meeting.

- g) To establish, commence, manage or control any Institution, Trust permissible under the objects and make necessary arrangements for the smooth conduct of all chapters, institutions, trust or departments of TASG.
- h) To purchase, hire or otherwise acquire articles, instruments, furniture, utensils, books, newspapers, fixtures, appliances and such other materials as necessary for the efficient operation of any such department.
- i) To raise subscriptions, donations, gifts, loans, or hypothecate, mortgage, charge, lease and/or rent movable or immovable properties of TASG for this purpose.
- j) To recommend at the Annual General Meeting the appointment of an auditor or auditors for TASG and to fill up vacancy caused in the office of the auditors.
- k) To bring out journals/publications in conformity or objectives.
- l) To adjust, settle, compromise, compound, and refer to actions, suits, claims, demands and proceedings regarding properties or affairs.
- m) To recommend to open, maintain & close any current, fixed deposit account with one or more bank or banks
- n) To delegate, authorize and empower any officers whether - honorary or otherwise to look after or manage the various regular and temporary activities and to exercise such powers as are considered necessary from time to time and to terminate; cancel or withdraw such authority.
- o) To do all other activities, acts and deeds, as are these rules or which may be necessary for the attainment of the objectives.
- p) The Executive Committee may, by a 2/3rd majority, of the members present in the meeting, remove any member from the Executive Committee who abstains himself for 3 (Three) consecutive meeting without leave of absence.
- q) To remove any office bearer by a resolution of no-confidence in the particular office bearer, passed by a majority of at the meeting of 3/4th of the members present in the Executive Committee meeting.
- r) To fill up any vacancy by reason of death, resignation or otherwise
- s) The Executive Committee should meet at least two times during a year with in the Telangana state. The notice of such meeting shall be dispatched to members not less than 48 hours before the meeting and in each such meeting five members or 1/3 Of the total strength of the Executive Committee, whichever is lower, form the quorum.
- t) President can call emergency meeting at discretion

6 **Office Bearers:** - They are the responsible person to attend to such activities of the Society Which the Executive Committee entrust to them.

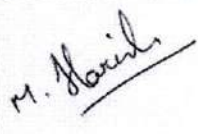
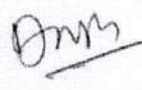
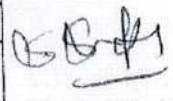
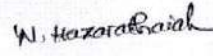
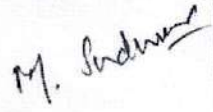
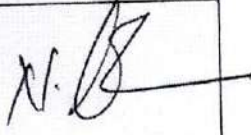
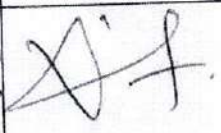
7 **Quorum:** - Half of the total members for General Body Meeting and 1/4 for Executive Committee Meeting.

8 **Funds:** - The funds shall be spent only for the attachment of the objects of the society and no portion thereof shall be paid or transferred directly or indirectly to any of the members through any means. Any surplus funds available with the society shall be invested in such modes as may be specified under section 11(5) of Income Tax Act, 1961 from Time to Time.

- a) **Bank Account:** Bank account or accounts shall be opened in the name of the society and the same shall be operated by such of those office bearers as may be specified by the board from time to time.
- b) The society shall be eligible to borrow the funds from any individual, firm, company, bank or any financial institutions for the purpose of meeting its financial requirements.
- c) The funds of the society shall constitute from the Donations given by the general public, subscriptions from the member's fee, remuneration collected from the users of the services of the society.
9. **Amendments:** - No amendment or alteration shall be made in the purpose of the society unless it is voted by 2/3 of its members present at a special meeting conveyed for the purpose and confirmed by 2/3 of the members present at a second special meeting with the prior approval from the Commissioner of Income tax.
10. The society under the title is irrevocable.
11. The activities of Society shall be carried out within India only.
12. **Books and Periodicals:** - The President of the society shall keep correct and complete books and records of the account and have them audited by the chartered accountant and shall also keep minutes of the proceedings of the members and Board of Governance and shall keep at the register office or principle office a record giving the name and the address of the members entitled to vote
13. **Winding Up:** - In case the society has to be wound up the property and funds of the society that remain after discharging the liabilities, if any, shall be transferred or paid to some other institutions with similar aims and objects registered under section 12(a) of the Income Tax Act, 1961 by the Commissioner of the Income Tax.

M. Karim

Signature of the President/ Secretary



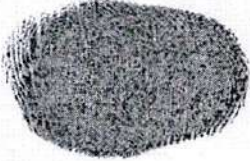







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PANCHALA SAI HARSHA S/o. PANCHALA PRASAD	24	-	STUDENT	29-51-130, Nehru Nagar, 3 rd line, Ongole, Prakasam, Andhra Pradesh - 523001	<i>P. Sai Harsha</i>

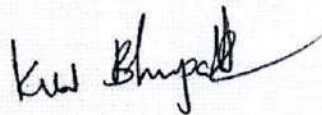
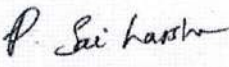
M. Harid
Signature of the President/ Secretary

Photographs and fingerprints as per section 32A of Registration Act, 1908.


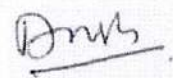
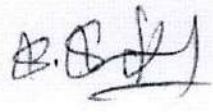
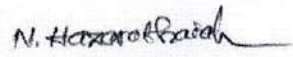
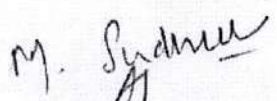

Sl. No	Left Thumb Impression (Black Ink)	Passport Size Photo(Color)	Name and Permanent Address of Member
1			MEDAPATI HARISH GOWTHAM Flat no. 502, Bhavya's Yasasvini Enclave(plot 104/B), Jubilee Garden Road No.3, Kondapur, K.V. Ranga reddy District, Telangana-500084
2			KAIPU VENKATA DINESH REDDY Plot No.38/39, Flat No 301, Shilpamarvella Residency Road no 6, Beside Water Tank, Kakatiya Hills, Madhapur, K.V. Ranga reddy District, Telangana-500081
3			SEPURI SURESH KUMAR H.NO.17-104, Plot no 704, HMT Swarnapuri Colony, Miyapur Hyderabad, Telangana-500049
4			NADENDLA HAZARATHIAH H.No.2-5, Kaligiri Mandalam, Danthupalem, Kavali Musthapuram, Nellore District, Andra Pradesh-524234
5			MOODADLA SUDHEER H.No 8-3-167/A/25, 5 th Floor, Padma Mukhi, Apartment, Vikaspuri Colony, Near DR BRKR Government Ayurvedic Medical College, Ammerpet, Hyderabad, Telangana-500038.

6			<p>NARA BHARATH KUMAR H.NO.9-7/5/5182, Flat No.5182,5th tower, Prestige High fileds, Behind Continental Hospital, Financial District, Gachibowli, K.V. Ranga reddy, Telangana-500032</p>
7			<p>EPPA VIMALAKAR REDDY H.NO.2-160, Wadyal, Laxman Chanda, Waddyal, Adilabad, Telangana-504106.</p>

Signature of Witnesses

1. 
2. 
- 3.

Signature of Executant(s)

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2. 
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5. 
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7. 