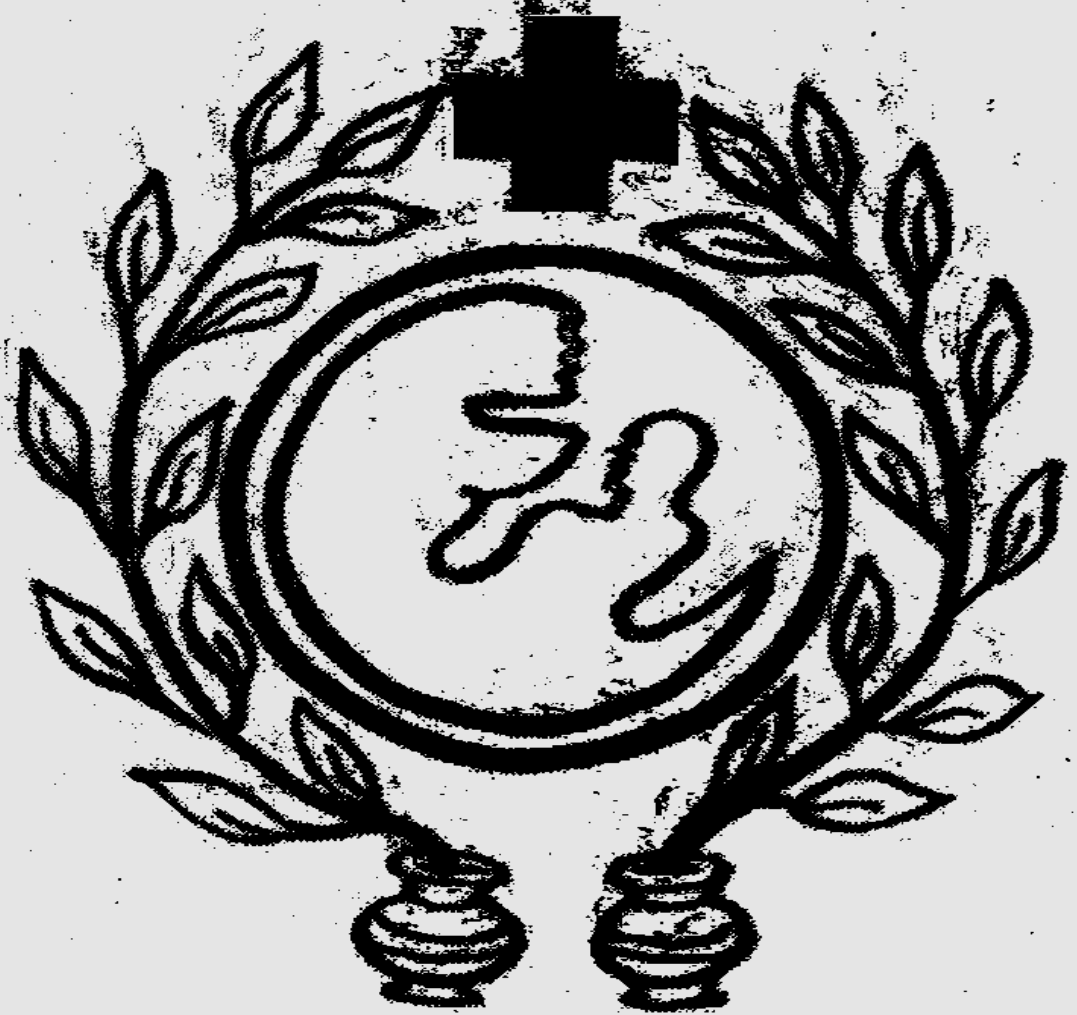


MEMORANDUM OF ASSOCIATION  
and  
RULES AND REGULATIONS  
of



**THE NTRUSKHAM**

Gandabahal, Pin-766118 INDA  
Dist. NUAPADA, ORISSA, INDIA

## PROCEEDING OF THE IST MEETING AND IST COPY OF THE RESOLUTION

A meeting was held on 1.1.98 at AYAUSKAM Gandabahali, Nuapada, where the undersigned members were present. The meeting was chaired by Dr. P.K. Panda. The agenda was to pass a resolution to form the society AYAUSKAM, prepare and elect president, vice-president and Director of the society. The membership fee was discussed.

The following resolution was passed.

We the undersigned resolved to form the society the AYAUSKAM to promote Health and Hygiene and to washout the blind believes among the people in the backward area of India specially in two districts (Kalahandi and Nuapada) of Orissa. We have prepared its Memorandum of Association and have outlined its Rules and Regulation. This society "The AYAUSKAM" will be registered under the Registration of the society Act of 1860 in the office of the additional Registrar of societies, Nuapada the date of the formation of the society is 1.1.98.

Dr. Pradip Ku. Panda was elected as the president, Sri Umesh Chandra Joshi was elected as the vice-president and Dr. Ajit Ku. Panda as Director of the AYAUSKAM.

It was also resolved that following undersigned will act as the first governing body of the AYAUSKAM till a proper governing body is constituted as per the rules and regulation of the AYAUSKAM.

Finally the new director of Dr. Ajit Kumar Panda gave vote of thanks and the meeting was closed.

*Pradip Kumar Panda*  
Signature of the President



Members Present

Sl.No.	Name and address	Designation	Signature
1.	Dr. Pradip Ku. Panda Bolangir, Orissa	President	Pradip Kumar Panda
2.	Mr. Umesh Chandra Joshi Vill/po - Karangamal Dist. Nuapada Orissa	Vice-president	Umesh Ch. Joshi
3.	Dr. Ajit Kumar Panda Vill/Gandabahali Dist. Nuapada Orissa	Director	Ajit Kumar Panda
4.	Mr. Chittaranjan Mund Br, Chhendia Kalahandi Orissa	Member	Chittaranjan Mund
5.	Mr. Krupa Chandra Bhoi Vill/po - Leter Via - Boarda Dist - Kalahandi Orissa	Member	କ୍ରୁପା ଚନ୍ଦ୍ର ବୋଇ
6.	Mrs. Janata Bhoi Vill/po - Leter Via - Boarda Dist - Kalahandi Orissa	Member	ଜନତା ବୋଇ
7.	Mrs. Pranati Pradhan Vill/po - Raja Khariar Nuapada	Member	Pranati Pradhan

Pradip Kumar Panda  
Signature of the President



## MEMORANDUM OF ASSOCIATION OF THE AYAUSKAM

1. Name of the society  
The name of the society is the AYAUSKAM (here in after called AYAUSKAM)
2. Registered Office of the society  
The registered office AYAUSKAM will be at GANDABAHALI in NUAPADA District of Orissa with Pin code.....
- 3(a) To establish and maintain AYAUSKAM and branches there for the said purposes at such places as may be decided by the governing body of AYAUSKAM from time to time
  - (i) To bring awareness among a target group of and other unprivileged groups scheduled tribes caste for self - health reliance and other activities.
  - (ii) To better the All health (Physical, Mental and Spiritual) condition of the people by suitable utilization of existing skill and resources.

## 3. AIMS AND OBJECTS OF THE SOCIETY :-

## (a) General Health -

In this area, the tribal people are not aware about their health there is no medical facilities for the people for this they have to move here/there also their quite neglected their health and hygiene. their food habit is very innutrant. Also they do not know to take care of their new born babies and pregnant women. The work of the paramedical staff of the Govt. is highly in efficient and in sufficient people of this area are offered to adebt vaccination there no single mahila mandal in three panchayat which show the backwardness of and lake of organisation of the women of this area. People of this area are totally backward about child 's careaw Ante-natal care. So they have becomes the victions of the many Diseas and Acute inifactions. So AYAUSKAM have work in this area and eradicate the above problem by our different programme.

(b) About 70% of people of this area are the SC & ST and follow the traditional pattern of life style, rigid-caste system, antouchblity and superstition like workshop of THAKURANI at the time of ill health of anteratal mother and child case which leads to sereousness and fatal. So AYAUSKAM Arange Health Community in different village and cutdown the above problems.

(c) Awareness meetings :- Meetings with villagers to rootout the Blind belives and to take care of pregent women and child health.

- (i) Health education Health eduction can help the above programme to instal and get success for the betterment of the family and Nation
- (ii) Liflet :- Through the liflet we can get attraction of tribal for the same programme.
- (iii) Work shop :- Health problems of the area and its eradication.

Pradeep Kumar Panda  
President

Unmesh Ch. Jaiswal  
Vice-President

Dr. K. K. Panda  
Director



**(d) Child & Mother care:-**

- (i) Child survival intervention i.e. Immunisation, vitamin A (to prevent blindness), oral rehydration and prevention of death due to pneumonia.
- (ii) Safe mother hood intervention - eg. Three antenatal check up during the pregnancy for tetanus, safe delivery, anaemia control programme.
- (iii) Free approach to get target.
- (iv) High quality training at all levels.
- (v) Diagnostic camp with lab Test.
- (vi) Screening and Treatment of RTI and STD at out head quarters level.
- (vii) Emergency obstetric care at H.Q. level
- (viii) Essential obstetric care by providing Drugs and our nurse.
- (ix) Additional From at our Sub-centre for ensuring MCH care.
- (X) Improved delivery services and emergency care by providing kits and Arm.
- (xi) Facility of referrral Transport for pregnant women during emergency to out nearest referral center.

**(e) Nutrition & Vitamin-**

We can provide referral & essential vitamin as per the requirement or advice by out Doctor.

- (i) To research about the Tribal medicine and made easy available to all and give knowledge about the local herbal medicine.

**(f) Herbal Garden**

Ayuaskam is always giving emphasis to Ancient medicine and it's use. The ancient medicine is close to the natural resources. Govt. is not giving any emphasis to this ancient medicine but it is prevailing science thousand year in India by the tribal and some identified person so, we are decided to make a Herbal Garden near our selected area, which help the poor and tribal as well as other too.

Pradeep Kumar Panda  
President

Umesh Ch. Jena  
Vice-President

Dr. K. K. Panda  
Director



(g) To Promote and undertake social service and developmental activities among the poor & weaker sections of the society SCs, STs, women and children as well as other less fortunate, suffering from poverty. Lot of Health problems, illiteracy, ignorance and exploitation for improvement of their living standard through intensive field work search upto date & in institutional.

(h) To Establish a up to date Health Centre for servicing good health care system to the Needy.

(i) To provide a safety profile with high efficacy, easily available and at a low cost an ancient method of treatment (I.S.M.) Ayurvedic will be introduced under the proper guidance of skilled and technical persons, under this head, society will go for Herbal Gardening in a massive scale may be of its own or by taking the assistance of any out side agencies like Govt. or any other International Agencies.

(j) To carry out awarness camp for RTI, STD, HIV/AIDS and to rehabilitate the sex workers. Under this account different programme will be taken-up-separately or in co-ordination with Govt. or any other International Agency.

(k) To establish and promote a centre for rehabilitation and physically handicapped and mentally retarded person.

(l) To create awareness among the people against wine and other intoxication.

(m) To spread knowledge and awareness regarding environmental protection among the people through Audio-visual and action programmes.

(n) To create awareness among the people (in rural areas) about social forestry environmental pollution with an aim to preserve ecological balance.

(o) To initiate, encourage and organise rural youth, women, children(boys & girls), adult to participate actively in the programme of education & development.

(p) To provide alround facilities such as health, education, training shelter, entertainment to destitute, disabled and helpless of the society.

(q) To aware the community about equal participation of men & women in the society and utilised women's full potential as resources for national development, to create, build, organize and promote new resources which will be utilised by the vulnerable groups.

(r) To propose a setup women friendly policy formulate which need re-orientation and revitalisation at the Grassroot level especially in rural areas through social transformation, awareness and development of social sector, reformation of legal system, training etc. So as to resolve sensitive issue concerning to women.

Pradip Kumar Panda Vice-President

Director



(s) To under take various women's development plan which could strengthen the empowerment of women in different spheres of economic empowerment in particular for upliftment of women to ensure a peaceful existence for them. In words for employment oriented vocational training programme (Procuring & processing ) like food processing, leather processing , handicraft, tailoring, thread and loons, typing, dress designing, nursing, nursery raising, weaving, construction, accounting etc. for various income oriented programme and establish a marketing society and make linkless with outside marketing society etc.

(t) To organise collective savings, village banks, grain banks and revolving funds for creating an alternative micro credit system. To develop the savings attitudes of the members as well as non members by involving themselves with the bank/postal deposit mobilisation schemes time to time.

(u) To carry out training programmes, awareness camps, study tours and such other programmes in order to actualise the objectives of skill and competency improvement, knowledge and attitudinal changes and all such cognitive effective and connective changes of the women and weaker resources of the community.

(v) To encourage and participate in co-operative efforts and foster the community service. To spread the knowledge for cottage industries and other sources for self employment.

(w) To keep an eye on drought prone areas programme and the desert development programme different watershed approach will be taken into account. The integrated wasteland development project schemes will be taken-up at the aim to develop wastelands on a watershed basis. The common thing among their programmes will be the basic objective of land and water resource management for sustainable production optimum utilisation of the watersheds natural resources like land, water, vegetation etc. that will mitigate the adverse effect of drought and prevent further ecological degradation. To encourage the restoration of ecological balance through sustained community action for the operation and maintenance of assets created for the development of the potential natural resources in the watershed.

(x) To organise rural agricultural sector through creating irrigation system, digging well, reclaiming government waste land, obtaining land pattas for land less , introducing scientific equipments and techniques and method of agriculture and organising agricultural and marketing societies and accessible to people about various latest Govt. programmes under this head.

(y) To undertake the organisation of workshops, seminars, symposium, exhibition, technology, training, current social problems etc. on furtherance of member communities. To undertake relief measures in aid to distress people effected by natural calamities or in other ways.

(z) To promote the integral development of the community by undertaking socio-economic projects with co-operation of the govt. and other non-govt organisation and international agencies.

*Randeep Kumar Panda*  
President

*Umesh Ch. Jaiswal*  
Vice-President

*Sanjay Kumar*  
Director



(A1) To liaison with the Govt. Non-Govt. Organisation, international Non-Govt. Organisations, donors/Funding Agencies, and people for all types of collaborative and grant-in-aid programmes for rural development.

(A2) The society deals lawfully various current problems which may emerge from time

The above points have been incorporated in the by law on the larger interest of people of the operational area of the organisation and the unanimity of the Governing Body for the Organisation to work in different fields of the society.

The Names, Addresses, Designation, occupation designation and signature of the members of the first Executive Body who shall hold office till an Executive Body is duly constituted under the rules and Regulation of AYAUSKAM as follows.

Sl.No	Name and Address	Occupation Designation	signature
1.	Dr. Pradip Ku. Panda Proff. GAC. Bolangir, Orissa	Social Worker	President Pradip Kumar Panda
2.	Mr. Umesh Chandra Joshi AT/PO: Karangamal, Nuapada, Orissa	Educationist & Social Worker	Vice-President Umesh ch. Joshi
3.	Dr. Ajit Kumar Panda Vill/Po-Gandabahali Dist.-Nuapada, Orissa	Social Worker	Director Ajit Kumar Panda
4.	Mr. Chitaranjan Mund Vill/Po-B.R. Chhendia Dist.-Kalahandi	Social Worker	Member Chitaranjan Mund
5.	Mr. Krupa Chandra Bhoi Vill/PO: Leter, Via-Borda Dist-Kalahandi, Orissa	Social Worker	Member ଶ୍ରୀ କ୍ରପା ଚନ୍ଦ୍ର ବୋଇ
6.	Mrs. Janata Bhoi Vill/PO: Leter, Via-Borda. Dist-Kalahandi, Orissa	Social Worker	Member ଜନତା ବୋଇ
7.	Mrs. Pranati Pradhan Vill/po: Khariar Dist-Nuapada	House Wife	Member Pranati Pradhan.

Pradip Kumar Panda  
President

Umesh ch. Joshi  
Vice-President

Ajit Kumar Panda  
Director



We the undersigned decided to form a society in the name of AYAUSKAM and also decided to register this society under the Societies Registration Act XXI of 1860.

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Sl. No	Name and Address	Occupation Designation	Signature
1.	Dr. Pradip Ku. Panda Proff. GAC. Bolangir, Orissa	Social Worker	President: Pradip Kumar Panda
2.	Mr. Umesh Chandra Joshi AT/PO: Karangamal, Nuapada, Orissa	Educationist & Social Worker	Vice-President: Umesh Ch. Joshi
3.	Dr. Ajit Kumar Panda Vill/Po-Gandabahal Dist. Nuapada, Orissa	Social Worker	Director: Ajit Kumar Panda
4.	Mr. Chitaranjan Mund Vill/Po-B.R.chhendia Dist. Kalahandi	Social Worker	Member: Chitaranjan Mund
5.	Mr. Krupa Chandra Bhoi Vill/PO: Leter, Via-Borda Dist-Kalahandi, Orissa	Social Worker	Member: Krupa Chandra Bhoi
6.	Mrs. Janata Bhoi Vill/PO: Leter, Via-Borda Dist-Kalahandi, Orissa	Social Worker	Member: Janata Bhoi
7.	Mrs. Pranati Pradhan Vill/po: Khariar Dist-Nuapada	House Wife	Member: Pranati Pradhan.

The signature is attested

Date

Date 9.9.2000.

Witness

1. Dr. Kuber Kanta Panda

2. Pranati Nalini Pradhan.

President

Pradip Kumar Panda  
President

Vice-President

Umesh Ch. Joshi  
Vice-President

Director

Ajit Kumar Panda  
Director

The signature is attested

Dr. Satya Prady Pradhan.

Ayurvedic Medical Officer  
Govt. Dispensary, Duijhar  
NUAPADA.



1. Name of the Society  
The AYAUSKAM
2. Location of the Registered Office of the Society  
Gandabahal Nuapada, Orissa
3. Society Established  
1.1.98. The Society is in existence since 1.1.98 is now getting registration  
The Society will be known as back ward Districts Nuapada and Kalahandi of Orissa state.  
AYAUSKAM
5. The area of Operation and Regulations may be called the "Rules" and "Regulation" of the India and in particular the back ward Districts Nuapada and Kalahandi of Orissa state.
6. Interpretations :  
(i) These Rules and Regulations may be called the "Rules" and "Regulation" of the AYAUSKAM ( here in after called the Rules )  
(ii) "Governing Body" means the Executive Body as set out in the Memorandum of Association and these after the Governing Body as constituted under the Rules.  
  
"Director" means the person named as Director in the memorandum of Association or any Person appointed to perform the duties of Director.  
  
"In writing" includes printing, lithography and type writing  
"Year" means the period connecting from 1st January and ending with the 31st December of the same calendar Year.  
"Month" means calendar month
7. Aims & Objects of the society :-  
The objectives of the society are mentioned in the memorandum of Association.
8. Members:-  
For the purpose of Registration the members of AYAUSKAM is declared to be seven, but AYAUSKAM may at any time increase the number  
There shall be following classes of number  
(a) Founder member  
(b) Ordinary member  
(c) Life member  
  
9. (a) Founder members shall be the signatories to the memorandum of Association.  
(b) Ordinary members shall be such persons as are admitted to AYAUSKAM as ordinary members in accordance to the rules a ordinary members.  
(c) Life members shall be such persons as may be admitted to AYAUSKAM as life members in accordance to the rules.  
  
10. Founder members and life members shall be entitled to vote at the General Meeting.  
(a) The rules relating to admission of members and their removal shall be such as may be prescribed by the Governing Body from time to time.  
  
11. (b) A resignation of membership shall be tendered to the Director and shall not take effect until it has been accepted on behalf of AYAUSKAM by the President.
11. Every Ordinary, institutional or life members shall pay prior to admission such membership fee as may be determined by the Governing Body from time to time.

President

Pradip Kumar Panda  
President

Vice-President

Umesh Chandra  
Vice-President

Director

Director



**12. Ceasure of Membership :**

Any member may be removed from Ayauskam by resolution of the Governing Body passed by the majority of at least three-fourth of the members of the members present and voting at the special meeting of the Governing Body of which no less than twenty and day previous notice shall be given to the members whose removal is in question and to all the members of Governing Body such notice shall include a copy of the proposed resolution for removal of the member.

13. AYAUSKAM shall function not with standing that any person who is entitled to be a member by reason of his office is not a member of Ayauskam for the time being and not with standing any other vacancy in its body whether by non appointment or otherwise and no act or prociding of AYAUSKAM shall be invalidated merely by reason of the happening of any of the above evert or of any defect in the appointment of any of its members.

**14. Authorities :**

The following shall be authorities of AYAUSKAM

- (a) President
- (b) Vice-President
- (c) Director and
- (d) Such other persons who may be declared to be authorities of AYAUSKAM by Governing Body.

**15. President and Vice-President -**

A President and Vice-President may be elected in a General meeting of Ayauskam by a majotity votes and they shall exercise such powers as may be conferred upon them from time to time by the Governing Body. They shall held office for two years from the date of election.

**16. Governing Body**

The Governing Body shall consist of

- (a) The President
- (b) The Vice-President
- (c) The Director and
- (d) Two members elected at the Annual General Body meeting of AYAU-SKAM by majority of votes of the members present.
- (e) Two members co-opted from the members of AYAUSKAM for a period of one year by the Governing Body.

- 17. There shall be a Governing Body of not more than 7 members and not less than 5 members including the President.
- 18. All the members of Governgng Body except the Director shall normally held office for a period of two years from the date of election.
- 19. Casual vacancies of the office of President, Vice-President or a member may be filled by Co-option of any member or any member of AYAUSKAM by the remaining member of the Governing Body and a person or persons appointed in the vacancy shall hold office of the unexpired of the tenure.
- 20. The Governing Body shall function not with standing that any person who is entitled to be a member by reason of his office is not member for the time being and not with standing any other vacancy in its body whether by non-appointment or otherwise and not act or proceeding of the Governing Body shall be happening of any of above events or of any defects in the appointment of its members.

*Pradip Kumar Panda*  
President

*Umesh Chandra Mishra*  
Vice-President

*Pradip Kumar Panda*  
Director



21. Any elected or appointed member who fails to attend three consecutive meetings of the Governing Body without proper leave of the President shall cease to be a member thereof.
22. Any vacancy in the membership of the Governing Body shall be filled by the Governing body from among the members of Ayauskam.

**Proceeding of the Governing Body :**

23. Every meeting of the Governing Body will be presided over by the president and in his absence by the Vice-president. In the absence of their, by a person chosen by the members present from among themselves.
24. Two members of the Governing Body present in person shall constitute a quorum at any meeting of the Governing Body.
25. No less than fifteen clear days notice of any meeting of the Governing Body shall be given to each member in his address in the rolls of members.
26. At least one meeting of the Governing Body shall be held every year.
27. For the purpose of the last rule, each year shall be deemed to commence on 1st January and terminate on 31st December of the same calendar year.
28. The President may himself call or cause the Director to call a meeting of the Governing Body at any time.
29. Each member of the Governing Body including the president or the chairman shall have one vote and if there shall be equality of votes on any question, the president or chairman shall have casting vote. Where there is a difference of opinion among the members of Governing Body, the opinion of the majority shall prevail.
30. Any business except such as the Governing Body may be general special order directed 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 the members signing shall be effectual and binding as if such resolution had been passed at a meeting of the Governing Body have recorded their views on one of the resolution.

**Functions and Powers of the Governing Body :**

31. It shall be the function of the Governing Body generally to carry out the objects of the Association as set forth in the memorandum of association of AYAUSKAM.
32. The Governing Body shall have the management of all the affairs and funds of AYAUSKAM and shall have the authority to exercise all power of the AYAUSKAM.
33. Subject to the rules and regulations the Governing Body shall administer and manage all the affairs of AYAUSKAM.
34. The Governing shall be control in regard to all matters relating to the management and organisation of AYAUSKAM. In addition to the powers and authorities by those present or otherwise expressly conferred upon them they may exercise or done by AYAUSKAM and are not hereby or by status expressly, directed or required to be exercised or done by AYAUSKAM in a General meeting.
35. Without prejudice to the general power conferred by the last proceeding clause and other power conferred by those present it is here by expressly declared that the Governing Body shall have the following powers that is to say
  - (a) To pay all expenses incurred in carrying out the objects of AYAUSKAM to make give receipts, releases and other discharged on behalf of AYAUSKAM.
  - (b) To make, vary, amend or repeal rules and regulations of the Association and to approve bye-laws proposed by the Director for the working of AYAUSKAM.
  - (c) To acquire for AYAUSKAM and property right and privileges on such items and conditions as they deem fit
  - (d) To invest and deal with any money of AYAUSKAM not immediately required for for the purpose thereof in such manner as they deem fit and from time to time vary or realize such investments.

*Prady Kumar Panda*  
President

*Vinod Ch. Jha*  
Vice-President

*Deep Singh*  
Director



- (e) To enter into and secure the fulfilment of any contracts or engagements on behalf of AYAUSKAM and to institute defend, compound or abandon any legal proceedings by or, against AYAUSKAM or other wise concerning the affairs of AYAUSKAM and to refer any matters, claims or demands to arbitration and observe and perform the awards.
- (f) To set up constitute and organize local branches of AYAUSKAM in such a manner and on such terms as may be consisting necessary in the interest of AYAUSKAM. To constitute committees consisting of two more persons not necessarily members of AYAUSKAM and vary the same and delegate to them such powers as may be considered necessarily for the purpose.
- (g) To appoint a Director, instructors, scientist, technologists, Skilled workers, professionals, technical advisors and other to carryout the objects of AYAUSKAM and to a pay them such remuneration as may be considered expedient.
- (h) To accept grants or money from the Government and donation from other public bodies corporation, companies or persons for purpose of AYAUSKAM on such condition as may be agreed to.
- (i) To provide funds for all or any of the objects of AYAUSKAM in such a manner as may be considered expedient.
- (j) To borrow or raise any money that may be required by AYAUSKAM upon such terms as may be deemed advisable and in particular by the issue of bonds debentures bills of exchange, promissory notes or other obligation or securities of AYAUSKAM or by mortgage of charge of all or any parts of the properties of AYAUSKAM.
- (k) To draw, make, accept, endorse, discount, execute and issue promissory notes bills of exchange & other negotiable or transferable instruments.
- (l) To purchase, take or lease or in exchange, hire or otherwise acquire any movable and immovable property and in particular any land, building workshops, factories, laboratories, machineries plants, apparatus appliance and rights or privileges necessary or convenient for the purpose of AYAUSKAM and to construct, erect, alter, improve & maintain any building and to manage, develop, sell demise, let, mortgages dispute of turn of account or otherwise deal with all or part of the same and also to sell any property of AYAUSKAM for cash or any other consideration or to promote the objects of AYAUSKAM.
- (m) To pay all expenses, preliminary or incidental to the formation of AYAUSKAM and its registration, and
- (n) To establish, support or aid in the establishment and support of institutions, funds and trust calculated to benefit employe or ex-employees of AYAUSKAM or the dependents or connection of such person to grant super annution benefits and allowances to and to make payments towards the insurance of such persons.

### 36. Recording of proceeding :

The Director shall be ex-office secretary of the Governing Body and shall cause minutes to be duly entered in books provided for the purpose.

- (a) Of the names of the members of the Governing Body and of any Committees of the Governing Body and committees of the Governing Body.
- (b) Of all orders made by the Governing Body and committees of the Governing Body.
- (c) Of all resolutions and proceedings of the general meetings of the Governing Body and committees.

### 37. Power of the President :

- (a) The President will preside over all the General Body Meetings and Governing Body of the Society.
- (b) The President only at the event of the equality of votes, shall exercise vote
- (c) The President shall perform and carry out and exercise all powers, duties and functions as the Governing Body may assign to him.

*Radep Kumar Panda*  
President

*Unesh Ch. Jha*  
Vice-President

*First Kumar Jha*  
Director



**38. Power of the Vice-President :**

- (a) Incase of the president's absence the vice-president shall preside over all meetings of the General Body of the society.
- (b) The Vice-President shall perform and carry out and exercise all power s of duties and functions of the president, in his absence.

**39. General Body meetings :**

- (a) General Body meetings shall be held once a year at such time ( not more than fifteen months after the last proceeding meeting) and place as may be prescribed by AYAUSKAM in the General Body meeting and if no other time or place as may be determined by the Governing Body.
- (b) Fifteen clear days notice shall be given for every ordinary General Body meeting to every member containing the agenda for the meeting in the manner here in after prescribed. Any urgent extra-ordinary meeting leavened to consider any urgent business or incase of an emergency to which the Governing Body shall be the sole judge shall be convened by giving ten clear days notice containing the agenda for the meeting to every member in the manner here in after prescribed. Subject to the same any extra-ordinary General Body meeting shall be convened by the giving no less than fourteen clear days notice containing the agenda for the meeting in the manner here in after prescribed.

40. The General Body Meeting referenced to in the last proceeding clause shall be called ordinary meeting .All other meetings of AYAUSKAM shall be called extra-ordinary meetings.

41. Notice of the meeting shall be given to allthe members on the roll of AYAUSKAM and sent by registered post together with proposal or resolution to be laid before the meeting, but an ancidental commission or non-delivery or such other cause shall not invalidate the proceedings of the meetings.

**42. The business of an ordinary meeting shall be**

- (a) To receive and consider the accounts, the balance sheet and the report of the Governing Body and the auditors.
- (b) To Elect the president, Vice-President and all members of the Governing Body Except the director who shall be appointed by the Governing Body.
- (c) To appoint auditors who shall be charactered accountants and fix their remuneration.
- (d) To transect any other business which under those present out to be transacted at the Ordinary Meeting.

43. All other business transected at an ordinary meeting and all business transected at an extra member has any proposal or any matter which he wishes to make or bring before an ordinary meeting he shall give fourteen days notice there of the director.

44. The President or his absence the Vice-president shall preside at the meeting of AYAU-SKAM and in the absence of the president or the vice-president at such meetings the members shall choose any member of the Governing Body, or in the absence of the members of the Governing Body any member present at the meeting to preside at chair man at the meeting.

45. One fifth of members of the AYAUSKAM a present in person shall be sufficient to form quorum of any general body meeting.

46. No members shall be entitled to vote if his subscription is in arrears for over a period of three months .

47. At any general body meeting, a declaration by the chairman that a resolution has been carried or carried by particulars majority or less or not carried by a particular majority, and extra to that effect in the book of proceeding of AYAUSKAM shall be conclusive evidence of the fact without proof of the member and proporation of the vote recorded in favour of or against such resolution.

48. The chairman of the general body meeting may with the consent of the meeting adjourn the same from time to time and from place to place, but no business shall the meeting from which the adjournment to place.

*Pradeep Kumar Panda*  
President

*Umesh Chandra*  
Vice-President

*Sanjay Kumar*  
Director



**49. Function and Power of the Director :**

- (i) The Director of AYAUSKAM shall be the principal executive officer of the AYAUSKAM and shall exercise all power of the Governing body. He shall report all action taken to the Governing Body at its next meeting.
  - (ii) He shall sue, or to be sued on behalf of the society in all legal matters.
50. (i) The AYAUSKAM shall maintain proper accounts and other relevant records and papers, and annual statement accounts in such form as may be prescribed from a chartered account.
- (ii) The account of AYAUSKAM shall be audited annually by a chartered accountant and any expenditure incurred in connection with the audit of accounts of AYAUSKAM shall be payable by AYAUSKAM.
- (iii) True accounts shall be kept of the sums received and spent by AYAUSKAM and the property credit and liabilities of AYAUSKAM the accounts of AYAUSKAM shall be examined at least once in a year and the correctness of the balance sheet certified by a qualified auditor.

**51. Annual report :**

A draft of the annual report and the yearly accounts of the ayauskam shall be prepared by the Governing Body and placed before AYAUSKAM at its Annual General Body Meeting for the consideration and approval.

52. The income and property of AYAUSKAM where so ever derived shall be applied solely towards the promotion of the objects of AYAUSKAM and no portion thereof shall be paid or transferred directly, by the profit to the members of AYAUSKAM providing that nothing there in shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of AYAUSKAM or to any member of AYAUSKAM in return for any services rendered to AYAUSKAM or for any materials labour, plant or power supplied for experimental purpose, not prevent the payment of interest at the rate not exceeding six percent per annum on money loan or payment of reasonable and proper rent for premises demised or let by any member of AYAUSKAM provided also the nothing here in shall prevent any member of the AYAUSKAM whether a member of the governing body or not from exercising any process and making using acquiring and landing any article anything in the course of his business for profit or otherwise under any licence or permission in respect of any discovery invention and patents resulting from the work of AYAUSKAM.

**53. Amendments :-**

No addition, alteration or amendment shall be made to the rules and regulation of AYAUSKAM for the time in force, excepted by a resolution passed at a meeting of the Governing Body by two thirds majority of the members present which shall be passed by simple majority of members present at the General Body at its next meeting.

54. All provisions of the societies Registration Act. 1860 shall apply to the AYAUSKAM.
55. Any amendment should be informed to the additional register of societies, Nuapada within two months of the date of amendments.

Pradeep Kumar Panda  
President

Umesh Ch. Jena  
Vice-President

1st Kumar Panda  
Director



## 56. Funds :-

AYAUSKAM will raised its funds through the membership drive by enrolling life institutional and ordinary members.

## 57. Donations :-

AYAUSKAM will receive donation from the public bodies corporations, companies, trust and individuals. It will also received foreign contributions from donors whose objectives are in conformity with the aims and objects of AYAUSKAM.

## 58. Grant in aid :-

AYAUSKAM will receive grant-aid from agencies to receive committed to rural health development .

## 59. Grants in Govt. level :-

AYAUSKAM will negotiate with the Govt. agencies to receive support of fund and materials for the implementation of all its programmes and activities under the frame work of its aims and objects.

## 60. Function of the Office, bearer of the society have been given in the rules and regulation of the society.

## 61. Audits and accounts will be maintain as given in the rules and regulations.

## 62. Dissolution :-

The society can be dissolved by three -fourth majority votes in the General Body Meeting on the motion of dissolution of AYAUSKAM, there remains after satisfaction of all debets and liabilities any property what so ever the same shall not be pair to or distributed among the members of AYAUSKAM but shall be given or tranfered to same other registered institutions or to the Govt. determined by the member of AYAUSKAM at or before the time of dissolution provided such institution have objects similar to the objects of AYAUSKAM and prohibits the distribution of it or their income and property among its or thier.

## 63. Meetings :-

- (i) The meetings of the Governing Body and the General Body will be held as per the rules and regulation.
- (ii) Annual list of members of the Governing Body meeting shall be submitted to the assistant register of societies, Nuapada.

## 64. Audit :-

The accounts of the society shall be audited by any qualified chartered accountant and/ or by any Govt. auditor.

## 65. All provision of the societies registration act- 1860 shall applied to the AYAUSKAM certified that there is no other registered society in the same name in the same village GANDABAHALI.

Any deviation to the aims and objectives of the bye-laws, the society will be liable for consulation of the registration.

Further certified that this is true and correct copy of the rules and regulation of the AYAUSKAM.

Pradip Kumar Panda  
President

Umesh Ch. Jena  
Vice-President

Pradip Kumar Panda  
Director

Approved  
Addl. Registrar of Societies  
Nuapada  
22/11