

తెలంగాణ తెలంగాణ TELANGANA

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SL.No: 6238 Date: 20/12/2016 Den: 50/
Sold to: R. Govind Hari s/dati S. Rama Moorthy
For Whom: Eye Bank Association of India Hyderabad

GAYATRI DEVI
LICENCED STAMPS VENDOR
L No. 16-07-024/2012,
Renewal Licence No: 16-07-035/2015
5-2-437/A, Moazamjeh Market,
HYDERABAD-500 001.
Cell: 9246501024

GOVERNMENT OF TELANGANA
REGISTRAR OF SOCIETIES

Reg. No. 1511/1996 C.C. No. 1113/2016



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Dated: 29 /09/2016.

To

The Registrar of Society,
District Registrar,
Hyderabad, Telangana State.

Covering Letter

Sir,

Sub:- Application for change in the Body & Byelaw of the Society "EYE BANK ASSOCIATION OF INDIA", registered office at Plot No.12 (Old No.8L), BNR Colony, Road No.14, Banjara Hills, Hyderabad-500034, Regd. No.1511/1996.

Society Name: "EYE BANK ASSOCIATION OF INDIA", registered office at Plot No.12 (Old No.8L), BNR Colony, Road No.14, Banjara Hills, Hyderabad-500034, Regd. No.1511/1996.

With reference to the above our Society is registered in the year 1996 with Registration bearing No.1511/1996. Now our general body decided to the amendment for better working. So you please accept and take into record.

Thanking you,

Yours faithfully

Chellike Tandem
(President/Secretary)

Enclosures:-

1. Notice of the 1st Special General Body meeting.
2. Agenda.
3. Minutes.
4. Change the Body & Byelaw of the Society.
5. Notice of the 2nd Special General Body meeting.
6. Agenda.
7. Minutes.
8. Change Body & Byelaw of the Society.
9. Annual List/Record.
10. New Managing Committee Members.
11. Resignation Letter.
12. Affidavit No Dispute Letter.
13. 32-A Photo Form.
14. I.D. Proof.





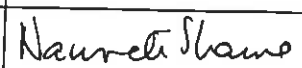
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NEW MANAGING COMMITTEE LIST

"EYE BANK ASSOCIATION OF INDIA"

(Regd. No.1511/1996)

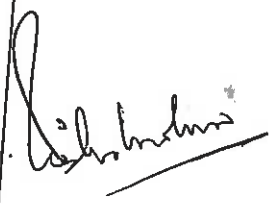

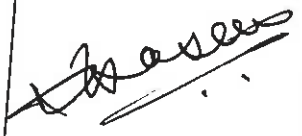
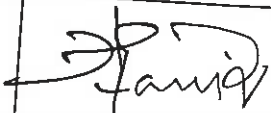
Registered office at Plot No.12 (Old No.8L), BNR Colony, Road No.14, Banjara Hills,
Hyderabad-500034.

| S. No. | Name, Address, Occupation and Age | Designation | Signature |
|--------|---|----------------|---|
| 1 | Dr. Radhika Tandon D/o. Mukund Balakrishna Kunte Professor of Ophthalmology Dr. R. P. Centre for Ophthalmic Sciences Office In charge, National Eye Bank AIIMS, Ansari Nagar, New Delhi - 110029 Phone : 011- 26593145 / 26593060 Fax : 011- 26588919 Mobile: 09958834745 Email : radhika_tan@yahoo.com Medicine 52 Years | President |  |
| 2 | Dr. Gobinda Mukherjee Sr. Consultant Mukherjee Eye Clinic 40/9, C. R. Park, New Delhi - 110019 Phone: 011-26470966 - 65 Mobile: 09810192903 Email: gm@eyedoctors.in Medicine 72 Years | Vice President |  |
| 3 | Dr. Namrata Sharma W/o Dr. Subhash Chandra Additional. Professor of Ophthalmology Dr. R. P. Centre, Room No.474 AIIMS. Ansari Nagar, New Delhi - 110029 Phone : 011- 26593144 Fax : 011- 26588919 Mobile: 09810856988 Email : namrata.sharma@gmail.com Medicine 50 Years | Secretary |  |



PAGE CORRECTION


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| 4 | Dr. Rishi Mohan S/o Dr Madan Mohan Director, M.M. Eye Tech Institute 29-30, Lala Lajpat Rai Marg Lajpat Nagar - III, New Delhi - 110024 Phone : 011-29847800 / 29847900 Fax : 011-29847600 Mobile: 09811107007 Email : rmohan@mmeyetech.com Medicine 55 Years | Treasurer |  |
| 5 | R. Govind Hari S/o Late S. Ramamoorthy Chairman, Pushpagiri Vitreo Retina Institute Plot No.241, Uma Plaza, Road No. 9 West Maredpally, Secunderabad - 500026 Phone : 040 - 66328299 / 66329299 Fax : 040 - 27805959 Mobile: 09849168193 Email : pvri.india@gmail.com Service 62 Years | Joint Secretary |  |
| 6 | Dr. Samar K Basak S/o Sachindra Nath Basak Director Disha Eye Hospitals & Research Centre Prova Eye Bank, Barrackpore, Kolkata - 700120 Phone : 033-25931729 / 25933737 Fax : 033 - 25928106 Mobile: 09830323013 Email : basak_sk@hotmail.com Medicine 57 Years | Ex-Officio Member (Out going President) |  |
| May 20 | Maj. Dr. J.K.S. Parihar S/o Sh. Keshav Singh Parihar. Professor, Department of Ophthalmology Army Hospital (R&R). New Delhi - 110010 Phone : 011 -23338181 (O) 011 -23338182 (R) Mobile: 09899282191, 09818992191 Email : jksparihar@gmail.com Medicine 59 Years | Ex-Officio Member (Out going Secretary) |  |



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| 8 | Dr. Hemant Kumar S/o Ramesh Chandra Gupta. Medical Director Abhinav Drishti Eye Hospital Director, Lucknow Eye Bank B-719, Sector-C Mahanagar, Lucknow - 226006 Phone : 0522-2335122, 2332525 Res : 0522-2332122 Fax : 0522-2335144 Mobile: 09415007090 Email : abhinavdrishti@gmail.com Medicine 50 Years | Chairperson – Central Zone | <i>Hemant</i> |
| 9 | Prof. Dr. O. P. S. Maurya S/o. Shri Daya Ram Singh Plot No.4, Gandhi Nagar Colony Naria Sunderpur Varanasi - 221005, U.P. Phone: 0542-2322846 Mobile: 09415816702 Mobile: 09451589989 Email: mauryaops@rediffmail.com Medicine 59 Years | EC Member – Central Zone | <i>Maurya</i> |
| 10 | Dr. Tuhin Chowdhury 50/9, Moira Danga Road Bara Nagar Kolkata - 700036, West Bengal Phone: 033 - 25100168 Mobile: 09748546945 Email: tuhinc1@yahoo.co.in Medicine 41 Years | Chairperson – East Zone | <i>Tuhin Chowdhury</i> |
| 11 | Mr. Dilip Chatterjee General Secretary Serampore Seva Kendra and Chakshu Bank 51, Thakurdas Babu Lane Serampore - 712201, Hooghly, W. B. Phone : 0137 - 26524612 Mobile: 9433073507 Email : seramporeeyebank@gmail.com Service 55 Years | EC Member – East Zone | <i>Dilip Chatterjee</i> |



Chatterjee

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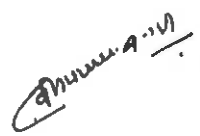

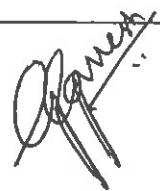
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| 12 | Dr. M. Vanathi Addl. Prof. Ophth. - Cornea & Ocular Surface Room No. 475, IV - Floor Dr. R.P. Centre for Ophthalmic Sciences A.I.I.M.S., Ansari Nagar New Delhi - 110029 Phone: 011 - 26593010 (O) Res : 0124 - 4388147 ® Fax : 011-26588919 Mobile: 09891344325 Medicine 49 Years | Chairperson – North Zone | <i>N. Vanathi</i> |
| 13 | Dr. Rajesh Sinha Addl. Prof. of Ophth. Cornea Lens & Refr. Sur. Dr. R.P. Centre for Ophthalmic Sciences A.I.I.M.S., Ansari Nagar New Delhi - 110029 Phone : 011-26252858, Fax : 011-26588919 Mobile: 9868937900, Email : sinharaj1@gmail.com Medicine 45 Years | EC Member – North Zone | <i>R</i> |
| 14 | Mr. M. K. Krishna Krish cottage 103, East Park Road Malleswaram Bengaluru - 560003 Res : 080-23310633 Mobile : 9449842902 Email : nethradhana@gmail.com Email : krishcottage@gmail.com Service 65 Years | Chair Person – South Zone | <i>M. K. Krishna</i> |
| 15 | Mr. A. Arvind Kumar Plot No-107, K.K.R. Golden Enclave I-Floor, Kanta Reddy Nagar Attapur, Hyderabad - 500048 Phone: 040- 27801919 Mobile: 7799281919, 996271942 Mobile: 7660922425 Email: arvindk17@yahoo.com. Service 38 Years | EC Member – South Zone | <i>A. Arvind Kumar</i> |





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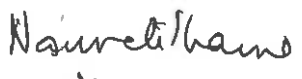
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| 16 | Dr. Vijay B. Rathi S/o Badrinarayan Dinanath Rathi Kalpkala Handmade Paper Industries 67, Co-operative Industrial Estate Latur - 41531, Maharashtra Phone : 02382 – 243578 Fax : 02382 - 258706 Mobile: 09404273778 Email : drvijayrathi@gmail.com Service 74 Years | Chairperson – West Zone |  |
| 17 | Dr. Pranav More Medical Director, Eye Bank H. V. Desai Eye Bank, Tarawade Wasti Mohammadwadi, Hadapsar Pune - 411060 Phone : 9850100200 Fax : 020 - 6970043 MOBILE: 09326049661 Email : drpranavmore@gmail.com Medicine 35 Years | EC Member – West Zone |  |
| 18 | Mr. G. GANESH S/o. G.G. SUBRAMANYAN, R/o. Neelanjana Apartments, Sainikpuri, Secunderabad. Service 44 Years | Executive Director |  |

WITNESSES:-

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(Naveeti Hanu)
(President/Secretary)









PAGE COLLECTION

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**PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32-A OF
REGISTRATION ACT, 1908.**

| FINGER PRINT IN BLACK INK (LEFT THUMB) | PASSPORT SIZE PHOTOGRAPH (BLACK & WHITE) | NAME & PERMANENT POSTAL ADDRESS OF SOCIETY MEMBERS |
|---|---|--|
|  |  | <p>Dr. Radhika Tandon D/o. Mukund Balakrishna Kunte Professor of Ophthalmology Dr. R. P. Centre for Ophthalmic Sciences Office In charge, National Eye Bank AIIMS, Ansari Nagar, New Delhi - 110029 Phone : 011- 26593145 / 26593060 Fax : 011- 26588919 Mobile: 09958834745 Email : radhika_tan@yahoo.com Medicine 52 Years</p> |
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|  |  | <p>Dr. Rishi Mohan S/o Dr Madan Mohan Director, M.M. Eye Tech Institute 29-30, Lala Lajpat Rai Marg Lajpat Nagar - III, New Delhi - 110024 Phone : 011-29847800 / 29847900 Fax : 011-29847600 Mobile: 09811107007 Email : rmohan@mmeyetech.com Medicine 55 Years</p> |
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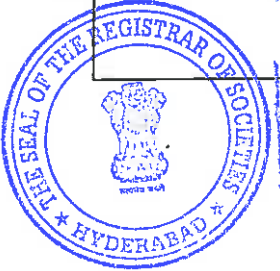


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|  |  | <p>Dr. M. Vanathi Addl. Prof. Ophth. - Cornea & Ocular Surface Room No. 475, IV - Floor Dr. R.P. Centre for Ophthalmic Sciences A.I.I.M.S., Ansari Nagar New Delhi - 110029 Phone: 011 - 26593010 (O) Res : 0124 - 4388147 ® Fax : 011-26588919 Mobile: 09891344325 Medicine 49 Years</p> |
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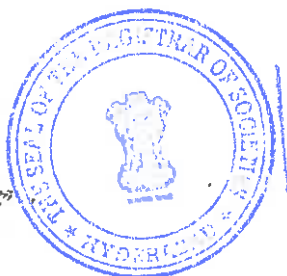


Aravind Kumar

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|  |  | <p>Dr. Vijay B. Rathi S/o Badrinarayan Dinanath Rathi Kalpkala Handmade Paper Industries 67, Co-operative Industrial Estate Latur - 41531, Maharashtra Phone : 02382 - 243578 Fax : 02382 - 258706 Mobile: 09404273778 Email : drvijayrathi@gmail.com Service 74 Years</p> |
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|  |  | <p>Mr. G. Ganesh S/o. G.G. SUBRAMANYAN, R/o. Neelanjana Apartments, Sainikpuri, Secunderabad. Service 44 Years</p> |

Current



PAGE CORRECTION

12

"EYE BANK ASSOCIATION OF INDIA"

(Regd. No.1511/1996)

Registered office at Plot No.12 (Old No.8L), BNR Colony, Road No.14, Banjara Hills, Hyderabad-500034.

| Existing Memorandum & Articles of Association / Bye-laws | Proposed Memorandum & , Articles of Association / Bye Laws |
|---|---|
| <p style="text-align: center;">MEMORANDUM OF ASSOCIATION OF EYE BANK ASSOCIATION OF INDIA</p> <p>1.00 Name and Office:</p> <p>1.01 The name of the society is EYE BANK ASSOCIATION OF INDIA and shall hereinafter be referred to as EBAI.</p> <p>1.02 The Registered Office of the Eye Bank Association of India shall presently be at Plot No. 8L, BNR Colony, Road No.14, Banjara Hills, Hyderabad 500 034, Andhra Pradesh.</p> | <p style="text-align: center;">EYE BANK ASSOCIATION OF INDIA Memorandum and Articles of Association</p> <p>1. Name:</p> <p>The name of the Association is EYE BANK ASSOCIATION OF INDIA shall hereinafter be referred to as EBAI.</p> <p>2. Registered Office:</p> <p>2.01 The Registered Office of the Association shall be at Plot No. 12, BNR Colony, Road No.14, Banjara Hills, Hyderabad 500 034, Telangana.</p> <p>2.02 Working Area:</p> <p>EBAI is an NGO of all India character and shall spread its activities all over India and also other countries of the world, as the General Body of the association decides from time to time.</p> <p>2.03 General Body on recommendation of the Executive Committee can shift the office to other State or Union Territories of India.</p> |
| <p>2.00 Main Objects :</p> <p>The Main Objects of the Eye Bank Association of India (EBAI) shall be</p> <p>2.01 To combat blindness by creating awareness about Eye Donation and motivating the cross- section of our population to make an Eye Donation and thereby augmenting the availability of donor eyes.</p> | <p>3. MAIN OBJECTIVES:</p> <p>The main objectives of the Eye Bank Association of India shall be—</p> <p>3.01 To combat blindness by creating awareness about Eye donation and motivating the cross-section of our population to make an Eye donation and there by augmenting the availability of donor eyes to eye surgeons for therapeutic use.</p> |

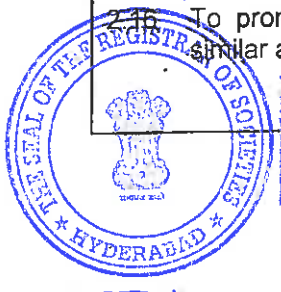
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| 2.02 | To improve quality of donor eyes and thus maximize their utilization through training, surgery and research. | 3.02 | To improve quality of donor eyes and thus maximize their utilization through training, surgery and research. |
| 2.03 | To establish high standards of procedure of enucleation of donor eyes and their processing. | 3.03 | To establish high standards of procedure of enucleating of donor eyes / excision of cornea and their processing. |
| 2.04 | To help establish eye banks wherever needed and upgrade existing eye banks. | 3.04 | To help establish eye banks wherever needed and upgrade existing eye banks and help them to establish eye collection centers. |
| 2.05 | To co-ordinate activities of eye banks in India and to organize equitable distribution of available donor eye/corneas. | 3.05 | To co-ordinate activities of eye banks in India and to organize equitable distribution of available donor eyes / corneas. |
| 2.06 | To provide facilities for training in eye bank procedures and corneal grafting services. | 3.06 | To facilitate training in eye bank procedures and cornea grafting services. |
| 2.07 | To educate the public in all aspects of eye donation and corneal grafting services. | 3.07 | To educate the public in all aspects of eye donation and cornea grafting services. |
| 2.08 | To promote co-operation with various other organizations like IMA, AIOS, Service Organisations and professional groups, Individuals operating in the eye bank field. | 3.08 | To promote and co-ordinate with various other organizations like Indian Medical Association (IMA), All India Ophthalmological Society (AIOS), Service organization and professional groups, individuals operating in the eye bank fields. |
| 2.09 | To draft uniform Eye Bank Act for the entire country and endeavour its passing by parliament and the State Legislature. | 3.09 | To propose suitable amendments in the Human Organ Transplantation Act to promote Voluntary Eye Donation. |
| 2.10 | To prepare and distribute educational and publicity material. | 3.10 | To prepare and distribute educational and publicity materials. |
| 2.11 | To promote research, related to eye bank services. | 3.11 | To promote research related to eye bank services. |
| 2.12 | To undertake and promote fundamental and clinical research work in all medical subjects relating to corneal diseases. | 3.12 | To undertake and promote fundamental and clinical research in all medical subjects relating to corneal diseases. |
| 2.13 | To carry on and promote research and development of surgical and non-surgical instruments for diagnostic and therapeutic purposes in the management of corneal diseases. | 3.13 | To promote research and propagate development of surgical and non-surgical instruments of diagnostic and therapeutic purposes in the management of corneal diseases. |
| 2.14 | To detect various causes for corneal diseases, prevention, control and remedy. | 3.14 | To promote research for detection of various causes of corneal diseases and their prevention, control and remedy. |
| 2.15 | Laboratory and clinical studies of corneal diseases. | | |
| 2.16 | To promote interaction with eye banks and similar activities. | | |



Arulhika Tandon

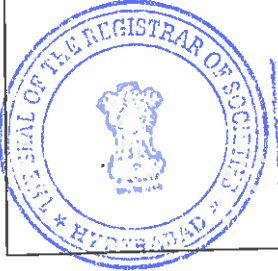
- | | |
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| <p>2.17 To establish, build, maintain, run, develop, improve, extend, render financial assistance to grant donations for, and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Eye Banks.</p> | <p>3.15 To promote Laboratory and clinical studies of corneal diseases.</p> |
| <p>2.18 To establish Research Centres for on-going research to improve existing Eye Banking techniques and procedures and to develop new and improved techniques in the field.</p> | <p>3.16 To promote interaction with International Eye Banks other organizations with similar activities.</p> |
| <p>2.19 To establish, maintain and run Training Centres and institutions for the training of Eye Bank managers/Technicians.</p> | <p>3.17 To establish, build, maintain, run, develop, improve, extend, render, financial assistance including to grant donations for, and to aid and assist in the establishment, maintenance, running, development, improvement and extension of eye banks.</p> |
| <p>2.20 To establish Information Centres in all matters related to Eye Bank Association of India Organisation and operation.</p> | <p>3.18 To establish research centers for on-going research to improve existing eye banking techniques and procedure and to develop new techniques in the field.</p> |
| <p>2.21 Without limiting the generalities of the aforesaid objectives, carry on such other objects that may generally of specifically promote and propagate Eye donation.</p> | <p>3.19 To establish, maintain and run training centers and institutes for the training of Eye Bank Managers / Technicians.</p> |
| <p>2.22 To carry on any other object of a charitable nature, as may be laid out by the provisions of the income-tax Act, 1961 for the time being in force.</p> | <p>3.20 To establish information centers in all matters related to Indian Eye banks, Associations or Organizations and Operations.</p> |
| <p>2.23 To carry out and perform all such acts as may be necessary for the attainment of the aforesaid objects.</p> | <p>3.21 Without limiting the generalities aforesaid objectives, carry on such other objectives that may generally and specifically promote and propagate eye donation.</p> |
| | <p>3.22 To carry on any other objectives of charitable nature, as may be laid out by the provisions of the Income Tax Act, 1961.</p> |
| | <p>3.23 To carry out and perform all such Acts as may be necessary for the attainment of the aforesaid objectives.</p> |
| | <p>3.24 To promote and help functioning of hospital cornea retrieval programme (HCRP).</p> |
| | <p>3.25 To provide technical expertise to facilitate accreditation of eye banks, eye donation centers and corneal transplant centers.</p> |



PAGE CORRECTION

Chalike Gowda

L. Srinivas

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| | 3.26 To enable establishment of a credible accreditation system by continuing communication and establishing link with NABH / NABL and other regulatory authorities to ensure its objectives. |
| <p>3.00 Certificates :</p> <p>3.01 Certified that the Eye Bank Association of India is formed with no profit motive and no commercial activity is involved in its working.</p> <p>3.02 Certified that the Eye Bank Association of India shall not engage in agitational activities to ventilate grievances.</p> <p>3.03 Certified that the funds or property of the Eye Bank Association of India shall not be used or applied, directly or indirectly, for the benefit of the founders, office bearers or other persons named in sections 13(1) (c) and 13(3) of the income Tax Act, 1961 in the manner specified by Section 13(2) of the said Act.</p> | |
| | <p>4. MANAGEMENT:</p> <p>4.01 The General Body of the Association (EBAI) is the Supreme Body in managing all Activities of the Association as per provisions laid in the Memorandum of Association and Bye Laws / Articles of Association.</p> <p>4.02 Executive Committee shall discharge their duties and exercise all powers of the association as per directives given by the General Body from time to time.</p> <p>4.03 General control and day to day management of the association shall vest with the Executive Committee.</p> |
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PAGE CORRECTION

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Chollike Tandon

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We the several persons, where named and addressed are given below are desirous of being formed into a society by the name of "EYE BANK ASSOCIATION OF INDIA" in accordance with the Andhra Pradesh (Telangana Area) Public Societies' Registration Act, 1350 Fasli and subscribe or signature of the Memorandum of Association and we shall be responsible to run the affairs of the "EYE BANK ASSOCIATION OF INDIA".

| S. No. | Name Occupation Address | Designation |
|--------|---|--------------------------|
| 1. | Dr. Gullapalli. N. Rao S/o Dr. G. Venkateswara Rao Medicine Plot No.737, Road No.37 Jubilee Hills, Hyderabad - 500033 | President |
| 2. | Mr. Trivikram Prasad S/o Dr. P. Venkateswara Rao Industrialist Plot No.27, Navodaya Co.op Hsg., Soc. Road No.14, Banjara Hills Hyderabad - 500034 | Vice President |
| 3. | Mr. M. Anand Kumar S/o Mr. N. M. Swamy Chartered Accountant 10-3-18/3, East Maredpally Secunderabad - 500026 | Secretary / Treasurer |
| 4. | Mr. Mohan G. Hemmadi S/o Mr. Gopal Hemmadi Service 5-10-187/3, Hill Fort Road Hyderabad - 500004 | Member |
| 5. | Mr. S. N. Banerjee S/o Mr. B. N. Banerjee Service Flat No.101, Venus Banjara Apts. Gaganmahal Colony, Domalguda Hyderabad - 500027 | Member |

The Executive Committee shall consist of 20 members as indicated below:

- (i) President
- (ii) Vice President
- (iii) Secretary
- (iv) Treasurer
- (v) Jt. Secretary
- (vi) Immediate past President Ex officio
- (vii) Immediate past Secretary Ex officio
- (viii) Immediate past Treasurer Ex officio
- (ix) Zonal Chair persons (five)
- (x) Zonal Executive Members (Five)
- (xi) Executive Director - Ex officio
- (xi) Special Invitee to invite expert for advice as and when required.



Chellika Tandon
S. N. Banerjee
 PAGE CORRECTION

**ARTICLES OF ASSOCIATION
OF
EYE BANK ASSOCIATION OF INDIA**

1.00 Name and Office :

1.01 The Name of the society is EYE BANK ASSOCIATION OF INDIA and shall hereinafter be referred to as the EBAI.

1.02 The Registered Office of the Eye Bank Association of India shall be at Plot No.12, BNR Colony, Road No. 14, Banjara Hills, Hyderabad 500 034, Andhra Pradesh.

2.00 Definitions:

2.01 CHARTER MEMBERS shall be those individuals who have subscribed to the Memorandum of Association.

2.02 EXECUTIVE DIRECTOR shall mean the paid employee of the Eye Bank Association of India who shall be responsible for the administration of the day to day affairs.

2.03 INDIVIDUAL / INSTITUTIONAL MEMBERS shall mean those members who subscribe to the objective of the Eye Bank Association of India and have been admitted according to the rules hereinafter contained.

2.04 EXECUTIVE COMMITTEE shall mean, except for the first committee which shall comprise of Charter Members, those members who have been elected to manage the affairs of the Eye bank Association of India.

3.00 Membership :

3.01 Membership of the Eye Bank Association of India shall consist of two categories of members, namely :

- a. Individual Members
- b. Institutional Members

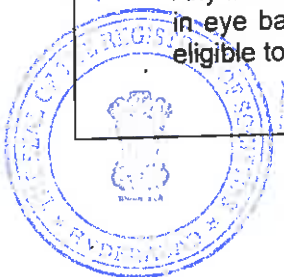
Any institution or individual actively interested in eye bank activities and corneal surgery is eligible to become a member.

5. MEMBERSHIP

5.01 There will be following category of members:

- I) INDIVIDUAL MEMBERS (Life Member)
- II) INSTITUTIONAL MEMBER (Life/Annual)
- iii) CORPORATEMEMBER (Annual)
- IV) HONORARY MEMBERS
- V) OVERSEAS MEMBERS

Individual member, corporate member and Institutional member have one vote each.



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Subscription for membership will be :

Life Membership :

- | | | |
|-----|---------------|-------------|
| (a) | Institutional | Rs. 5,000/- |
| (b) | Individual | Rs. 2,000/- |

Annual Membership :

- | | | |
|-----|---------------|-----------|
| (a) | Institutional | Rs. 500/- |
| (b) | Individual | Rs. 200/- |

3.02 Membership year will be April to March,

3.03 Privileges of Membership: Every member will be entitled to participate in all activities of the association.

3.04 Cessation of Membership : Membership will automatically cease if yearly subscription is not paid by June 30 of the following year. The National Committee may however revive the membership after payment of arrears in full.

3.05 The Membership of a Charter of Individual Member shall be liable for termination if found by the Managing Committee to be detrimental to the objectives and functioning of the Eye Bank Association of India and whose termination is approved by a simple majority of the members in an Annual General Meeting or Extraordinary General Meeting.

3.06 All Individual & Institutional Members shall be entitled to a single vote except for the President who, only in case of a tie, shall be entitled to a casting vote.

3.07 The liability of Members shall be limited.

The Honorary and the Overseas Members do not have any right of voting.

5.02 Process of Membership :

- An application for joining the Association shall be made in writing on a form prescribed by the Association.
- No application for membership shall be considered unless proposed by a Life member of the association.
- Annual membership shall continue so long as they pay their annual subscription as determined or till they are dropped / removed by the General Body.

5.03 Subscription for Membership:

The subscription for joining the Association as member shall be as follows:

- Individual Member as Life Member: Rs.5, 000/-
- Institutional Member: Rs.10, 000/-
- Corporate Member: Rs.5, 000/- (Annual Member)
- Overseas Member: US\$ 500 (only Life Member)
- Honorary Members: None

The membership fee for all categories of members shall be subject to revision by the General Body from time to time on recommendation of Executive Committee.

6 MEMBERS RIGHTS AND PRIVILEGES:

Subject to provisions of the Memorandum and Articles of Association, members shall enjoy the following rights and privileges of the Association:



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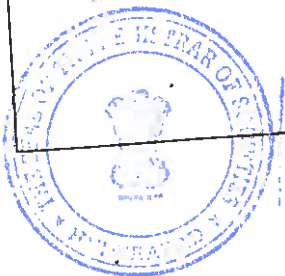
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- (a) All members are obliged to act in the interests of the Association and use their best endeavors to promote the objectives of EBAI and their associated facilities and services as set out in the objects of EBAI laid down in the Memorandum and Articles of Association / Bye laws
- (b) Members shall promote the aims and objectives of the association by their active participation and shall comply with the objectives of EBAI.
- (c) To be present at all Annual General Body Meeting.
- (d) All members other than Overseas and Honorary Members shall vote at the General Body Meeting and special meetings.
- (e) To propose and recommend candidates for membership.
- (f) To propose and Second nomination of a candidate contesting for election of EBAI Executive Committee.
- (g) Overseas members and Honorary member shall have all Rights and privileges as other members of EBAI except not entitled to vote or contest for any position in Executive Committee.
- (h) To introduce visitors at the General Body Meeting or other meetings of the Association

Cession of Membership:

- *6.01 General Body shall have power to expel / terminate a member or members from membership of EBAI.
- 6.02 Any Member shall cease to be a member on tendering the resignation in writing.
- 6.03 Every individual admitted as a member of the Association shall cease to be member in case of death.



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6.04 Institutional and Corporate member shall cease to be a member in the event of its losing its Corporate or Institutional status or Character and or if in arrears for more than two consecutive year.

6.05 Expulsion:

The Executive Committee can recommend expulsion of any member but has to be ratified by two thirds (2/3) majority vote present at the General Body Meeting of the Association for the following reasons:

- (a) Conduct unbecoming of a member of the Association.
- (b) Malfeasance of office.
- (c) Any member who defies articles of association / bye laws, memorandum shall be liable for expulsion.
- (d) A expelled member shall be given a chance by the Executive Committee (EC) to explain his / her conduct in writing. The decision of EC will then be sent to the General Body for ratification at Annual General Body meeting.

6.06 Readmission:

In case, any member of EBAI is expelled by G.B. for nonpayment of subscription, he / she can be re- admitted, provided the member concerned pays all dues subject to the permission of Executive Committee.

4.00 General Body :

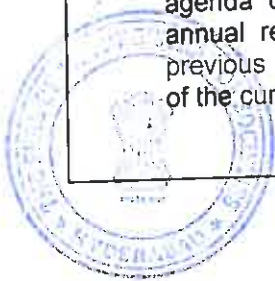
4.01 The General Body of the Eye Bank Association of India shall meet once in every calendar year.

4.02 Twenty one days clear notice in writing shall be given to the members along with the agenda of the meeting and a copy of the annual report and audited accounts of the previous financial year and proposed budget of the current financial year.

13.0 GENERAL BODY MEETING:

13.01 The notice for annual general body meeting with Agenda must be sent either by post, e-mail, SMS or courier or all of the modes mentioned at least ONE month before scheduled date of AGM.

13.02 The Annual General Body Meeting of the members shall be held not later than the last day of the month of September every year. But if not held due to unavoidable reasons, the Executive



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4.03 The quorum for a General Body meeting shall be 25 members present in person.

4.04 In case no quorum is present, the General Body meeting shall be adjourned to a later date and due notice as per the provisions of clause 4.02 shall be given to the members.

4.05 In any adjourned General Body meeting, if no quorum is present within 30 minutes after the specified time for the commencement of the meeting, the members present shall constitute sufficient quorum and shall be entitled to conduct the business of the meeting.

4.06 The General Body shall decide on all matters, except where specifically contained otherwise by a simple majority vote by show of hands.

4.07 The General Body shall ordinarily transact the following business.

- a. Confirmation of the Minutes of the previous General Body Meeting.
- b. Approve and adopt the Annual Report of the Executive Committee
- c. Approve and adopt the Audited Accounts
- d. Elect new members to the Managing Committee in case the membership of any all members terminates at such meeting.
- e. Appointment / re-appointment of Statutory Auditor.

4.08 Any business other than the business specified in clause 4.07 above shall be termed as Special Business. In case any special business is to be transacted at General Body meeting. The Managing Committee shall specify such business in the notice convening the meeting along with an explanatory statement thereon.

4.09 The President of the Eye Bank Association of India shall be the Chairman of all General Body meetings and in case of his absence the Vice President shall act as Chairman.

Committee shall have the power to hold the Annual General Meeting in any other month during the year but not later than 3 months and the reasons for the postponement shall be announced at the Annual General Meeting.

13.03 Copy of audited statement of accounts shall be sent to all members at least two weeks before the annual general body meeting (A.G.M.)

13.04 The business at the AGM shall include:

- i) Confirmation of the minutes of the last Annual General Body meeting and action taken.
- ii) Adoption of annual report of the Executive Committee presented by the Secretary.
- iii) Passing of the audited statement of accounts of the preceding financial year (FY) presented by the treasurer.
- iv) Ratification of names of new members.
- v) Consideration of any other business or resolution received by Secretary at least 2 weeks before AGM.
- vi) Election of office bearer and members of Executive Committee
- vii) Auditor appointment and ratification
- viii) Address of outgoing and incoming President
- ix) Any other matter with the permission of Chair.

13.05 Quorum of AGM – Twenty five (25) members.

13.06 List of the Executive Committee Members shall be furnished annually to the office of the Registrar in terms of the Registration of Societies Act as applicable.



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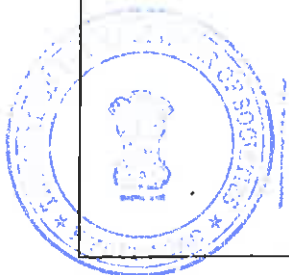
The President, when present, shall preside over at all General Body Meetings. In his absence, Vice President shall act as President. In case Vice President absent, the members present shall elect a person from amongst members to preside, the AGM

5.00 Extra-ordinary General Body Meetings :

- 5.01 In addition to General Body Meetings prescribed under article 4.00 and Extra-ordinary General Body, Meeting shall be convened by the Executive Committee provided a written request is received from 2/3rds of the members of the General Body of the Eye Bank Association of India.
- 5.02 The Extra-ordinary General Body Meetings shall be convened within one month of the receipt of the written request by the Executive Committee and shall transact only the business specified in such written request.
- 5.03 The Executive Committee shall give fourteen days clear notice to all members in the case of an extra-ordinary General Body Meeting along with an explanatory note on the business to be transacted.
- 5.04 The provisions of articles 4.03 (quorum) and 4.04 and 4.05 (lack of quorum and adjournment) and 4.09 (Chairman) shall apply to extra-ordinary General Body Meetings convened under the provisions of this article.

14. SPECIAL GENERAL BODY MEETINGS:

- 14.01 Special General Meeting of members, may be held for the purpose of:
- (a) Considering additions, amendments and alterations to the Memorandum and Articles of Association.
 - (b) Considering any resolution duly passed by the Executive Committee other than those in respect of amendment or alteration of Memorandum and Articles of Association.
 - (c) Considering the specific matters to be moved at such Special General Body Meeting pursuant to any requisition signed by not less than fifty members of the Association and submitted to the Honorary Secretary.
 - (d) For any specific purpose relating to the direction and management of the affairs of the Association.
 - (e) Quorum Twenty five members.
- 14.02 A Special General Body Meeting of the members may be called at any time by the Executive Committee at such place it may decide for the purpose.
- (a) The Executive Committee shall be bound to call a Special General body Meeting whenever a requisition signed by at least Twenty five members of the Association is made and delivered to the Honorary Secretary, specifying the matter to be moved at such Special General Body Meeting to be issued within sixty days of the receipt of the requisition by the Honorary Secretary. At such Special General Meeting only the special matters of which notice has been given or such questions as necessarily arise thereof shall be



Chellika Tandon
CHIEF EXECUTIVE OFFICER
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| | <p>considered. At least 21 days notice should normally be given. The Executive Committee may call a Special General Meeting of the members at any time at such place as the Executive Committee may decide for the purpose.</p> <p>(b) Amendments to bye-laws / Articles of Association shall be communicated to the members as soon as it is reasonably practicable after the same have been passed in accordance with the provisions of the Memorandum and Articles of Association.</p> |
| <p>6.00 Executive Committee :</p> <p>6.01 The Executive Committee shall comprise of the President, Vice President, Secretary, Joint Secretary and Zonal Representatives. However, the total number of Executive Committee members shall not exceed 15.</p> <p>6.02 Notwithstanding the provisions of article 6.02 above, any casual vacancy in the post of a Executive Committees shall be elected by the General Body once in three years.</p> <p>6.03 Notwithstanding the provisions of article 6.02 above, any casual vacancy in the post of a Executive Committee member on account of death, resignation or termination shall be filled up by the Executive Committee at its meetings on the basis of a simple majority vote. The term of office of such casual appointee of Executive Committee shall automatically terminate at the immediately ensuing General Body Meeting.</p> <p>6.04 Failure to attend three consecutive meetings without prior leave of absence shall automatically result in the termination of Executive Committee.</p> <p>6.05 The Executive Committee shall meet atleast once every calendar month for conduct of its business.</p> <p>6.06 The Executive Committee, in exceptional circumstances, may also conduct its business by passing Resolutions by circulation approved in writing by a simple majority. This shall, however, not apply to the following transactions which have to be transacted necessarily at a formally conducted Executive</p> | <p>7. EXECUTIVE COMMITTEE:</p> <p>The Executive Committee shall consist of 20 members as indicated below.</p> <ul style="list-style-type: none"> (i) President (ii) Vice President (iii) Secretary (iv) Treasurer (v) Jt. Secretary (vi) Immediate past President (vii) Immediate past Secretary (viii) Immediate past treasurer (ix) Zonal Chair persons (five) (x) Zonal Representatives (Five) (xi) Executive Director – Ex officio (xi) Executive Committee / President to invite expert for advice as and when required. <p>7.01 The Nominated members will not have any voting rights.</p> <p>7.02 Executive Committee shall meet as frequently as necessary or when required but shall have at least two meetings in a year.</p> <p>7.03 A quorum of the meeting of the Executive Committee shall be one third of Executive Committee strength.</p> <p>7.04 Tenure of Executive Committee shall be three years.</p> <p>7.05 The duties of the Executive Committee;</p> <ul style="list-style-type: none"> a) Conduct affairs of the association on day to day basis and meet as often as necessary. |

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Committee meeting :

- a. Approval and adoption of the Annual Accounts.
- b. Borrowing monies in excess of Rs. 5,00,000 by way of secured or unsecured loans.
- c. To dispose of properties or assets belonging to the Eye Bank Association of India in cases where the value of such property or assets exceeds Rs. 1,00,000.
- 6.07 The Executive Committee shall be responsible for the administration of the Eye Bank Association of India in pursuance of its objectives.
- 6.08 The Executive Committee shall be responsible for the management of funds received in the name of the Eye Bank Association of India.
- 6.09 The Executive Committee shall be responsible for the maintenance and administration of all assets and properties of the Eye Bank Association of India.
- 6.10 The Executive Committee shall be entitled to procure funds for the Eye Bank Association of India by raising voluntary contributions, donations, grants or loans so however that such raising of funds and the terms and conditions thereof shall not be detrimental to the interests of the Eye Bank or its objectives.
- 6.11 The Executive Committee shall be entitled to invest surplus funds of the Eye Bank Association of India in such properties or investments as may be approved by the provisions of the Income tax Act, 1961 and other allied legislations as amended from time to time in the future.
- 6.12 The Executive Committee shall be entitled to purchase assets and properties in the name of the Eye Bank Association of India in such properties of investments as may be approved by the provisions of the Income-tax Act. 1961 and other allied legislations as amended from time to time in the future.
- b) The Executive Committee shall carry out the mandate of General Body and discharge duties as per objectives of EBAL.
- c) Appoint Executive director.
- d) To plan programmes of Association as per objectives of EBAL.
- e) The Executive Committee shall sanction the required resources to run the activities of EBAL.
- e) Executive Committee (E.C) shall be responsible for management of finance of EBAL.
- g) The Executive Committee shall prepare half yearly statements of accounts and approve such accounts at its meetings and shall thereafter obtain such accounts to be audited and certified by the statutory auditors.
- h) The executive committee shall prepare the annual report, action taken report and budget for discussion and ratification by the general body.
- i) The Executive Committee shall also appoint sub-committee to carry out specified activities of the eye bank association of India and shall delegate such powers to the sub-committees as it deems expedient.
- j) All decisions of the Executive Committee shall be carried out by simple majority vote of the members present.
- k) Ten days clear notice in writing shall be given to committee members in respect of the Executive Committee Meeting together with a detailed agenda of the meeting and other explanatory notes.
- l) Any other matter as delegated by the General Body
- m) Minutes of the meeting to be circulated to the Members of the Executive Committee



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- 6.13 The Executive Committee shall be entitled to dispose of assets and properties of the Eye Bank Association of India which may at any time deemed to be surplus provided the disposal of such assets or properties is not detrimental to the interest of the Eye Bank Association of India and does not result in its winding up. Disposal of assets or properties whose individual value exceeds Rs.5,00,000 shall, however, require the prior approval of the General Body.
- 6.14 The Executive Committee shall maintain / cause to maintain all books of accounts, records, files and documents necessary for the day to day functioning of the Eye Bank Association of India and shall submit such books of accounts, records, files and documents to any internal or external auditor, committee appointed by the Executive Committee and the General Body whenever called for.
- 6.15 The Executive Committee shall prepare half-yearly statements of accounts and approve such accounts at its meetings and shall thereafter obtain such accounts to be audited and certified by the statutory auditors.
- 6.16 The Executive Committee shall prepare the annual report and budget for discussion and ratification by the General Body.
- 6.17 The Executive Committee shall be entitled to create Reserves such as General Reserve, Depreciation Reserve and other Reserves out of the surplus funds of the Eye bank Association of India in such proportions as it deems expedient keeping in view the financial position of the Eye Bank Association of India and shall invest the funds represented by the provisions of the income-tax Act, 1961 or other legislations, for the time being in force.
- 6.18 The Executive committee shall appoint an Executive Director and such other staff as may be considered necessary for the effective administration and functioning of the Eye Bank Association of India and shall delegate such of its powers to the Executive Director as it may deem expedient.
- 6.19 The Executive Committee shall also appoint sub-committee to carry out specified activities of the Eye Bank Association of India and
- n) The Executive Committee shall maintain all books of accounts, records, files and documents necessary for functioning of EBAl.
- o) To invite eminent persons to become Patrons of the Association. Patrons will not be required to pay any subscription and they would continue as Patrons initially for a term of three years and which shall be extended subject to the approval of the Executive Committee
8. A committee to be constituted with State and Union Territories representatives to address state specific issues and take active part in state and central government on policy matters.

Chellika Pandey

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shall delegate such of its powers to the sub-committees as it deems expedient.

6.20 All decisions of the Executive Committee shall be carried on by a simple majority vote of the members present.

6.21 Ten days clear notice in writing shall be given to committee members in respect of Executive Committee meetings together with a detailed agenda of the meeting and other explanatory notes.

7.00 Powers and Functions of the President :

7.01 The President shall control, direct and administer all the activities of the Eye Bank Association of India and shall give necessary directions and advise to the Vice President, Secretary, Treasurer, Executive Director in the conduct of the business of the President.

7.02 The President shall be one of the co-signatories, two of whom can jointly operate any or all bank accounts of the Eye Bank Association of India.

7.03 The President shall preside at all General Body, Extra-ordinary General Body and Executive Committee Meetings.

7.04 The President shall, on behalf of the Eye Bank Association of India, hold all its properties and assets jointly with the Treasurer.

7.05 The President in the case of a tie in any meeting shall be entitled to a casting vote in addition to his individual vote.

RESPONSIBILITIES OF THE OFFICE BEARERS :

9.01 President:

a) The President shall control, direct and administer all the activities of the Eye Bank association of India and shall give necessary directions and advise to the Vice President, Secretary, Joint Secretary, Treasurer.

b) The President shall be one of the co-signatories, can jointly operate any or all bank accounts of the Eye Bank Association of India with Treasurer.

c) The President shall preside at all Annual General Body, Extra- Ordinary General Body Special General Body and Executive Committee meetings.

d) In the absence of the President, the Vice President shall officiate.

9.02 Vice President:

(a) The Vice President will conduct overall supervision of activities of the Association relating to general administration, finance and academics respectively as decided by The Executive committee

(b) In the event of the President being unable to perform the duties of the office for what so ever reason the Vice President shall assume the duties of the President.



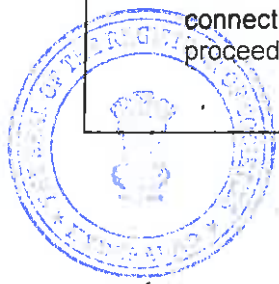
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| | <p>9.05 Responsibilities of Joint Secretary:</p> <p>Jt. Secretary shall take charge in absence of Secretary or any other duty assigned to him / her by the Executive Committee.</p> <p>9.06 Responsibilities of zonal chair person:-</p> <p>a) To organize programmes on eye banking as per objectives of EBAI.</p> <p>b) Co ordinate with state representatives and help to promote activities of EBAI.</p> <p>c) Annual report should be sent to Executive Committee.</p> |
| <p>8.00 Powers and Functions of the Secretary :</p> <p>8.01 The Secretary shall work under the directions of the President of the Eye Bank Association of India and shall be responsible for all its administrative affairs.</p> <p>8.02 The Secretary shall prepare and present reports to the Executive Committee and General Body on the administration as well as the annual summary of activities of the Eye Bank Association of India and shall pass on such information as received to the Executive Committee.</p> <p>8.03 The Secretary shall send notices of Managing Committee and General Body meetings as prescribed by the articles to the respective members along with the agenda of the meeting and explanatory note as applicable.</p> <p>8.04 The Secretary shall record the minutes of the Executive Committee and General Body Meetings and shall maintain/cause to maintain all statutory records required by the Eye Bank Association of India.</p> <p>8.05 The Secretary shall represent the Eye Bank Association of India in all legal matters and shall sign all pleadings, petitions, plaints, written statements and other documents in connection with such legal matters or proceedings.</p> | <p>9.03 The responsibilities of the Secretary:</p> <p>(a) The Secretary shall be an Ophthalmologist. The Secretary shall be part of Medical Board /Committee which shall be responsible for</p> <p>b) Setting medical standards and approving the accreditation checklist in the specific reference to all safety parameters with clinical implications.</p> <p>c) To take decision in any medical dispute or query in accreditation process.</p> <p>d) The uplift of medical standard of eye banks, eye donation centre and finalize teaching and training programme.</p> <p>e) Responsible for the administrative functioning of the Association under the directions of the President of EBAI and shall be responsible for the administrative affairs of the Association.</p> <p>f) To work in conjunction with the Treasurer to keep and maintain the accounts and prepare the annual budget.</p> <p>g) To call all the meetings of the Association.</p> |

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9.06 The Secretary shall be one of the co-signatories, two of whom can jointly operate any or all bank accounts of the Eye Bank Association of India.

- h) To act on the recommendation of the Executive Committee in respect of appointments and appoint staff needed to carry out the programmes.
- i) To conduct the correspondence of the Association either in his individual capacity as Secretary or by delegating authority to sign letters, papers, legal documents, affidavits emanating from the Association.
- j) To arrange for recording in the Minutes Book all the Meetings of the Association. To ensure that all letters, papers and documents of all kinds connected with the business of the Association are properly filed and preserved, and periodically weeded out under proper supervision. Minutes of the meeting shall be duly recorded and sent to all the Executive Committee members.
- k) To send the required documents to Registrar of Societies duly authenticated by the President.
- l) To draft the Annual Report of the Association.
- m) The Secretary shall represent the Eye Bank Association in all legal matters and shall sign all pleadings, petitions, plaints, written statements and other documents in connected with such legal matters and proceedings.
- n) The Secretary shall be one of the co-signatories, and can jointly operate any or all bank accounts of the Eye Bank Association of India with Treasurer

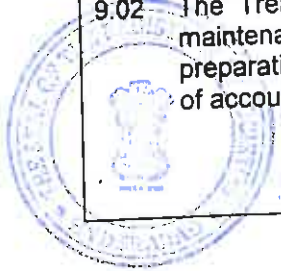
9.00 Powers & Duties of the Treasurer :

9.01 The Treasurer of EBAI shall diligently look after the financial interests of EBAI jointly with the President.

9.02 The Treasurer shall be responsible for the maintenance of all books and accounts preparation of budgets and other statements of accounts.

9.04 Responsibilities of Treasurer:

- a) Treasurer shall receive and hold for the use of the Association all money paid to the Association. He shall disburse all sums due from the Association and shall keep a complete account of all such receipts and payment.
- b) To operate the Association's bank account / accounts in conjunction with the President or Secretary. Treasurer must be one of three signatories.



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J. S. Indhu

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| | <ul style="list-style-type: none"> c) All the Association's bank accounts shall be operated by Treasurer who must be one of the signatories and the other signatory shall be President or Secretary d) The Honorary Treasurer shall be the ex-officio member of all the Committees as appointed by the General body or the Executive Committee from time to time. e) At the expiry of every financial year, the Treasurer shall get prepared a list of names of those members who may be in arrear for subscription and shall submit it to Executive Committee. f) He should also prepare eligible voter's list and hand over to the election commission. |
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| <p>10.00 Powers and Duties of the Executive Director :</p> <p>10.01 The Executive Director shall be responsible for the day to day administration of the Eye Bank Association of India and shall report to the Executive Committee.</p> <p>10.02 The Executive Director shall be an ex-officio member on the Executive Committee.</p> <p>10.03 The Executive Director shall keep the Executive Committee informed of all matters pertaining to the administration of Eye Bank Association of India and its activities and shall carry out the instructions of the Executive Committee.</p> <p>10.04 The Executive Director shall appoint all personnel required for Eye Bank Association of India except for key personnel or departmental heads who shall be appointed by the Executive committee.</p> <p>10.05 The Executive director shall sanction all expenses of the Eye Bank Association of India upto a ceiling of Rs.5000. Any expenditure in excess of this limit should be sanctioned by the President or in his absence Secretary.</p> |
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| <p>9.07 Powers and Duties of the Executive Director:</p> <ul style="list-style-type: none"> a) The Executive Director shall be responsible for the day to day administration of the Eye Bank Association of India and shall report to the Secretary. b) The Executive Director shall be an ex-officio member of the Executive Committee but shall not be entitled to vote. c) The Executive Director shall keep the Executive Committee informed of all matters pertaining to the administration of the Eye Bank Association of India and its activities and shall carry out the instructions of the Executive Committee. d) The Executive Director shall appoint all personnel required for Eye Bank Association of India as per directions of Executive Committee. e) The Executive Director shall sanction all expenses of the Eye Bank Association of India up to a ceiling as decided by The Executive Committee. Any expenditure in excess of this limit should be sanctioned by the President or in his absence by the Secretary. |
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10.06 The Executive Director shall submit to the Executive Committee, half yearly statements of income and expenditure of the Eye Bank Association of India and comparative details and variance analysis with the budgeted income and expenditure and shall obtain the guidance of the Executive Committee for taking necessary corrective measures.

f) The Executive Director shall submit to the Executive Committee, half yearly statements of income and expenditure of the Eye Bank Association of India and comparative details and explanatory analysis with the budgeted income and expenditure and shall obtain the guidance of the Executive Committee for taking necessary corrective measures.

g) The Executive Director shall be responsible for day to day work of EBAl and responsible for collection of data, send reminder to Eye Banks to submit data in time, analysis of data, preparation of reports, ensure website up date, timely publication of all news letters and co-ordinate central cornea distribution system.

h) The Executive Director shall maintain up dated list of members of EBAl with their contact details. Responsible for effective net working system of EBAl members.

i) The Executive Director shall help the Election Commission in conducting election process of EBAl.

11.00 The working of the association will be organized on geographical basis, Different States of the country will form the following zones :

1. South Zone will comprise of :

- a. Andhra Pradesh b. Kerala
- c. Tamilnadu d. Pondicherry
- e. Karnataka

2. West Zone will comprise of :

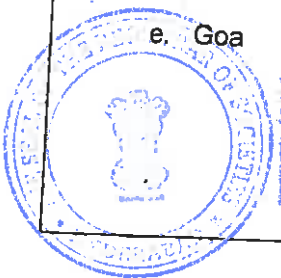
- a. Maharashtra b. Daman & Diu
- c. Gujarat d. Dadar Nagar Haveli
- e. Goa

10. THE WORKING OF THE ASSOCIATION WILL BE ORGANIZED ON GEOGRAPHICAL BASIS, IN FIVE ZONES, ALL STATES AND UNION TERRITORIES OF THE COUNTRY:

Each zone shall be represented by a chairperson and each state and Union Territories shall have one representative.

1. South Zone will comprise of :

- (A) Andhra Pradesh (B) Telangana
- (C) Tamil Nadu (D) Karnataka
- (E) Kerala (F) Pondicherry
- (G) Andaman & Nicobar (H) Lakshadweep



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3. North Zone will comprise of :

- a. Rajasthan b. Himachal Pradesh
c. Punjab d. Jammu & Kashmir
e. Haryana f. Union Territories of
Delhi & Chandigarh

4. East Zone will comprise of :

- a. West Bengal b. Nagaland
c. Bihar d. Mizoram
e. Orissa f. Sikkim
g. Assam h. Tripura
i. Arunachal Pradesh j. Manipur
k. Meghalaya
l. Andaman & Nicobar

5. Central Zone will comprise of :

- a. Uttar Pradesh b. Madhya Pradesh

2. West Zone will comprise of :

- (A) Maharashtra (B) Gujarat
(C) Goa (D) Daman & diu
(E) Dadra & Nagar Haveli

3. North Zone will comprise of:

- (A) Delhi (B) Rajasthan
(C) Punjab (D) Haryana
(E) Himachal Pradesh (F) Jammu & Kashmir
(G) Chandigarh

4. East Zone will comprise of:

- (A) West Bengal (B) Bihar
(C) Orissa (D) Assam
(E) Nagaland (F) Mizoram
(G) Sikkim (H) Tripura
(I) Manipur (J) Arunachal Pradesh
(K) Meghalaya (L) Jharkhand

5. Central Zone will comprise of:

- (A) Uttar Pradesh (B) Uttaranchal
(C) Madhya Pradesh (D) Chattisgarh

12.00 Finance, Income and Property of the Eye Bank Association of India :

12.01 All finances, income and assets of the Eye Bank Association of India, however, derived, shall be applied solely for the promotion of its objectives and for the maintenance of its offices, departments, workshops, laboratories, training centers, ware houses, other properties and the administrative machinery, in the exercise of which Eye Bank Association of India has the right to receive, hold, disburse and channel designated funds from any source and if found expedient, shall behold such designated funds or any balance thereof informing the donor or other bodies granting such funds and shall dispose the

12. FINANCE, INCOME AND PROPERTY OF THE EYE BANK ASSOCIATION OF INDIA:

Under no pretence what so ever shall any such property, Income, revenue and effects, of EBAI be delivered to any party except in case of salaried officer or employee of EBAI.

EBAI may pay in good faith reasonable and proper honorarium to any member of EBAI for any services rendered to EBAI.



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funds as per the directions of the donors of the other bodies, and in case no such directions are received, shall dispose such funds in the furtherance of its objectives.

12.02 The operation of any or all bank accounts shall be done jointly by President and Secretary.

12.03 The funds of Eye Bank Association of India shall be spent only for attaining of its objectives and no portion thereof shall be paid or transferred to any of its members through any means. This shall, however, not apply to a salary, remuneration or fee paid to a member for professional services rendered outside the scope of his functions and duties or for reimbursement of expenses incurred by such member for the purposes of the Eye Bank Association of India.

12.01 Financial year of EBAI shall be from 1st April to 31st March, which may be changed as and when decided by the General body at AGM.

12.02 The Revenue of the association shall form the General funds of EBAI.

12.03 All income received by EBAI after settling aside funds for day to day expenditure shall regularly be invested as soon as possible as short term deposits in fixed deposit with one or more Nationalized banks, reputed private sector banks or any other modes as per provisions of the Income Tax Act 1961 or as amended from time to time. Interest accruing therefrom shall be available for general expenditure of EBAI.

Executive committee shall be at liberty to vary the investments at their discretion.

12.04 All finances, income and assets of the Eye Bank Association of India, however, derived, shall be applied solely for the promotion of its objectives and for the maintenance of its offices, departments, workshops, laboratories, training centers, ware houses, other properties and the administrative machinery, in the exercise of which Eye Bank Association of India has the right to receive, hold, disburse and channel designated funds from any source and if found expedient, shall hold such designated funds or any balance there of informing the donor or other bodies.

12.05 The operation of any or all bank account shall be done jointly by two of the three signatories i.e President, Secretary, Treasurer out of which Treasurer should be one of the signatory and other signatory can be President or Secretary.

12.06 The funds of Eye Bank Association of India shall be spent only for attaining of its objective and no portion thereof shall be paid or transferred to any of its members through any means. This shall, however, not apply to a salary,



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remuneration or fee paid to a member for professional services rendered outside the scope of his / her functions and duties or for reimbursement of expenses incurred by such member for the purposes of the Eye Bank Association of India.

13.00 Termination / suspension and Removal of Members :

13.01 Any member of the Executive Committee or General Body if being found to be unfit or undesirable to remain as such, shall be replaced at a meeting specifically convened for the purpose provided such removal is recommended in writing by the Executive Committee and is approved by a 25 members present at the General Body specially convened.

13.02 A new member, if found necessary, shall be elected in his place by a simple majority of the members present at the meeting.

11. TENURE OF THE OFFICE BEARERS:

- (a) The term of the Secretary, Joint Secretary, Treasurer and zonal chairperson and state representatives shall be for three years and they shall retire at the Annual General Meeting at the termination of the term of three years of office.
- (b) The term of President, Vice President is three years. Vice President takes over as President without election after three years of his / her tenure.
- (c) In case the Annual General Body Meeting is delayed for any eventuality what so ever, the Annual General Body Meeting shall be convened at the earliest opportunity but not later than three months from the expiry of the tenure.

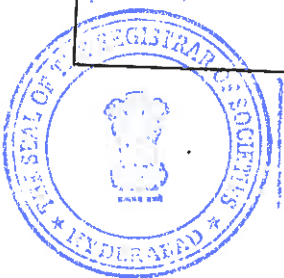
15. AUDITORS:

15.01 At the Annual General Body Meeting one or more properly qualified Auditor or Auditors shall be appointed to hold office until the next Annual General Meeting.

15.02 Every such Auditor or Auditors shall be a member of the Institute of Chartered Accountant of India, and shall hold a certificate of practice granted by that institute.

16. COMMON SEAL:

There shall be a common seal / or emblem of the Association. The seal shall be in the custody of the Secretary and be affixed on such documents as in law are required to be sealed.



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REGISTRATION

17. ELECTION OF EBAI

- i) The election will be held at the Annual General Body meeting. Members having any arrears shall not have a voting right or contest any election. The President will not normally be re-elected for the next term. Vice President Takes over as President.
- ii) The Vice President, Secretary, Treasurer and other members of Office bearers will be elected by the Members of General Body for a period of 1 term (3years)
- iii) The outgoing office bearers must hand-over charge by delivering all relevant papers of the Society such as registers, correspondence, stationery, books of accounts and Library books etc. to the newly elected Executive Committee. The inventory of all the papers and property shall be signed by the out-going and new elected president and Secretary.
- iv) Office bearer shall cease to hold office:
 - a) The new incumbents would take office on the election of the new Executive committee and previous office bearers would cease to hold office.
 - b) If by a resolution, the General Body decides by two third ($2/3^{\text{rd}}$) majority of the total strength of general body members present that such office bearer be removed from the office, provided a notice of 2weeks is given by placing the item on the agenda of the meeting.
 - c) By voluntary resignation.
 - v) Only life member of EBAI can contest for any post as per eligibility laid down in memorandum and articles of association of EBAI. Overseas member and Honorary member do not have voting rights.



Chellike Tandel *S. S. Srinivas*

vi) Eligibility for Various Officers:

a) Vice-President:

- i) Must have been a member of good standing for a minimum period of 10 years.
- ii) Must have held an organizational position either as office-bearer or as member of the Executive Committee for a minimum period of one term.

b) Secretary :

- i) Must have been a member of good standing of the Society for 5 years.
- ii) Must have been a member of Executive Committee for at least one term.
- iii) Should be a qualified ophthalmologist.

c) Jt. Secretary and Treasurer

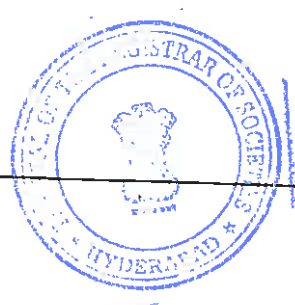
- i) Must have been a member of good standing of the Society for three years.

d) Zonal Chairperson shall be of at least three years of good standing

e) State Representative must be a member of EBAI, representing an Eye Bank, eye donation centre or in case where no Eye Bank or eye donation centre is present, ophthalmologist from cornea transplant centre can be a representative as state/ Union Territory representative.

vii) (Election Procedure)

- a) Secretary shall invite nominations from amongst members for various posts at least 60 days before the due date of election along with preliminary notice of the annual General Body Meeting. The nomination paper duly signed by a proposer and a seconder must be received on or before a date specified. Proposer and Seconder must be a Life member of EBAI with voting rights. Proposer must be a life member of three years and seconder must be a life member of three years standing.



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- b) Secretary should keep all relevant matters ready for the Election.
- c) President will constitute an Election Commission of 3 members with one of them as Chairman / Returning Officer. No member of the present Executive committee shall be in the Election commission. Election commission should be formed 3 months before due date of Election. Decision of the Commission shall be final. An aggrieved candidate may represent to Election Commission within 48 hours of the announcement of the result.
- d) In case of a tie recounting of votes shall be decided by the President. If the result is a tie even after recounting the Executive Committee shall decide on the election by two thirds majority of the members present in the executive committee meeting
- e) In case no valid nomination for a particular post is received within the due date, nomination from the floor will be asked for by the Chairman of the Election Commission, during the annual general body meeting.
- f) The Election Commission shall formulate guidelines of Election process, Scrutinize nomination paper and declare names of valid contestant.
- g) Duly filled nomination form has to be accompanied by curriculum vitae of nominee & 2 photographs. Election Commission shall have right to reject incomplete nomination paper.

14.00 Dissolution / Winding up of Eye Bank Association of India :

14.01 No motion for dissolution of Eye Bank Association of India shall be entertained unless it is received in writing by the Secretary by Registered post and supported by not less than 2/3rd of the members of the General Body and unless requisite notice thereof has been given in writing by Registered Post atleast six weeks before the date of the meeting at which it is intended to be moved.

18. DISSOLUTION AND ADJUSTMENT OF AFFAIRS:

18.01 No motion for dissolution of Eye Bank Association of India shall be entertained unless it is received in writing by the Secretary by Registered post and is supported by not less than 2/3rd of the members of the Association and unless requisite notice thereof has been given in writing by Registered post at least six weeks before the date of meeting at which it is intended to be moved.



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- 14.02 The Secretary shall cause immediate notice of such a resolution to be given to each member of Eye Bank Association of India and the notice shall specify the date, time and place of the meeting at which such resolution is intended to be passed.
- 14.03 Such a resolution will be deemed to be carried at a meeting if it is supported by not less than 25 members present at the meeting.
- 14.04 On the passing of the resolution for the winding up of Eye Bank Association of India, the Secretary shall take steps to give effect to the same and any surplus funds, income and other moveable and immovable properties remaining after satisfaction of all debts and liabilities shall be made over to some other society having objects similar or allied to the Eye Bank Association of India and which is registered under Section 12A & 80G of the Income Tax Act, 1961, as determined by a vote of the majority of members present, within a period of six months from the date of the meeting.
- 14.05 Each member shall undertake to contribute to the Eye Bank Association of India in the event of its being wound up while he is a member or within one year after he ceases to be a member for payment of the debts or liabilities of the Eye Bank Association of India contracted before he ceased to be a member and to the costs, charges and the expenses of winding up, and for adjustment of the right of the contributories among themselves such amount as may be required not exceeding Rs.100/- (Rupees One hundred only).

- 18.02 The Secretary shall cause immediate notice of such a resolution to be given to each member of Eye Bank Association of India and the notice shall specify the date, time and place of the meeting at which such resolution is intended to be passed.
- 18.03 Such a resolution will be deemed to be carried at the AGM / Special GBM meeting if it is supported by not less than 25 members present at the meeting.
- 18.04 On the passing of the resolution for the winding up of Eye Bank Association of India, the Secretary shall take steps to give effect to the same and any surplus funds, income and other moveable and immovable properties remaining after satisfaction of all debts and liabilities shall be made over to some other society having objects similar or allied to the Eye Bank Association of India and which is registered under Section 12A & 80G of the Income Tax Act, 1961, as determined by a vote of majority of members present, within a period of six months from the date of the meeting.
- 18.05 Each member shall under take to contribute to the Eye Bank Association of India in the event of its being wound up while he / she is a member or within one year after he / she ceases to be a member for payment of the debts or liabilities of the Eye Bank Association of India contracted before he she ceased to be a member and to the costs, charges and the expenses of winding up, and for adjustment of the right of the contributories among themselves such amount as maybe required not exceeding Rs.100/- (Rupees one hundred only).

15.00 Amendments to Memorandum and Articles of Association :

- 15.01 No amendments, alterations, changes, additions or deletions shall be made to the Memorandum or Articles of Association of the Eye Bank Association of India except with the prior written approval of the concerned Commissioner of Income Tax and unless it is

19. AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION (EBAI)

- 19.01 The Executive Committee may recommend any amendment, addition, alteration or deletion to Memorandum of Articles, provided they give at least 30 days clear notice with the details of



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voted by 2/3rds members present at the General Body convened for the purpose and confirmed by 2/3rds of the members present at a second General Body Meeting.

proposed amendments to the members of the Association before the general body.

19.02 Any member of society may propose amendment to Memorandum of Articles, may send to the Executive Committee in writing duly seconded and signed by twenty five other members of the Association.

19.03 Amended Memorandum of Articles of EBAI duly ratified by the General Body of the association must be sent to the concern Commissioner of income tax and to the concerned Registrar of Societies.

19.04 At least thirty days clear notice shall be given to convene a meeting to discuss the amendment.

19.05 At least three fifth ($3/5^{\text{th}}$) of the members present at the AGM / special GBM meeting should approve the amendment.

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Registrar of Societies

REGISTRATION NO. : 1511/1996
SERIAL NO. OF THE DOCUMENT : C.C.No. 1113/2016
NAME OF THE SOCIETY : Eye bank association of india
DATE OF SUBMISSION : 29/12/2016
DATE OF ENTRY : 20/12/2016

Sd/- xxxxx
Registrar of Societies

The seal of Registrar of societies
Hyderabad.

//True Copy//

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Office of the Registrar of Societies,
Hyderabad.

Date the 20 day of 12 2016.


REGISTRAR OF SOCIETIES
HYDERABAD.