MEMORENDUM OF ASSOCIATION

(Registration under Societies Registration Act XXI of 1860)

1. Name of Society : "HELPLINE HEALTH CARE SOCIETY"

(A Society for all round development)

2. Area of operating: Area of operation of this society will be confined

at present within the state with further aim to

spread its activities in other part of India.

3. Head Office : Girish Ch. Bordoloi path, Bamunimoidam, Ghy-21 Provinces/ State : Dist-Kamrup(M), ASSAM.

4. Vision : The vision of the society is to make up-liftment of

down trodden through Govt. and Non Govt. Sponsored Schemes and participating in various activities for protection of the interest of the helpless, oppressed and needy masses and for their well being.

5. Aims & objectives:

A. Health & Hygiene:

i. To render service and treatment to the poor patient by organizing Health Check-Up (General, Dental & Eye) camps, encouraging peoples for blood donation, making Social establishment for the deaf, dump and physically challenged people.

ii. Providing the basic needs such as drinking water, sanitation, immunization, family planning training and taining of primary health care, nutrition, energy, housing etc. to the needy poor people.

iii. To check up the poor patient at low rate through the establishment of a clinic in the name of organization.

B. Drug Abuse, T.B., Cancer, Hepatitis-B and HIV/AIDS Program:

i. Identification, awareness building program, education etc. for drug abuse prevention besides education work for prohibition. Conducting programs in the backward rural and tribal areas as well as in the urban slum areas.

ii. Planning, Co-operation, implementation and monitoring of Drug abuse, T.B., Cancer, Hepatitis-B and HIV/AIDS preventions and control programs at the State level. Also to provide and promote health related education activities, family counseling, particularly in the rural area and urban slum areas of the State and also to set up early Cancer detection facilities and hold Cancer detection groups. Conducting intensive and extensive propaganda for educating and motivating people for voluntary blood donation. The organization will set up Anti-drugs addiction centers for welfare of ST (Hills) and other communities.

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C. Disabled:

i. To provide complete rehabilitation (Education & Training) to the persons with Mental retardation, Orthopaedically Disables, Hearing-impaired, Visualy Disabled, Cerebral palacy, Down Syndrome and multiple disabilities.

ii. To provide Aids and Appliances of quality that could promote their Physical, Social and Psychological rehabilitation of the needy person.

iii. To promote developing services in the area of prevention of disabilities through Community awareness and participation.

D. In the field of Rehabilitation & Research:

i. Conducting the research in the field of Disability, Social Welfare, Social policy and Social Development. Organizing the workshops/Seminars which would help to disseminate research finding, identity problem areas, discuss social problems.

ii. To motivate the youth to take in the envisaged training programs whereby they could learn skills and technique which would enable them to functions batter as productive citizens. Implement programs for the youth and facilitate their involvement in development activities especially in rural areas.

iii. Protect and Rehabilitation of maladjusted children would be strengthened through assistance for developing the infrastructure keeping in the Juvenile Act, and also Rehabilitation and Prevention of Juvenile social maladjustment. iv. To undertake research, including evaluation studies/projects, Workshop, Seminars helpful in orienting developmental programs, Dissemination of knowledge & exchange of experience and Publication of literature.

v. The society will promote the service/production handloom, sericulture and handicraft products.

a. Product research and experiment are focuses on the field of Bamboo and cane Crafts, Wood, Brass metal, Reed works, Soil pith, Pottery, Terracotta, Vegetable dying, Hand block printing, Jewelers, Thangka painting, Ceramic, Stone curving etc.

b. Improvement of processing method and introduction of new skills and facilities, Increasing productivity and raising the level of product quality. Studies of various craft, Raw materials, Development of new crafts and improvement of old products so as to increase their additional values. Application of the traditional skills and designs so as to develop products with national Characteristic and style.

c. Organizing exhibition about handicraft in India and abroad for exploring market avenues.

E. In the field of Cultural Affairs:

i. In the field of cultural affairs, the society will work for preservation and development of ancient and prevailing Assamese as well as NE Regional Culture and other analogous Indian culture through establishment of Sangeet Vidyalaya and School of Dance & Drama.

Presidents

Presidents

Health Care Service

ii. Performance of Cultural shows on Folk Songs, Dances, Instrumental music, Staging of dramas of Assamese as well as NE Regional Cultural within the state of North East India.

iii. To create awareness on art and cultural among the children, youths and tribal peoples.

F. Street Children, S.C., S.T., OBC and Minorities:

- i. Providing integrated, community based non-instrumental services for the care, protections and development of Street Children's facing destitution, neglect, abuse and exploitation.
- ii. Non-formal education to street children, Scheduled Tribes, Scheduled Cast, Minorities and Urban slum Dwellers and also cater to their health and family welfare.
- iii. To open private school for SC/ST/OBC/Minority/Weaker sections and people of the society.

G. Women, Widows and Child Welfare:

- i. Helping the economic and social empowerment of women through provision of Micro credit, Skill training, Increased income earning opportunities, support services, child care and nutrition services.
- ii. Preparing the target groups of development by imparting to them basic skills Life skills, Communication skills as tools of production and production and productivity, Managerial skills, Leadership skills and Survival skills.
- iii. Mobilization and organization of the poor including specially disadvantaged and vulnerable sections of the society such as Women disabled and aged preceded by education, Awareness building with a view to empowering them, Breaking the culture of silence an dependence and to put people at the lowest strategy of the society on a foundation of individual and collective self reliance with a view to converting them from passive recipients of roles to active participants in the process of planned development.
- iv. To make legal awareness among the poor and vulnerable sections of the society in regards to the right and benefits conferred upon them by special welfare law and Govt. schemes and measures.
- v. To organize the youth and women forces to abolish social evils like consumption of drugs, Alcohol and to prevent AIDS and render maternity and children welfare services to the people.
- vi. The organization will set up a child adoption centre and Anti-drugs addiction centre for the Welfare of ST (Hills & Plains) and other communities.

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H. Sports and Games:

i. To the development of Games & Sports in all sectors to provide adult education, technical, education, establishment crashes for the greater interest of public.

I. Environment:

i. To promote Eco-tourism centre, Nature camps, Eco-tours, Jungle safari etc. for the greater interest of new generation.

J. Disaster Management:

- i. At the time of natural calamities like food, earthquake, landslides etc. The society will for the interest of public.
- ii. To organize awareness among common people thought Street play, Poster, Leaflet, Sticker and Seminar about Natural calamities.
- 6. The name address & designations of the present members of the Executive Committee or Governing body to whom the organization has been entrusted by rules & regulations are :

List of Governing Body members with Contact details and occupation

Sl. No.	Name in full	Address	Designation	Occupation
1.	Dr. Nagen Ch. Huzuri.	Bamunimoidam Ghy-21, Kamrup(M)	President	Doctor Social Worker
2.	Dr. Bharat Das.	Sarthebari Working Barpeta President		Doctor Social Worker
3.	Mrs. Nirupama Deka.	Bamunimoidam General Ghy-21, Kamrup(M) Secretary		Social Worker
4.	Miss Banashree Huzuri.	Bamunimoidam Ghy-21, Kamrup(M)	Asstt. General Secretary	Social Worker
5.	Mr. Karuna Kanta Deka.	Nanara Baihata Chariali Kamrup	Executive Member	Social Worker
6.	Mr. Ganesh Sarma.	Beltola Kamrup(M)	Executive Member	Social Worker
7.	Mr. Anil Dauka.	Zoo Tiniali Ghy-3, Kamrup(M)	Executive Member	Social Worker

President, Care Sacras

7. We the undersigned are desirous of forming a society in pursuance of this memorandum of Association.

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4.	Miss Banashree Huzuri.	(Banashee Huzwi)	Bamunimoidam Ghy-21, Kamrup(M)	Social Worker
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President Care Succes

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ARTICLE -1

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ARTICLE -2

Area of operating

: Area of operation of this society will be confined at present within the state with further aim to spread

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ARTICLE -3

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ARTICLE -6

MEMBERSHIP:

- i. A person to become member shall be educated, social and devoted to the society.
- ii. An admission fee of Rs. 501/- and per month subscription of Rs. 201/- shall have to be paid.
- iii. <u>Fund Collection</u>: Membership admission fees, Annual subscription of members and donations and contributions from well-wisher and student constitute the fund of the society grants or loans, financial aid from the including grants or loans, financial aid from the central and State Governments and semi-Government Organizations and other sources. Further the executive committee is also entrusted with the power to purchase land and borrow money from any Bank/ Corporation/ Financial Institution or any individual, if required for the fulfillment of its objectives with the proper resolutions by the Executive Committee.
- iv. <u>Fund control and Management</u>: The fund of the society shall be spent of the activities of the society and shall be under the control and management of the executive committee. Even though the executive shall approve the expenditure from the fund of the society.
- v. Operation of Fund: The Society will be opened a Bank accounts at any Nationalized Bank and it will be operated by President and General Secretary's Joint Signatories.

ARTICLE -7

PROCEDURE GENERAL MEETING:

A general meeting shall be held at least once a year and if required, it may be held twice or more often as may approved by the President of the society. The general Secretary as is approved by the President of the society shall call such 2 general meeting by giving at least seven day's prior notice.

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ARTICLE -8

QUORUM OF THE GENERAL MEETING:

One third of the total member of the organization must be present in the general meeting to from the Quorum of the general meeting.

ARTICLE -9

ELECTION PROCEDURE OF THE EXECUTIVE COMMITTEE:

All together 15 (fifteen) members of the organization shall be elected to constitute the executive enlisted members of the organization.

ARTICLE -10

A. Total elected members either by voice votes, general consensus, or secret ballot system must be ten nos. of all constitutive Body. They will include one President, Vice-President 2 (two) nos., General Secretary, Asstt. Secretary and 10 (ten) Executive members.

B. The President and the General Secretary may be appointed by election in the General Meeting will be final in the particular aspect.

Sec 1. Duties of the President:

- a. The President shall convene and preside over the General Body meeting.
- b. The President shall officially represent the society whenever required.
- c. The President will not cast his vote but incase of equality, he is entitled to cast his casting vote.
- d. In case of absence, the member of the general body will preside over the general meeting as per direction and indication of the President.

Sec 2. Duties of the Vice-President:

In absence of the President Vice-President shall enjoy all power of the President.

Sec 3. Duties of the General Secretary:

- a. The General Secretary shall prepare and organize the meeting convened by the President.
- b. The General Secretary shall be the custodian of the proceeding and other records of the society.
- c. The General Secretary shall maintain contact and correspondence with the members.
- d. The General Secretary is responsible to the managing committee.

Sec 4. Duties of the Asstt. Secretary:

In absence of General Secretary , Asstt. Secretary shall enjoy all power of the General Secretary.

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ARTICLE -11

THE TENURE OF THE EXECUTIVE BODY:

The tenure of the Executive Body shall be 3 (three) years. The Executive Committee shall adopt the following procedures with regard to its conducting the business of the committee:

- i. The final year of the organization will count from the first of April of one Calendar to the 31st March of the next Calendar year.
- ii. The executive Committee shall appoint one treasurer from among the Committee member. The Committee will also appoint all other officer bearers and staff. The President of the Executive Committee will be the President of the whole organization in whose hand all responsibility of the organization.
- iii. The Executive Committee shall appoint Sub-committee, it take charge if certain scene if development within the area of operation of the organization.

ARTICLE -12

PROCEDURE FOR RE-ELECTION OF THE EXECUTIVE BODY:

- A. When a vacancy of the membership of the Executive Body occurs, the President shall call for a General Meeting and elect one member to fill up the vacancy.
- B. For all mal-practices deter mental to the interest of the organization a member may be replaced by the procedure motioned in (a) above.
- C. In case of death or resignation of the President the Secretary or the next of office of the vacant post a period of one month only and there after this should regularized or elect a new President by the General Meeting.
- D. The President can be removed, dismissed, or warned by the General Meeting if he is involved in corrupt practices which are harmful not only to the organization but to the centre society at large. In such case an emergent Meeting may be called by two third majorities of enlisted members to take appropriate action against the President.
- E. The President call a General Meeting at any time,

ARTICLE -13

PROCEDURE FOR THE MEETING OF THE EXECUTIVE COMMITTEE

- A. Any agenda or proposal shall be passed by a majority of votes of the members of the Executive Body.
- B. The Executive Committee meeting shall be held four times in a year Emergent sitting of the bodyalso can be held at the in since of the President.
- C. The President and the Secretary shall prepare agenda of each proposed meeting before hand and shall notify to the members one week ahead of the problem sitting.
- D. For a meeting Secretary shall issue notices to the member one week ahead of the meeting and obtain signature of each member as confirmation of service of notice.

of notice.

ARTICLE -14

Registrar of Fires and Societies, Assem

QUOPRUM OF THE EXECUTIVE COMMITTEE MEETING:

A. One-third of the total members of the Executive Body shall form the quorum of the Executive Committee meeting.

B. The President may call for explanation of any fault on the part of a members or members in attending the meeting continuous absence of a members in attending the meeting consecutively three sitting, Correct process may be endue by the President of such member.

C. The Secretary would write the resolution of the Committee with signing of the President and the members present and a report of the executive proceeding of the previous meeting shall be read out before the members in the subsequent meeting shall be read out before the members in the subsequent meeting for their knowledge and information.

D. The Secretary, there after execute all function in accordance with the resolutions passed the Executive Committee meeting under instructions as and guidance of the President.

ARTICLE -15

EXPULSION OF UNDESIRABLE MEMBERS:

A. An active member or Executive member should be of good conduct, nontempo rate amiable at non criminal he must be above corruption and malpractices. In case a person holding membership is found to be of evil character detrimental to society the general members shall cause by a resolution of such members from the organization.

B. A general member of the whole organization must be one who adhere to the rules and regulation of the organization and behave as a good citizen, free from cooption and had practices detrimental to the interest to the organization also to the country, the general meeting by a resolution shall expel such person or persons from the membership of the organization.

C. When an executive Committee member found of such to be undesirable to continue in the Executive Body may be removed by a resolution in the general meeting of the organization.

D. All subscription, deposited amount of such expected members shall remain forfeited to the Organization.

ARTICLE -16

AUDITOR:

The Executive Committee will appoint a qualified auditor shall report its audited statement at Least minimum two times in a year. It will be presented to the annual general meeting for Approval before accepting it by the Executive Committee. The term of the auditor is two years.

Presidenti talaline Health Core Society

ARTICLE-17

LEGAL PROCEDURE:

According to the provisions laid down in section 6 of the Society Registration—Act. 1860, the organization may sue or may be sued in the name of the President or Secretary of the organization.

ARTICLE -18

If necessary the organization may dissolved the repartees remain after dissolution may be handed over according to the provisions laid down in section 13 and 14 of the Societies Registration Act XXI of 1860.

Certified to be a true copy the rules and Regulations of the "HELPLINE HEALTH CARE SOCIETY" (A Society for all around development)

Signature of the Three Executive Members:

Sl. No.	Name	Designation	Signature
1.	Dr. Nagen Ch. Huzuri	President	B 0,"
2.	Mrs. Nirupama Deka.	General Secretary	Des
3.	Miss Banashree Huzuri	Asstt. Secretary	Ch

President Beaith Care

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