

Amended

Memorandum of Association

MAPS.

~~Revised~~

19/8/2019.

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Amended Copy

Schedule B

Maha Association of Plastic Surgeons

C/O Dr Shrirang Ganapati Pandit

Pandit Clinic, Kamalja, 1306 Shivajinagar, Pune 411005.



**Aims and Objectives of the Association.**

1. To promote, direct and evolve the science and art of plastic surgery in the state

अर्ज जा.क्र. 4287/2019 of Maharashtra, India along sound and progressive lines.

अर्जदाराचे नांव :- डॉ. श्रिरंग गणपति

नसकल अर्ज प्राप्त दि. :- 19/8/19

नसकल तयार दि. :- To co-ordinate efforts of all those involved in the above stated work, in

नसकल दिल्ली तो. दि. :- 22/8/19 advancement of patient care.

2. To provide for and promote dissemination and diffusion of knowledge of plastic

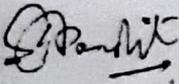
surgical techniques, among those involved in patient care and the interested lay public.

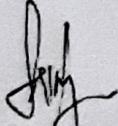
3. To institute fellowships, orations, prizes, awards and other competitions for the general purpose of achieving the aforesaid objective.

4. To establish scholarships, foundations and lectureships and to provide grants and other benefactions, either in India or elsewhere, that are designed to the learning and practice of plastic surgery.

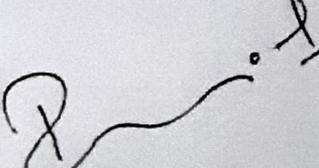
5. To contribute to the establishment of scientific research for advancement of plastic surgery.

6. To encourage scientific discussion of high order amongst the members and encourage fellowship among the members.

  
President

  
Secretary



  
Treasurer

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8. To initiate, consider and review activities concerned with the attainment of the above said activities of Maha Association of Plastic Surgeons.
9. To publish, pamphlets, memoranda, monographs, booklets and books to fulfill the above said objectives.
10. To affiliate with and help other bodies with similar objectives.
11. To provide necessary healthcare services to the poor sections of our society and create awareness of preventive healthcare systems
12. To organize medical camps for plastic surgical consultations, advice and treatments.
13. To work in a supportive manner in all national health programmes and help in strengthening the government machinery.
14. To monitor and advice on the bodies connected with public education and dissemination of information to the media and press.





President



Secretary



Treasurer.

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The management and affairs of the society is entrusted and vested in accordance with the rules and regulations of the society, to the management committee of which the first members whose names, addresses, age, nationality, occupation and designation are given below.

Name and address	Age			
Dr Shrirang Ganapati Pandit, 53 Narayan Peth, Pune 411030		Doctor	President	Indian
Dr Parag Bhalachandra Sahasrabudhe Flat No 2, Lane 2, Natraj Society Karvenagar, Pune 411052		Doctor	Vice President	Indian
Dr Rajendra Ganapatdas Gandhi D 401, Kshiti Society, Sahakarnagar, Pune 411009		Doctor	Member	Indian
Dr Shirish Somashekhar Daddi Gangotri, 26/4 Mumbai Road, Vakdewadi, Pune 411003		Doctor	Member	Indian
Dr Madhuri Dattatrya Kulkarni Shriprasad, 1474 Sadashiv Peth, Pune 411030		Doctor	Member	Indian
Dr Ashish Vijay Dawalbhakta E602/1 Modimbaug, Ganeshkhind Road, Pune 411016		Doctor	Member	Indian
Dr Parimal Suresh Kulkarni 102, Bremen Business Centre, Tejaswi Clinic, Aundh Pune.		Doctor	Treasurer	Indian

President

Secretary



Treasurer

(4)



We the undersigned members of the managing committee of the society "Maha Association of Plastic Surgeons" Pandit Clinic, Kamalja, 1306, Shivajinagar Pune 411005, desire to form and register our society under the societies Registration Act 1860 and with that intention we have established the said society and subscribed and signed the Memorandum of Association.



**President**

**Secretary**

**Treasurer**

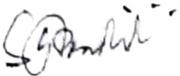
Sr No	Name	Signature
1	Dr Shrirang Ganapati Pandit	
2	Dr Parag Bhalchandra Sahasrabudhe	 
3	Rajendra Ganapatdas Gandhi	
4	Shirish Somshekhar Daddi	—
5	Dr Madhuri Dattatrya Kulkarni	
6	Dr Parimal Suresh Kulkarni	
7	Dr Ashish Vijay Dawalbhakta	

I know the signatories and they have signed the Memorandum of Association before me.



Advocate Ashwini Annasaheb Nalawade BA LLM

Admane wada Survey no 1, Pashan Pune, 7709367985.



President



Secretary



Treasurer

Certificate



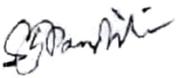
This is to certify that to the best of our knowledge there is no society or Institution in existence of similar name, "Maha Association of Plastic Surgeons." Pandit Clinic, Kamalja, 1306 Shivajinagar, Pune 411005, registered under the Societies Registration Act.

Date

Place



  
सहाय्यक धर्मादाय ज्यपुक्त  
पुणे विभाग, पुणे

  
President

  
Secretary

  
Treasurer

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## Schedule C

### Rules and Regulations of the Society.

**Name of the Society: Maha Association of Plastic Surgeons.**

**Address of the society: Dr Shrirang Ganapati Pandit, Pandit Clinic, Kamalja, 1306 Shivajinagar, Pune 411005**

- 1) Definition of the words used in the Bye-laws/ Rules and Regulations
  - a) Society: Society means, which is mentioned in Memorandum of Association.
  - b) Objectives: Objectives means the objectives of the society, specified in the memorandum of Association.
  - c) Members: In the inaugural year 2013, the existing members of the Maharashtra State Chapter of association of Plastic Surgeons of India, will automatically become members of the "Maha Association of Plastic Surgeons", in the appropriate categories and their tenure of membership of Maharashtra State Chapter of Association of Plastic Surgeons of India (MAPSI) shall be counted towards their seniority in Maha Association of Plastic Surgeons, for the relevant clauses below, which requires a certain length of tenure of membership in the relevant category. It means a person who has been accepted under rules and regulations of the society and who has paid the required subscription.
  - d) Societies Registration Act means Societies Registration Act of 1860 and the rules, which come under this act, are applicable to this society.

**President**

**Secretary**



**Treasurer**



2] Full Life Member:

**Eligibility**

- 1] A qualified plastic surgeon, practising in the state of Maharashtra and generally residing in Maharashtra.
- 2] A qualified surgeon actively involved in practice of plastic surgery and is practising in the state of Maharashtra and generally residing in Maharashtra
- 3] A Surgeon who has gained proficiency and status in the art and science of plastic surgery, by
  - a] Participation in the scientific deliberations and programs of Maha Association of Plastic Surgeons and/or Association of Plastic Surgeons of India.
  - b] Publications on Plastic surgery in recognised and preferably indexed journals of plastic surgery
  - c] Generally resides and practices in the state of Maharashtra
  - d] Maintains an abiding interest in Plastic Surgery, observes high standards of medical ethics and behaviour and upholds the objectives, the good name, the dignity and the traditions of Maha Association of Plastic Surgeons.
- 3] Rights and duties of a full life member: a] Participate in all activities of Maha Association of Plastic Surgeons.

**President**

**Secretary**



**Treasurer**

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- b) Participate in the business meeting/ General body meeting together with other members.
- c) Vote at business meeting any issue, but particularly in matters pertaining to election of office bearers, accounts, and financial matters, admission to memberships, termination of membership, amendments to the Rules and Regulations, fixing of subscriptions etc.
- d) Contest elections to the Executive Council  
{subject to provisions of relevant articles}.
- e) Memberships and privileges resulting from the affiliations of the Maha Association of Plastic Surgeons to various national or international bodies.
- f) Receive the journal and other publications, on such payments as may be decided by Maha Association of Plastic Surgeons, as and when the journal is published.
- 4) Conferment of Full Life Membership:
- a) On the General Body meeting approving the admission, the Secretary shall convey the decision of the General Body to the aspirant.
- b) The aspirant should then pay the required subscription and would be admitted in person as a Full Life member of Maha Association of Plastic Surgeons. In a formal ceremony at one of the two subsequent meetings of Maha Association of Plastic Surgeons.

  
**President**

  
**Secretary**



  
**Treasurer**

c) Failure to appear in person to fulfill this requirement, will disqualify the person for membership, till the second meeting of Maha Association of Plastic Surgeons, after the one in which the admission was withdrawn.



5) Overseas Life Member:

Eligibility:

A Plastic Surgeon practising out of India, who is proposed and seconded by a Full life member and whose proposal, after proper scrutiny, has been recommended by the Executive Council and approved by the General Body shall on payment of fees as prescribed by the Executive Council and ratified by the General Body, be admitted as an overseas member for life.

6) Associate Life Member; Eligibility

- a) Post Graduate Trainee in Plastic Surgery
- b) Medical professional or Para medic interested in Plastic Surgery
- c) Dental Surgeons and Dental professionals interested in Plastic Surgery
- d) Whose application in a prescribed format is proposed and seconded by a Full Life Member of Maha Association of Plastic Surgeons
- e) Approved and recommended by the Executive Council
- f) Should be generally residing in Maharashtra



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**President**

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**Secretary**

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**Treasurer**

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## 7] Associate life Member

### Eligibility:

- a) Post Graduate Trainee or students in plastic surgery, members of medical/ para medical profession, interested in plastic surgery. Dental surgeons and Specialists in various branches of Dental Surgery with interest in Plastic surgery, whose application in prescribed form is duly proposed and seconded by Full life members of Maha Association of Plastic Surgeons and after proper scrutiny by the Credentials committee are recommended for admission by the executive council shall be eligible for Associate Life Membership. The Associate Life Member should be normally resident of Maharashtra.
- b) Obligations: The Associate Life members by their conduct, behaviour and character must uphold the high tradition and dignity of Maha Association of Plastic Surgeons.
- c) Rights and privileges of Associate Life Member: The Associate Life Member shall be entitled to
  - 1] Participate in all scientific and cultural activities of Maha Association of Plastic Surgeons.
  - 2] Receive the journal and other publications of Maha Association of Plastic Surgeons on such a payment as decided upon from time to time, as and when the journal is published.

**President**

**Secretary**



**Treasurer**



- d) Associate life member shall not be entitled to
- 1) Participate in the business meeting, or General Body meeting or Executive meeting of Maha Association of Plastic Surgeons.
  - 2) Vote at such meetings or to contest election to the Executive Council
  - 3) They shall not have membership rights and privileges resulting from affiliation of Maha Association of Plastic Surgeons to various national and International bodies.
- e) Grant of Full life Membership to an Associate Life Member
- 1) An associate Life Member may on fulfilling the required conditions, apply for a Full Life Membership
  - 2) The Executive Council may, if it so deems fit and without fresh application, recommend the grant of Full Life membership to an Associate Member, provided the Associate Member Concerned
    - a) Had "Ab initio" expressed a desire for full life membership.
    - b) Fulfils the qualifications for Full Life Membership and
    - c) Is willing to fulfill the obligations associated with Full Life Membership.

**President**



**Secretary**

**Treasurer**



8] Honorary Member

a] Eligibility:

- 1] Any eminent person from India or abroad, who has made a significant contribution to the cause of Plastic Surgery
- 2] Who has been sponsored by Executive Council
- 3] Whose claim to eminence and contribution to Plastic Surgery has been clearly ratified by the executive council.

b] Conferment: Honorary Membership

- 1] On receiving the recommendations of the Executive Council, the General Body shall pass a resolution recommending the conferment of Honorary Membership.
- 2] The admission to Honorary Membership would thereafter be carried out in a formal ceremony, with the presentation of a Scroll of Honour duly signed by the President and Honorary Secretary.

c] Rights and privileges:

- 1] Honorary Membership will confer lifelong privilege to participate as an Honoured Guest in the scientific and cultural activities of Maha Association of Plastic Surgeons
- 2] They will have no voting rights.



**President**

**Secretary**

**Treasurer**

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## 9] Subscription

The Subscription referred to in this article shall be as determined by Maha Association of Plastic Surgeons from time to time. It can be changed on recommendation of the Executive Council a General Body meeting of the Association by a simple majority.

In addition to the subscription mentioned above Maha Association of Plastic Surgeons may prescribe an Application Fee or an Entrance fee or both, which shall be payable as per decisions of the Maha Association of Plastic Surgeons.

## 10] Termination of Membership:

## a] On Improper or harmful conduct

If it shall appear to the Executive Council that the conduct of a Member is or has at any time been such as to be prejudicial to the Maha Association of Plastic Surgeons and/or to the objectives for which it was formed and exists, the Council shall have power at its discretion direct that notice shall be given to such member suspending his membership until the next biennial General Body meeting following such suspension. Notice of a proposal to suspend a member's membership under this clause shall be given to such member by the Executive Council at least 14 days before the meeting at which the same is to be considered, and any resolution to suspend a member's membership shall be void and of no effect unless passed by the thirds of the members present at such meeting.

President

Secretary



Treasurer

The suspension by the Executive Council of any member shall be intimated to all the members present at the next biennial General Body meeting following the date of suspension. Furthermore the President or his Deputy shall explain why the Executive Council decided to suspend the membership of the concerned member. If another member seconds this proposition, the President or his deputy shall then call for the nomination and seconding of two tellers. This done, the President or his deputy shall put the proposition to the members present at the biennial General Body Meeting, who shall vote by ballot. The resolution shall be void and of no effect unless passed by two thirds of the members present at the biennial general Body Meeting. If the proposition is carried, notice shall be given to the suspended member by the president or his deputy, terminating his/her membership of Maha Association of Plastic Surgeons within 10 days the date of the biennial general Body Meeting and such member shall forthwith cease to be a member of Maha Association of Plastic Surgeons.



If the proposition is not passerby a majority or alternately if no proposition is not received by the President or his deputy the suspension of of the member shall be lifted and the member shall be notified of this termination of the suspension, within ten days following the date of the biennial General Body meeting.

- 11] Terms, extensions and retirement of Office Bearers.
- a) The President, The Vice President on completion of his term be nominated to the office of the President. The office of the President shall be for two years.

**President**

**Secretary**

**Treasurer**

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b) The Vice President

- 1) A member of Maha Association of Plastic Surgeons shall be proposed by the Executive Council to the General Body at the biennial General Body meeting
- 2) In the event of there being more than one candidate, election will be conducted by secret ballot.
- 3) The elected member will also be called President Elect.
- 4) The term of office of the vice President will be for two years. It may be extended by the Executive Council but not exceeding two years.
- 5) The Executive Council shall be elected at the General Body meeting of Maha Association of Plastic Surgeons. Members of the Executive Council will be elected by simple majority.

The Councillors shall retire by rotation, every two years and the vacancies so caused shall be filled by election amongst the members present at the biennial General Body Meeting. The members of the council to retire, shall be those who have been longest in the office, since their election. Between the Members of equal seniority the members to retire shall in absence of an agreement between the members, be settled by lots.



**President**

**Secretary**

**Treasurer**



12] Eligibility for Executive Council

All members other than Overseas members and Associate members, in other words Full Life members of 6 years of standing and not disqualified as a result of non payment of dues as on record, shall be deemed eligible for membership to the Executive Council. Members who are not residents of Maharashtra will not be eligible to contest elections to the Executive Council. A candidate to contest election for the post of Vice President, has to have served a full term as member of the Executive Council.

13] Election to the Executive Council.

- a) The Election to the Executive shall be held during the Biennial General Body meeting. The newly elected members will be inducted after the approval of General Body.
- b) Should the number of eligible members be more than the number of vacancies, the President may request for withdrawals falling which, elections will be held in respective categories by ballot. In the event of a tie, the chairman of the biennial General Body meeting may exercise a casting vote.
- c) The council with the approval of the General Body may frame and implement election rules without violating in spirit the provisions contained therein.

**President**

**Secretary**



**Treasurer**

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14] Vacancies on the Executive Council

Vacancies on the Executive Council except those of the president and Vice President shall be filled by co-optation by the remaining members of the Council. The co-opted members shall be eligible for re election.

15] Vacancies in the office of the President and Vice President.

The Vice President who will continue to be the President after two years, when he will occupy that office anyway shall ipso facto fill the vacancy in the office of the President. In a temporary vacancy during the absence of the President, the Vice President will discharge all the duties of the President.

A vacancy in the office of the Vice President shall be filled by the Council electing one of its members to that office, who will hold that office till the next biennial General Body meeting, when the election to that office will be held as per the provisions of the bye-laws.

16] Second Terms

The Hon. Secretary, Hon Treasurer, Hon Editor can stand for election to one more consecutive term of office. A member of the council will not be eligible for contest for membership till the biennial General Body Meeting, following one in which his membership ended. He would be however eligible for other offices of the Council.

President

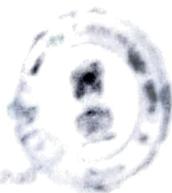
Secretary



Treasurer

## 17] Absence from Council Meetings

A member of the Council who remains absent for two consecutive meetings of council shall be deemed to have resigned and his membership of the Council shall stand automatically terminated. He / She will not be able to contest for any election any post in the Executive Council for next two years.



## 18] Duties of the Executive Council

- a] Conduct of the affairs of Maha Association of Plastic Surgeons
- b] Maintenance of proper records, accounts, and submitting them to appropriate authorities, at the appropriate time every year.
- c] Planning and executing the activities of the association to attain the objectives of Maha Association of Plastic Surgeons
- d] Calling the General Body meeting and placing before it such agenda as required, which can affect the Association and its objectives.

## 19] Invitees and Co-options

The Council may invite a member to participate in its deliberations, co-opt a member or a non member for its deliberations on a specific issue. Such invitees or Co-opted members shall have no voting rights.

President

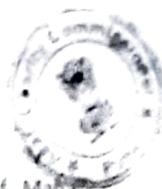
Secretary



Treasurer

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20] Formation of Committees and Delegation of powers



The Council may appoint committees from amongst its members of Maha Association of Plastic Surgeons and delegate its powers (including those of co-optation), for carrying out specific projects of holding conferences, supervision of construction activities etc.

The Council shall have the right to change the composition of such committees deemed necessary in the interest of Maha Association of Plastic Surgeons. The President and Secretary will be ex officio members of all such committees.

The work of such committees shall be reviewed by the Executive Council at least once every year, and progress report submitted to the General Body. A statement of accounts of all bodies created by teethe Council shall form a part of annual accounts.

The Credentials Committee will include at least two past presidents the Association and the Organising Secretary of the current conference and their term of office will be for two years. The current President and Secretary will be ex officio members of the Credentials committee with full voting rights. For the first two years the Executive Council will act as the Credentials committee of Maha association of Plastic Surgeons.

21] Conducting Conferences

The Council on the advice of the President may appoint from among its members Local organising Secretary for the conduct of a conference of Maha Association of

*[Handwritten Signature]*

President

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Secretary



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Treasurer

(2)

Plastic Surgeons. The Local Organising Secretary will have to power to organise and constitute various committees for the proper conduct of the conference under the supervision of the President. It shall be the task of the President to ensure that the conference is founded on the basis of self-sufficiency and Maha Association of Plastic Surgeons will not make good any losses sustained. All surplus funds of the conference accounts will vest with the association.



Account shall be finalised and audited by a Chartered accountant within six months or before the end of financial year, whichever is shorter.

The audited accounts shall be forwarded to the treasurer, who shall place them before the next General Body meeting.

## 22] General Body Meeting

- a] The general body shall consist off Full life Members and Overseas members.
- b] Functions of the General Body
  - i] To Regulate, direct, and control and from time to time define the policy of the society.
  - ii] To approve annual budgets, audited statements of accounts of the activities of the society and its activities.
  - iii] To sanction appropriation of permanent funds of the society to current purpose that may be recommended by the Executive Council.

**President**

**Secretary**



**Treasurer**



- iv) To sanction expenditure
- v) To approve acceptance of full life members, Associate Members, Overseas members and Honorary members.
- vi) To approve Rules and Bye-laws made by the Executive Council
- vii) To amend the Constitution
- viii) To elect President, Vice President, Executive Council, Treasurer, Secretary and Editor of the Journal.
- ix) To entertain and decide appeals if any from the decisions of the Executive Council, wherein such appeals are provided by the rules. x) To remove a member.

There shall be a biennial general Body Meeting held once every two calendar years, unless it is specifically waived at a previous General Body meeting. Presentation of the biennial accounts and election to the Executive Council shall be held at this meeting.

The Agenda for the General Body meeting shall be determined by the Executive Council in conformity with the rules and regulations and shall include any matter deferred last general Body meeting.

**President**

**Secretary**



**Treasurer**

participation in General Body meeting. Honorary Members and Associate members may participate in the general deliberations in specific deliberations concerning them with approval by the council.



They shall however withdraw when matters dealing with finances, accounts, election, admission of members are being deliberated, or at any time on the request of the presiding authority.

Quorum for General Body Meeting shall be 20 members. If no quorum is present within 15 minutes of time announced for the meeting, the meeting shall be adjourned for thirty minutes and held at the same venue thereafter weather quorum is present or not.

Any member of the Maha Association of Plastic Surgeons wishes to move a formal resolution [Other than recommended by the council] shall give a notice in writing the Secretary and shall submit a copy of such resolution at least 21 days before the date of the meeting.

An Extra ordinary General Body Meeting shall be convened by the Secretary, on a decision of the Council or on the requisition of at least 15 members, preferably to co inside with the conference. However under exceptional circumstances such a meeting can be convened at any time with a notice of 15 days to all members.

**President**

**Secretary**



**Treasurer**

Such a meeting will transact only the item on agenda. In case of the requisitioned meeting, if the number of members present does not exceed the joint strength of the council and the requisitionists, the meeting shall stand dissolved.



Every General Body Meeting, whether Biennial ordinary or Extraordinary shall be called by at least 14 days notice in writing. The notice shall specify the date, time, place of the meeting and in case of Extraordinary General Body Meeting the specific nature of business.

23] Finance

a] Accounts

- i] The financial year of the Maha Association of Plastic Surgeons will end on 31 March every year as prescribed in the finance act from time to time.
- ii] The account duly audited shall be presented to the biennial General Body Meeting
- iii] Should this be not possible for whatever reason the General Body can on the request of the Treasurer defer consideration of the accounts to the next ordinary General Body Meeting.

b] Subscription

Subscription in all forms like admission fees, life membership fees, subscription to Journal, endowment criteria for future endowments etc shall be decided on the recommendation of the Council and passed in General Body Meeting.

President

Secretary



Treasurer



c) Operation of Accounts

All subscriptions shall be received and the account operated by the treasurer within sanctions made by the council.

In case the treasurer is incapacitated the President will operate the account or any other member of the council authorised by the President or by any other member authorised by the Council.

d) Properties and Assets

All properties and assets of the Maha Association of Plastic Surgeons shall vest in the trustees appointed under these bye-laws, who shall have to authority to invest the assets, but shall have no authority to liquidate the same without the consent of the General Body after giving one months notice. Appropriate statement concerning these assets shall form a part of the biennial account.

24] Duties of the Office Bearers

a) President

Guide the activities of the Maha Association of Plastic Surgeons towards fulfilment of its objectives and ensure observance of Rules and Regulations.

President

Secretary



Treasurer

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Chair all meetings of the Executive Council and the General Body. In the absence of the President this power shall rest with the Vice President and should the Vice President too be absent shall vest in any member of the Council elected to the chair for this specific meeting.



Represent the Association singly or in such groups as decided by the Council for any activity connected with the objectives of MAPS.

Carry out all other activities associated with that office. Authorise taking of Council decision by circular resolution and have the privilege of organising the Biennial Conference.

b) Vice President

Be a member of the executive Council and shall carry out such duties as may be assigned by the President. In the absence of the President carry out all the duties associated with that office. Carry out all activities associated with that office.



President

Secretary

Treasurer

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c) The Secretary

Shall maintain the minutes of the Council and the General Body meeting. Execute the decisions of the Council and the General Body. Carry out all duties associated with this office.

d) Treasurer

Shall maintain accounts, receive subscriptions, pay all bills and present the accounts biennially To the Council and the biennial General Body Meeting, and appropriate legal and government authorities as required by the law of the land. In the year when the conference is not held or held later than last legal date of submitting the accounts, the treasurer shall circulate the audited accounts to all the members 21 days before submission.

e) Editor

Conduct all the editorial activities of the journal. Exercise, coordination and control of the editorial committees defined. Present biennially the accounts of the journal to the Council and treasurer and the biennial general Body Meeting. Carry out functions such are associated with his office.

25] Journal

The journal of the MAPS as and when it is created shall be called "Journal of Maha Association of Plastic Surgeons"

President

Secretary



Treasurer

The Editorial Board shall consist off one editor, who shall be a member of the Executive Council, an assistant editor and two members. The members of the editorial board shall be selected by the editor and shall hold office for four years with the editor and shall be eligible for re-selection. The financial year of the journal shall be the same as that of the MAPS and it shall be the responsibility of the editor to complete the accounts in time so that the editorial board represented by the editor can present this to the Council and General Body at the time of biennial General Body meeting.



The subscription to the journal will be fixed by the General Body as also any direct financial support towards the cost of publication.

The editor and the editorial board at their discretion may appoint co-editors from among the members of MAPS to help them with their editorial duties. Such co-editors will hold office only at the discretion of the editor.

26] Scientific Meetings

Conduct of the Scientific Meeting shall be the responsibility of the local organising secretary, under the guidance of the President.

Participants in the scientific meeting will be expected to send copies of summaries of their proposed papers to the Secretary of MAPS and the local organising secretary. Scientific program will be finalised after mutual consultations between secretary in person or over phone or fax, telex, email. The local organising

*[Handwritten Signature]*

**President**

*[Handwritten Signature]*

**Secretary**



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**Treasurer**

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committee will generally have the right to decide the thrust of the conference and its details. They will keep the Secretary informed. In case of complete disagreement the final discretion will be of the president. Subject for the Symposium and panel discussions shall be fixed in the general body two years earlier



Orations and Guest lectures will be suitable accommodated preparing the scientific program after due consultations with the President.

27] Properties and Assets

a] Property

The income and property of MAPS shall be applied solely towards the promotion of the objects of the Association as put forth in the memorandum of association and no portion of thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus or otherwise however by way of profit the members of MAPS provided that nothing shall prevent the payment in good faith, of reasonable and proper remuneration and out of pocket expenses any officer or servant of MAPS or to any member of MAPS, in return for any services rendered to MAPS.

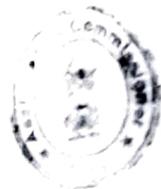
President

Secretary



Treasurer

(3)

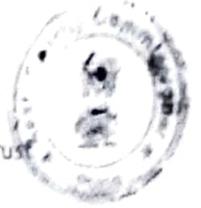


- b) Trustees
- 1] A minimum of 7 and maximum 11 trustees will constitute the Board of trustees
  - 2] Each trustee will be appointed for a term of six years with an option of re-election for one more term.
  - 3] The general Body will elect a chairman and an Executive trustee from among the existing trustees their recommendation.
  - 4] The assets and the properties of MAPS shall vest in the trustees, who shall execute a declaration of trust with regard to any property vested in them.
  - 5] All the instruments of investment shall be signed by at least two trustees, one of whom will be the executive trustee.
- c] The trustees shall ensure that the assets of MAPS are duly invested and its assets and property are duly safeguarded in keeping with the law.
- d] The income from the assets shall be used may have been decided by the general Body the time of creating the assets and from time to time.
- e] The statement of account duly signed by the trustees shall be included in the biennial statement of accounts of MAPS.

**President****Secretary****Treasurer**

f) 1] The Board of trustees shall meet at least once in two years at the time of MAPS conference.

2] The Board of Trustees is authorised to take decisions, pertaining to trust activities by circular resolution.



g) Any member who has been a trustee shall be barred from holding any elected office the MAPS thereafter.

h) The Executive trustee will be an ex officio member of the executive council and in his absence can be represented at the Council meeting by his nominee from among the board of trustees. He/ She will be a non-voting member of the executive Council.

i) The trustees will transfer the income generated from trust funds in the proportion required by by trust laws annually to the treasurer for disbursal in keeping with executive committee directive.



**President**

**Secretary**

**Treasurer**

33

28] Amendment of Memorandum of Association and Bye-laws.

a] No alteration or addition shall be made to any clause to this memorandum of association and bye-laws, Rules and Regulations except by Maha Association of Plastic Surgeons at a General Body meeting after due notice of 24 days of such proposal has been given to all members of MAPS and the Amendment adopt by 3/5 majority of members present and voting at the said meeting.



b] Any amendment to the Bye-laws and Rules and regulations in violation of the memorandum of Association of MAPS shall be deemed to be invalid even if adopted as per 28[a].



*[Handwritten Signature]*

President

*[Handwritten Signature]*

Secretary

*[Handwritten Signature]*

Treasurer

(23)



27 Dissolution

The Maha Association of Plastic Surgeons may at any time by resolution passed in an extra ordinary General Body Meeting called for this purpose wound up and dissolved by a decision of at least 3/5 of the members present and voting. In that event, the books and records of MAPS shall be disposed of in accordance with the directions of the Council and all other property of the MAPS shall be transferred to such body or bodies weather incorporated or not as shall be specified by the resolution for winding up, provided that such body has or have objects similar to the objects of MAPS. If no such body or bodies be specified by the resolution, then the said property of the Association shall be transferred to such body or bodies as may be determined by a Judge of High Court of Justice having jurisdiction in regards to charitable funds and if so far as effect can not be given to such provision, then to some charitable objects.

30] Changeover

The modalities of changeover from the existing to these bye-laws shall be decided upon by General Body meeting by a simple majority, and shall have the same sanction as these Rules and Regulations for a period not exceeding two years.



*[Handwritten signature]*

**President**

*[Handwritten signature]*

**Secretary**

*[Handwritten signature]*

**Treasurer**

(34)



### Certificate

This is to certify that this is the true copy of Rules and Regulations of Maha Association of Plastic Surgeons, Pandit Clinic, Kamalja, 1306 Shivajinagar, Pune 411005



सही शिवाजी खरी नक्कल

सही शिवाजी खरी नक्कल

सहाय्यक धर्मदाय आयुक्त  
पुणे विभाग, पुणे

अधीक्षक  
सांख्यिक नगर कंपनी  
लाभकारिता युक्त विभाग पुणे

मी नक्कल तयार केली  
मी बघली  
मी ठरव्यात केली

President

Secretary

Treasurer