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**CERTIFICATE OF REGISTRATION
UNDER SOCIETIES REGISTRATION ACT XXI OF 1860**

No. S. 56770 of 2006

I hereby certify that STATE HEALTH SOCIETY (DELHI)

Address :- 9th FLOOR, A-WING;

DELHI SECRETARIAT, I.P. ESTATE,

NEW DELHI-110002

has this day been registered* under the Societies Registration Act, XXI of 1860.

Given under my hand at Delhi on this 29th day of September

Two Thousand Six.

Fee of Rs. 50/- paid.



Balwant Singh

**REGISTRAR OF SOCIETIES
GOVT. OF NCT OF DELHI
DELHI**

*This document certifies registration under the Society Registration Act, 1860. However, any Govt. department or any other association / person may kindly make necessary verifications (on their own) of the assets and liabilities of the society before entering into any contract / assignment with them.

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10/11/06

GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI
HEALTH & FAMILY WELFARE DEPARTMENT
9TH LEVEL, A-WING, DELHI SACHIVALAYA, NEW DELHI - 110002

No. F. 40/1/DHS/HQ/NRHM/2005/H&FW /2609 Dated: 28/9/2006

To

Registrar (Societies)
Industries Department
Govt. of NCT of Delhi


Sub: Proposal for registration of State Health Society (Delhi).

Sir,

Please find enclosed herewith a set of proposal in original for registration of State Health Society (Delhi).

You are therefore requested to take appropriate action in the matter.

Yours truly,


(SURAJIT ROY)
JOINT SECRETARY (H&FW)

Encls: as above.

MEMORANDUM OF ASSOCIATION
OF
STATE HEALTH SOCIETY (DELHI)

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1. Name of the Society The Name of the Society shall be "STATE Health Society" (hereinafter referred to as the "Society").

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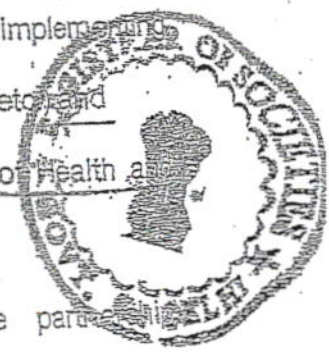
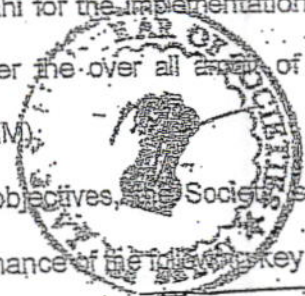
2. Area of operation. The area of operation of the Society shall be whole of NCT of Delhi (hereinafter referred to as "Delhi State").

3. Location The Society shall have its office in the premises of Health and Family Welfare Department, Government of NCT of Delhi located at 9th Floor, A-Wing, Delhi Secretariat, I. P. Estate, New Delhi-110002 with liberty to establish one or more subordinate offices or outlets elsewhere in the Delhi State, if so required.

4. Objectives The Society shall serve in an additional managerial and technical capacity to the Department of Health and Family Welfare, Government of NCT of Delhi for the implementation of the Delhi State Health Mission under the over all aegis of the National Rural Health Mission (NRHM).

5. Scope of functions To achieve the above objectives, the Society shall direct its resources towards performance of the following key tasks:-

- (i) Receive, manage (including disbursement to implementing agencies e.g. Directorate, District Societies, NGOs, etc.) and account for the funds received from the Ministry of Health and Family Welfare, Government of India.
- (ii) Manage the NGO / PPP (public-private partnership) components of the NRHM in the Delhi State, including execution of contracts, disbursement of funds and monitoring of performance.



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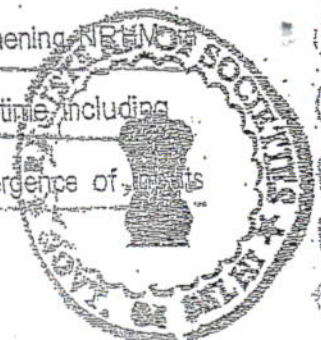
(iii) Function as a Resource Centre for the Department of Health and Family Welfare, Government of NCT of Delhi in policy/situational analysis and policy development. (including development of operational guidelines and preparation of policy change proposals for the consideration of Government).

(iv) Strengthen the technical / management capacity of the Delhi State Directorate as well as of the District Societies by various means including through recruitment of individual / institutional experts from the open market (with total programme management costs for the Delhi State as a whole not exceeding 6% of the total programme costs).

(v) Mobilize financial / non-financial resources for complementing/supplementing the NRHM activities in the Delhi State.

• Organize training, meetings, conferences, policy review studies / surveys, workshops, inter-Delhi State exchange visits, etc. for deriving inputs for improving the implementation of NRHM in the Delhi State.

(vi) Undertake such other activities for strengthening NRHM in the Delhi State as may be identified from time to time, including mechanisms for intra and inter-sectoral convergence of inputs and structures.

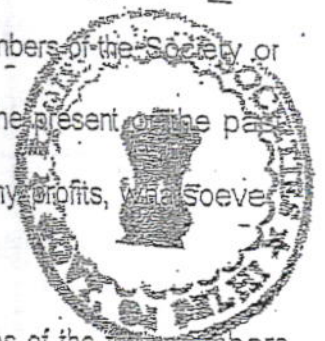
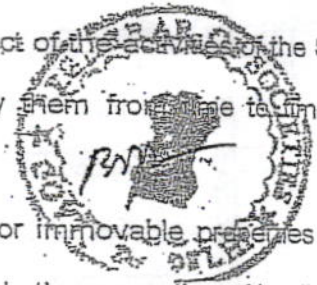


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For performing the above tasks, the Society shall-

- (a) establish and carry out the administration and management of the Society's Secretariat, which will serve as the implementation arm of the society,-
- (b) Create administrative, technical and other posts in the Secretariat of the Society as deemed necessary,
- (c) Establish its own compensation package and employ, retain or dismiss personnel as required,
- (d) Establish its own procurement procedures and employ the same for procurement of goods and services,
- (e) Make rules and by-laws for the conduct of the activities of the Society and its Secretariat and add, rescind or vary them from time to time, as deemed necessary;
- (f) All the incomes, earnings, movable or immovable properties of the society shall be so utilized and applied towards the promotion of its aims and objects only as set forth in the memorandum of the society and no profit thereof shall be paid or transferred directly, indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present the past members of the Society or to any person claiming through any one or more of the present or the past members. No members of the Society shall have any profits, whatsoever virtue of this membership.



6. First members of the Governing Council

The names, addresses, occupations and designations of the first members of the Governing Council of the Society to whom by the rules and regulations of the society, the management of the affairs of the Society is entrusted as required under section 2 of the Societies Registration Act, 1860 (No. XXI of 1860) are as follows:-

[Handwritten signature]

(2)

Sl.No.	Name / Designation	Status in	Signature	Attested by
1.	Sh. D. S. Negi, Principal Secretary (Health & Family Welfare), Government of NCT of Delhi.	Chairperson Governing Council		
2.	Sh. Anil Mehra, Director Health Services, Family Welfare, Government of NCT of Delhi.	Vice-Chairperson		
3.	Dr. Kirfi Bhushan, Delhi State Program Manager & RCH-II.	Member		
4.	Dr. J. P. Kapoor, Project Director, Delhi State Aids Control.	Member		
5.	Sh. K. S. Wahi, Director (ISM), Government of NCT of Delhi.	Member		
6.	Dr. S. K. Bansal, District Programme Manager Blindness Control Programme	Joint Secretary		
7.	Sh. Surajit Roy, Joint Secretary (Health), Government of NCT of Delhi and Mission Director of the Delhi State Health Mission	Convenor & Executive Secretary		 SP 10/16 Supdt. (Health & Govt. of N.C.T. Delhi Sachivalay

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A copy of the rules of the Society certified to be a correct copy by three members of the Governing Council is filed along with this Memorandum of Association.

7. Declaration We, the several persons whose names and addresses are given below having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a Society under the Societies Registration Act, 1860 (Act, No. XXI of 1860): this 28 day of Feb 2006 at



List of Founder Members:

Sl.No.	Name / Designation	Status	in Signature	Attested by
		Governing Council		
1	Sh. D. S. Negi, Principal Secretary (Health & Family Welfare), Government of NCT of Delhi.	Chairperson		
2	Sh. Anil Mehra, Director Health Services, Family Welfare, Government of NCT of Delhi.	Vice-Chairperson		

SRIPRAKASH GUPTA
Sundt. (Health & Family Welfare)
Govt. of N.C.T. of Delhi
Delhi Secretariate, New Delhi

c. 1983

3.	Dr. Kirri Bhushan, Delhi State Program Manager & RCH-II	Member	<i>Kirri Bhushan</i>	<i>SP Bhv</i>
4.	Dr. J. P. Kapoor, Project Director, Delhi State Aids Control	Member	<i>J.P. Kapoor</i>	<i>SP Aids</i>
5.	Sh. K. S. Wahi, Director (ISM), Government of NCT of Delhi.	Member	<i>K.S. Wahi</i>	<i>SP ISM</i>
6.	Dr. S. K. Bansal, District Programme Manager Blindness Control Programme	Joint Secretary	<i>S.K. Bansal</i>	<i>SP Bld</i>
7.	Sh. Surajit Roy, Joint Secretary (Health), Government of NCT of Delhi and Mission Director of the Delhi State Health Mission	Convener & Executive Secretary	<i>S. Surajit Roy</i>	<i>SP H.M.</i> SRIPR Supdt. (Health) Govt. of N.C.T. of Delhi, Concha Laya, New

