ANNEXURE - I.

NEIGHRIMS: MEMORANDUM OF ASSOCIATION

MEMORANDUM OF ASSOCIATION OF
THE NORTH EASTERN INDIRA GANDHI REGIONAL INSTITUTE
OF HEALTH & MEDICAL SCIENCES, SHILLONG.
(Registered on the 12th January, 1987)

I. The name of the Society shall be “NORTH EASTERN INDIRA GANDHI REGIONAL INSTITUTE OF HEALTH AND MEDICAL SCIENCES”.

II. 1). The registered office of the Society shall be at Shillong.

2). The Society will come into existence on the date of its registration by the Registrar of Societies, Meghalaya, Shillong.

III. The objects of the institute shall be:

1). to provide advanced and specialised medical facilities of the highest level in selected specialties and to serve as a regional referral service centre for comprehensive health care and provide management consultancy in preventive, promotive, diagnostic, curative, rehabilitative services for the entire region;

2). to provide and impart practical job oriented training including refresher courses in selected specialities to medical and para medical personnel sponsored by the State/Union Territories of the region;

3). to encourage, guide and assist in training and making available adequate number of requisite categories of skilled man-power at primary, secondary and higher levels of health care;

III.4. (i) to provide post-graduate medical education and training in carefully identified fields of specialization at post-doctoral levels;

(ii) to provide under-graduate Medical Education & Training;

5). to develop educational training facilities of the highest order for various types of para-professional, supportive and auxiliary staff at all levels;

6) to address itself to all aspects of primary health care programmes including health manpower development in North-Eastern Region and to provide consultation, advice and/or assist the State Government and Union Territories in regard to planning, establishing managing and assessing the programmes and other related activities;

7). to conduct research, especially operational and applied, and other studies as related to health sciences and man-power development;

8). to assist the North-Eastern Council for coordinating health planning and developmental activities especially in the organisation of primary health care and health man-power development for the Region between various governmental and other agencies;

9). to impose and recover fees and charges for services rendered;

10). to receive grants from Govt. and gifts, donations, benefactions, loans and subscriptions whether in cash or securities or any property either movable or immovable in furtherance of the objects of the Institute;

III.11. to hold examinations and grant such degrees, diplomas and other academic distinctions and

Clause III. 4. (i) (ii) and III. 11 Amended vide Agenda Item No. 5 of the Governing Council held on the 22nd September, 2008.
NEIGRIHMS: MEMORANDUM OF ASSOCIATION

titles in Under Graduate, Post Graduate medical education as may be laid down in accordance with the regulations;
12). to institute, and appoint persons to professorships, readerships, lectureships and posts of any description in accordance with regulations;
13). to acquire and hold any movable or immovable property required in furtherance of the objects of the Institute;
14). to sell, lease, exchange or otherwise transfer any properties of the Institute;
15). to invest and deal with the funds and money of the Institute or entrusted to it in such manners as may, from time to time, be determined by the Governing Council.
16). to frame regulations specifying the manner in which, and the conditions subject to which, pension and provident funds may be constituted for the benefit of officers, teachers and other employees of the Institute;
17). to do all such other lawful acts are conducive or incidental to the attainment of the above objects;

IV. GOVERNING COUNCIL

The names, addresses, occupations and designations of the first members of the Governing Council to whom the management of the Institute is entrusted as required under Section 5 (d & e) of the Meghalaya Society Registration Act of 1983 are as follows:

<table>
<thead>
<tr>
<th>SL. No.</th>
<th>Name &amp; Address</th>
<th>Occupation</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Shri. P.V. Narasimha Rao, 9-Motilal Nehru Marg, New Delhi</td>
<td>Union Minister of Health &amp; F.W.</td>
<td>President</td>
</tr>
<tr>
<td>2</td>
<td>Shri. S. S. Dhanoa, C-1/9, Pandara Park, New Delhi</td>
<td>Secretary to the Govt. of India, Ministry of Health &amp; F.W.</td>
<td>Member</td>
</tr>
<tr>
<td>3</td>
<td>Dr. G.K. Viswakarma, C-II/40, Bapa Nagar, New Delhi</td>
<td>Director General of Health Services, New Delhi</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>Shri. N. S. Bakshi, C-53 Nizamuddin (East) New Delhi</td>
<td>Joint Secretary &amp; Financial Adviser, Ministry of Health &amp; F.W. (representing Min. of Finance)</td>
<td>Member</td>
</tr>
<tr>
<td>5</td>
<td>Dr. (Mrs). Sneh Bhargava, Director’s Bungalow, AllMS, Ansari Nagar, New Delhi</td>
<td>Director, All India Institute of Medical Sciences, New Delhi</td>
<td>Member</td>
</tr>
<tr>
<td>6</td>
<td>Shri. L. Rynjah, Govt. Flat No. 12, Hodayaatpur, Guahati.</td>
<td>Secretary, Health &amp; Family Welfare, Govt of Assam, Guahati</td>
<td>Member</td>
</tr>
<tr>
<td>7</td>
<td>Shri. Dilip Singh, 30, Lachumiere Hill, Shillong-793001</td>
<td>Commissioner and Spl. Secretary for Health &amp; Family Welfare, Govt.of Meghalaya, Shillong</td>
<td>Member</td>
</tr>
<tr>
<td>8</td>
<td>Shri. R.K. Tikku, ‘Rikynti’ Motinagar, Shillong-793014</td>
<td>Secretary, North eastern Council, Govt of India, Shillong-793001</td>
<td>Member</td>
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