



Office of the Mission-Better Arunachal Society

Kelek Mirbuk, Pasighat

Dist.- East Siang; A.P - 791102

Regd No.-SR/ITA/5978

MEMORANDUM OF

MISSION-BETTER ARUNACHAL SOCIETY (MBAS)
(THE SOCIETIES REGULATION ACT, 1860)

Name and Address of the Affiliated body:

MISSION-BETTER ARUNACHAL SOCIETY (MBAS)

**KELEK MIRBUK (NEAR MUSUP) P.O/P.S- PASIGHAT; DIST.- EAST
SIANG; ARUNACHAL PRADESH-791102**

Type of Affiliated body: Autonomous organization & Society registered under Arunachal Pradesh Society Registration Act.

Brief introduction of the affiliated body (Establishment Year): Year of establishment:
30th December 2018

Area of Operation: Whole of Arunachal Pradesh.

Main Objectives :

1. To provide primary rural healthcare, medical services and manage public health institutions with an objective to effective and efficient delivery of preventive as well as curative services.
2. To support the public health system at grassroot level by enhancing the management of Health & Wellness Centres-Primary Health Centres and related Health & Wellness Centres-Sub-Centres under PPP mode.
3. To promote all system of medicine recognized by GOI.
4. To work closely with public and private sector at grassroot level for quality education and to create sustainable livelihoods for individual, families and communities.
5. To prepare, print, publish and exhibit papers, posters, pamphlets, periodicals and books in leading journals & to achieve the objectives of the Society and to contribute to such literature.


CHAIRMAN
Mission-Better Arunachal
Society (A.P)

Dr. Tongku Rukbo


SECRETARY
Mission-Better Arunachal
Society (A.P)

Dr. Kamala Pegu

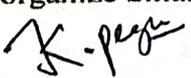

TREASURER
Mission-Better Arunachal
Society (A.P)

Mrs. Oman Padung

6. To prepare programmes and schemes for the comprehensive and integrated improvement of the health, education, economic, social and living conditions of the people and in pursuance of the above aims and objects the work of the Society may cover the following fields and activities:

- 6.1 Schemes for providing opportunities for community participation, leadership and development of human resources amongst the people.
- 6.2 To arrange and promote educational programmes on Healthcare, Education and Livelihood and to make the people critically conscious of their surroundings and to help them overcome the limitations and constraints under which they live.
- 6.3 To arrange surveys and studies and other investigations directly or through competent agencies in the field.
- 6.4 To encourage de-addiction movements, educate parents and children and to encourage and open & run health and fitness centers like rehab centers, gym and to undertake awareness rallies, meetings, competitions and other programmes from time to time in the interest of welfare of the youth and general public.
- 6.5 To raise resource and receive funds from any source as consistent with the principles and objectives of the Society and in conformity with the national interest in preparing and implementing the Society's schemes and programmes as charitable donations or contributions.
- 6.6 To organize training course either in collaboration with competent agencies directly and provide such training facilities as are necessary for the staff members, participants or other concerned with work of the Society or any organisation concerned or connected with the programmes.
- 6.7 To promote or assist the establishment or formation of similar associations elsewhere in the State of Arunachal Pradesh or elsewhere.
- 6.8 To co-operate with other agencies both Governmental and Non-Governmental in preparation, Organisation and administration of above objectives for the benefit of the people.
- 6.9 To co-operate with national and international organisations having similar objectives and depute or receive representatives to from such organisation.
- 6.10 To purchase, take on loans or in exchange, hire or otherwise, acquire property, movable and any rights or privileges which may be deemed necessary or convenient for the purpose of the Society and to improve, develop, manage, self-lease, mortgage, dispose of or otherwise deal with all or any part of the property of the Society.
- 6.11 To accept any gift or legacy in favour of the Society, whether subject or not to any special trusts or conditions for the furtherance or any of the objects of the Society.
- 6.12 To borrow or raise money for the purpose of the Society in such manner as may from time to time be decided by the Society.
- 6.13 To be affiliated to or amalgamated or incorporated with any other institutions, societies or associations having objects similar to any of those of the society and to co-operate with any person or persons in pursuance of such objects.
- 6.14 To arrange and organize Small Savings Activities.


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Mrs. Oman Padung
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The income and properties of the Society whatsoever derived or obtained shall be applied solely towards the promotion of the objects of the Society and no portion thereof shall be paid to or divided amongst any of its members by way of profits. In any resemblance in the name of the Society with another registered Organisation is discovered we shall be bound to change the name forthwith.

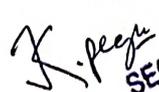
THE NAMES, ADDRESS AND DESCRIPTIONS OF THE MEMBERS OF THE EXECUTIVE COMMITTEE

We, the several persons whose names, addresses and occupations are here-in-to subscribed are desirous of being formed into an association in pursuance of this memorandum of assoassociation

| SL No. | Name and Contact | Address | Occupation |
|--------|------------------------------------------------------|------------------------------------------------------------------|------------------|
| 1. | Dr. Tongku Rukbo Chairman 7085729296 | Kelek Mirbuk, p.o/ p.s – pasighat; dist.- East siang; (A.P) | Doctor |
| 2. | Dr. Kamala Pegu Secretary 8011538295 | Dekapam p.o- Dekapam. p.s – Jonai; dist.- Dhemaji; (AS) | Doctor |
| 3. | Mrs. Oman Padung Treasurer 9366148343 | Kelek Mirbuk, p.o/ p.s – pasighat; dist.- East siang; (A.P) | Teacher |
| 4. | Dr. Katem Rukbo Executive Member 7895142241 | Kelek Mirbuk, p.o/ p.s – pasighat; dist.- East siang; (A.P) | Doctor |
| 5. | Dr. Bogam Tabing Executive Member 8724094149 | Vill- Balek, p.o/ p.s – pasighat; dist.- East siang; (A.P) | Doctor |
| 6. | Mr. Pokte Dai Executive Member 8132816908 | Yaapgo vill. P.o/p.s- Pasighat; dist.- East siang; (A.P) | Social worker |
| 7. | Miss. Mumtak Taloh Executive Member 8730862826 | Yaapgo vill. P.o/p.s- Pasighat; dist.- East siang; (A.P) | Social worker |
| 8. | Mr. Jerry Moyong Assit. Treasurer 7642928483 | Yaapgo vill. P.o/p.s- Pasighat; dist.- East siang; (A.P) | Social worker |


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Office of the Mission-Better Arunachal Society

Kelek Mirbuk, Pasighat

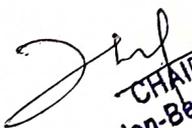
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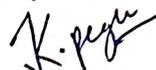
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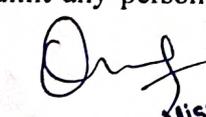


BYE-LAWS OF
MISSION-BETTER ARUNACHAL SOCIETY (MBAS)

- 1) **Short title:** These rules may be called the rules of MISSION-BETTER ARUNACHAL SOCIETY (MBAS).
- 1) **Commencement:** These rules shall come into force with effect from the date of registration of the Institute under the Societies Registration Act.
- 2) **Definitions:** In these rules, unless the context otherwise requires:
 - 'Institute' implies the MISSION-BETTER ARUNACHAL SOCIETY (MBAS).
 - or any other Institutions as may be set up (herein after referred to as the Institute) by the Society.
 - 'Society' means MISSION-BETTER ARUNACHAL SOCIETY (MBAS).
 - 'Chairman' means the Chairman of the Society.
 - 'Secretary' means Secretary of the Society.
 - 'Treasurer' means Treasurer of the Society.
 - 'Assistant Treasurer' means Assistant Treasurer of the Society.
 - 'Executive Member' means the Executive Member of the Society.
 - 'Director' means the Director of the Institute(s) as may be set up (herein after referred to as the Institute) by the Society.
- 3) **Registered Office:** The Registered Office of the Society shall be situated at Kelek Mirbuk, P.O/P.S- Pasighat, East Siang Dist. (A.P)-791102.
- 4) **Membership: Admission**
 - a) The signatories to the Memorandum of Association of the Society shall be first members of the Society.
 - b) The Executive Committee may admit to membership any person of any Caste, Creed or sex who has attained the age of eighteen years and agrees in writing to be bound by the Memorandum of Association and regulations of the Society and who in the opinion of the Executive Committee will be interested in advancement of the objects of the Society. Be it noted here that the power to admit members is the sole and absolute power of the Executive Committee and the Executive Committee may refuse to admit any person as a member without assigning any reason there for.


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Dr. Bengku Rukbo


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Dr. Kamala Pegu


TREASURER
Mission-Better Arunachal
Society (A.P.)
Mrs. Oman Padung

5) There will be three types of members :

- a) **Life Member:** Any person, qualified to be a life Member by the Executive Committee, on paying requisite amount and/or any movable or immovable property, may be a Life Member.
- b) **Honorary Member:** Any person, whose connection with the Society is deemed to be useful, may with consent of such person be elected as Honorary Member of the Society. Such member shall not however, be eligible to be member of the Executive Committee nor shall be entitled to vote in any meeting.
- c) **Ordinary Members:** Any person, qualified to be a member and paying prescribed ordinary membership fee may be admitted as ordinary member of the Society.

6) **Cessation of Membership:** Any member shall cease to be a member –

- a) On his/her resignation from membership by a letter addressed to the Secretary.
- b) On his/her becoming insane or insolvent.
- c) On his/her conviction of any offence in connection with the formation promotion, management or conduct of affairs of society or a body corporate or of any offence involving moral turpitude.

7) **Register of Members:** The Society shall maintain a Register of Members containing the names, addresses and their occupations date of admission and the date of cessation. The Register will be kept open for inspection of the members of Society on requisition. All entries required to be made therein shall be entered within a period of 15 days.

8) **Right and obligations of Members :**

- a) Any member of the Society has the right to elect and to be elected in any election of the Society.
- b) To submit suggestion for discussion to the Executive Committee and Sub-Committee on any matter.
- c) To inspect the account and the proceedings of the meetings of the Society on appointment with the Secretary.
- d) To pay his subscription within the prescribed time.
- e) Defaulting members shall not be allowed to take part or vote in a meeting.
- f) Members shall have one vote each.

Expulsion of Members: Frequent action of any member if found by the Executive Committee detrimental to the interest and is in violation of the rules and regulations of the Society, he/she may be after due enquiry conducted, suspended or expelled from the membership by the Executive Committee. In that case the Executive Committees shall first serve the member concerned with a show cause showing therein the charges framed and ask him to submit his/her statement of defence within a month. On receipt of the explanation the Executive Committee shall have the power to take a suitable action against the delinquent member after allowing him to defend his case. If no reply to the show cause notice is received within a month, the Executive Committee may take an expert's decision. For any act of expulsion or termination no such member shall be entitled to lay any claim for compensation or damage even if proved on subsequent date that such act of expulsion or termination was wrongful and or unlawful.



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- 9) **Composition and election:** There shall be Executive Committee consisting of not less than 8 (eight) members. Elected Members shall be elected at the Annual General Meeting of the Society. The office bearers of the Executive Committee shall consist of Chairman, Secretary, Treasurer, Assistant Treasurer and other members, to be elected in the Annual General Meeting of the Society. The office bearers shall be elected by the Executive Committee amongst themselves.
- 10) **Termination of Membership:** A member of the Executive Committee shall cease to be a member of the Executive Committee if –
- He/she resigns by letter addressed to be Secretary.
 - He/she absent himself/herself in three consecutive meetings of the Executive Committee without any leave or without any reasonable ground.
 - he/she convicted of any offence in connection with the formation, promotion, management or conduct of the affairs of a Society or of a body corporate or any offence involving moral turpitude.
- 11) **Meeting:** A meeting of Executive Committee shall be held at least once in a month at such place and time as the Chairman or the Secretary may determine. Any five members of the Executive Committee and the Secretary shall summon the same within seven days and failing which the Chairman or the requisitions may do so provided no business other than specified in the notice shall be taken up at such meeting.
- 12) **Notice and Quorum:** Seven days notice of the meeting specifying the place, time and the general nature of work and business to be transacted shall be given to every member of the Executive Committee. Emergency meeting may be called on 24 hours notice. One third members personally present shall constitute a quorum for the Executive Committee meeting and if a quorum is not present within 30 minutes of the time members present adjourn the meeting.
- 13) **Procedure of the meeting:** The Chairman or in his absence the Secretary shall preside over all meetings of the Executive Committee and in their absence members present shall elect a Chairman of the Executive Committee meeting. All questions before the meeting will be decided by a majority of votes, each member having one vote. The Chairman shall have a second or casting vote in addition to his own vote in the case of equality of vote.
- 14) **Power and duties of the Executive Committee:** The Executive Committee shall have general power of supervision and conduct over all the affairs of the Society and in particular shall discharge the following duties:
- To appoint Sub-Committee with such power and duties as may be considered necessary or expedient.
 - To accept donation, gift, subscription, movable or immovable property for the objects of the Society.
 - To sell, lease, mortgage or otherwise dispose of and deal with all or any part of the property of the Society as deemed necessary or expedient for the purpose of the Society.

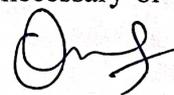


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- d) To keep proper accounts of the Society and to open bank account in the name of the Society in one or more banks.
- e) To co-opt not more than two members to the Executive Committee.
- f) To appoint a person or persons on payment to assist the Secretary/Treasurer in the maintenance of accounts etc.

15) Safe custody of Funds :

- a) The Executive Committee of the trustee of the Society shall be responsible for the safe custody of the funds and assets of Society.
- b) The funds of the Society shall be kept in some nationalized bank and be invested in any securities, specified under Section 20 of the Indian Trust Act, 1882.

16) Books of Accounts and Inspection of: The books of account and other statutory books like Stock Register Inventory Register etc. Shall be kept at the registered office and shall be open to inspection of the members of the Executive Committee during usual office hours and the same shall be open to inspection of the members at such time and place as the Executive Committee directs on a written request made by the member.

17) Accounting Year: The accounting year of the Society shall be January to December of every year.

18) General Meeting: Annual General Meeting, Agenda Notice and Quorum. The Secretary shall annually call the Annual General Meeting within a month from the end of the last financial year by giving at least 14 days notice to all members and shall hold the Annual election on the same date.

The business to be transacted at the Annual General Meeting shall be :

- a) To confirm the minutes of the last Annual General Meeting and of Special General Meeting, if any.
- b) To adopt with or without modification the report of working of the Society for the previous year ended.
- c) To pass audited accounts for the said year.
- d) To appoint qualified Auditor or Auditors.
- e) To transact such business as may be fixed by the Executive Committee and office bearers.
- f) To transact such other business as may be brought forward by giving 14 days previous notice from any member.
- g) To conduct general election to be held and to elect Executive Committee and office bearers.
- h) 1/4 (one fourth) of the total members shall form the quorum in the Annual General Meeting.

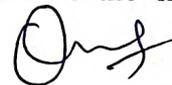
Special General Meeting: A Special General Meeting may be convened by the Executive Committee at any time in view of urgency of the matter. At least 7 days notice shall be given for Special General Meeting. Members may request the Executive Committee for Special General Meeting by placing a requisition signed by one third of total members. In the case the Executive Committee shall convene a Special General Meeting within a month from the receipt of such notice. In default by the Executive committee the requisitionists shall hold such meeting provided no business other than those specified in the notice shall be transacted.



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19) **Extra-Ordinary General Meeting :** The Executive Committee may direct to convene an Extra-Ordinary General Meeting for consideration of addition, alternation of amendment of the regulations of the Society. 7days notice along with the proposed draft of change shall be sent to members before the meeting. The resolution for change, amendment etc. of the Regulations be carried out if accepted by the three fourth of the members of the Society.

20) **Duties of Office – Bearers :**

Chairman:

- a) He / She shall preside over all meetings of the Society.
- b) Take all disciplinary actions such as removal, dismissal etc. in consultation with the Executive Committee.
- c) Advice the Secretary in any matter requiring urgent attention.
- d) Call emergent meetings.
- e) Sign on behalf of the Society all receipts for all sums received as subscription etc.
- f) Operate Bank Accounts.
- g) Sign and give pay order on all bills for payment.
- h) Transact all other business subject to the direction of the Executive Committee.
- i) Sign and execute all the papers and documents on behalf of the Society and in the interest of the Society to file suit or defend any suit and/or any legal matter.

Secretary :

- a) Convene all meetings of the Society.
- b) Maintain minute books of all meeting.
- c) Issue general circulars and notices.
- d) Receive all applications for membership which shall be placed before the Executive Committee.

Treasurer:

- a) He/She shall collect and receive all sorts of subscriptions, donations and deposit of money and grant receipts thereof.
- b) Maintain and keep Cash Book and such other accounts as per necessity.
- c) Prepare the budget in consultation with the Secretary for consideration of the Executive Committee.

Assistant Treasurer:

- a) He/She will assist the Treasurer in keeping, maintaining of accounts and other works, entrusted to the Treasurer and absence of Treasurer will function as Treasurer.

21) **Audit of accounts:** The Society shall have its account audited once in a year by a Chartered Account. Such Auditors shall be appointed in the Annual General Meeting and his remuneration shall also be fixed in that meeting.

Suit and Legal Proceedings: All suits and legal proceedings by or against the Society shall be in the name of the Chairman or by such person as shall be appointed by the Committee for the occasion. All cases will be within the jurisdiction of Yupia, Arunachal Pradesh.



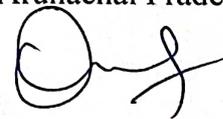
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22) **Alteration of Rules and Regulations:** The Rules and Regulations may be altered, modified, rescinded or added to by special resolutions passed by the Members in General Meeting called for the purpose by three-fourth majority of the members of the Society.

23) **Dissolution of Society:** The Society may be dissolved by a resolution to that effect passed by three-fourth of the members of the Society. The said meeting shall also decide the manner of disbursement of the funds and assets of the Association, if any, after dissolution.

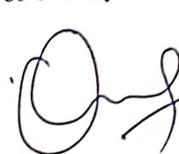
We, the undersigned members of the Executive Committee of the Society, do hereby declare that the above is a true copy of the rules and Regulations (Constitution) of Society.

 CHAIRMAN
Mission-Better Arunachal
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Dr. Tongku Rukbo

 SECRETARY
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Declaration of Constitution by Office Bearers of The Executive Committee.

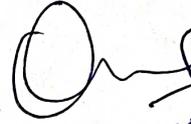
| Sl.No. | Name | Designation | Signature & Seal |
|--------|--------------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Dr. Tongku Rukbo Ph-+917085729296 | Chairman |  CHAIRMAN Mission-Better Arunachal Society (A.P) |
| 2. | Dr. Kamala Pegu Ph-+ 8011538295 | Secretary |  SECRETARY Mission-Better Arunachal Society (A.P) |
| 3. | Mrs. Oman Padung Ph-+919366148343 | Treasurer |  TREASURER Mission-Better Arunachal Society (A.P) |
| 4. | Mr. Jerry Moyong Ph- +8837424535 | Assistant Treasurer |  |


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