

MEMORANDUM OF ASSOCIATION

1. Name of the Society : Society of Family Benefit Scheme of the members of
(In Block letters) All India Ophthalmological Society (FBS AIOS)
2. Location (Full Address) : Door No. 5-87-104
Street/ pet Laxmipuram main road
Village/ Town Guntur
Mandal/ Taluk Guntur
State A.P.
- Area of Operation : All Over India

Preamble

The All India Ophthalmological Society is an academic registered society and has been functioning for the last more than 75 years. It takes care of the Continuing medical education programs to its members, provides an opportunity for exchange of thoughts and experience through various meets and conferences. It is the only organization, which brings all the allopathic Eye Specialists together from all parts of the Country. On request of the members of the society, the society has approved to implement a “Family Benefit Scheme” to provide financial help to the families of the members in case of death of the member. Only the Life members of the All India Ophthalmological Society will be eligible to become members to the society. The society had constituted an Adhoc. Committee for the initial implementation of the scheme with the temporary office at Guntur and Dr. C. Srirama Murthy as the convener, with the provision that this Adhoc Committee will cease to function as soon as the Managing Committee of the society is constituted from amongst the members who join the Family Benefit Scheme. The society will ultimately be run by the members of the scheme amongst themselves for their mutual benefit.

1. The Name of the Society shall be the “Society of Family Benefit Scheme of the Members of All India Ophthalmological Society”. The term “FBS-AIOS” here-in-after used in the constitution shall imply the “Society of Family Benefit Scheme of the members of All India Ophthalmological Society”.
2. The society is a N.G.O. of All India Character and only the Life Members of the All India Ophthalmological Society can become the Members of the Society.

3. AIMS & OBJECTIVES :

- i) To provide immediate and substantial Financial aid to the family of the members of the society on his / her demise
- ii) To look after the welfare of the families of members of the society FBS AIOS
- iii) To promote close comaraderie amongst the members of AIOS
- iv) To promote all the aims and objectives of AIOS
- v) To promote social contact and creation of goodwill among the members
- vi) The activities of the society shall be limited to the Indian Members of the AIOS only
- vii) To disseminate advanced medical Knowledge to the public about eye care, conduct of Free eye examination and free eye operation camps to the economically weaker sections and to get the members involved in the national programme for the control of blindness in our country

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Registered Office : The Registered Office of the Society shall be in Andhra Pradesh which is at present situated at VIJAYA EYE HOSPITAL 5-87-104. Laxmipuram Main Road GUNTUR -522007 .A.P.

4. LIST OF MEMBERS OF THE EXECUTIVE COMMITTEE :

| Sl.No. | NAME & FATHER'S NAME | OCCUPATION / DESIGNATION | FULL ADDRESS |
|--------|----------------------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Dr. Madan Mohan S/o. Late Sri Sewa Ram | Chairman | M.M. Eye Tech Institute, 29, Link road, Lajpat nagar- III, New Delhi - 110 024 Ph : 011 -29847800, 41551811 contactadmin@mmeyetech.com |
| 2. | Dr. Rajvardhan Azad S/o. Sh. Bhagwat Dayal Azad | Vice Chairman | M-18, Saket Road No. 50 New Delhi – 110 017 Ph : 011-26593187 rajvardhanazad@hotmail.com |
| 3. | Dr. C. Srirama Murthy S/o. Abbaiah | Secretary | Vijaya Eye Hospital 5-87-104, Laxmipuram Main Road, Guntur Andhra Pradesh – 522 007 Ph : 09394100428, 0863-2235344 Drramc_gtr@dataone.in fbs_aios@yahoo.com |
| 4. | Dr. V. Sambasiva Rao S/o. Gopala Rao | Treasurer | Arvind Lasek Laser Eye Hospital, Venkataratnam Street Suryaraopet, Vijayawada Andhra Pradesh – 520 002 Ph : 0866- 2433018 sambasivalasek@eth.net |
| 5. | Dr. Ranjit Maniar S/o. Himatlal | Joint Secretary | 17, Vithal Court, 6th floor, 151, August Kranti Marg, Mumbai - 400 036, Maharashtra Ph : 022-32462002, 9322262002 drranjithmaniar@yahoo.com |
| 6. | Dr. Lalit Verma S/o. Opi Verma | Joint Treasurer | E-18, Hudco Place, Andrews Ganj, New Delhi-110 049. Ph: 011-26263636, 09811299934 lalitverma@yahoo.com |

| | | | |
|-----|---------------------------------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7. | Dr. B.P. Kashyap S/o.Dr. Bharat Prasad Kashyap | Member | Kashyap Eye Hospital, Purulia Road, Ranchi, Jharkhand - 834 001, Bihar Ph : 0651-2306760, 9431174937 rch_kashyap@sancharnet.in |
| 8. | Dr.Quresh B. Maskati S/o. Dr. B.T. Maskati | Member | 111/112, Summerville, Bhulabai Desai Road, Mumbai - 400026, Maharastra Ph : 022-23513298, 9820078357 Qureshmaskati@Hotmail.Com |
| 9. | Dr. Salil Kumar S/o.Narasingh Bahadur | Member | E-3/73, Arera Colony, Bhopal - 462 016, MP Ph : 0755-2466557, 9425028444 dr_salilkumar@yahoo.co.in |
| 10 | Dr. N.S.D. Raju S/o. P.V. Narayan | Member | Ranjini Eye Care, Vytila, Cochin - 682 019, Kerala Ph : 0484-2301922, 9895520000 Rajunsd@Yahoo.Com |
| 11. | Dr. Sanjay Chaudhary S/o. | Member | Chaudhary Eye Centre & Laser Vision, 4802, Bharat Ram Road, 24, Darya Ganj, New Delhi - Ph : 011-23275893, 9811070928 dr.chaudhary@vsnl.com |

5. We undersigned are desious of forming into Association under the Societies Registration Act 35 of 2001 in pursuance of this Memorandum of Association and we wish to get the Society Registration under the Socieites Registration Act :

| Sl.No. | OCCUPATION / DESIGNATION | FULL ADDRESS |
|--------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Chairman | Dr. Madan Mohan M.M. Eye Tech Institute, 29, Link road, Lajpat nagar- III, New Delhi - 110 024 Ph : 011 -29847800, 41551811 contactadmin@mmeyetech.com |

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2. Vice Chairman
Dr. Rajvardhan Azad
M-18, Saket
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New Delhi – 110 017
Ph : 011-26593187
rajvardhanazad@hotmail.com
-
3. Secretary
Dr. C. Srirama Murthy
Vijaya Eye Hospital
5-87-104, Laxmipuram
Main Road, Guntur
Andhra Pradesh – 522 007
Ph : 09394100428, 0863-2235344
drramc@sancharnet.in
-
4. Treasurer
Dr. V. Sambasiva Rao
Arvind Lasek Laser Eye
Hospital,
Venkataratnam Street
Suryaraopet, Vijayawada
Andhra Pradesh – 520 002
Ph : 0866- 2433018
sambasivalasek@eth.net
-
5. Joint Secretary
Dr. Ranjit Maniar
17, Vithal Court, 6th floor,
151, August Kranti Marg,
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Maharashtra
Ph : 022-32462002, 9322262002
drranjithmaniar@yahoo.com
-
6. Joint Treasurer
Dr. Lalit Verma
E-18, Hudco Place,
Andrews Ganj,
New Delhi-110 049.
Ph: 011-26263636, 09811299934
lalitverma@yahoo.com
-
7. Member
Dr. B.P. Kashyap
Kashyap Eye Hospital,
Purulia Road, Ranchi,
Jharkhand - 834 001, Bihar
Ph : 0651-2306760, 9431174937

rch_kashyap@sancharnet.in

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8. Member Dr. Quresh B. Maskati
111/112, Summerville,
Bhulabai Desai Road,
Mumbai - 400026,
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Ph : 022-23513298, 9820078357
Qureshmaskati@Hotmail.Com
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9. Member Dr. Salil Kumar
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Bhopal - 462 016, MP
Ph : 0755-2466557, 9425028444
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-
- 10 Member Dr. N.S.D. Raju
Ranjini Eye Care,
Vytila,
Cochin - 682 019, Kerala
Ph : 0484-2301922, 9895520000
Rajunsd@Yahoo.Com
-
11. Member Dr. Sanjay Chaudhary
Chaudhary Eye Centre &
Laser Vision,
4802, Bharat Ram Road,
24, Darya Ganj.,
New Delhi - 110002
Ph : 011-23275893, 9811070928
dr.chaudhary@vsnl.com

WITNESS :

| Sl.No. | Name & Father's Name | Occupation | Full Address |
|--------|----------------------------------------------|------------|-----------------------------------------------------------|
| 1. | M. Srinivasa Rao S/o. Sitaramaiah | Compounder | D.No. 1-35-1, 1st line Sanjeev Gandhi Nagar, Guntur |
| 2. | Dr. C. Padmavathi W/o. Dr. B. Vijaya Babu | Doctor | Vijaya Eye Hospital Laxmipuram, Guntur |

Station : Guntur

Date : 20.10.06

RULES AND REGULATIONS

1. Name of the Society : Society of Family Benefit Scheme of the members of
(In Block letters) All India Ophthalmological Society (FBS AIOS)
2. Location (Full Address) : Door No. 5-87-104
Street Laxmipuram main road
Village/ Town Guntur
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State A.P
- Area of Operation : All Over India

3. Eligibility for Membership

- a. Only the Indian Life Members of AIOS are eligible to join the society
- b. Couple members of AIOS are also eligible, but they shall have to join the Society as individual members.
- c. The members of AIOS below the age of 54 years are only eligible to join.

Procedure of enrollment

- a. A member qualified under the eligibility criteria should apply to join the society by duly filling the prescribed application form, which can be obtained from the Registered Office / Hon.Secretary of the Society or from any of the managing committee members nearer to the member.
- b. The duly filled application form along with the prescribed admission fee and other fees, in the form of a DEMAND DRAFT from any bank drawn in favour of “ Hony. Secretary Family Benefit Scheme AIOS online A/c No : 30067225866 State Bank of India, Vijayawada, AP”. Or any member can pay directly into the above account in any branch of State Bank of India all over the country which is an on line account and send the original pay in slip counter foil along with proof of Life membership of AIOS and that of age proof should be sent to the Hony. Secretary, FBS AIOS, or any other authority as may be nominated by the Managing Committee of FBS – AIOS original.

1. Proof of AIOS life membership :

- i) AIOS Life membership certificate copy
- ii) Receipt for payment of life membership fee and confirmation by AIOS
- iii) Copy of life membership photo identify card

2. Proof of age

- i) Birth certificate.
- ii) First page of SSLC register showing date of birth.
- iii) Passport. Photo copy

3. Proof of Professional Qualification

- i) Copy of professional qualification certificate from the University
- ii) Copy of Medical Registration with Medical Council of India/ State Medical Council for highest professional qualifications

c. The Managing committee will accept the membership at its discretion and its decision is final. The date of receipt of application with all details and exact amount of corpus fund is taken as the date of admission into the scheme unless decided otherwise by the Managing committee.

Fees

Admission Fee : Every applicant should pay an admission fee(corpus fund) and it is graded according to his age on the day on which the DD is taken for admission in to FBS AIOS. This fee is non-refundable except in the event of death of the member within the 1st year.

These parameters of lower age and higher corpus will change with the increase of the members and time and will be decided by the Managing Committee/ General Body from time to time. Now only members up to the age of not completing 54 years are only eligible to join the scheme with the admission fee as mentioned below.

Now the Admission fee as per the age of the member at the time of admission and the benefit to the family is as follows after the membership reaches 3000.

| Age in years | Admission fee (Rs) | Benefit to the family (Rs) |
|----------------------------------|--------------------|----------------------------|
| Up to 29 years not completing 29 | 5000 | 15,00000 |
| 29 to 34 years not completing 34 | 7000 | 15,00000 |
| 34 to 39 years not completing 39 | 9000 | 15,00000 |
| 39 to 44 years not completing 44 | 15,000 | 15,00000 |
| 44 to 49 years not completing 49 | 20,000 | 15,00000 |
| 49 to 54 years not completing 54 | 30,000 | 15,00000 |
| Above 54 years | No admission | |

No medical Certificate is need to join the Society. A new member has to give a self declaration to the effect that he is free from major ailment and that he has not underwent any major operation and that he is not suffering from any malignency within the last 2 years period. The benefit to the family will be 15 Lakhs as soon as the membership reaches 3000 untill then the benefit depends on the active membership x 500 for the <69 years of admission active Membership x300 for the >69 and<74 years group and active Membership x200 for the above 74 and below the 79 years age admitted group.

Fraternity contribution and applying for fraternity benefit

a. In the event of death of an active member of the society who has completed one year of Membership of the FBS, all the other active members of FBS shall pay a Fraternity contribution of Rs. 500.00 per death within that financial year each except :

- i) In case of death of a member who is more than 69 years and less than 74 years at the time of admission to FBS AIOS Rs 300/- will be collected from each other active members.

ii) In case of death of a active member who is more than 74 years at the time of admission to FBS AIOS Rs 200/- will be collected from each other active members.

b. The collected amount will be paid to the nominee/ nominees of the deceased member. In case of more than one nominee, it will be divided equally among all the nominees.

c. Demand notices will be sent once in every 6 months unless there is no death during that period namely before 15th of April and 15th of September every year by letter and e-mail also. The dues list will also be available on line website www.aios.org / www.aios.in. In case any member does not receive any demand notice from FBS AIOS office before 15th of April and 15th of September every year please enquire by phone, letter, e-mail or fax or log on to website for the dues list details and send the dues in time by downloading the demand notice or asking for a fresh copy of the demand notice and avoiding penalty of the Rs. 100/- every month.

d. The members shall pay the Fraternity contribution within a period of ONE month from the date of issue of the demand notice.. Failure to pay will attract a penalty of Rs. 100.00 per month or part there off upto a maximum of 6 months and at the end of that period the defaulter will be served with a termination notice by registered post. If within a month of the issue of the show cause termination notice the payment is not made the membership will be terminated from the FBS AIOS.

Privileges of the member

a. All and every member of the FBS AIOS shall be entitled to participate in Meetings, Cultural/ Educational functions and other lawful gatherings, called/ arranged by the society.

b. The nominee of the active deceased member has got the privilege to claim the benefit under the scheme. The contribution from the fraternity of the deceased member shall be calculated on the basis of Rs. 500.00 from each of the active members of the scheme as was present on theregister of the scheme on the first day of the month in which the death has occurred.

c. A member can nominate any nominee or nominees and if there are more than one nominee the money to be paid as benefit shall be divided equally among all the nominees. The member shall be required to supply two pass port size photographs and specimen signatures of the nominee(s) alongwith the nomination form to be submitted at the time of joining the society.

d. A member can change the nominee in his life time and should inform the Secretary on a notarized Bond of Rs. 10/-,with DD FOR RS 100 taken in the name of FBSAIOS alongwith a new applikcation. An acknowledgement for the receipt of the change and acceptance of the nomination shall be issued by the Secretary to the Member. Before sending the acknowledgement the change shall be recorded in the account of the member and a fresh FBS AIOS certificate will be issued to the member.

Termination of membership

The membership of the scheme of any member can be terminated under the following circumstances.

- a. Non payment of Fraternity contribution.
- b. Any member working against the Aims and Objectives of the scheme
- c. Voluntary resignation by the member from the scheme
- d. Submission of any false information in the application form for joining FBS AIOS

In such cases the Admission fee will be refunded without interest after deducting the outstanding dues of the FBS AIOS.

Rejoining the scheme

Any member whose membership was terminated under the above clauses can rejoin this scheme as a new member if he fulfills all the qualifications for membership. Rejoining the scheme shall be at the discretion of the Managing Committee

General Body Defined : All the regular members of the FBS AIOS will constitute the General Body of the Society.

Founder members : The Members of the First Managing Committee shall be known as Founder Members of the Society.

4. GENERAL BODY

a. Notice : Minimum 30 days notice shall be given to the members before the date of General Body Meeting, enclosing agenda specifying date, time, place and issues to be discussed.

b. Meeting : General Body meeting shall be held once every year regularly in the city in which the Annual Conference of the All India Ophthalmological Society is held.

c. Quorum : The Quorum of the General Body meeting shall be 1/4th (one fourth) of the total strength of the General Body members of the society.

d. Adjourned meeting : In case the quorum is not present at the start of the meeting of the ordinary General body meeting, the meeting shall be adjourned for at least 15 minutes and shall meet again on the same day at the same venue. The adjourned meeting will not require any quorum.

Eligibility for a claim

a. The nominee / nominees of a member of the scheme will become eligible to get the benefit of the scheme in case of death of an active member only after ONE YEAR from the date of the member joining the scheme. The date of receipt of the DD and application form by the FBS AIOS office will be taken as the date of joining the scheme.

b. The member should be in good standing in the regular payment of dues of the FBS AIOS

c. If a member dies before completing one year of membership the nominee(s) will be refunded the admission fee with 20% deduction.

d. Accidental death within 1st year : Nominee/ nominees are eligible to claim benefit if a member dies within the 1st year in an accident.

Procedure for Claim

a. In the event of death of an active member, the nominee should immediately and in any case within two months from the date of death inform the Secretary of the scheme and should obtain the claim form.

b. The claim form duly filled in along with the death certificate issued by the Municipal Authority/ Registrar of Births and Deaths or any other authority nominated by the Government and other relevant enclosures as prescribed in the claim form are to be sent within a period of ONE year from the date of death to the Secretary of the scheme.

c. Claims for payment on the cause of deaths, whether Suicide or attempted suicide, Intentional Self inflicted injuries and gross negligence whether sane or insane on the part of the member will not be allowed

d. The executive committee of the scheme will approve the claim and disburse the money to the nominee / nominees according to the rules by Cheque or D.D.

Details of claim form contents will be as under :

Claim form contents :

- i) Death certificate
- ii) Photo of the nominee and specimen signatures
- iii) FBS certificate
- iv) Stamped and signed receipt for the amount to be paid by cheque by FBS AIOS
- v) A Brief 10 line bio-data of the member for publication in the news letter.(Optional)

5. EXECUTIVE COMMITTEE AND ITS FUNCTIONS

- i) Composition : It shall consist of
 - a. Chairman, FBSAIOS
 - b. Vice Chairman, FBS AIOS
 - c. Secretary, FBS AIOS
 - d. Treasurer, FBS AIOS

The Chairman, FBS may invite any other person who is a member of FBS AIOS as special invitee to participate in the Managing Committee meetings of FBS AIOS but such person will have no voting right.

- ii) Function : Conduct day to day affairs of the scheme and meet as often as necessary
- iii) The Executive Committee of the Society will approve the claim and disburse the money to the nominee / nominees promptly and speedily according to the rules by cheque or DD.

Management of the Scheme

The affairs of the Society/ Scheme shall be managed by the Managing Committee Elected by the General Body of FBS AIOS as follows.

- a. Composition : It shall consist of the following Hony. Members.

Elected:

- i) Chairman, FBS Dr. Prof.Madan Mohan
- ii) Vice Chairman, FBS Dr. Rajvardhan Azad.
- iii) Secretary, FBS Dr. C.Sri Rama Murthy.
- iv) Treasurer, FBS Dr. V.Sambasivarao.
- v) Joint Secretary, FBS Dr.Ranjit.H. Maniar.
- vi) Joint Treasurer, FBS Dr.Lalit Verma.
- vii) 5 Selected representatives (one each) from 5 zones

Zonal Representatives :

- West : Dr Quresh Bombay.
- South : Dr NSD RAJU.-Kochin
- Central : Dr Salil Kumar. Bhopal
- East : Dr BP.Kashyap Ranchi.
- North : Dr Sanjay Chaudhary. New Delhi.
- Ex-Officio : AIOS President, Secretary and Treasurer
- State representatives : State representatives will be nominative by the Executive committee for active promotion of the scheme in all the states.

- b. **Eligibility** : All the Elected members should necessarily be members of the FBS with at least 1 year standing.

c. **Term of office** : In case of Elected Representatives they will have a tenure of 3 years from the date of election, at the end of which period they will be eligible for re-election for not more than one consecutive term for the same post.

d. The members shall be elected by the General Body

e. The Adhoc committee already constituted by the AIOS is no more active in view of the Elections for the Managing Committee of FBS AIOS held at the G.B of FBS AIOS at Bhopal on 10-2-06 which has taken over the management of the FBS AIOS from 10-2-2006

Functions of the Managing Committee

a. The Managing Committee shall be the over all incharge of the management of the Family Benefit scheme

b. It shall receive, discuss, approve and take action on all the reports and accounts submitted by the Treasurer of the scheme periodically and in between the two consecutive meetings of Managing committee.

c. The responsibility of investing and managing the funds of the scheme rests with the Managing committee with the approval of the General Body of FBS AIOS.

d. The Managing Committee can form sub committee /sub committees at its discretion on any matter from time to time.

e. It shall direct the Executive committee to ensure that the claims of the nominees are promptly attended and settled quickly ..

Meetings of the Managing Committee

a. Managing committee/Executive Committee /G.B. may meet more often as required at a time and place as decided by the Chairman and Secretary and may also adopt and pass resolutions if required by Circulation by Letter , Fax , e mail or any other accepted form of communication in writing

b. Out of two meetings, one meeting will be held at the place where the Annual Conference of the AIOS takes place.

c. The Quorum for the meeting of the Managing committee meeting shall be 1/3rd of the members of the Managing committee. In case the quorum is not present at the start of the meeting of the managing committee meeting the meeting shall be adjourned for at least 15 minutes and shall meet on the same day at the same venue. The adjourned meeting will not require any quorum.

d. If a meeting is cancelled for absence of Quorum, the Chairman shall adjourn the meeting for 15 Minutes and then recall the meeting. Reconvened managing committee meeting need not require quorum.

e. Any member of the managing committee failing to attend THREE consecutive meetings of Managing committee shall automatically cease to be member of the managing committee.

f. The meeting notice of Managing committee shall be sent to the members at their registered address, at least 30 days before the scheduled meeting with agenda.

g. The members of the EC and MC are not entitled for any remuneration. The society is not formed with profit moto. No commercial activity is involved in the functioning of the Society

Emergency meeting of the Managing Committee

The Chairman and the Secretary of the FBS may call for an emergency meeting of the Managing committee at any time to discuss urgent business with a notice of ONE WEEK.

Election procedure

- a. All the office bearers of the Managing committee shall be elected by the General body at its Annual Meeting. They will hold office for a period of three years or at the end of 3rd Annual meeting which ever is longer, at the end of which period they will be eligible for re-election not more than one more consecutive term for the same post.
- b. The election will be by secret ballot or Show of hands
- c. The Executive body will nominate three senior members of FBS AIOS to conduct the Elections.
- d. The nomination in the prescribed form shall be sent by the desirous members to the secretary FBS AIOS.
- e. An aggrieved candidate may represent to the Election commission. The Chief Election Officer already nominated will function as the Chairman of the Appellate (Election) Commission . The representation will be considered by this Appellate (election) Commission and the decision of the said commission shall be final and irrevocable.

CERTIFICATE

1. Certified that the Association is formed with no profit motive and no commercial activity is involved in its working
2. Certified that the Office Berers are not paid from the funds of the Associaton
3. Certified that the Association would not engage in agitational activities to ventilate grievances

6. DUTIES OF THE OFFICE BEARERS

A. Chairman : The Chairman of FBS shall preside over all the meetings of the Managing committee. / General Body. He will have a casting vote. The Chairman is the executive head of the scheme. In the absence of Chairman, the Vice Chairman will discharge the duties of the Chairman. In the absence of both the Chairman and Vice Chairman the members present will elect a Chairman for that meeting and he will enjoy the powers of Chairman for that meeting.

B. Secretary :

- i) The Secretary shall manage all correspondence and shall keep the minutes of the society and committee meetings. He shall have the charge of the office. He shall be responsible to the Society for carrying out all the affairs of the society.
- ii) He will implement all the decisions of the executive committee / managing committee / general body. He shall be over all incharge for the implementation of the scheme.
- iii) He will be responsible for the proper maintenance of the records of the FBS AIOS.
- iv) He will be responsible for the proper custody of the Nomination forms.
- v) He will be responsible to ensure prompt settlement of the claim of the nominees
- vi) All documents, covenants, contracts shall be made jointly by the Chairman, General Secretary and the Treasurer
- vii) All properties and documents of the scheme shall be under the custody of the secretary.

C. Joint Secretary : The Joint Secretary will assist the Secretary and in the absence of the secretary will discharge all his functions.

D. Treasurer :

i) The Treasurer has to maintain the accounts regularly and properly .The accounts have to be audited by a chartered Accountant regularly for each financial Year

ii) He is responsible for the maintenance of accounts, all financial affairs of the Society, audit of accounts and submission of his report and Accounts to the Managing committee/ General body. The FBS AIOS Accounts will be operated by any two of the following.

- a) **Chairman**
- b) **Secretary**
- c) **Treasurer**

E. Joint Treasurer : The Joint Treasurer will assist the Treasurer and in his absence will look after the entire work of the Treasurer.

The Financial Year : The financial year of the Society will be from 1st April to 31st March.

Accounts and Auditing : The Accounts of the FBS AIOS shall be in a Nationalized Bank. The audited Accounts shall be approved by the Managing Committee / General Body.

8. FUNDS

i) The income or fund of the Society shall be solely invested for the furtherance of the Objects of the Society and no part of it shall be distributed among the trust members.

ii) The funds of the scheme should be invested in Nationalized banks and Government securities only. The funds can also be used to develop infrastructure to run the society smoothly, either at Registered Office or at its branch office.

9. AMENDMENTS

i) Any amendment in the Rules and Regulations of the Society shall be considered by the Managing Committee and all resolutions to be sent to General Body .

ii) Such amendments as passed by the Managing Committee shall be circulated to all the members of the society at least 30 days in advance of the meeting of the General Body.

iii) The members will have right to send their comments if any on the proposed amendment to the Secretary.

iv) All such proposed amendments will be included by the Secretary in the Agenda of the meeting of the General Body.

v) Such amendments can be carried out only after these are approved by the General Body

vi) In case any member proposes any amendment in the Rules and Regulations, he must send the proposed amendment to the Secretary duly proposed and seconded at least 3 months prior to the Meeting of the General Body.

vii) NO amendment will be carried out without the prior approval of the Commissioner of Income Tax

Jurisdiction

a) The jurisdiction of the operation of the Society extends all over India.

b) The legal Jurisdiction of the Society is the same where ever the Secretary is functioning

c) Disputes by arbitration rather than through court to be preferred.

Disclaimer

All the financial and administrative matters of the Family Benefit Scheme – AIOS will be looked after solely by the Executive Committee/ Managing Committee of the Society itself. The society is to run by the Members of the Family Benefit Scheme themselves. No office Bearer or Members of the FBS AIOS will have any right to incriminate the AIOS or any Office Bearer, Member of the Managing Committee or any other Member of AIOS in any legal matter.

By-Laws : The society may, if need be, frame its own by-laws subject to approval of the General Body.

10. DISSOLUTION

i) If under any circumstances the Society cannot be continued, the Managing Committee with prior consultation of the General Body can dissolve the Society and all the residual funds shall be temporarily transferred to the AIOS. Such funds shall be kept in a separate account till all the financial obligations of the Society are completed and afterwards if any funds remain they shall be distributed in proportion to the contribution to FBS AIOS members.

ii) “In the event of Dissolution of the Society ,The funds remaining after the discharge of all the liabilities shall be transferred to another Society having similar Objectives and enjoying registration under section 12 AA of the I.T.Act.1961”

11. There is no commercial motive or business in forming the Society.

12. This society formed is irrevocable .

We the undersigned do hereby certify that this is the correct copy of Rules and Regulations of the said Society

| Sl.No. | OCCUPATION / DESIGNATION | FULL ADDRESS |
|--------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Chairman | Dr. Madan Mohan M.M. Eye Tech Institute, 29, Link road, Lajpat nagar- III, New Delhi - 110 024 Ph : 011 -29847800, 41551811 contactadmin@mmeyetech.com |
| 2. | Vice Chairman | Dr. Rajvardhan Azad M-18, Saket Road No. 50 New Delhi – 110 017 Ph : 011-26593187 rajvardhanazad@hotmail.com |
| 3. | Secretary | Dr. C. Srirama Murthy Vijaya Eye Hospital 5-87-104, Laxmipuram Main Road, Guntur Andhra Pradesh – 522 007 Ph : 09394100428, 0863-2235344 drramc@sancharnet.in |
| 4. | Treasurer | Dr. V. Sambasiva Rao Arvind Lasek Laser Eye Hospital, Venkataratnam Street Suryaraopet, Vijayawada Andhra Pradesh – 520 002 Ph : 0866- 2433018 sambasivalasek@eth.net |
| 5. | Joint Secretary | Dr. Ranjit Maniar 17, Vithal Court, 6th floor, 151, August Kranti Marg, Mumbai - 400 036, Maharastra Ph : 022-32462002, 9322262002 drranjithmaniar@yahoo.com |

6. Joint Treasurer Dr. Lalit Verma
E-18, Hudco Place,
Andrews Ganj,
New Delhi-110 049.
Ph: 011-26263636, 09810299934
lalitverma@yahoo.com
-
7. Member Dr. B.P. Kashyap
Kashyap Eye Hospital,
Purulia Road, Ranchi,
Jharkhand - 834 001, Bihar
Ph : 0651-2306760, 9431174937
rch_kashyap@sancharnet.in
-
8. Member Dr. Quresh B. Maskati
111/112, Summerville,
Bhulabai Desai Road,
Mumbai - 400026,
Maharashtra
Ph : 022-23513298, 9820078357
Qureshmaskati@Hotmail.Com
-
9. Member Dr. Salil Kumar
E-3/73, Arera Colony,
Bhopal - 462 016, MP
Ph : 0755-2466557, 9425028444
dr_salilkumar@yahoo.co.in
-
- 10 Member Dr. N.S.D. Raju
Ranjini Eye Care,
Vyttila,
Cochin - 682 019, Kerala
Ph : 0484-2301922, 9895520000
Rajunsd@Yahoo.Com
-
11. Member Dr. Sanjay Chaudhary
Chaudhary Eye Centre &
Laser Vision,
4802, Bharat Ram Road,
24, Darya Ganj.,
New Delhi - 110002
Ph : 011-23275893, 9811070928
dr.chaudhary@vsnl.com
-

WITNESS :

| Sl.No. | Name & Father's Name | Occupation | Full Address |
|--------|----------------------------------------------|------------|-----------------------------------------------------------|
| 1. | M. Srinivasa Rao S/o. Sitaramaiah | Compounder | D.No. 1-35-1, 1st line Sanjeev Gandhi Nagar, Guntur |
| 2. | Dr. C. Padmavathi W/o. Dr. B. Vijaya Babu | Doctor | Vijaya Eye Hospital Laxmipuram, Guntur |

Station : Guntur

Date : 20.10.06

Modifications made for the constitution and bye laws of FBS AIOS by the General Body of FBS AIOS on 10-2-06 in hall F at 2 pm at BHOPAL Conference of AIOS.

- Page no 9: Aims & Objectives, To Look after welfare of the families of members of the society FBS AIOS. Delete change 6,7,8.
- Page no 10: In Place of Dr Ajit sinha - write Dr Madan Mohan,Delhi.
Dr Horvarslal - write Dr Queresh Maskati
- Page no 15: Last sentence to be deleted medical exam certificate not needed to join FBS AIOS
- Page no 16: Membership will be terminated after issuing showcause notice
- Page no 18: 1st sentence to be deleted
- Page no 19: Clause 11 to be delete DD.12.4 delete attested by secretary State ophth society
- Page no 20: Claim form Contents: delete iv & vi. executive committee iv T.A. & D.A will be paid for every meetings
- Page no 21: clause 14 delete ex-officio : delete.e.
- Page no 22: Change 15C and GB approval Pre / Post Factor. e.d.delete policy of change 16. 15mts instead of 30mts
- Page no 23: d.15mts/1/2 of Nota/DD shall be paid for attending regular meetings change 18.delete .C
- Page no 24: e.delete appelete remove last sentence(i.e the representation will be considered by this appelete commission (election).The decision of election shall be final by the members appointed by executive committee.

**MINUTES OF THE GENERAL BODY MEETING OF FBS AIOS
HELD AT HYDERABAD ON 2-2-07**

**MINUTES OF THE GENERAL BODY MEETING OF FBS AIOS
HELD AT Hi-tech city, HYDERABAD ON 2-2-07**

1. Dr. Madan Mohan Chairman chaired the meeting of the adjourned General Body and welcomed the members. He reviewed the work done during the last one year and appreciated the work done by the Secretary and Treasurer.

2. Observance of 1 minute silence to the departed member Dr. S. Rajeswararao of Hyderabad.

3. The Minutes of the Last General Body held at Bhopal on 10th Feb 2006 were ratified.

Proposed by Dr. Babu Rajendran

Seconded by Dr. N.S. Reddy.

4. The Treasurer presented his report which was sent to all the members in the annual report News letter. The treasurer submitted to the chairman to hand over the cheque book and Pass book and FDR receipt of Ansarinagar New Delhi SBI branch which were handed over to the treasurer.

5. It was decided to close the Ansarinagar SBI Branch account and transfer the entire amount to the online account no in SBI 30067225866 at the treasurer's Place Vijayawada. The G.B. has authorized the Secretary and Treasurer to consult a chartered accountant and invest the Corpus in SBI and Reserve Bank of India Securities to get higher interest in consultation with the Executive Committee.

6. The General Body agreed to the Proposal regarding giving FBS AIOS benefit to the family of the member died due to Accident within one year of joining the Scheme.

7. The General Body has discussed the letter sent by Dr. N.S. Baweja of Jalandhar regarding giving benefit of 15 lakhs to those members who were allowed to join the scheme beyond the age of 69 years and decided that it will not be possible to change the original regulations of the scheme laid down in the Constitution of FBS AIOS.

8. The General Body Approved the Secretary's report and the Audited accounts of 2005 – 2006.

Proposed by Dr. Goyal

Seconded by Dr. Kothari..P

9. Dr. Salil Kumar has suggested to send FBS AIOS Members information in C.D form in their area so that the respective Zonal Members can promote membership in their Zones.

10. The Secretary has Presented the Budget estimates for the year 2007-2008. The G.B. has suggested the Expenditure to the chairman's office around 15 thousand and to the Treasurer's office around 50-60 thousand., and for the Secretary's Office around 2 lakhs of rupees for recurring expenditure and around 1.5 lakhs for non recurring Capital Expenditure to buy Computer and other Office Furniture and maintain a Log Book of the Property

Proposed by Dr. K. Vengalarao

Seconded by Dr. Salil Kumar. 11. To the Proposal of Dr. K. Vengalarao. to make the President AIOS, Secretary AIOS and Treasurer of AIOS as the EX – Officio members of FBS AIOS Managing Committee, the General Body has decided to Invite them as Special Invitees to all the Managing Committee and General Body Meetings of FBS AIOS.

12. The General Body has agreed to the Proposal of Chairman Dr. Madan Mohan to Print the New Constitution and Byelaws which were registered under the Societies Act and send them to all the Members of FBS AIOS.

13. The G.B. has agreed to the suggestion of Dr. K. Vengalarao to take one representative from each State apart from the Zonal Members to Promote the Scheme more vigorously in their State. The Following are Nominated from the Floor of the House.

1. Dr. B. Nageswara rao Subudhi from Orissa. (122)

- 2.Dr.Kothari Pannalal from Chattisgarh (1142)
- 3.Dr.M.A.Padmanabham from A.P.
- 4.Dr.S.K.Govil from M.P.
- 5.Dr.Anup Kumar Gupta from Jharkhand (1230)
- 6.Dr.S.S.Sukumar from Tamil Nadu.(3)

The General Body has Authorized the Executive Committee to nominate suitable candidates from other States who can Promote the Scheme more vigorously.

14.The General Body has Authorized the Secretary and Treasurer to take legal opinion about the Jurisdiction of Court Cases and make the necessary Changes in the Constitution registered under the Societies Act. in Consultation with the Managing Committee.

15.The G.B has decided that the admission fee structure which was extended up to March 31 of 2007 will not be any more Extended beyond 31-3-07 and to admit members below 59 years only. M/S.Ramesh &Co.Vijayawada are appointed as Auditors for the year 2006-2007.

Signed

Dr.Madan Mohan
Chairman FBS AIOS.
3-2-07

Resolutions of the General Body of FBS AIOS held at “Vaidehi Medical college, White Field, BANGALORE on 2.2.08.

The adjourned General Body of FBS AIOS has met at Vydehi Medical college and research institute in white field Bangalore in the AIOS Meeting Hall at 1.30 pm on 2-2-08 and transacted the following .

i).Dr. C. Srirama Murthy, Secretary Chaired the meeting and called the meeting to order .In his opening remarks he reviewed the work done during the last year and appreciated the work done by the Secretary and the Treasurer.

Observation of 1 minute silence for the following departed members of FBS AIOS.

ii) Dr.V.V.S.Gupta, Dr.S.K.Biswas. Dr.S.M.Gysuddin. Dr.K.Ramireddy, Dr.B.J.Narayan
Dr.K.R.Rai., Dr.R.Viswanarayana. Dr.V.Bhujangarao

iii)Letters of condolences were sent to the bereaved families of the departed members.

iv).Minutes of the Last General body Meeting held at Hyderabad on 2-2-07 were approved.

Proposed by Dr.Babu Rajendran

Seconded by Dr.SSS Sukumar

v).Secretary 's report was presented and Passed

Proposed by Dr.N.S.Reddy

Seconded by Dr.Katta Venkatesh.

vi).Tresuerer's report was presented and after discussion , it was passed along with the audited accounts up to March 2007 and it was decided to continue the auditors M/s,Ramesh&co Vijayawada for the year 2007-2008.

Proposed by Dr.NSD Raju

Seconded by Dr.P.Kothari.

vii).Dr.Babu Rajendran has suggested not to mention the cause of death of a member in the FC Circulars and the suggestion was accepted.

Proposed by Dr.Baburanendran

Seconded by Dr.N.S.Reddy

viii)Dr.Kothari Suggested not to collect the administrative charges of Rs.50.00 from the members as expenses can be met from the Interest of the corpus fund or from the admission fee of the new members .The suggestion was accepted.

Proposed by Dr.P.Kothari

Seconded by Dr.S.Mishra

ix).If a DD for F.C. is taken on the last day of the due date, it is to be considered without penalty if it is sent soon to the administrative office.

Proposed by Dr.C.G.Hasbe

Seconded by Dr.J.H.Mehrwade

II..The following changes in the bye-laws were as agreed upon by the members, IT.Dept and Dist Registrar of Societies for getting 12 A for the society are unanimously passed by the General body.

1.) It is agreed to keep the age limit of admission to 54 years and the admission fee limit of Rs.30,000.00 to be continued until further notified.

2.).To undertake declaration from the new members for major ailment, surgery, malignancy free time of 2 years instead of the present period of 6 months prior to admission.

3.). The legal Jurisdiction of the Society is the same where ever the Secretary is functioning.

4.). Claims for payment on the cause of deaths, whether Suicide or attempted suicide , Intentional Self inflicted injuries and gross negligence whether sane or insane on the part of the member will not be allowed .

5.).Managing committee/Executive Committee /G.B. may meet more often as required at a time and place as decided by the Chairman and Secretary and may also adopt and pass resolutions if required by Circulation by Letter , Fax , e mail or any other accepted form of communication in writing.

| Sl.No | Para where existing | Existing para text | Proposed |
|-------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6 | Page No. 1. Para 3.” Aims and Objectives” | Tobe incorporate as para ‘vi’ | The activities of the society shall be limited to the Indian Members of the AIOS only . |
| 7 | Page no. 10 "Procedure for claim” Para ‘c’ | Tobe incorporated as para ‘c’ And the Existing Para ‘c’ will comes under Para ‘d’. | Claims for payment on the cause of deaths, whether Suicide or attempted suicide , Intentional Self inflicted injuries and gross negligence whether sane or insane on the part of the member will not be allowed |
| 8 | Page no. 11 “Meetings of the Managing Committee” Para ‘a’ | The Managing committee shall meet at least once in a year during the conference of the AIOS | Managing committee/Executive Committee /G.B. may meet more often as required at a time and place as decided by the Chairman and Secretary and may also adopt and pass resolutions if required by Circulation by |

Letter , Fax , e mail or any other accepted form of communication in writing

| | | | |
|----|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9 | Page no. 12 "Meetings of the Managing Committee "Para 'g' | No TA / DA shall be paid for attending the Managing Committee meetings | The members of the EC and MC are not entitled for any remuneration. The society is not formed with profit moto. No commercial activity is involved in the functioning of the Society. |
| 10 | Page No 13 Para 'D'. "Treasurer" | To be included as para "i" in Treasurer And The existing para will comes under para "ii" | "The Treasurer has to maintain the accounts regularly and properly. The accounts have to be audited by a chartered Accountant regularly for each financial Year " |
| 11 | Page No. 13 Para 8" Funds" | To be incorporate as para 'ii', the existing para will comes under para 'i' | The income or fund of the Society shall be solely invested for the furtherance of the Objects of the Society and no part of it shall be distributed among the trust members. |
| 12 | Page no 14. Para 9 "Amendments" | To be included as para 'vii'. | NO amendment will be carried out without the prior approval of the Commissioner of Income Tax |
| 13 | Page no 14 "Jurisdiction" Para 'b' | Legal jurisdiction is limited only to the courts where the Registered office of the society is located. | The legal Jurisdiction of the Society is the same where ever the Secretary is functioning |
| 14 | Page no. 14 Para "Winding up" | Winding up | The title "winding up" will be changed as "Dissolution" |
| 15 | Page no 14 Para 10 "Winding Up" | To be incorporate as para 'ii' | "In the event of Dissolution of the Society , The funds remaining after the discharge of all the liabilities shall be transferred to another Society having similar Objectives and enjoying registration under section 12 AA of the I.T.Act.1961" |
| 16 | Page no. 14 | To be included as para 12. | This society formed is irrevocable . |

**Special General Body meeting for ratification held at Hotel Nagamani, Opp. NTR Health University,
Ring road, Vijayawada - 10 on 16.3.2008 consequent General Body on 2.2.2008**

| Sl.No | Para where existing | Existing para text | Proposed |
|--------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Page No. 1. Para 3.” Aims and Objectives” | To be incorporate as para ‘vi’ | The activities of the society shall be limited to the Indian Members of the AIOS only . |
| 2 | Page no. 10 "Procedure for claim” Para ‘c’ | To be incorporated as para ‘c’ And the Existing Para ‘c’ will comes under Para ‘d’. | Claims for payment on the cause of deaths, whether Suicide or attempted suicide , Intentional Self inflicted injuries and gross negligence whether sane or insane on the part of the member will not be allowed |
| 3 | Page no. 11 Managing committee/Executive “Meetings of the Managing Committee” Para ‘a’ | The Managing committee shall meet at least once in a year, during the conference of the AIOS | Committee /G.B. may meet more often as required at a time and place as decided by the Chairman and Secretary and may also adopt and pass resolutions if required by Circulation by Letter , Fax , e mail or any other accepted form of communication in writing |
| 4 | Page no. 12 "Meetings of the Managing Committee ”Para ‘g’ | No TA / DA shall be paid for attending the Managing Committee meetings | The members of the EC and MC are not entitled for any remuneration. The society is not formed with profit moto. No commercial activity is involved in the functioning of the Society. |
| 5 | Page No 13 Para ‘D’. “Treasurer” | To be included as para “i” in Treasurer And The existing para will comes under para “ii” | “The Treasurer has to maintain the accounts regularly and properly. The accounts have to be audited by a chartered Accountant regularly for each financial Year “ |
| 6 | Page No. 13 Para 8”Funds” | To be incorporate as para ‘ii’, the existing para will comes under para ‘i’ | The income or fund of the Society shall be solely invested for the furtherance of the Objects of the Society and no part of it shall be distributed among the trust members. |

| | | | |
|----|------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7 | Page no 14. Para 9 “Amendments” | To be included as para ‘vii’. | NO amendment will be carried out without the prior approval of the Commissioner of Income Tax |
| 8 | Page no 14 "Jurisdiction" Para ‘b’ | Legal jurisdiction is limited only to the courts where the Registered office of the society is located. | The legal Jurisdiction of the Society is the same where ever the Secretary is functioning |
| 9 | Page no. 14 Para “Winding up” | Winding up | The title “winding up” will be changed as “Dissolution” |
| 10 | Page no 14 Para 10 "Winding Up” | To be incorporate as para ‘ii’ | “In the event of Dissolution of the Society , The funds remaining after the discharge of all the liabilities shall be transferred to another Society having similar Objectives and enjoying registration under section 12 AA of the I.T.Act.1961” |
| 11 | Page no. 14 | To be included as para 12. | This society formed is irrevocable . |
| 12 | Page No. 1. Para 3.” | To be incorporate as para ‘vii’ Aims and Objectives” | To disseminate advanced medical Knowledge to the public about eye care, conduct of Free eye examination and free eye operation camps to the economically weaker sections and to get the members involved in the national programme for the control of blindness in our country |

11. In view of the need for strengthening the Secretary's Office for day to day attention the Chairman proposed that a company Secretary be appointed with a salary of up to 15000.00 and the office of the Treasurer be sanctioned post of an Accountant with a salary of up to 10 thousand per month so that accounts are properly maintained and complaints of members regarding receipts of their contributions etc. are avoided.

12. FBS AIOS be provided with a separate room for office and arrangements made for MC and G.B Meetings by the Organizing Committee of AIOS on a regular basis which was assured by the President Dr. Babu Rajendran and President Elect Dr. Rajvardhan Azad and General Secretary AIOS Dr. Lalit Verma.

Arrangements be made to put up camp Office of FBS-AIOS, at the Annual Conference venue of AIOS/AGBM time for collection of dues and receiving New Members Applications form Next Conference at KOLKOTA, on a regular basis, with the help of an Assistants from Secretary 's office and .Treasurer 's Office.

13. On the suggestion of the Chairman Dr.Madan Mohan a committee was appointed to go in to the constitution and Bye Laws of FBS AIOS. Dr. Babu Rajendran was appointed as the chairman and Dr. Ranjit Maniar, and Dr. Nag pal as the members and Dr. V. Sambasivarao as the member Secretary.

14. It was decided that the immediate past Chairman, past Secretary and the past Treasurer shall be special invitees to the MC of FBS-AIOS, for 1 year, to maintain continuity of policy matters and action plan.

15. Elections for the MC of FBS AIOS.

List of applications and the detailed remarks sheet was circulated to all MC Members

The secretary FBS AIOS had received applications for the Elections of FBS AIOS 2009.

The following applications were in order and were unopposed.

1. Hon Gen Secretary FBS AIOS Dr. C. Sriramamurthy
2. Hon Treasurer FBS AIOS Dr. V. Sambasivarao.
3. Hon Joint Treasurer FBS AIOS Dr. B. K. Nayak
4. North Zonal Rep. Dr. Rajender Singh

The following Applications received were not in order due to the following defects.

For Chairman –1.Dr.Madan Mohan - The Member and the Proposing and
Seconding Members were in arrears

2. Dr. Rajvardhan Azad Application received after the due date

Vice Chairman _ Dr. Lalit Verma Application received after the due date.

| | |
|------------------------------------|---------------------------------------------|
| Joint Secretary - Dr.Ranjit Maniar | Application received after due date |
| East Zone -Dr. BP Kashyap | Having dues and application received late. |
| West Zone Dr. Quresh Maskati | Having dues and late receipt of application |
| South Zone Dr. N. S. D. Raju | Having dues and late receipt of application |
| Central Zone Dr.Kamaljeet Singh | Late Receipt of application |

In view of the majority of applications which were not in order due to non payment of dues and late receipt of applications the MC. decided to defer its decision to the General Body to elect the members for the remaining Posts by calling nominations from the floor of the house at the General Body meeting to follow. However in case of members who had dues pending , the M.C decided that they would not be allowed to be so nominated as per the printed election procedure and rules .

The Chairman readout his report (Copy enclosed). He congratulated the Secretary Dr.Sriramamurthy and treasurer Dr.Sambasivarao for their jobs well done. He thanked all the MC Members for their cooperation during the last 3 years. He made various suggestions for streamlining the functioning and suggested that protocol be observed by the society.

The Secretary, Dr. Sriramamurthy Proposed vote of thanks.

- Encl: 1. Secretary's Report —— Annexure-I.
2. Treasurer's Report —— Annexure-II
3. Chairman's Report —— Annexure-III.

condition for membership and that the admission fee paid by him be returned to the nominees. Dr. Sriramamurthy, Dr. Ranjit Maniar and Dr. BP Kashyap voiced and registered their dissent for this majority decision of General Body.

10. The Budget for the year 2008 and 2009 was approved .Proposed by Dr.BP Kashyap Seconded by Dr.Govel.
11. In view of the growing necessity to strengthen of the Secretary's Office, for day to day attention, a company Secretary be appointed with a salary of up to 15000.00 and to strengthen the office of the Treasurer a full time Accountant be appointed with a salary of up to 10 thousand so that proper records can be made and complaints of members regarding receipts are attendand. Arrangements be made in the Office of FBS AIOS at the Conference venue for collection of dues and acceptance of Applications of New Member at Next Conference at KOLKOTA and on a regular basis with the help of Assistants from Secretary's office and Treasurer 's Office. TA and DA will be payable to them. Proposed by Dr. Madan Mohan and seconded by Dr. Govel.
12. FBS AIOS will be provided with a separate room for office and arrangements made for MC and G.B Meetings by the AIOS Organizing Committee on a regular basis. It was assured by the President Dr. Babu Rajendran and President Elect Dr. Rajvardhan Azad and General Secretary AIOS Dr. Lalit Verma. The house was informed that OBSC Managing Committee of AIOS has already taken a decision in these records.
- 13 On the request of the Treasurer Rs.50 thousand was approved for purchase of a computer and other gadgets for the running of the office at Vijayawada.
Proposed by Dr. Salil Kumar and seconded by Dr. Madhavarao.
13. On the suggestion of the Chairman Dr.Madan Mohan a committee was appointed to go in to the constitution and Bye Laws of FBS AIOS. Dr. Babu Rajendran was appointed as the Chairman and Dr. Ranjit Maniar, Dr. Nag pal as the members and Dr. V. Sambasivarao as member Secretary.
14. The Immediate past Chairman Secretary and Treasurer are to be special invitees to the MC of FBS-AIOS for 1 year.
15. Elections for the MC of FBS-AIOS.
List of applications and the detailed remarks sheet was given to all MC Members.

The secretary FBS AIOS has received applications for the Elections of FBS-AIOS 2009.
The following applications were in order.

1. Hon Gen Secretary FBS-AIOS - Dr. C. Sriramamurthy
2. Hon Treasurer FBS-AIOS - Dr. V. Sambasivarao.
3. Hon Joint Treasurer FBS-AIOS - Dr. B. K. Nayak
4. North Zonal Rep. Dr. Rajender Singh

The following Applications were not in order due to the following defects.

| | |
|-------------------------------------|--------------------------------------------------------------------------|
| For Chairman –1.Dr.Madan Mohan | - The Member and the Proposing and Seconding Members were in arrears. |
| 2. Dr. Rajvardhan Azad | Application received after the due date. |
| Vice Chairman _ Dr. Lalit Verma | Application received after the due date. |
| Joint Secretary - Dr. Ranjit Maniar | Application received after due date. |
| East Zone -Dr. BP Kashyap | Having dues and application received late. |
| West Zone Dr. Quresh Maskati | Having dues and late receipt of application. |
| South Zone Dr.N.S.D.Raju | Having dues and late receipt of application. |
| Central Zone Dr.Kamaljeet Singh | Receipt of application late. |

On the complaint of Dr. Salil kumar, B. P. Kashyap and Dr. Govel and Dr. Madan Mohan that they received the notice of the Election after the due date or just one day earlier. After detailed discussion the General Body decided that the Election be postponed and notice should be sent two months in advance and withdrawal of candidature one month before the election date. It was further decided that the nomination form for candidates be drastically simplified

It was further decided that the present team of Managing Committee should work for one more year and that a new M.C. be elected by the General Body at the next Conference at Kolkota.

The Chairman congratulated the Secretary Dr.Sriramamurthy and Treasurer Dr. Sambasivarao for their jobs well done. He also thanked all the MC Members for their cooperation during the last 3 years.

The Secretary, Dr. Sriramamurthy Proposed vote of thanks.

12 Commandments for Members and their Nominees to enjoy FBSAIOS Benefit without Problems on the demise of a member.

- 1 . Only active member's Nominees (Members without dues at any time) are eligible to get benefit from the Society of family benefit Scheme.
- 2 . Contributions are collected once in 6 months April and September every year.
- 3 . A member becomes inactive if he does not pay with in 6 months of notice.
In active member's nominees are not eligible to claim benefit
- 4 . Log on to www.aios.in or www.aios.org for latest information and Fraternity Contributions and dues list regularly and contact office by e mail (Preferred) letter or Phone at least once in 6 months in April and September for dues information .
- 5 . Members who go out of India frequently or who change their address frequently are advised to make a deposit of 5 or 10 thousand to guard against termination of membership if they do not pay with in 6 months of notice.
- 6 . Payment of admission or Fraternity Contributions are to be made to
“ Secretary FBS AIOS A/C NO. 30067225866 Vijayawada ”
- 7 . Donot forget to write your name & FBS AIOS NO.on the back of the At par Cheque / Multicity Cheque /DD / Original Pay in slip given by the SBI if the amount is paid Online.
- 8 . Members /Nominees are to be aware of the possibility of non payment at the time of any long standing disease period of the member or change of address not intimated to the office or going out of country for more than 6 months to keep the membership active by regular payment of dues hence the deposit of Rs.5000.00 or 10.000 so that until this amount is accounted the members need not pay during the period which may be more than one year.
- 9 . Attend the General Body Meetings at the time of Annual Conferences , Update yourself and give useful suggestions for betterment of the scheme.
- 10 . Up date your address , Cell NO., e mail immediately when there is change by letter or e mail not on Phone.
- 11 . Advice your friends to join FBS AIOS as every year the age of admission will be lowered and the admission fee increased as the membership grows.
E mails phone nos website to remember.
- 12 . Immediately after the death of a member the nominees are requested to send a letter to the Secretary in writing the Date Time , place and cause of death of a member and ask for the claim forms. After the completion of the claim forms the E/C.M/C will decide the payment and send the Benefit to the Nominees.

Tariff details at the time of admission :

| Age in years | Admission fee NOW Rs. | Admission fee after Oct 2009 .Rs. |
|----------------------------------|----------------------------------|----------------------------------------------|
| Up to 29 years not completing 29 | 5000.00 | 6000.00 |
| 30 to 34 years not completing 34 | 7000.00 | 9000,00 |
| 34 to 39 years not completing 39 | 9,000.00 | 15000.00 |
| 39 to 44years not completing 44 | 15,000.00 | 20000.00 |
| 44 to 49 years not completing 49 | 20,000.00 | 30000.00 |
| 49 TO 54 Years not completing 54 | 30,000.00 | No Admission |
| Above 50 years | Can join now | No Admission |