

THE TRIVANDRUM OPHTHALMIC CLUB

MEMORANDUM OF ASSOCIATION

01. Name: The Association shall be called **THE TRIVANDRUM OPHTHALMIC CLUB**. (In abbreviation and generally known as T O C.)
02. Address: Registered Office of the Association shall, until otherwise determined by the members, be at **Regional Institute of Ophthalmology, Trivandrum - 695 035**.
03. Area of Operation: The Association shall have activities anywhere and everywhere in the State of Kerala, and out of it (within India), if so decided by the Executive Committee and ratified by the General Body.

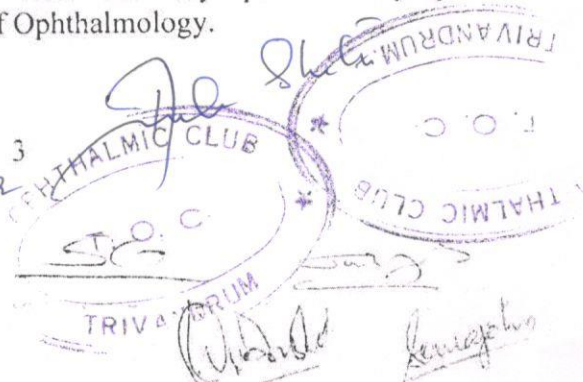
04. Objects and aim:

The Objects of the Association are:

1. Encouraging scientific research and experimental work in the field of Ophthalmology
2. Conducting seminars, CMEs and workshops to help members learn new techniques and understand new technologies.
3. Conducting medical camps in association with difference charitable organizations/clubs.
4. Establishing and maintaining reference libraries furnishing them with books, journals, CDs, cassettes and other learning aids relating to Ophthalmology
5. Observing and advising on legislation affecting Ophthalmologists and the Science and practice of Ophthalmology.
6. Publishing a journal, newsletters, books and owning and operating a website devoted to Ophthalmology.
7. Bringing the members of the Society together periodically at conferences.
8. Receiving subscriptions from members; donations and contributions from members, non-members, District Ophthalmic Bodies and, other Ophthalmic Associations/ Societies and holding the funds in trust for any particular purpose/s for the advancement of the science and practice of Ophthalmology.
9. Co-operating with other medical bodies.

Treasurer

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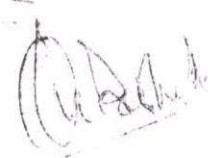
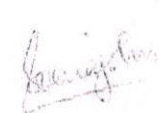
10. Organizing exhibitions of machinery/instruments/tools/appliances/medications pertaining to Ophthalmology with a view to encourage the manufacturing of the same in Trivandrum, Kerala and India.
11. Making rules, when deemed necessary, inter-alia relation to discipline and professional conduct of the members of the Society.
12. Making bye-laws, rules and regulations and to delete, alter, amend or add to the same as and when necessary.
13. Reducing the incidence of blindness by promoting awareness among the people, especially the tribal and socially economically weaker sections about prevention of eye ailments that may lead to blindness with emphasis on quality health care.
14. Abolishing all curable blindness in Trivandrum and whole of Kerala by holding eye camps in Trivandrum and other parts of Kerala, with Governmental/non-Governmental Agencies.
15. Aiding rehabilitation projects and welfare of the visually handicapped sections of the society by imparting training and implementing research in those areas.
16. Purchasing, holding, selling, renting or mortgaging properties, movable or immovable that may be necessary for the aforesaid objectives, and for any other purposes of the society—
obeying the 1955 charitable society act.
17. Constructing, maintaining, altering, renting or leasing any building as and when necessary for the aforesaid objectives.
18. Doing such things as may be incidental or conducive to the attainment of the aims and objectives of the Society.

The general objectives of the Association shall be the development and promotion of the study and practice of Ophthalmology, to impart training, implement research and development and to such other acts that will improve the general well being of the visually handicapped sections of the society, and to promote social contacts among Ophthalmologists of Trivandrum and of Kerala and India at large.

We the subscribers to this **Memorandum of Association** are desirous of forming this Association for the attainment of the objects cited hereinabove and have signed this document against our respective names for the purpose of getting it registered under the Travancore Cochin Scientific and Charitable Societies Act XII/1955.

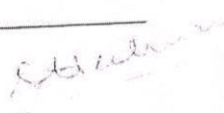
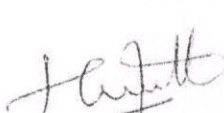
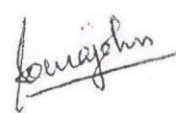
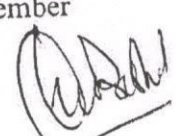
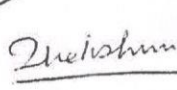
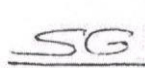
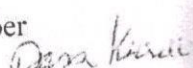
 Treasurer

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DECLARATION

It is hereby solemnly and truly affirmed that there is no other association functioning in the same name as above within our area of operation.

Sl.No.	Name & Address	Occupation	Designation	Signature
1.	Dr.Harikrishnan S Pottakanayam 49, Vrindaven Gardens, Pattom, Trivandrum - 695 004	Ophthalmologist	President	
2.	Dr.Minu Mathen T.C.11/1942(1), Thattinakom, Parottukonam Nalanchira P O., Trivandrum - 695 015.	Ophthalmologist	Secretary	
3.	Dr.Sonia Rani John T.C.5/68(2), Kanjikavil, Akkulam, Sreekaryom P O Trivandrum - 695 017.	Ophthalmologist	Treasurer	
4.	Dr.Biju John R-9, Jainagar, Medical College P O Trivandrum - 695 011	Ophthalmologist	Vice President	
5.	Dr. Devin Prabhakar Divya Prabha Eye Hospital Kumarapuram-kannanmoola Road Trivandrum 695011	Ophthalmologist	Executive member	
6.	Dr. Jayalekshmi Gopala, PRA 151C, Padayani Road, Maruthankuzhy Vattiyoorkavu PO Trivandrum 695013	Ophthalmologist	Executive member	
7.	Dr. Simon George GV/B7, Rajiv Shylaja Lane Nalanchira PO Trivandrum 695015	Ophthalmologist	Executive member	
8.	Dr. Sara Kuruvilla Aradhana Eye Institute Ganga Nagar, near KuriathyLPS Manacaud, Trivandrum 695009	Ophthalmologist	Executive member	

 Treasurer


THE TRIVANDRUM OPHTHALMIC CLUB

07th JANUARY, 2013.

Registrar of Societies,
Trivandrum 695 001

Sir,

Sub: Filing of Amendments to Object Clause and the Rules of Trivandrum Ophthalmic Club (TOC) under the Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act, 1955.

Ref: - Registration Certificate No.T-159/12 dated 25.01.2012

The General Body of the Trivandrum Ophthalmic Club (TOC) in its meeting held on 04th January 2013 has decided to make certain amendments and add new clauses in the Object and Bye-laws of the Society "THE TRIVANDRU OPHTHALMIC CLUB" (TOC). The amendments to the BYE LAW OF the aforesaid society are enclosed herewith for your kind approval and favourable action.

We would request you to kindly make, record and attest the amendments of the aforesaid Society at the earliest.

Thanking you.

Yours faithfully,

1. President: Dr.Harikrishnan S. Pottakanayam, 49, Vrindaven Gardens, Pattom, Trivandrum - 695 004

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2. Secretary: Dr.Minu Mathen, T.C.11/1942(1), Thattinakom, Parottukonam, Nalanchira P.O. Trivandrum - 695 015.

J. K. J. B.

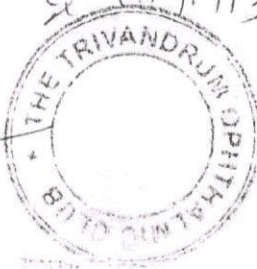
3. Treasurer: Dr.Sonia Rani John, T.C.5/68(2), Kanjikavil, Akkulam, Sreekaryom P.O, Trivandrum - 695 017

Received for Amendment 2 12/1/13

12/1/13

of

17/1/13



Treasurer



THE TRIVANDRUM OPHTHALMIC CLUB

Regional Institute of Ophthalmology, Trivandrum – 695 035.

AMENDMENT NO. 1

AMENDMENTS TO OBJECTS CLAUSE IN THE BYE LAW OF THE ASSOCIATION.

The following new clauses are inserted in the object clause of Bye Law:

Clause No.19: *The Society shall not carry out/embark upon any activity in the nature of Trade Commerce or Business, and shall not render any service in relation thereto or connected with it, under any circumstance.*

Clause No.20: *The benefits of the society shall be open to all irrespective of cast, religion, creed or sex*

AMENDMENT NO.2

AMENDMENTS TO BYE LAWS:

Changes in Rules Sub Clause (C): The following additions are made in sub clause C:

This may be made only after obtaining the prior permission of the Commissioner of Income Tax authorities. If this deed is registered with Income tax authorities as required under provisions of Income Tax Act. No such amendments shall alter the basic character of the society and shall not be repugnant to the provisions of section 2(15), 11, 12 & 13 of the income tax act.

AMENDMENT NO.3

AMENDMENT TO BYE LAWS:

Change in Clause No.9 of Bye Law – Funds: The following additions are made:

- *Any other income/receipt arising from the operations of the society shall also form part of the Fund.*
- *Any receipt with specific direction to treat the above receipts as part of the corpus of the Trust or separate fund shall be treated accordingly.*

Secretary *H. G. H.*

Shri An
Treasurer



AMENDMENT NO.4

AMENDMENT TO BYE LAWS – GENERAL CLAUSE:

The words in the clause No.19 of General Clause shall be substituted as:

Existing Clause:

In the event of dissolution of the Association the assets of the Association should devolve on Associations of like nature, or to the government as decided to by the General Body Meeting of the Association. It shall not be disbursed among the members of the Association in any event

Amended Clause:

In the event of dissolution or winding up of the society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Office bearers/ Members of the Managing Committee/Members of the Governing Body, but the same shall be transferred to another Charitable Trust/ Society, Association / Institution whose objects are similar to those of this Trust and which enjoys recognition under relevant section/provisions of the Income Tax Act, 1961 or under the relevant sections or provisions of Travancore Cochin Literary, Scientific and Charitable Societies Registration Act, 1955.

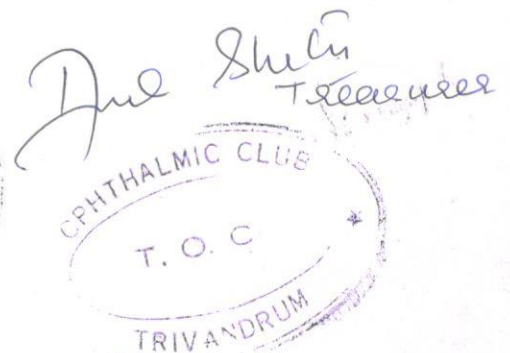
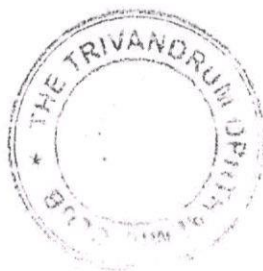
The following additional clauses are inserted (Clause No.20, 21 and 22) in the General Clause of Bye Law:

20. *The funds / income of the Trust shall be solely utilized for achieving the objects of the Trust and no portion of it shall be utilized for payment to members/office bearers by way of profit, dividend, interest etc.*
21. *The investment of funds of the Trust shall be made only in accordance with the provisions of section 11 (5) read with section 13 (1)(d) of the Income Tax Act and/or other applicable provisions.*
22. *The society formed is irrevocable.*

1. President: Dr.Harikrishnan S, Pottakanayam, 49, Vrindaven Gardens, Pattom, Trivandrum - 695 004

2. Secretary: Dr.Minu Mathen, T.C.11/1942(1), Thattinakom, Parottukonam, Nalanchira P O., Trivandrum – 695 015.

3. Treasurer: Dr.Sonia Rani John, T.C.5/68(2), Kanjikavil, Akkulam, Sreekaryom P O, Trivandrum - 695 017



**COPY OF THE MINUTES OF GENERAL BODY MEETING OF THE TRIVANDRUM
OPHTHALMIC CLUB (TOC) HELD ON 04TH JANUARY 2013.**

It is resolved that the General Body of the **Trivandrum Ophthalmic Club (TOC)** on 04th January 2013, have decided to amend and add certain new clauses in the Object clause of the Memorandum and Bye Law of the society and register the same with the Registrar of Societies.

It has also been decided to apply for Section 12 A Registration of the Society with the Commissioner of Income Tax, Trivandrum for availing Income Tax benefits under the Income Tax Act.

The General Body here by authorizes the **Secretary of the Trivandrum Ophthalmic Club (TOC)** to make necessary amendments in the Memorandum and Bye Law of the society and also apply for the Section 12 A registration under the Income Tax Act.

1. Dr. Harikrishnan S. Pottakanayam, 49. Vrindaven Gardens, Pattom, Trivandrum -- 695 004
2. Dr. Biju John, R-9, Jainagar, Medical College P O, Trivandrum -- 695 011.
3. Dr. Minu Mathen, T.C.11/1942(1), Thattinakom, Parottukonam, Nalanchira P O.. Trivandrum -- 695 015.
4. Dr. Sonia Rani John, T.C.5/68(2), Kanjikavil, Akkulam, Sreekaryom P O, Trivandrum-695017.



Treasurer
Jul 2013
OPHTHALMIC CLUB
T. O. C.
TRIVANDRUM