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#### MEMORANDUM, RULES AND BYE-LAWS OF THE

# **INDIAN MEDICAL ASSOCIATION**

### UTTAR PRADESH STATE BRANCH

# PART-I MEMORANDUM OF THE ASSOCIATION

#### Name

1-The name of the Association is the 'Indian Medical Association, Uttar Pradesh State Branch, hereinafter called the State Branch of IMA.

#### Office

1-The Registered Office of the Association shall be in the City of UP where the Secretary resides.

#### **Objects**

The Objects of the Association are to promote and advance the objects of the Indian Medical Association Headquarters, New Delhi within Uttar Pradesh, which are:

- 1-To promote and advance medical and Allied Sciences in all their different Branches and to promote the improvement of Public Health and Medical Education in India.
- 2-To maintain the honour and dignity and to uphold the interest of the medical profession and to promote cooperation amongst the members thereof.
- 3-To work for the abolition of compartmentalize in medical education, medical service and registration in the country and thus to achieve equality among all the members of the profession.

# Methods

For the attainment and furtherance of these objects the Association may:-

- 1-Hold periodical meetings and conferences of the members of the association and the Medical profession in general.
- 2-Arrange from time to time congresses, conferences, lectures, discussions and demonstrations on any aspect of the medical and allied sciences.
- 3-Publish and circulate a journal, which shall be the official organ of the association of a character specially adapted to the needs of the medical profession in India and which shall undertake publicity and propaganda work of the association through its columns and publish other literature, in accordance with objects of the association.
- 4-Maintain a library and an association office.
- 5-Publish from time to time transaction and other papers embodying medical researches conducted by the members or under the auspices of the association.
- 6-Encourange research in medical and allied sciences with grants out of the funds of the association by the establishment of scholarships, prizes or rewards and in such other manner as may form time to time be determined upon by the association.
- 7-Conduct educational campaign among the people of India in the matter of Public Health and Sanitation by co-operating whenever necessary with different public bodies working with the same object.
- 8-Organise medical camps for providing medical relief during epidemics and in time of emergency.

- 9-Consider and express its views on all questions and laws of India or proposed legislation affecting public health, the medical profession and medical education and initiate or watch over or take such steps and adopt such measures from time to time regarding the same as may be deemed expedient or necessary.
- 10-Purchase take lease of or otherwise acquire, hold, manage, let, sell, exchange, mortgage or otherwise dispose of movable or immovable property of every description and all rights or privileges, necessary or convenient for the purpose of the association and in particular any land, building, furniture, household or other effects, utensils, books, newspapers, periodicals, instruments, fittings, appliances and apparatus, conveyance and accommodation and when deemed necessary or desirable in the interest of the association, sell, demise, let, hire out, mortgage, transfer or otherwise dispose of the same.
- 11-Effect, maintain, improve or alter and keep in repair any buildings for the purpose of the association.
- 12-Borrow or raise money in such manner as the association may think fit and collect subscription and donations for the purpose of the association.
- 13-Invest any money of the association not immediately required for any of its objects in such manner as may from time to time be determined by the association.
- 14-Assist, subscribe to or co-operate or affiliate or be affiliated to or amalgamate with any other public body whether incorporated, registered or not and having altogether or in part objects similar to those of the association.
- 15-Create or assist in creating branches for any of the purpose aforesaid.
- 16-Do all such things as are cognate to the objects of the association or incidental or conductive to the attainment of the above objects.

# PART-II RULES OF THE ASSOCIATION

#### **Definitions**

In these Rules and the Bye-laws made there under, unless the context otherwise requires:

- (a)-'Association' means the Indian Medical Association.
- (b)-'State Council' means State Council of UP State Indian Medical Association as constituted under the rules of UP State branch.
- (c)-'Central Council' means the Central Council of the Indian Medical Association as constituted under the 'Rules of the Association'.
- (d)- 'Conference' means the Annual All India Medical Conference organized under the auspices of the Indian Medical Association.
- (e)-'State Conference' means Annual Conference organized under the auspices of UP State Branch.
- (f)-'Direct Local Branch' means a local branch of the association attached to the Headquarters of the association under the Rules of the association.
- (g)-'Headquarters' means the headquarters office of the Indian Medical Association.
- (h)-'Journal' means the journal of the Indian Medical Association.
- (i)-'Journals' means (i) Journal of the Indian Medical Association (ii) "Your Health", (iii) "Apka Swasthya". Annual of IMA-AMS, Family Medicine, Journal of UPIMA, JICUP, JAMS or any other publication of the association so defined.
- (j)-'Local Branch' means a local branch of the association formed under the rules of the association.
- (k)-'Rules and Byelaws' means rules and Byelaws of the association.
- (I)-'State/Branch' means a State/Branch of the association as found under the Rules of the association.

# Constitution

1-The association shall consist of members whose names are on the register of the members of the association at the time when these revised rules and Byelaws come into operation and of subsequent members who shall be those persons who being eligible shall after the date of adoption of these revise rules and Byelaws of the

association be duly elected in such manner and upon such conditions as may be prescribed from time to time by the Indian Medical Association.

# Register of Members

There shall be a register in which the names of all members of the association shall be entered with their qualifications and addresses branch wise. Direct members and life members respectively will be entered under a separate heading of 'Direct Members' & 'Life Members'.

# **Branches**

- 1-The members of the association shall whenever possible group themselves into separate local bodies styled as local branches in accordance with the rules of the Indian Medical Association.
- 2-Each local branch shall have a local area for its jurisdiction & operation to be finally approved by the working committee of the association on the recommendations of the State Branch.
- 3-No two branches should have overlapping jurisdiction and operations in the area.
- 4-Subject to the rules and Byelaws of the Indian Medical Association, all local branches shall be guided by the State branch in all matters.
- 5-Local branches within the jurisdiction of the state branch shall refer all matters concerning the Central and State Governments to Indian Medical Association for final decision in such matters to the state branch.
- 6-The state branch shall not be liable for any of the assets, properties, debts or liabilities of the Indian Medical Association and the local branches; nor shall the Indian Medical Association or any local branch be liable for any of the assets, properties, debts and liabilities of the state branch.

# **Eligibility Membership**

Any person possessing medical qualifications as defined in the Indian Medical Degree Act 1916 (Act VII of 1916) and duly registered under the Indian Medical Association Act, as amended from time to time, in any one of the State Medical Councils in India, will be eligible for membership.

# **CLASSIFICATION OF MEMBERS**

### (a)-Honorary Members

The association shall have power to elect as Honorary Members such person and in such manner as the Byelaws may provide and to admit members so elected to such privileges (other than that of receiving notices of meetings or of voting or holding office) as may from time to time be conferred on them by or under the Byelaws.

#### (b)-Branch Members

Persons enlisting as members through a local branch as per Byelaws shall be called Branch Members.

#### (c)-Direct Members

Persons who are eligible for membership and reside or practice or are employed in a place where no local branch exists, when enlisted, shall be called Direct Members.

# (d)-Life Members

Members who pay a lump sum in lieu of yearly subscription according to the Byelaws laid down for the purpose shall be Life Members.

# (e)-Special Members

The association shall have power to elect as Special Members such persons and in such manner as the Byelaws may provide and to admit members so elected to such privileges (other than that of voting or holding office) as may from time to time conferred on them by or under the Byelaws.

#### (f)-Associate Members

Members of one branch who are elected as associate members of another branch according to Rules and Byelaws of that Branch enjoying all the privileges of membership of that branch except that of voting or holding office shall be called Associate Members.

# (g)-Attached Members

The medical personnel of Armed Forces of India, who are eligible to membership of the association, will become Direct Members attached to the Headquarters and shall be called Attached Members.

#### (h)-Intern Members

All interns otherwise eligible and Registered temporarily with State Medical Council under MCI Act may be enrolled as intern members for the period of temporary registration. These members will be considered for regular membership on their obtaining full registration and completion of internship. They have all the privileges of membership of a local branch except (i) right of voting (ii) right of holding any elected office of the branch or representing the branch in any outside body in any capacity.

#### **Association Year**

9-The administration year of the association will be from 1<sup>st</sup> Oct. of a year to the 30<sup>th</sup> Sept. of following year. The Financial year for the purpose of accounting and HFC collection will however be from 1<sup>st</sup> April of a year to 31<sup>st</sup> March of next year.

# Fee and Subscription

10-The members of the association shall pay admission fee, re-admission fee, and membership subscription as provided in the Bye-laws.

Every newly formed local branch and suspended local branch seeking revival shall pay formation/revival fee as provided in the Bye-laws.

11-The branches will send HFC to the state office for a period of 1 year i. e. from 1<sup>st</sup> April of a year to 31<sup>st</sup> March of next year in advance by 15<sup>th</sup> March. For new members jointing the branch in 2<sup>nd</sup> half after 1<sup>st</sup> October half of the annual HFC shall be sent.

# Privileges of membership

- 12-(a) Payment of each year's or half year's subscription shall entitle the members for that period to all privileges of membership of the association and to those of the branch of which he is a member.
- (b) A member shall be entitled to receive a copy of the Journal of the association and of other publication of the association either free of charge, or at such rates as the association may fix from time to time.
- (c) All the life members shall have the right to enjoy the privileges of membership of the branch within whose jurisdiction they may happen to reside or practice or be employed for the time being.
- (d) All members shall have the right to attend and take part in discussion, at all general and clinical meetings, lectures and demonstrations organized by the association or its branches of which they are members.
- (e) All members shall have the right to attend medical conference organized by the association or any of its branches on such terms as laid down in the Bye-laws.
- (f) All members shall enjoy any other privileges that may hereinafter be conferred by the association.
- (g) All privileges of membership shall automatically cease on termination of membership including his appointment to any post in the association or membership of any other organization as association nominee.

# Management of the association

13-The general control, management and direction of the policy and affairs of the association shall be vested in a body styled as the 'State Council'.

14-Composition of the State Council:

The state council shall be composed of the following members of the association-

- (a) Ex-Officio Members:
- (i) The President & President Elect of the state branch for the year.
- (ii) All Past Presidents of the state branch.
- (iii) The four Vice-Presidents of the year.
- (iv) One Hon. State Secretary
- (v) Three Hon. Joint Secretaries
  - (a) One for state Headquarters.
  - (b) One from the place of President.
  - (c) One from the place of the next conference
- (vi) One Hon. Treasurer at Headquarters.
- (vii) Director IMA-CGP UP Faculty.
- (viii) One Hon. Secretary UP State Faculty of IMA College of General Practitioners.
- (ix) Chairman IMA-AMS UP Chapter
- (x) One Hon. Secretary, IMA-AMS UP Chapter
- (xi) Editor UP Journal of IMA
- (xii) Joint Editor UP Journal of IMA
- (xiii) One Joint Secretary, IMA-CGP UP Faculty.
- (xiv) Two Joint Secretaries of IMA-AMS UP Chapter.
- (b) Representative from the local branches to be elected by the branches at their annual meeting as follows:

For 10 to 25 members

One Representative
Two Representative

Above 50, one additional Representative for every unit of 1-50 members.

15-In determining the representation of the local branch to the state council, the strength of the local branch on behalf of whom HFC in full due upto the 31<sup>st</sup> March has been received in the state office by 15<sup>th</sup> March of previous year.

# Function and powers of the state council

- 16-The state council shall direct and regulate the general affairs of the association have power as follows:
- (A) The office bearers of the association except the President, President Elect and Vice-Presidents shall be elected or appointed by the state council as per provisions laid down in the byelaws.
- (B) The decision of the state council in all matters not covered by these rules and byelaws shall be final unless they are in conflict with rules of Indian Medical Association in which case the decision of the Central Council shall be binding.
- (C) To frame, after or repeal memorandum, rules and byelaws for the conduct of business at meeting of the association and for the maintenance and administration of the association office, library, properties and for the organization and direction of publications.
- (D) To appoint Committee, Sub-committee and Standing Committee.
- (E) To represent any matter, in which they consider the interest of the association or of the medical profession are affected, before Government or the public bodies or any properly constituted authority.
- (F) To consider and decide applications for all membership, the registration of members and question of taking disciplinary action against any member of branch.
- (G) To write off the whole or part of the arrears against any individual member or branch or other outstanding if considered desirable.

- (H) To delegate to Working Committee, upto the next annual meeting of the state council, all or some of its powers except the power of altering Memorandum, rules and bye-laws.
- (I) To appoint or remove salaried officers and servants of the association.
- (J) To exercise in addition to the powers by these rules expressly conferred on it, all such powers and do all such acts and things as many be done by the association and which are not hereby or by legislative enactment expressly directed or required to be exercised or done by the association in a general meeting.
- (K) The state council will be a continuous body, additions and alterations in the list maintained by the state office will be affected each year by the 30<sup>th</sup> April.

# **Meetings of the State Council**

- 17 (A)- The Annual meeting of the State Council shall be held in October or November at the time of State medical Conference. The exact date, time and place shall be fixed by the working committee in consultation with the Reception Committee of the medical Conference.
- (B)- An ordinary meeting of the State Council shall be held subsequent to the annual meeting of the State Council for the purpose of confirmation of the minutes of the State Council and such other business as may be brought before it.
- 18-A special meeting of the council shall be called, if so desired, by the working committee.
- 19-A special requisition-meeting of the council shall be compulsorily called within six weeks of receipt of a requisition signed by at least 30 members of the council stating business for which the special meeting is required. The time, date and place of such meeting shall be fixed by the Hon. State Secretary in consultation with the President.
- 20-Notice: At least 3 weeks notice of the meeting shall be given to all the members stating the place, the date and the hour of the meeting and the agenda of the business to be transacted thereat.
- 21-In emergencies a shorter notice shall be allowed at the discretion of the Hon. Secretary in consultation with the President, but in no cases it shall be less than 10 days.
- 22-Quorum: For ordinary and special meetings the quorum shall be twenty members, of whom at least ten should be other than the office bearers and for the requisition-meetings thirty members.

# **Business of the Annual meeting**

- 23-The business to be transacted at the annual meeting of the state council shall be taken in the following order:
- (1) Election of the Chairman in the absence of the President and Vice-Presidents, if necessary.
- (2) Adoption of annual report.
- (3) Adoption of the audited accounts.
- (4) Adoption of the annual report and audited accounts of UP State Faculty of IMA College of General Practitioners and IMA-AMS UP Chapter.
- (5) Consideration of the Budget for the coming year.
- (6) Election of state branch Office Bearers (except, President, President Elect and Vice-Presidents), state representative to central working committee and IMA UP State working committee.
- (7) Election of the office bearers of UP State Faculty of IMA Colleges of General Practitioners and IMA-AMS UP Chapter.
- (8) Appointment of an Auditor.
- (9) Amendments of Rules (if any)
- (10) Amendment of Bye-laws (if any)

- (11) Resolutions brought forward by the local branches and individual members.
- (12) Resolutions brought forward by the working committee.
- (13) Delegation of powers to the state working committee for day to day working of the association.
- (14) Any other matter with the permission of the chair.

The decision of the state council in all matters not covered by these rules and bye-laws shall be final.

President or Secretary shall have no power to after the decisions of state council in any matter. State council may pass a vote of no confidence against any office bearer after including the matter on the agenda if it feels the activities of the concerned office bearer are prejudicial to the interest of the state branch.

#### **Terms of Office**

24-The President, President Elect and the Vice-Presidents shall assume their office on the 1<sup>st</sup> day of conference and shall hold their post till the first day of next annual conference. The Hon. Secretary and Secretary IMA-CGP will hold the office for a period of two years.

25-The Hon. Secretary, Joint Secretary and the Treasurer and other Office Bearers shall assume office after the annual conference.

26-Names of the representatives of local branches shall be communicated to the State office within a week of the election.

The new representatives shall replace the old representatives on receipt of the intimation of the change by the state branch office. The intimation regarding the change shall be signed by the branch Secretary. If any branch fails to send the names of the new representatives, the old representatives shall continue as members till the name of the new representatives are received by the state office. Notice and agenda will be sent only to those members who are on the list of the state council at least one month before the date of the meeting.

# Rule 26 (A)

26 (A) Old Office Bearers shall continue to work in case elections, for any reason are not held or delayed. In case, the election process has been completed partially, the elected office bearers will take the change for remaining posts, election will be held later as decided by working committee.

# **Casual Vacancies**

- 27-(a) In case of Ex-officio members, vacancies shall be filled by the working committee, in case of elected members from local braches, they shall be elected by the branches concerned. Such members shall hold office for the remaining part of the year.
- (b) In case if any post of Vice-President becomes vacant after the completion of election process, the President of UP State for the concerned year will be empowered to nominate any eligible member as Vice-President for the remaining period of the session. This nomination is subject to approval of the next meeting of state working committee.

28-In case, if any of the local branch representative or representatives resign during the course of the year or, is unable to attend any particular meeting of the state council the executive committee of the local branch has the right to nominate another person or persons for the remaining part of the year or to nominate a member for a particular meeting in case of emergency. The nominee so appointed can attend the meeting of the state council on production of the resolution duly signed by the Secretary of the branch and countersigned by the President.

29- Except with the permission of the Chairman no resolution shall be placed before the annual meeting of the State Council that has not been previously given notice of and duly circulated with the agenda of the meeting. Such resolutions must reach the State Office six clear weeks before the conference.

# **Composition of Working Committee**

The Working Committee shall be composed of following-:

# **Ex-Officio Members**

# Rule 30 (a)

i-The President

ii-The Imm. Past President

iii-The President Elect

iv-The Four Vice-Presidents

v-The Hon. State Secretary

vi-Three Hon. Joint Secretaries

vii-Two Hon. Assistant Secretaries

viii-The Treasurer

ix-One Hon. Joint Treasurer

x-Director, IMA College of General Practitioners UP State Faculty.

xi-The Hon. Secretary UP State Faculty IMA College of General Practitioners.

xii-Editor UP Journal of IMA

xiii-Editor JAMS

xiv-Joint Editor UP Journal of IMA

xv-Editor JICUP

xvi-Chairman IMA-AMS UP Chapter

xvii-Hon. Secretary IMA-AMS UP Chapter

xviii-Two Joint Secretaries of IMA-AMS UP Chapter

xix-One Joint Secretary IMA-CGP UP State Faculty.

- (b) 60 members out of which 45 to be elected by the State Council in its annual meeting from amongst its members and 15 to be nominated by the President from the un-represented branches.
- (c) The President may co-opt. upto 4 members to attend any particular meeting of the working committee. The co-opted members shall enjoy all the right and privileges of the regular members for the purpose of the particular meeting for which they have been co-opted.

# **Powers and Function**

- 31- (a) The working committee shall be the executive authority and as such, shall have the power to carry into effect the policy and programme of the association as laid down by the state council and shall remain responsible thereto. In addition it shall consider all matters and make necessary recommendations as far as possible before these are discussed by the state council.
- (b) To appoint committees, Sub-committees and standing committees.

#### Meetings

32-Ordinarily ten days notice of the meeting shall be given to all members stating place, date and the hour of the meeting. The agenda of business to be transacted at the meeting shall accompany the notice of the meeting.

33-In emergency a shorter notice shall be allowed at the discretion of the President on the advice of the Hon. Secretary but in no case shall it be less than four days.

34-The quorum of the meeting shall be fifteen members.

# **State Medical Conference**

35-There shall be organized a State Medical Conference every year during the 2<sup>nd</sup> half of November or as the State Branch may decide under the auspices of the State Branch. The local branches under the State Branch shall have the privilege of inviting the conference. The venue and time of the Conference shall be decided by the local branch in consultation with the State branch working committee.

#### Validity of the Proceedings

36- The proceeding s of the state council or the working committee or of any committee, sub-committee or other body acting under the rules and bye-laws of the association or any of its branches shall not be invalidated by any vacancy among their members or by any defect in the election or qualification of any of their members.

37-Where by or under the rules or the bye-laws, any act or thing is required to be done by the association, the same may be done by such Office Bearer, officers or member or members of the association as the state council or the working committee may appoint for the purpose.

# Amendments to the Memorandum, Rules Bye-laws

38-Proposals for change in Memorandum of the association as and when necessary shall be considered at a meeting of the state council specially convened for the purpose. The proposed alterations must reach the office at least four months before the date of the special meeting and shall be circulated to all the branches for opinion at least two months before the date of meeting. Due notice of the proposal shall be carried into effect unless it is agreed to by the votes of 3/5<sup>th</sup> of the members present and voting at the special meeting. Confirmed by 3/5 of the members present at a second special meeting convened for the purpose.

39-Proposal for change of Rules shall ordinarily be considered only at an annual meeting of the state council. The proposed alterations must reach the state office at least four months before the date of the annual meeting and be circulated to the branches and due notice in actual words of proposed alterations must be given in the agenda of the annual meeting of the state council.

40-Any additions to, modifications or repeal of the Rules shall be considered to have come into force only after the proceeding s of the meeting at which they were passed have been confirmed at the next ordinary meeting of the state council which shall be held subsequent to the annual meeting of the state council.

# **Election Disputes at State and local branch level**

41- In case of election disputes in the State/Territorial or local branches, an election tribunal shall be constituted. The election petition should be sent to the President with a copy to the State Office along with the application fee of Rs. 3000/- with in 15 days of the declaration of the result. For election disputes at the local branch level, the tribunal shall comprise of the IMA UP State branch President and two immediate Past President of the State Branch. Hon. State Secretary shall act as the tribunal Secretary. In absence of Hony. State Secretary any other Past Secretary as nominated by President shall act as tribunal Secretary.

In case a member of the tribunal is involved himself in any way in such a dispute, he cannot be a member of the tribunal, when there is a difference of opinion amongst the members of the Tribunal, the opinion of the President, IMA for election dispute at the state level and that of the State President for election disputes at the local branch level shall be final.

#### Arbitration

42-Any disputes or differences, solution for which is not otherwise provided, between (a) a member of IMA/ State/Local branch and (b) the Indian Medical Association, shall be decided by the working committee of the Indian Medical Association. Any party raising such disputes shall give at least six weeks notice of the same to the Headquarters. of IMA and the same shall be placed on the agenda of the following meeting of the working committee. The working committee may regulate its own procedure for the purpose.

#### **Notice**

43-All notices required to be sent under the Rules or Byelaws regarding election dispute and/or Arbitration shall be deemed to have been sufficiently given by addressing at the last available address in the records of the association and sending it by registered post acknowledgement due. The service shall be complete whether the registered cover is received back with the endorsement 'refused' not found "Left without address" or with any other endorsement. It shall be the duty of the party to furnish the address in writing if notice is desired to the sent at an address different from that with association.

# Suspension/Revival of Branches (Local and Direct)

44-After due notice to the direct or a local branch and on the recommendation of the Headquarters. in the case of a direct branch and of the state branch in the case of a local branch under their jurisdiction, the Headquarters. shall have the right to suspend a branch for non-payment of HFC in full by due date. In case the branch does not have any life member or the number of the life members in the branch is less than the minimum numbers required for formation of a branch. The life members of suspended branch if any, will be attached as Direct members of the Headquarters office or of the state branch as the case may be.

A suspended branch shall be revived on receipt of revival fee and all other dues and the life members will revert back to their respective direct or local branch as the case may be.

The suspension/revival of the branch shall be reported to the working committee at its next meeting.

# PART-III BYE-LAWS OF THE STATE BRANCH MEMBERSHIP

# **Branch Members**

- 1 (a)- Every candidate for membership of Association through a local branch shall fill a membership application form (M. A. Form) in the manner prescribed by the Association and the branch concerned and forward it to Branch Secretary or Treasurer along with required admission fee and subscription of the branch.
- (b)- The local branch shall consider the application and submit its recommendation to the respective State Branch along with the prescribed Headquarters Fund Contribution (HFC) either for the whole or half year as the case may be and State Branch will send Headquarters share of admission fee in respect of the new member within a month of the receipt of the application.

#### **Direct Members**

- 2 (a)- A person eligible to be Direct Member attached to the Headquarters or the State Branch shall also fill in the M. A. form of the association and forward his/her application along with their admission fee and subscription for the association year or half year concerned to the State office. If the applicant is elected as Direct Member, the Secretary concerned shall forthwith, give due notice to the Journal Office and the new member concerned.
- (b)- The Headquarters of the State Branch shall conduct elections for the representative or representatives on the Central Council on the scale laid down in the Rule from amongst the Direct Members.

#### **Associate Members**

3- Persons eligible to be the Associate Members of a local branch shall not have to fill in M. A. form, but shall have to apply to the local branch and to pay the subscription fixed by it for Associate Members. They would enjoy all the rights and privileges of membership of the branch except that of voting and of holding office. They will be entitled to receive only one copy of the Journal of the Association as Branch Members.

# **Honorary Members**

4- The names of the Honorary Members shall be proposed by at least 30 members of the Association or 15 members of the Central Council where in the merits of the candidates for such honour shall be set forth by the proposers. The election shall take place at a meeting of the Central Council, voting being done by ballot. No discussion shall be permitted on the merits of the person proposed. The person shall be considered elected it two-thirds of the members present vote in his favour. Every Honorary Member shall cease to be such a member upon a resolution of the Council to the effect passed by a majority of not less than two thirds of members present and voting.

# **Attached Members**

5-Attached Members shall pay the same subscription as Direct Members and shall also be eligible to get themselves attached to any local branch under whose jurisdiction they might be posted for the time being, without their having to pay any other subscription. These Attached Members shall have all the privileges of the members of such local branches except the right of voting or holding office.

# **Fee and Subscription**

6- Branch members shall pay subscription to their local branches according to the scale and installment fixed by the local branch monthly, quarterly, half yearly or yearly as the case may be. The local branch however shall pay a Headquarters Fund and Journal contribution at the prevailing rate of IMA UP State. The same shall apply for all other categories as passed by IMA UP State Council. These scales will be increased by 10% after every 3 years or as the State Council may otherwise decide.

#### **Admission Fee**

7- Every candidate shall pay admission fee at the prevailing rate of IMA Up State at that time.

Single overseas Member U. S. \$ 10 Couple overseas Member U. S. \$ 15

# **Direct members and attached members**

8- Direct members and attached members shall pay a subscription of Rs. 210/- per year or as decided by State Council which shall become due on the 1<sup>st</sup> April every year.

# **Associate Members**

9- Associate members shall pay the subscription fixed by the local branch concerned for associate members but the branch shall not charge such associate member more than fifty percent of the subscription payable by members of the same branch. The branch shall not be liable to pay any Headquarters fund contribution of its associate members.

# **Life Members**

10 (A)- The certificate of his life membership will be issued by the IMA Headquarters. The local branch shall fix branch share subscription for single and couple life members for its meeting expenses. A life member or couple life member going to foreign country shall continue as life member or couple life member as the case may be, for a period of five years without payment of any additional subscription, but shall be required to pay additional

postal charges for mailing of the Journal at overseas address for a period not exceeding five years. After five years, subscription as applicable to overseas life members shall be payable.

#### **Overseas Members**

- 10 (B) (a)- Non-resident Indians who are residing and/or practicing in any of SAMA countries namely Bangladesh, Bhutan, Maldives, Nepal, Pakistan and Srilanka or of an affiliated association of any other country shall pay life subscription of U. S. \$ 50 for single life member and U. S. \$ 60 in case of a couple life member.
- (b)- All other overseas members shall pay life subscription of U. S. \$ 250 if a single life member and U. S. \$ 300 in case of couple life member.
  - (c)- All subscription shall be payable in foreign currency.

#### **Distribution of Admission & Re-Admission Fee**

10 (c)- The admission and re-admission fees of members shall be equally distribute among the local branch, state branch and HQs., as given below:-

1/3<sup>rd</sup> for local branch

1/3<sup>rd</sup> for state branch

1/3<sup>rd</sup> for Headquarters.

# **Termination of Membership**

- 11- Membership may terminate by resignation. A member may at any time resign his membership by giving 30 days notice in writing to:-
- (a)- The branch Secretary, in case of branch members.
- (b)- The Hon. General Secretary through the Hon. State Secretary in case of Direct Members, attached to a state branch.
- (c)- The Hon. General Secretary direct, in case of Direct Members attached to the Headquarters. The resigning member shall pay up all the dues against him and the Secretary concerned shall put up a statement of outstanding dues against the member or a clearance certificate if all dues are paid along with his resignation to the Headquarters. for information and necessary action.
- 12- Membership may terminate by removal of name on account of non-payment of subscription after due notice as under:-
- (a)- In case of Direct members, suitable letters should be sent by registered post, either from the Headquarters. or the state or branches concerned before 1<sup>st</sup> March reminding the members that their next subscription would fall due on 1<sup>st</sup> April and unless this was received in time their membership would automatically cease with effect from 1<sup>st</sup> April.
- (b)- In case of branch members, the branch shall be free to make any rules or bye-laws it likes about payment of its dues by members and for removal of their names on account of non-payment of subscription when, however, of the same shall be given to the Headquarters. and Journal office, though the state branch, if one exists, for necessary action, including stoppage of supply of the Journal. The branch concerned shall, however, be responsible for payment of the HFC of such a member for the period his name has been maintained on the membership register.
- 13-Membership may terminate by removal of name on the ground of undesirable conduct as under:(a)- If the conduct of a member deemed, by the working committee of the state or a local branch prejudicial to the interest of the association or be calculated to bring the medical profession into disrepute, the working committee of the state or the local branch, as the case may be, may ask him to submit a written explanation of his conduct. In the event of the explanation being found unsatisfactory, the member may be asked either to apologies or to resign from the association. If the member is agreeable, his apology shall be given due consideration and in case of a branch member, it shall be sent to the Headquarters. through the state branch.

with a confidential note giving details of the case for future reference, in the event of the said member refusing either to apologies or to resign when asked to do so, a general meeting of the local branch shall be called to consider the case and at least 7 days notice of the meeting shall be given to the member concerned and he shall be given an opportunity to explain his conduct if he desires to do so. If at the meeting 3/4<sup>th</sup> of the members present vote for the removal of his name from membership, the resolution shall be sent to the Headquarters. through the state branch, for confirmation and his name shall be removed form the register of members of the local branch only after receipt of such confirmation. In the meantime, he shall be suspended from enjoying all privileges of membership.

If the working committee feels that any member of the local branch or direct member has committed an act of gross misconduct which is detrimental to the interest of the state IMA the matter will be referred to state council which may recommend the Headquarters. to delete his name from the register of members, after approval of 2/3<sup>rd</sup> members present in the meeting of that state council.

- (b)- By removal of name on the ground of conviction in a court of justice for any crime entailing moral turpitude, (2) upon being de-registered by any medical Council in India on the ground of unethical conduct, from the date of de-registration and for the period of de-registration except in case of non payment of renewal of fee, if any, in the registering Council (3) upon forfeiture, through misconduct of the medical qualification by virtue of which he became eligible for membership.
- (c)- In case of direct member, similar procedure shall be followed by the state branch and the working committee, as the case may be.

#### **Re-Admission**

- 14 (a)- Any member who has ceased to be a member by non payment of dues can be re-admitted on fresh application being made by him and on payment of any dues outstanding against him on the date when he has ceased to be a member. The working committee shall, however, have the power to waive off part or whole of any outstanding dues against such a member on the recommendation of the branch concerned, or in the case of a direct member on its own initiative.
- (b)- A member, whose name has been removed under misconduct may be re-admitted on the expiry of two years or thereafter provided his application for re-enrollment is supported by ten members of the association testifying to his good conduct during the intervening period. He must also submit a written apology acceptable to the working committee and the branch concerned.
- (c)- But in case coming under Bye-laws 14 (b), the re-admission should be possible only subsequent to such a person's name being re-entered in the medical register.
- (d)- A re-admission fee of Rs. 15/- in case of single member and Rs. 21/- in case of couple member shall be payable by every member applying for re-admission under the Bye-law to be distributed as per Bye-laws 10 (c).
- (e)- A direct or local branch suspended under Rule 46 shall be revived by Headquarters on payment or revival fee of Rs. 100/- and on payment of arrears of HFC in full and/or on submission on valid list for the ½ year concerned. Such revival shall be reported to be next meeting of the working committee. The revival fee shall be distributed equally between the state branch and Headquarters.

### <u>Transfer of Membership</u>

15- On no account the new branch shall accept the intimation of transfer from any member unless a clearance certificate is produced from the previous branch showing that all the dues there to have been paid up. The fact of transfer shall be notified by the branch to each other and to Headquarters. and Journal office through the State Branch concerned.

# Formation of local branches

16 (i)- A minimum of ten persons who are eligible to be members of the association as per Rule 8 and who reside, practice or are employed in a place or its neighborhood may form themselves into a local branch of such

person, convened for the purpose. The resolution with the names of the office bearers of the new branch, the signed M. A. Forms, branch formation fee of Rs. 50/- and HFC as per Bye-laws shall be sent to the state branch. State branch shall consider the resolution and forward its recommendations along with the copy of the resolution, the names of the office bearers, the Headquarters quota of branch formation fee and HFC to the Headquarters for final approval of the branch by the working committee at its next meeting. The branch formation fee shall be shared equally between the state branch and IMA Headquarters.

- 16 (ii)- Local branches shall submit to the Headquarters and General office through the state branch an annual return of the members on their rolls by the 30<sup>th</sup> April each year, together with a list of defaulters, a list of new members and a list of members who have left the branches with their new addresses if available along with a report of the activities of the branches.
- 16 (iii)- Four sets of computerized addressograph list shall be sent by General office at the end of every association year to the state branch for onward supply of two sets to all local branches. Local branch shall make necessary corrections in the list with additions, deletions and change of addresses if any in both the copies. One copy of the corrected list shall be sent to the state branch office retaining one copy for its office record. The state branch shall correct the two copies already in its possession and send one copy to Headquarters and one copy to the Journal office for mailing of journal to the members for the next association year. A statement of membership strength of the branches shall be supplied along with the corrected list. The corrected addressograph list shall be sent to journal office within a month of its receipt.

### **General Procedure of Meeting**

- 17 (a)- Minutes of all meetings shall be correctly kept and shall be duly confirmed at the following meeting of the working committee or state council.
- (b)- No resolution adopted or negatived at a meeting shall be reconsidered unless 6 months have elapsed or 1/5<sup>th</sup> of the members of the council or the committee or sub-committee concerned sign a requisition for its reconsideration.
- (c)- The Chairman of the meeting may adjourn a meeting if deemed necessary, particularly if the majority of members present are in favour of adjournment. At the adjourned meeting, only the unfinished business of the meeting shall be transacted.
- (d)- The Chairman shall in case of equality of votes, have a casting vote.
- (e)- No business shall be transacted at a special requisition meeting other than for which the meeting is called.
- (f)- A notice may be served on any member either personally, through a servant of the association or by post under certificate of posting.
- (g)- If within half an hour or such time as decided by the President or the Chairman from appointed time a quorum is not present, the meeting, if convened on the requisition of members, shall be dissolved, but in any other case shall stand adjourned to be called again by the Secretary in consultation with the President later and at this meeting, the members present whatever their number, shall from the quorum and shall carry on the business.

#### Funds of the Association

#### **Income**

- 18- The funds or the income of the association shall be derived from the following sources:-
  - (i)-State quota of the HFC from the direct and branch member as per rules of the Indian Medical Association.
  - (ii)-Special contribution and donations raised directly or through the branches.
  - (iii)-Grants from Indian Medical Association.
  - (iv)-Such other sources as may be authorized by the state council or the State Working Committee.

# **Reserve Fund**

19-There shall be a Reserve Fund of the state branch of the association, as also an Organising Propaganda Fund and an emergency medical relief unit fund. Out of the surplus of each year 25% shall be added to the

reserve fund of the state branch and 12.5% each to the oraganising propaganda fund and emergency medical relief unit fund.

20-The reserve fund should not ordinarily be drawn except by resolution passed by the state council, notice of which should have been duly circulated with the agenda and adopted by three-fourths of the members present voting in favour of the resolution. The other two funds can be drawn upon by the Secretary as and when necessary; but full information should be supplied and approval obtained at the next meeting of the State Working Committee.

# **Expenditure**

21-The state council shall out of the funds of the association, defray all ordinary expenses and shall pay rent, salaries, wages and such charges as may be necessary for carrying on the working of the association.

# **Office Bearers**

22-The following shall be the Office Bearers of the association:-

- (i)-The President
- (ii)-The President Elect (who will automatically become State President during the next State Annual Conference.
- (iii)-Four Vice-Presidents.
- (iv)-Honorary State Secretary.
- (v)-Three Honorary Joint Secretaries.
- (vi)-Honorary Treasurer.
- (vii)-Editor.
- (viii)-Joint Editor.
- (ix)-Two Honorary Assistant State Secretary to be nominated by Honorary State Secretary.
- (x)-One Honorary Joint Treasurer to be nominated by Honorary Treasurer.

# **Duties and Powers of the Office Bearer**

# **President**

- 23 (a)- Shall be Chairman of all meetings of the state council and working committee and shall preside over any other committee of which he may be a member.
- (b)- Shall preside at the Annual State Conference and all meeting of the Association.
- (c)- Shall guide and control the activities of the Association.
- (d)- Shall regulate the proceedings of the meetings and conference, interpret the rules and bye-laws and decide doubtful points.
- (e)- Shall in addition to his ordinary vote, have a casting vote in case of equality of votes.

Note: In the event of an emergency arising by reason of any cause such as death, detention, resignation an absence for considerable period out of India, of the President, duties of the President shall devolve upon the senior Vice-President who has obtained the highest number of votes at the election, or in his absence, the Vice-President obtaining the next highest number. In case of resignation by the President, it will become effective when it is accepted by the working committee. Pending the acceptance of the resignation, the Vice-President shall act as indicated above in case the President is unwilling to function as such.

#### **President Elect**

24-The President Elect will devote the year in closely watching the activities of the state branch and preparing his agenda for the President ship during the coming year. He will not preside the meeting in the absence of the President and this function will continue to be under taken by the Vice-President in order of seniority.

The President Elect will assume office on the 1<sup>st</sup> day of the conference. He shall automatically become the President of the state branch on the first day of the state conference of the following year.

# Vice-President

- 25 (a)- Shall help in the organization of branches by making tours and addressing members and other personnel etc.
- (b)- The Vice-President receiving the highest number of votes shall be called the senior Vice-President and shall preside at the annual state conference in case the President in absent. The Vice Presidents will be allotted sub-committee under their charge. They will inspire the respective sub-committee to hold their meetings as and when required, collect their reports and send them to State Secretary before each working committee meeting. They are supposed to attend the meetings of the those sub-committee. The other Vice-Presidents in order of precedence based on the number of votes they receive, shall take up the functions of the senior Vice-President.

# **Honorary State Secretary**

- 26- Honorary State Secretary with the help of three Honorary Joint Secretaries:-
- (a)-Shall have the overall charge of all offices of the association.
- (b)-Shall conduct all correspondence.
- (c)-Shall have general supervision of accounts, pass all bills for payment and sign Cheques.
- (d)-Shall get prepared by the Honorary Treasurer a quarterly and annual statement of accounts for adoption by the working committee.
- (e)-Shall get prepared a budget and place before the working committee and the state council for adoption.
- (f)-Shall organize, arrange and convene meetings, conference, lectures and demonstration.
- (g)-Shall attend meetings of the state council and working committee and keep record of proceedings thereof.
- (h)-Shall be an ex-officio member of all committees.
- (i)-Shall maintain a correct and upto date register of all members of the association, branch wise.
- (j)-Shall organize the association with the help of the Hon. Joint Secretaries by encouraging the establishment of branches where they do not exist and by creating a general interest in the association.
- (k)-Shall bring any matter which he considers necessary in the interest of the association to the notice of the state council or working committee for guidance and decision.

#### Hon. Joint Secretaries

27-The Honorary Joint Secretary attached to the State Headquarters shall help the Hon. State Secretary in all his working in looking after the office. In conducting correspondence, in preparation of agenda of meetings, in preparing statement of accounts, etc. He shall act for the Hon. State Secretary in his absence.

28-The other Joint Secretaries shall help the Hon. State Secretary in oraganising branches of the association where they do not exist and in furtherance of the cause of the association generally as directed by the Hon. State Secretary.

The Joint Secretary from the President's place will help the President in his correspondence. He is supposed to accompany the President on his visit to various branches. The Joint Secretary from the place of next conference will keep the state office and the working committee informed about the progress of various arrangements for the organization of next conference.

# **Honorary Treasurer**

- 29 (a)- Shall receive all money of the association from the Secretary and deposit it in a bank or banks approved by the state council to the credit of the association and operated by the Secretary and Treasurer, whole or part of it may, if approved by the state council, be deposited in the Post office savings bank or invested in other banks Government securities etc.
- (b)- Shall be responsible for collection of all subscription and contributions due to the Headquarters.

- (c)- Shall dispose of the bills of payments as sanctioned by the Hon. State Secretary and only on his written order.
- (d)- Shall have the right to point out any error or discrepancy in the order of payment of the Hon. State Secretary and refer the order back to him remarks, in the event of disagreement still persisting between the Hon. State Secretary and the Hon. Treasurer, the matter shall be referred to the President for final decision.
- (e)- Shall be responsible for keeping up to date, the accounts of the association with all the account books posted up to date.
- (f)- Shall prepare quarterly accounts to be placed before the working committee. Shall prepare an annual statement of accounts and a balance sheet showing the financial position of the association, get it audited by the Auditors, appointed at the Annual Meeting of the state council and submit it for adoption by the state council.

### Bye-laws-30

# Election of President, President Elect & Vice-President

- (a)- The Hon. State Secretary on or before 1<sup>st</sup> May each year shall invite the local branches to nominate one member each of the association for the office of the President Elect and four member of the association for the office of four Vice-President each year.
- 1- Vice-President shall be elected on zonal basis.
- 2-The State office will send the nomination papers in which all eligibility rules shall be separately mentioned. This will also contain the name, address, phone number and name of local branch of the candidate.

# 30 (b)- Eligibility of Office Bearer

# (a)- President & President Elect

- (i)- Should have held the post of State Vice-President or Hon. Secretary or Hon. State Treasurer for a period of one year.
- (ii)- Should have been a continuous member of IMA for period of at least 10 years.
- (iii)- Should have been the President or Hon. Secretary of a local branch for a period of at least one year.
- (iv)- Should have been the member of working committee for a period of 3 years at least in addition to [ (a)- (i) 1.

# (b)- Vice- Presidents

- (i)- Should have been the President/Vice-President or Hon. Secretary of local branch for a period of at least one year.
- (ii)- Should have been a continuous member of IMA for a period of at least 10 years.
- (iii)- Should have been a member of working committee for a period of two years.

#### (c)- Hon. Secretary

- (i)- Should have worked as Hon. Secretary of local branch for one year.
- (ii)- Should have been a member of State Working Committee for full three years on the date of election.

#### (d)- State Treasurer

- (i)- Should have worked as Hon. Secretary or Hon. Treasurer of local branch for one year.
- (ii)- Should have been a member of State Working Committee for three years on the date of election.

#### (e)- Working Committee Members

Those members seeking re-election for working committee membership for the following year should have attended at least 2/3 working committee meetings of the current year except when exempted by the Chair upon written request.

# 30( C) Eligibility criteria for CWC Members

- (i)- Should have held post of President/Hon. Secretary of local branch.
- (ii)- Should have been a member of IMA for minimum 10 years.
- (iii)- Should have been a member of State Working Committee for minimum five years (Elected post).

- (iv)- Should have been an Office Bearer of IMA UP State for minimum one year as specified under rule 30A I to XIX of IMA UP State constitution.
- 31 (a)- All legal matters pertaining to the IMA UP State will be dealt in the jurisdiction of the place of the Hon. Secretary IMA UP State branch HQs.
- (b)- The nominations must reach the State office not later than the 31<sup>st</sup> May. Nominations received after the date shall not be considered. The nominating branch should send a brief note on its nominee or nominees, describing very briefly the services of the candidate with special reference to his/her or their work for Indian Medical Association. The nomination from must be accompanied with the eligibility status of the candidate (s). In the absence of eligibility status, nomination will be treated as invalid.
- (c)- The Hon. State Secretary shall inform by registered post or courier before 5<sup>th</sup> June, the members whose name have been nominated for the post of President Elect and 4 Vice-Presidents for each year. All those who are willing to contest as President and President Elect must send their consent along with a bank draft of Rs. 2000/- payable at State Headquarters, which should be received at State Headquarters. latest by 20<sup>th</sup> June. Non receipt of consent or draft will invalidate the nomination. Out of this amount of Rs. 2000/-, Rs. 50/-will be non-refundable as form fee and Rs. 1950/- will be the election fee which will be refundable in case a candidate withdrawals the nomination by the last date of withdrawal. For Vice-President all the above things will apply except that the form fee will be Rs. 50/- and election fee shall be Rs. 1000/-.

The Hon. Secretary shall circulate a list of members strength of various branches along with their arrears of HFC as on 1<sup>st</sup> June. This list will be taken in to consideration at the time of counting of votes. Votes of those branches that do not clear their dues by 1<sup>st</sup> August will be treated a invalid.

The Hon. State Secretary shall on or before 1st July send to all the local branches printed and numbered ballot papers along with the biodata of all eligible candidates for various posts. The local branches shall place this matter on the agenda of their general body meeting for July and voting should be conducted for various posts, the votes obtained by various candidate shall be filled on the ballot papers for life and ordinary members, sealed and sent by registered post, courier or by hand delivery so as to reach state office latest by 1st August. State Secretary shall not act as Election officer in case he seeks election for the post of President Elect or Vice-President and Joint Secretary attached to State Headquarters shall act as Election Office.

32-On receipt of the ballot papers. The Hon. State Secretary shall place them unopened before a meeting of the working committee for scrutiny and counting of the number of votes secured by the candidates and declaration of results. In case there is only one candidate for each zone for the four posts of Vice-Presidents. The seniority shall be decided on the basis of seniority in the membership of IMA in case this is not available at the state office seniority in profession may be taken into consideration and no voting shall take place.

33-All other Office Bearers of IMA state branch, IMA-AMS UP Chapter, IMA-CGP UP State Faculty and the state representatives for the central working committee shall be elected at the Annual Meeting of the State Council.

The term for Hon. State Secretary and Faculty Secretary IMA-CGP will be for two years, but they can seek re-election. Faculty Secretary of IMA-CGP shall be the member of the Governing Council and Director of studies shall be the alternate member. Chairman IMA-AMS UP Chapter will be the member of Governing Council IMA HQs. and the Secretary shall be alternate member. The members seeking re-election to the post of representative of IMA UP State to Central Working Committee for the following year should have attended at least one Central Working Committee Meetings in the current year.

- (i)- Only the members of the State Council will be eligible for any post unless otherwise specified in the constitution.
- (ii)- Candidates contesting the election shall be physically present in the meeting.
- (iii)- No member of the State Council will be allowed to contest more than 2 posts. In case one files nominations for more than 2 posts all his nominations will be treated as invalid.
- (iv)- One person can cast only one vote eve if he is holding more than one post.
- (v)- Nominations for all the posts shall be invited one month before the date of State Council meeting. In which election is to be held and nominations should reach the IMA UP State Office 7 days before (Date to be notified by Election Officer) the annual meeting of State Council. List of valid nominations shall be displayed on 1st day in the camp office of IMA UP State at Annual Medical Conference of IMA UP State, withdrawals shall be allowed any time before or during the State Council Meeting in writing.
- (vi)- Nomination papers for all elected posts except State Working Committee members must be accompanied with election fee of Rs. 500/- per posts. For post of State Working Committee members the fee will be Rs. 200/- only. Nomination form for this purpose will be sent to all State Council member, local branch Secretaries and shall also be printed in Journal of UPIMA. A photocopy of the form can also be used. The last date and time of acceptance and withdrawals of nominations will be intimated by the Election Officer. If withdrawal is done before commencement of state council meeting the fee will be returned after deducting Rs. 50/- as office expenses. Voting if required will be conducted simultaneously with the proceedings of the State Council.
- 34 (a)- One Joint Secretary will be nominated with the consent of State Secretary. He shall enjoy all the rights and privileges and perform duties of the Hon. State Secretary in his absence.
- (b)- One Joint Secretary will be elected from the place of President from among the members present at the annual state council meeting.
- (c)- One Joint Secretary will be elected form among the members present form the branch hosting the next conference
- (d)- Two Assistant State Secretaries shall be nominated by Hon. State Secretary.
- 35- The Treasurer who shall be at the Headquarters shall be elected at the Annual Meeting of the State
- (a)-One Hon. Joint Treasurer shall be nominated by Hon. Treasurer.

# **Appointment of an Auditor**

36- An Auditor shall be appointed at the Annual Meeting of the State Council every year for auditing the accounts of the association. He shall be Chartered Accountant.

#### **Duties of the Auditor**

- 37 (a)- The Auditor shall audit the accounts at the end of the year or oftener, if so desired, by the State Council and shall certify to their correctness.
- (b)- Shall give suggestions for the proper keeping of accounts as required.

#### **The Annual Conference**

# **The State Medical Conference**

38- Auspices there shall be organize a State Medical Conference every year as the state council may decide under the auspices of the state branch of the Indian Medical Association at a suitable place and time to be decided by the state council. Such a conference will usually be held during second half of November. The branches of the Indian Medical Association within the state shall have the privilege of inviting the conference.

# Venue of the Conference

39- The Hon. State Secretary shall issue a circular to the branches on or before the 1<sup>st</sup> of July each year to find out it any of them would invite the Conference to be held in the month of November of the subsequent year.

- 40 (a)- The invitations, if any, shall be put before the next Annual Meeting of the State Council for the purpose of selecting the venue for the next year's Conference. Any branch desirous of hosting the next annual conference shall deposit a sum of Rs. 5,000/- only either cash or by demand draft to state office as advance fee for the publication of conference report. Failure to deposit the money will invalidate the proposal. It the proposal is not accepted the money will be refunded without any interest either cash or by demand draft.
- (b)- A conference committee Chairman residing nearer the venue of the next conference shall be appointed by the President. Host branch will make all the arrangements under his guidance. His decision will be final on matters like protocol, seating arrangement on the dias and agenda etc.

#### **Reception Committee**

- 41- As per rules of the Indian Medical Association.
- 42- Fee for membership of the reception committee shall not be less than rupees hundred, but may be more, subject to the approval by working committee of IMA UP State if so decided by the branch inviting the conference.
- 43- Office Bearers of the Reception Committee shall be elected by the members of the Reception Committee and shall consist of a Chairman, a Secretary, a Treasurer and other as required, provided they are members of the Indian Medical Association.

# **Delegates**

# **Qualifications for becoming Delegates**

44- Strength of members elected by the various branches under the Uttar Pradesh state branch of the Indian Medical Association as their representatives to the conference according to the numerical strength of the branch is as follows:-

From 5 to 10, one delegate, above that for every 10 or part thereof, one delegate.

45- Delegation fee shall be decided by the organizing committee with the consent of State Working Committee which shall not be less than Rs. 100/- (one hundred only).

# **Members of the Conference**

- 46- Membership of the conference shall be open to the following:-
- (i)- All members of the reception committee.
- (ii)- All delegates from branch.
- (iii)- All other members of the Indian Medical Association who attend the conference on payment of delegation fees.
- (iv)- All medical men possessing registerable qualifications in accordance with Indian Medical Degrees 'Act VII of 1916' who are not members of the Indian Medical Association on payment of delegation fees.

# Rights of the members of the conference

47- As per rules of Indian Medical Association.

# **Board & lodging arrangements**

48- As per rules of the Indian Medical Association.

# **Expenses of the conference**

- 49- The expenses of the conference shall be born wholly by the branch inviting the conference. The IMA UP State shall not be responsible for any part of the expenses.
- 50- The expenses of printing and publishing the report of the proceeding of the Annual UP Medical Conference every year should be met from the funds realized by the Reception Committee which shall earmark a sum of at least Rs. 5,000/- for the purpose.

#### **Visitors**

- 51- As per rules of Indian Medical Association.
- 52- Rights of visitors: As per rules of the Indian Medical Association.

# **Business at the State Medical Conference**

- 53- As per rules of the Indian Medical Association.
- 54- All resolutions, received by the State Secretary form the local branch and to be considered at the Annual Conference will be put before the Resolutions Forming Committee.
- 55- The Resolutions Forming Committee will examine every resolution and forward them to the Subjects Committee with their recommendations, reforming them on the basis of resolutions received from the local branches and suggesting resolutions that may be considered either by the working committee if they relate to the organization or constitutional changes or by the open conference. Only such resolutions will be put up for the consideration o the open conference as may be passed by the Subject Committee.
- 56- The President of Uttar Pradesh State branch of the Indian Medical Association for the year shall be the President of the conference.

# **Subject Committee**

- 57- The following shall from the Subjects Committee of the Conference
- (1)- President IMA UP State.
- (2)- Four Vice-Presidents.
- (3)- Hon. State Secretary.
- (4)- Hon. Treasurer.
- (5)- Chairman IMA-AMS UP Chapter.
- (6)- Director IMA-CGP.
- (7)- President Elect.
- (8)- Imm. Past President.
- (9)- 3 members from State Working Committee except above Office Bearer to be nominated during 1st State Working Committee Meeting and;
- (10)- 3 members from other un represented branches to be nominated by President and this committee will be formed during 1st working committee meeting.

The duties of Subject Committee will be to draft formal resolutions regarding the out going Office Bearers, branch hosting the conference and regarding other important matters brought before it by individual members, working committee or local branch for consideration. The resolutions so drafted will be put up before the State Council for adoption.

# **Finance Committee**

58-There shall be a Finance Committee which will oversee the budgeting and scrutiny of income and expenditure and entire working of the finance of IMA UP State branch including its various wings, Chairman Finance Committee should scrutinize & present the report in working committee and state council meeting of IMA UP State. It will consist of the Chairman and two other members to be elected by the working committee. The Chairman can co-opt, any two other members to this committee and Hon. State Secretary will be exofficio member of this committee and Treasurer of IMA UP State shall be the convener of this committee.

# **Awards and Orations Committee**

59- There shall be an Awards and Orations Committee which will finalize all state awards and orations for IMA UP State branch and its various wings. It will be headed by the President and shall include the Imm. Past President, President Elect, Hon. State Secretary, Director IMA-CGP, Chairman of IMA-AMS and the Treasurer.

The decisions of this committee will be final and can not be challenged in the working committee or state council.

#### **General Rules**

60- As per rules of the Indian Medical Association as applicable to the state branch.

#### **Finance Rules**

61- The income and property of the association whomsoever desired shall be applied solely towards the promotion of the association as set forth in the Memorandum of the association and no portion there of shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to the persons who at any time are or have been members of the association or to any of them or to any person claiming through any of them.

# **Dissolution**

62- If upon the dissolution of the association, there shall remain, after the satisfaction of all its debts and liabilities including gratefully allowances or gifts, any money or property whatsoever, the same shall not be paid to any one of the members but shall be given or transferred so some other association or associations, institution or institutions having objects similar to the objects of this association to be determined by the votes of not less than three fourths of the total number of the members present at the time of the dissolution.