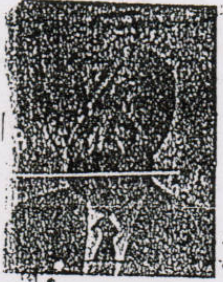
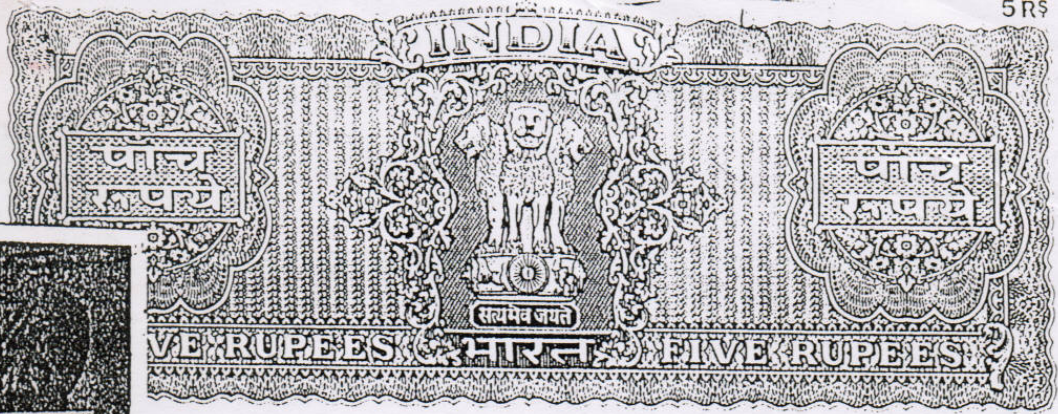


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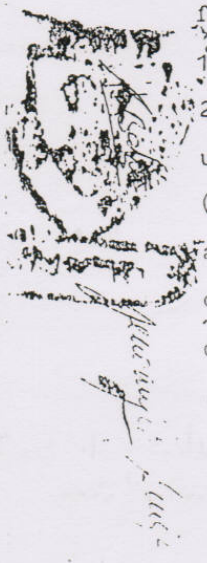
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Memorandum of "AMAR HOSPITAL", PATIALA.

We, Daljit Singh Bahia (Karta of H.U.F), Dr. Jiwanjot Singh and Harpreet Singh, co-parceners and members of the H.U.F of late S. Gurdial Singh Bahia, had decided on 25-12-1991 to set up HOSPITAL/NURSING HOME/DISPENSARY in memory of late revered S. Gurdial Singh Bahia; So in persuance of that decision construction of building was started at 8, Bank Colony, Patiala in the year 1992-93.

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12/9/95
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The memorandum of articles of the Hospital is as follows :-

1. The name of the Hospital is "AMAR HOSPITAL", Patiala.
2. The objects for which the Hospital is formed are as under :-

(a) This charitable hospital will be run for reception and treatment of persons suffering from illness and mental defectiveness or for the reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation purely for Philanthropic purposes or rendering services to the public and not for purposes of profit. In furtherance of this object this hospital will do its best to propogate health awareness and happier life to the general public by adopting preventive and curetive methods.

(b) To provide for the welfare of the persons employed in the institutions and wives, widows of the families of such persons by giving them medical treatment and other medical

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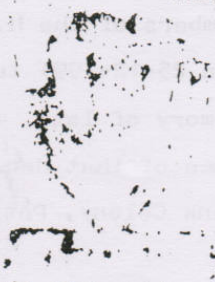
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facilities free of cost or at reduced rates as the management decides.

(c) It will work in the field of Allopathic medicines/ Surgery alongwith the other fields of medicines like Ayurveda, Unani, Yoga and Naturepathic etc. It will have all the facilities as decided from time to time by Karta/Management including the diagnostic services from the date of its functioning.

(d) To provide treatment to the Poorer Section of the Society irrespective of the caste and creed, free of cost and for this purpose a definite fund will be provided to meet out the expenses for the treatment of these people.

(e) To perform work of charity by caring for the sick and disabled without distinction of caste, religion or race.

(f) To propogate public/family health programme specially in rural areas with emphasise on prevention and cure of diseases.

(g) To educate and train medical students/doctors/ nurses and midwives to help the general public in propogation of health.

(h) To conduct the medical research.

(i) The promotor family running the Hospitals/Institutions will not be entitled to any sort of income/profits from the Hospitals/Institutions in any form whatsoever. Contrary to that surplus income of Hospital/Institution will be utilized and spent for the expansion/advancement of the Hospitals/ Institutions.

(j) To acquire and run alike Hospitals and Nursing Homes/Laboratories/Dispensaries or to take up directly or in association with other institutions the management of the aforesaid hospitals/Nursing Homes with the same objects and aims.

(k) To educate the masses in matter of family planning, preventive health care and to render medical aid in this respect.

Contd...

(1) In case the Hospital/Institutions are wound up then the asset of the Hospital/Institutions shall be handed over to the alike charitable Institutions/Trust having a similar or substantially similar object or to other concern as the members may decide.

(m) And such other allied objects as may be considered conducive to promote and achieve the said objects.

3. The affairs of the Hospital will be managed by the governing body called the Managing Committee and its members will be appointed by the Karta. The members will not be less than three and not more than five. The Committee will meet at least once a month or as often as it may decide. The decision of the committee will be subject to the control of the Karta. The Karta can desolve the committee and can act as Manager and will enjoy all the powers enjoyed under law.

4. The eldest coparcener Dr. Jiwanjot Singh will act as Manager in the absence of Karta and will enjoy the same powers.

5. The Karta or the members of the HUF will not take any profit out of the funds of the Hospital/Institutions but Karta will be entitled to utilise the conveyance and telephone or other facility for the performance of his duties connected with the affairs of the Hospital/Institutions.

6. The Karta will be entitled to appoint the Managing Director/Directors and other managerial staff alongwith the doctors and technical staff on the terms and conditions decided by himself.

7. The Hospital/Institutions can acquire or dispose of the movable/immovable property by way of sale, gift, exchange, mortgage, lease or otherwise permitted by law. The proceeds and benefits of such property will be used entirely for the benefit of Hospital/Institutions and no member of HUF will be entitled to get anything out of it.

8. The Karta of HUF will be entitled to raise loan from any bank, institution or any person for the benefit of the Hospitals/Institutions. The donations will also be accepted from the public for running the Hospitals/Institutions.

Dr. Jiwanjot Singh

Dr. Jiwanjot Singh

Jiwanjot Singh



9. The Karta will be responsible for maintaining the accounts of the Hospitals/Institutions and in the connection he can employ the Acctt. or other necessary staff including the Chartered Acctt. to facilitate the maintenance and audit of Accounts.

10.- The Karta can perform any function ancillary for running the hospital/institutions which may crop up at any time during the functioning of the Hospital/Institutions or will be necessary for the smooth running of the Hospital.

In witness whereof the said co-parceners have respectively signed this document on this 25th day of September, 1995 in the presence of the witnesses.

Witnesses.

- | | |
|---|---|
| <p>1. <i>Rakesh</i>
Rakesh Gupta,
Advocate,
Distt. Courts, Patiala.</p> <p>2. <i>Amarinder Singh</i>
Amarinder Singh Bhullar,
S/o Sh. Hardaman Singh Bullar,
3-D, Delite Colony, Patiala.</p> | <p><i>Daljit Singh Bahia</i>
1 (Karta) Daljit Singh Bahia</p> <p><i>Jiwanjot Singh</i>
2 Dr. Jiwanjot Singh</p> <p><i>S. Harpreet Singh</i>
3 S. Harpreet Singh</p> |
|---|---|

Drafted by me

D. Bahia

25.9.95

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