नजल सेवा शुल्क रुपये: 7'

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नाशिक प्रदेश नाशिक

SCHEDULE B

PSYCHIATRIC SOCIETY OF WESTERN ZONE

1. NAME OF THE SOCIETY:

The name of the Society shall be " PSYCHIATRIC SOCIETY OF WESTERN ZONE" hereinafter called "WZ" and its activities shall extend to the jurisdiction of the Zone as determined by the Psychiatric Society. The West zone includes 3 states-Maharashtra, Goa, Gujarat and 2 Union Territories- Diu Daman and Dadra Nagar Haveli.

2. REGISTERED OFFICE: The registered office of the society shall be situated at -

सद्यप्रत न्यास नोंदणी काय नाशिक विभाग, नाशिक

ADDRESS OF THE	C/o Dr Hemant Sonanis			
SOCIETY	Flat no 07, Shital Apartment, Pumping Station Road,			
लय,	Gangapur Road, PO Sawarkar Nagar, Nashik, Maharashtra, Pin – 422013			

3. OBJECT OF SOCIETY: The society shall pursue the following objects and subject to the condition that the same shall only be without any distinction as to caste, colour, race, creed, sex and language for general public benefit, and as per the law and rules and regulation of the government. Aims and objectives will be implemented based on the no profit no loss principle.

4. AIMS AND OBJECTS OF THE SOCIETY

- A) The Benefits of Society are open to all irrespective of Caste, religion, race, sex etc. That the Society will not carry on any activities with the intention of earning profit.
 - 1. To promote and advance the subject of Psychiatry & allied sciences in all their different branches & to promote the improvement of the Mental Health of the people and Mental Health Education.
 - 2. To promote prevention, control, treatment, and relief of all psychiatric disabilities.
 - 3. To formulate and advise on the standards of education and training for medical and auxiliary personnel in psychiatry and to recommend adequate teaching



facilities for the zone.

- 4. To promote research in the field of Psychiatry and Mental Health in the zone.
- To propagate the principles of Psychiatry and current development in psychiatric thought, and practices in the zone.
- To deal with any matter relating to mental health concerning the zone and to do all other things as are cognate to the subjects of the Psychiatric Society WZ.
- 7. To safeguard the interest of Psychiatrists and fellow professionals in the zone.
- 8. To promote ethical standards in the practice of Psychiatry in the zone.
- 9. To look after the laws related to mental health introduced by state/central Government.

B) Methods

- For the attainment and furtherance of the objects the WZ, may: hold Zonal Psychiatric Conferences and periodical scientific meetings of the WZ
- Print, publish, translate, sell, lend, and distribute information whether in the form
 of a periodical journal or books, monographs, treatises, or pamphlets and
 distribute the same among its members/non-members.
- Publish annual reports of the WZ and from time-to-time special bulletin or advise the State Government and other bodies within the zone on the various aspects of psychiatry and mental health including legislative, administrative, educational, and research aspects.
- 4. Purchase or acquire on lease or otherwise any movable or immovable property necessary or convenient for the WZ.
- Sell, improve, manage, develop, transfer, or dispose of any such property of the WZ.
- Collect subscriptions and donations and disburse funds for all or any of the objects of WZ.
- 7. Invest any money at the WZ not immediately required for any of its objects in such manner as may, from time to time, to be determined by the WZ.
- 8. Do all such things and matters as are incidental or conducive to attaining the above objects or any of them which are subsidiary to the said object.
- 9. Create or assist in creating local branches for any of the purposes aforesaid.

10. Institute, maintain, and grant prizes, certificates, and other awards and distinctions.

SECRETARY

RESIDENT



5. PSYCHIATRIC SOCIETY OF WESTERN ZONE: The names, addresses, age, occupation, designation and nationality of the members of the Society appearing in the Rules and Regulations of this Society are as given below who has formed the First Executive Committee of the said Society.

Sr. No	Name and Address of the members	Designation	DOB	Education	Occup ation	National ity
1.	Dr Neena Sawant Add.10,Vijay Residency, 10th Floor, Nathalal Parekh Road, Next to I.C.T, Wadala, West Mumbai, Maharashtra,400031.	President	24/12/1967	MD Psychiatry, DPM	Doctor	Indian
2.	Dr Umesh Nagapurkar Add. C/O Umesh Nagapurkar, 1- Motkari Gravity, Behind Hotel Prakash, Govind Nagar, Cidco Colony, Nashik, 422009	Vice President	07/02/1966	MD Psychiatry, DPM	Doctor	Indian
3.	Dr Dhananjay Ashturkar Add. Kiran, Flat no C/103, Rahatani-Kalewadi road, Near Tambe School, Rahatani, Pimpari, Pune City, Pune, Maharashtra- 411017	Secretary	09/04/1977	MBBS, DPM	Doctor	Indian
4.	Dr Hemant Sonanis Add. Flat no 07, Shital Apartment, Pumping Station Road, Gangapur Road, PO Sawarkar Nagar, Nashik, Maharashtra. pin – 422013	Treasurer	10/06/1978	MD Psychiatry, DPM	Doctor	Indian
5.	Dr Anup Bharati Add. Anup Subhash Bharati, Chandraprabha Bunglow, Behind akash Ganga Society, Kathe Galli, Dwarka, Nashik-422001.	Executive Committee Member	13/08/1984	MD Psychiatry	Doctor	Indian
6.	Dr Nakul Vanjari Add. 13/3, Shikhar Housing society, Ramkrishna (Bhabha) Nagar, Wadala road, Nashik, Maharashtra, Nashik 422011.	Executive Committee Member	14/06/1986	MD Psychiatry	Doctor	Indian
7.		Executive Committee Member	15/08/1986	DNB Psychiatry	Doctor	Indian

PRESIDENT

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6. The undersigned, are members of the PSYCHIATRIC SOCIETY OF WESTERN ZONE and are interested in forming a society as per the Society Registration Act, 1860 and forming this Society as of today / /2024 according to the said rules and Regulations of the Society Registration Act, 1860 and have signed on this declaration as below.

Sr. No.	Name and Address of the members	Designation	Signature
1.	Dr Neena Sawant	President	a me
2.	Dr Umesh Nagapurkar	Vice President	Javant
3.	Dr Dhananjay Ashturkar	Secretary	Anh
4.	Dr Hemant Sonanis	Treasurer	of hanany az
5.	Dr Anup Bharati		M 3
	r - maran	Executive Committee Member	Marini . (Rh.)
6.	Dr Nakul Vanjari	Executive Committee	Winjan
7.	Muktesh Daund	Member Executive Committee Member	Vaund 11k

IDENTIFIED PERSONALLY AND SIGNED BEFORE ME.

Date:

Place:

श्रीकांत महेंद्र गुजराशी ^{ची}.ए.एकएल.ची.

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PRESIDENT

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SECRETARY

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PSYCHIATRIC SOCIETY OF WESTERN ZONE "RULES AND REGULATIONS"

1. DEFINATION:

In the interpretation of these rules unless there is anything inconsistent with the subject of context,

- A. The Society means PSYCHIATRIC SOCIETY WESTERN ZONE.
- B. The President means the President of the PSYCHIATRIC SOCIETY WESTERN ZONE.
- C. The Vice President means the vice president of the PSYCHIATRIC SOCIETY WESTERN ZONE.
- D. The Secretary means the Secretary of the PSYCHIATRIC SOCIETY WESTERN ZONE.
- E. The Treasurer means the Treasurer of the PSYCHIATRIC SOCIETY WESTERN ZONE.
- F. The Executive Committee Members/member means the Executive Committee Members/Member of the PSYCHIATRIC SOCIETY WESTERN ZONE.
- G. The Member means the Member registered under Article 4 of Schedule C of PSYCHIATRIC SOCIETY WESTERN ZONE.

AREA OF OPERATION: Maharashtra, Goa, Gujarat and 2 Union Territories- Diu Daman and Dadra Nagar Haveli.

2. FINANCIAL YEAR: The Financial year of the Society will be from 1st April to 31st March.

3. MEMBERSHIP AND REGISTRATION:

Any person, who has completed 18 years of age and is a major in accordance with the law, shall be eligible for membership of the Society. He shall follow the prescribed procedure for registration of membership by making an application duly signed by the President of the Society. The Executive body shall have the right to either sanction or reject the said application. The applicant shall have no right to go against or make a complaint against the rejection or decision of the executive body. In the event of sanction to the said application, the applicant shall have to pay the prescribed fees of membership (according to the type of membership) and his name shall be entered into the list of membership.

A. LIFE MEMBER: Signatories to the Memorandum of the Society shall be known as Life Members, who have paid a registration fee of a sum of Rs. 500/- at the time of establishment of the Society. The Founder Members of the Society shall be permanent Life Members. On the death, resignation or retirement of any Founder Member, the remaining Life members will fill in the vacancy / or vacancies. After

PRESIDENT

SECRETARY'



registration, any person who has paid the Society membership fee of Rs. 1000/- or more, in cash may be admitted as a Life Member of the Society.

ANNUAL MEMBER: Any person who has paid to the Society an amount of Rs.200/- as membership fees, in cash or by any other electronic mode may be admitted as an Annual Member of the Society.

ADVISORY MEMBER: Any person can be admitted as an Honorary / Advisory Member with the Majority consent of the Board of Trustees (Executive Body). Every proposal for admission of an honorary member shall be signed by any two Founder members of the Society and accompanied by the particulars of such proposal with the written consent of the proposed member.

- D. ADMISSION OF MEMBERS: The admission of members other than the original signatories hereto shall be in the following manner that is to be stated hereunder.
 - a) An applicant who is interested in social, and educational work can apply for membership in the prescribed form proposed by at least two members of society to the Executive Body whose decision thereon shall be final on payment of prescribed fees.
 - b) The Executive Body will have the right to reject such a proposal without giving any reasons and with the reasons mentioned in the minutes of body meetings.

4. CEASING TO BE A MEMBER:

If any member wants to cease membership, then he will cease to be a member in the following circumstance

- a) By death
- b) By resignation
- c) If the member disobeys rules and regulations and morality
- d) Holds any profit under the society
- e) The office bearer may be suspended, removed by majority of the vote
- Fails to pay his subscription after a notice of 7 days
- g) Fails to attend 3 meetings without reasons in writing to the office

5. ANNUAL GENERAL MEETINGS RIGHTS AND DUTIES:

A General Body Meeting - designated as the Annual General Meeting of Founder Members and Life Members shall held once a year at such place and on such date as may be prescribed by the Executive Body.

6. NOTICE OF THE GENERAL BODY MEETING AND QUORUM:

In case of General Body Meeting, 15 days notice specifying the date, time and place of meeting, shall be given and the notice shall be delivered by post, Fax, e-mail or any other electronic medium, personally or otherwise. The non-receipt of any such notice by any member shall not invalidate any resolution passed and decisions taken at the meeting. 2/3 of the members entitled to vote shall be the quorum of the General Body Meeting.

PRESIDENT

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7. RESOLUTIONS:

A member shall provide, 15 days notice in writing for any intended motion or resolution that is intended to be moved at the meeting.

8. EXTRAORDINARY GENERAL REQUISITION MEETING AND DUTIES:

Extraordinary General Body Meeting shall be called by the President /Secretary of the Executive Body as occasion may deem fit and proper. The executive committee shall on the requisition of 2/3 of the Members of the Society entitled to vote, convene an Extraordinary General Meeting of the Society.

9. THE EXECUTIVE COMMITTEE- DESIGNATION AND MEMBERS

The Executive Committee shall consist of a minimum 7 Members and a maximum of 11 members. One President, One Vice President, One Secretary, One Treasurer and remaining Executive Committee Members. Only life members are entitled to be executive committee.

10. TERM OF THE EXECUTIVE COMMITTEE AND MODE OF ELECTION:

- a) The tenure of the Executive Body shall be one year. In every one-year election shall be conducted in a general body meeting by open voting or by majority procedure.
- b) In case of vacancy of the Executive Body, the remaining members of the Executive Body shall appoint any other member for the post vacated after obtaining a majority / Approval of the Executive Body.
- c) Vacancy: The vacant post/s of Executive Body shall be filled by the remaining members at the meeting of the trustee board.

11. EXECUTIVE COMMITTEE AND THEIR FUNCTIONS:

President: He/she shall call and chair the meetings of the Society, have control over the meetings, procure precise decisions which would be in the favor and betterment of the Society, assure implementation/execution of the resolutions passed in the meetings and prepare, secure and protect all legal and other relevant papers and documents of the society. In case of a tie on any issue, he/she will have the right to cast his vote as a "Casting Vote".

Vice President: To do all the work necessary for the affairs of the Society in the absence of the President but only with the consent of remaining Executive Committee executive members

Secretary: To ensure implementation and execution of resolutions passed in the meetings, to do correspondence about the Society, to make rules and regulations for the smooth functioning of the Society, to have control of the office staff, to execute court and legal matters, writing of meeting minutes, etc.

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Treasurer: He/she shall maintain the registers and records of accounts of the Society, audit of the Society, keep and maintain records regarding the immovable property of the Society and to accept and disburse the finance.

Executive Committee Members: To assist in the meetings and working of the Society, to be present at the meetings and to exercise the right to vote.

Members: To encourage other people in the society to join the foundation and work for the betterment of the society by means of PSYCHIATRIC SOCIETY WESTERN ZONE. To attend all scheduled meetings and cast their valuable vote in view of better management.

12. MEETING OF THE EXECUTIVE COMMITTEE:

The Executive Body shall meet at least twice in a year. A 2/3 of the majority can demand for the meeting and such a meeting shall be called either by the President or the Secretary within 15 days. All rights shall be exercised in the meeting by the Executive Body.

13. EXECUTIVE BODY-MEETING NOTICE AND QUORUM:

It shall be mandatory to give a notice of meeting 7 days in advance. The notice shall contain the place, time, date and agenda of the meeting. The said notice can be served personally, by post, fax or any other electronic medium (emails, WhatsApp or any other recognized social media). A 2/3 majority is mandatory to fill the quorum for conducting the meeting. In case of failure of the said quorum, a meeting taken at a later time shall not be bound by the quorum criteria, yet a notice to that effect should be served.

14. RULES FOR ELECTION OF EXECUTIVE COMMITTEE:

The rules regarding the election process shall be decided by the general body and the election shall be conducted in the prescribed manner if necessary. A defaulter member concerning payment of membership fees shall not be allowed to vote during the election.

15. DISQUALIFICATIONS OF THE EXECUTIVE COMMITTEE MEMBER:

- a) If he/she ceases to be a member of the Society.
- b) If he/she is of unsound mind or convicted of any offense, involving dishonesty, Moral turpitude or is declared as insolvent.
- c) If he/she resigns from the Society,
- d) If he/she is asked to resign by a resolution duly passed by the executive committee.
- e) If he/she fails to attend three consecutive meetings and the Executive Committee passes a resolution asking him to resign due to his non-attendance without assigning any valid reason, after giving him reasonable time to explain his nonattendance.

PRESIDENT

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A. The Executive Committee shall have the following rights and duties.

- To transact all the works by the rules herein contained or framed or varied from time to time.
- b. To carry out the resolution passed at the General Body Meeting.
- c. To hold at least two meetings in a year.
- d. To examine accounts and supervise the maintenance of prescribed accounts and registers.
- e. To elect the President, Vice President, Treasurer, and Secretary of the Executive Committee within 15 days from the date of election of the Executive Committee.
- f. To nominate delegates to represent the Society in India or abroad.
- g. To accept any donation, or gifts, either in cash or kind or in any other form, for any one or more of the objects herein specified.
- h. To appoint members on various committees as decided by the Executive Committee.
- i. To subscribe, to become a member of or otherwise and to cooperate with any other Trust / Society whether incorporated or not whose objects are wholly or in part similar to those of the Trust / Society and to procure from and communicate to any such Trust / Society such information as may be likely to assist the furtherance of the objects of the Trust / Society
- B. The Executive Committee of the Society / Trust may from time to time empower the Secretary with such powers and authorities as the Committee may deem fit.
- C. The secretary will administrate the said society and its management of legal matters and policy decisions with the consent of the President only.

17. LOANS INACCORDANCE WITH AIMS AND OBJECTS:

The Executive Committee shall have the power to borrow money required for all or any of the purposes or objects of the Society. The Society shall spend the entire amount collected for a particular project. The Society shall accept donations from individuals and organizations etc.

The Executive Body shall have the power to invest and otherwise deal with the money of the Society in such manner as may be from time to time determined by the Executive Body.

18. INCOME:

The income of the Society by whatever means it derives shall be solely utilized for the Society or person or body of a person.

19. PURCHASE AND SALE OF THE PROPERTY:

The Executive Committee shall have the power to purchase, sell, take on lease, or otherwise acquire any property as the committee shall deem fit in their absolute discretion.

20. BANK ACCOUNT:

SIDENT SECRETARY

Open an Account in the name of Society. It shall be opened in any Nationalized Bank, Scheduled only. President &Treasurer to operate Bank A/c jointly.



21. AUTHORISATION:

The President of the Society is authorized to correspond with the registrar of societies in Nashik Maharashtra, in connection with the registration of the aforesaid Society and any corrections to be effected in the memorandum of Society and the rules and regulations.

22. PROCEDURE FOR A LIST OF MEMBERS:

The names and addresses of the members of the Society shall be entered in the register in the prescribed format as per rule 15 of the Society Rules 1971 under the Societies Registration Act, 1860. The said register bearing the names and addresses in the prescribed format shall be submitted to the office of the Charity Commissioner under section 4 Rule 7 of the Act.

23. AMENDMENT IN RULES AND REGULATIONS:

The rules and regulations can be amended or repealed only when such amendments

Society. Provided a notice of such alteration, additions or repeals is given to the president or the secretary at least 7 days before the General Body meeting or other meeting. The Executive Body shall have the right to frame bylaws to supplement and effectively put into operation the constitution and the rules and regulations without violating their spirits.

24. PROVISION FOR CHANGE IN THE NAME OF SOCIETY AND ITS OBJECTS:

The change in the name of society and its object shall be made as per section 12 and 12 (A) of the Society Registration Act, 1860.

25. DISSOLUTION:

If the society shall dissolve due to unavoidable circumstances, it shall be dissolved according to Section 13 and 14 of the Society's Registration Act, 1860. All the matters and issues shall be settled in the General Body meeting of the Society where a 2/3 majority shall be present. All the settlements concerning the society shall be completed before an application is made for dissolution.

RESIDENT

SECRETARY

CERTIFICATE

This is to certify that the true copy of the rules and regulations of the PSYCHIATRIC SOCIETY WESTERN ZONE is true and correct:

Sr. No.	Name and Address of the members	Designation	Signature
1.	Dr Neena Sawant	President	Jawant
2.	Dr Umesh Nagapurkar	Vice President	Jul
3.	Dr Dhananjay Ashturkar	Secretary	& hanary of
4.	Dr Hemant Sonanis	Treasurer	03
5.	Dr Anup Bharati	Executive Committee Member	(Borne)
6.	Dr Nakul Vanjari	Executive Committee Member	Wajini.
7.	Muktesh Daund	Executive Committee Member	Janne M. k.

Place: Nashik

Date: 17/04/2024



PRESIDENT

Thorough

TREASURER

सार्वजनिक न्यास नींदेशी कार्यालयः, नाशिक विभागः, नाशिक

SECRETARY

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