

**MEMORANDUM OF ASSOCIATION
OF
NATIONAL FACILITY
FOR
ANIMAL TISSUE AND CELL CULTURE**

1. **NAME :** The name of the Society shall be 'National Facility for Animal Tissue and Cell Culture'. (Hereinafter referred to as Facility.)
2. **REGISTERED OFFICE OF THE SOCIETY :** The registered office of the Society shall be on the campus of University of Poona, Pune 411 007, or at such other place at Pune as Facility may decide.
3. **JURISDICTION OF THE SOCIETY :** All India.
4. **OBJECTS :** The objects for which the National Facility for Animal Tissue and Cell Culture is established, are :
 - (a) To receive, identify, maintain, store, grow and supply :
 - i) Animal and Human Cells/Cell cultures, cell lines of both existing (typed) and newly developed.
 - ii) Tissues, organs, eggs (including fertilized), and embryos.
 - iii) Hybrid cells including hybridomas.
 - iv) Unicellular obligate pathogens, parasites and vectors.
 - v) Plasmids, genes and genomic libraries.
 - (b) Develop, prepare, quality control and supply culture media, other reagents and materials, and cell products independently and in collaboration with industry and other organisations.
 - (c) Research & Development in the above and Cell Culture related materials and products.
 - (d) To establish and conduct post-graduate courses, workshops, seminars, symposia and training programmes in the related fields.
 - (e) To organise training programmes for technical personnel in Tissue Culture Technology, Tissue Banking, Cell products and related areas.
 - (f) To serve as a National Reference Centre for Tissue Culture, Tissue Banking, Cell Products and Data Bank etc. and to provide consultancy services to Medical, Veterinary, Pharmaceutical institutions, Public health services and Industries etc. in the country.

- (g) To provide and promote effective linkages on a continuous basis between various scientific and research agencies/laboratories and other organisations including industries working in the country.
 - (h) To collaborate with foreign research institutions and laboratories and other international organisations in the areas relevant to the objectives of the facility.
 - (i) To participate in such programmes as required in the country for the betterment of Society and advancement in science and technology.
 - (j) To publish and disseminate information relating to results of research.
 - (k) To establish affiliation with recognised universities and institutions of higher learning for the purpose of enabling research scholars to register for post-graduate degrees.
 - (l) To establish, maintain and manage laboratories, workshops, stores and other facilities for the efficient prosecution of scientific and technological research in animal tissue culture and related areas.
 - (m) To create administrative, technical and other posts and scholarships and fellowships under the Facility and to make appointments thereto in accordance with the rules and regulations of the Facility.
 - (n) To appoint and hire services or discharge/terminate the services of the personnel and to pay them in return for the services rendered to the Facility, salaries, wages, gratuities, provident fund and other allowances or remunerations, honorarium in accordance with the rules and regulations of the Facility.
 - (o) To accept and undertake the management of any endowment or trust fund or donation, to in furtherance the objectives of the Facility.
 - (p) To receive grants-in-aid in cash or in other forms from the Government of India, State Governments, Charitable Institutions/Trusts, individuals and industry within the country.
 - (q) To receive, with the prior approval of the Central Government, monetary assistance from foreign sources including international organisations for training programmes, scientific research exchange programmes and for strengthening infrastructure.
 - (r) To take over the present "National Tissue Culture Facility" fully funded by DBT, at the University of Poona, Pune, with its present scientific and research activities and ancillary project grants and related research and infrastructural facilities.
 - (s) To do all such other lawful acts and things either alone or in conjunction with other organisations or persons as the Facility may consider necessary, incidental or conducive to the above mentioned objectives or any of them.
5. In furtherance of its objects the Facility will not make any distinction of sex, creed, race, religion, class or caste.
6. The income and property of the Society, howsoever derived shall be applied towards the promotion of the objects thereof as set forth in this Memorandum of Association subject nevertheless in respect of the expenditure of grants made by the Government of India to such limitations of the Government of India may from time to time impose. No portion of the income and property of the Society shall be paid or transferred, directly or indirectly by way of dividends, bonus or otherwise whatsoever, by way of profit, to the persons who at any time are or have been members of the Society or to any of them or to any persons claiming through them or any of them provided that nothing herein contained shall prevent the payment in good faith of remuneration to any member thereof or other person in return for any service rendered to the Society or for travelling allowance, halting or other similar charges.
7. The management of the affairs of the Facility is entrusted and vested in accordance with its Rules and Regulations to the Governing Body. The names, addresses, and occupations of the first members of the Governing Body of the Facility are as given below :

Nos.	Full Name and Address of the Members	Occupation	Membership Status
1.	Dr.S.Ramachandran Secretary, Department of Biotechnology, Ministry of Science & Technology, Govt. of India, Block No.2 7th floor, CGO Complex, 11, Lodi Road, New Delhi-110 003	Service	Ex-officio
2.	Prof. V.G. Bhide Vice-Chancellor, University of Poona Ganeshkhind, Pune-411 007.	Service	Ex-officio
3.	Shri Dilip K. Biswas Advisor (B) Department of Biotechnology Govt. of India, Block No.2 7th floor, CGO Complex 11, Lodi Road, New Delhi-110 003	Service	Ex-officio
4.	Shri B. K. Chaturvedi Financial Advisor Department of Science & Technology. Govt. of India, New Mehrauli Road, New Delhi-110 016.	Service	Ex-officio
5.	Dr. Prema Ramchandran Deputy Director General, I.C.M.R. Ansari Nagar, P.O.B. No.4508 New Delhi-110 029.	Service Representing ICMR	Ex-officio
6.	Dr. B.U. Rao Joint Director, IVRI, IZATNAGAR – 243122.	Service Representing ICAR	Ex-officio
7.	Prof. D.N. Deobagkar Head, Department of Zoology, University of Poona, Ganeshkhind , PUNE – 411 007.	Service	Scientist member nominated by V.C., University of Poona
8.	Dr. K. Banerjee Scientist, National Institute of Virology, 20-A, Ambedkar Road, Pune-411 001.	Service	Scientist member nominated by Secretary, DBT

Nos.	Full Name and Address of the Members	Occupation	Membership Status
9.	Prof. H. Sharat Chandra Department of Microbiology and Cell Biology, Indian Institute of Science, Bangalore – 560 012.	Service	Scientist member nominated by Secretary, DBT.
10.	Senior Scientist National Facility for Animal Tissue and Cell Culture, C/o. Department of Zoology, University of Poona, Ganeshkhind, Pune-411 007.	Service	Senior Scientist of the Facility nominated by Secretary, DBT.
11.	Dr. U. V. Wagh Officer-in-charge, National Facility for Animal Tissue and Cell Culture, C/o. Department of Zoology, University of Poona, Ganeshkhind, Pune-411 007.	Service	Ex-officio

8. We, the undersigned, whose names, addresses are given below are desirous of forming a Society – named “National Facility for Animal Tissue and Cell Culture” and get it registered under Societies Registration Act of 1860. Hence we gathered together and signed this Memorandum of Association on this 8th day of August 1988.

Sr. Nos.	Full Name & Address	Signature	Sr. Nos.	Full Name & Address	Signature
1.	Dr. S. Ramachandran Secretary, Department of Biotechnology, Ministry of Science & Technology, Government of India, Block No.2, 7th floor, CGO Complex, 11, Lodi Road, NEW DELHI-110 003.	Sd/-	4.	Shri Dilip K. Biswas Advisor (B) Department of Biotechnology, Ministry of Science & Technology, Government of India, Block No.2, 7th floor, CGO Complex, 11, Lodi Road, NEW DELHI-110 003.	Sd/-
2.	Prof. V. G. Bhide Vice Chancellor, University of Poona, Ganeshkhind, PUNE-411 007.	Sd/-	5.	Shri B. K. Chaturvedi Financial Advisor, Department of Science & Technology, Govt. of India, New Mehrauli Road, NEW DELHI-110 016.	Sd/-
3.	Prof. A. S. Paintal Director General Indian Council of Medical Research, Ansari Nagar, Post Box No.4508, NEW DELHI-110 029.	Sd/-	6.	Prof. G. Padmanabhan Prof. of Biochemistry, Indian Institute of Science, BANGALORE-560 012.	Sd/-

Sr. Nos.	Full Name & Address	Signature	Sr. Nos.	Full Name & Address	Signature
7.	Prof. John Barnabas Scientist, National Chemical Laboratory, Pashan, PUNE-411 008.	Sd/-	10.	Prof. M.G. Deo Research Director, Cancer Research Institute, Tata Memorial Centre, Parel, Bombay - 400 012.	Sd/-
8.	Prof. G. P. Talwar Director, National Institute of Immunology, Shahid Jeet Singh Marg, NEW DELHI-110 067.	Sd/-	11.	Prof. P. N. Tandon Head, Department of Neuro-Surgery, All India Institute of Medical Science, NEW DELHI-110 029.	Sd/-
9.	Shri Sharad G. Kale Secretary, Industry & Energy & Labour Department, Govt. of Maharashtra Mantralaya Annexe Building, 1st Floor, Madam Cama Road, BOMBAY-400 032.	Sd/-	12.	Dr. U.V. Wagh Officer-in-Charge National Tissue Culture Facility, C/o Department of Zoology, University of Poona, Ganeshkhind, PUNE - 411 007.	Sd/-

The above incumbents have signed in my presence and I attest their signatures.

Sd/-

Signature
Full Name & Address

C. M. Dixit
Chartered Accountant
Membership No. 17532.

CERTIFICATE

Certified that there is no such other Society named "National Facility For Animal Tissues and Cell Culture" and also not registered under Societies Registration Act, 1860 to the best of our knowledge and belief.

Sd/- Dr.S. Ramachandran	Sd/- Prof. V.G. Bhide	Sd/- Prof. A.S. Paintal
Sd/- Shri Dilip K. Biswas	Sd/- Shri B. K. Chaturvedi	Sd/- Prof. G. Padmanabhan
Sd/- Prof. John Barnabas	Sd/- Prof. G. P. Talwar	Sd/- Shri Sharad G. Kale
Sd/- Prof. M. G. Deo	Sd/- Prof. P. N. Tandon	Sd/- Dr. U.V. Wagh

RULES AND REGULATIONS OF NATIONAL FACILITY FOR ANIMAL TISSUE AND CELL CULTURE

SHORT TITLE

1. These rules may be called the Rules of the National Facility for Animal Tissue and Cell Culture.

INTERPRETATION

2. In these rules, the following words and abbreviations shall have the meanings given to them, unless there is anything contrary in the subject or context :
 - (a) "The Facility" shall mean the National Facility for Animal Tissue and Cell Culture.
 - (b) "The Society" shall mean the National Facility for Animal Tissue and Cell Culture.
 - (c) "The Central Government" shall mean the administrative Ministry of the Government of India concerned with Department of Biotechnology, Ministry of Science and Technology.
 - (d) "The Governing Body" shall mean the Governing Body/General Body of the Facility.
 - (e) "The President" shall mean the President referred to in these rules.
 - (f) "The Chairman" shall mean the Chairman of the Governing Body of the Facility.
 - (g) "The Director" shall mean the Director of the Facility appointed under the rules.
 - (h) "The Secretary" shall mean the Secretary of the Society appointed in accordance with the bye-laws of the Society.

Words importing the singular number shall include the plural number and vice-versa. Words importing the masculine gender shall include the feminine gender.

MEMBERS OF THE FACILITY

3. The Facility shall consist of all members of the Governing Body set up under Clause 23 of these rules and such other persons who may be nominated by the Government of India.
4. The Facility shall keep a roll of members, giving their addresses and occupations and every member shall sign the same.
5. The Facility shall function notwithstanding any vacancy in its body and no act or proceedings of the Facility shall be invalid merely by reasons of such vacancy or of any defect in the appointment of any of its members.

AUTHORITIES AND OFFICERS OF THE FACILITY

6. The following shall be the authorities and officers of the Facility :
 - i) The General Body
 - ii) The Director/Officer Incharge, and
 - iii) Such other authorities and officers as may be constituted/appointed as such by the Governing Body.
7. The Minister of Science and Technology shall be the President of the Society if he accepts the office or his nominee shall be the President of the Society. Secretary, DBT shall be the Chairman of the Governing Body.
8. The Director/Officer-in-Charge of the Facility who shall be a distinguished scientist, shall be appointed by the Governing Body. He shall be the principal executive officer of the Facility. Until such time as a full-time Director of the Facility is appointed in accordance with rules and bye-laws, the Governing Body may appoint a distinguished scientist as honorary Director and the person so appointed shall have full powers, functions and status of the Director in accordance with these Rules.
9. The Facility shall establish and maintain its own office, laboratories and workshops. Appointment to various posts under the Facility shall be made in accordance with rules framed for the purpose by the Governing Body.

PROCEEDINGS OF THE SOCIETY

10. An annual general meeting of the Society shall be held at such time, date and place, as may be determined by the President. At such Annual General Meeting the Governing Body shall submit the Annual Report and the Audited Accounts of the Society, together with the Auditor's Report thereon.
11. The President may convene a Special General Meeting of the Society whenever he thinks fit.
12. The President shall convene a Special General Meeting of the Society on the written requisition of not less than five members of the Society.
13. Any requisition so made by the members of the Society shall express the object of the meeting proposed to be called and shall be left at the address of the Secretary or posted to his address.
14. At all Special General Meetings no subjects other than that stated in the notice or requisition, as the case shall be discussed except when specially authorised by the President.
15. Excepting as otherwise provided in these Rules, all meetings of the Society shall be called by Notice under the signature of the Secretary or the President.
16. Every notice calling a meeting of the Society shall state the date, time and place at which such meeting will be held and shall be served upon every member of the Society not less than fifteen clear days before the day appointed for the meeting.
17. The accidental omission to give notice of or the non-receipt of notice by any member shall not invalidate the proceedings at the meeting.
18. The President of the Society shall preside at all Meetings of the Society. If he is not present at any meeting or in his absence, the Chairman of the Governing Body shall preside at that meeting. In case the Chairman of the Governing Body is also not present, in his absence, then a member shall be elected from amongst those present to be the Chairman.
19. No business shall be discussed at a meeting of the Society, whilst the chair is vacant except the election of the Chairman.
20. Five members of the Society present in person shall form a quorum at every meeting of the Society.

21. All disputed questions at meetings of the Society shall be determined by a majority of votes of the members present and voting.
22. Each member of the Society shall have one vote. In case of an equality of votes, the Chairman shall have a casting vote.

THE GOVERNING BODY

23. The affairs of the Society shall be managed, administered, directed and controlled, subject to Rules, Bye-laws and orders of the Society by the Governing Body. The governing Body of the Society for the purpose of Act xxi of 1860 shall consist of the following :
 - i) Secretary, Department of Biotechnology, Govt. of India (Ex-officio Chairman)
 - ii) Vice-Chancellor, University of Poona (Ex-officio).
 - iii) Advisor, Department of Biotechnology, Govt. of India (Ex-officio).
 - iv) Financial Advisor, Department of Biotechnology, Govt. of India (Ex-officio).
 - v) Director General, ICMR or his representative (Ex-Officio)
 - vi) Director General, ICAR or his representative (Ex-Officio)
 - vii) Head Department of Zoology or Co-ordinator/Head of Biotechnology Training Programme, (to be nominated by Vice-Chancellor, University of Poona).
 - viii) Scientist to be nominated by the Secretary, DBT
 - ix) Scientist to be nominated by the Secretary, DBT
 - x) Senior Scientist, NFATCC (to be nominated by Secretary, DBT)
 - xi) Director, NFATCC (Ex-officio Secretary)

The First Members of the Governing Body will be as under :-

Sr. Full Name & Address No.	Sr. Full Name & Address No.
1. Dr. S. Ramachandran Secretary, Department of Biotechnology Ministry of Science & Technology Govt. of India, Block No.2, 7th floor, CGO Complex, Lodi Road, NEW DELHI-110 003	5. Dr. Prema Ramachandran Deputy Director General ICMR, Ansari Nagar, P.O.Box No.4508 NEW DELHI-110 029
2. Prof. V. G. Bhide Vice-Chancellor University of Poona Ganeshkhind PUNE-411 007	6. Dr. B. U. Rao Joint Director, IVRI, IZATNAGAR-243 122.
3. Shri Dillip K. Biswas Advisor (B) Department of Biotechnology Ministry of Science & Technology Govt. of India, Block No.2, 7th floor, CGO Complex 11, Lodi Road, NEW DELHI-110 003.	7. Prof. D. N. Deobagkar Head, Department of Zoology, University of Poona, Ganeshkhind, PUNE - 411 007.
4. Shri B. K. Chaturvedi Financial Advisor Department of Science & Technology Govt. of India, New Mehrauli Road NEW DELHI-110 016.	8. Dr. K. Banerjee Scientist National Institute of Virology 20-A, Ambedkar Road PUNE-411 001.

9. **Prof. H. Sharat Chandra**
Department of Microbiology
& Cell Biology
Indian Institute of Science,
BANGALORE – 560 012.

11. **Dr. U.V. Wagh**
Officer-in-Charge
National Tissue
Culture Facility,
C/o. Department of Zoology,
University of Poona, Ganeshkhind
PUNE-411 007.

10. **Senior Scientist**
National Facility for Animal Tissue
and Cell Culture,
C/o. Department of Zoology,
University of Poona, Ganeshkhind
PUNE-411 007.

24. Unless his membership of the Governing Body is terminated as provided in Rule 25 and subject to the provisions of Rule 27, each member of the Governing Body shall relinquish his membership on the expiry of three years from the date on which he becomes a member of the Governing Body; but he shall be eligible for re-appointment. In case of casual vacancy, the person appointed to fill the vacancy shall hold office for the unexpired portion of the term of the outgoing member.
25. A member of the Governing Body shall cease to be a member on the happening of any of the following events :
- (a) If he resigns, becomes of unsound mind, becomes insolvent or is convicted of a criminal offence involving moral turpitude, or his employer refuses to grant him permission to serve on the Governing Body, or he goes abroad for a continuous period exceeding one year.
 - (b) If he does not attend three consecutive meetings of the Governing Body.
26. Whenever a member desires to resign from the membership of the Governing Body, he shall forward a letter containing resignation addressed to the Secretary and his resignation shall take effect only on its acceptance by the President.
27. Whenever a person holds the membership of the Governing Body by virtue of an office held by him (ex-officio) his membership shall terminate when he ceases to hold that office and the vacancy so caused shall be filled by his successor to that office.
28. The members of the Governing Body shall not be entitled to any remuneration from the Society, excepting the full time employees of the Facility nominated as members of the Governing Body by the Secretary DBT. The non-official members (other than those who are Central or State Government Employees) of the Governing Body or any Committee appointed by it shall be paid by the Society such travelling and daily allowances and honorarium as may be provided for in the Bye-laws.
29. A person holding the membership of the Governing Body by virtue of an office held by him (ex-officio) shall normally attend the Governing Body meetings himself in person but in exceptional circumstances shall have the right to nominate a representative to act on his behalf at a particular meeting of the Governing Body and the representative so nominated shall be entitled to take part in the proceedings of that meeting but not to vote there at.

FUNCTIONS AND POWERS OF THE GOVERNING BODY.

30. The Governing Body shall generally carry out and pursue the objects of the Facility as set forth in the Memorandum of its Association. The management of the affairs and funds of the Society shall, for this purpose, vest in the Governing Body.
31. The Governing Body shall exercise all the powers of the Facility subject nevertheless to such limitations as the Government of India may from time to time, impose in respect of the expenditure from the funds of the Society and of grants made by the Government of India.

32. In particular and without prejudice to the generality of the foregoing provisions, the Governing Body shall have the power subject to the provisions of these Rules and the Bye-laws to :
- i) consider the annual and supplementary budgets placed before it by the Director/Officer-in-charge from time to time, and pass them with such modifications as the Governing Body may think fit;
 - ii) create and abolish posts;
 - iii) appoint various scientific, technical, administrative and other officers and staff of the Facility, fix their remuneration and define their duties;
 - iv) enter into an arrangements with Government of India and with the State Government and other public or private organisations or individuals within the country for securing and accepting grants-in-aid, endowments, donations or gifts to the Society, on mutually agreed terms and conditions, provided that such terms and conditions, if any, shall not be contrary to, inconsistent or in conflict with the objects of the Society provided for any such agreement with Foreign and/or international agencies or organisations with the prior approval of the Government of India shall be obtained.
 - v) take over, acquire by purchase, gifts, exchange, lease or hire or otherwise from Government of India, the State Governments and other public or private bodies or individuals, institutions, libraries, laboratories; immovable properties, endowments or other funds together with any attendant obligations and engagements not inconsistent with the objects of the Society; provided for any such activity involving a foreign and/or international agency or organization, the prior approval of the Government of India shall be obtained.
 - vi) appoint Committees and Sub-Committees for such purposes and with such powers and for such period and on such terms as it may deem fit, and dissolve any of them.
 - vii) delegate such administrative and financial powers as it may think proper to the Chairman, the Director/Officer-in-charge and such other officers of the Society as may be considered necessary; and
 - viii) to frame, amend or repeal rules, for the administration and management of the affairs of the Society and in particular to provide for the following matters :
 - (a) preparation and sanction of budget estimates, sanctioning of expenditure, entering into and execution of contracts, investment of the funds of the Society, sale or alteration of such investment and maintenance of accounts and their audit;
 - (b) procedure for recruitment of officers and establishment in the service of Society;
 - (c) terms and tenures of appointment, emoluments, allowances, rules of discipline and other conditions of service of the establishments of the Society;
 - (d) terms and conditions governing the grant of scholarships, fellowships and grants-in-aid for research schemes and projects not inconsistent with the objects of the Society.
 - (e) such other matters as may be necessary for the administration of the affairs and funds of the Society.

PROCEEDINGS OF THE GOVERNING BODY

33. Every meeting of the Governing Body shall be presided over by the Chairman and in his absence a member chosen from amongst themselves by members present, to provide for the occasion.
34. Five members of the Governing Body present, shall constitute a quorum at any meeting of the Governing Body.
35. Not less than fifteen days clear notice of every meeting of the Governing Body shall be given to each member of the Governing Body. The accidental omission to give notice to or the non-receipt of notice by any member shall not invalidate the proceedings at the meeting.
36. Normally two meetings of the Governing Body shall be held every year.
37. For the purposes of these rules, each year shall be deemed to commence on the 1st day of April and terminate on the 31st day of the March of the following calendar year.

38. The Chairman may himself call, or by a requisition in writing signed by him, may require the Secretary to call a meeting of the Governing Body at any time and on the receipt of such a requisition, the Secretary shall forthwith call such a meeting.
39. Four members of the Governing Body may by a requisition in writing signed by them require the Secretary to call a meeting of the Governing Body at any time and on the receipt of such requisition, the Secretary shall forthwith call such a meeting in consultation with the Chairman.
40. Each member of the Governing Body shall have one vote and, if there shall be an equality of votes on any question to be decided by the Governing Body, the Chairman shall have a casting vote.
41. Any business which may be necessary for the Governing Body to perform may be performed by a resolution in writing circulated among all its members and any such resolution so circulated and approved by a majority of the members signing, shall be as effectual and binding as if such resolution had been passed at a meeting of the Governing body provided that atleast five members of the Governing Body have recorded their approval to the resolution.
42. In case of difference of opinion amongst the members of the Governing Body on a question of sufficient importance, the opinion of the majority shall prevail. The Chairman may, however, refer any question, which in his opinion is of sufficient importance for the decision of the Government of India. The decision of the Government of India shall be binding on the Society and its Governing Body.

FUNCTIONS AND POWERS OF THE CHAIRMAN

43. The Chairman shall exercise such powers for the conduct of the business of the Society as may be delegated to him by the Governing Body.
44. The Chairman may, in writing, delegate such of his powers as he may think necessary, to the Director/Officer-in-charge.

FUNCTIONS AND POWERS OF THE DIRECTOR/OFFICER-IN-CHARGE

45. Subject to any order that may be passed by the Chairman in exercise of the powers delegated to him by the Governing Body, and the decisions of the Governing Body, the Director/Officer-in-Charge shall be responsible for the proper administration of the affairs and funds of the Society under the direction and guidance of the Governing Body. He shall be vested with such executive and administrative powers of the Society as may be necessary or incidental for the purpose, subject to these Rules and Bye-laws.
46. He shall subject to the provisions of these Rules and Bye-laws and decisions of the Governing Body and Chairman, exercise general supervision and disciplinary control over the officers and the staff of the society, and prescribe their duties and functions.
47. The Director/Officer-in-charge shall co-ordinate and exercise general supervision over all the activities of the Society.
48. The Director/Officer-in-charge of the Facility shall be the Secretary of the Society. For the purpose of the Section 6 of the Societies Registration Act (xxi of 1860), the Secretary shall be considered the Principal Secretary of the Society and the Society may sue or be sued in the name of the Secretary of the Society.

FUNDS OF THE FACILITY

49. The funds of the Facility will consist of the following :
 - (i) Lumpsum and recurring grant made by the Government of India;
 - (ii) Fees, patents and other charges received by the Facility;
 - (iii) All monies received by the Facility by way of grants, gifts, donations or other contributions, and funds accrued through supply and consultancy services.

50. All funds of the Society shall be paid into the Society's account with Treasuries/Sub-Treasuries including Reserve Bank of India, branches of the State Bank of India and its subsidiaries and in a scheduled/nationalised bank and shall not be withdrawn except on cheques signed and countersigned by such officers as may be duly empowered on his behalf by the Chairman.

ACCOUNTS AND AUDIT

51. The Accounts of the Society shall be audited by such person or persons as may be nominated by the Central Government. The nature of audit to be applied and the detailed arrangements to be made in regard to the form of accounts and their maintenance and the presentation of the accounts for audit shall be prescribed by Bye-laws to be framed by the Governing Body and approved by the Government of India.

ANNUAL REPORT

52. An Annual Report of the proceedings of the Society and of all work undertaken during the year shall be prepared by the Governing Body for the information of the Government of India and the members of the Society. This report and the audited accounts of the Society along with the auditor's report thereon shall be placed before the Society at the Annual General Meeting.

ALTERATION OF RULES

53. The Rules of the Society may be altered at any time on the recommendation of the Governing Body by a Resolution passed by a majority of the members of the Society present at any Meeting of the Society.
54. These Rules shall come into force when approved at a meeting by the Society which shall have been duly convened for the purpose.
55. List of members shall be maintained as required by Rule 15 in the format prescribed in Schedule 6 of the Societies Registration Rules (Maharashtra) 1971. For this purposes, members shall be the members as defined in Section 15 of the Societies Registration Act, 1860.
56. Legal proceedings as per Section 6 of Societies Registration Act, xxi of 1860. The Society may sue or to be sued in the name of Secretary as per provision laid down under Section 6 of the Societies Registration Act xxi of, 1860.
57. The change in name or change in any Rules or Regulation or alteration, extension or abrogation to the purposes of the society shall be made in accordance with the provisions of Section 12 and 12A of the Societies Registration act, 1860.
58. In case the affairs of the Society are wound up, then the surplus assets, if any, arising out of the winding up shall be transferred to any other society or association having the similar objects as of the Society in accordance with provisions of Section 13 and 14 of the Societies Registration act, 1860.

ESSENTIAL CERTIFICATE

59. "Certified that this is the correct copy of the Rules and Regulations of the Society".

Sd/-
Dr.S. Ramachandran

Sd/-
Prof. V.G. Bhide

Sd/-
Prof. A.S. Paintal

Sd/-
Shri Dilip K. Biswas

Sd/-
Shri B. K. Chaturvedi

Sd/-
Prof. G. Padmanabhan

Sd/-
Prof. John Barnabas

Sd/-
Prof. G. P. Talwar

Sd/-
Shri Sharad G. Kale

Sd/-
Prof. M.G. Deo

Sd/-
Prof. P. N. Tandon

Sd/-
Dr. U.V. Wagh