

## MEMORANDUM & RULES & REGULATIONS

OF

## THE MUMBAI OBSTETRIC & GYNAECOLOGICAL SOCIETY

(FORMERLY KNOWN AS THE BOMBAY OBSTETRIC & GYNAECOLOGICAL SOCIETY) (NEW AMENDED AS ON  $19^{\text{TH}}$  SEPTEMBER 2024)

Trade World, C-114, 1st floor, D Wing Entrance, Kamala City,
Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.

Tel.: +91 9022361841, +02235114384, +02235114385, +91 22 24955324, +91 22 24975035
E-mail: mogs2012@gmail.com, Website: mogsonline.org

### Memorandum

of

## The Mumbai Obstetric & Gynecological Society

- 1. The name of the society shall be "The Mumbai Obstetric and Gynecological Society."
- 2. The registered office of the Society will be situated in the jurisdiction of Greater Mumbai.
- 3. The objects of the Society are:
  - a. To promote fellowship amongst the members.
  - b. To support and protect the character, status and interest and promote the welfare of the Medical profession in general, and of member-practitioners of Obstetrics & Gynecology of Greater Mumbai, in particular.
  - c. To hold periodical meetings and conferences of Obstetricians and Gynecologists.
  - d. To promote and encourage the study of medicine and advancement of medical knowledge & research in relation to Obstetrics, Gynecology, Family Welfare, Human Reproduction, Maternal & Child Health Care & allied subjects and further to create public opinion in the matters related to Maternal and Child Health and Family Welfare.
  - e. To promote efficient standard of teaching and practice of Obstetrics, Gynecology, Family Welfare, Human Reproduction, Maternal & Child Health Care and to encourage research therein.
  - f. To promote services for betterment of the health of the community, maternal and child health, prevention of ailments and diseases and treatment of disorders related to the practice of Obstetrics, Gynecology, Human Reproduction and Family Welfare.
  - g. To publish a newsletter/bulletin of the Mumbai Obstetric & Gynecological Society as and when possible.
  - h. To participate with other bodies, agencies and organizations, medical or non-medical, Governmental or non-Governmental, Indian or foreign, for furtherance of the above stated objects in India.
  - i To purchase, take lease of or otherwise acquire, hold, manage, let, sell, change, mortgage or otherwise dispose off moveable or immovable properties of every description and all rights and privileges necessary or convenient for the purpose of the Society and in particular buyland, building, furniture, household, or other effects, utensils, books, newspapers, periodicals, instruments, fittings and appliances, apparatuses, conveyances and accommodation as and when deemed necessary or desirable in the interest of the Society and sell, let or hire out, mortgage, transfer or otherwise dispose off the same.
  - j. To erect, maintain, improve or alter and keep in repair any building for the purpose & in the interest of the Society.
  - k. To borrow or raise money in such manner as the Society may think fit and to collect subscriptions and donations.
  - I. To do such other things as are cognate to the objects of the Society and/or are incidental and / or conducive to the attainment of the above objects.

#### In order:-

- I. To promote knowledge & foster education.
- II. To encourage, promote & participate in study and research.
- III. To provide, encourage & participate in services as stated in the objects in general and as stated in clause III (d), (e), (f) in particular.

And to fulfill its objectives in general.

The Society may -

- I. Establish various committees of its own, with Chairperson for each of them.
- II. Organize, promote, associate with regional, national, international organizations, special

- conferences, seminars, symposia, workshops, refresher courses, continuing medical education programmes, exhibitions, lectures, demonstrations, clinical meetings & public forum.
- III. Organize or participate & cooperate with suitable Government / non Governmental organizations to hold health / operative camps, Clinics, Hospitals and other health promotion and welfare activities.
- IV. Establish / Institute Orations, Scholarships, Fellowships, Prizes or other awards or distinctions
- V. Carry on Surveillance, conduct surveys and specific research projects from time to time, as and when thought fit and necessary.
- VI. Publish reports, monograms, proceedings & conferences etc.,
- VII. Establish library of books and audio visual material & acquire equipments, instruments & such other items as necessary.
- VIII.Promote and encourage dialogue, discussion, meeting between our Society and other bodies, agencies, Governmental & non-Governmental, National or International & even individuals.
- IX. Create or help to institute foundation by donations.
- X. Invite scientists to deliver Orations / Guest lectures.
- XI. Allocate funds from money of the Society from time to time as and when thought fit on suitable terms for the above mentioned objectives.
- 4. The income & property of the Society whenever derived shall be applied solely towards the promotion of the objects of the association as set forth in the Memorandum of Association and no portion there of shall be paid or transferred directly or indirectly by the way of dividend, bonus, or other wise however by way of profit, to persons who at any time are or have been members of the Society or to any of them or to any person claiming through any of them, provided that nothing herein contained shall prevent the gratuitous distribution among, or sale at a discount to, subscription to publications, whether published by the Society or otherwise, relating to all or any of its objects as above set forth nor the payment in good faith of remuneration to any officers, or servants of the Society, or for any services actually rendered to the association.
- 5. If on dissolution of the Association there remains after settling of all its debts and liabilities any property whatsoever, the same shall not be paid or distributed among the members of the association but shall be given or transferred to some other institution or institutions having objects similar or in part similar to the objects of the association to be determined by the members of the association at or before the time of dissolution.
- 6. Accounts shall be kept of the sums of money received and expended by the Society & matter of respect of which such receipts and expenditure takes place and of the property, credits and liabilities of the Society and subject to any reasonable restrictions as to the time & manner of inspecting the same may be imposed for the time being shall be open to the inspection by members. At least once a year, the accounts will be examined & the correctness of the balance sheet certified by auditors.



#### President's Message

It is with great pride and a deep sense of responsibility that I present this Constitution Book, marking a significant milestone in the evolution of the Mumbai Obstetric and Gynaecological Society (MOGS). It is important to have Rules and Regulations in place and Update with time

This year, we have undertaken crucial amendments to our constitution, ensuring that MOGS remains aligned with contemporary challenges, governance best practices, and serves the best interest of our members. The last constitutional revisions were made way back in 1993 and 2006—each reflecting the vision and foresight of leadership at that time.

Today, as we take another step forward, these amendments serve to strengthen our foundation while paving the way for a more inclusive, efficient, and forward-thinking organization. Amendments made are streamlining the Rules and Protocols. Fee structure has been revised.

I extend my sincere gratitude to all those who have contributed to this significant endeavour—the Constitution Committee, our esteemed Past Presidents, Trustees, dedicated Managing Committee Members, and every MOGS member who has participated in shaping these reforms. Your unwavering commitment to the betterment of our society ensures that MOGS continues to thrive as a beacon of excellence in women's healthcare. I am confident that these changes will further empower MOGS in its journey ahead and enhancing my vision during this year to *Support, Strengthen and Sustain* it's Pride and Legacy.

Long Live MOGS!

With best regards,

Dr. Suvarna Khadilkar President, MOGS

#### **Constitution Review Committee**

Chair Dr. Suvarna Khadilkar, President, MOGS

Office Bearers Dr. Anahita Chauhan, Immediate Past President

Dr. Rajendra Sankpal, Vice-President

Dr. Shailesh Kore, Vice-President

Dr. Geetha Balsarkar, Secretary

Dr. Sujata Dalvi, Treasurer

Dr. Rajendra Nagarkatti, Librarian

Dr. Parikshit Tank, Clinical Secretary

Dr. Kedar Ganla, Jt. Secretary

Dr. Ameya Purandare, Jt. Clinical Secretary

# Rules & Regulations of The Mumbai Obstetric & Gynaecological Society

He, Him, and His, shall include She, Her, and Hers respectively in all the framework of the rules & regulations.

1. The name of the Society shall be "The Mumbai Obstetric and Gynecological Society."

#### 2. Office and Jurisdiction of the MOGS

- a) The registered Office of the Society will be situated in the jurisdiction of Greater Mumbai.
- b) Jurisdiction of the MOGS.

The area of jurisdiction of the MOGS will be as follows:

- i All that area comprising Mumbai City and the precincts of Greater Mumbai
- ii. Areas contiguously and geographically surrounding the area mentioned in Section 2a)including Virar in the Northwest and Kalyan in the Northeast and all the contiguous areas around these area where there is no recognized Society of FOGSI.

## 3. Objects

The objects of the Society shall be as under:

- 1. To promote fellowship amongst the members.
- 2. To support and protect the character, status and interest and promote the welfare of the Medical profession in general and practitioners of Obstetrics and Gynecology of Greater Mumbai in particular, as specified in item 2 (b).
- 3. To hold periodical meetings and conferences of Obstetricians and Gynecologists and allied subjects pertaining to the specialty.
- 4. To promote and encourage the study of medicine and advancement of medical knowledge particularly in relation to Obstetrics, Gynecology, Family Welfare and Reproductive Biology and further to create public opinion in the matters relating to Maternal and Child Health and Family Welfare.
- 5. To promote principles and practice of Obstetrics, Gynecology and Family Welfare and to encourage research.
- 6. To publish a newsletter / bulletin of the Mumbai Obstetric and Gynecological Society, as and when possible.
- 7. To promote services for betterment of health of the community, maternal and child health, prevention of ailments and diseases and treatment of disorders related to the practice of Obstetrics, Gynecology, Human Reproduction and Family Welfare. To associate with other bodies, agencies and organizations, medical or non-medical, Governmental or non-Governmental, Indian or foreign for furtherance of the above stated objects in India.

- 8. To purchase, take lease of or otherwise acquire, hold, manage, let, sell, change, mortgage or otherwise dispose off moveable or immovable properties of every description and all rights and privileges necessary or convenient for the purpose of the Society and in particular buy land, building, furniture, household or other effects, utensils, books, newspapers, periodicals, instruments, fittings and appliances, apparatuses, conveyances and accommodation as and when deemed necessary or desirable in the interest of the Society and sell, let or hire out, mortgage, transfer or otherwise dispose off the same.
- 9. To erect, maintain, improve or alter and keep in repair any building for the purpose of and in the interest of the Society.
- 10. To borrow or raise money in such manner as the Society may deem fit and to collect subscriptions and donations.
- 11. To invest funds meant for the Society, but not immediately required for any of the objects, in such manner as may from time to time, be determined by the Managing Council in accordance with relevant rules of the Government.
- 12. To assist, subscribe, co-operate or affiliate or be affiliated with any other body whether incorporated, registered or not and having objects altogether or in part similar to those of the Society.
- 13. To do such other things as are cognate to the objects of this Society or are incidental or conducive to the attainment of the above objects.

#### 4. Membership Eligibility

Any person desirous of becoming a Member of the Society with full voting rights must fulfill the Eligibility criteria tabled below here in Section 4 (a).

(a)

- i) MBBS or an equivalent degree recognized by the National Medical Council previously known as Medical Council of India (Act 1956) or the Maharashtra Medical Council.

  Along with postgraduate degree, diploma in the subject of Obstetrics, Gynecology, Human Reproduction and/or Family Welfare, recognized and registered with the National Medical Commission previously known as Medical Council of India (Act 1956) the Maharashtra Medical Council.

  And
- ii) Must be staying, residing or practicing in the area of jurisdiction of the Mumbai Obstetric and Gynecological Society as stated in 2 (b).
- (b) All other registered medical persons with MBBS or equivalent degree recognized by the National Medical Commission Act (Act 2019) or the Maharashtra Medical Council who do not fulfill the criteria of membership listed above in Section 4 (a) but are involved or interested in the practice, study or research in Obstetrics, Gynecology, Human Reproduction or Family Welfare may be admitted as an Associate Member.

Such an Associate Member will not have any Voting Rights nor will he be permitted to hold any Office in the Managing Council of the Society. This group of Members will be in addition to another group of Associate Members detailed below in Sec (5)

All those Members already on the Rolls or Register of the MOGS in any category of Membership will continue to enjoy all the rights and privileges they presently have in the Society.

#### 5. (a) Classes of Membership

- 1) Patron
- 2) Life Member
- 3) Ordinary Member
- 4) Associate Member

#### 1) Patron

A new eligible person, desirous of becoming a Patron shall apply in the prescribed form and pay a one-time fee decided by and existing in the society rules at the time of joining. Following the approval by the Managing Council of the MOGS, such an applicant will be a Patron.

An existing Ordinary member can become a Patron by paying a one-time payment of the total Patron ship fees existing at that point of time.

## 2) Life Member

Any eligible person as per Section 4(a) desirous of becoming a Life Member shall apply in a prescribed form and pay a one-time fee decided by and existing in the society rules at the time of joining. Following the approval by the Managing Council of the MOGS, such an applicant will be a Life Member.

Newly joining eligible members will pay the existing entrance fee.

#### 3) Ordinary Member

Any eligible person desirous of becoming an Ordinary Member can do so by paying the existing Annual Fees payable along with a one-time entrance fee decided by and existing in the society rules at the time of joining. Following the approval by the Managing Council of the MOGS, such an applicant will be an Ordinary Member. He will continue as an Ordinary Member only on continuing to pay the prescribed annual fee, as decided by the society from time to time.

Any member joining the MOGS within four weeks of the Installation Special General Body meeting of the society shall not be eligible to vote at that Installation Special General Body meeting.

#### 4) Associate Member

There will be two types of Associate Membership in the Society.

- (1) ALL those categorized in Section 4 (b); or,
- (2) Those members already existing in the MOGS who resign from the society to become members of another Society affiliated to FOGSI but desirous of maintaining their association with the MOGS can do so on paying such fees as applicable by the MOGS.

Associate Members of both the above-mentioned groups can become Associate Ordinary Members by paying the existing annual fees or Associate Life Members of the society by paying

the existing life membership fees payable along with a one-time entrance fee decided by and existing in the society rules at the time of joining.

An Associate member can avail of the Prizes and Scholarships offered by the Society as well as present papers at seminars and meetings of the society

#### 5 (b) Admission to Membership

The decision of the Managing Council for admission of any of the above classes of Membership is final. The Managing Council must inform the applicant about his admission as a Member of the Society. In case the application for admission as a member is rejected, the Managing Council must inform the applicant about the same along with reasons for such a rejection.

The Society shall pay an annual subscription to the Federation of Obstetric and Gynecological Societies of India (FOGSI) towards FOGSI annual membership. The said eligible members will be entitled to receive the Journal of Obstetrics & Gynaecology of India, either free of charge or on payment as decided by FOGSI and the Managing Council of M.O.G.S. from time to time.

However, Section 5(a) in item 4, Associate Member - Sub Item (2) will not be eligible to receive the Journal of Obstetrics and Gynaecology of India.

#### (c) Honorary Fellow of the MOGS

Individuals including medical persons who have rendered valuable services to the Science and Art of Obstetrics and Gynecology, Family Welfare and related sciences and also those persons who have rendered yeoman service to the Community, may be admitted into the Society after a due process of selection and recommendation by the existing members. Such an individual will be an Honorary Fellow of the Society

A Fellow shall be recommended by the Managing Council of MOGS after prior approval by the Board of Trustees for conferring Honorary Fellowship. No more than one Fellowship shall be conferred each year.

### 6. Fees for MOGS Membership

MOGS would be paying as annual subscription to FOGSI, a yearly fee of Rs. 590/- per member or as decided by FOGSI from time to time.

#### (a) Entrance Fee

This is a one-time payment as decided by and existing in the society rules at the time of joining Rs. 1000/- or as decided by the Managing Council from time to time shall be paid by Life Members, Ordinary Members and Associate members.

Rs. 400/- or as decided by Managing Council from time to time for the MOGS Building Fund.

Rs. 150/- or as decided by FOGSI from time to time for the FOGSI Building Fund.

#### (b) Patron's Fee

#### 1) New entrants

A one-time payment of Rs. 35000/- (Inclusive of Goods & Service Tax GST) or as exists at the time of joining. No entrance fee is payable.

#### 2) Existing Life Members

A one-time payment of the difference between Rs. 35000/- (or the existing Patron's Fees) and the fees paid by the member at the time of becoming a Life Member. No separate entrance fee is payable again.

### 3) Existing Ordinary Members

A one-time payment of Rs. 35000/- or as exists at the time of joining. No separate entrance fee is payable

#### (c) Life Member's Fee

#### 1) New Entrants

A one-time payment of Rs. 25000/- or as exists at the time of joining and the entrance fee as is applicable.

## 2) Existing Ordinary Members

A one-time payment of Rs. 25000/- (inclusive of GST) or as exists at the time of joining. No separate entrance fee is payable if membership is continuos.

#### (d) Ordinary Membership and Associate Membership Fee

The annual subscription as determined by the Managing Council from time to time will be paid every year by the member.

In addition, a one-time payment of the entrance fees Rs. 1550/- applicable as in 6 (a) above or as existing at that time will also have to be paid in the first year of joining. Associate members' life membership fee / ordinary membership fee / Patron membership fee will be same as fee described for regular members as above

#### **Time of Payment of Fees**

The subscription amounts and fees shall be paid in advance by 31st December of the preceding year.

#### **Donations for Academic Activities**

Contributions towards orations and other academic activities (symposia / prizes / awards/etc.) must be recommended by the Managing Council of the Society and follow the resolutions of General Body detailes in the annexure at the end of constitution.

#### 7. Register of Members

There shall be a register kept up to date for all members of the Society. The Secretary will be responsible for the same. The register will regularly be updated by:

- 1) Addition of new members in the month following their admission
- 2) Removal of the names in the month following
  - (a) Resigning or
  - (b) Those removed due to death, being expelled or suspended from the society

#### 8. Privileges of Members

Patrons, Life Members, Ordinary Members and Associate Members shall have the privilege to:

- a) Take part in scientific meetings, clinical meetings, General Body Meetings, social functions and in all other activities of the Society
- b) Receive publications free of charge or at a rate fixed by the Managing Council, or as laid down in item 4, sub item (b)

Associate Members however will not have a right to vote or be Chairperson of MOGS committees nor be a member of the Managing Council of the society.

Honorary Fellows may attend social functions of the society and to attend academic activities after being duly registered. They will have no voting rights.

#### 9. Resignation from Membership

A Member may at any time resign his membership of the Society by giving 30 days notice in writing of his intention to do so and on paying dues if any to the Society. A Member shall continue his membership till he sends in a resignation in writing to the Secretary.

The name of the member whose resignation has been accepted by the Managing Council should be forwarded to the FOGSI. A no objection certificate of no dues payable must be intimated to the concerned member by letter within one month of acceptance of the resignation. No refund of life membership fee will be paid in any circumstances.

#### 10. Readmission to Membership

A member can resign from the society only after he has paid all dues to the society. Non-Payment of dues by a member will lead to his being expelled from the membership and his name be struck off the register of the society.

A member, who has resigned, may on application be readmitted with the payment of a fresh entrance fee. A person who has ceased to be a member by reason of non-payment of his subscription shall be eligible for readmission only after he has paid all outstanding dues to the Society, till the date when his membership ceased.

#### 11. Removal from Membership

- a) If an Ordinary Member or Associate Member fails to pay his subscription within a period of two months after a notice sent by Registered A. D. Post or by email to his registered address, the Managing Council shall strike off his name from the register.
  - Should such a member desires to rejoin the Society, he can only do so after he has paid all outstanding dues to the society and reapplies for the same.
- b) Should the conduct of any member of the MOGS be deemed as prejudicial to the Interests of the society, or be considered as to bring the society or medical profession into disrepute the Managing Council will call such a member and his counsel to give him an opportunity to explain and defend himself of the charges leveled against him. If the concerned member fails to appear without adequate reasons at such an enquiry or fails to make a convincing defense of his case the Managing Council can recommend his temporary suspension or removal to a General Body Meeting of the Society where two thirds of members present and voting agree to the Managing Council's recommendation.

#### 12. General Body

The General Body of the Society shall consist of Patrons, Life Members and Ordinary Members.

Members of the General Body shall have a right to vote at meetings, to elect the Managing Council and to be eligible for election as Office Bearers and Members of the Managing Council.

Associate Members as well as Honorary Fellows however will have no right to vote, hold office, be Members of the Managing Council or participate in the deliberations of the meeting.

#### 13. Management

The Management of the Society shall be vested in a Managing Council constituted as under.

## 14. Managing Council

The Managing Council of the MOGS is made up of:

- 1) Office Bearers
- 2) Managing Council Members
- 3) Immediate Past Presidents of the Society (five)
- 4) Co-opted members (three)

#### (a) The Managing Council shall consist of

- 1. President
- 2. President Elect
- 3. Vice President
- 4. Secretary
- 5. Joint Secretary
- 6. Treasurer
- 7. Librarian
- 8. Clinical Secretary
- 9. Joint Clinical Secretary
- 10. Twenty one members
- 11. Last five Immediate Past Presidents
- 12. Co-opted Members: Maximum of three eligible Members of the society may be Co-opted at the discretion of the President.

#### (b) Posts in the Managing Council are categorized in following four groups

#### I. Members of the Managing Council

I.) Each year 7 (seven) of the 21 (twenty-one) members referred to in Section 14(a)10 above, shall be elected to the Managing Council for a term of three years.

If any Managing Council member retires, resigns or is disabled to the extent of not fulfilling his commitments to the society, is disqualified or dies during his term of office that vacancy shall be filled up by a fresh election to that post in the subsequent election of the society.

ii.) Joint Clinical Secretary Clinical Secretary Librarian The post of Joint Clinical Secretary is an elected post with the term of office lasting one year. A Joint Clinical Secretary will automatically be elevated to the post of Clinical Secretary for the next one year and subsequently become the Librarian during the next One Year.

## iii.) Treasurer Joint Secretary Secretary

The post of Treasurer is an elected post with the term of office lasting one year. A member elected as Treasurer shall automatically become the Joint Secretary for the next one year and the Joint Secretary shall become the Secretary for the next one year.

## iv.) Vice President President Elect President

The post of Vice President is an elected post with the term of office lasting one year. The Vice president will automatically be elevated to the post of President Elect for the next one year. The President Elect shall automatically become the President during the subsequent year. The term of office of a President shall be for one year.

#### 15. Office Bearers

The President, President Elect, Vice President, Secretary, Joint Secretary, Treasurer, Librarian, Clinical Secretary & Joint Clinical Secretary shall be the office bearers of the Society.

#### 16. Election to the Managing Council

#### **Nominations**

The outgoing Managing Council shall invite nominations for:

- (i) seven posts of members for the Managing Council (or the number may vary depending vacancies as determined by the Managing Council).
- (ii) One post of Joint Clinical Secretary.
- (iii) One post of Treasurer
- (iv) One post of Vice President

The outgoing Managing Council shall invite nominations for election to the above-mentioned positions on the new Managing Council at least six weeks before the Installation General Body Meeting (IGM) which is held in month of April. The President / Vice President / Joint Secretary / Treasurer shall be the returning officers of the election.

#### Enominations:

Aseparate registered special email address will be provided for the purpose of nominations. All nominations must be proposed and seconded by eligible MOGS members and must be addressed to the president and sent by electronic means, i.e. by registered email (with subject - Election MOGS [Year]). The President's office must record the receipt of such email by an email response as acknowledgment for the same.

The nominations should be sent on the registered special email address not later than 5.00 pm on the prescribed date as recommended by managing council. All nominations received must be proposed and seconded by eligible MOGS members and must be put in a secured database, encrypted and locked digitally.

The nominations will be scrutinized by at least two returning officers. These will be opened after 5.00 pm on the last date of receiving nominations as recommended by managing committee. After confirming the eligibility of each contestant, the society office shall forward to each contestant an email signed by two returning officers by registered special email address containing the names of persons who have been nominated for same post.

Aperson may withdraw his nomination within 7 days of last date of submission of nominations via his personal email registered in MOGS database, sent on the registered special email address containing a duly signed letter of withdrawal from his/her nomination

If the requisite number of nominations for the membership of Managing Council are not received, the Managing Council shall recommend names to fill up these vacant posts or these may be filled up by the names suggested for consideration by the General Body itself or by the newly elected Managing Council in IGM.

Should the number of nominations for any elected post or post of Member of Managing Council exceed the number of vacancies, an election by a secret ballot to choose the winning candidate will be held electronically before the IGM as specified in subsequent outlined clause of E-voting.

#### E-voting:

Elections should be conducted by electronic Voting as a rule however in case of exceptional circumstances if it is not possible, Subsequent outlined method of physical ballots can be adopted.

#### Eligible voters' list will be finalized 6 weeks before the IGM date.

The encrypted database shall be locked for members' voting by all returning officers in the morning, around 9 am of the first day of scheduled voting period, as announced by president after approval by Managing committee.

Only votes casted electronically with electronic authenticity confirmed will be valid. The last date for accepting these will be on or before 5.00 pm on the prescribed date as recommended by Managing Council.

#### **Counting and Declaration of Results**

The electronic votes will be counted and declared under the supervision of the returning officers and a representative of the independent auditor.

Unlocking of the database will be done by all the returning officers at 5.00 pm on the last day of voting as announced by the president. However, in exceptional circumstances where all the returning officers are unable to unlock the database, then all the returning officers present and available shall unlock the database and in any event not less than 2 (two) returning officers shall be required to unlock the database.

This prescribed time and date, which necessarily must be before the date of IGM held in month of April. Contestants and/or their certified representatives can be present at the time of scrutiny and counting and declaration of the result of votes. The result has to be uploaded immediately on the official MOGS website, and sms with website link of result must be sent to entire membership of MOGS

For the post of member of Managing Council, the candidate receiving the highest number of votes will be appointed to the longest term. Elections must be held to decide the tenure of membership if any vacancy is less than 3 years.

#### **Physical Voting:**

The outgoing Managing Council shall invite nominations for election to the new Managing Council at least four weeks before the IGM.

All nominations must be addressed to the President and sent or given to the office of the MOGS in a sealed envelope (superscripted - Election MOGS [Year]). Nominations can also be sent by Reg. A. D. Post or by courier service. The office must record the receipt of such envelopes and give an acknowledgment for the same immediately.

The nominations should reach the Society's office at least fifteen days before the IGM and will be scrutinized by at least two Office Bearers. It is clearly emphasized that no contestant at these elections can also be a scrutinizer.

All nominations received must be put inside a sealed box and kept in locked security. These will be opened only on the day and time of scrutiny and in front of the scrutinizers.

A person may withdraw his nomination not later than ten days prior to the IGM.

If the requisite number of nominations for the membership of Managing Council are not received, the Managing Council shall recommend names to fill up these vacant posts or these may be filled up by the names suggested for consideration by the General Body itself or by the newly elected Managing Council.

Should the number of nominations for any elected post or post of Member of Managing Council exceed the number of vacancies, an election by a secret ballot to choose the winning candidate will be held at the IGM of the society. Two scrutineers from general body will be appointed for counting the votes and preparing the report to be submitted to President who will declare the results of elections at the IGM.

Contestants and/or their certified representatives can be present at the time of scrutiny and counting of votes. For the post of member of Managing Council, the candidate receiving the highest number of votes will be appointed to the longest term. Elections must be held to decide the tenure of membership if any vacancy is less than 3 years.

#### 17. Eligibility to the Various Offices of the Society

(1) To be eligible to be a President, President Elect, or Vice President, a person must be a member of the Society for a continuous period of at least twenty-one years and must have been an elected member of the Managing Council for at least seventeen years. The nomination to the above three posts may be scrutinized by office bearers only.

To be eligible to be the Secretary, Joint Secretary or Treasurer, a person must be a member of the Society for a continuous period of at least eighteen years and must have been an elected member of the Managing Council for at least fourteen years.

To be eligible to be the Librarian, Clinical Secretary or Joint Clinical Secretary, a person must be a member of the Society for a continuous period of at least fifteen years and must have been an elected member of the Managing Council for at least eleven years.

To be eligible to be a member of the Managing Council, a person must be a member of the Society for a continuous period of at least three years.

- (2) Should an eligible sitting Member of the Managing Council contest for the post of Joint Clinical Secretary, Treasurer or Vice President, he must first resign from his current post. Such a vacancy created will be filled up for the balance of its tenure by announcing an election for the post falling vacant by the resignation of the contestant.
- (3) Should an eligible Office Bearer contest for the post of Treasurer or Vice President, he must first resign from his current post. An eligible candidate desirous of contesting for posts in the Managing Council can do so by applying in a nomination form available for the purpose. While a candidate may apply for any number of posts, he will be permitted to contest for any one post only by withdrawing his candidature for all the other posts he has applied for before the final hours of the last date of withdrawal of nominations announced by the society. Attempting to contest for more than one post after the date of withdrawal will automatically disqualify such a candidate for contesting the election in that year.
- (4) Any Ordinary Member whose subscription is in arrears shall not be eligible to contest for any post of the Managing Council. He will also not be eligible to propose or second a nomination for election, nor can be vote at the election.
- (5) The Managing Council shall be elected by the General Body prior to the Installation Special General Body meeting from amongst valid nominations received on the specially registered email address from amongst the members of the Society.
- (6) -E voting shall be held by Secret Ballots through an Electronic Process prior to the Installation General Body Meeting.
  - -Physical voting: The counting of votes will only be held at the Installation General Body Meeting where the members are physically present. Adequate number of returning officers (scrutineers) shall be appointed at the Installation General Body Meeting by the President.
- (6) In the event of a tie at election the President shall declare a winner either by digitally drawing lots or using his casting vote.

#### 18. Representative to FOGSI Managing Committee

The President and the Secretary will be the official representatives of the MOGS in the FOGSI Managing committee. The President Elect and the Joint Secretary will be the alternate representative of the MOGS in the FOGSI Managing committee.

In case these Office Bearers are already Members of the FOGSI Managing Committee in another capacity, the society may be represented by Managing Council members by seniority and rotation.

#### 19. Vacancy in the Managing Council

- (a) Non-attendance of a member of the Managing Council at three consecutive meetings without permission or leave of absence of the President shall constitute a vacancy.
- (b) If a member of the Managing Council continues to be absent for four consecutive Managing Council meetings with or without permission, this shall constitute a vacancy. Such members shall cease to be a member of the Managing Council and will not be eligible to be a member for the next 3 years.

The Section 19 (a) and (b) shall not be applicable to the five Immediate Past Presidents or if a member of the Managing Council is unable to attend the meetings due to official FOGSI or MOGS assignments pre-informed to the President and Secretary.

(c) Vacancy in the Managing Council caused by death, retirement, resignation, absenteeism or dismissal from membership of the Society shall be filled in, by co-option of an eligible member at the next Managing Council meeting. Such a coopted member will continue to remain in the Managing Council until the next IGM.

Vacancy created by resignation of any office bearer the post will be open for election as per the election rules in the next IGM.

assignments pre-informed to the President and Secretary.

(d) Vacancy in the Managing Council caused by death, retirement, resignation, absenteeism or dismissal from membership of the Society shall be filled in, by co-option of an eligible member at the next Managing Council meeting Such a coopted member will continue to remain in the Managing Council until the next Installation General Body meeting.

#### 20. Functions & Powers of the Managing Council

The Managing Council shall direct and regulate the general affairs of the Society and shall subject to the control of the General Body, have powers to frame rules and bye-laws for the conduct of business at meetings of the Society, for the maintenance and administration of the society, and direction of the official publications. The Managing Council shall in addition to the powers by these rules expressly conferred upon them, exercise all such powers and do all such acts and things as may be necessary by the Society but not hereby expressly directed, but with the expressed concurrence of the Board of Trustees.

In addition to the general powers conferred by the preceding clause herein, the Managing Council shall have the power:

- (a) To select and admit all classes of members except Honorary Fellows.
- (b) To appoint Committees and their Chairpersons.
- (c) To represent before Government, public bodies or any properly constituted authority any matter in which they consider the interests of the medical profession in general or the MOGS in particular to be affected.
- (d) The Managing Council shall consider the reports of various Committees and Sub-Committees and submit the same to the General Body with their recommendations.
- (e) The Managing Council shall prepare the Annual Report, Balance Sheet and Audited Statement of Accounts. This must initially be scrutinized by the Board of Trustees and then placed before the Managing Council for their approval and finally presented to the General Body.
- (f) To manage the funds of the Society in accordance with the general policy laid down by the General Body.

#### 21. Duties of the Office Bearers

#### a. President, president elect Vice President

The office of the President, President Elect and Vice President shall be for a period of one year. The President shall preside at the Installation Special General Body, Ordinary and Special General Body Meeting, meetings of the Managing Council and clinical meetings. He shall regulate the proceedings of the meetings, interpret the constitution and application of laws thereof, decide

doubtful points, put resolutions and motions to vote and shall besides his ordinary vote, have a casting vote in case of any tie, which he could exercise either by drawing of lots or casting a vote as per his discretion. The President shall be an ex-officio member of all the committees of the Society.

The President Elect shall perform the duties of the President when he is absent or unable to attend to his duties. The Vice President shall perform the duties of the President Elect when he is absent or unable to attend to his duties.

#### b. Secretary, Joint Secretary and Treasurer

The Secretary shall derive his powers from the Managing Council and shall be in charge of the office of the Society. He shall carry on his work under the general direction of the President. He shall conduct all correspondence, organize, arrange and convene meetings, workshops, orations, conferences, lectures and demonstrations and shall attend all meetings of the Society and the Managing Council and keep minutes thereof. The Secretary shall be an ex-officio member of all the committees.

The Joint Secretary will assist Secretary in all his duties and perform the duties of the Secretary in his absence.

The Treasurer shall receive and make payments of all monies with the consent of President or Secretary and deposit them in the bank accounts approved by the Managing Council, maintain an account of receipts and disbursements of funds, prepare the balance sheet and statement of accounts and get them audited by the Chartered accountants appointed by the society. The Treasurer ordinarily should be one of the signatories to the cheques signed for payment of bills.

#### 22. Meetings

The MOGS will decide whether or not to host official meetings, seminars or clinical meetings on those days specifically declared by Government of Maharashtra which are approved as holidays by the Society.

The office bearers of the society would be expected to attend not less than 2/3rds of the society meetings where the business of the society is conducted. It is expected of the office bearers to attend all meetings of the General Body except in extraordinary circumstances with the prior permission of the President.

#### a. Managing Council Meetings

written requisition of at least a fourth of members of the Managing Council within 10 days of the receipt of such requisition. At least a third of the members requesting for such a special meeting should be present during the said meeting. If a third of the members requesting for such meeting are not present than such meeting will be considered null and void and such null and void meeting will not be convened for the same agenda again for a period of one year.

#### b. Annual General Body Meeting

At least two weeks' notice shall be given for such a meeting. At least one Annual General Body Meeting of the Society shall be held each year on or before the 30th of September of that year and audited accounts should be presented to the general body for approval. Such General Body meeting will be termed as the Annual General Body meeting.

The following shall be included in the business to be transacted at the Annual general Body meeting

unless otherwise determined at the meeting:

- 1. Welcome by the President
- 2. To confirm the minutes of the last Annual General Body and other General Body Meetings, if any.
- 3. To adopt the Annual Report approved by the Managing Council.
- 4. To adopt the audited Balance Sheet and Statement of Accounts by the certified auditors and passed by the Managing Council.
- 5. To consider such other matters as may have been referred by the Managing Council or by the President.
- 6. To appoint Chartered Accountant for the next financial year and fix their remuneration.
- 7. To take up resolutions, motions, amendments to rules and regulations that may have been sent by the members.
- 8. Vote of Thanks

Note: Any special committee formed by the General Body, will also name its Chairperson, who will then continue to be so as long as the committee exists to fulfill the functions as directed by the General Body. Minimum 50% of the members of such committee should be members, who are not, members of the Managing Council.

## c. Ordinary General Body Meeting

An Ordinary General Body Meeting of the Society shall be convened as often as may be necessary to transact official business and to acquaint, the members of the Society of the work of the Managing Council.

## d. Urgent Meeting

An urgent meeting of the Managing Council or the General Body shall be convened by the Secretary with the consent of the President to transact any urgent business. A notice of 48 hours for such a meeting shall be deemed sufficient.

#### e. Special General Body Meeting

- i) A special General Body Meeting shall be convened for a special purpose within 14 days after the receipt of a written requisition signed by 3 percent of members of the Society specifying the subject to be discussed. If a third of members requisitioning such a meeting are not present, the meeting will be null and void and will not be convened for the same agenda for a period of one year.
- ii) A special General Body Meeting can also be convened by the office bearers in consultation with the Managing Council for a special purpose with a notice of 14 days.

### f. Installation General Body meeting

An Installation General Body meeting shall be held each year in month of April. A notice thereof shall be given at least 21 days before the date fixed for the meeting. The annual report passed by the Managing Council, the Unaudited statement of accounts and the agenda along with the notice of this meeting must be sent to all members of the society.

#### g. Business at the Installation General Body meeting -

The following shall be included in the business to be transacted at the Installation general Body meeting unless otherwise determined at the meeting

- 1. Welcome by the President
- 2. To appoint Scrutinizers for conducting election process.
- 3. Condolences if any
- 4. To confirm the minutes of the last Installation Special General Body and other General Body Meetings if any.
- 5. Business arising out of these minutes.
- 6. To adopt the Annual Report approved by the Managing Council.
- 7. To Present the Balance Sheet and unaudited Statement of Accounts prepared by the certified auditors after being presented to the Managing Council.
- 8. To consider such other matters as may have been referred by the Managing Council or by the President.
- 9. To elect the Joint Clinical Secretary, Treasurer, Vice President and members of the Managing Council.
- 10. To appoint Chartered Accountant for the next financial year & fixtheir remunation.
- 11. To appoint the Honorary Legal Adviser.
- 12. Address by the outgoing President.
- 13. Installation of the incoming President and the newly elected Managing Council.
- 14. Address by the newly installed President.
- 15. To take up resolutions, motions, amendments to rules and regulations that may have been sent by the members.
- 16. Vote of Thanks

Note: Any special committee formed by the General Body, will also name its Chairperson, who will then continue to be so as long as the committee exists to fulfill the functions as directed by the General Body. Minimum 50% of the members of such committee should be members, who are not, members of the Managing Council.

#### h. Clinical Activities

Clinical meetings and workshops shall be held whenever needed. No official business shall be transacted at clinical meetings/workshops. All clinical activities/meetings of the Society should be held within the jurisdiction of the MOGS. Orations can only be held within Greater Mumbai at the clinical activities arranged by the MOGS or clinical activities with other medical associations where MOGS is a prime organizer.

#### i. Social Functions

Social functions shall be held when and where found convenient inside or outside the jurisdiction of the MOGS and decided by the Managing Council.

#### j. Collaboration With Other Bodies/Organizations and use of MOGS LOGO

This will be a strictly monitored event after approval by managing committee on receipt of an official email requesting for collaboration. MOGS members will be involved in organising committee as well as the faculty of the collaborative event.

This collaborative event will be organised as per detailed separate agreement (contract of collaboration) to be entered into and executed with the Other Bodies/Organizations

The terms and conditions of such agreement shall be as per the approval of the managing committee from time to time

MOGS name / logo shall be used for a fee / remuneration to be decided by MOGS' managing committee under the separate agreement (contract of collaboration) entered with the other bodies / organistions. Under no circumstance shall the MOGS name / Logo be permitted to be used without such fee / remuneration except in exceptional circumstances duely approved by the MOGS Managing committee.

#### Use of Presidential year theme logo:

President can have his/her year's logo to be used exclusively for all MOGS activities during his/her year. President cannot use his/her theme logo after presidential year is over. MOGS will have the copy rights of this logo. It will be used only during the respective presidential year along with the MOGS Logo. Presidential theme logo can not be used without MOGS logo, in all official MOGS conferences/events. Financial dues as per guidelines will be applicable whenever MOGS logo, Theme logo of the year, name of MOGS/ post is used

## Exclusive rights for creating theme logo of President:

MOGS does not permit or there is no provision for any managing committee member, Vice president//subcommittee chairperson/ or any such person to create and use a separate logo for official MOGS/COMITTEE activities. It is an exclusive right of the president of FOGSI.

#### Use Of MOGS Name /Logo or Both

#### **Propriety Right of Possession**

- · The MOGS name & logo are exclusive brands belonging to The Mumbai obstetrical an gynecological society
- · The logo is registered under the Trade Marks Act, 1999 please fill the number once we get it.
- · Any misuse or unauthorised use is liable for appropriate action.

#### Permissible Use of MOGS Name / Logo or both

## The FOGSI name & logo may only be used in the following situations:

- · Official MOGS conferences.
- · MOGS publications.
- · MOGS subcommittee activities & publications.
- · MOGS when organising events with FOGSI.
- Other conferences in collaboration with other societies like, ISAR/ IAGE IMS /ISOPARB, etc. when MOGS dues are paid as per guideline.
- · When formal permission has been granted by MOGS for other use.
- · Due permission must be obtained for using MOGS Logo.
- · If any publication to be endorsed with MOGS Logo, royalty amount of minimum Rs. 50000 should be paid to MOGS in situations where the publication is not for sale. Authors and contents will be decided by President
- · Publication with a logo 15 % Royalty fees of selling price.

## Identification of Unauthorised Use Situations where use of MOGS logo is considered unauthorised:

- · Any conference or workshop in which MOGS is not officially involved or acknowledged, directly or through one of its committees.
- · Any conference where financial commitments with MOGS do not fulfil the FOGSIAdministrative Guidelines.
- · Any publication, brochure, booklet, poster or CD not officially sanctioned by MOGS, prior to publishing
- · Any promotional material released, displayed or exhibited by commercial interests.
- · Any use by any individual or organization where formal permission has not been granted by the MOGS for such use.

#### Action to be taken for Unauthorised Use

- · Formal communication pointing out the unauthorised use of a brand registered to MOGS & seeking an explanation & a formal apology if necessary.
- · Office bearers to inform the Managing Committee of the unauthorised use.
- · In a contravention that is judged serious or that is repeated:
- · MOGS Managing Committee may initiate action as per MOGS Constitution / legal action / termination of membership.
- · Non members or other organization Appropriate legal action on behalf of MOGS

#### 23. Quorum

At any meeting of the Managing Council, one fourth of total number of Managing Council members shall constitute a quorum. The Managing Council shall not meet without a quorum.

Ordinary General Body Meetings, Special General Body Meetings Annual General Body Meeting, Installation Special general Body meeting and Urgent Meetings of the General Body shall require 50 members to form a quorum. In the absence of a quorum the meeting can stand adjourned. The adjourned meeting shall commence as soon as there is quorum or after 15 minutes whichever is earlier.

### 24. Minutes of the Meetings

Minutes of all the official meetings of the society shall be kept by the Secretary, or the Joint Secretary when directed to do so by the Secretary.

Minutes of the meeting of the Managing Council shall be confirmed at the next meeting of the Managing Council. Such minutes should be made available to any member of the Society on a written request. Cost of copies may be recovered from the requesting member.

Minutes of the Ordinary, Urgent, Special, and Annual Meetings of the General Body shall be confirmed at the next convenient meeting of the General Body.

#### 25. Official and Financial Year

The official and financial year of the Society shall begin from 1<sup>st</sup> April of one year to the 31<sup>st</sup> March of the following year.

#### 26. Funds

#### (a) The Funds of the Society shall include:

- I. Entrance Fee and Annual subscription.
- II. Fees from Patrons and Life Members.
- III. Donations.
- IV. Receipts from other activities of the Society.

#### (b) Reserve Funds (Corpus)

The Entrance fees, the Patron's and Life Member's fees and donations shall be set apart and will constitute the Reserve Fund (or Corpus) of the Society. As a rule only the interest accruing on this amount shall be utilized for the ordinary expenses of the Society. Donations for specified purposes will also be set apart as a Reserve Fund (Corpus).

Should a special purpose necessitate extra funds the Managing Council with the previous sanction of the Board of Trustees, may draw upon the Reserve Fund.

#### (c) Subscription Money

The annual subscription and receipts from other activities of the Society can be utilized for the purpose of routine administrative expenses of the Society.

#### (d) Savings Bank and Current Accounts

The Managing Council shall maintain Savings Bank Accounts and/or Current Accounts with any bank or banks in Greater Mumbai as approved by the Charity Commissioner/Income Tax Authority and as decided by the Managing Council. Such accounts shall be opened and operated in the name of the Society.

All subscriptions and other money of the Society shall be credited at the approved bank/s selected by the Managing Council. The accounts will be operated by signatures of any two of the following, with the Treasurer ordinarily being one of the signatories and countersigned by the President or by Secretary.

- 1. President
- 2. President Elect
- 3. Secretary
- 4. Treasurer

In the prolonged absence of the Treasurer, either the President or President Elect will sign the cheques along with the Secretary.

### (e) Investments

The Managing Council, at the recommendation of the office bearers shall determine, from time to time, what, how and where the funds of the Society could be invested. Such decisions will be conveyed to the Board of Trustees who will finally debate and decide the best course of action on Investments.

#### (f) Current Expenses

All routine administrative expenses shall be disbursed by the Treasurer on recommendation of the Secretary and with the sanction of the President. For all unusual expenses the sanction of the Managing Council shall be necessary.

#### 27. Board of Trustees

i) Eligibility to be a trustee:

Only a Past President of the Society can be nominated to be a trustee of the Society.

- ii) A Board of trustees will be the custodians of the assets, immovable properties and the corpus of the Society. Five eligible members will constitute this Board.
- a) The Managing Council will nominate five Trustees who shall be the senior most Past Presidents of the Society, whose names will be recommended by the Managing Council for approval by the General Body at the Installation Special General Body meeting. The number of Trustees will always remain constant at five only.
- b) The original Trustees were
  - 1. Dr. Chamanlal Mehta
  - 2. Dr. G. N. Vazifdar
  - 3. Dr. K. M. Masani
  - 4. Dr. B. N. Purandare
  - 5. Dr. C. L. Jhaveri

Board of Trustees tenure and appointments:-

Eligible members will be recommended by the Managing Council to the General Body for approval to be selected as a trustee will be appointed in the IGM in April.

The term of office of a trustee will be seven years. No member can occupy the Trustee's post for more than seven years.

The new trustees as per seniority will be appointed in IGM in April in case of the vacancy in board. New chairman of board of trustees will be appointed in April meeting from the trustees board as per seniority. Tenure of chairman will not be more than 2 years and the total tenure of trustees will not be more than 7 years however In the event of vacancy in the board due to death or disability of a trustee during the term of office of that trustee, the Board of Trustees will be authorized to temporarily fill up this vacancy with another eligible candidate.

However at the ensuing IGM a regularly appointed trustee will fill in this vacancy. In case temporary trustee continues as regular trustee, his regular tenure will begin from the IGM and will be for 7 years.

The Chairman of the Board of Trustees shall be elected by mutual consensus of the existing Board members. The tenure of the Chairman will be two years. The chairman will retire in IGM and a new chairman will be appointed by the general body on recommendation of the Managing Council from amongst existing four members of board of trustees generally as per seniority. A New member of board of trustees will be appointed by the general body on recommendation of the managing council from amongst Past presidents of the society generally by seniority.

The Incumbent President, President Elect, Secretary and the Treasurer of the society shall be Ex-Officio members on the Board of Trustees. They will have all rights to deliberate and participate and vote at all the meetings of the board. In issues of dispute when voting on the issue takes place, the Chairman will have the discretion to use his casting vote in case of a tie. Four members will constitute a Quorum for a board meeting of which at least two members must be Trustees. No meeting can be held without a Quorum.

During important functions of the society AGM & IGM the Chairman of the Board of Trustees, shall be seated on the dais next to the Vice President.

- c) Resignation / Termination and Vacancy on the Board of Trustees.
  - i) If the trustee desires to retire voluntarily, his resignation will be accepted by the Board of Trustees

and forwarded to the Managing Council.

- ii) In case the trustee is not able to function due to ill health and inability to work, the Board of Trustees will inform the Managing Council of the Society regarding the same and will recommend either his resignation to be accepted or rejected. The trustee will be relieved of his post as per the decision of the Managing Council.
- iii) A trustee who is unable to attend four consecutive meetings of the Board of Trustee will cease to be a member.
- iv) Any vacancy occurring due to any reason as mentioned in Section 27 (c) I ii) or iii) the Managing Council will fill up the same within three months and get it approved at the next General Meeting.

#### d) Duties of the Trustees

i) Trustees will be advisors to the Managing Council and will advice the Managing Council regarding the investments in immovable property, assets and investments of funds allowable by Charity Commissioner and Income Tax authorities and laws prevailing in force from time to time. They will have the right to influence policy in connection with the management and administration of the property, investments and donations received.

#### ii) Meetings of the Board of Trustees:

The Chairman of the Board of Trustees will chair all the meetings of the Board. In the absence of the Chairman, the next senior most Trustees will chair the meeting. At the said meetings, The President, President Elect, Secretary and Treasurer of the Society will be invited to attend as ex-officio members. There should be at least three meetings during the year at appropriate intervals. The Chairman of the Board of Trustees will direct the Secretary of the Society to call such meetings, on a particular day, along with the agenda suggested by the Chairman and the minutes of the previous meeting. Normally the notice of the meeting along with requisite documents should reach at least 10 days before the date of the meeting.

The quorum required will be minimum four, out of which at least two must be Trustees. The Trustees in their meetings will oversee the functioning and especially the financial transactions of the Society. They will scrutinize the Accounts and balance sheet and discuss the same with ex-officio members and after approval, recommend the same to the Managing Council and subsequently to the Installation Special General Body meeting / General Body Meeting. The Chairman of Board of Trustees may invite any person/s whose presence is considered necessary at a particular meeting.

The Secretary of the Society will record and maintain all the minutes of the meetings. The decision of the Board of Trustees should be binding on the Managing Council, unless decided otherwise by the General Body.

The Chairman of the Board of Trustees and at least one more Trustee will sign the audited Balance Sheet, along with the President, Secretary and Treasurer of the Society.

#### 28. Statement of Accounts

The Treasurer shall prepare an Annual Statement of Accounts and Balance Sheet and get them audited by the Chartered Accountants appointed by the Society. These annual statement of accounts and balance sheets shall be approved by the Board of Trustees and the Managing Council before being presented to the General Body for adoption at the Annual General Body Meeting of the Society.

#### 29. Framing new Rules, Regulations and Amendments to the existing Rules and Regulations

The Managing Council as a rule shall make new Rules and Regulations and/or amend existing ones and obtain sanction of the Board of Trustees and the General Body. Any member desirous of proposing any change in the Rules and Regulations of the Society shall give at least 6 weeks' notice of such proposal to the Secretary who shall bring them before the Annual General Body after they have been considered and recommended by the Managing Council and the Board of Trustees. Should the Managing Council refuse to recommend the member's proposal for amendments, he could request that they be directly sent to the General Body along with the notice of the AGM.

If amendment to the Constitution is to be made, it should be passed with a minimum of 2/3<sup>rd</sup> majority of those present.

#### 30. Resolutions

Resolutions to be moved by members at any General Body Meeting shall be sent in writing to the Secretary duly proposed and seconded at least 6 weeks before the meeting at which they wish to move them. Such resolutions shall be considered by the Managing Council in the first instance. In case the Managing Council decides, in consultation with the trustees, against its admissibility, it shall be open to the mover to bring it before the General Body Meeting by sending it again to the Secretary three days prior to the meeting supported by at least twenty other members of the society. One fourth of the 20 members who have requisitioned the meeting should be present at the said meeting, failing which the resolution will be null and void and not to be considered for one year.

#### 31. Guests

A member of the Society may invite medical friends as guests at any clinical and social meetings. Non-medical friends may be invited at social functions.

Prominent members of the profession or lay public may be invited by the Secretary with the permission of the President to address the Society on subjects within the purview of the objects of the Society.

#### 32. Dissolution of the Society

If circumstances warrant dissolution of the Society, it will be only on the recommendation of a three fourths majority of members present and voting at special General Body meeting called for the purpose. If and when the Society is dissolved, its funds shall be handed over by a majority decision of the General Body to any other Institution or Organization with aims and objects similar to those of the MOGS.

#### Annexure

#### RULES AND REGULATIONS IN THE CONDUCT OF ORATIONS IN THE SOCIETY

Contributions for any orations MUST be approved by the Managing Council of the Society.

ANY person desirous of naming an ORATION after his choice may do so by contributing a sum of not less than Rs. 5,00,000/- or as decided by the Managing Council from time to time.

Such an oration MUST be held in the jurisdiction of the MOGS UNLESS specially permitted by the Donor or his legal heirs.

An oration once accepted by the society must continue as per the terms and conditions agreed upon by the donor and the society.

Orations will generally be held every year unless specified otherwise.

The speaker, the venue, & memento for the oration will be decided by the Managing Council.

Aformal application must be made to confirm the terms of the contract and signed by both parties. Such an agreement must be preserved in perpetuity in the office of the MOGS.

#### **Abbreviations used in the Constitution**

MOGS The Mumbai Obstetric and Gynecological Society

MC Managing Council

IGM Installation general Body meeting

**GB** General Body Office Bearers

FOGSI Federation of Obstetric and Gynecological Societies of India

**HON** Honorary

FIGO International Federation of Gynaecology &Obstetrics
AOFOG Asia & Oceania Federation of Obstetrics & Gynaecology
SAFOG South Asian Federation of Obstetrics & Gynaecology

**FP** Family Planning

Soc. Society

**D. D.** Demand Draft

# Vision Statement The Mumbai Obstetric and Gynecological Society

The MOGS aspires to be the primary representative and voice of all practitioners of Obstetrics and Gynecology in Mumbai.

- To always retain the distinction of being one of the largest organizations of specialist medical professionals in India
- To be the preferred advocate and supporter of the professional interest of members and of women's health issues.
- To organize the best independent conferences and academic activities with scientific content of high quality.
- To be involved in the all round development of young members and students of obstetrics and gynecology.
- To be the favored partner for the government and other stakeholders involved in the field of reproductive health
- To be a democratic, forward looking, ethically proud and financially secure society that members will be proud of.

# Mission Statement The Mumbai Obstetric and Gynecological Society

The MOGS exists to protect the interest and promote the welfare of practitioners of Obstetrics and Gynecology in Mumbai.

- To encourage participation by our members and fellowship amongst our member practitioners.
- To work to organize the dissemination of knowledge and undertaking of research in our specialty.
- To supplement the academic and educational endeavors of students of obstetrics and gynecology.
- To strive to promote care and the betterment of services related to the health of women and children.
- To serve to advocate the health issues of women and reproductive and sexual health and rights for all.
- To partner FOGSI committees and societies, government, NGOs and industry to achieve this mission.