

MEMORADUM OF ASSOCIATION OF Daman & Diu State Health Society (DDSHS)

1. **Name of the society** The Name of the Society shall be **State Health Society, (U.T. of Daman & Diu)** hereinafter referred to as the “Society”.
2. **Area of operation** The area of operation of the Society shall be whole of the U.T. of Daman & Diu.
3. **Location** The Society shall have its office at **PHC/CHC, Fort Area, Moti Daman. 396 220** in the U.T. of Daman & Diu with liberty for it to establish one or more subordinate offices or outlets elsewhere in the U.T. if so required.
4. **Objectives** The Society shall serve in an additional managerial and technical capacity to the Directorate of Medical & Health Services for the implementation of National Rural Health Mission (NRHM) in the U.T. of Daman & Diu.
5. **Scope of functions** **To achieve the above objectives, the society shall direct its resources towards performance of the following key tasks :**
 - Receive, manage (including disbursement to implementing agencies e.g. Directorate, of Medical & Public Health District Societies, NGOs etc.) and account for the funds received from the Ministry of Health & Family Welfare, Government of India.
 - Manage the NGO / PPP (Public-Private partnership) components of the NRHM in the U.T. including execution of contracts, disbursement of funds and monitoring of performance.
 - Function as a Resource Centre for the Department of Health & Family Welfare in policy/situational analysis and policy development (including development of operational guidelines and preparation of policy change proposals for the consideration of Government).
 - Strengthen the technical / management capacity of the Directorate of Medical & Health Services Daman & Diu as well as of the Districts Societies by various means including through recruitment of individual / institutional experts from the open market.
 - Mobilize financial / non-financial resources for complementing/supplementing the NRHM activities in the U.T.
 - Organize training, meeting, conferences, policy review studies / surveys, workshops and inter-state exchange visits etc. for deriving inputs for improving the implementation of NRHM in the U.T.
 - Undertake such other activities for strengthening NRHM in the UT as may be identified from time to time, including mechanisms for intra and inter-sectoral convergence of inputs and structures.

For performing the above tasks, the Society shall:

- Establish and carry out the administration and management of the Society's Secretariat, which will serve as the implementation arm of the Society.
- Create administrative, technical and other supports in the Secretariat of the Society as deemed necessary.
- Establish its own compensation package and employ, retain or dismiss personnel as required.
- Establish its own procurement procedures and employ the same for procurement of goods and services.
- Make rules and byelaws for the conduct of the activities of the Society and its Secretariat and add, rescind or vary them from time to time, as deemed necessary.

6. Members of the Governing Body

The names, addresses, occupations and designations of the members of the Governing Body of the Society to whom by the rules and regulations of the Society, the management of the affairs of the Society is entrusted as required under **Section 2 of the Societies Registration Act, 1860 (No. XXI of 1860)** are as follows:

OFFICIAL MEMBER

<i>Sl. No.</i>	<i>Name & Designation</i>	<i>Address</i>	<i>Status in Governing body</i>	<i>Signature</i>
1.	Shri V.K.Singh Administrator UT of Daman & Diu.	Secretariat, U.T. of Daman & Diu, Fort Area, Moti Daman – 396220.	Chairman	
2.	Shri Dharmendra Development Commissioner	Secretariat, U.T. of Daman & Diu, Fort Area, Moti Daman – 396220.	Co-Chairman	
3.	Shri S. L. Bansal Secretary Health	Secretariat, U.T. of Daman & Diu, Fort Area, Moti Daman – 396220.	Vice Chairman	
4.	Dr. S. S. Vaishya DMHS/Spl. Sec (H)	Directorate of M&HS, PHC, Fort Area, Moti Daman – 396220.	Convener / Member Secretary / Executive Secretary	
5.	Dr. B. Hansraj Dy. Director	Directorate of M&HS, PHC, Fort Area, Moti Daman – 396220.	Co-Convener	
6.	Dr. M. Modassir Collector	Collectorate, Dholar, Fort Area, Moti Daman – 396220	Member	
7.	Dr. Ranbir Singh Collector	Collectorate, Diu	Member	
8.	Dr. B. R. Chand Medical Superintendent	Govt. Hospital, Marwad, Nani Daman – 396210	Member	
9.	Shri P. J. Bamania Director of Accounts	Directorate of Accounts, Fort Area, Moti Daman – 396220.	Member	
10.	Social Welfare Officer	Department of Social Welfare, Collectorate, Dholar, Moti Daman – 396220.	Member	
11.	Dy. Director Planning & Statistics	Secretariat, Fort Area, Moti Daman – 396220.	Member	

<i>Sl. No.</i>	<i>Name & Designation</i>	<i>Address</i>	<i>Status in Governing body</i>	<i>Signature</i>
12.	Health Officer	PHC Ghoghla, Diu	Member	
13	Assistant Director NVBDCP	PHC / CHC Moti Daman – 396 220.	Member	
14	Medical Officer / I/c National Tuberculosis Control Programme	PHC / CHC Moti Daman – 396 220.	Member	
15	Medical Officer / I/c National Leprosy Elimination Programme	PHC / CHC Moti Daman – 396 220.	Member	
16	Medical Officer / I/c National Programme for the Control of Blindness	PHC / CHC Moti Daman – 396 220.	Member	
17	Medical Officer / I/c National Mental Health Programme	PHC / CHC Moti Daman – 396 220.	Member	
18	Medical Officers / I/c. National other Health Programmes	PHC / CHC Moti Daman – 396 220.	Member	
19	Medical Officer / I/c. Family Welfare	PHC / CHC Moti Daman – 396 220.	Member	
20.	C.D.P.O.	ICDS, Daman.	Member	
21.	Assistant Director Education	Education Department, Nani Daman – 396 210	Member	
22.	Assistant Director Education (Primary & Secondary section)	Zilla Phanchyat Office Dholar, Moti Daman –396 220	Member	
23.	Dr. S. D. Bhardwaj Research Officer	Directorate of Medical & Health Services, PHC, Moti Daman – 396220.	Co-ordinator of the Health Society/Co-coordinator NRHM	
Member from Public Representative				
1.	Shri Dahyabhai Patel Member of Parliament , Daman & Diu,	Office of the Member of the Parliament, Fort Area, Moti Daman – 396 220	Member	
2.	Shri Ketan D. Patel President, Zilla Panchayat, Daman & Diu	Office of the President Zilla Panchayat, Dholar , Moti Daman. Daman 396 220	Member	
3.	Shri Vishal C. Tandel President, Daman Municipal Council	Daman Municipal Council, Fort Area, Moti Daman.	Member	
4.	President, Diu Municipal Council	Diu Municipal Council Diu (U.T.)	Member	
5.	President, Daman Industrial Association	DIA Office, Somnath Dabhel, Nani Daman Daman – 396 220	Member	
Nominated Non Official Members				
1.	President, IMA, Daman Branch	Zapabar, Main Road Nani Daman Daman – 396 220.	Member	
2.	President, Mahila Mandal, Daman	Roshan Maszil, Zapabar, Main Road Nani Daman Daman – 396 220.	Member	

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3.	Director of Bal Bhavan, Daman.	Bal Bhavan Office, Foot Ball Ground Moti Daman, Daman.	Member	
4.	Co-ordinator, Nerhu Yuva Kendra, Daman.	Nerhu Yuva Kendra, Besides Directorate of Education Office Nani Daman – 396 210.	Member	
5.	State Co-ordinator, NSS	Government Collage Nani Daman Daman – 396 220	Member	

		A copy of the rules of the Society certified to be a correct copy by three members of the Governing Body is filed along with this Memorandum of Association. <u>The Governing Body of the Society shall also function as State Health Mission for U.T. of Daman & Diu since U.T., of Daman & Diu is small UT without legislature.</u>
7.	Declaration	We, the several persons whose names and addresses are mentioned above having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a Society under the Societies Registration Act, 1860 (Act, No. XXI of 1860): this 15 th August day of 2005 at 10:30 A.M.