

MEMORANDUM OF ASSOCIATION

1. Name of the Society

The name of the Society shall be the "National Health Systems Resource Centre", New Delhi, hereinafter referred to as 'NHSRC'.

2. Area of operation

The area of operation of the Society shall be the whole of India.

3. Location

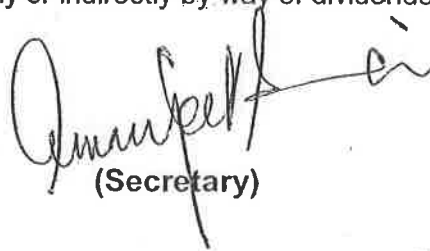
The registered office of the Centre shall be situated in the Union Territory of Delhi or the National Capital Region (NCR) of the India, presently at National Institute of Health & Family Welfare, Munirka, New Delhi.

4. Objective

Strategic planning and development of the Health and Family Welfare sector in India particularly capacity development of related organizations at the Central, State and Districts levels with a view to promoting health sector reforms to facilitate planning, implementation, monitoring and evaluation of sectoral policies and programmes with particular reference to the National Rural Health Mission.

All the income earning, moveable and immovable properties of the Societies shall be solely utilized and applied towards the promotion of its aim and objects only as set forth in the Memorandum of Association and no profit there of shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in


(Chairperson)


(Secretary)


(Member)

any manner whatsoever to the present, past or future members of the Society.


~~No member of the Society shall have any personal claim on any moveable or immovable properties of the Society or make any profit, howsoever by virtue of his/ her membership.~~

5. Functions

5.1 To achieve the above objectives, the society shall carry out the following functions:

- 5.1.1 To promote and support good governance in the health sector.
- 5.1.2 To facilitate professional Human Resource Management in the Health & Family Welfare sector including Organisational Development and Behavior, Recruitment, Training, Placement, Performance Appraisal, Career Development, Succession Planning etc. of health sector personnel.
- 5.1.3 To Provide support for Capacity Development for achieving the health outcomes and objectives to government and non-government institutions and organizations at Central, State, District and Sub-District levels.
- 5.1.4 To create a pool of institutions and individuals to provide capacity support.
- 5.1.5 To provide evidence based insights on wider determinants of health outcomes for planning of the Health Sector at the National, State and District levels.
- 5.1.6 To develop frameworks for pro-poor innovations that reduce out of pocket expenditure and disease burden of poor households.


(Chairperson)


(Secretary)


(Member)

~~5.1.7 To facilitate partnerships between different stakeholders including the Central, State and Local Governments.~~

5.1.8 To provide support for efficient implementation of National Rural Health Mission at Central, State, District and Sub District levels

5.1.9 To develop a state of the art monitoring and evaluation system based on latest innovations and technology.

5.1.10 To facilitate and design systems for improving transparency, accountability, community participation and technological innovations in the Health & Family Welfare systems.


5.1.11 To be the focal point for knowledge management, documentation and dissemination of knowledge and experiences as well as good practices in health systems in India and across the world.

5.1.12 To provide policy advice to the Central and State Governments including on matters specifically referred to it pertaining to the Health and Family Welfare sector.

5.1.13 To promote and undertake analytical work to continuously improve the planning, implementation, monitoring and review of the health sector reforms.

5.1.14 To facilitate induction and development of new professional skills in the system including contracting and management of national and international consultants/ institutions to meet the needs of the sector.


(Chairperson)


(Secretary)


(Member)

~~5.1.15 To promote, facilitate and improve Programme Management at the Central,~~

State, District, Sub-District and Facility levels through adoption of IT based Management Information Systems and modern Management practices in the areas of Personnel, Finance, Materials (procurement and logistics), Estates and Customer Relations Management.

5.1.16 To collaborate with National and State Institutes of Health and Family Welfare, International Institute for Population Sciences, Population Research Centers, Academic institutions specializing in health sector, State and Regional level Health Resource Centers and Programme Management Units at different levels in mutually agreed areas.

5.1.17 To promote and facilitate public-private partnerships in the Health & Family Welfare sector.

5.1.18 To undertake any other function entrusted to it by the Governing Body or the executive committee.

✓ 5.2 For performing these functions the society shall :

5.2.1 Establish and carry out the administration and management of the Society's Secretariat, which will serve as the implementation arm of the Society.


5.2.2 Create administrative, technical and other posts in the Secretariat of the Society as deemed necessary.

5.2.3 Employ, retain or dismiss personnel as required.

5.2.4 Establish its own salary and other allowances package for its employees.

5.2.5 Establish its own procurement procedures and employ the same for procurement of goods and services.


(Chairperson)


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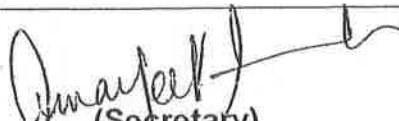
5.2.6 Make rules and bye-laws for the conduct of the activities of the Society and its Secretariat and add, rescind or vary them from time to time, as deemed necessary.


6. First members of the Governing Body


The names, addresses, occupations and designations of the first members (official and non official) of the Governing Body to whom the management of the affairs of the Centre is entrusted, as required under Section 2 of the Societies Registration Act XXI of 1860, Punjab Amendment Act 1957, as extended to the Union Territory of Delhi are as follows:

S.No.	Name	Address & Occupation	Status in Governing Body
1.	Shri Prasanna Hota	Secretary, Ministry of Health & Family Welfare, Govt. of India. Nirman Bhawan, New Delhi	Chairperson (official)
2.	Smt. S. Jalaja	Additional Secretary and Mission Director, National Rural Health Mission, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi	Vice Chairperson (official)
3.	Shri Raghubir Singh	Addl. Secy. & Financial Advisor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi	Member (official)
4.	Shri Amarjeet Sinha	Joint Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi	Member (official) Secretary
5.	Dr. R.K. Srivastava	Director General Health Services, Ministry of Health & Family Welfare, New Delhi	Member (official)


(Chairperson)


(Secretary)


(Member)


SHREY SINHA
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6.	Dr. K. Kalaivani	Director (National Institute of Health & Family Welfare)	Member (official)
7.	Dr. Mari Bhatt	Director, International Institute of Population Studies	Member (non-official)
8.	Shri Madan Mohan Upadhayay	State Secretary of Health & Family Welfare	Member (non-official)
9.		State Secretary of Health & Family Welfare	Member (non-official)
10.		State Mission Director National Rural Health Mission.	Member (non-official)
11.		State Mission Director National Rural Health Mission.	Member (non-official)
12.		Management Expert	Member (non-official)
13.		Management Expert	Member (non-official)
14.		Management Expert	Member (non-official)
15.		Management Expert	Member (non-official)
16.		Public Health Expert	Member (non-official)
17.		Public Health Expert	Member (non-official)
18.		Public Health Expert	Member (non-official)
19.		Public Health Expert	Member (non-official)
20.	Shri Amarjeet Sinha	Executive Director of the National Health System Resource Centre	Secretary (official)

Serial nos. 9 to 20 above are presently ^{not} members of the Governing Body.
 All official members listed at S. Nos. 1 to 6 and 20 in the above table shall be Ex-officio members of the Society.

[Signature]
 (Chairperson)

[Signature]
 (Secretary)





[Signature]
 (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.

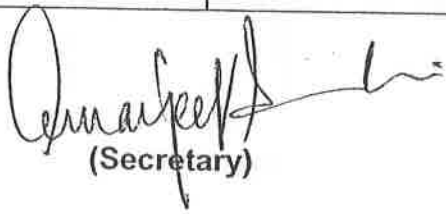
7. Declaration

We, the several persons whose names and addresses are given below 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, XXI of 1860, Punjab Amendment Act 1957, as extended to the Union Territory of Delhi: this 23rd October, 2006 at New Delhi. -32.

The names, addresses, occupations and designations of the first members of the Executive Committee to whom the work will be assigned by the Governing Body to manage the affairs of the Center are as follows.

S.No.	Name	Address & Occupation	Status in Governing Body	Signature	Attested by
1.	Shri Prasanna Hota	Secretary, Ministry of Health & Family Welfare, Govt. of India. Nirman Bhawan, New Delhi	Chairperson (official)		
2.	Smt. S. Jalaja	Additional Secretary and Mission Director, National Rural Health Mission, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi	Vice Chairperson (official)		


(Chairperson)



(Secretary)


(Member)

3.	Shri Raghubir Singh	Addl. Secy. & Financial Advisor, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi	Member (official)		
4.	Shri Amarjeet Sinha	Joint Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi	Member (official)		
5.	Dr. R.K. Srivastava	Director General Health Services, Ministry of Health & Family Welfare, New Delhi	Member (official)		
6.	Dr. K. Kalaivani	Director IC (National Institute of Health & Family Welfare).	Member (official)		
7.	Dr. P. Mari Bhatt	Director, International Institute of Population Studies	Member (non-official)		
8.	Shri Madan Mohan Upadhayay	State Secretary of Health & Family Welfare	Member (non-official)		
9.		State Secretary of Health & Family Welfare	Member (non-official)		
10.		State Mission Director National Rural Health Mission.	Member (non-official)		

Serid Nos. 9 & 10 above are presently not members of the Executive Committee.


(Chairperson)


(Secretary)


(Member)