

THE SOCIETIES REGISTRATION ACT, 1860

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

PAKISTAN SOCIETY FOR IMMUNOLOGY

MEMORANDUM OF ASSOCIATION

OF

PAKISTAN SOCIETY FOR IMMUNOLOGY

I. NAME OF SOCIETY

The name of the Society shall be “PAKISTAN SOCIETY FOR IMMUNOLOGY”

II. ADDRESS:

The Registered Office of the Society shall be situated at the Department of Molecular Diagnostics & Immunology, 1st floor, Deewan Farooq Medical Centre (DFMC), Sindh Institute of Urology and Transplantation (SIUT), Karachi-74600

III. AIMS & OBJECTS

The aims and objects of the Society shall be:

- 1 To promote the study of the science and practice of immunology and to keep those involved in the field of Immunology abreast with recent advances in clinical practice, research, and other pertinent issues, the Pakistan Society for Immunology shall do the following:
- 2 To bring together immunologists for their common benefit and for scientific discussion and demonstrations and to disseminate knowledge of the principles and practice of immunology in relation to medicine by such means as may be thought fit.
- 3 To promote education and research in the field of immunology in Pakistan by encouraging collaboration between institutions within and outside Pakistan and increasing the understanding of immunology with public.
- 4 To Promote and disseminate research and good practice in immunology and translational medicine and vaccination.
- 5 The Society aims to create a forum for exchange of ideas, discussion of issues related to the clinical practice and research, ethical, social and legal aspects pertaining to the field of Immunology.
- 6 The Society will establish liaison with other institutions, organizations, agencies, societies, health personnel and scientists in related disciplines with interests in clinical and basic immunology.
- 7 It shall initiate and assist in the formulation of programs and policies that will promote interdisciplinary interactions among physicians and scientists.
- 8 The Society will organize meetings and symposia, prepare and distribute publications and announcements to fulfill the above objectives.

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- 9 The Society shall make efforts to raise funds to cover authorized expenses to promote educational, research, and other objectives of the Society.
- 10 The Funds will be raised by membership fee, support from pharmaceutical industry and philanthropic donations, grants, endowments from lawful sources within and outside of Pakistan.
- 11 To accept any gift endowment or bequest made to the Society generally or for the purpose of any specific object and to carry out any trusts attached to any such gift endowment or bequest.
- 12 To invest money of the Society in such manner and in such business as may from time to time be determined by the Council.
- 13 From time to time to make rescind or alter such bye-laws not being inconsistent with this Memorandum of Association or with Articles of Association of the Society for the time being in force for the regulation of any of the affairs of the Society as may be deemed necessary or convenient.
- 14 To file, prosecute, defend, concur, join or aid in filing, prosecuting or defending suits, applications, appeals or proceedings as and when the Society may consider it necessary and conducive to the attainment of the objects of the Society.
- 15 To promote or to join any other body or society in promoting educational pursuits.
- 16 To secure, receive, adopt and manage funds, donations, grants, endowments and any other movable property or properties from lawful sources within the country and to utilize them for furthering and promoting the aims and objects of the Society.
- 17 To pay all costs, charges and expenses incidental to the promotion, registration and establishment of the Society.
- 18 To draw, accept, endorse, discount, execute and issue promissory notes, bills of exchange, and other negotiable and transferable instruments in connection with the Society.
- 19 To do all other such lawful acts and things as are incidental or conducive to the attainment of the above objects or any of them.
- 20 Promoters of the Society will not be the paid employees of the Society.
- 21 The Society will be charitable, benevolent and philanthropic and will run on Non-Political, Non-Commercial and Non-Religious basis.

22 The Society shall confine its activities only to its stated objects.

23 Any income (including any dividends and profits from the Society's savings and property) of the Society from whatever source derived shall be applied solely towards the promoting of its objectives with due approval of the Managing Committee.

24 Violation of this rule can result in expulsion from the Society and prosecution in the Court of Law.

IV. The persons signing this Memorandum of Association shall constitute the first Council of the Society and shall remain in office for the period of three years from the date of registration of this Memorandum of Association and that the said Council shall conduct the first Elections of the Society.



ARTICLES OF ASSOCIATION

OF

PAKISTAN SOCIETY FOR IMMUNOLOGY

PRELIMINARY

1. In these Articles, unless the context or the subject matter otherwise requires:

- (a) "The Society" means "PAKISTAN SOCIETY FOR IMMUNOLOGY."
- (b) "The Office" means the Registered Office for the time being of the Society.
- (c) "The Seal" means the Common Seal of the Society.
- (d) "The Act" means the Societies Registration Act, 1860.
- (e) "The Registrar" means the Registrar of Societies
- (f) "The Register" means the Register of the members to be kept by the Society.
- (g) "President" means the President of the Society.
- (i) "Secretary" means the Secretary General of the Society.
- (j) "Memorandum of Association" means the Memorandum of Association of the Society.
- (k) "Person" includes an individual, foundation, corporation and body corporate.
- (l) "Articles" means the Articles of Association of the Society.
- (m) "Council" means the elected Office Bearers of the Society.
- (n) "Councilor" means a member of the Council of the Society.
- (o) "Year" used in the context of financial matters shall mean financial year from July to June of the Society.
- (p) Expressions referring to writing shall be construed as including references to typewriting, printing, lithography, photography and other modes of representing or reproducing words in visible form.
- (q) Words importing the singular number include the plural number and vice versa and words importing the masculine gender include the feminine gender.
- (r) Unless the context otherwise requires words or expressions contained in these Articles shall be of the same meaning as in the Act or any statutory modification thereof in force at the date at which these Articles become binding on the Society.

MEMBERSHIP

1. The Membership of the Society shall be open to all adult who agree to abide by the Constitution and the rules and regulations of the Society, on payment of such sum as the admission fee along with his application for membership and such sum as monthly or annual fee as the Council may decide from time to time
2. The number of members with which the Society proposes to be registered is eight but the minimum number of members shall not be, at any time, less than seven (7). However, the Councilor may, from time to time, whenever the Society or the business of the Society requires, increase the number of members.
3. The application for seeking membership of the Society shall be required to be seconded by an existing member whereupon the Council shall decide the matter of his admission as member or otherwise within three months of making of such application.
4. The Council in their meeting may from time to time lay down the qualifications and conditions subject to which any person or class of persons shall be admitted to membership of the Society.
5. Every person, upon applying for admission to membership, shall sign an undertaking that he will, if admitted, so long as he is a member, duly observe the Rules and Regulation of the Society for the time being in force.
6. The Council shall subject to the Articles, accept or reject any application for admission to membership. The Council's decision shall be final and it shall not be liable to give any reasons thereof.
7. The rights and privileges of a member shall not be transferable and shall cease on his death or otherwise ceasing to be a member
8. The subscribers to the Memorandum of Association and such other persons as the Council shall admit to membership shall be members of the Society.
9. One person shall have the right to hold one membership.
10. There shall be Four categories of membership; Regular, Associate, Supporting and Honorary.

REGULAR MEMBERSHIP

11. (a) Regular membership will be offered to certified Immunologists and non-immunologists actively engaged in training and research in the field of immunology.
- (b) Regular members shall be eligible to hold office in the Society and may vote for the election of officers and on all matters brought before the Members in General Meeting.
- (c) Admission to regular membership shall be gained by the submission of a membership application as determined by the Council and sponsored by two members of the Society

- (d) The parameters of scientific, professional and ethical qualifications of the applicant for membership will be determined from time to time by the Council.
- (e) Minimum qualification required is certified training in immunology (FCPS, FRC Path, Diplomate American Board, MD, PhD, M.Phil, Masters, or equivalent) in immunology.
- (f) A regular member should have at least two scientific publications related to the field of Immunology in a refereed indexed journal.
- (g) Following approval by the Council, the application for membership will be brought before the Council. Award of membership will be by at least three votes of the available Council members.

ASSOCIATE MEMBERSHIP

- 12. (a) Candidates for Associate Membership will have a distinguished record in any field of medicine or basic sciences with proven interest in Immunology
- (b) Fellow-in training in Immunology will also be eligible for associate membership and will be entitled to regular (full) membership on acquiring fellowship.
- (c) Following approval by the membership committee, the application for membership will be brought before the Council. Award of associate membership will be by at least three votes of the available Council members.
- (d) Associate members are not eligible to vote or to hold office.

SUPPORTING MEMBERSHIP

- 13. (a) Subject to approval of the Council, individuals, institutions or organizations offering substantial financial support to the Society shall be eligible to become supporting members.
- (b) Supporting members will not have the right to vote or hold an office.

HONORARY MEMBERSHIP

- 14. (a) Honorary Membership will be only by invitation to individuals with outstanding performance in any field of medicine, science or other fields where three council members agree to the award of honorary membership.
- 15. (b) Membership fee will be exempted for honorary members.

MEMBERSHIP FEE

- 16. (a) Subject to revise from time to time fee will be charged annually (July to June) in Pak Rupees and becomes due in July for the next financial year. Rates applied are according to the category of membership requested for the time being.

Regular Members	Rs. 2,000/-
Associate Members	Rs. 700/-
Life Members	Rs. 7,000/-
Sponsor Members	Rs.100,000/-

(b) Life members pay only once.

CESSATION/EXPLUSION/REMOVAL FROM MEMBERSHIP

17. A member is rendered liable to expulsion or suspension by the Council if:
- (a) he/she refuses or neglects to give effect to any decision of the Council; or
 - (b) he /she infringes any of the Articles of the Articles of Association; or
 - (c) he/she is declared by a court of competent jurisdiction to have committed a fraud, or to be bankrupt, or to be insane or otherwise incompetent; or
 - (d) he/she is held by the Committee of the Society to have been guilty of any act discreditable to a member of the Society; or
 - (e) he/she is acting or is threatening to act in a manner prejudicial to the interest or functioning of the Society or any other institute, body corporate, society, Foundation or institution in which the Society has an interest.
 - (f) Every member who fails to pay subscription fee for two consecutive years will be removed from the membership after being served with 15 days notice. The membership will be terminated in the following manner:
 - (g) Every member who acts or behave in a manner detrimental to the interest of the Society may also be removed from the membership by the Council after being provided with an opportunity to explain the conduct.
 - (h) Termination of membership shall occur automatically:
 - (i) in the event of the death of a member; and
 - (j) in the event a member fails to pay any amount due by him to the Society within three (3) months after such obligation has become due.

RESTORATION OF MEMBERSHIP

18. (a) If any defaulter intends to become a member of the Society shall be permitted by the Council on the clearance of payment of dues and assurance that he will abide the constitution and the rules and regulations of the Society and there will be no chance of complaint to the interest of the Society.
- (b) The Society in general meeting may, on an appeal of the aggrieved member and after giving an opportunity of hearing, annul or modify the decision of the Council with regard to cession/expulsion/removal of the member by resolution supported by two-thirds majority. The person expelled shall be reinstated as a member from the date of the resolution of the general meeting annulling the decision of the Council.

PROCEEDING OF GENERAL MEETING

19. The following shall be the proceedings of the General Meeting:
- (a) The First Annual General Meeting shall be held within eighteen months from the date of registration of the Society or within six months after closing of first books of account of the Society or as the Council may decide and thereafter

once at least in every calendar year within a period of six months following the close of its financial year and not more than fifteen months after the holding of its last preceding Annual General Meeting, on date and time as may be determined by the President or the Council of the Society. The General Meeting referred to above shall be called Annual General Meetings. All other general meetings of the Society shall be called Extraordinary General Meeting.

- (b) The Council may, whenever they think fit, call an Extraordinary General Meeting. An Extraordinary General Meeting shall also be called by the President or by the written requisition of at least 2/3rd member of the Society. The requisition must state the subject of the meeting and it must be signed by the requisitionists and deposited at the registered office of the Society and may consist of several documents in like form each signed by one or more requisitionists.
- (c) The agenda of an Annual General Meeting shall be to receive, consider and approve receipts & payment account or income & expenditure account or balance sheet, the report of the Council and the auditors, to elect President, Vice President, Secretary General, Secretary Finance, Secretary Research & Development and to appoint auditors and to consider any other matter with the permission of the Chairperson of the Meeting
- (d) All business that is transacted at an Annual General/Extraordinary General meetings with exception of the consideration of the accounts, balance sheet and the reports of the Council and auditors, the election of Councilors/Office Bearer, the appointment of and the fixing of remuneration of the auditors shall be deemed special business.
- (e) The Chairman of the meeting, with the consent of the meeting, may adjourn any General Meeting from time to time, and place to place, but no agenda shall be considered at any adjourned General Meeting other than the agenda left unfinished at the General Meeting from which the adjournment took place and which might have been considered at that meeting.
- (f) The President of the Society shall preside as Chairperson at a General Meeting. In absence of the President, or if at any meeting S/he is not present within fifteen (15) minutes after the time appointed for holding the meeting or is unwilling to act as Chairperson, the Vice President of the Society shall preside over the meeting however if the Vice President is also absent the members present shall choose one of the members of the Council present, or in default of such a member or if S/he is unwilling to act as Chairperson, the present members shall choose one of their members to be Chairperson of that General Meeting.
- (g) Except where otherwise provided by these Articles every question to be decided by any General Meeting shall, in the first instance, be decided by a show of hands and in the case of any equality of votes the Chairperson of the meeting shall, both on a show of hands and at the poll, have a casting vote in addition to the vote or votes to which S/he may be entitled as a member.
- (h) At a General Meeting a resolution put to the vote in the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded and unless a poll is so demanded, a declaration by the Chairperson that a resolution has, on a show of hands, been carried, or carried unanimously, or by a particular majority, or lost, and an

entry to the effect in the minutes book of the Society shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against that resolution.

- (i) Subject to the provisions of these Articles, votes must be given personally.

NOTICE OF THE GENERAL MEETINGS

20. Notice of the Annual General Meetings and Extraordinary General Meetings specifying the place and the day, date and hour of the meetings alongwith a statement or agenda to be discussed at the meeting shall be given to every member of the Society and shall be issued at least (exclusive of the day on which the notice is served or deemed to be served, but inclusive of the day for which notice is given) twenty one days before the date of meeting. The notice shall be served to the members for General Meetings personally, through registered post, e-mail or as the circumstances may permit but the accidental omission to give notice to or the non-receipt of notice by any member shall not invalidate the proceedings at any general meeting.

QUORUM OF GENERAL MEETINGS

21. The following shall be the quorum of General Meeting:
- (a) No business shall be transacted unless a quorum of members is present at the time of meeting. At least five members present in person shall be a quorum for General Meetings.
- (b) If at the expiration of half an hour from the time appointed for the holding of a General Meeting a quorum be not present, the meeting, if convened on the requisition of members, shall be dissolved and in every other case shall stand adjourned to the same day in the next following week at the same time and place as was appointed for holding the General Meeting and if at such adjourned meeting the quorum be not present within half an hour from the time appointed for the meeting then the members present, being not less than two, shall be the quorum.

FUNCTION OF THE COUNCIL

22. The following shall be functions of the Council:-
- (a) To institute, conduct, defend, compound and abandon any legal proceedings by or against the Society or its Officers or otherwise concerning the affairs of the Society and also to compound and allow time for payment or satisfaction or any claims or demands by or against the Society.
- (b) To refer any claims or demands by or against the Society to arbitration and observe and perform the awards
- (c) To invest and deal with the any surplus of the moneys of the Society not immediately required for the purposes thereof upon such securities and in such manner as they think fit, and from time to time to vary or realize such investment.
- (d) To execute in the name and on behalf of the Society in favour of any office bearer of the Council or other person who may incur or be about to incur any

personal liability for the benefit of the Society, such mortgage of the Society's property as they think fit, and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed upon.

- (e) From time to time make, vary, amend and repeal bye-laws for the regulations of the affairs of the Society, its officers and servants.
- (f) To determine from time to time who shall be entitled and authorized to sign on behalf of the Society bills, notes, receipts, acceptances, endorsements, cheques, contracts and documents.
- (i) To open accounts with any bank or banks and to make, draw, endorse, sign, accept, negotiate and give all cheques, drafts, orders, bills of exchange and promissory notes and other negotiable instruments required by the Society.
- (k) The Council may exercise all the powers of the Society to borrow and mortgage or charge its undertaking, property and assets (both present and future) or issue securities, whether outright security for any debt, liability or obligation of the Society.
- (l) At any time and from time to time by powers of attorney to appoint any person or persons to be the attorney or attorneys of the Society for such purposes and with such powers, authorities and discretions those vested in and exercisable by the Council.
- (m) If any casual vacancy occurs in the Council it shall be filled by the remaining members of the Council. Any person so chosen shall retain his office so long as the vacating member would have retained the same if no vacancy has occurred. The continuing member of the Council may act notwithstanding any vacancy in their body, provided however, that if the number of members falls below seven the remaining members shall not act as long as the number remains below the said minimum, except for the purpose of filling a casual vacancy in the Council.

NOTICE OF THE COUNCIL MEETINGS

23. Notice of the Council Meetings specifying the place and the day and hour of the meetings along with a statement or agenda to be discussed at the meeting shall be given to every member of the Council of the Society and shall be issued at least seven days before the date of meeting or of such shorter period as the President may decide. The notice shall be served to the members for Council Meetings personally, through registered post, E-mail or as the circumstances may permit.

QUORUM OF COUNCIL MEETING

24. The following shall be the quorum of the meeting of the Council:
- (a) No business shall be transacted unless a quorum of members is present at the time of meeting. At least three members present in person shall be the quorum of the Council meeting.
 - (b) If at the expiration of half an hour from the time appointed for the holding of a meeting of Council be not present, the meeting shall stand adjourned to the same day in the second following week at the same time and place as was appointed for holding the said meeting and if at such adjourned meeting the

quorum be not present within half an hour from the time appointed for the meeting then the members present, being not less than two, shall be quorum.

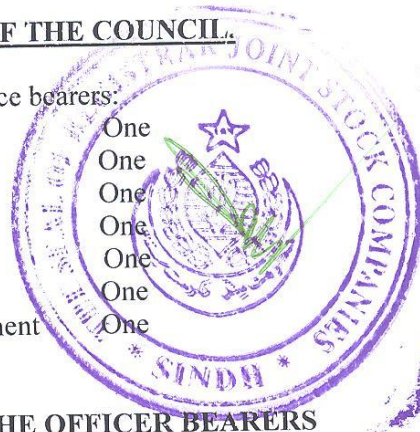
PERIOD OF COUNCIL

25. The first Council shall be for a period of three years from the date of registration of the Society and the first election of the office bearers shall be held on the completion of duration of this Council. Election of the Council shall be held by secret ballot or by raising of hands by the members who are present at the General Meeting and its result shall be announced at the same General Meeting of the Society. Provided that votes may be cast by postal ballot by those members who may have their office located beyond the city limit of Karachi. The subsequent election of the Council will be held after completion of every three years. The defaulter member shall not be eligible to cast his vote or take part in polling for election of Council. The Patron-In-Chief will be selected for five years.

OFFICE BEARERS OF THE COUNCIL.

26. The Society shall have the following as office bearers:

1. Patron In Chief One
2. President One
3. Vice President One
4. Secretary General One
5. Secretary Information One
6. Secretary Finance One
7. Secretary Research & Development One



DUTIES & POWERS OF THE OFFICER BEARERS

27. THE PATRON-IN-CHIEF

- (a) S/he will be selected with the agreement of the council members by a two third majority. S/he shall be an eminent personality in the field of Immunology and will be selected for five year.
- (b) S/he shall be the member of the advisory boards of all committees of PSI.
- (c) S/he shall promote the purpose of the society
- (d) S/he shall provide encouragement and help to achieve goals and objectives of the society

28. PRESIDENT

He will be the Chief Executive of the Society. He shall preside over all the Council Meetings and General Meetings of the Society. He will instruct the Secretary General to call all meetings of Council and General Meeting of the Society on his own accord or at the request of the members of the 2/3rd majority of the Council or the members.

VICE PRESIDENT

29. In the present of the President the Vice President shall assist to the President under his/her directions and during the absence of the President the Vice President shall perform all such duties of the President whatsoever assigned to him/her by the President.

SECRETARY GENERAL

30. The Secretary General shall look after the general welfare of the Society and safeguard the interests and to supervise the affairs of the Society and to give the instructions to all executive post holders and members, except President. S/He shall be responsible for the meetings circulating, agenda and notices, recording minutes maintaining records and submitting reports on the working of the Society. S/He shall also implement the decision of the Council and on the instructions of the President of the Society suspend the decision of the Council, suspend the employees and sanction expenditure according to the budget approved by the Council.

SECRETARY FINANCE

- 31 (a) The Finance Secretary shall collect annual subscription from members before the first day of November every year and will issue formal receipts to them.
- (b) S/He shall maintain account of income and expenditure and would get the entries in cash book certified by the President every month.
- (c) S/He shall present at the meeting of the Council statement of monthly of such period as the Council may instruct him/her to present income and expenses for approval.
- (d) The receipt books, cash book and cheque books of the Society shall remain in the custody of the Finance Secretary. He shall be considered a trustee for these Articles.
- (e) S/He may keep with him such sum of money the Council may decide from time to time to meet the day today and for emergency expenditure.

SECRETARY RESEARCH & DEVELOPMENT

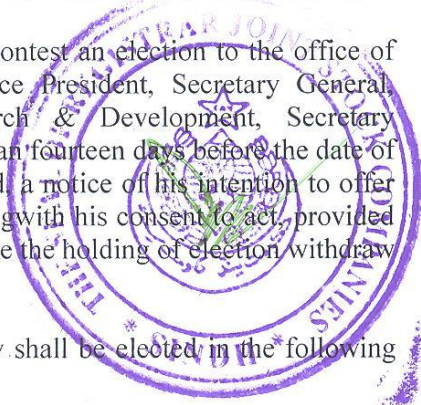
- (a) S/he shall be responsible for the development of research in the field of Immunology
- (b) S/he will arrange and grants and awards to research proposals under the supervision of the President and in coordination with the Secretary Finance.
- (c) S/he shall also be responsible for raising and arranging funds and collaborating with institutes and other scientific societies.
- (d) S/he shall also be responsible to lay down the eligibility criteria for allocation of funds to research proposals and will be assisted by Secretary Finance.

33. SECRETARY INFORMATION

- (a) S/He shall be responsible for the development of website of the Society
- (b) S/He shall also be responsible for developing and maintaining various local registries of immune disorders in consultation with and under the guidance of the President

34. PROCEDURE OF ELECTION OF COUNCIL

- (a) A retiring office bearer shall be eligible for re-election.
- (c) The notice of the meeting at which office bearers are proposed to be elected shall among other matters expressly state:
 - (i) The number of the elected Office Bearers fixed
 - (ii) The names and designation of the retiring Office Bearer of the Society.
- (d) Any member of the Society, who seeks to contest an election to the office of Council shall, be a retiring President, Vice President, Secretary General, Secretary Finance and Secretary Research & Development, Secretary Information, file with the Society not later than fourteen days before the date of the meeting at which elections are to be held a notice of his intention to offer himself for election as an Office Bearer along with his consent to act, provided that any such member may, at any time before the holding of election withdraw such notice.
- (e) The Councilors/Office Bearer of the Society shall be elected in the following manner:
 - (i) Elections will be held under supervision of a councilor appointed to act as the election commissioner by the President.
 - (ii) Election commissioner will be responsible to hold the elections as per the laid down criteria and declare the results within 48 hours of the holding of elections.
 - (iii) Election commissioner may co-opt a council member as assistant election commissioner if so required.
- (f) The Councilors of the Society shall be elected by election by members of PSI on the basis of one man one vote.
- (g) A minimum of seven councilors/Office Bearer of the Society shall be elected on the basis of one member one vote. Each voter must vote for the seven positions in priority of 1-7 with No.7 having the highest priority. Candidates with highest 7 scores will be declared as elected councilors/office bearer.
- (h) After completion of election the office bearers as President, Vice President, Secretary General and Secretary Finance Secretary Research & Development shall be announced as elected office bearer for the next term of three years.



(h) The election of the Office Bearers shall be held by show of hand, by poll or by secret ballot or as the case may be:

(i) President PSI will select Secretary Research, Development and Secretary Information in consultation with the elected office bearers. Only valid members of PSI are eligible to be considered for the posts of Secretary R & D and Secretary Information.

(ii) If the number of persons who offer themselves to be elected is not more than the number of Councilors/Office Bearer fixed by the Council all persons who offered themselves shall be deemed to have been elected.

RESOLUTION BY CIRCULATION

35. A resolution in writing signed by majority of the Councilors/Office Bearers, not less than the quorum fixed for Council Meeting for the time being entitled to receive notice of the meeting of council or affirmed by them in writing shall be as valid and effectual as if it had been passed at a meeting of the directors duly convened and held.

36. CASUAL VACANCY & ALTERNATE OR SUBSTITUTE COUNCILOR/OFFICE BEARER.

(a) Any casual vacancy occurring among the Councilors/Office Bearer may be filled up by the Councilors/Office Bearer within thirty days of the vacancy and the person so appointed shall hold office for the remainder of the term of Office Bearer in whose place he is appointed.

(b) An existing Councilor/Office Bearer may, with the approval of the Council, appoint an alternate Councilor/Office Bearer to act for him during his absence from Pakistan of not less than three months. The alternate Councilor/Office Bearer so appointed shall ipso facto vacate office if and when the Councilor/Office Bearer appointing him returns to Pakistan.

REMOVAL OF COUNCILOR/OFFICE BEARER.

37. The Society may remove a Councilor/Office Bearer through a resolution passed in a general meeting by 3/4th Majority of the members present in the meeting having at least five of the office bearers in the subject meeting.

INELIGIBILITY TO BECOME COUNCILOR/OFFICE BEARERS

38. No person shall be appointed as a Councilor/Office Bearer of the Society if he:

- (a) is of unsound mind
- (b) has applied to be adjudicated as an insolvent and his application is pending
- (c) is an un-discharged insolvent
- (d) has been convicted by a court of law for an offence involving moral turpitude
- (e) is not a member

VACATION OF OFFICE BY THE COUNCILOR/OFFICE BEARERS

39. An Councilor/Office bearer shall ipso facto ceases to hold office if:
- a) S/he is absent from three consecutive meetings of the Council or from all the meetings of the Council for a continuous period of three months; whichever is the longer, without leave of absence from the Council.
 - b) S/he tenders to the Council his resignation from the office of Council of the Society.
 - c) S/he dies
 - d) S/he removed as a member of the Society by resolution of members in General Meeting.

MINUTES BOOKS:

40. The Councilors/Officer Bearers shall cause minutes to be duly entered in a book or books provided for the purpose of:
- (a) all resolutions and proceedings of General Meeting(s) and the meeting(s) of Council and committee(s) of Councilor, and every member present at any General Meeting and every Councilor/Office Bearer present at any meeting of Councilor or Committee of Councilor shall put his signature in a book to be kept for that purpose;
 - (b) recording the names of the persons present at each meeting of the Council and of any committee of the Councilors, and the general meeting; and
 - (c) all orders made by the Councilor and Committee(s) of Councilors.
 - (d) the Council may also designate the Secretary General of the Society to cause minutes to be made of all resolutions and proceedings of meeting of the Council. After the adjournment of any meeting, the Secretary General shall cause the minutes to be transcribed, into a minutes book provided for that purpose
 - (e) the minutes shall be read to the members attending the next meeting and shall be signed in their presence by the Chairman of that meeting, countersigned by the Secretary General of the Society, after which such minutes shall be receivable as evidence of the facts and resolutions therein contained without further proof being required

THE SEAL

41. The Councilors/Office Bearer shall provide for the safe custody of the seal, which shall not be affixed to any instrument except by the authority of a resolution of the Council or by a committee of councilors authorized in that behalf by the Councilors, and two Office Bearers of the Society shall sign every instrument to which the seal shall be affixed.

FUNDS

42. (a) The funds of the Society shall be applied in defraying the expenses and shall be applicable in or towards the acquisition by purchase, lease or otherwise and furnishing and maintenance of suitable premises and assets for the use of the Society and shall be subject to the general control and direction of the Council.
- (b) No person, except persons duly authorized by the Council and acting within the limits of the authority as conferred, shall have authority to sign any cheque or to enter into any contract so as thereby to impose any liability on the Society or to pledge the assets of the Society.
- (c) The funds of the Society shall consist of:
1. Annual subscription and fee;
 2. Special funds for specific activities
 3. Aid from the Government, National or International Organization
 4. Voluntarily Gifts and Donations

OFFICIAL YEAR

43. The Official year of the Society shall be closed every year on June 30.

ACCOUNTS

44. The Council shall cause proper books of account to be kept which shall be entered true and complete accounts of the affairs of the Society

AUDIT OF ACCOUNT

45. The Council shall once in every year submit the accounts of the Society for purposes of audit to a person approved by the Council and who should be a qualified accountant. The auditor shall be appointed and his remuneration shall be fixed in the Annual General Meeting of the Society.

PROPERTY & ASSETS

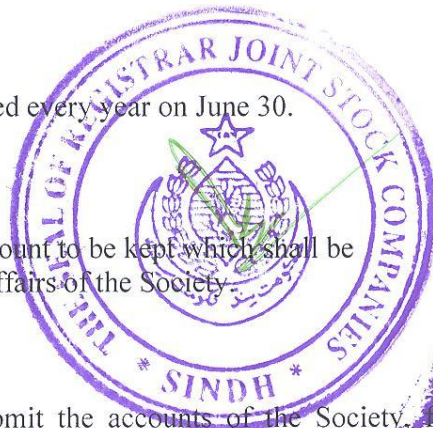
46. All property and assets of the Society shall vest in the Society and not be deemed to be the property of any member of the Council or members of the Society.

DECISION

47. All decisions of the Council or General Meeting will be settled by simple majority of the members, present at the respective meetings and in case of the tie, the President of the meetings shall have right to execute his second or casting vote.

AMENDMENT

48. Any amendments, addition or alteration to the Memorandum & Articles of Association shall be proposed and approved in the meeting of the Council wherein at least two (5) of the Members present shall vote for the same, but after recommendation of the Council the amendment should be approved and made by 3/4th majority of the members present at General Meeting.



INDEMNITY

49. Every officer or agent for the time being of the Society may be indemnified out of the assets of the Society against any liability incurred by him in defending any proceedings, whether civil or criminal, arising out of his dealings in relation to the affairs of the Society, except those brought by the Society against him in which judgment is given in his favour or in which he is acquitted, or in connection with any application in which relief is granted to him by the Court.

SECRECY

50. Every councilor, secretary, auditor, trustee, member of a committee, officer, servant, agent, accountant, or other person employed in the business of the Society shall observe strict secrecy representing all transactions of the Society, and the state of account with individuals and in matters relating thereto and shall not reveal any of the matters which may come to his knowledge in the discharge of his duties except when required so to do by the Councilors or the Society in general meeting or by a court of law, and except so far as may be necessary in order to comply with any of the provisions herein contained.

DISSOLUTION

51. If 2/3rd majority of the members of the Society at the General Meeting considers to dissolve or otherwise the Society by any reasons, any surplus assets or property, after the satisfaction of all debts and liabilities, shall not be paid or disbursed among the members, but shall be given or transferred to some other Society, Trust, Foundation established under the Societies Registration Act, Trust Act, or section 42 of the Companies Ordinance, 1984, having similar or identical objects to those of the Society to be decided by the members of the Society in their general meeting by a special resolution, and with the approval of Commissioner of Income Tax under section 61 read with section 2(36) of the Income Tax Ordinance, 2001, under intimation to the Federal Bureau of Revenue, within three months.

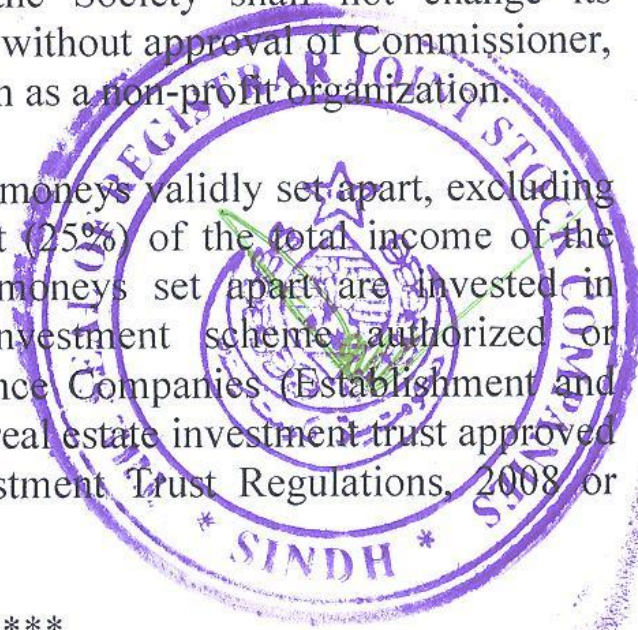
SUPPLEMENTARY PROVISIONS RELATING TO TAX:

52. The Society shall abide by and adhere to the following rules:
- (i) The Society shall get its annual accounts audited from a firm of Chartered Accountants.
 - (ii) The Society shall, in the event of its dissolution, after meeting all liabilities, transfer all its assets to an Institution, Fund, Trust, Society or organization, which is an approved non-profit organization, and intimation of such transfer will be given to Commissioner, Federal Board of Revenue, within three months of the dissolution.
 - (iii) The Society shall utilize its money, property or income or any part thereof, solely for promoting its objects.
 - (iv) The Society shall not pay or transfer any portion of its money, property or income, directly by way of dividend, bonus or profit, to any of its members(s) or the relative or relatives of member or members.
 - (v) The Society shall maintain its banks accounts with a scheduled bank or in a post office or national saving organization, National Bank of Pakistan or

(vi) The Society shall regularly maintain its books of accounts in accordance with generally accepted accounting principles and permit their inspection to the interested members of the public, without any hindrance, at all reasonable times.

(vii) Without prejudice to the powers conferred on the Registrar of Societies under the Societies Registration Act, 1860, the Society shall not change its Memorandum and Articles of Association without approval of Commissioner, Income Tax, if it has been approved by him as a non-profit organization.

(viii) The Society shall restrict the surpluses or moneys validly set apart, excluding restricted funds, upto twenty five percent (25%) of the total income of the year. Provided that such surpluses or moneys set apart are invested in Government Securities, a collective investment scheme authorized or registered under the Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003, mutual funds, a real estate investment trust approved and authorized under Real Estates Investment Trust Regulations, 2008 or scheduled banks.




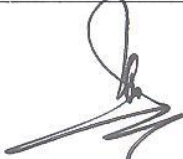


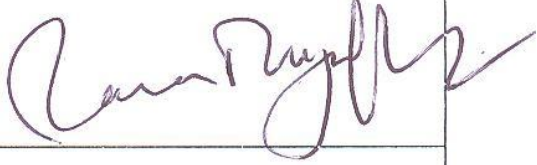


TRUE COPY

**Registrar Joint Stock Companies Sindh
Karachi,**

Shere
01/11/2017

[Handwritten signature]
A. A. Khan

CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ARTICLES OF ASSOCIATION & RULES & REGULATIONS OF THE "PAKISTAN SOCIETY FOR IMMUNOLOGY."

S.#	NAME	DESIGNATION	SIGNATURE
1.	DR. (MRS). RABIA HUSSAIN W/O. SHAMEEM MOHAMEDI CNIC NO.422010-482781-4	PATRON-IN- CHIEF	
2.	DR TAHIR AZIZ AHMED S/O. AHMED HUSSAIN KHAN CNIC NO.35201-1472283-5	PRESIDENT	
3.	DR. (MRS). GHAZALA JAFFERY W/O. WAQAR HUSSAIN CNIC NO.35202-2639288-6	VICE PRESIDENT	
4.	DR. (MRS). SABIHA ANIS W/O. ANIS MUKHLIS MOHSIN CNIC NO.42301-0827698-6	SECRETARY GENERAL	
5.	DR. RANA MUZAFFAR D/O. MUZAFFAR ABBAS CNIC NO.42301-2801757-4	SERETARY FINANCE	
6.	DR MUHAMMAD MUKARRAM BASHIR.S/O BASHIR HUSSAIN NAZIM CNIC NO. 61101-8419896-3	SECRETARY RESEARCH & DEVELOPMENT.	
7.	DR HAMID NAWAZ TIPU S/O MOHAMMAD NAWAZ. CNICNO. 33100-0720658-7	SECRETARY INFORMATION	



Karachi,
Dated: _____

TRUE COPY

Registrar Joint Stock Companies Sindh
Karachi,

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01/11/2012

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