

# MALABAR CANCER CENTRE SOCIETY

(Registered under the Societies Registration Act XXI of 1860)

Reg. Number 309/1997



MEMORANDUM OF ASSOCIATION  
AND  
THE RULES RELATING TO THE  
MALABAR CANCER CENTRE SOCIETY  
AUGUST - 1997

## THE PREAMBLE

The Malabar Cancer Centre Society is being formed to establish a Hospital and Training & Research Centre of International standards and to develop the same as an institution of excellence with facilities on an extensive scale for organising and conducting post-graduate courses, advanced work and research in the field of cancer prevention and treatment, called the Malabar Cancer Centre with financial assistance from various agencies in Canada and/or other international and national agencies and the Government of India and the Government of Kerala. This society is being registered under the Societies Registration Act 21 of 1860 on the basis of the Memorandum of Association and the Rules and Regulations as approved by the Government of Kerala.

MEMORANDUM OF ASSOCIATION AND THE BYE-LAWS RELATIVE TO  
THE MALABAR CANCER CENTRE SOCIETY

1. Name

The Name of the society shall be "The Malabar Cancer Centre Society"

2. Registered office:

The registered office of the society shall be at 'Thalassery'.

3. Aims and objects for the society:

The society is being established with the aim of building and running a modern cancer hospital and research & training centre providing advanced treatment and clinical facilities and also facilities for post graduate studies and advanced research. It aims at training personnel who will combine the highest technical/medical competence with broad human sympathy as well as practical outlook and awareness of the necessity of good medical facilities especially in the field of cancer prevention, treatment, rehabilitation and research. The objects in particular are:

- a) to establish a hospital and training & research centre for treatment of cancer, and related research.
- b) to undertake basic applied and statistical research in the various specialities of Oncology.
- c) to organise and conduct under graduate, post graduate, doctoral and post doctoral training for medical personnel in the specialities of Radiation Oncology, Nuclear Medicine, Immunology, Tumour and Radiation Pathology, Biochemistry, Cytology, Cancer Epidemiology and related subjects.
- d) to organise and conduct post graduate, doctoral and post doctoral courses in Radiation Physics, Immunology, Biochemistry, Radiation Pathology, Radiobiology, Cytogenetics, Cell Biology, Molecular Biology and Cancer Epidemiology for non medical scientists.
- e) to organise and conduct para medical courses in Laboratory Sciences, Nuclear Medicine, Radiotherapy, Radiodiagnosis, Cytology, Nursing and Cancer Epidemiology.

- f) to train members of the medical, para-medical and nursing specialities related to Oncology.
- g) to provide modern and advanced clinical service for prevention and treatment of cancer.
- h) to institute professorships, readerships and fellowships and other teaching and research positions for the above purposes.
- i) to design preventive services for the general health care delivery system for extension to rural areas of Malabar.
- j) to conduct lectures, seminars, study groups, workshops, conferences etc. on problems related to cancer.
- k) to organise a Tumour registry in modern lines.
- l) to establish and maintain libraries related to various specialities of Oncology.
- m) to publish research papers, books and periodicals and other literature relating to cancer, its prevention and treatment and allied subjects.
- n) to work in collaboration with other medical institutions, health services department, other universities, agencies and institutions of repute. To co-operate with other societies in pursuit of all or any of the above objectives.
- o) to do all such things and perform all such acts as may be necessary as appropriate or incidental to the achievement of any or all of the above objectives.
- p) Without prejudice to the generality of the above and for effectively carrying out these objects, the society shall have the power to acquire, hold and receive property of any kind whatsoever including securities and negotiable instruments, to construct and maintain buildings, and to equip them suitably, to manage, sell, transfer or otherwise dispose or deal with property of any kind whatsoever belonging to the society, enter into contracts for and in connection with any of the purposes of the centre and on its behalf, to raise moneys and funds in such manner as may deem fit, for and on behalf of the society from any agency and/or Government within the country or abroad.

- q) to raise funds and assist the needy patients in their treatment expenses.
- r) to provide accommodation and other facilities for a charitable society meant for granting financial assistance to/and undertaking rehabilitation programme for poor and needy cancer patients.
- s) to have research and development, exchange of expertise, impart training etc. in various specialities of Oncology with the Cancer Societies, Public Hospitals and similar organisations in Canada.

4. The control, administration and management of the affairs of the Society shall vest in accordance with the rules of the society in a governing body of the society of 27 members. These members shall be:

- |   |                              |
|---|------------------------------|
| 1. Chief Minister of Kerala   | - Chairman                   |
| 2. Minister for Electricity, Kerala                                       | - Vice-Chairman.             |
| 3. Minister for Health, Kerala  | - Alternate<br>Vice-Chairman |
| 4. Secretary, Department of Finance, Kerala                               | - Member                     |
| 5. Secretary, Department of Power, Kerala                                 | - Member                     |
| 6. Chairman, Kerala State Electricity board                               | - Member                     |
| 7. Secretary, Department of Health, Kerala                                | - Member                     |
| 8. An eminent Medical Scientist   | - Member                     |
| 9. Director, Department of Science,<br>Technology & Environment           | - Member                     |
| 10. One nominee of the Ministry of Health,<br>Government of India         | - Member                     |
| 11. Principal, Medical College, Kozhikode                                 | - Member                     |
| 12. Head of the Department of Radiotherapy,<br>Medical College, Kozhikode | - Member                     |
| 13. Head of the Department of Pathology,<br>Medical College, Kozhikode    | - Member                     |

- |  |  |
|--|--|
| 14. Director of Medical Education, Directorate of Medical Education, Trivandrum  | - Member                               |
| 15. Director, Malabar Cancer Centre, Thalassery  | - Member & Secretary to Governing body |
| 16. M.L.A. of the Thalassery constituency  | - Member                               |
| 17. President, District Panchayat, Kannur District   | - Member                               |
| 18. President, Kodayeri Panchayat, Kodayeri  | - Member                               |
| 19. A public man from North Malabar region (to be nominated by Government of Kerala)                                       | - Member                               |
| 20. Director of any other representative of the Cancer Institute, Adayar   | - Member                               |
| 21. Director of any other representative from the Tata Cancer Institute, Bombay  | - Member                               |
| 22. Two nominated members of the Head of   | - Member(s)                            |
| 23. Departments of the Malabar Cancer Centre, Thalassery   |  |
| 24. One nominee of the CHARITABLE SOCIETY established for rehabilitation and financial assistance for poor cancer patients | - Member                               |
| 25. Special invitee from Government of Canada, (subject to approval from Govt. of India)                                   | - Member                               |
| 26. Principal/Chief Executive Officer of Medical College, Pariyaram  | - Member                               |
| 27. Director, Regional Cancer Centre, Trivandrum.  | - Member                               |

6. The first members of the governing body shall be:

1. The Chief Minister of Kerala.
2. The Minister for Electricity, Kerala.
3. The Minister for Health, Kerala.
4. Secretary, Department of Power, Kerala.

5. Secretary, Department of Finance, Kerala.
6. Secretary, Department of Health, Kerala.
7. Chairman, Kerala State Electricity Board.
8. Principal, Medical College, Kozhikode.
9. Head of Department of Radiotherapy, Medical College, Kozhikode.
10. President, District Panchayat, Kannur.
11. President, Kodyeri Panchayat, Kodyeri.

6. A copy of the rules of the Society certified to be the true copy by seven members of the Governing body is filed with the District Registrar, Kannur along with the Memorandum of Association.

We, the several persons whose names and addresses are given below having associated ourselves for the purpose described in the Memorandum of Association and set our several hands hereunto and form ourselves into a society under societies registration Act 21 of 1860, this the 30th day of July, 1997 at Kannur.

1. Shri.Pinarayi Vijayan,  
Minister for Electricity,  
Government of Kerala Sd/-
2. Shri.K.Mohanachandran,  
Secretary, Department of Power,  
Government of Kerala Sd/-
3. Shri.S.Varadachary,  
Secretary, Department of Finance,  
Government of Kerala Sd/-
4. Shri.V.Vijayachandran,  
Secretary, Department of Health,  
Government of Kerala Sd/-
5. Shri.V.Rajagopalan, Chairman  
Kerala State Electricity Board Sd/-
6. Dr.P.Rajarajeswari,  
Principal, Medical College, Kozhikode Sd/-
7. Smt.E.V.Radha, President,  
District Panchayat, Kannur Sd/-

MALABAR CANCER CENTRE SOCIETY

1. Introduction

- (a) 'Society' means Malabar Cancer Centre Society.
- (b) 'Governing Body' means the Governing body of the Society.
- (c) 'Committee' means the Executive Committee appointed under Rule 6 of the Society.
- (d) 'Chairman' means the Chairman of the Governing Body.
- (e) 'Director' means the Director of the Society.
- (f) 'Government' means the Government of Kerala.
- (g) 'Union Government' means the Government of India.
- (h) 'Vice-Chairman' means the Vice-Chairman of the Governing Body.

II. Office bearers of the Society.

- (1) The Chairman: The Chief Minister of Kerala shall be the Ex-officio Chairman.
- (2) Vice-Chairman shall be the Minister for Electricity of the Government of Kerala.
- (3) Alternate Vice-Chairman shall be the Minister for Health of the Government of Kerala.
- (4) The Director shall be the Chief Executive Officer of the Society and shall be appointed by the Government of Kerala. He shall be the Secretary to the Governing Body.

III. Aims and objects for the Society:

The Society is being established with the aim of building and running a modern cancer hospital and research & training centre providing advanced treatment and clinical facilities and also facilities for post graduate studies and advanced research. It aims at training personnel who will combine the highest technical/medical competence with broad human sympathy as well as practical outlook and awareness of the necessity of good medical facilities especially in the field of cancer prevention, treatment, rehabilitation and research. The objects in particular are



- (a) to establish a hospital and training & research centre for treatment of cancer, and related research.
- (b) to undertake basic applied and statistical research in the various specialities of Oncology.
- (c) to organise and conduct under graduate, post graduate, doctoral and post doctoral training for medical personnel in the specialities of Radiation Oncology, Nuclear Medicine, Immunology, Tumour and Radiation Pathology, Biochemistry, Cytology, Cancer Epidemiology and related subjects.
- (d) to organise and conduct post graduate, doctoral and post doctoral courses in Radiation Physics, Immunology, Biochemistry, Radiation Pathology, Radiobiology, Cytogenetics, Cell Biology, Molecular Biology and Cancer Epidemiology for non medical scientists.
- (e) to organise and conduct para medical courses in Laboratory Sciences, Nuclear Medicine, Radiotherapy, Radiodiagnosis, Cytology, Nursing and Cancer Epidemiology.
- (f) to train members of the medical, paramedical and nursing specialities related to Oncology.
- (g) to provide modern and advanced clinical service for prevention and treatment of cancer.
- (h) to institute professorships, readerships and fellowships and other teaching and research positions for the above purposes.
- (i) to design preventive services for the general health care delivery system for extension to rural areas of Malabar.
- (j) to conduct lectures, seminars, study groups, workshops, conferences etc. on problems related to cancer.
- (k) to organise a Tumour registry in modern lines.
- (l) to establish and maintain libraries related to various specialities of Oncology.
- (m) to publish research papers, books and periodicals and other literature relating to cancer, its prevention and treatment and allied subjects.

...hospitals, other voluntary organisations and institutions of repute. To co-operate with other societies in pursuit of all or any of the above objectives.

- (o) to do all such things and perform all such acts as may be necessary as appropriate or incidental to the achievement of any or all of the above objectives.
- (p) Without prejudice to the generality of the above and for effectively carrying out these objects, the society shall have the power to acquire, hold and receive property of any kind whatsoever including securities and negotiable instruments, to construct and maintain buildings, and to equip them suitably, to manage, sell, transfer or otherwise dispose or deal with property of any kind whatsoever belonging to the society, enter into contracts for and in connection with any of the purposes of the centre and on its behalf, to raise moneys and funds in such manner as may deem fit, for and on behalf of the society from any agency and/or Government within the country or abroad.
- (q) to raise funds and assist the needy patients in their treatment expenses.
- (r) to provide accommodation and other facilities for a charitable society meant for granting financial assistance to/and undertaking rehabilitation programme for poor and needy cancer patients.
- (s) to have research and development, exchange of expertise, inpatient training etc. in various specialities of Oncology with the cancer societies, Public Hospitals and similar organisations in Canada

#### 4. Rights, Duties and Powers of the office bearers

##### (i) The Chairman

- (a) To preside over the meetings of the Governing Body.
- (b) To exercise such of the rights as may be provided for in the Society's rules and by-laws made by the Governing Body.

##### (ii) Vice Chairman/Alternate Vice-Chairman

In the absence of Chairman, the Vice-Chairman and in the absence of both Chairman and Vice-Chairman, the alternate Vice-Chairman shall preside over the meetings and exercise such powers as conferred upon the Chairman by the rules.

(a) The Director shall be the Chief Executive Officer of the Society and be primarily responsible for the implementation of the projects on the basis of the decisions of the Governing Body and Committee.

(b) To preside over the meetings of the various expert committees and to exercise such powers as are conferred by the Governing Body from time to time and to act as the Co-ordinator for any project launched by the Society.

(iv) Registrar

The Executive Committee of the Malabar Cancer Centre Society shall appoint a person possessing qualifications and eligibility as prescribed by the Executive Committee, through, to be the Registrar of the Centre. This officer shall have overall responsibilities for all administrative matters subject to the control of the Governing Body, Executive Committee and the Director. The terms and conditions of service of the Registrar will be fixed by the Executive Committee in consultation with Government.

(v) Finance & Accounts Officer

The Executive Committee of the Malabar Cancer Centre shall appoint by direct recruitment a senior person possessing the qualifications prescribed by the Executive Committee from time to time, as the Finance & Accounts Officer of the Society. This officer shall be responsible for all financial and accounts matters in accordance with the general terms, of duties and powers delegated to him. The terms and conditions of appointment will be fixed by the Executive Committee in consultation with the Government.

(vi) Hospital Administrator

The Executive Committee shall appoint a Hospital Administrator who will be responsible for the routine work and patient care of the Cancer Centre/Hospital and to whom powers may be delegated by the Director as considered necessary from time to time.

#### 4. Governing Body

(a) There shall be a Governing Body of 27 members

(b) The Governing Body shall be composed of

- |   |   |
|---|---|
| 2. Minister for Electricity, Kerala   | Vice Chairman                             |
| 3. Minister for Health, Kerala  | - Alternate<br>Vice-Chairman              |
| 4. Secretary, Department of Finance, Kerala   | - Member                                  |
| 5. Secretary, Department of Power, Kerala   | - Member                                  |
| 6. Chairman, Kerala State Electricity board   | - Member                                  |
| 7. Secretary, Department of Health, Kerala  | - Member                                  |
| 8. An eminent Medical Scientist   | - Member                                  |
| 9. Director, Department of Science,<br>Technology & Environment                         | - Member                                  |
| 10. One nominee of the Ministry of Health,<br>Government of India                       | - Member                                  |
| 11. Principal, Medical College, Kozhikode   | - Member                                  |
| 12. Head of the Department of Radiotherapy,<br>Medical College, Kozhikode               | - Member                                  |
| 13. Head of the Department of Pathology,<br>Medical College, Kozhikode                  | - Member                                  |
| 14. Director of Medical Education, Directorate<br>of Medical Education, Trivandrum      | - Member                                  |
| 15. Director, Malabar Cancer Centre,<br>Thalassery                                      | - Member & Secretary<br>to Governing body |
| 16. M.L.A. of the Thalassery constituency   | - Member                                  |
| 17. President, District Panchayat, Kannur<br>District                                   | - Member                                  |
| 18. President, Kodyeri Panchayat, Kodyeri   | - Member                                  |
| 19. A public man from North Malabar region<br>(to be nominated by Government of Kerala) | - Member                                  |

20. Director or any other representative of the Cancer Institute, Adayar - Member
21. Director or any other representative from the Tata Cancer Institute, Bombay - Member
22. Two nominated members of the Head of Departments of the Malabar Cancer Centre, Thalassery - Member(s)
23. Two nominated members of the Head of Departments of the Malabar Cancer Centre, Thalassery
24. One nominee of the CHARITABLE SOCIETY established for rehabilitation and financial assistance for poor cancer patients - Member
25. Special invitee from Government of Canada, (subject to approval from Govt. of India) - Member
26. Principal/Chief Executive Officer of Medical College, Pariyaram - Member
27. Director, Regional Cancer Centre, Trivandrum. - Member

#### b. Rights, Powers and Duties of the Governing Body.

- (a) All properties, movable, immovable, or of any other kind of the Society shall vest in the Governing Body.
- (b) The business and affairs of the Society shall be carried on and managed by the Governing Body.
- (c) The Governing Body shall have all such powers and shall perform all such functions as are necessary or proper for the achievement or in furtherance of the objects of the Society.
- (d) Without prejudice to the generality of the forgoing provisions, the Governing Body shall have the following powers and rights:
- i) to acquire by gift, purchase, exchange, lease or otherwise, lands, buildings or other immovable properties together with all rights pertaining thereto.
  - ii) to construct and maintain buildings including right to alter or improve them and to equip them suitably.

- iv) to raise funds for the society by gifts, donations or otherwise.
- v) to receive moneys, securities, instruments or any other movable property for and on behalf of the Society.
- vi) to enter into agreement for and on behalf of the Society.
- vii) to sue and defend all legal proceedings on behalf of the Society.
- viii) to grant receipt, to sign and execute instruments and to endorse or discount cheque or other negotiable instruments, through its accredited agents.
- ix) to make sign and execute all such documents and instruments, as may be necessary or proper for carrying on the management of the property or affairs of the Society.
- x) to invest the moneys and funds of the Society and to vary the investments as and when it may deem necessary or proper provided that funds set apart for research work shall be invested in nationalised Bank(s).
- xi) to grant fellowships and scholarships or other monetary assistance on such terms and conditions as it may prescribe to such persons as it may select to carry on any research, investigation or study in subjects in which the Society is interested.
- xii) to manage, sell, transfer or otherwise dispose of any property, movable or immovable of the Society.
- xiii) to assign from time to time such functions and duties and delegate such powers as it may deem fit to the Committee or committees.
- xiv) to consider and approve the annual budget of the Society.
- xv) to perform all such acts and do all such things as may be necessary for the proper management of the properties and affairs of the Society.

to be done in respect of the following matters

- a) the management of the hospital properties, funds, affairs and work of the Society.
- b) the procedure for selection of members of the Committee.
- c) the procedure for the convening and conducting of meeting of the Governing Body, Committees of Directors and such other bodies as may be set up from time to time including provisions for the transaction of business by circulation, proxy or otherwise, as may be deemed fit;
- d) powers, functions and duties of the Director.
- e) such purpose as may be found necessary or expedient for the functioning of the Society.

xvii) to repeal, amend or modify the bye-laws with the approval of the Government.

xviii) to constitute implementation committees to supervise the implementation of the hospital project of the Society.

xix) to provide accomodation and other facilities for a charitable society meant for granting financial assistance to, and undertaking rehabilitation programme for poor and needy cancer patients.

#### ii. Executive Committee.

(a) There shall be an Executive Committee of 8 members

(b) The executive Committee shall be composed of

1. Secretary, Department of Power,  
Government of Kerala - Chairman
2. Secretary, Department of Health,  
Government of Kerala - Member
3. Secretary, Department of Finance,  
Government of Kerala - Member
4. President, District Panchayat, Kannur - Member

5. A public man from North Malabar - Member  
to be nominated by Government of Kerala
6. A representative of Rehabilitation - Member  
Society, Malabar Cancer Centre, Thalassery
7. One of the Departmental Heads nominated - Member  
from the Malabar Cancer Centre, Thalassery
8. The Director, Malabar Cancer Centre, - Member/Convener  
Thalassery

The Special Officer to the Minister for Electricity and Co-operation will be the convener of the Executive Committee and Governing Body, till the Director/Head of the Department assumes office.

#### 7. Powers, Rights and Duties of the Executive Committee.

Subject to the provisions of these Rules the Executive Committee shall have the following powers and duties and shall perform the following functions:

- i) to sanction staff schemes for the Malabar Cancer Centre from time to time and appoint such and so many officers and other employees on such terms and conditions as it may deem fit for carrying on the management and affairs of the Society and Hospital and for the conduct of the studies, investigations, research and teaching or other work undertaken by the Society.
- ii) to exercise control and discipline over the employees of the Society including the power of dismissal;
- iii) to prepare draft bye-laws for any of the matters specified in the rules for consideration and adoption by the Governing Body.
- iv) to select from time to time subjects in which investigation, studies, research and teaching may be conducted by the Society.
- v) to correspond with Medical Scientists, Scholars, institutions and organisations and to co-operate with them in matters relating to the work of the Society.
- vi) to participate/ arrange training programmes within the country and abroad.



- vii) to appoint, if it deems fit, delegates to represent the Society in conferences in India and abroad.
- viii) to hold lectures, discussions, seminars and workshops and to arrange for studies, investigations, research conferences in such subjects and manner as it may deem fit from time to time.
- ix) to publish and/ or to finance the publication of studies, treatises, books, periodicals, reports and other literature and to sell or arrange for the sale of them, as it may deem fit from time to time.
- x) to arrange for the documentation of such material in development problems and allied fields, as it may deem fit from time to time.
- xi) to establish and maintain library.
- xii) to purchase all such articles and materials as may be needed for the Society and for its work.
- xiii) to institute scholarships and to award them to deserving candidates.
- xiv) to arrange funds and offer to the needy for their treatment.
- xv) to accord sanction for Director/ Employees of the Society to travel abroad for study / participate in seminars / training etc.
- xvi) to appoint from time to time, such committees as need be and to assign and/ or delegate thereunto such powers, duties and functions as it may deem fit.
- xvii) to maintain proper books of accounts supported by necessary vouchers.
- xviii) to arrange for the audit of the accounts of the Society annually.
- xix) to present every year to the Governing Body an annual report on the working of the Society for the consideration of the Society.
- xx) to perform all such acts and duties and exercise all such powers as may be delegated or assigned to it by the Governing Body.

## 8. Funds of the Society.

The funds of the Society shall consist of the following:

- i) Initial grant from Government of Canada and its agencies, provincial Governments in Canada and its agencies, autonomous institutions of Canada, Corporate bodies of Canada, Charitable societies in Canada, World Bank and other multilateral organisations.
- ii) Grant from the State Government of Kerala, grants from any other State Government and the Union Government, United Nations and its agencies, any other foreign Governments.
- iii) Grants and contribution from other corporate bodies, agencies, institutions and persons within the Country and abroad.
- iv) Loans from Governments and other financing institutions.

## 9. Meetings.

- (a) All meetings of the Governing Body and Committee shall ordinarily be held at Thalassery.
- (b) Meetings of the Governing Body shall be convened by the Director on a requisition signed by not less than 5 (five) members.
- (c) There shall be annual meetings of the Governing Body and such other meetings as may be decided upon by the Director.
- (d) The Executive Committee may convene a meeting of the Governing Body as and when necessary.

## 10. Quorum.

- (a) For a meeting of the Governing Body, the quorum shall be nine members.
- (b) For a meeting of the Executive Committee, the quorum shall be three members of which the presence of the Director, Malabar Cancer Centre is compulsory. However, till the Director is appointed and assumes office, presence of the Secretary (Power) is compulsory.

## 11. Budget.

- (a) The Auditors of the society shall be appointed by the Governing Body from a panel of five qualified Chartered Accountants.
- (b) Once at least in every financial year the accounts of the Society shall be examined and the correctness of the income and expenditure account and Balance Sheet ascertained by the Auditors appointed as per rule 11, clause(a).

The Accountant General, Kerala shall have powers to conduct a supplementary or test audit of the Society accounts by such person or persons he may authorise in this behalf.

The financial year of the Society shall be from 1<sup>st</sup> April to the 31<sup>st</sup> of March and the Society shall finalise the compilation of the Annual Accounts and complete the audit for the financial year before 30<sup>th</sup> of June and submit a copy of the annual accounts together with a copy of Audit report to the Finance Secretary to Government who shall have the right to comment upon or supplement the Audit Report in any manner may deem fit.

The Annual Accounts together with the Audit Report shall be placed before the Governing Body before the 30<sup>th</sup> September of every year. After the Annual Accounts and Audit Report are accepted by the Governing Body, 3 copies of the same shall be sent to Government within 30 days accompanied by an Annual Report embodying the main features of the working of the Society.

## 12. Amendments

Amendments to the rules may be made by the Governing Body by a two-third majority of the members present and voting at a meeting convened for the purpose.

## 13. Transitory powers

Notwithstanding anything contained in these rules;

- (a) The first Governing Body shall be composed as specified in clause V of the Memorandum of Association.
- (b) The quorum for the meeting of the first Governing Body shall be five.

14. The Governing Body shall prepare a report on the working of the Centre during previous year which shall be considered at the annual meeting.
15. A committee known as the Scientific Committee and consisting of all the faculty members working in the Society and selected external academic persons should be set up by the Governing Body. Scientific Committee should consider the research and academic work to be undertaken.
16. In the event of winding up of the Society, its assets shall be first applied towards settling the liabilities and the residuary assets, if any, shall vest with the Government.

17. Declaration:

In all circumstances, this Society shall function in accordance with the provisions of the Societies Registration Act 1860 (Act no.21 of 1860) and all the provisions of the said Act will be applicable to the Malabar Cancer Centre Society, Thalassery.

We, the undersigned members of the Governing Body of the Malabar Cancer Centre Society, Thalassery, hereby certify that the above is correct copy of the rules of the said Society.

- |  |      |
|--|------|
| 1. Minister for Electricity,<br>Government of Kerala         | Sd/- |
| 2. Secretary, Department of Power,<br>Government of Kerala   | Sd/- |
| 3. Secretary, Department of Finance,<br>Government of Kerala | Sd/- |
| 4. Secretary, Department of Health,<br>Government of Kerala  | Sd/- |
| 5. Chairman, Kerala State Electricity Board                  | Sd/- |
| 6. Principal, Medical College, Kozhikode                     | Sd/- |
| 7. President, District Panchayat, Kannur.                    | Sd/- |

# GOVERNMENT OF KERALA

## Abstract

Health & Family Welfare Department – Malabar Cancer Centre, Thalassery –  
Governing Body and Executive Committee – Reconstituted – Orders issued.

## HEALTH & FAMILY WELFARE (J) DEPARTMENT

G.O.(Rt)No. 2717/2008/H&FWD

Dated, Thiruvananthapuram, 08/08/2008.

### ORDER

As per the decision of the 4<sup>th</sup> Governing Body meeting of Malabar Cancer Centre, Thalassery dated 30.6.08, Government are pleased to reconstitute the Governing Body and Executive Committee of the Malabar Cancer Centre, Thalassery as follows.

#### Governing Body

- |     |   |  |
|-----|---|--|
| 1.  | Chief-Minister of Kerala  | - Chairman                             |
| 2.  | Minister for Health & Family Welfare  | - Vice Chairman                        |
| 3.  | Minister for Electricity  | - Alternate Vice Chairman              |
| 4.  | M.L.A of the Thalassery constituency  | - Member                               |
| 5.  | President, District Panchayat, Kannur district  | - Member                               |
| 6.  | Chairman, Thalassery Municipality, Thalassery   | - Member                               |
| 7.  | Secretary, Department of Health & Family Welfare  | - Member                               |
| 8.  | Secretary, Department of Finance  | - Member                               |
| 9.  | Secretary, Department of Power  | - Member                               |
| 10. | Secretary, Department of Science, Technology & Environment                                    | - Member                               |
| 11. | Secretary, Planning & Economic Affairs Department   | - Member                               |
| 12. | One nominee of the Ministry of Health, Government of India                                    | - Member                               |
| 13. | An eminent Medical Scientist  | - Member                               |
| 14. | Director, Malabar Cancer Centre, Thalassery   | - Member & Secretary to Governing Body |
| 15. | Director, Regional Cancer Centre, Thiruvananthapuram  | - Member                               |
| 16. | Director, Rajiv Gandhi Centre for Bio technology, Thiruvananthapuram.                         | - Member                               |
| 17. | Director of Medical Education, Directorate of Medical Education, Thiruvananthapuram.          | - Member                               |
| 18. | One head of the Department nominated from Malabar Cancer Centre, Thalassery by the Government | - Member                               |
| 19. | A public man from North Malabar region (to be nominated by Government of Kerala)              | - Member                               |

20. One nominee of the CHARITABLE SOCIETY established for rehabilitation and financial assistance for poor cancer patients - Member
21. Principal/Chief Executive Officer of Medical College, Pariyaram, - Member
22. District Medical Officer, Kannur - Member
23. Principal, Medical College, Kozhikode - Member

Executive Committee

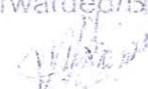
1. Secretary, Department of Health & Family Welfare - Chairman
2. Chairman, Thalassery Municipality, Thalassery - Member
3. Secretary, Department of Power - Member
4. Secretary, Department of Finance - Member
5. Secretary, Department of Planning - Member
6. The Director, Regional Cancer Centre, Thiruvananthapuram - Member
7. The Director, Malabar Cancer Centre, Thalassery - Member/Convenor
8. A Public man from North Malabar to be nominated by Government of Kerala - Member
9. Dr. M. Iqbal Ahamed, Former Director, Malabar Cancer Centre, Thalassery - Special invitee

By Order of the Governor  
*Dr. Vishwas Mehta*  
 Secretary to Government

To

All the members  
 The Director, Malabar Cancer Centre, Moozhikkara, P.O. Thalassery  
 The Director, Regional Cancer Centre, Thiruvananthapuram  
 The Principal, Accountant General Audit, Thiruvananthapuram  
 The Accountant General A&E, Thiruvananthapuram  
 SF/OC

Copy to PS to Chief Minister  
 PS to Minister (H&SW)  
 PA to Secretary (Health)

Forwarded/By Order  
  
 Section Officer