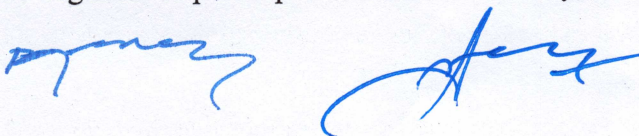
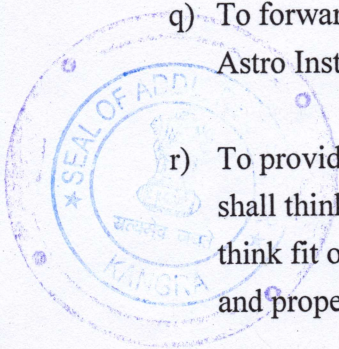


MEMORANDUM OF ASSOCIATION OF
MEN-TSEE-KHANG TIBETAN MEDICAL & ASTRO INSTITUTE
(REGISTERED UNDER THE SOCIETIES REGISTRATION ACT, 1860)

1. NAME: The name of the Society shall be Men-Tsee-Khang Tibetan Medical & Astro Institute.
2. REGISTERED OFFICE: The registered office of the Men-Tsee-Khang Tibetan Medical & Astro Institute shall be at Dharamsala, Distt, Kangra, Himachal Pradesh or at any other place as the Governing body may determine.
3. AIMS & OBJECTIVES: The aims and objectives for which the Men-Tsee-Khang Tibetan Medical & Astro Institute is established are:
 - a) To preserve and promote the ancient Tibetan Medical and Astrological traditions.
 - b) To take over the whole or such part as can be legally vested in the Society of the property of the unregistered organization called 'Tibetan Medical Centre' having its office at Mcleodganj, Dharamsala Cantt, Distt Kangra, H. P.
 - c) To maintain and improve sanitation and health of the locality wherein the refugees are settled and to establish dispensaries, hospitals, and health propaganda centres for the improvement of the health and sanitation of the refugees in particular and the public in general.
 - e) To provide for research and higher studies in the fields of Tibetan Medicine and Astrology and to award stipends, degrees, scholarships for that purpose.
 - f) To start, build or construct medical schools, training centres for medical education, laboratories, and furnish them with necessary furniture and equipment.
 - g) To start and maintain libraries or reading rooms for students and the public.
 - h) To open and maintain museums and galleries of paintings and other works connected with the ancient Tibetan Medical and astrological traditions.
 - i) To cooperate with scholars and institutes in India and abroad in the higher study and research on Tibetan medicine and astrology.
 - j) To organize or participate in courses of study, research, and seminar both in India and abroad.



- k) To accept subscriptions and donations and devises and bequests from individuals and associations and to raise fund by charity shows, football matches etc. and other lawful means including marketing the products of the Centre for all or any of the purposes aforesaid and to hold and manage the fund or funds accepted or raised by the society and generally to manage, invest and expend all moneys and properties belonging to the society.
- l) To sell, improve, manage and develop all or in any part of the property or properties of the society.
- m) To borrow, raise or secure the payment of money by mortgage, charge or by hypothecation of the property of the society or otherwise in such manner as the society may consider fit and proper for achieving the objects of the society.
- n) To execute all deed, agreements and other documents and to sign all receipts in connection with the affairs of the society.
- o) To deposit all money belongings to the Men-Tsee-Khang Tibetan Medical and Astro Institute in such bank or banks or invest them in approve securities as the Governing Body may decide.
- p) To maintain proper accounts, registers and other records and prepare an annual statement of accounts including the balance sheet in the form prescribes by law.
- q) To forward annually a report on the activities of Men-Tsee-Khang Tibetan Medical and Astro Institute to the Government along with the audited accounts.
- r) To provide further management of the affairs of the society in such manner as the society shall think fit and in particular to appoint salaried or non-salaried officers as the society shall think fit on such terms as the society shall think fit on such terms as the society may deem fit and proper and to discharge, dismiss, suspend, punish or reward any such officer.
- s) To create, constitute such committees, sub-committees etc. as the Governing Body may deem fit.
- t) To delegate all or any of its powers to the principal officers or any of its other officers of Men-Tsee-Khang Tibetan Medical and Astro Institute to any committee, sub-committee etc. to any or more members of such bodies or any one or more members of the Government Body.



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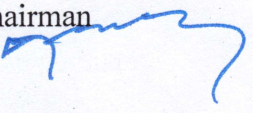
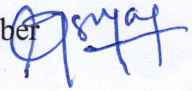
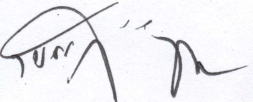
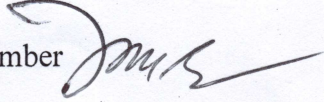
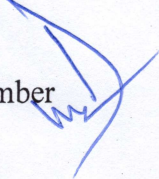
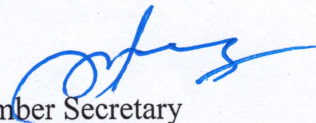
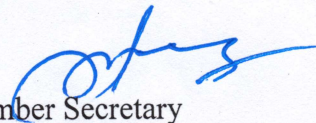
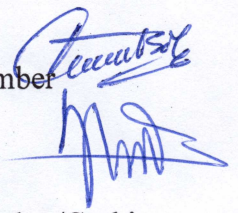
- u) To make rules and regulations for the conduct of the affairs of Men-Tsee-Khang Tibetan Medical and Astro Institute and to add, amend, vary, or rescind them from time to time.
4. No immovable property of the Men-Tsee-Khang Tibetan Medical and Astro Institute shall be disposed in any manner whatsoever, except by the decision of the Governing Body.
5. The Central or State Government may appoint one or more persons to review the work of Men-Tsee-Khang Tibetan Medical and Astro Institute or any institution working under it and to hold enquiries into the affairs thereof and to report thereon in such manner as the Central or State Government may stipulate. On receipt of any such report, the Central or State Government may take such necessary action and issue suggestions as it may consider necessary.
6. The Governing Body of Men-Tsee-Khang Tibetan Medical and Astro Institute shall also be the Governing Body under the Rules of the Men-Tsee-Khang Tibetan Medical and Astro Institute. The following shall be the first members of the Government Body:

	<u>Occupation</u>
1. Ven. Rev. Doboomb Tulku, Chairman	Secretary to H. H. the Dalai Lama
2. Mr. Thubten Ninge, Vice- Chairman	Cabinet Member
3. Mr. Jampa Gyaltzen	Astrologer
4. Dr. Jamyang Tashi	Senior physician to H.H the Dalai Lama
5. Mr. Phuntsok Wangyal Bashi	Professor
6. Rev. Thubten Norbu	Service
7. Dr. Yeshe Sonam	Physician
8. Mr. T.J. Tsarong, Exec. Director	Service

7. His Holiness, the Dalai Lama has very kindly agreed to be the patron of the Men-Tsee-Khang Tibetan Medical and Astro Institute. The income, funds, donations, subscriptions, fees and properties, both movable and immovable of Men-Tsee-Khang Tibetan Medical and Astro Institute shall be applied solely towards the promotion of the objects herein before mentioned, provided that nothing herein shall prevent the payment in good faith of remuneration of any member, servant, official, any person or body in return for any services actually rendered to Men-Tsee-Khang Tibetan Medical and Astro Institute.
8. If upon winding up or dissolution of Men-Tsee-Khang Tibetan Medical and Astro Institute. There remain after satisfaction of all its debts and liabilities, some property whatsoever, the Governing Body shall in consultation with the Government transfer the assets in hand, to some other institution with similar objects as far as may be practicable in the best if interests.

We, the several persons whose names and addresses are given below, are desirous of being joined into Society, namely Men-Tsee-Khang Tibetan Medical and Astro Institute, in pursuance of this Memorandum of Association.

Names, Addresses, occupations, and signatures of witnesses:

1. Mr. Penpa Tsering, son of Mr. Lobsang Nyendak
Sikyong-cum Kalon, Tibetan Voluntary Health Association,
Dharamsala, Distt Kangra, H.P. - Chairman 
2. Mr. DawaTsultrim, son of Mr. Sangye Dakpa,
Executive Secretary, Tibetan Voluntary Health Association,
Dharamsala, Distt Kangra, H.P. - Vice Chairman 
3. Mrs. Chime Tseyang, daughter of Late Mr. Pema Losel
Executive Secretary, H. H. The Dalai Lama's Religious &
Culture Society, Dharamsala, DistricKangra, H.P. - Member 
4. Mr. Palden Dhondup, son of Mr. Rigzin Dorjee
Executive Secretary, H. H. the Dalai Lama's Central
Relief Committee, Dharamsala, Distt Kangra, H.P. - Member 
5. Mr. Jigmey Namgyal, son of Mr. Yungdung Tsering,
Executive Secretary, Tibetan Children's Educational &
Welfare Fund, Dharamsala, Distt Kangra, H.P. - Member 
6. Mr. DawaPhunkeyi, son of Late Norphel,
Administrator, Tibetan Delek Hospital,
Dharamsala, District Kangra, H.P. - Member 
7. Mr. Sonam Sichoe, son of Mr. Dorji,
President, Tibetan Children's Village,
Dharamsala, Distt Kangra, H.P. - Member 
8. Mr. Thupten Tsering, son of Mr. Jamyang Tenpa
Director, Men-Tsee-Khang, Dharamsala,
District Kangra, H.P. - 176216 - Member Secretary 
9. Mr. Tsering Phuntsok, son of Mr. Thupten Yagney
Registrar Men-Tsee-Khang, Dharamsala
Distt Kangra, H.P. - Member 
10. Mr. Dhondup Palden, son of Mr. Lobsang
Chief Account, Men-Tsee-Khang, Dharamsala
Distt Kangra, H.P. - Member/Cashier 