

**STATE BLOOD TRANSFUSION COUNCIL**

**MEMORANDUM OF ASSOCIATION**

**MINISTRY OF HEALTH & FAMILY WELFARE  
GOVERNMENT OF ASSAM**

**(1996)**

**MEMORANDUM OF ASSOCIATION**  
**OF THE**  
**STATE BLOOD TRANSFUSION COUNCIL**

**1. NAME**

The Name of the Society shall be State Blood Transfusion Council, hereinafter, for the sake of brevity, referred to as the State Council.

**2. REGISTERED OFFICE**

The Registered Office of the Society shall be situated in the State Capital of Assam and presently to be located at Khanapara, Guwahati - 22.

**3. OBJECTS**

3.1 Objects for which the State Council is established are:

- 3.1.1 Organizing donor recruitment, motivation and education programme to generate voluntary non-remunerated blood donors, thereby eliminating the reliance on professional blood donors.
- 3.1.2 Ensuring appropriate use of blood by avoiding whole blood transfusions, usage of substitute products using components from Whole blood, Apheresis, Autologous Transfusion etc.
- 3.1.3 Training of Technicians, Drug Inspectors, Donor Motivators and Medical Officers in relation to all operations of the Blood Centres.
- 3.1.4 Development of State level Nodal centres and District Level Nodal Centres equipped for collection, storage, component separation and distribution of blood and blood products.
- 3.1.5 Linking of the Nodal Blood Centres to District Hospitals /Sub-Dist. Hospitals / First Referral Hospitals.
- 3.1.6 Development of Zonal Training Centres aimed at implementing the training programmes developed by the National Council.
- 3.1.7 Maintaining of database on the donor profile and database on the Rare Blood Groups.
- 3.1.8 Implementing the programmes outlined by National Blood Transfusion Council in the areas of organizing Voluntary Blood Donation programmes, ensuring appropriate use of blood, providing infrastructure to Nodal Centres etc.
- 3.1.9 Implementation of the National Guidelines / Standards developed by National Council for Blood Centre operations to be adopted by Nodal Centres.

- 3.1.10 Implementation of the policies developed by National Council for levying service charges for blood and its components.
- 3.1.11 To finance research and study proposals aimed at furthering the objectives of State Council.
- 3.1.12 To issue appeals and make applications for money and funds and furtherance of the objects of the State Council and to accept for the aforesaid purpose, gifts, donations and subscriptions of cash and securities.
- 3.1.13 Receive donations, contribution, grants and financial assistance from individuals and organisations desirous to assist the Council for propagation of its activities and programmes.
- 3.1.14 To sell, lease, mortgage and exchange and otherwise transfer any of the properties movable or immovable of State Council with prior approval of its Governing body.
- 3.1.15 To purchase, construct, maintain and alter any buildings or works necessary or convenient for the purpose of State Council.
- 3.1.16 To undertake and accept the management of any endowment or trust fund having objects similar to the objects of the State council.
- 3.1.17 To offer prizes and grant of scholarships, including travelling scholarships / fellowships in furtherance of the objectives of State Council.
- 3.1.18 To create Administrative, Technical and Ministerial and other posts under the society and to make appointments thereto on approval from the Governing Body of the State Council.
- 3.1.19 To establish a provident fund and /or pension fund for the benefit of the State Council's employees and their family members.
- 3.1.20 To do all such other lawful things as are conducive or incidental to the attainment of the above objects.

#### **4. MANAGEMENT OF ASSETS**

The income and properties of the State Council however, derived shall be applied towards the objects thereof as set forth in this Memorandum of Association subject to such limitations as the State Government of Assam may from time to time impose. No portion of the income or the properties of the State Council shall be paid or transferred directly or indirectly by way of dividends, bonus or otherwise, however, by way of profit to the persons who at any time are or have been members of the State Council or to any of them provided that nothing herein contained shall prevent payment in good faith to any individual (s) in return for the services rendered by them to the State Council or for travelling allowance, honoraria and other charges.

## 5. GOVERNING BODY

The names, addresses, occupation and designations of the first members of the Governing Body of the State Council to whom the management of its affairs is entrusted are as follows:-

Sl. No.	Name / Address / Occupation	Designation in the Society
1.	Principal Secretary/Secretary of the concerned Dept. of the Ministry of Health & Family Welfare of the State.	President
2.	Director, Health Services of the State.	Member
3.	State, Drugs Controller/Food & Drugs Administrator.	Member
4.	Representative of the Ministry of Finance.	Member
5.	Representative of State Red Cross Society.	Member
6.	Representative of Private Blood Banks.	Member
7 – 8.	Maximum Two Experts in Blood Transfusion Medicine from Major Medical & Health Institutions of the State.	Member
9.	Representative of Non-Governmental Organisations (Active in the field of Voluntary Blood Donation programmes)	Member
10.	Representative of Nodal Blood Centres	Member
11.	Director, State Council	Member Secretary

**6. SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION**

We, the undersigned, are desirous of forming the Society named “State Blood Transfusion Council” under the Societies Registration Act of 1860, as extended to the State of Assam, in pursuance of this Memorandum of Association.

Sl. No.	Address / Occupation	Name	Signature
1.	Principal Secretary/Secretary of the concerned Dept. of the Ministry of Health & Family Welfare of the State.		
2.	Director, Health Services of the State.		
3.	State, Drugs Controller/Food & Drugs Administrator.		
4.	Representative of the Ministry of Finance.		
5.	Representative of State Red Cross Society.		
6.	Representative of Private Blood Banks.		
7 – 8.	Maximum Two Experts in Blood Transfusion Medicine from Major Medical & Health Institutions of the State.		
9.	Representative of Non-Governmental Organisations (Active in the field of Voluntary Blood Donation programmes)		
10.	Representative of Nodal Blood Centres		
11.	Director, State Council		

Place :

All Signatures Attested

Date :

(Name & Designation of Attesting Official with Official Seal)