

(UNDER THE COMPANIES ACT 1956)

MEMORANDUM OF ASSOCIATION  
OF  
JHARKHAND MEDICAL & HEALTH INFRASTRUCTURE DEVELOPMENT & PROCUREMENT  
CORPORATION LIMITED

- I. The name of the company is JHARKHAND MEDICAL & HEALTH INFRASTRUCTURE DEVELOPMENT & PROCUREMENT CORPORATION LIMITED.
- II. The Registered Office of the company will be situated in the State of Jharkhand.
- III. The objects of the company for which the company is established are:

Main Object to be pursued by the company is:

To unify the procurement of drugs, equipments, construction and development of infrastructure facilities, to take/grant on lease or otherwise health centres and other necessary logistics in order to maintain high quality, reduced costs, promote ease of access and improve efficiency of supply and delivery to the government health institutions in the state.

Other Objects (Objects incidental or ancillary to the Main Object) of the company are:

1. To ensure the availability and accessibility of safe, effective, good quality essential medicines to the people through an efficient selection, procurement, supply and distribution, and storage system at all levels of health care;
2. To promote a rationale use of medicines in the public sector health facilities through improved information, training, dispensing and patient's compliance, upgrading skills of service providers in drug management and usage;
3. To develop or build such infrastructure, buildings, warehouses, offices, Hospitals, Medical Colleges, Housing Facilities or other structures which are incidental to the purpose & main objects of the Corporation.
4. Efficient distribution through decentralization at district drug warehouses;
5. Training and sensitization of all stakeholders towards acceptance and usage of the improved drug management system;
6. Procurement, testing, storage and distribution of human drugs, medicines, surgical kits, reagents to the Government Medical Institutions & facilities of the State;
7. Procurement and installation of medical equipments in the government health institutions and facilities of the State;
8. Provide forecasted consumption quantities based on demand forecasts obtained from the Demand Management Unit;

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9. Preparing and reviewing tender document, advertisement and accepting bids, tender evaluation and finalization of rates and supplies, raising purchase order;
10. Finalization of Annual Rate Contract for Speciality Drugs and Medicines for direct procurement by the government health institutions and facilities in the State;
11. Finalization of rate contract every two years for various frequently used surgical appliances, Instruments for direct procurement by the government health institutions and facilities of the State;
12. Operating CT scan centres, MRI Centres, Lithotripsy centres in the government health institutions and facilities of the State either on its own or through public private partnership (PPP);
13. Providing support services for maintenance of medical and non medical equipments in the health institutions and facilities in the State;
14. Ensuring quality control of medicines procured in the state;
15. Promoting rational use of medicines through information in the state;
16. Establishing a monitoring and feedback system and developing appropriate indicators to monitor access, availability, procurement, quality, supply, distribution and use of medicines;
17. To purchase, take on lease or otherwise acquire, any land, sites, buildings, house necessary for the purpose of the company;
18. To procure, acquire, take on lease, hire or otherwise and also to grant on lease or hire or otherwise through Public Private Partnership (PPP) any land, building, hospitals, medical colleges, projects, machinery, plant, equipment or any part of any machinery or plant, accessories or other objects, goods or materials useful or required for the purpose of the corporation;
19. To accumulate capital by means of monthly subscription or otherwise from members and also by borrowing money from members or any other persons on such security and on such terms as the corporation may deem fit from time to time and also arrange and accept donations, contribution, grants, either in cash or in kind from any person, companies, corporation, institution on such term and for such object which are in conformity with the objects of the company.
20. To purchase, acquire, take on lease or mortgage, land and immovable properties and to construct, rejuvenate, rehabilitate and develop immovable property consistent with the object and to purchase, acquire, take on lease, any movable properties including furniture, fixture, books, conveyances, equipment, appliances, instruments, vehicles.
21. To invest the surplus funds and/or retain the investment and properties received as donation either in the shape of share or securities or other form of movable or immovable properties and to permit the same to remain in the actual state of investment thereof so long as the company may think fit and at any time or times to sell or convert into money the aforesaid investment or any of them or any part thereof and

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with a power to change or vary any investment for the time being forming part of the assets

22. To appoint committee, advisory board, governing body for any institution, established, run and maintained by the company.
23. To employ and discharge staff for the purposes of the company.
24. To borrow or raise money on the security of the assets of the company which may be needed and to pay the same.
25. To provide guarantee and security in respect of loans and advances availed by the company or any other companies or person and also create the charge by way of pledge/ mortgage/ hypothecation/ assignment on any movable/immovable properties/assets of the company.
26. To indemnify the employees and officers of the company against proceeding, losses, costs, damages, claims and demands under the law or equity or otherwise in respects of accidents, injury, death, whether as workmen, clerk, officers, technicians and to appoint advisors, experts or insurers to investigate the circumstances of the accidents, injury or damage and take steps to prevent the same and to oppose, resist, compromise or satisfy fully or in part such claims and demands.
27. To acquire properties, both movable and immovable including shares, securities, debentures by way of investment or with a view to resell or otherwise and in particular in freehold, leasehold, mortgage, shares, securities, debentures and other inevitable sources for attainment of main objects of the company.
28. To provide accommodation facility for medical, para medical and other personnel of the department.
29. To sell or dispose off or otherwise deal with the undertaking or any part of the property of the company.
30. To enter any arrangement/agreement with any Government Authority, supreme, municipal, local authority, public private partnership or otherwise and obtain/grant from/to any such government or authority or otherwise right concessions and privileges that may seem conducive to the company's object or any of them.
31. To establish, maintain and procure contributory fund for the benefit of persons who are or were at any time in the employment or the service of the company and who are or were at any time technical, officers, employees, workmen of the company including wives, widows, family and dependents of such person, and to subscribe to any institution, association the funds so collected for the benefit and interest and well being of the members of the company.
32. To pay the cost, charges and expenses preliminary or incidental to the formation establishment and registration of the company and all expenses which the company may lawfully pay, having regard to the provisions of the Company Act, 1956, for or incidental to the incorporation of the company.

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33. To sell or dispose off the undertaking of the company or any part thereof for such consideration as the company may think fit and in particular for shares or securities to any other association or company having object altogether or in part similar to those of the company.
34. To enter into contract necessary or desirable for the conduct of the company affairs including contracts of indemnity or guarantee of any kind whatsoever within India or outside India.
35. To open accounts with any banks, financial institutions, and to draw, make, accept, discount, execute, or issue Bills of Exchange, promissory notes, bill of lading, warrant and other negotiable instruments or securities;
36. To frame schemes, rules & regulations for attaining any of the objects of the company and bye-laws for conducting the affairs of the company from time to time;
37. To engage the services of lawyers, doctors, chartered accountants, company secretaries, engineers, bankers, architects, brokers or any other experts or professionals, technical or otherwise on such terms & conditions as may be determined;
38. To insure & keep insured the company's property, movable or immovable, as may be determined against any risk whatsoever;
39. Doing of all such other lawful activities as are incidental to the attainment of the above objectives.

IV. The liability of the members is limited.

V. The Authorised share capital of the company is Rs. 5,00,00,000 (Rupees Five Crores), divided into 5,00,000 (Five lakh) equity share of Rs. 100 (Rupees Hundred) each with powers to increase or reduce the capital of the company and to divide the share in the capital for the time being into several classes and to attach there to respectively such preferential, guaranteed, qualified or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association subject, however to the provisions of the Companies Act, 1956.

Handwritten signature and date: 5/4/13

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