

PUBLIC HEALTH FOUNDATION OF INDIA

*Property No. Khasra No. 293, 294, 295 Saidulajab Village,
4th Floor, House No. 60,
part of Saidulajab Extn, New Delhi-110030*

MEMORANDUM OF ASSOCIATION OF PUBLIC HEALTH FOUNDATION FOR INDIA

1. Name

The name of the Society shall be the Public Health Foundation for India ("**Society**").

A. Area Operation: All India

2. Registered Office

The Registered Office of the Society shall remain in the National Capital Territory of Delhi and at present is situated at Property No. Khasra No. 293, 294, 295 Saidulajab Village, 4th Floor, House No. 60, part of Saidulajab Extn, New Delhi-110030.

3. Objects

3.1 Main Objects

The main objects of the Society for which the Society is established are as under:

- (i) To open, found, establish, promote, set-up, maintain, assist, support and, or, help in the setting up, running and, or, maintaining of public health educational institutions for promoting and ensuring capacity building in public health education, training, and research as per Govt. rules;
- (ii) To award recognition in public health education programmes;
- (iii) To undertake, organize, assist, promote, support and, or, coordinate all activities aimed at creating and stimulating an awareness to address the increasing health challenge faced by India;
- (iv) To evolve, devise, undertake, implement, promote, support and, or, coordinate a

strategy and plan through the help of various individuals, corporate houses, bilateral and multilateral agencies, institutions, associations, international and national bodies and countries, non government organizations, Government of India, and State Governments, focusing on, but not limited to, creating higher standards of public health, addressing capacity building in public health, driving public health oriented research and consultancy initiatives for shaping public health policies, and offering customized programmes to approach and address India's public health needs;

- (v) To work with various State Governments as well as the private sector with a view to creating meaningful career prospects and opportunities for public health professionals;
- (vi) To work towards establishing standards in public health education by enabling the formation of an independent accreditation system;
- (vii) To open, found, establish, promote, set-up, maintain, assist, support and, or, help in the setting up, running and, or, maintaining of libraries, research centres, laboratories, and information services to promote and facilitate the objectives of the Society;
- (viii) To build a strong infrastructure through the creation of a network of world class public health institutes and a high quality public health faculty for training and supplying public health professionals in order to equip the country with a large and qualified public health work force; and
- (ix) To undertake, organize, establish, promote, set-up, maintain, assist, support and, or, facilitate study courses, workshops, conferences, lectures, internships, and other similar activities in furtherance of the objectives of the Society as per Govt. rules.

3.2 Other Objects

The objects incidental to or ancillary to the attainment of the main objects of the Society shall be as under:

- (i) To acquire or to hold in lease, any property or part thereof which the Society may deem necessary in furtherance of its objectives as per Govt. rules;
- (ii) To undertake, support, and promote all activities aimed at extending and strengthening co-operation with professional, national, regional and international organizations;
- (iii) To constitute or cause to be constituted Regional Branches or Chapters at convenient centres in India to promote the objectives of the Society;
- (iv) To open an account with any bank or financial institution and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments and to buy the same in connection with the objectives of the Society;
- (v) To receive and administer funds and, or, grants from or through any agency within India or elsewhere, and also to collect funds locally and administer the same, according to the law, for the time being in force;
- (vi) To arrange for travel, accommodations, participation in conferences and render any other assistance as is necessary to facilitate the work of the Society's personnel;
- (vii) To recover rents or license fees or other matters connected with property vested in the Society or held by it;
- (viii) To employ such staff and faculty as may be necessary for the proper pursuit of the objects of the Society and to make all reasonable and necessary provisions for their payment;
- (ix) Subject to such consent as may be required by law for the time being in force, or the Rules and Regulations governing the Society, to sell, let, mortgage, dispose off or turn to account all or any of the property and funds of the Society for the furtherance of aims & objects;

- (x) To grant, pay or give scholarships, stipends, prizes, rewards, allowances and, or, other financial assistance to students who are poor and needy;
- (xi) To take and accept any gifts or property to realize the objects of the Society;
- (xii) To extend loans and make grants and donations for the purpose of accomplishing the objectives of the Society; and
- (xiii) To do all such lawful acts and things as are conducive or incidental to the attainment of the aforesaid objectives of the Society.

3.3 All the objects, activities and powers set out for the Society hereinabove are independent of each other and no clause hereof is to be regarded as being subsidiary to any other clause. Any of the provisions set out hereinabove that are found to be in conflict with any law for the time being in force, shall be deemed to be void without affecting in any manner the validity of the Society or any of its other objects, activities or powers.

4. Distribution of Income and Properties of the Society

4.1 All the incomes, earnings, movable and, or, immovable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objectives as set forth in this Memorandum of Association.

4.2 No portion of the income and property of the Society shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise, howsoever by way of profit, to the persons who are, or at any time have been members of the Society or any of them, or to any person claiming through them or any one of them, provided that nothing herein contained shall prevent the payment in good faith, honorarium and, or, fee to any member thereof or any other person in return for any service rendered to the Society or for traveling allowance, halting or other similar charges.

4.3 No Member of the Society shall have any personal claim on any movable and, or immovable property of the Society or make any profits whatsoever, by virtue of his membership.

5. Executive Committee (Updated till September 2023)

The names, addresses, occupations and designations of the present Members of the Executive Committee to whom the management of the Society is entrusted, as required under Section 2 of the Societies Registration Act, 1860, as applicable to the National Capital Territory of Delhi are as follows:

Sr No	Name of the Member	Position in the Society	Details
1	Mr. S. Ramadorai	Chairperson	Former Vice Chairman, Tata Consultancy Services
2	Mr. Lav Agarwal	*Member	Additional Secretary, Ministry of Health & Family Welfare, Government of India
3	Prof. K. Srinath Reddy	Member	Founder (Past) President and Honorary Distinguished Professor of Public Health (Served as President(PHFI) till 31st October 2022)
4	Prof Sanjay Zodpey	Member/ President	Added as Member to the Executive Committee. Appointed as President (PHFI) wef 1st November 2022
5	Dr. Rati Godrej	Member	Physician and Industrialist
6	Dr. Muzaffar Ahmad	Member	Former Member, National Disaster Management Authority and Former DG Health, Government of J&K, India
7	Ms. Vandana Shroff	Member	Partner, Cyril Amarchand Mangaldas
8	Prof. Sachin Chaturvedi	Member	Director General, Research and Information System for Developing Countries (RIS)
9	Lt. Gen. (Dr.) M. D. Venkatesh	Member	Vice Chancellor (Retd), Manipal Academy of Higher Education (MAHE)
10	Mr. Natarajan Ranganathan	Member	Co-Founder, Foundation Partners
11	Mr Atul K Nishar	Member	Founder and Chairman Emeritus, Hexaware Technologies Limited
12	Prof. K. P Krishnan	Member	Former Secretary, Government of India
13	Dr Girija Vaidyanathan	Member	Former Chief Secretary, Government of Tamil Nadu
14	Lt. General Madhuri Kanitkar (Retd)	Member	Vice-Chancellor Maharashtra University of Health Science, Nashik
15	Mr. Srinivasa Raju Chintalapati	Member	Chairman, iLabs Group

6. We, the undersigned are desirous of forming a Society with the name "Public Health Foundation for India" under the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi in terms of this Memorandum of Association and the Rules and Regulations, a true copy of which is attached hereto.

S. No.	Name and Address	Occupation	Signature
1.	Dr. Srinath Reddy All India Institute of Medical Sciences, Ansari Nagar, New Delhi - 110 049	Doctor	Chairman
2.	Mr. Gautam Kumra A-3/13, Paschim Vihar New Delhi – 110 063	Company Executive	Treasurer
3.	Mr. Prashanth Vasu, I-3, Bay Banerjee Aptt, New Beach Road, Balmiki Colony, Chennai (Tamil Nadu)	Company Executive	General Secretary
4.	Mr. Ashok Alexander 57, Anand Lok, New Delhi – 110 049	Director, Bill and Melinda Gates Foundation*	Member Secretary
5.	Mr. Ajay Bahl 3 Malcha Marg, New Delhi – 110 021	Lawyer	
6.	Mr. Rajat Gupta C-10, Gulmohar Park, New Delhi	Company Executive	
7.	Dr. R.A. Mashelkar 2 Rafi Marg, New Delhi – 110 001	Director General, CSIR	

S. No.	Name and Address	Occupation	Signatures
8.	Mr. Raman Sharma C – 77, Sarita Vihar, New Delhi – 110 044	Lawyer	
9.	Mr.Probal Bhaduri R/o NISIU, Boys Hostel, NagarBhau, Bangalore, Karnataka	Business	
10.	Sh. Anirudh Lakshman Katre, R/o C-1/359, Palam Vihar, Gurgaon, Haryana	Social Worker	
11.	Mr.Gautam Verma R/o C-25, Sector 30, Noida G.B.Nagar, (U.P.)	Social Worker	
12.	Ishila Bhattacharya, R/o 51-B, Office P.B. No.4, Nagalam, Distt. Kohima, Manipur	Business	
13.	Mr Kunal Katre R/o D-83, Pratap Nagar, Ghaziabad, (U.P.)	Business	
14.	Mr.Biswambhar Basu R/o D-46/S, Salt Lake: Block AG, Bidhannagar (E), North 24 Pargana, W.B.	Business	
15.	Mr. Rameshwar Pd. R/o N.C.9, Korba, Teh. Korba, Distt. Bilaspur, (M.P.)	Social Worker	
16.	Dr.Sanjay Kumar R/o Ganj No.2, Ward No.16, Distt Betia, (Bihar).	Doctor	

*Director, Avahan India, AIDS Initiative, Bill and Melinda Gates Foundation