

THE SOCIETIES REGISTRATION ACT 1860
(ACT. XXI OF 1860)

MEMORANDUM OF ASSOCIATION

AND

RULES & REGULATIONS

OF

MEMORANDUM OF ASSOCIATION

A Foundation Formed & Registered Under the Act, 1860

(Act. XXI of 1860)

MEMORANDUM OF ASSOCIATION

OF

Neurology Foundation of Bangladesh

- I.** The name of the Foundation is **Neurology Foundation of Bangladesh.**
- II.** (a) The Registered Office of the Foundation shall be situated **Neurology Foundation of Bangladesh** or such other place at the Foundation may time to time determine. This Constitution of the Neurology Foundation of Bangladesh has been prepared in line with the Foundation Registration Act, 1860 and reflects the mission to improve neurological healthcare, education, and research in Bangladesh.
- (b) **Nature of the Foundation:** It is a Non-political, Non-profitable, non-Govt., voluntary and Charitable Organization.
- (c) Working Area: All over in Bangladesh.
- III.** "All the objects mentioned hereunder will be implemented after obtaining necessary permission from the Government/concerned authority or competent authority and the objects contrary to the provision of section 20 of the Act shall be treated as ineffective."

I) The name of the Foundation is **Neurology Foundation of Bangladesh.**

II) The Registered Office of the Foundation shall be situated at Dhaka, Bangladesh.

III) Nature of the Foundation: A Non-political, Non-profit, Non-Govt., Voluntary and Charitable Organization.

Objectives:

1. To establish specialized Neurology Hospitals, Stroke Units, Epilepsy Centers, Dementia and Parkinson's Care Centers across Bangladesh.
2. To provide affordable and free neurological healthcare services to underprivileged people.
3. To establish Neuro Rehabilitation Centers for patients with paralysis, head injury, spinal cord injury, cerebral palsy, etc.
4. To set up a Neurology Research & Training Institute for advanced research in stroke, epilepsy, neurodegenerative diseases, and neurogenetics.
5. To conduct public health awareness campaigns on stroke prevention, epilepsy stigma reduction, dementia awareness, mental health, and substance abuse prevention.
6. To arrange training programs for doctors, nurses, physiotherapists, neuro-technologists, and caregivers.
7. To introduce Neurology-focused Nursing Colleges, Neuro-technology Institutes, and Neuroscience Universities in Bangladesh.

8. To collaborate with international neurological societies, research institutes, and hospitals for knowledge and technology exchange.
9. To arrange annual Neurology Conferences, Seminars, and CME programs. To collect and preserve machinery and scientific equipment and to aware to the people for its usefulness
10. To promote use of modern technology (Telemedicine, Neuroimaging, AI-based diagnostics) in neurological practice. To carry on humanitarian or charitable program among the people. To aware the common people, poor people and human society for their humanitarian activities.

IV. INCOME: -

The income and property of the Foundation whatsoever derived shall be applied solely towards the promotion of the objectives and the purposes of the Foundation as set forth in this memorandum and no portion hereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the persons who at any time are or have members of the Foundation or to any thereof to any person claiming through any of them provided that nothing herein contained shall prevent the payment in good faith or out-of-pocket expenses or of remuneration to any member of the staff of office-bearer of the Foundation or any member thereof or other person in return for any services actually rendered to the Foundation or to any of the objectives for which the Foundation is established.

V. Fund Mobilization and Utilization:

In order to be able to fulfill objectives of the Foundation, the Foundation will: -

- a) Accept donations, cash or kind from any person, institution, Foundation, Societies or companies from home or abroad use the same towards the promotion and maintenance of the objectives of the Foundation and create & promotion funds to apply the same as the Society may deem expedient for the fulfillment of its objectives, provided that the Foundation shall receive any foreign donation without undergoing the formalities as laid down in the Foreign Donation (Voluntary Activities) Regulations Ordinance (Ordinance No. XLVI of 1978) and the Foreign Contributions (Regulation) Ordinance (Ordinance No. XXXI of 1982) as amended from time to time.
- b) Pay out the funds of the Foundation or out of any particular part of such funds all expenses incidentals to the formation and management of the Foundation or of administering any special trust or otherwise carrying out any for the forgoing objects including the payments for the salaries to persons employed in this Foundation.

VI. Dissolution or winding up:

If, upon the winding up or dissolution of the Foundation, there shall remain any assets after liquidation all its debts and liabilities, shall not be paid to or distributed among the members of the Foundation, the same but shall be given or transferred to or applied to some other Foundation to be determined by the 3/5th majority of the members of the Foundation.

The first Executive Committee of the Foundation is hereby constituted in the following persons:

| Sl. No. | Names | Designation |
|----------------|-----------------------------|--------------------|
| 1. | A.T.M.M. MORSHED | President |
| 2. | MOSHAROF HOSSAIN | Vice- President |
| 3. | DR. MD. AYUB ALI | Vice- President |
| 4. | FAHIM AL FAISAL | Secretary |
| 5. | MD. ASHIF IQBAL | Joint Secretary |
| 6. | MD. JAFAR MIA | Treasurer |
| 7. | MOHAMMAD ASADUZZAMAN | Member |
| 8. | MD. ATIQUR RAHMAN | Member |
| 9. | S.M. AKRAMUZZAMAN | Member |
| 10. | MD. SAIDUZZAMAN | Member |
| 11. | SHAKHAWAT HOSSAIN | Member |

We the several persons whose names, father's /husband's name, address, nationality, profession, designation of us is stated below. We do hereby put signature against each of our names, being united and agreed in decision of establishing a Society as per this Memorandum of Association.

| S | Name & Address | Designation | Profession | Signature | Photo |
|----|---|--------------------|--|-----------|-------|
| 1. | A.T.M.M. MORSHED S/O- Abdul Gafur Sordar Mother's Name: Fatema Begum Address: Vill- Damodor, Fultola, Khulna, Dhaka.. Mob: 01716999580 Date of Birth: 29/04/1962 NID: 1480579703 | President | Doctor & Social worker | | |
| 2. | MOSHAROF HOSSAIN S/O- Md. Ibrahim Hosain mollah Mother's Name: Mrs. Murjahan Beguj Address: House- 5/A, Moghbazar, Shantinagar, Ramna, Dhaka. Mob: 01715008404 Date of Birth: 02/01/1963 NID: 7325051113 | Vice- President | Additional IGP (Rtd) & Social worker | | |
| 3. | DR. MD. AYUB ALI S/O- Ahammad Ali Mother's Name: Rizia Khatun Address: Vill- Purba Stadium para, Jhenaidah Sadar, Jhenaidah. Mob: 01708668293 Date of Birth: 26/06/1961 NID: 7794897905 | Vice- President | Former Deputy Director of DG Health & Social worker | | |
| 4. | FAHIM AL FAISAL S/O- Mozammel Hoque Mother's Name: Nasima Akter Address: Munshef Para, Chandpur, Chandpur Sadar, Chandpur. Mob: 01772212162 Date of Birth: 22/11/1990 NID: 555651503 | Secretary | Doctor & Social worker | | |
| 5. | MD. ASHIF IQBAL S/O- Md. Abdul Hamid Sarder Mother's Name: Afia Hamid Address: Vii- Mijmiji South Para, Siddhirgonj, Narayanganj. Mob: 01688335619 Date of Birth: 15/01/1990 NID: 19902611293000593 | Joint Secretary | Doctor & Social worker | | |

| | | | | | |
|----|---|-----------|--------------------------------|--|--|
| 6. | MD. JAFAR MIA S/O- Reaz Uddin Howladar Mother's Name: Mst. Hazera Khatun Address: Hawladar Bari, Chalitabunia, Sultanabad, Mirzagonj, Patuakhali. Mob: 01791926337 Date of Birth: 02/03/2004 NID: 6924526574 | Treasurer | Microbiologist & Social worker | | |
| 7. | MOHAMMAD ASADUZZAMAN S/O- Md. Khalequzzaman Mother's Name: Anjumanara Begum Address: A-9, Tower-2, Bijoy Rakeen City, Dog Squad Road, Plot-1/2, Mirpur -15, Kafrul, Dhaka. Mob: 01711903279 Date of Birth: 01/01/1984 NID: 19822697557395366 | Member | Doctor & Social worker | | |
| 8. | MD. ATIQUIR RAHMAN S/O- Md. Siddiqur Rahman Mother's Name: Mst Khadizatul Akter Address: Bhuiyan Bari, Dhanuaish, Shaktola, Adarsha Sadar, Comilla. Mob: 01712466554 Date of Birth: 15/01/1994 NID: 8253198504 | Member | Doctor & Social worker | | |
| 9. | S.M. AKRAMUZZAMAN S/O- Md. Atiqul Rahman Mother's Name: Mrs Mahmuda Begum Address: House- 108, Vill- Sonadanga, Khulna. Mob: 01712582888 Date of Birth: 05/06/1973 NID: 5950240290 | Member | Doctor & Social worker | | |
| 10 | MD. SAIDUZZAMAN S/O- Shorif Uddin Mother's Name: Shahanaj Begum Address: Modher Char, Shamlapur, Keranigonj, Dhaka. Mob: 01880223786 Date of Birth: 28/02/1977 NID: 7301914276 | Member | Businessman & Social worker | | |

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|----|---|--------|--|--|--|
| 11 | SHAKHAWAT HOSSAIN S/O- M. A. Duddus Mother's Name: Selina Kuddus Address: House- 5/3, Janatabag, Donia, Kadamtoli, Dhaka. Mob: 01643395294 Date of Birth: 12/02/1989 NID: 19892617635473186 | Member | Businessman & Social worker | | |
|----|---|--------|--|--|--|

Date the ----- day of ----- 2025

Name, Address of Witnesses:

Witness 1: :

Witness 2: :

Name : Farid Uddin
Address :
Phone :
National Id : 19832699040718308

Name : Md. Rakib Hosen
Address :
Phone :
National Id : 5551540007

A Foundation Formed & Registered Under the Act, 1860

(Act. XXI of 1860)

RULES AND REGULATIONS

OF

Neurology Foundation of Bangladesh

In these rules and regulations, unless the context otherwise requires:

- a) The Foundation means **Neurology Foundation of Bangladesh**
- b) President means President of the Foundation.
- c) General Secretary means General Secretary of the Foundation.
- d) Office means the registered office for the time being of the Foundation
- e) Government means Government of the People's Republic of Bangladesh.
- f) Member means a member of the Foundation whose name appears and/or is borne on the Register of the Members.
- g) Month means English calendar month.
- h) Seal means the Common Seal of the Foundation.
- i) A.G.M means a General Meeting of the Foundation.
- j) Ordinary Meeting and Extra-ordinary meeting mean respectively an Ordinary General Meeting and Extra-ordinary General Meeting.
- k) Proxy means an attorney duly constituted or appointed under an instrument of proxy, power of attorney or other authority in writings.
- l) In Writing and Written include printing, lithography, laser printing, type writing, telex, fax, e-mail and other modes of representing or reproducing words in visible form.

MEMBERSHIP

General Members: Anyone willing to contribute to Neurology development. Associate Members: Institutions or individuals involved in Neurology services without voting rights. Founder Members: Original signatories at registration. Life Members: Neurology professionals contributing financially or academically. Volunteer Members: Individuals working for neuro patient care and awareness.

a) General Members:

Any person of legal age willing to contribute to the objectives of the Foundation Person becoming a member of the Foundation shall pay such sum as fees and other dues as may be determined by the Executive Committee.

b) Associate Members:

Individuals or Associations or Groups committed to development may be included by the Executive Committee become Associate Member without the right to vote.

c) Founder Members:

The Founder members of the Foundation shall be persons who are signatories to the Memorandum of the Foundation on the Roll of Members of the Society maintained for the purpose of the date of the registration of the Society under Act XXI of 1860.

e) Volunteer Members:

1. Enthusiastic individuals committed to fulfillment the objectives of the Foundation may be included by the Executive Committee to become Volunteer Member without voting right. No admission fee will be required.
2. The Foundation shall maintain a register of members which shall be open to inspection, on any working day office hours between 10 A.M. and 5 P.M. at the office of the Foundation, by the Members and /or Officers on payment of such fees and upon giving such notices as may, from time to time, be prescribed by the Foundation in this behalf.
3. Each General Members of the Foundation shall be entitled to one vote.
4. No member of the Society whose subscription dues are in arrears shall be entitled to vote.
5. A person shall cease to be a member of Foundation.
 - a) Any member failing to pay the arrears due for one consecutive year shall lose his membership.
 - b) On death or resignation.
 - c) If fund to be unsound mind by the Executive Committee.
 - d) If any member (s) engage in anti-Foundation activities the Executive Committee can expelled him from the Foundation.
6. The Executive Committee is the supreme bodies for all matters of the Foundation have the power to dissolve the Executive Committee if any dispute arises & constitute a new Executive Committee as per constitutional provision.

GOVERNING BODY

7. The Governing Body shall comprise with President.
8. The Governing Body shall consist of 9 (Nine) members including President, Secretary, Finance Secretary, Joint Secretary, Social Secretary, Religion Secretary, and Members.
9. The Executive Committee may consist of up to 50 members with a 5-year tenure.
10. Responsibilities include policy-making, hospital establishment, research management, training program oversight, and fund mobilization.
11. The total number of the Governing Council members should not be more than 7 (**Seven**) including the President. Any vacancy shall be filled up by the majority decision of the Council.
12. For day-to-day management of the affairs of the Foundation, the Executive Committee will nominate the Executive Committee not more than 15 (Fifteen) members among them.
13. The President of the Executive Committee will be the President of the Governing Body.
14. The Executive Committee shall carry out mandates and policies of the Foundation as determined by its voting membership.
15. Subject only to the provisions of the Constitution and to all resolutions and enactments of the Voting Members passed at AGM of EGM, the Governing Body has full and complete power and authority to perform all acts and to transact all business for and on behalf of the Foundation.
16. The Governing Body shall have such other powers and duties as this constitution may elsewhere provide and as the Foundation may, in addition, grant or dispose.
17. The Governing Body in a majority opinion may decide to appoint Advisors for the Foundation among the reputed personalities of the Foundation but the number shall not be more than three at a time.
18. Governing Body can decide any kind of assets purchase & sales, Rent, another way received, reserved, other developing way.
19. Governing Body always maintaining assets, goodwill creation by the Country law & rights.
20. For betterment decision Governing Body takeover such as same nature of work organization.
21. Explanation the Constitution the Executive Committee's legislator is full & final.

The Governing Body shall consist of 9 members including President, Secretary, Finance Secretary, Joint Secretary, Social Secretary, Religion Secretary, and Members.

The Executive Committee may consist of up to 50 members with a 5-year tenure.

Responsibilities include policy-making, hospital establishment, research management, training program oversight, and fund mobilization.

EXECUTIVE COMMITTEE

22. The Executive Committee (hereafter some times referred to as committee) consists of the following Office Bearers and Members, the total number would not be less than **7(Seven)** and not more than **25 (Twenty-Five)**.

| | |
|-------------------------|---------------------------|
| President | = 01 (One) |
| Vice- President | = 02 (Two) |
| Secretary | = 01 (One) |
| Joint- Secretary | = 01 (One) |
| Treasurer | = 01 (One) |
| <u>Member</u> | <u>= 05 (Five)</u> |
| Total | = 11 (Eleven) |

TENURE

23. The tenure of the Executive Committee shall be **3 (Three)** years and shall extend from and expire at the alternate Annual General Meeting of the Foundation.
24. The President, General Secretary, Treasurer & Executive member shall be for a **5 (Five)** years term. They may be re-elected in their respective posts.

VACANCIES: HOW FILLED

25. The **President**: If before the expiration of the term the President dies, resigns, the Executive Committee will select another President to succeed the office vacated, with all the prerogatives and duties pertaining to the office. The Executive Committee
26. The **Secretary**: If before expiration of the term, the Secretary dies, resigns or becomes disqualified, one of the members of the management committee decided by the Council will succeed the office vacated, with all the prerogatives and duties pertaining to the office.
27. Any member of the Executive Committee absence from the Executive meeting absence from three executive meeting can be suspended by 3/5 votes.
28. Other Office bearers: A vacancy caused by death, the Executive Committee amongst the Executive Committee Members and Office Bearers may fill up resignation or disqualification of the other Office Bearers.
29. **E. C. Members**: If before the expiration of the term for which elected, a member of the Executive Committee dies, resigns or becomes disqualified or a vacancy occurs in a contingency not herein provided, the Executive Committee power to fill in the vacancy for the rest of the term.

QUALIFICATIONS

30. Only Members supported by the majority decision of the Executive Committee are eligible for selection or appointment as an Office Bearer or Member of the Executive Committee.

RIGHTS AND DUTIES OF THE OFFICE BEARERS

31. President:

- a) The President shall preside at all meetings and gatherings of the Foundation Executive Committee.
- b) Shall guide the Foundation
- c) Shall regulate the proceedings of the meetings and decide doubtful points and issues.
- d) Shall be an ex-officio member of all committees except the Nominating Committee.
- e) Shall, in addition to his ordinary vote has a casting vote in case of any ties.

32. General Secretary:

- a) Shall perform duties that usually perform to the office of the General Secretary.
- b) Shall organize, arrange and connivance meetings, conference, in consultation with the President.
- c) Shall keep minutes of all proceedings of the meeting of the Executive Committee.
- d) Shall place annual report of the Foundation in the AGM.
- e) Shall be custodians of the book's records, documents and papers of the Foundation.

33. Finance Member:

- a) Shall be the custodian of all financial expenditure of the Management Committee as well as the funds allocated to the managing Committee by the Governing Council.
- b) Shall be responsible for keeping up-to-date accounts of the Foundation.
Shall place budget and audited report to the AGM.

34. E. C. Member:

He/ She will hold office to prepare plans and programs for the furtherance of the objectives of the Foundation, as well as procure efficient management of the affairs conferred by the Executive Committee.

SELECTION

35. Selection or appointment of Office Bearers and Members of the Executive Committee shall be selected by the Executive Committee of the Foundation as per recommendation of the nominating committee prior to the Annual General Meeting.
36. Names for nomination shall be proposed by an Executive Committee member & seconded by another member or an office bearer of the Executive Committee whose is not a candidate for nomination before submission to the nominating committee.

37. The Nominating Committee will announce the names of the Office Bearers and Members of the Executive Committee in the Annual General meeting after approval of the Executive Committee.

MEETINGS

Annual General Meeting (AGM) shall be held once every year. Executive Committee meetings shall be held every 3 months. A National Neurology Conference shall be organized annually.

38. General Meetings:

- a) The Foundation shall in each calendar year (January to December) hold a general meeting known as Annual general meeting (AGM) the AGM shall consist of all member of the Foundation. The first AGM shall be held 15 months of its registration.
- b) **Quorum:** A quorum for an Annual General Meeting shall consist of at least **2/3(Two third)** of total members. Quorum for an Executive Committee meeting will be **2/3(Two third)** of the total members.
- c) National conference: The Executive Committee shall arrange a National Conference once in a year.
- d) The Foundation than fifteen months shall elapse between the dates of one AGM of the Foundation to the next.
- e) Not more than fifteen months shall elapse between the dates of one AGM of the Foundation of the next.
- f) The AGM shall be held such time and place as the Executive Committee shall appoint.
- g) All General Meeting other that AGM shall be called Extra Ordinary General Meeting (EGM).
- h) The Executive Committee may, whenever it thinks fit, convene an EGM for any purpose relating to the direction and management of the affairs of the Foundation
- i) The Management committee shall prescribe the rules for proxy vote by members.

39. Notice of General Meetings.

- a) At least fourteen days notice in writing to all members shall be given of all AGM & EGM.
- b) The notice shall specify the place, the day and hour of meeting and, shall specify the agenda to be transacted at these meetings.

40. Proceedings at General Meetings.

- a) The business of the AGM shall be to receive and consider the report of the Executive Committee of the auditors and to consider the accounts, balance sheets and budget, to appoint the auditors and fix their remuneration.
- b) The AGM shall transact any other business that the Executive Committee deemed necessary.
- c) If a Quorum is not present within half an hour from the time appointed for holding the meeting the meeting shall stand adjourned to such other time and place and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum.
- d) The President of an AGM or EGM may with the consent of any meeting at which a quorum is present adjourn the meeting but no business shall be transacted at such adjourned meeting other than business for which the adjournment took place.

41. Meeting of the Executive Committee.

- a) The Executive Committee shall meet at least once in every Three months.
- b) At least seven days' notice in writing to all members of the committee shall be given.
- c) In an emergency the President may call the meeting of the Executive Committee with a short notice of 24 hours time.
- d) The presence of at least one-third of the Members and Office bearers of the Executive Committee will constitute a quorum.

42. Standing Committee of the Foundation.

Membership Committee, Finance Committee, Publication Committee (Neurology Journals, Bulletins, Research Papers), Conference Committee (Neurology Conference, CME, Workshops), Research & Training Committee, Advisory Committee (Senior Neurologists, Professors, International Advisors)

- A. Membership Committee
- B. Finance Committee
- C. Publication Committee
- D. Conference Committee
- E. Nomination Committee
- F. Advisory Committee.

43. Composition and Appointment of Standing Committees

- a) Each of the Membership Committee, Publication Committee, and Conference Committee shall consist of a President, the Secretary and at least three members appointed by the Executive Committee.
- b) Finance Committee shall consist of treasurer as President, and at least five members appointed by the Executive Committee.

44. Duties of Standing Committees.

- a) The Membership Committee shall seek applications to increase the membership of the Centre. The Committee shall scrutinize and place it to the Executive committee to recommend and send the application to the Executive committee for final acceptance. Successful applicants will be so informed shortly after acceptance and their names shall be published for presentation to the General Membership.
- b) The Finance Committee will take initiatives to raise the fund of the Foundation. The Committee will prepare a budget each year.
- c) The Publication Committee shall publish journals, bulletins, handouts, souvenirs.
- d) The Conference Committee carries out mechanisms for Foundation and conducting a yearly conference of the Foundation. The Committee in cooperation with publication Committee develops conference programs that meet the Foundation, Educational, professional and cultural needs of the Foundation.
- e) The Nominating Committee will be responsible for nominating & announcement of the selected members & office bearers of the Executive committee as per selection by the majority decision and after approval of the Committee.

43. Funds:

- i) Membership fees, regular subscriptions, donations received from members of the Foundation, well wishes, business communities, government and non-governmental national & international Foundation will constitute the funds of the Foundation.
- ii) Earnings through publication of journal, booklets, newsletters, books and souvenirs will also contribute to the funds of Foundation.
- iii) The income and property of the Foundation shall be applied solely towards the promotion of Neurology-related objectives and no portion shall be paid as profit to its members.
- iv) The Foundation may accept donations (local & foreign) as per law, membership fees, and project grants for neurology-related programs.

Advisory Committee

- 44. There shall be an Advisory Committee not less than 2/3 and to be nominated by the Executive Committee. It shall render advice on any matter referred to it by the Executive Committee and Annual General Meeting. The Executive Committee will try to make good use of the suggestions of the advisory committee.

BANK ACCOUNT

- 45. All receive money shall be kept in any scheduled bank(s). The Bank Account(s) shall be operated under the **Joint Signature** of any two persons of the **Secretary and President or Vice President or Treasurer** of the Foundation as per decision of the Executive Committee.

SEAL

- 46. The Executive committee shall provide a common seal for the Foundation. The seal shall be deposited to safe custody.

AUDIT

Accounts will be audited yearly by ICAB-approved Chartered Accountants.

47. Once at least in every year, the accounts of the Foundation shall be examined and correctness of the Balance sheet and income and expenditure accounts ascertained by any Chartered Account firm which are enlisted with the ICAB.
- a) At an Annual General Meeting, the members shall appoint Chartered Accountant as Auditor. The remuneration of the auditor shall also be fixed by the Member at the time of appointment.
- b) The Auditor so appointed shall have the right of access at all reasonable times, to the books of accounts of Foundation and shall be entitled to inquire and seek information and explanation as may be necessary from all members for performance of their duties.
- c) The auditors shall make a written report to the member of the Executive committee with comments, if any of the Executive committee on the accounts examined by such auditor and on every Balance sheet and income and expenditure account laid before the members in Annual General Meeting during their tenure of office.

AMENDMENT

Any amendment must be approved by 3/5th of the members in AGM.

48. Executive committee, if necessary, will be able to propose/recommend alteration, extension, addition, and limitation of any section, sub-section or word of the Constitution. The same will have to approved in presence of 3/5 presence legal members of total legal members in next Annual general meeting of the Foundation.
49. The Executive committee shall have power of making bye-laws for the smooth conduct of the business of the organization from time to time which must be passed by the General Meeting of the Organization.

DISSOLUTION

Upon dissolution, assets shall be transferred to another neurology-focused non-profit organization.

50. If upon the winding up or dissolution of the Foundation there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the Same shall be handed over or transfer or given to some other institutions, having similar objectives to the objectives of Foundation, to be determined by the 3/5 voting of the members of the Foundation in the extra ordinary general meeting at or before the dissolution.

We the several persons whose names, father's /husband's name, address, nationality, profession, designation of us is stated below. We do hereby put signature against each of our names, being united and agreed in decision of establishing a Society as per this Memorandum of Association.

| S | Name & Address | Designation | Profession | Signature | Photo |
|----|--|-------------|---|-----------|-------|
| 1. | A.T.M.M. MORSHED S/O- Abdul Gafur Sordar Mother's Name: Fatema Begum Address: Vill- Damodor, Fultola, Khulna, Dhaka.. Mob: 01716999580 Date of Birth: 29/04/1962 NID: 1480579703 | President | Doctor (Ex. Director of Khulna Medical Collage & Hospital) & Social worker | | |

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| 2. | MOSHAROF HOSSAIN S/O- Md. Ibrahim Hosain mollah Mother's Name: Mrs. Murjahan Beguj Address: House- 5/A, Moghbazar, Shantinagar, Ramna, Dhaka. Mob: 01715008404 Date of Birth: 02/01/1963 NID: 7325051113 | Vice-President | Additional IGP (Rtd.) & Social worker | | |
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| 4. | FAHIM AL FAISAL S/O- Mozammel Hoque Mother's Name: Nasima Akter Address: Munshef Para, Chandpur, Chandpur Sadar, Chandpur. Mob: 01772212162 Date of Birth: 22/11/1990 NID: 555651503 | Secretary | Doctor & Social worker | | |
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| 6. | MD. JAFAR MIA S/O- Reaz Uddin Howladar Mother's Name: Mst. Hazera Khatun Address: Hawladar Bari, Chalitabunia, Sultanabad, Mirzagonj, Patuakhali. Mob: 01791926337 Date of Birth: 02/03/2004 NID: 6924526574 | Treasurer | Microbiologist & Social worker | | |
| 7. | MOHAMMAD ASADUZZAMAN S/O- Md. Khalequzzaman Mother's Name: Anjumanara Begum Address: A-9, Tower-2, Bijoy Rakeen City, Dog Squad Road, Plot-1/2, Mirpur -15, Kafrul, Dhaka. Mob: 01711903279 Date of Birth: 01/01/1984 | Member | Doctor & Social worker | | |

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| | NID: 19822697557395366 | | | | |
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Date the ----- day of ----- 2025

Name, Address of Witnesses:

Witness 1: :

Witness 2: :

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