



Dr. Prasanta Mahapatra, MBBS(Utkal), SD(Harvard),
Takemi Fellow in Intl. Health, IAS(Retd.)
President & Director

Date: 19-04-2025

Authorised Signatory of the Institute - Declaration.

1. The following is a true extract of Rules of The Institute of Health Systems:
“14.1.4. The Director shall have the power to enter into agreements, sign documents and authenticate records on behalf of the institute and shall exercise such other powers and discharge such other duties as may be prescribed.”
2. The following is a true extract of ‘The Institute of Health Systems Delegation of Authorised Signatory Order, 2022’; approved by the Executive Council vide resolution C02 dated 14-12-2022 and declared as effective from 21st December 2022:
“3. Definitions: ... (c.) Key Management Person (KMP) includes; (i). The Finance Officer, by virtue of being an Officer of the Institute under Rule 15; and (ii) Any other officer of the Institute who directly reports to the Director and is charged with general & office administration duties, including an Additional Director, Joint Director, Deputy Director, Assistant Director or a Faculty as the case may be.
(d.) Key Technical Person (KTP) includes any faculty, fellow, associate, assistant or such other person of the Institute, with requisite technical skills for services provided by the Institute.
(e) ‘Authorised Signatory’ or ‘Delegated Signatory’ of the Institute means any of the KMPs or KTPs, who satisfies all of the following criteria; (i) Is an employee, part-time or honorary affiliate of the Institute; and (ii) In respect of whom the Director has signed a certificate, memorandum, letter or such other communication, setting out (a) the name and signature of such person, (b) confirming such person’s authority to act, (c) the scope (specified purpose) of such authorization, and (d) the period of validity of the authorised signatory status.”
3. Thus, in accordance with rule 14.1.4, the Director is the **Authorised Signatory of the Institute for all purposes** and any other key management or technical person designated by the Director as authorised signatory for specific purposes(s) as specified by the Director.

Place: Hyderabad
Date: 19-04-2025

Dr. Prasanta Mahapatra
President & Director

