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THE ROMANIAN SOCIETY OF INDUSTRIAL AND APPLIED MATHEMATICS
ROMAI

STATUTE

CHAPTER 1. NAME, PURPOSE, OBJECTIVES, HEADQUARTERS, DURATION OF EXISTENCE

1. The Romanian Society for Industrial and Applied Mathematics called shortly ROMAI in the following is constituted as scientific organization and corporate body. It has no political or lucrative purposes. ROMAI was set up to found on the basis of the decision of the General Assembly of the founding members from 2 February 1992, became a corporate body due to the decision no. 5057/1 September 1992 of the court of law of Sector 6 and is organized and exists accordingly with the legislation OG no. 26/2000 with the next changes and adjustments.

2. The founding members of ROMAI are mentioned in the Appendix of this statute

3. The purpose of ROMAI is

- a) The co-ordination of the activity of its members in order to promote industrial and applied mathematics in sciences and engineering, in university education and in industry
- b) The protection of the scientific and professional needs of its members

4. In order to achieve its purpose, ROMAI has the next objectives

4.1 promoting the scientific research and the international cooperation in the domain of the industrial and applied mathematics in connection with different sciences and engineering;

4.2 promoting professionalism and professional ethic principles, supporting the utilization of the original ideas;

4.3 improving the scientific level of its members;

4.4 encouraging the exchange of experts from different scientific national and international organizations;

4.5 motivating and supporting the young specialists in the domain of industrial and applied mathematics;

4.6 giving prizes to its members for the scientific activity certified by its councils of specialists;

4.7 giving prizes to its members for remarkable contributions in the activity of ROMAI;

4.8 giving the annual prize ROMAI for young researchers to one of its members for remarkable scientific activity and special contributions to the activities of ROMAI;

4.9 giving honorary scientific titles via its councils of experts;

4.10 supporting the institutional professional development by PHD. Thesis in the domain of industrial and applied mathematics;

4.11 affiliation to similar scientific organizations from abroad;

4.12 organizing contests for scholarships abroad, offered to ROMAI by national and international institutions;

4.13 supporting the participation of its members to scientific activities;

4.14 offering its material basis to its members in order to make their own works or for initiation;

4.15 cooperation with Academies and other scientific organizations, institutes of university education, organizations of research and production;

- 4.16 supporting its members in problems concerning the protection of intellectual propriety and of industrial properties;
 - 4.17 making studies concerning the prognosis of scientific development, industrial development and education;
 - 4.18 making studies and activities in technical and scientific consulting, for the applicants from our country and abroad;
 - 4.19 stimulating the several disciplines researches;
 - 4.20 editing scientific papers that were accepted in the sections of ROMAI;
 - 4.21 stimulating and using the individual and collective scientific activities of its members in connection with editing scientific papers;
 - 4.22 organizing courses for its members.
5. ROMAI has its headquarters in the building belonging to the University of Pitesti, str. Targu din Vale, nr. 1, Catedra de Matematica Aplicata, as resulting from the address 3377/15 May 1993.
6. The duration of existence of ROMAI is not limited and the conditions of ending its activity are written in Chapter 5 of this statute.

CHAPTER 2. THE ROMAI MEMBERS

7. Only the specialists with remarkable results in the domain of industrial and applied mathematics can be members of ROMAI as follows:
- a) the natural persons, also called individual members;
 - b) corporate bodies, also called collective members.
8. The status of ROMAI members is obtained by writing an application and a statement of adhesion to the ROMAI statute. The individual members will write a CV also and the collective members will present their activity and their statute.
9. The ROMAI members are
- a) full members;
 - b) honorary members;
 - c) associate members.
10. The full members are:
- a) full founding members: they are the people that have participated to the General Constituting Assembly of ROMAI;
 - b) full registered members: they are the people that pay the registration and the annual fee.
11. The honorary members of ROMAI are persons with special results in their domain or persons that have had remarkable results in achieving the purpose of ROMAI, of increasing its prestige in the national and international community or in developing its material basis. The honorary members do not pay the acceptance and the annual fee.
12. The honorary members have the same rights like the full members, but their vote is advisory.
13. The associate members are the students.
14. The associate members have the same rights like the full members, but their vote is advisory. They may become full members in the conditions of item 7 from the present statute. The associate members do not pay the registration and the annual fee.
15. The full founding members of ROMAI do not have privileges. As an acknowledgement of their contribution to the creation of this organization, they will be mentioned to be founding members in the ROMAI Annals.
16. The status of member may be withdrawn by a decision of the Directory Council in any of the following situations:
- a) their wish;

- b) they did not pay the annual fee from 17. c);
 - c) they did not have an activity for at least three years;
 - d) that person has made things representing damages of any kind to ROMAI.
- An appeal is possible against the decision of the Directory Council in at most 60 days and the final decision belongs to the General Assembly.
17. The members of ROMAI have the following rights:
- a) for the full members only
 - the right to have voice and vote in the General Assembly;
 - the right to elect and be elected in the administration;
 - the right to represent ROMAI in other societies and organizations with a mandate given in this respect by the Directory Council;
 - b) to attend the General Assembly and all the other national and international activities organized by ROMAI or to which it participates;
 - c) to have reduced fees offered by ROMAI.
18. The members of ROMAI have the following obligations:
- a) to be active accordingly to this statute;
 - b) to contribute as possible to the activities of ROMAI and to the achievement of its purpose;
 - c) to pay the fee until 31 July; after this date they become debtors and their situation is discussed in the General Assembly in at most one year;
 - d) a person that was excluded may become member again, by obeying the conditions from 6.

CHAPTER 3. STRUCTURE, ORGANIZATION, LEADERSHIP, ADMINISTRATION

19. The ROMAI members activate in the following structure:
- a) territorial branches;
 - b) scientific sections;
 - c) international conference centers.
20. A territorial branch is constituted with at least 15 ROMAI members from a locality or geographical area. The administration of the branch consists in a president and a branch secretary, elected from the members of the branch and confirmed by the Directory Council.
21. A scientific section is constituted with at least 10 members of ROMAI that activate in the same domain of industrial and applied mathematics that is distinct from the domain of the other scientific sections. A member may belong to several scientific sections.
22. The leadership of the section consists in a chief of section and a depute, elected from the members of the section and confirmed by the Directory Council.
23. Each section has an attestation commission formed by the members of the section that have a PHD. in sciences, have worked in the domain of the section for at least 10 years, have published in that domain in the last 5 years at least one book or two articles in international journals and have no more than 65 years.
24. The leadership and the administration of ROMAI are the following
- 24.1 The General Assembly
 - 24.1.1 The Directory Council
 - 24.1.1.1 The Executive Bureau
 - 24.1.2 The Auditing Commission
25. The General Assembly is the supreme administration organism of ROMAI: it is constituted by the participation of at least $\frac{3}{4}$ of the full members that may be

represented directly or by delegates that are full members with written mandate. The number of members which are present must be at least $\frac{1}{2}$ plus 1 member from the number of full members and the decisions must be taken with vote by show of hands representing at least $\frac{2}{3}$ from the number of participants.

26. The General Assembly works in

- a) ordinary sessions
- b) extraordinary sessions

27. The tasks of the General Assembly are:

- a) it debates the annual reports of the Directory Council and of the Auditing Commission concerning the activity of ROMAI
- b) it debates the budget with incomes and expenses of ROMAI
- c) it decides each year the fees
- d) it decides the directions of activity and development of ROMAI
- e) it decides the tasks of the elected organisms
- f) it elects from its members the Directory Council, the Executive Bureau and the Auditing Commission for two years
- g) it gives the plans of cooperation, relations and affiliation to professional associations and institutions from our country and abroad
- h) it decides the main aspects related to the organization of the annual conferences of industrial and applied mathematics and it indicates the participants of ROMAI in the organizing committees
- i) it approves the constitution of territorial branches, of sections and commissions, as well as centers of conferences indicating how they activate
- j) it approves changes in the statute of ROMAI with a majority of at least 90% from the number of participants
- k) it decides the temporary stop in the activity or stopping the activity with 100% the vote of the participants
- l) it gives the ROMAI prizes, approved by the Directory Council

In the General Assembly only the full members have the right to full vote.

28. The Directory Council represents ROMAI in the relations with other societies, national and international organizations and it is responsible for the activity of ROMAI between the General Assemblies. It assumes all the decisions that were not given by the statute to the Executive Bureau and to the Auditing Commission.

The Directory Council works each 6 months in regular sessions or, at the request of the majority of its members, in non-regular sessions.

Each president of a scientific section, of a branch or of the center of international conferences is a member of the Directory Council.

29. The tasks of the Directory Council are:

- a) it fulfills the tasks from the plans of activity approved by the General Assembly
- b) it monitors the fulfillment of the tasks of ROMAI
- c) it applies the decisions of the General Assembly and it rules the activity of ROMAI between the General Assemblies
- d) it convenes the annual ordinary sessions of ROMAI. If $\frac{1}{3}$ from the members of ROMAI ask under a written form or at the proposal of the Directory Council a non-ordinary session may be convened
- e) it makes and monitors the budget of ROMAI
- f) it administrates the material and the financial resources of ROMAI, accordingly with the plan of activity from the budget of incomes and expenses

- g) it makes the financial and the activity reports that will be presented to the General Assembly
- h) it convenes and it administrates the works of the General Assembly
- i) it presents to the General Assembly the report of activity and the balance sheet of ROMAI
- j) it monitors and it supports the activity of the sections, of the branches and of the center of international conferences
- k) it decides the delegates at the conferences, international conferences and international organisms where ROMAI is affiliated
- l) it organizes the periodical conferences of ROMAI
- m) it approves the new members
- n) it decides on withdrawing the status of member
- o) it accepts the donations that are offered to ROMAI, registers them and decides their utilization in the spirit of the statute and for the purpose of ROMAI
- p) it validates the prizes of the commissions
- q) it approves by vote by show of hands the requests of adhesion to ROMAI
- r) it validates the exclusions from ROMAI
- s) it gives the themes, the program committees and the organization committees of the scientific activities made by ROMAI

30. The Executive Bureau, which is part of the Directory Council, fulfills its tasks between the sessions of the Directory Council, it represents ROMAI in its relations with other institutions, societies, organisms and natural persons, nationally and internationally and it is constituted as follows: president, 4 vice-presidents, a secretary and a treasurer. The Bureau meets each 3 months. In order to assure continuity in the administration of the society, the recently elected president may be one of the previous vice-presidents.

31. The Directory Council decides which of its members may give their signature in the name of ROMAI. The decisions of the Directory Council are taken with the majority of the votes.

32. The Auditing Commission consists in three members that monitor the activity of ROMAI, the use of its financial and material resources accordingly with the laws of the country and gives reports to the General Assembly.

33. The election of all the leading organisms is made by the full members, with vote by show of hands.

CHAPTER 4. PATRIMONY

34. The patrimony of ROMAI is constituted at the moment when the present statute is adopted, as follows: 175 USD, 14 EUR and 159425 lei, see the appendix.

35. The resources of ROMAI consist in:

- a) money from the registration and annual fees
- b) money from participation fees at scientific activities and courses organized by ROMAI, that are differently computed for ROMAI members and persons which are not ROMAI members
- c) consulting and projects made by ROMAI members
- d) donations and sponsorships
- e) equipments, furniture, buildings obtained from ROMAI funds or donations or sponsorships of ROMAI members or of any kind

36. For the full members from Romania and Moldavian Republic the annual fee is decided for the next year by the General Assembly. For the other members the annual fee is the equivalent of 60 USD. The registration fee is in all cases 1/6 from the annual

fee. The fee may be changed in the conditions of this statute by the decision of the General Assembly (like in 26 c). The registration is made only after the payment of the registration fee and of the annual fee.

37. The full members have the following advantageous conditions:

- a) the participation fee at the scientific activities of ROMAI is 50%
- b) the cost of the subscription to the publications of ROMAI is 75%

38. The associate members and the honorary members have the following benefits:

- a) no participation fee at the scientific activities of ROMAI
- b) no fee at the courses organized by ROMAI, in the limit of 25% of the participants
- c) the cost of the subscription to the publications of ROMAI is 50%

39. The donations and the sponsorships of the natural persons and of the corporate bodies are accepted only if they are not conditioned by clauses that are against the purpose of ROMAI. For the payment of the fees in foreign currency of affiliation to international institutions, the aid of the state will be considered.

CHAPTER 5. END OF ACTIVITY

40. The end of the activity takes place in the following circumstances:

- the purpose for which it was constituted cannot be achieved
- the impossibility of continuing the activity for financial reasons
- the decision of the General Assembly, adopted by all the participants
- when the number of the members is below the applicable laws

In case of end of activity, the remaining patrimony is not transmitted to natural persons, but only to private corporate bodies or public corporate bodies, having identical or similar purpose, like in item 60 from the law OG no. 26/2000 and the main beneficiary must be the Romanian Academy.

41. The end of the activity will be made in the conditions of items 61-70 from the law OG no. 26/2000.

CHAPTER 6. FINAL PROVISIONS

42. ROMAI has a stamp, distinguishing marks and identity cards for its members.

43. All the litigations concerning this statute or following the application of its clauses will be solved friendly. If this is not possible, the court of law where the headquarter is will take a decision.

Edited and certified by the public notary in 6 copies, from which 5 copies were given to us and one copy remained in the archive of the public notary.

FOUNDING MEMBERS,

Represented by

ION ANCA-VERONICA

THE OFFICE OF THE PUBLIC NOTARY
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CERTIFICATION NO. 2547
20 MAY 2003

Before me, GABRIELA CHIRAN, public notary, at the office, the following persons were present to ask editing and certifying a statute:

ION ANCA-VERONICA, Romanian citizen, born in 30 June 1959 in Ploiesti, jud. Prahova, with the address in Bucuresti, Bd. Timisoara, nr. 17A, bl. 106A, sc. A, ap. 37, jud. Arges having the identity card series GX nr. 320075, issued by the Police Bucuresti at 24 March 1997 CNP 2590630400145 representing the members of ROMAI that, after reading this document has accepted its certification and has signed all the copies.

In conformity with item 8 b and item 65 from the law 36/1995
THIS DOCUMENT IS DECLARED CERTIFIED

The fee was 103.000 lei with the receipt no. 952773/2003.

The fee of 400000 lei + 76000 lei duty with the receipt no. 95/9622/2003

Stamp 1500 lei that was put on the first copy.

PUBLIC NOTARY