

				Constitution Amendment Committee		Suggestions		
NNF Constitution	Suggested amendment	By whom	NNF Constitution	Amendments	Reasons for Amendments			
I. Name of the society			I. Name of the society					
(Original)			(Suggestions by Constitution Amendment committee)					
"NATIONAL NEONATOLOGY FORUM" NNF not NNF of India- same logo to be used			"NATIONAL NEONATOLOGY FORUM" NNF not NNF of India- same logo to be used					
<p>2. Registered office The Registered office of the society shall be situated in the National capital Territory of Delhi and at present it is at the following address: 803, Northex Tower, A-9, Netaji Subhash Place, Ring Road Pitampura, Delhi-110034 The Office shall function from the registered office only and the same would be the address of communications and correspondence henceforth.</p>			<p>2. Registered office The Registered office of the society shall be situated in the National capital Territory of Delhi and at present it is at the following address: 803, Northex Tower, A-9, Netaji Subhash Place, Ring Road Pitampura, Delhi-110034 The Office shall function from the registered office only and the same would be the address of communications and correspondence henceforth.</p>	no changes		<p>2. Registered office The Registered office of the society shall be situated in the National capital Territory of Delhi and at present it is at the following address: 803, Northex Tower, A-9, Netaji Subhash Place, Ring Road Pitampura, Delhi-110034 The Office shall function from the registered office only and the same would be the address of communications and correspondence henceforth.</p>	change registered office address as and when NNF society address get changed in the registrar office.	
<p>3. The aims and objectives, for which this society is established, are as follows: i. To encourage and advance the knowledge, study and practice of the science of neonatology by organizing conference, to conduct various fellowships and other courses in Neonatology of its own or in association / affiliation with any National or International body. ii. To provide facilities to scholars and for the study of research in neonatology in any of its aspects by way of scholarships, fellowships, grants and endowments etc. iii. To co-operate and affiliate with other bodies and also to engage in such other forms of activities as may be decided upon by the society from time to time for the purpose of carrying out all or any of the objectives of the society. iv. To do all other such things as may be necessary, incidental, conducive, or convenient to the attainment of the above objectives of the society. v. To work for the professional support of its members and make guidelines for advocacy & protection of members. vi. To organize charity activities pertaining to neonatal health. vii. To conduct free health checkup camps for neonate. viii. To conduct awareness programme for neonatal health. ix. Awareness of newborn at risk of suffering from HIV/AIDS & other condition</p>	<p>ii. To provide facilities to scholars and for the study of research in neonatology in any of its aspects by way of scholarships, fellowships, grants and endowments etc. vi. To organize charity activities pertaining to neonatal health. vii. To conduct free health checkup camps for neonate. viii. To conduct awareness programme for neonatal health. ix. Awareness of newborn at risk of suffering from HIV/AIDS & other condition.</p> <p>THESE FOUR Objectives were added to have TAX RELAXATION MUST put them above the 5 No ix & v</p>	Dr Surender Singh Bisht	<p>3. The aims and objectives, for which this society is established, are as follows: i. To encourage and advance the knowledge, study and practice of the science of neonatology by organizing conference, to conduct various fellowships and other courses in Neonatology of its own or in association / affiliation with any National or International body. ii. To provide facilities to scholars and for the study of research in neonatology in any of its aspects by way of scholarships, fellowships, grants and endowments etc. iii. To co-operate and affiliate with other bodies and also to engage in such other forms of activities as may be decided upon by the society from time to time for the purpose of carrying out all or any of the objectives of the society. iv. To do all other such things as may be necessary, incidental, conducive, or convenient to the attainment of the above objectives of the society. v. To work for the professional support of its members and make guidelines for advocacy & protection of members. vi. To organize charity activities pertaining to neonatal health. vii. To conduct free health checkup camps for neonate. viii. To conduct awareness programme for neonatal health. ix. Awareness of newborn at risk of suffering from HIV/AIDS & other condition</p>	<p>point-i by organizing conference, to conduct various fellowships and other courses in Neonatology of its own or in association / affiliation with any National or International body. (this sentence deleted) points - vi, vii, ix deleted</p>	<p>Method of implementation need not be in the aims and objectives Method of implementation of Aims need not be in constitution.</p>	<p>3. The aims and objectives, for which this society is established, are as follows: i. To encourage and advance the knowledge, study and practice of the science of neonatology. ii. To provide facilities to scholars and for the study of research in neonatology in any of its aspects by way of scholarships, fellowships, grants and endowments etc. iii. To co-operate and affiliate with other bodies and also to engage in such other forms of activities as may be decided upon by the society from time to time for the purpose of carrying out all or any of the objectives of the society. iv. To do all other such things as may be necessary, incidental, conducive, or convenient to the attainment of the above objectives of the society. v. To work for the professional support of its members and make guidelines for advocacy & protection of members. vi. To organize charity activities pertaining to neonatal health. vii. To conduct awareness programme for neonatal health.</p>		
RULES AND REGULATIONS				RULES AND REGULATIONS				
<p>1. Name of the society: "NATIONAL NEONATOLOGY FORUM" (here in after referred to as the society) has been established for the objectives specified in the Memorandum of Association.</p>			<p>1. Name of the society: "NATIONAL NEONATOLOGY FORUM" (here in after referred to as the society) has been established for the objectives specified in the Memorandum of Association.</p>	no changes		<p>1. Name of the society: "NATIONAL NEONATOLOGY FORUM" (here in after referred to as the society) has been established for the objectives specified in the Memorandum of Association.</p>		
<p>2. Definitions 2.1 The fiscal year of the Society shall be from April 1st to March 31st and/or as per government policy of financial year. 2.2 Operational year of the Society shall be from January 1st to December 31st 2.3 At all places hereinafter he /him / herself shall be taken to mean she / her / herself as well. 2.4 If specifically stated otherwise at all places hereinafter "society" shall be taken to mean National Neonatology Forum. 2.5 At all places except if specifically stated otherwise hereinafter "member" shall be taken to mean member of the Society.</p>			<p>2. Definitions 2.1 The fiscal year of the Society shall be from April 1st to March 31st and/or as per government policy of financial year. 2.2 Operational year of the Society shall be from January 1st to December 31st 2.3 At all places hereinafter he /him / herself shall be taken to mean she / her / herself as well. 2.4 If specifically stated otherwise at all places hereinafter "society" shall be taken to mean National Neonatology Forum. 2.5 At all places except if specifically stated otherwise hereinafter "member" shall be taken to mean member of the Society. 2.6 The Neonatology Societies/ Associations of the State would hitherto NOT be addressed nor permitted to hitherto register themselves as "State Branch of the National Neonatology Forum". The word "National" and "Branch" should not be included in the name of the state organizations. These state organizations should be "Affiliated" to the National Neonatology Forum. The affiliated State/ UT associations cannot use the term National Neonatology Forum either as a Prefix or a Post fix to the State / UT Society's name. A State association that has been already registered in contravention to this clause, should take steps to make the necessary corrections at the earliest. Any use of the terminology "branch" anywhere in the body of this Memorandum of Association.</p>	<p>Clause 2.6 added 2.6 The Neonatology Societies/ Associations of the State would hitherto NOT be addressed nor permitted to hitherto register themselves as "State Branch of the National Neonatology Forum". The word "National" and "Branch" should not be included in the name of the state organizations. These state organizations should be "Affiliated" to the National Neonatology Forum. The affiliated State/ UT associations cannot use the term National Neonatology Forum either as a Prefix or a Post fix to the State / UT Society's name. A State association that has been already registered in contravention to this clause, should take steps to make the necessary corrections at the earliest. Any use of the terminology "branch" anywhere in the body of this Memorandum of Association.</p>	<p>Clause added to remove the ambiguity of the name for States and remove the liabilities of the branches of NNF. This is to ensure compliance with the NNF guidelines</p>	<p>2. Definitions 2.1 The fiscal year of the Society shall be from April 1st to March 31st and/or as per government policy of financial year. 2.2 Operational year of the Society shall be from January 1st to December 31st . 2.3 At all places hereinafter he /him / herself shall be taken to mean she / her / herself as well. 2.4 If specifically stated otherwise at all places hereinafter "society" shall be taken to mean National Neonatology Forum. 2.5 At all places except if specifically stated otherwise hereinafter "member" shall be taken to mean member of the Society. 2.6 The new branch of NNF city/state/UT may register as eg. Neonatal Society of _____ (State / UT) Branch of NNF. However, with respect to city/state/UT branches that have been granted affiliation to NNF prior to the date of this amendment, this clause shall not be applicable.</p>	<p>1. new state should be form under name "Neonatology society of (state name), branch of NNF" all state branches shall be affiliated to the NNF for all professional and administrative matters . 2. The suggestion was given by Dr Suran Rao, Dr Alok Bhandari , Dr Mangla and Dr Kavita, Dr Somadokhar and Dr Ashish mentioned about state chapter of Gujarat while Dr Braja mentioned about the neonatology society of west bengal. 3. Dr Shankar Narayan on responding to the fare of central NNF getting engaged in state NNF legal matters, mentioned that a line can be added in constitution stating " All state branches of NNF will be responsible for the legal and financial matters of the state branch and their will be no liability on central NNF to present state branches in respective states." 4. Dr Sushma Nangia echoed the same with emphasis on consolidating the bond between central NNF and state NNF branches. new state chapters will have to change the name according to the new format which is been approved by members within 2 years period. The state letterhead should also include the central NNF trademark logo in one side and state logo in other. for this state NNF Branches with already</p>	<p>Motion was Propose by Dr Srinivas Murki and seconded by Dr Mangla Bharti</p>

<p>3. The membership of the society shall be two categories namely: 1 (a) Life (b) Associate Life (i) Associate Life (OBG and Nursing) (ii) Corporate Honorary Membership Contribution towards corpus fund for various categories shall be decided by the Executive Board of the society and shall be ratified by General body of the society from time to time</p>	<p>(i) Associate Life (OBG and Nursing) : THESE were Life members with full rights in earlier constitution. It was felt that at least Neonatal nursing members be awarded full LIFE membership with some mechanism to be elected as executive board members (Nursing) from nurses members & upto Vice President (Nursing), if not President or Secretary 2(a) Contribution towards corpus fund – 2(a) Contribution towards corpus fund – Contribution towards corpus fund for various categories shall be decided by the Executive Board of the society and shall be ratified by General body of the society from time to time. This may need to be specified as currently all membership fees has been set aside as corpus (for last three years) while in past 50% was being marked as Corpus</p>	<p>Dr Surender Singh Bisht</p>	<p>(i) Associate Life (OBG and Nursing, Pediatric Surgeon) Pediatric Surgeon - added</p>			<p>3. The membership of the society shall be two categories namely: 1 (a) Life (b) Associate Life (i) Associate Life (Obstetricians, Nursing, Pediatric Surgeon and Ophthalmologist) (ii) Corporate Honorary Membership: Membership will be accorded to companies and professional engaged in diagnostic innovation and devices for neonatal care. This membership will be for a term of 5 years renewable thereafter, for corporate's engaged in similar sphere of activities involving neonatal care. 2(a) Contribution towards corpus fund – Contribution towards corpus fund for various categories shall be decided by the Executive Board of the society and shall be ratified by General body of the society from time to time</p>		
<p>4. Eligibility for Membership</p>			<p>4. Eligibility for Membership</p>					
<p>4.1. Life member Any person who is a Resident Indian citizen possessing MBBS degree in Modern medicine recognized by Medical Council of India (MCI) and is holding a diploma/degree in Pediatrics / Neonatology recognized by Medical Council of India (MCI) or any equivalent National statutory body formed by Government of India may be approved by the Executive Board as Life member of the society</p>	<p>ny person who is a Resident Indian citizen possessing MBBS degree in Modern medicine recognized by NATIONAL MEDICAL COMMISSION (NMC) and is holding a diploma/degree in Paediatrics/Pediatrics OR PEDIATRICS / Neonatology recognized by NATIONAL MEDICAL COMMISSION or any equivalent National statutory body formed by Government of India, may be approved by the Executive Board as Life member of the society</p>	<p>Dr Surender Singh Bisht</p>	<p>1. Life member Any person who is a Resident Indian citizen possessing MBBS degree in Modern medicine recognized by National Medical Commission (NMC) and is holding a diploma/degree in Pediatrics / Neonatology recognized by National Medical Commission (NMC) or any equivalent National statutory body formed by Government of India may be approved by the Executive Board as Life member of the society</p>	<p>MCI - replaced by National Medical Commission</p>		<p>4.1. Life member Any person who is a Resident Indian citizen possessing MBBS degree in Modern medicine recognized by National Medical Commission (NMC) and is holding a diploma/degree in Pediatrics / Neonatology recognized by National Medical Commission (NMC) or any equivalent National statutory body formed by Government of India may be approved by the Executive Board as Life member of the society</p>		
<p>4.2. Associate Life Member Associate life members of the society shall not be having any voting right. Associate life members of the society shall not be eligible to contest any election for any post.</p>			<p>2. Associate Life Member Associate life members of the society shall not be having any voting right. Associate life members of the society shall not be eligible to contest any election for any post.</p>	<p>No changes</p>		<p>4.2. Associate Life Member Associate life members of the society shall not be having any voting right. Associate life members of the society shall not be eligible to contest any election for any post.</p>		
<p>4.2.1 For Obstetricians Any person who is a Resident Indian citizen possessing a diploma/degree in Gynecology & Obstetrics recognized by Medical Council of India (MCI) or any equivalent National statutory body formed by Government of India may be elected by the Executive Board as Associate Life member of the society after paying the requisite contribution towards Corpus fund. They will be eligible for membership of sub chapter e.g. perinatology etc. (Only Subchapter membership will be allowed).</p>	<p>1. Clause 4.2.1 For Obstetrician The existing last two lines state as follows ".....They will be eligible for membership of sub-chapter e.g. perinatology, etc. (Only sub chapter membership will be allowed) Suggested Change: Delete both these lines. Reason: NNF Constitution has no provision for sub-chapters at present 2. 4.2.1 For Obstetricians Any person who is a Resident Indian citizen possessing a diploma/degree in Gynecology & Obstetrics recognized by NATIONAL MEDICAL COMMISSION (NMC) or any equivalent National statutory body formed by Government of India may be elected by the Executive Board as Associate Life member of the society after paying the requisite contribution towards Corpus fund. They will be eligible for membership of sub chapter e.g. perinatology etc. (Only Subchapter membership will be allowed). ; This group may be given full membership but posts in executive board may be reserved for the category for which the Foreign members vote for Executive members of respective category</p>	<p>1. Dr.Siddharth Ramji 2. Dr Surender Singh Bisht</p>	<p>4.2.1 For Obstetricians and Pediatric Surgeon Any person who is a Resident Indian citizen possessing a diploma/degree in Gynecology & Obstetrics or Pediatric Surgery recognized by National Medical Commission (NMC) or any equivalent National statutory body formed by Government of India may be elected by the Executive Board as Associate Life member of the society after paying the requisite contribution towards Corpus fund. They will be eligible for membership of sub-chapter e.g. perinatology etc. (Only Subchapter membership will be allowed).</p>	<p>1. Pediatric surgeon added Pediatric surgery as degree added 2. NMC replace by the MCI 3. the Eligibility clause for membership is deleted.</p>	<p>Eligibility clause for membership removed as there is no sub Chapters</p>	<p>4.2.1 For Obstetricians, Pediatric Surgeon and Ophthalmologist: Any person who is a Resident Indian citizen possessing a diploma/degree in Gynecology & Obstetrics or Pediatric Surgery or ophthalmologist recognized by National Medical Commission (NMC) or any equivalent National statutory body formed by Government of India may be elected by the Executive Board as Associate Life member of the society after paying the requisite contribution towards Corpus fund.</p>	<p>Note:- Executive board felt that many paediatric ophthalmologist involve neonatal care has expressed desired to become NNF member</p>	
<p>4.2.2 Any person possessing MBBS or equivalent degree recognized by Medical Council of India (MCI) or any equivalent National statutory body formed by Government of India may be elected by the Executive Board as an Associate Life member of Society after paying the requisite contribution towards Corpus fund. These include: 4.2.2.1 Resident Indian Citizen 4.2.2.2 Eligible Non-Resident Indian 4.2.2.3 Eligible Foreign National of Indian/Non-Indian origin</p>	<p>4.2.2.3 Eligible Foreign National of Indian/Non-Indian origin : HERE the degrees may sometime be from respective foreign countries : GETTING requests from neighbouring SAARC countries as well as from Middle EAST Asia and African countries ; This group may be given full membership but posts in executive board may be reserved for the category for which the Foreign members vote for Executive members of respective category</p>	<p>Dr Surender Singh Bisht</p>	<p>4.2.2 Any person possessing MBBS or equivalent degree recognized by National Medical Commission (NMC) or any equivalent National statutory body formed by Government of India may be elected by the Executive Board as an Associate Life member of Society after paying the requisite contribution towards Corpus fund. These include: 4.2.2.1 Resident Indian Citizen 4.2.2.2 Eligible Non-Resident Indian 4.2.2.3 Eligible Foreign National of Indian/Non-Indian origin</p>	<p>MCI- replaced with National Medical Commission</p>		<p>4.2.2 Any person possessing MBBS or equivalent degree recognized by National Medical Commission (NMC) or any equivalent National statutory body formed by Government of India may be elected by the Executive Board as an Associate Life member of Society after paying the requisite contribution towards Corpus fund. These include: 4.2.2.1 Resident Indian Citizen 4.2.2.2 Eligible Non-Resident Indian 4.2.2.3 Eligible Foreign National of Indian/Non-Indian origin</p>	<p>4.2.2.3. SOP regarding receiving membership fee in indian rupees which does not violate FCRA regulation need to be formed by the executive board, till then foreign national as well as Non Residence Indians membership in foreign currency or indian currency cannot be accepted.</p>	

<p>4.2.3 Nurse Associate life Member Any person having GNM or Graduation in Nursing and registered with Nursing Council of India and having special interest in Neonatology can apply for associate life member of the society NNF and can be elected so by Executive Board of the society after paying the requisite contribution towards Corpus fund.</p>	<p>4.2.3 Nurse Associate Life Member : Any person having GNM or Graduation in Nursing and registered with Nursing Council of India and having special interest in Neonatology can apply for associate life member of the society NNF and can be elected so by Executive Board of the society after paying the requisite contribution towards Corpus fund. : This group may be given full membership but posts in executive board may be reserved both for nursing and OBG for which the Nursing and OBG members vote for Executive members of respective category</p>	<p>Dr Surender Singh Bisht</p>	<p>4.2.3 Nurse Associate life Member Any person having GNM or Graduation in Nursing and registered with Nursing Council of India and having special interest in Neonatology can apply for associate life member of the society NNF and can be elected so by Executive Board of the society after paying the requisite contribution towards Corpus fund.</p>	<p>No changes</p>		<p>4.2.3 Nurse Associate life Member Any person having GNM or Graduation in Nursing and registered with Nursing Council of India and having special interest in Neonatology can apply for associate life member of the society NNF and can be elected so by Executive Board of the society after paying the requisite contribution towards Corpus fund.</p>	
<p>4.3 Any existing Associate Life member who subsequently satisfies the criteria as specified in Rule 4.1 to be Life member may be elected as Life member respectively by the Executive Board at such later date after paying the membership fee if any as decided by Executive Board.</p>			<p>4.3 Any existing Associate Life member who subsequently satisfies the criteria as specified in Rule 4.1 to be Life member may be elected as Life member respectively by the Executive Board at such later date after paying the membership fee if any as decided by Executive Board.</p>	<p>No changes</p>		<p>4.3 Any existing Associate Life member who subsequently satisfies the criteria as specified in Rule 4.1 to be Life member may be elected as Life member respectively by the Executive Board at such later date after paying the membership fee if any as decided by Executive Board.</p>	
<p>4.4 If any member has given false information while applying for membership, his membership stands cancelled</p>			<p>4.4 If any member has given false information while applying for membership, his membership stands</p>	<p>No changes</p>		<p>4.4 If any member has given false information while applying for membership, his membership stands cancelled</p>	
<p>4.5 Procedure for membership 4.5.1 A Life/Fellow member may propose any person who fulfills the above-mentioned conditions for election as member of the Society in the category as applicable and such proposal shall be seconded by another Life/Fellow member.</p>			<p>4.5 Procedure for membership 4.5.1 A Life/Fellow member may propose any person who fulfills the above-mentioned conditions for election as member of the Society in the category as applicable and such proposal shall be seconded by another Life/Fellow member.</p>	<p>No changes</p>		<p>4.5 Procedure for membership 4.5.1 A Life/Fellow member may propose any person who fulfills the above-mentioned conditions for election as member of the Society in the category as applicable and such proposal shall be seconded by another Life/Fellow member.</p>	
<p>4.5.2 The proposal for the membership of the Society shall be made in the prescribed form. The applicable membership contribution towards corpus fund should accompany the application for membership of the Society which shall be returned if the proposal for membership of the Society is not accepted by the Executive Board.</p>	<p>For becoming member of NNF , two OB other than Secretary & Treasurer should see the papers and eligibility criteria are met and approve for NNF membership</p>	<p>Dr. Ashok Deorari</p>	<p>4.5.2 The proposal for the membership of the Society shall be made in the prescribed form. The applicable membership contribution towards corpus fund should accompany the application for membership of the Society which shall be returned if the proposal for membership of the Society is not accepted by the Executive Board.</p>	<p>No changes</p>		<p>4.5.2 The proposal for the membership of the Society shall be made in the prescribed form. The applicable membership contribution towards corpus fund should accompany the application for membership of the Society which shall be returned if the proposal for membership of the Society is not accepted by the Executive Board.</p>	
<p>4.5.3 The applicant shall pay the applicable membership contribution towards corpus fund according to the specified membership category as per current rates decided by the Executive Board from time to time.</p>			<p>4.5.3 The applicant shall pay the applicable membership contribution towards corpus fund according to the specified membership category as per current rates decided by the Executive Board from time to time.</p>	<p>No changes</p>		<p>4.5.3 The applicant shall pay the applicable membership contribution towards corpus fund according to the specified membership category as per current rates decided by the Executive Board from time to time.</p>	
<p>4.5.4 The proposals for election of the members shall be scrutinized by society office from time to time and then shall recommend the names to the Executive Board for approval.</p>			<p>4.5.4 The proposals for election of the members shall be scrutinized by society office Secretary General and Joint Secretary from time to time and then shall recommend the names to the Executive Board for approval.</p>	<p>Scrutinized by- "society office" is deleted and " Secretary General and Joint Secretary "is added</p>		<p>4.5.4 The proposals for election of the members shall be scrutinized by the Secretary General and Joint Secretary from time to time and then shall recommend the names to the Executive Board for approval.</p>	
<p>5. Cessation of membership</p>			<p>5. Cessation of membership</p>				
<p>5.1 Suspension of membership A member guilty of infamous conduct (as defined under ethical code by Medical Council of India (MCI) or of acts prejudicial to the interests of the Society which also include financial irregularity in relation to society NNF may be suspended, along with a show cause notice by Executive Board (EB) by three fourth majority. EB can form a time-bound enquiry committee and report of the same will be discussed in EB meeting. As per the enquiry committee report, the EB can decide the further action to be taken. A disciplinary committee should be formed along with other committees by Executive Board.</p>	<p>Suspension... duration of suspension shall be awarded by the EB to a minimum of three months and a maximum of twelve months as per the report of the enquiry committee / disciplinary committee</p>	<p>Dr. Arun Kumar Manglik</p>	<p>5.1 Suspension of membership A member guilty of infamous conduct (as defined under ethical code by Medical Council of India (MCI) or of acts prejudicial to the interests of the Society which also include financial irregularity in relation to society NNF may be suspended. In the event of any allegation of misdeemeanor as mentioned above, the Executive Board will entrust a constituted Enquiry Committee to investigate the allegations. The Enquiry Committee would submit its report in a time-bound manner to EB. Based on the report, the EB would decide by three fourth majority to issue a show cause notice to the member under investigation, as a prelude to suspension and further action. The member is to reply to the show cause notice within 30 days of receipt. If the response is found to be unsatisfactory, or if the member does not reply within the prescribed time, the EB will implement after once again reiterating the decision of suspending the member with a three-fourth majority of the EB. The details of the decision must be informed to all the members of the Society. The duration of suspension should not be more than a maximum of 6 months. If any further action is envisaged the EB should ensure completion of the entry of the investigations including obtaining the responses of the constituted Disciplinary Committee within the awarded period of suspension. In the absence of which the awarded suspension would be considered automatically revoked without prejudice after the prescribed period. along with a show cause notice by Executive Board (EB) by three-fourth majority. EB can form a time-bound enquiry committee and report of the same will be discussed in EB meeting.</p>	<p>In the event of any allegation of misdeemeanor as mentioned above, the Executive Board will entrust a constituted Enquiry Committee to investigate the allegations. The Enquiry Committee would submit its report in a time-bound manner to EB. Based on the report, the EB would decide by three fourth majority to issue a show cause notice to the member under investigation, as a prelude to suspension and further action. The member is to reply to the show cause notice within 30 days of receipt. If the response is found to be unsatisfactory, or if the member does not reply within the prescribed time, the EB will implement after once again reiterating the decision of suspending the member with a three-fourth majority of the EB. The details of the decision must be informed to all the members of the Society. The duration of suspension should not be more than a maximum of 6 months. If any further action is envisaged the EB should ensure completion of the entry of the investigations including obtaining the responses of the constituted Disciplinary Committee within the awarded period of suspension is less.</p>	<p>To Ensure that there is no Bias nor ambiguity in invoke</p>	<p>6 months of suspension was considered lesser as the enquiry entry of the investigations including obtaining the responses of the constituted Disciplinary Committee within the awarded period of suspension is less.</p>	
<p>5.2 Termination of membership Termination of membership can be by resignation, removal or by death.</p>			<p>5.2 Termination of membership Termination of membership can be by resignation, removal or by death.</p>	<p>no Amendments</p>		<p>5.2 Termination of membership Termination of membership can be by resignation, removal or by death.</p>	

<p>7.1 Following Office Bearers and Executive Board members will be elected by secret E- ballot every alternate year for tenure as specified for the post. Hierarchy of the post will be as below:</p>			<p>7.1 Following Office Bearers and Executive Board members will be elected by secret E-ballot every alternate year for tenure as specified for the post. Hierarchy of the post will be as below:</p>	<p>Hierarchy of the post will be as below- deleted</p>		<p>7.1 Following Office Bearers and Executive Board members will be elected by secret E-ballot every alternate year for tenure as specified for the post.</p>	
<p>i. President-Elect - Tenure One Year ii. Vice -President - Tenure One Year iii. Secretary General - Tenure Two Years iv. Treasurer - Tenure Two Years v. Joint Secretary - Tenure Two Years vi. Five Executive Board members (one each from 5 zones) - Tenure Two Years</p>	<p>Election of Office Bearers and members of Executive Board: Vice President, Joint Secretary and EB Members wishing to contest for elections should tender their resignation before filing their nomination for elections. The Secretary General and Treasurer should have completed their office term of 2 years and cannot resign to contest elections. OBs are not eligible to contest for lower OB post.</p>	<p>Dr Shimmy Paulose</p>				<p>Office Bearers (OB) and their hierarchy 7.1.1.President-Elect - Tenure One Year 7.1.2.Vice -President - Tenure One Year 7.1.3.Secretary General - Tenure Two Years 7.1.4.Treasurer - Tenure Two Years 7.1.5.Joint Secretary - Tenure Two Years</p>	
	<p>Following Office Bearers and Executive Board members will be elected by secret E-ballot every alternate year for tenure as specified for the post. Hierarchy of the post will be as below: i. President-Elect - Tenure One Year ii. Vice -President - Tenure One Year iii. Secretary General - Tenure Two Years iv. Treasurer - Tenure Two Years v. Joint Secretary - Tenure Two Years vi. Executive Board members from each State/ Union Territory - Tenure Two Years The OBs are not eligible to contest for lower OB post.</p>	<p>95 MEMBERS - Dr.Mrinal S Pillai Dr.Rafeeq A K Dr.Karthik Raj Dr.Varghese Cherian Dr.P.Madhuvasantharan Nair Dr.Mani Rajan Idicula Dr.Robin Thomas Dr.Kristin Indumathi Dr.Sanu Cherian Abraham Dr.Varasattu Chellappan Manoj Dr.Roseline K Madathil Dr.Jose Ouseph Dr.Anupama S Pillai Dr.Mini Thomas Dr.Ananad N Dr.Jesson C Unni Dr.Sagith M A Dr.Aswathy Rahul Dr.Ajith Kumar V T Dr.Mohamed Reshad Dr.Shannad Madathil Dr.Deepa K S Dr.Abdul Samad T E Dr.George Jose Dr.Anju Deepak Dr.Reju Varghese Kallely</p>	<p>Office Bearers (OB) and their hierarchy i. President-Elect - Tenure One Year ii. Vice -President - Tenure One Year iii.Secretary General - Tenure Two Years iv. Treasurer - Tenure Two Years v. Joint Secretary - Tenure Two Years</p>	<p>Office Bearers (OB) and their hierarchy- added</p>			
<p>vi. Five Executive Board members (one each from 5 zones) - Tenure Two Years</p>	<p>For election of President, Vice President, Secretary, Treasurer, Joint Secretary or any other Office bearer in future, eligibility and tenure completion period of only elected Executive Board members of NNF should be considered. The tenure of the nominated EB members should not be considered for eligibility Office bearer</p>	<p>Dr Lalan K Bharti</p>			<p>nominated EB members process will be continued however SOP and safeguard need to be broadened to ensure that nominated members are not only use for voting purpose & also to ensure that they are capable of further the cause of NNF in the ground level.</p>	<p>7.1.6 Executive Board Members (non-Office Bearer) vi. Five Executive Board members (one each from 5 zones) - Tenure Two Years</p>	
	<p>For the post of Vice president and president, the member should have served atleast 3 to 4 terms as executive board member (including at least 1 year as an office bearer to get them familiar with the functioning of NNF. 2 terms as EB member is not sufficient for these senior posts.</p>	<p>Dr Dinesh Tomar</p>	<p>Executive Board Members (non-Office Bearer) vi. Five Executive Board members (one each from 5 zones) - Tenure Two Years</p>	<p>Executive Board Members (non-Office Bearer)- added before the 6th subpoint</p>			
	<p>sec 7.1.iv..... ten EB members, two from each zone..... 7.1.i Delete President Elect and replace with President -tenure 2 years 7.1.ii Replace with Vice-President-tenure 2 years Reason: 1 year is too short for the President to complete their planned work. It is best if all OB members and Executive Board members serve the same tenure.</p>	<p>Dr.Arun Kumar Manglik Dr.Siddharth Ranji</p>					
<p>7.1 The OBs are not eligible to contest for lower OB post .</p>			<p>7.1a The OBs are not eligible to contest for lower OB post .</p>	<p>7.1a- clause number added before the sentence</p>		<p>7.1a The OBs are not eligible to contest for lower OB post .</p>	
			<p>7.1b All elected Office bearers and Executive members of the society must COMPLETE the tenure for the post to which they have been elected for, before being considered as eligible for filing nominations for any subsequent elections. Not doing so will make them ineligible for seeking elections for any post of the society in the future.</p>	<p>7.1b-All elected office bearers and Executive members of the society must COMPLETE the tenure for the post to which they have been elected for, before being considered as eligible for filing nominations for any subsequent elections. Not doing so will make them ineligible for seeking elections for any post of the society in the future.- new clause and sentence added</p>	<p>a member would be permanently ineligible for any election in future in he/she has not completed the tenure earlier elected for as per the constitution.</p>	<p>7.1.b. All elected Office bearers and Executive members of the society must COMPLETE the tenure for the post to which they have been elected for, before being considered as eligible for filing nominations for any subsequent elections. Not doing so will make them ineligible for seeking elections for any post of the society for two subsequent terms/election"</p>	<p>the "subsequent" word should be replaced by "two subsequent terms/election" for any elections.</p>

7.2 All life members of society will be eligible to seek election and to propose and / or second the nomination of candidates and to vote			7.2 All life members of society will be eligible to seek election and to propose and / or second the nomination of candidates and to vote	no Amendments		7.2 All life members of society will be eligible to seek election and to propose and / or second the nomination of candidates and to vote		
7.3 For conducting the elections, an election Commission of three members will be nominated by the Executive Board in the first Executive Board meeting of the election year. Members of the election Commission shall be member of the society for at least ten years. The election Commission will be responsible for the scrutiny of nomination papers, informing the candidates about the validity of their nomination papers, counting, counting of the votes in presence of the candidates or their authorized, nominee, declaring results and intimating results to the candidates and secretariat. Tenure of election Commission shall be maximum 2 elections. Election will be by e voting only. Any Eligible life member can apply for more than one post in initial nominations but shall seek for only one post in final nomination.	guidelines for Election Commissioner selection, code of conduct, duration for which online elections are open, linking it with Aadhaar based ID should be introduced.	Dr. Ashok Deorari	7.3 For conducting the elections, an election Commission of three members will be nominated by the Executive Board in the first Executive Board meeting of the election year. Members of the Election Commission shall be member of the society for at least ten years. A person who has been an Office Bearer of the Society within the previous FIVE years will NOT BE ELIGIBLE for being a member of the Election Commission. The election Commission will be responsible for the scrutiny of nomination papers, informing the candidates about the validity of their nomination papers, informing candidates about the date, time and venue of counting, counting of the votes in presence of the candidates or their authorized, nominee, declaring results and intimating results to the candidates and secretariat. Tenure of election Commission shall be maximum for 2 elections. Election will be by e voting only. Any Eligible life member can apply for more than one post in initial nominations but shall seek for only one post in final nomination. A member of the election commission can be appointed/nominated upto a maximum of TWO TENURES only.	A person who has been an Office Bearer of the Society within the previous FIVE years will NOT BE ELIGIBLE for being a member of the Election Commission.- added in clause 7.3 A member of the election commission can be appointed/nominated upto a maximum of TWO TENURES only.- added in clause 7.3 Election will be by e voting only. Any Eligible life member can apply for more than one post in initial nominations but shall seek for only one post in final nomination.- 2 sentences deleted from 7.3 and added as separate clauses.	to bring clarity for tenure. A second tenure for some members will help continuity and learn from any problems occurred during the earlier election.	7.3 For conducting the elections, an election Commission of three members will be nominated by the Executive Board in the annual Executive Board meeting and ratified by AGM of the election year. This will be ratified in the AGM Members of the Election Commission shall be member of the society for at least ten years. A person who has been an Office Bearer of the Society within the previous THREE years will NOT BE ELIGIBLE for being a member of the Election Commission. The election Commission will be responsible for the scrutiny of nomination papers, informing the candidates about the validity of their nomination papers, informing candidates about the date, time and venue of counting, counting of the votes in presence of the candidates or their authorized, nominee, declaring results and intimating results to the candidates and secretariat. Tenure of election Commission shall be maximum for 2 elections.	the member who was not an office bearer of the society in previous 3 years will be eligible for being member of election commission as many members have put concerns that keep it to 5 years will create a challenges to find members to be filled for this position. It has been decided that election commission will be proposed by the EB of the year which can be rectified by the General Body of the NEOCON.	Motion was Proposed by Dr Braja Gopal Ray and seconded by Dr Shankar Narayan
7.4 The Secretary General in consultation with the President will finalize the election schedule. He will send notice seeking nomination to the above posts to all the members.			7.4 Any Eligible life member can apply for more than one post in initial nominations but shall seek for	point from 7.3 added as a separate clause		7.4 Any Eligible life member can apply for more than one post in initial nominations but shall seek for only one post in final nomination.		
7.5 For seeking election to any of the above posts the candidates shall file signed nomination papers duly proposed by a life member of the society and seconded by another life member of the society. Vice President, Joint Secretary and Executive Board Members planning to contest for elections should tender their resignation before filing their nomination. The Secretary General and Treasurer should have completed their office term of Two Years and cannot resign to contest elections. 7.6 Only life member of the society shall seek election and shall vote in election. 7.7 Any eligible life member of the society shall seek election for only one of the posts in the Executive Board.	7.5 For seeking election to any of the above posts the candidates shall file signed nomination papers duly proposed by a life member of the society and seconded by another life member of the society. Vice President, Joint Secretary and Executive Board Members planning to contest for elections should tender their resignation before filing their nomination. The Secretary General and Treasurer should have completed their office term of Two Years and cannot resign to contest elections.	95 members	7.5 Election will be by e voting only.	point from 7.3 added as a separate clause		7.5 Election will be by e voting only.		
7.6 The Secretary General in consultation with the President will finalize the election schedule. He will send notice seeking nomination to the above posts to all the members. The Election Commission shall issue a Code of Conduct before each election.	7.6 The Secretary General in consultation with the President will finalize the election schedule. He will send notice seeking nomination to the above posts to all the members. The Election Commission shall issue a Code of Conduct before each election.	Dr. Siddharth Ramji	7.6. 7.4 The Secretary General in consultation with the President will finalize the election schedule. He will send notice seeking nomination to the above posts to all the members. The Election Commission shall issue a Code of Conduct before each election.	7.4- modified as 7.6 The Election Commission shall issue a Code of Conduct before each election. added to the modified clause 7.6		7.6 The Secretary General in consultation with the President will finalize the election schedule. He will send notice seeking nomination to the above posts to all the members. The Election Commission shall issue a Code of Conduct before each election.		
7.7 For seeking election to any of the above posts the candidates shall file signed nomination papers duly proposed by a life member of the society and seconded by another life member of the society. Vice President, Joint Secretary and Executive Board Members planning to contest for elections should tender their resignation before filing their nomination. The Secretary General and Treasurer should have completed their office term of Two Years and cannot resign to contest elections. 7.8 Only life member of the society shall seek election and shall vote in election. 7.9 Any eligible life member of the society shall seek election for only one of the posts in the Executive Board.	7.7 For seeking election to any of the above posts the candidates shall file signed nomination papers duly proposed by a life member of the society and seconded by another life member of the society. Vice President, Joint Secretary and Executive Board Members planning to contest for elections should tender their resignation before filing their nomination. The Secretary General and Treasurer should have completed their office term of Two Years and cannot resign to contest elections.	Dr. Siddharth Ramji	7.7. 7.5 For seeking election to any of the above posts the candidates shall file signed nomination papers	7.5 modified as 7.7		7.7 For seeking election to any of the above posts the candidates shall file signed nomination papers duly proposed by a life member of the society and seconded by another life member of the society.		
7.8 The election commission in consultation with the Executive Board shall specify a NON REFUNDABLE nomination registration fee to be paid by any person at the time of filing their nominations. New clause added	after 7.8 Add New Clause 7.9. This clause refers to the payment of a sum of money for election to each post along with the nomination paper. The amount to be decided by the EB and notified accordingly. Reason: This is to avoid multiple nomination papers from same member for different posts. This was done in the recent NNF election. Has precedence in IAP. Will avoid frivolous applications	Dr. Siddharth Ramji	7.8 The election commission in consultation with the Executive Board shall specify a NON REFUNDABLE nomination registration fee to be paid by any person at the time of filing their nominations. New clause added	7.8 The election commission in consultation with the Executive Board shall specify a NON REFUNDABLE nomination registration fee to be paid by any person at the time of filing their nominations. New clause added	to ensure some guidelines for the conduct of elections	7.8 The election commission in consultation with the Executive Board shall specify a NON REFUNDABLE nomination registration fee to be paid by any person at the time of filing their nominations.		

		<p>7.9. Status of any conflict of interest/ absence of any conflict must be declared at the time of filing nominations. Absence of such a declaration at the time of filing nomination would result in rejection of the nomination papers. Falsification of information could render the election of the concerned individual as null and void.new clause added</p>	<p>to ensure transparency is there and any subsequent discovery of conflict can disqualify the person if elected without disclosure.</p>	<p>7.9 Status of any conflict of interest/ absence of any conflict must be declared at the time of filing nominations. Absence of such a declaration at the time of filing nomination would result in rejection of the nomination papers. Falsification of information could render the election of the concerned individual as null and void.</p>	
<p>7.8 Any member who has any complaint regarding the election shall give the same in writing addressed to the Secretary General within 21 days of the declaration of results. An election tribunal nominated by the Executive Board shall go into the complaints and the decision of the tribunal shall be final. Tribunal will consist of 3 senior members of society of more than 20 years standing. One of the members will be designated as chairman and will be responsible for smooth functioning of tribunal.</p>		<p>7.10. Candidates seeking election to the post of Office Bearers of the Society i.e President, Vice-President, Secretary General, Treasurer cannot be holding posts of Office bearers in any other professional body/society including NNF State chapters during the same period for which they are seeking to be elected as Office Bearer of NNF. The candidates while filing their nomination will provide and this undertaking to the Election Commission of NNF.new clause added</p>	<p>to avoid conflict of interest of OBs</p>	<p>7.10. Candidates seeking election to the post of Office Bearers of the Society i.e President, Vice-President, Secretary General, Treasurer cannot be contemporaneously hold positions in any professional medical bodies/societies/associations which has a range of minimum 1000 members including NNF State chapters during the same period for which they are seeking to be elected as Office Bearer of NNF. The candidates while filing their nomination will provide and this undertaking to the Election Commission of NNF</p>	<p>the candidate cannot be contemporaneously hold positions in any professional medical bodies/societies/associations which has a range of minimum 1000 members.</p> <p>Motion was Proposed by Dr Mushtaq Bhat and second by Dr Srinivas Murki</p>
		<p>7.11 7.6 Only life members of the society shall seek election and shall vote in election.</p>	<p>7.6 modified as 7.11</p>	<p>7.11 Only life members of the society shall seek election and shall vote in election.</p>	
		<p>7.12. 7.7 Any eligible life member of the society shall seek election for only one of the posts in the Executive Board.</p>	<p>7.7 modified as 7.12</p>	<p>7.12. Any eligible life member of the society shall seek election for only one of the posts in the Executive Board.</p>	
		<p>7.13 Any member who has any complaint regarding the election shall give the same in writing addressed to the Secretary General within 21 days of the declaration of results. An election tribunal nominated by the Executive Board shall go into the complaints and the decision of the tribunal shall be final. Tribunal will consist of 3 senior members of society of more than 20 years standing. One of the members will be designated as chairman and will be responsible for smooth functioning of tribunal.</p>	<p>7.8 modified as 7.13</p>	<p>7.13 Any member who has any complaint regarding the election shall give the same in writing addressed to the Secretary General within 21 days of the declaration of results. An election tribunal nominated by the Executive Board shall go into the complaints and the decision of the tribunal shall be final. Tribunal will consist of 3 senior members of society of more than 20 years standing. One of the members will be designated as chairman and will be responsible for smooth functioning of tribunal.</p>	
<p>8. Executive Board</p>	<p>8. Executive Board</p>	<p>8. Executive Board</p>		<p>8.1 The Society shall have an Executive Board consisting of the following: 8.1.1 President 8.1.2 President-Elect 8.1.3 Vice - President 8.1.4 Secretary General 8.1.5 Immediate past President 8.1.6 Treasurer 8.1.7 Joint Secretary 8.1.8 Immediate Past Secretary General - Ex-officio 8.1.8.1 Five Executive Board Members shall be elected in General Election every alternate year – One from Each Zone 8.1.9 Five Executive Board Members shall be nominated by the President every year– One from Each Zone but from any other state of that Zone, other than the state from where elected Executive Board member belongs to. These members will have voting right in the decisions of Executive Board. 8.1.10 One member each from these below mentioned categories shall be elected by respective members i.e. Nursing , Obstetricians and Armed forces to Executive Board by the President and approved by the Executive Board. These members SHALL NOT have any voting right in the decisions of Executive Board. 8.1.10.1 One elected NNF Nursing Executive Board</p>	
<p>8.1 The Society shall have an Executive Board consisting of the following: i. President ii. President-Elect iii. Vice - President iv. Secretary General v. Immediate Past President vi. Treasurer vii. Joint Secretary viii. Immediate Past Secretary General - Ex-officio ix. Five Executive Board Members shall be elected in General Election every alternate year – One from Each Zone x. Five Executive Board Members shall be nominated by the President every year– One from Each Zone but from any other state of that Zone, other than the state from where elected Executive Board member belongs to. These members will have voting right in the decisions of Executive Board. xi. One member each from these below mentioned categories categories shall be nominated to Executive Board by the President and approved by the Executive Board. These nominated members SHALL NOT have any voting right in the decisions of Executive Board.</p>	<p>Dr Shimmy Paulose</p> <p>95 members</p>	<p>8.1 The Society shall have an Executive Board consisting of the following: i. President ii. President-Elect iii. Vice - President iv. Secretary General v. Immediate past President vi.Treasurer vii. Joint Secretary viii. Immediate Past Secretary General - Ex-officio ix. Five Executive Board Members shall be elected in General Election every alternate year – One from Each Zone x. Five Executive Board Members shall be nominated by the President every year– One from Each Zone but from any other state of that Zone, other than the state from where elected Executive Board member belongs to. These members will have voting right in the decisions of Executive Board. xi. One member each from these below mentioned categories categories shall be nominated to Executive Board by the President and approved by the Executive Board. These nominated members SHALL NOT have any voting right in the decisions of Executive Board.</p>	<p>below mentioned categories - added to point xi of Society's Journal- added to point xii</p>		

<p>xi.i One from Obstetricians xi.ii One from Nurses xi.iii One from Armed Forces xii. Editor of Society's Journal - Invited Member Executive Board members from Number i to viii under clause 8.1 shall be the Office Bearers of the society.</p>	<p>No nomination Norm: All the EB members should be elected. No nomination of members from Nursing, defense and Obstetric fraternity. Let them contest from among their own field. It will foster more belongingness and attract more people to join the organization.</p>	<p>Dr Ravi Sachan</p>	<p>categories shall be nominated to executive board by the President and approved by the Executive Board. These nominated members SHALL NOT have any voting right in the decisions of Executive Board. xi.i One from Obstetricians xi.ii One from Nurses xi.iii One from Armed Forces xii. Editor of Society's Journal - Invited Member Executive Board members from Number i to viii under clause 8.1 shall be the Office Bearers of the society.</p>				
<p>8.2 Distribution of the states in Zones shall be as following - East Zone - West Bengal, Assam, Meghalaya, Mizoram, Tripura, Manipur, Nagaland, Arunachal Pradesh, Sikkim, Jharkhand, Bihar, Odisha West Zone - Maharashtra, Gujarat, Goa, Dadra and Nagar Haveli, Rajasthan, Daman and Diu North Zone - Jammu & Kashmir, Punjab, Himachal Pradesh, Chandigarh, Uttarakhand, Delhi, Haryana. South Zone - Andhra Pradesh, Kerala, Tamil Nadu, Puducherry, Andaman Nicobar, Lakshadweep and Karnataka Central Zone -Telangana, Madhya Pradesh, Chhattisgarh, Uttar Pradesh</p>			<p>8.2 Distribution of the states in Zones shall be as following - East Zone - West Bengal, Assam, Meghalaya, Mizoram, Tripura, Manipur, Nagaland, Arunachal Pradesh, Sikkim, Jharkhand, Bihar, Odisha West Zone - Maharashtra, Gujarat, Goa, Dadra and Nagar Haveli, Rajasthan, Daman and Diu North Zone - Jammu & Kashmir, Punjab, Himachal Pradesh, Chandigarh, Uttarakhand, Delhi, Haryana, Ladakh. South Zone - Andhra Pradesh, Kerala, Tamil Nadu, Puducherry, Andaman Nicobar, Lakshadweep and Karnataka Central Zone -Telangana, Madhya Pradesh, Chhattisgarh, Uttar Pradesh</p>	<p>Ladakh- added to North Zone</p>		<p>8.2 Distribution of the states in Zones shall be as following - East Zone - West Bengal, Assam, Meghalaya, Mizoram, Tripura, Manipur, Nagaland, Arunachal Pradesh, Sikkim, Jharkhand, Bihar, Odisha West Zone - Maharashtra, Gujarat, Goa, Dadra and Nagar Haveli, Rajasthan, Daman and Diu North Zone - Jammu & Kashmir, Punjab, Himachal Pradesh, Chandigarh, Uttarakhand, Delhi, Haryana, Ladakh. South Zone - Andhra Pradesh, Kerala, Tamil Nadu, Puducherry, Andaman Nicobar, Lakshadweep and Karnataka Central Zone -Telangana, Madhya Pradesh, Chhattisgarh, Uttar Pradesh</p>	<p>motion was proposed by Dr Suman Rao and seconded by Dr Ravi Sachan</p>
<p>8.3 Tenure of the Executive Board Members -</p>	<p>Cancel/ Please cancel 8.3.5)</p>	<p>95 members</p>	<p>8.3 Tenure of the Executive Board Members -</p>	<p>no Amendments</p>		<p>8.3 Tenure of the Executive Board Members -</p>	
<p>8.3.1 The President Elect, after tenure of one year will automatically assume charge of President for a period of next one year. 8.3.2 Tenure of Vice - President will be one year. 8.3.3 Tenure of The Secretary General, Treasurer and Joint Secretary of the Society shall be two years. The Secretary General, Treasurer and Joint Secretary shall be elected every alternate year for a period of 2 years. 8.3.4 Tenure of Member Executive Board (Elected) shall be 2 years. 8.3.5 Tenure of Member Executive Board (Nominated) shall be one year only.</p>	<p>8.3.6 Tenure of Member Executive Board (Elected) shall be 2 years. 8.3.7 Tenure of Member Executive Board (Nominated) shall be one year only. All executive board members for two years if selected as per one member for 750 NNF members Or one year if chosen from two different states of region on rotational basis</p>	<p>Dr Surender Singh Bisht</p>	<p>8.3.1 The President Elect, after tenure of one year will automatically assume charge of President for a period of next one year. 8.3.2 Tenure of Vice - President will be one year. 8.3.3 Tenure of The Secretary General, Treasurer and Joint Secretary of the Society shall be two years. The Secretary General, Treasurer and Joint Secretary shall be elected every alternate year for a period of 2 years. 8.3.4 Tenure of Member Executive Board (Elected) shall be 2 years. 8.3.5 Tenure of Member Executive Board (Nominated) shall be one year only.</p>			<p>8.3.1 The President Elect, after tenure of one year will automatically assume charge of President for a period of next one year. 8.3.2 Tenure of Vice - President will be one year. 8.3.3 Tenure of The Secretary General, Treasurer and Joint Secretary of the Society shall be two years. The Secretary General, Treasurer and Joint Secretary shall be elected every alternate year for a period of 2 years. 8.3.4 Tenure of Member Executive Board (Elected) shall be 2 years. 8.3.5 Tenure of Member Executive Board (Nominated) shall be one year only.</p>	
<p>8.4 Joint Secretary will be from rest of India (Excluding Delhi NCR. The office bearer of the society will be entitled for only one term. They cannot contest for the same post again.</p>	<p>8.4 Joint Secretary will be from Delhi NCR. The office bearer of the society will be entitled for only one term. They cannot contest for the same post again.</p>	<p>95 members</p>	<p>rest of India (excluding Delhi NCR)-deleted Modified as from Delhi NCR The office bearer of the society will be entitled for only one term. They cannot contest for the same post again. deleted from 8.4</p>	<p>rest of India (excluding Delhi NCR)-deleted Modified as from Delhi NCR The office bearer of the society will be entitled for only one term. They cannot contest for the same post again. deleted from 8.4</p>		<p>8.4 Joint Secretary will be from rest of India (Excluding Delhi NCR)-The office bearer of the society will</p>	
<p>8.5. President shall not seek election for any post of Executive Board after demitting the office.</p>	<p>Joint Secretary of NNF I recommend that the post of Joint Secretary should be limited to the Delhi-NCR, so that the individual holding the position, could directly control the NNF-office located in New Delhi. This would ensure more effective management of the office and the smooth functioning of the organization.</p>	<p>Surg Rear Adm (Prof) Girish Gupta (Retd),</p>	<p>8.5. The office bearer(s) of the society will be entitled for only one term in a designated post. They cannot contest for the same post again.</p>	<p>The office bearer(s) of the society will be entitled for only one term in a designated post. They cannot contest for the same post again.- the deleted sentence from 8.4 added as clause 8.5</p>		<p>8.5. The office bearer(s) of the society will be entitled for only one term in a designated post. They cannot contest for the same post again.</p>	
<p>8.6 Eligibility Criteria for Office Bearer Candidates:</p>			<p>8.5 (a) President shall not seek election for any post of Executive Board after demitting the office.</p>	<p>existing 8.5 clause modified as 8.5 (a)</p>		<p>8.5 (a) President shall not seek election for any post of Executive Board after demitting the office.</p>	
<p>8.6 Eligibility Criteria for Office Bearer Candidates:</p>			<p>8.6 Eligibility Criteria for Office Bearer Candidates:</p>			<p>8.6 Eligibility Criteria for Office Bearer Candidates:</p>	

<p>8.6.1 President Elect Shall be a Life-member of NNF for more than Ten completed years. The candidate for President elect shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. He/ She can be a Life member of NNF from anywhere in India. He/ she should have already served and completed a tenure as the an elected NNF Executive Board either as member or Office bearer of the NNF, or member Executive Board or in combination for two complete years before filing the nomination.</p>	<p>Same as before except that the Secretary and Treasurer should be either ONLY from DELHI and adjoining districts touching the boundary of Delhi OR else from any where in the country. It will be really difficult to manage NNF office from any place beyond 30-40 km of the office. A new office is going to be commissioned and hence the need to limit the distance of both Secretary and Treasurer to be within 30-40 km (travel time 1-2 hr in traffic)</p>	<p>Dr Surender Singh Bisht</p>	<p>8.6.1 President Elect Shall be a Life-member of NNF for more than Ten completed years. The candidate for President elect shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. He/ She can be a Life member of NNF from anywhere in India. He/ she should have already served and completed a tenure as the an elected NNF Executive Board either as member or Office bearer of the NNF or member Executive Board or in combination for two complete years before filing the nomination. However, a member who has only served as a nominated executive board member should have been a life member of the NNF for not less than 14 completed years before being eligible to file nomination for the post of President Elect.</p>	<p>and completed a tenure as the an elected- added Either as- deleted member or- added or member Executive Board or in combination for two complete years - deleted However, a member who has only served as a nominated executive board member should have been a life member of the NNF for not less than 14 completed years before being eligible to file nomination for the post of President Elect- added to clause 8.6.1</p>	<p>this has been modified - there would otherwise be no opportunity from persons from smaller states to be an office bearer of the NNF (modified to correct the apprehensions of the committee members' concern for smaller states being denied an opportunity for having an office bearer elected.</p>	<p>8.6.1 President Elect: Shall be a Life-member of NNF for more than Ten completed years. The candidate for President elect shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. He/She can be a Life member of NNF from anywhere in India. He/ she should have already served the NNF Executive Board either as Office bearer or member Executive Board or in combination for two complete years before filing the nomination.</p>		
<p>8.6.2 Vice - President Shall be a Life-Member of NNF for more than Ten completed years. The candidate for Vice-President should have submitted his/ her accounts pertaining to any of the projects / Programs of NNF before filing his / her nomination. He / She can be a Life Member of NNF from anywhere in India. He / She should have already served the NNF Executive Board either as Office Bearer or member Executive Board or in combination for two complete years before filing the nomination.</p>			<p>8.6.2 Vice - President Shall be a Life-Member of NNF for more than Ten completed years. The candidate for Vice-President should have submitted his/ her accounts pertaining to any of the projects / Programs of NNF before filing his / her nomination. He / She can be a Life Member of NNF from anywhere in India. He / She should have already served the NNF Executive Board either as Office Bearer or member Executive Board or in combination for two complete years before filing the nomination. However, a member who has only served as a nominated executive board member should have been a life member of the NNF for not less than 14 completed years before being eligible to file nomination.</p>	<p>served the NNF Executive Board either as Office Bearer or member Executive Board or in combination for two complete years before filing the nomination - deleted from 8.6.2 However, a member who has only served as a nominated executive board member, such a member should have been a life member of the NNF for not less than 14 completed years before being eligible to file nomination- added to clause 8.6.2.</p>		<p>8.6.2 Vice - President Shall be a Life-Member of NNF for more than Ten completed years. The candidate for Vice-President should have submitted his/ her accounts pertaining to any of the projects / Programs of NNF before filing his/ her nomination. He / She can be a Life Member of NNF from anywhere in India. He / She should have already served the NNF Executive Board either as Office Bearer or member Executive Board or in combination for two complete years before filing the nomination.</p>		
<p>8.6.3 Secretary General : Shall be a Life Member of NNF for more than Ten completed years. The Candidate for Secretary General Shall have submitted his/her accounts pertaining to any of the projects-Program of NNF before filing his/her nomination. He/She shall be a Life Member of NNF from Delhi-NCR only. He/she should have already served the NNF Executive Board either as Office Bearer or Member Executive Board or in combination for two complete years before filing the nomination.</p>	<p>He / She can be a Life Member of NNF from anywhere in India</p>	<p>Dr Shimmy Paulose</p>				<p>8.6.3 Secretary General : Shall be a Life Member of NNF for more than Ten completed years. The Candidate for Secretary General Shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. He/She shall be a Life Member of NNF from Delhi-NCR only. He/she should have already served the NNF Executive Board either as Office Bearer or Member Executive Board or in combination for two complete years before filing the nomination & completion of present tenure.</p>		
	<p>8.6.3. Secretary General Shall be a Life Member of NNF for more than Ten completed years. The candidate for Secretary General shall have submitted his/her accounts pertaining to any of the Projects / Program of NNF before filing his/her nomination. He/ She shall be a Life Member of NNF from anywhere in India. He/ She should have already served the NNF Executive Board either as Office Bearer or Member Executive Board or in combination for two complete years before filing the nomination & completion of present tenure.</p>	<p>95 members</p>						
	<p>for smooth functionality of office . Secretary should be from GNCT Delhi and district adjoining and sharing common border which is also in the constitution of IAP for the post of Jr secretary liaisons .</p>	<p>Dr Lalan K Bharti</p>	<p>8.6.3 Secretary General Shall be a Life Member of NNF for more than Ten completed years. The Candidate for Secretary General Shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. He/ She shall be a Life Member of Delhi-NCR only. He/ she should have already served and completed a tenure as the elected NNF Executive Board member or as Office Bearer of the NNF before filing his/her nomination. However, a member who has only served as a nominated executive board member should have been a life member of the NNF for not less than 14 completed years before being eligible to file nomination.</p>	<p>from Delhi-NCR only- deleted completed a tenure as the elected NNF Executive Board member or as Office Bearer of the NNF before filing nominations. - sentence modified or Member Executive Board or in combination for two complete years before filing the nomination & completion of present tenure - deleted However, a member who has only served as a nominated executive board member should have been a life member of the NNF for not less than 14 completed years before being eligible to file nomination. - last sentence added</p>			<p>Lots of detail discussions were heard among the EB members on having secretary general not limited to delhi NCR. Executive board considered the operational challenges and current circumstances of NNF with new NNF office. Being commissioned. It was felt that the changes can be postponed till next amendment which may take place after 3 years.</p>	<p>Motion was proposed by Dr Alok Bhandari and seconded by Dr Braja Ray</p>
	<p>The post of the general Secretary and Treasurer should be from GNCT of Delhi and adjoining district sharing common border with Delhi for better day to day functioning of the office.</p>	<p>Dr Ravi Sachan</p>						
	<p>Secretary and Treasurer should be from GNCT Delhi and district adjoining and sharing common border.</p>	<p>Dr Avneet Dr. Kumar Ankur Dr. Anup Thakur</p>						
	<p>General Secretary of NNF: I suggest that the post of General Secretary of NNF could be open to anyone from across the country, not restricted to Delhi-NCR, in order to give an opportunity to the best deserving candidate to occupy such an important portfolio. This would ensure that the position is filled by the most qualified and capable individual, regardless of their geographic location.</p>	<p>Surg Rear. Adm (Prof) Girish Gupta (Retd)</p>						

	<p>The post of Secretary and treasurer can be made PAN INDIA as in this electronic age there is very little requirement to visit office physically. Office bearers can have daily zoom meetings with staff and can delegate the work to office staff.</p>	Dr Dinesh Tomar						
	<p>Secretary General instead of Delhi NCR should be open for anywhere within India</p>	Dr Ashok Deorari						
<p>8.6.4 Treasurer: Should be a Life Member of NNF for more than seven completed years. The candidate for Treasurer shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. He/ She shall be a Life Member of NNF from Delhi-NCR only. He/ she should have already served the NNF Executive Board either as Office bearer or member Executive Board for one complete year before filing the nomination & completion of present tenure.</p>	<p>8.6.4. Treasurer Should be a Life Member of NNF for more than seven completed years. The candidate for Treasurer shall have submitted his/her accounts pertaining to any of the Projects/Program of NNF before filing his/her nomination. He/She shall be a Life Member of NNF from anywhere in India. He/ She should have already served the NNF Executive Board either as Office Bearer or Member Executive Board for two complete years before filing the nomination & completion of present tenure.</p>	95 members	<p>8.6.4 Treasurer Should be a Life Member of NNF for more than seven completed years. The candidate for Treasurer shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. He/ She shall be a Life Member of NNF from Delhi-NCR only. He/ she should have already served and completed a tenure as NNF Office bearer or member Executive Board for a completed tenure not less than one year before filing the nomination. He/ she should have already served and completed a tenure as NNF Office bearer or member Executive Board for a completed tenure not less than one year before filing the nomination.</p>	<p>He/ she should have already served and completed a tenure as NNF Office bearer or member Executive Board for a completed tenure not less than one year before filing the nomination. - but sentence modified & completion of present tenure.- deleted</p>		<p>8.6.4 Treasurer: Should be a Life Member of NNF for more than seven completed years. The candidate for Treasurer shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. He/ She shall be a Life Member of NNF from Delhi-NCR only. He/ she should have already served the NNF Executive Board either as Office bearer or member Executive Board for one complete year before filing the nomination & completion of present tenure.</p>		
<p>8.6.5 Joint Secretary: Should be a Life member of NNF for more than seven completed years. The candidate for Joint Secretary shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. Joint Secretary shall be a Life Member of NNF. He/she should have already served as the NNF Executive Board Member for one complete year before filing the nomination.</p>	<p>Joint Secretary shall be a Life Member of NNF from anywhere in India Joint Secretary (Admin) Joint Secretary (Admin) shall be a Life Member of NNF from Delhi-NCR only.</p> <p>8.6.5. Joint Secretary Shall be a Life member of NNF for more than seven completed years. The candidate for Joint Secretary shall have submitted his/her accounts pertaining to any of the Projects/Program of NNF before filing his/her nomination. Joint Secretary shall be a Life Member of NNF from Delhi NCR only. He/She should have already served as the NNF Executive Board Member for two complete years before filing the nomination.</p>	95 members	<p>8.6.5 Joint Secretary Should be a Life member of NNF for more than seven completed years. The candidate for Joint Secretary shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. Joint Secretary shall be a Life Member of NNF from NCR Delhi. He/ she should have already served as the NNF Executive Board Member for one complete year before filing the nomination.</p>	<p>from NCR Delhi- added He/ she should have already served as the NNF Executive Board Member for one complete year before filing the nomination.- deleted</p>		<p>8.6.5 Joint Secretary: Should be a Life member of NNF for more than seven completed years. The candidate for Joint Secretary shall have submitted his/her accounts pertaining to any of the projects/Program of NNF before filing his/her nomination. Joint Secretary shall be a Life Member of NNF. He/she should have already served as the NNF Executive Board Member for one complete year before filing the nomination.</p>		
<p>8.6.6 Member Executive Board elected Should be a life member of NNF for more than Five Years from the Particular Zone from where he/she is filing the nomination.</p>	<p>8.6.6 Executive Board Member: Should be a Life Member of NNF for more than Five Years. The number of State / UT wise Executive Board Members shall depend on the strength of eligible voters (Fellow/Life Members of the Society) as on 31st March of that particular year from the concerned States/UT which shall be as follows: 50 to 500 - One Executive Board Member 501 to 1250 - Two Executive Board Members 1251 to 2250 - Three Executive Board Members 2251 and above - Four Executive Board Members Maximum numbers of Executive Members from any State/Union Territory can be Four only. State / Union Territory branches in a zone with less than 50 members will have an executive board member on rotation basis from their respective zone. As organisation is growing consider increasing the number of EB post on the principle of equitable distribution, 1:500 members EB candidate should be increased in proportion to the members of the organization on principle of equitable distribution, (1:500 members).</p>	95 members	<p>8.6.6 Member Executive Board elected Should be a life member of NNF for more than Five Years from the Particular Zone from where he/she is filing the nomination.</p>	no Amendments		<p>8.6.6 Member Executive Board elected: Should be a life member of NNF for more than Five Years from the Particular Zone from where he/she is filing the nomination.</p>		
		Dr Lalan K Bharti						
		Dr Avneet Dr. Kumar Ankur Dr. Anup Thakur Dr. Ravi Sachan						

8.6.7 Member Executive Board Nominated (Clause (x) of 8.1) - Shall be a Life Member of NNF for more than three Years from the particular Zone from where he/she is being nominated.	1. Cancel 8.6.7 2. 8.6.7 Member Executive Board Nominated (Clause 10 of 8.1) - Shall be a Life Member of NNF for more than three Years from the particular Zone from where he/she is being nominated. All members should be elected including nursing and OBG. Only Armed forces representative can be the nominated member (President of Armed forces Branch/ Chapter)	1. 95 members 2. Dr surender Singh Bisht	8.6.7 Member Executive Board Nominated (Clause (x) of 8.1) - Shall be a Life Member of NNF for more than three Years from the particular Zone from where he/she is being nominated.	three years modified as five years		8.6.7 Member Executive Board Nominated (Clause (x) of 8.1) - Shall be a Life Member of NNF for more than Three years from the particular Zone from where he/she is being nominated.	
8.6.8 Member Executive Board Nominated (Clause 11 of 8.1) - Shall be a Life Member of NNF for more than three Years from the particular category from which he/she is being nominated.			8.6.8 Member Executive Board Nominated (Clause 11 of 8.1) - Shall be a Life Member of NNF for more than three Years from the particular category from which he/she is being nominated.	no Amendments		8.6.8 Member Executive Board Nominated (Clause 11 of 8.1) - Shall be a Life Member of NNF for more than three Years from the particular category from which he/she is being nominated.	
9. Power and duties of the Executive Board:			9. Power and duties of the Executive Board:	no Amendments		9. Power and duties of the Executive Board:	
9.1 The Executive Board shall subject to these rules exercise all such powers and do all such acts and things as may be exercised or done by the society.			9.1 The Executive Board shall subject to these rules exercise all such powers and do all such acts and things as may be exercised or done by the society.	no Amendments		9.1 The Executive Board shall subject to these rules exercise all such powers and do all such acts and things as may be exercised or done by the society.	Motion was proposed by Dr Mangla Bharti and seconded by Dr Mushtaq Bhat
9.2 The Executive Board may appoint committee consisting of members of the society and /or experts from non- members and delegate to them such powers and duties as it may fit.			9.2 The Executive Board may appoint committee consisting of members of the society and /or experts f	no Amendments		9.2 The Executive Board may appoint committee consisting of members of the society and /or experts f	
9.3 The Executive Board may frame regulations consistent with these rules for regulating the procedure of the board or its committees, elections of members of the board and the conduct of the affairs of the society.			9.3 The Executive Board may frame regulations consistent with these rules for regulating the procedure of the board or its committees, elections of members of the board and the conduct of the affairs of the society.	no Amendments		9.3 The Executive Board may frame regulations consistent with these rules for regulating the procedure of the board or its committees, elections of members of the board and the conduct of the affairs of the society.	
9.4 The Executive Board shall provide common seal for the purpose of the Society and shall provide for the safe custody of the seal and it shall not be used except by the authority of the Executive Board and in the presence of the President, Secretary and the Executive Board.			9.4 The Executive Board shall provide common seal for the purpose of the Society and shall provide for the safe custody of the seal and it shall not be used except by the authority of the Executive Board and in the presence of the President, Secretary and the Executive Board.	no Amendments		9.4 The Executive Board shall provide common seal for the purpose of the Society and shall provide for the safe custody of the seal and it shall not be used except by the authority of the Executive Board and in the presence of the President, Secretary and the Executive Board.	
9.5 Every deed or other document to which the seal of the Society is required to be affixed shall be by the Secretary General in the presence of the President and in token of its having been so affixed, shall be signed by the President and by the Secretary General. In the absence of the President, the member officiating in his absence will undertake the responsibility.			9.5 Every deed or other document to which the seal of the Society is required to be affixed shall be by the Secretary General in the presence of the President and in token of its having been so affixed, shall be signed by the President and by the Secretary General. In the absence of the President, the member officiating in his absence will undertake the responsibility.	no Amendments		9.5 Every deed or other document to which the seal of the Society is required to be affixed shall be by the Secretary General in the presence of the President and in token of its having been so affixed, shall be signed by the President and by the Secretary General. In the absence of the President, the member officiating in his absence will undertake the responsibility.	
9.6 Every deed or other document so sealed with the common seal of the Society and signed by the President and by the Secretary General shall be deemed to be duly executed.			9.6 Every deed or other document so sealed with the common seal of the Society and signed by the President and by the Secretary General shall be deemed to be duly executed.	no Amendments		9.6 Every deed or other document so sealed with the common seal of the Society and signed by the President and by the Secretary General shall be deemed to be duly executed.	
9.7 Meetings of the Executive Board			9.7 Meetings of the Executive Board	no Amendments		9.7 Meetings of the Executive Board	
a) The Executive Board shall meet at such time and place as may be necessary for the transaction of the business of the society as directed by the President, and ordinarily it shall meet not less than twice in a year.			a) The Executive Board shall meet at such time and place as may be necessary for the transaction of the business of the society as directed by the President, and ordinarily it shall meet not less than twice in a year.	no Amendments		a) The Executive Board shall meet at such time and place as may be necessary for the transaction of the business of the society as directed by the President, and ordinarily it shall meet not less than twice in a year.	
b) Meeting of the Executive Board shall be convened and intimated by the Secretary General in consultation with the President. Date, place and time of any such meeting shall be decided by the Secretary General as per directives of the President.			b) Meeting of the Executive Board shall be convened and intimated by the Secretary General in consultation with the President. Date, place and time of any such meeting shall be decided by the Secretary General as per directives of the President.	no Amendments		b) Meeting of the Executive Board shall be convened and intimated by the Secretary General in consultation with the President. Date, place and time of any such meeting shall be decided by the Secretary General as per directives of the President.	
c) Ordinarily fifteen days' notice shall be given of all meeting of Executive Board, except in case of emergency when a meeting may be called at seven 'days' notice at the express direction of the President.			c) Ordinarily fifteen days' notice shall be given of all meeting of Executive Board, except in case of emergency when a meeting may be called at seven 'days' notice at the express direction of the President.	no Amendments		c) Ordinarily fifteen days' notice shall be given of all meeting of Executive Board, except in case of emergency when a meeting may be called at seven 'days' notice at the express direction of the President.	
d) The quorum of the Executive Board meeting will comprise four or more members of Executive Board other than the Office Bearers.			d) The quorum of the Executive Board meeting will comprise four or more members of Executive Board other than the Office Bearers - have a quorum consisting not less than 50% of the office bearers AND 50% of other Executive Board members	to ensure propriety		d) The Executive Board meeting will have a quorum consisting not less than 50% of the office bearers AND 50% of other Executive Board members.	
e) One third of the members of the Executive Board through a written request to the Secretary General can requisition an extraordinary meeting. Secretary General in consultation with President shall convene the meeting within 21 days of receipt of such notice. Date, Place and time of the meeting shall be decided by President and Secretary General. Only specific agenda mentioned in requisition shall be discussed in the requisition meeting. Quorum is necessary for any requisition meeting of the society. In absence of quorum such meetings shall dissolve.			e) One third of the members of the Executive Board through a written request to the Secretary General can requisition an extraordinary meeting. Secretary General in consultation with President shall convene the meeting within 21 days of receipt of such notice. Date, Place and time of the meeting shall be decided by President and Secretary General. Only specific agenda mentioned in requisition shall be discussed in the requisition meeting. Quorum is necessary for any requisition meeting of the society. In absence of quorum such meetings shall dissolve.	no Amendments		e) One third of the members of the Executive Board through a written request to the Secretary General can requisition an extraordinary meeting. Secretary General in consultation with President shall convene the meeting within 21 days of receipt of such notice. Date, Place and time of the meeting shall be decided by President and Secretary General. Only specific agenda mentioned in requisition shall be discussed in the requisition meeting. Quorum is necessary for any requisition meeting of the society. In absence of quorum such meetings shall dissolve.	
f) The President shall preside at meeting of the Executive Board. In his/her absence the President Elect shall preside. If both President and President Elect are absent, then Vice President shall preside over the meeting. If President, Vice President and President-Elect all are absent, then Immediate Past President will preside. If all of above are absent then the members present shall elect one from amongst themselves to preside over the meeting. In the absence of the designated presiding officers the meeting will be considered null and void.			f) The President shall preside at meeting of the Executive Board. In his/her absence the President Elect shall preside. If both President and President Elect are absent, then Vice President shall preside over the meeting. If President, Vice President and President-Elect all are absent, then Immediate Past President will preside. If all of above are absent then the members present shall elect one from amongst themselves to preside over the meeting. In the absence of the designated presiding officers the meeting will be considered null and void.	If all of above are absent then the members present shall elect one from amongst themselves to preside over the meeting. - deleted In the absence of these designated presiding officers the meeting will be considered null and void. - added		e) One third of the members of the Executive Board through a written request to the Secretary General can requisition an extraordinary meeting. Secretary General in consultation with President shall convene the meeting within 21 days of receipt of such notice. Date, Place and time of the meeting shall be decided by President and Secretary General. Only specific agenda mentioned in requisition shall be discussed in the requisition meeting. Quorum is necessary for any requisition meeting of the society. In absence of quorum such meetings shall dissolve.	

<p>g) Every matter submitted to a meeting of the Executive Board shall be decided according to the majority of the votes cast by the members present and voting at succeeding meeting. In the case of equality of votes, the President shall have a second or casting vote in addition to his vote as a member.</p>			<p>g) Every matter submitted to a meeting of the Executive Board shall be decided according to the majority of the votes cast by the members present and voting at succeeding meeting. In the case of equality of votes, the President shall have a second or casting vote in addition to his vote as a member.</p>	<p>no Amendments</p>		<p>g) Every matter submitted to a meeting of the Executive Board shall be decided according to the majority of the votes cast by the members present and voting at succeeding meeting. In the case of equality of votes, the President shall have a second or casting vote in addition to his vote as a member.</p>	
<p>h) In the event that the President considers a decision is required urgently, Secretary General may circulate a proposal on mail and if he receives approval for the proposal from a majority of members, this shall constitute a resolution as effective as one passed at a meeting duly convened and held.</p>			<p>h) In the event that the President considers a decision is required urgently, Secretary General may circulate a proposal on mail and if he receives approval for the proposal from a majority of members, this shall constitute a resolution as effective as one passed at a meeting duly convened and held. The same should be minuted and signed by the concerned persons in the immediate next physical meeting of the executive board.</p>	<p>The same should be minuted and signed by the concerned persons in the immediate next physical meeting of the executive board. - added</p>	<p>to ensure records for the subsequent office bearers.</p>	<p>h) In the event that the President considers a decision is required urgently, Secretary General may circulate a proposal on mail and if he receives approval for the proposal from a majority of members, this shall constitute a resolution as effective as one passed at a meeting duly convened and held. The same should be minuted and signed by the concerned persons in the immediate next physical meeting of the executive board.</p>	
<p>i) The Executive Board shall have the power to terminate the appointment of its members and/or any other committees appointed by it, If in the opinion of its three fourth majority, the continuation of such appointment is not in the interest of the society.</p>			<p>i) The Executive Board shall have the power to terminate the appointment of its members and/or any other committees appointed by it, If in the opinion of its three fourth majority, the continuation of such appointment is not in the interest of the society.</p>	<p>no Amendments</p>		<p>i) The Executive Board shall have the power to terminate the appointment of its members and/or any other committees appointed by it, If in the opinion of its three fourth majority, the continuation of such appointment is not in the interest of the society.</p>	
<p>10. Duties & Powers of President</p>			<p>10. Duties & Powers of President</p>	<p>no Amendments</p>		<p>10. Duties & Powers of President</p>	
<p>10.1 The President will be overall in charge of all activities of the Society and will be consulted by the Secretary General in all issues.</p>			<p>10.1 The President will be overall in charge of all activities of the Society and will be consulted by the Secretary General in all issues.</p>	<p>no Amendments</p>		<p>10.1 The President will be overall in charge of all activities of the Society and will be consulted by the Secretary General in all issues.</p>	<p>proposed by Dr Kavita sreekumar and seconded by Dr Ravi Sachan</p>
<p>10.2 The President and President Elect have the power to formulate an action plan for their year and form Committees with the approval of Executive Board.</p>			<p>10.2 The President and President Elect have the power to formulate an action plan for their year and form Committees with the approval of Executive Board.</p>	<p>no Amendments</p>		<p>10.2 The President and President Elect have the power to formulate an action plan for their year and form Committees with the approval of Executive Board.</p>	
<p>10.3 The President can write to Government and National I International bodies and individuals on important issues and send messages, copies of which must be forwarded to the Central Office.</p>			<p>10.3 The President can write to Government and National I International bodies and individuals on important issues and send messages, copies of which must be forwarded to the Central Office.</p>	<p>no Amendments</p>		<p>10.3 The President can write to Government and National I International bodies and individuals on important issues and send messages, copies of which must be forwarded to the Central Office.</p>	
<p>10.4 The President of the Society shall preside at the Annual Conference, Annual General Body Meeting, Special General Body meetings, any other General Meetings or requisitioned meetings and other meetings of the Society. In his absence the President Elect shall preside. In case the President and the President Elect are absent, then Vice President shall preside. In case the President, the Vice President, and the President-Elect are absent, Immediate Past President will preside. If President, President Elect, Vice President & Immediate Past President are absent, then the Executive Board members present shall elect one from amongst them to preside over the meeting.</p>			<p>10.4 The President of the Society shall preside at the Annual Conference, Annual General Body Meeting, Special General Body meetings, any other General Meetings or requisitioned meetings and other meetings of the Society. In his absence the President Elect shall preside. In case the President and the President Elect are absent, then Vice President shall preside. In case the President, the Vice President, and the President-Elect are absent, Immediate Past President will preside. If President, President Elect, Vice President & Immediate Past President are absent, then the Executive Board members present shall elect one from amongst them to preside over the meeting.</p>	<p>then the executive board- deleted for the General Body Meeting- added</p>	<p>As General Body is supreme an exception has to be made there.</p>	<p>10.4 The President of the Society shall preside at the Annual Conference, Annual General Body Meeting, Special General Body meetings, any other General Meetings or requisitioned meetings and other meetings of the Society. In his absence the President Elect shall preside. In case the President and the President Elect are absent, then Vice President shall preside. In case the President, the Vice President, and the President-Elect are absent, Immediate Past President will preside. If President, President Elect, Vice President & Immediate Past President are absent, then the Executive Board members present shall elect one from amongst them to preside over the meeting.</p>	
<p>11. Duties & Powers of President-Elect: i) President elect shall look after the work of the President in his absence. ii) He will formulate an action plan for his Presidential tenure iii) He will assist the President in discharging his duties iv) He shall take care of responsibilities as assigned by the Executive Board from time to time.</p>			<p>11. Duties & Powers of President-Elect: i) President elect shall look after the work of the President in his absence. ii) He will formulate an action plan for his Presidential tenure iii) He will assist the President in discharging his duties iv) He shall take care of responsibilities as assigned by the Executive Board from time to time.</p>	<p>no Amendments</p>		<p>11. Duties & Powers of President-Elect: i) President elect shall look after the work of the President in his absence. ii) He will formulate an action plan for his Presidential tenure iii) He will assist the President in discharging his duties iv) He shall take care of responsibilities as assigned by the Executive Board from time to time.</p>	
<p>12. Duties & Powers of Vice President 12.1 Vice President shall be in-charge of Central NNF – State Branches relations as per the directions of EB. 12.2 Vice President shall take care of responsibilities as assigned by Executive Board from time to time.</p>			<p>12. Duties & Powers of Vice President 12.1 Vice President shall be in-charge of Central NNF – State Branches relations as per the directions of EB. 12.2 Vice President shall take care of responsibilities as assigned by Executive Board from time to time.</p>	<p>no Amendments</p>		<p>12. Duties & Powers of Vice President 12.1 Vice President shall be in-charge of Central NNF – State Branches relations as per the directions of EB. 12.2 Vice President shall take care of responsibilities as assigned by Executive Board from time to time.</p>	
<p>13. The power and functions of the Secretary General: a) Secretary General shall be the Head of the Office, in all - important matters, pertaining to the working of the society and the organization of conferences, seminars etc. Secretary General shall consult the President and take decisions. b) The Secretary General shall keep the President informed about all important matters and shall send a copy relate to the society correspondence to the President for his perusal and comments. c) The Secretary General will write to Government, National and International bodies and individuals on important Issues in consultation with the President. She/he will endorse copies of such communications to the President. d) Registry of members - The Secretary General shall keep and maintain a register and/or computerized record in which the names, last known local addresses/ Mobile number and email ID of all members (Life, Fellow and associate) shall be entered with the dates of their election and cessation of membership, if any. Any entry in the register and/or computerized record of members shall be deemed final as regards to admission or cessation of membership and their respective addresses. e) Subject to the control and regulations, if any, of the Executive Board, the Secretary General shall be responsible for carrying out the directions and decisions of the Executive Board and in particular he shall: I. Convene meetings of the society and the Executive Board whenever necessary or called upon to do so on President's direction. II. Have administrative control over office. III. Have charge of correspondence in relation to the society as per direction of President. IV. Keep accurate minutes of all the meetings of society and Executive Board. V. Prepare the annual report of the society. VI. Have charge of the movable and immovable assets of the society as directed by Executive Board. VII. With Treasurer, collect all dues of the society and deposit all amounts of the society in specified bank as approved by Executive Board. VIII. Pass all bills for payments on behalf of society in consultation with Treasurer. IX. Be an ex-officio member on behalf of the society of all committees. X. Perform all such other duties as are incidental to the working of the society administration. XI. Society can be sued in name of Secretary General. XII. All notices, communications, memoranda and other papers shall be signed or authenticated by the Secretary General on the approval of the President, and when so signed and authorized shall be conclusive.</p>			<p>13. 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Have charge of correspondence in relation to the society as per direction of President. iv. Keep accurate minutes of all the meetings of society and Executive Board. v. Prepare the annual report of the society. vi. Have charge of the movable and immovable assets of the society as directed by Executive Board. vii. With Treasurer, collect all dues of the society and deposit all amounts of the society in specified bank as approved by Executive Board. viii. Pass all bills for payments on behalf of society in consultation with Treasurer. ix. Be an ex-officio member on behalf of the society of all committees. x. Perform all such other duties as are incidental to the working of the society administration. xi. Society can be sued in name of Secretary General. xii. 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<p>14. The powers and function of Treasurer</p> <p>Treasurer shall assist in the discharge of organizational and financial duties with special reference to the following: Shall be responsible for keeping up to date accounts of the society with all the account books posted up-to date. Shall dispose off the bills for payment as sanctioned by the Secretary General and only on his written instruction. Shall prepare a budget of the estimated receipts and expenditure of the society for each year and present the same for review to the Executive Board.</p> <p>Shall get the accounts of the society audited by the auditors. Shall prepare an annual statement of accounts and balance sheet showing the financial position of the society, get it audited by the auditors appointed at the annual general body meeting of the society and present it for adoption by the Executive Board and General Body. The bank account of the society shall be maintained in a nationalized bank & will be jointly operated by the President, Secretary General and Treasurer, signed by any two out of three.</p>	<p>f) The bank account of the society shall be maintained in a nationalized bank & will be jointly operated by the Secretary General and Treasurer</p>	<p>Dr Shimmy Paulose</p>	<p>14. The powers and function of Treasurer Treasurer shall assist in the discharge of organizational and financial duties with special reference to the following: Shall be responsible for keeping up to date accounts of the society with all the account books posted up-to date. Shall dispose off the bills for payment as sanctioned by the Secretary General and only on his written instruction. Shall prepare a budget of the estimated receipts and expenditure of the society for each year and present the same for review to the Executive Board.</p>	<p>no Amendments</p>		<p>14. The powers and function of Treasurer Treasurer shall assist in the discharge of organizational and financial duties with special reference to the following: Shall be responsible for keeping up to date accounts of the society with all the account books posted up-to date. Shall dispose off the bills for payment as sanctioned by the Secretary General and only on his written instruction. Shall prepare a budget of the estimated receipts and expenditure of the society for each year and present the same for review to the Executive Board. Shall get the accounts of the society audited by the auditors. Shall prepare an annual statement of accounts and balance sheet showing the financial position of the society, get it audited by the auditors appointed at the annual general body meeting of the society and present it for adoption by the Executive Board and General Body. The bank account of the society shall be maintained in a nationalized bank & will be jointly operated by the President, Secretary General and Treasurer, signed by any two out of three.</p>	
<p>15. Powers and responsibilities of Joint Secretary</p> <p>15.1 To co-ordinate and execute the assigned duties by President, Vice President, Secretary General and/or Executive Board for smooth functioning of the office and the society.</p> <p>15.2 To carry out all such incidental administrative work at central office as required for smooth functioning of the office, as advised and approved by President & Secretary General except any work related to finances where Treasurer has to advise and direct him.</p> <p>15.3 In case of vacancy of post of Secretary General other than by efflux of time, he will take over as the Secretary General till the new Secretary General is elected and takes over.</p>	<p>THE POWER AND FUNCTIONS OF Treasurer: Treasurer shall assist in the discharge of organizational and financial duties with special reference to the following: a) Shall be responsible for keeping up to date accounts of the society with all the account books posted up-to date. b) Shall dispose off the bills for payment as sanctioned by the Secretary General and only on his written instruction. c) Shall prepare a budget of the estimated receipts and expenditure of the society for each year and present the same to the Finance Committee for suggestions before review to the Executive Board. d) Shall get the accounts of the society audited by the auditors e) Shall prepare an annual statement of accounts and balance sheet showing the financial position of the society, get it audited by the auditors appointed at the annual general body meeting of the society and present it for adoption by the Executive Board and General Body.</p>	<p>95 members</p>	<p>15. Powers and responsibilities of Joint Secretary 15.1 To co-ordinate and execute the assigned duties by President, Vice President, Secretary General and/or Executive Board for smooth functioning of the office and the society. 15.2 To carry out all such incidental administrative work at central office as required for smooth functioning of the office, as advised and approved by President & Secretary General except any work related to finances where Treasurer has to advise and direct him. 15.3 In case of vacancy of post of Secretary General other than by efflux of time, he will take over as the Secretary General till the new Secretary General is elected and takes over.</p>	<p>no Amendments</p>		<p>15. Powers and responsibilities of Joint Secretary 15.1 To co-ordinate and execute the assigned duties by President, Vice President, Secretary General and/or Executive Board for smooth functioning of the office and the society. 15.2 To carry out all such incidental administrative work at central office as required for smooth functioning of the office, as advised and approved by President & Secretary General except any work related to finances where Treasurer has to advise and direct him. 15.3 In case of vacancy of post of Secretary General other than by efflux of time, he will take over as the Secretary General till the new Secretary General is elected and takes over.</p>	
<p>16. Privilege of the members</p> <p>a. To attend annual General Body/ Special General Body / Requisition meetings.</p> <p>b. To attend conferences, seminars, and workshops organized by society on paying the fee if any, as decided by the society.</p> <p>c. To receive communications and publications of the society free of cost or at a price as approved by Executive Board and ratified by General Body.</p> <p>d. To propose, second and elect and get elected as office bearers or nominated as members of the Executive Board, City/Union Territory (UT)/State or regional branches.</p>			<p>16. Privilege of the members a. To attend annual General Body/ Special General Body / Requisition meetings. b. To attend conferences, seminars, and workshops organized by society on paying the fee if any, as decided by the society. c. To receive communications and publications of the society free of cost or at a price as approved by Executive Board and ratified by General Body. d. To propose, second and elect and get elected as office bearers or nominated as members of the Executive Board, City/Union Territory (UT)/State or regional branches.</p>	<p>no Amendments</p>		<p>16. Privilege of the members a. To attend annual General Body/ Special General Body / Requisition meetings. b. To attend conferences, seminars, and workshops organized by society on paying the fee if any, as decided by the society. c. To receive communications and publications of the society free of cost or at a price as approved by Executive Board and ratified by General Body. d. To propose, second and elect and get elected as office bearers or nominated as members of the Executive Board, City/Union Territory (UT)/State or regional branches.</p>	

<p>17. State / City Branches of Society</p> <p>L. The life members of the NNF are allowed to establish City/Union Territory (UT)/State Branch within the frame work of the Memorandum of Association of NNF. State chapters will have the jurisdiction of a State or Union Territory. City chapter will have a jurisdiction of a city.</p> <p>II. The City / Union Territory (UT) / State Branches shall promote the aims and objectives of the NNF as enunciated in the Memorandum of Association.</p> <p>III. A minimum of 10 life members are required to constitute the General Body of the City/ Union Territory (UT) / 25 members for State Branch. Once a state / city branch is established, the Executive Board of society must be formally approached by its office bearers to seek official recognition.</p> <p>IV. A member of the City/Union Territory (UT) / State Branch must be a member of the Central NNF. If a State is not having its own State Branch, the life members residing in such State can join State Branch of the adjoining State with all the privileges and rights of the members of that State Branch.</p> <p>V. The City/ Union Territory (UT) / State Branch shall function within the rules and regulations of the NNF stipulated by the Executive Board and the General Body.</p> <p>VI. "Finances" All Branches will be allowed to raise funds by way of subscription, advertisement, registration fee for program permissible under the ethical code for their activities.</p> <p>VII. The City/ Union Territory (UT) / State Branch can appoint or elect their Office Bearers on the lines of NNF.</p> <p>VIII. The City/ Union Territory (UT) / State Branch shall submit annual report of their activities, the list of members and an annual audited statement of accounts to the Executive Board every year.</p> <p>IX. The General Body of NNF shall be the final arbitrator of any dispute between the City/UT/State Chapters and the NNF. The decision of the General Body shall be final and binding.</p> <p>X. The directive principles guiding the activities of the City/ Union Territory (UT) / State Branches shall be communicated by the President/Secretary NNF from time to time.</p> <p>XI. To enjoy such other privileges as may be determined by the Executive Board from time to time.</p>	<p>(U) No city branches should be allowed. Only State and UT branches. The term city should be deleted wherever it appears in clause 17 of its sub-clauses</p> <p>Reason: City branches become parallel competing organizations to the state branch and leads to power struggle and would affect the implementing the society's objectives.</p> <p>(ii) Add new sub-clause 17. xii. The Affiliated State/UT branches cannot use the term National Neonatology Forum either as a Prefix or postfix to the State/UT name. They may be registered as Neonatal Society of(name of State/UT). [This amendment will be effective prospectively from the date of this amendment being accepted /approved]</p> <p>Reason: It has legal and other implications for the parent body. Since the State/UT branches are separate registered societies and are not to be considered as add sec 17.xii., all state/UT/city branches must be registered as a Society with the local Registering authority. They must have their own PAN no and Bank Account.</p> <p>(U) All members of the Central NNF who are serving in the AFMS (including those who have retired but opt. in writing, to remain a Member of this Chapter) shall be, de facto, Members of the AFMS Chapter.</p> <p>(b) There will be no separate membership fee or any other Subscription that shall be collected from Members of the AFMS Chapter.</p> <p>(c) The senior-most serving member of the AFMS, shall be the President of this Chapter and ex-officio, the nominated EB Member from the Armed Forces (8.1 xi.i refers). This President shall nominate other members of the Committee of the Chapter who shall be in office for one year, co-terminus with the President.</p> <p>(d) The AFMS Chapter shall conduct activities that are in line with these two clauses are not being followed as of now. Any modifications in the language is required</p>	<p>Dr.Siddharth Ranjji</p> <p>Dr.Arun Kumar Manglik</p> <p>Dr.Shankar Narayan</p> <p>Dr Surender Singh Bisht</p>	<p>17. State / City Branches/Societies/Branches of Society</p> <p>i. The life members of the NNF are allowed to establish State/City/Union Territory (UT) Branches/Societies within the frame work of the Memorandum of Association of NNF. State Branch/Societies will have the jurisdiction of a State or Union Territory. City chapter will have a jurisdiction of a city.</p> <p>ii. The City - State/Union Territory (UT) Branch/Societies shall promote the aims and objectives of the NNF as enunciated in the Memorandum of Association.</p> <p>iii. A minimum of 10 life members of the NNF are required to constitute the General Body of the City/ Union Territory (UT) / 25 life members of the NNF for State Branch/Society/Branch. Once a state / city branch/UT Branch/Society is established, the Executive Board of NNF society must be formally approached by its office bearers to seek official recognition.</p> <p>iv. A member of the City/Union Territory (UT) / State Branch/Society/Branch must be a member of the Central NNF. If a State is not having adequate numbers of NNF life members of its own to form a Society/State Branch, the life members residing in such State can join State Branch/Society/Branch of the adjoining State with all the privileges and rights of the members of that State Society/Branch.</p> <p>v. The City/State/Union Territory (UT) Branch/Society shall function within the rules and regulations of the NNF stipulated by the Executive Board and the General Body.</p> <p>vi. "Finances": All State Branches/Societies will be allowed to raise funds by way of subscription, advertisement, registration fee for program permissible under the ethical code for their activities.</p> <p>vii. The City/ Union Territory (UT) / State Branch/Society can appoint or elect their Office Bearers on the lines of NNF. viii. The City/ Union Territory (UT) / State Branch/Society shall submit the annual report of their activities, the list of members and an annual audited statement of accounts to the Executive Board of Central NNF every year.</p> <p>ix. The General Body of Central NNF shall be the final arbitrator of any dispute between the City/UT/State Chapters/Societies and the Central NNF. The decision of the General Body of Central NNF shall be final and binding.</p> <p>x. The directive principles guiding the activities of the City/ Union Territory (UT) / State Branch/Societies shall be communicated by the President/Secretary NNF from time to time.</p> <p>xi. To enjoy such other privileges as may be determined by the Executive Board from time to time.</p> <p>xii. The State/ UT association must be registered as a Society with the Registering Authority of the respective State/ Union Territory, fulfilling all required for the purpose.</p> <p>xiii. All State/UT associations affiliated to NNF have to sign a MoU which incorporates all the conditions laid down in clause 17 of the constitution of NNF and will need to be reaffirmed every 5 years.</p> <p>xiv. Only State/UT Societies within the Union of India can seek affiliation with NNF as per sub clauses under clause 17 of the Memorandum of Association of NNF.</p> <p>xv. NNF central office will have powers to arbitrate if there is any dispute within the affiliated state/UT branch/Society.</p> <p>xvi. The Neonatology Society of the Armed Forces Medical Services (AFMS) will be an affiliated Society to NNF for the</p>	<p>Clause 17- city & branches deleted- Societies added</p> <p>iii- 25 members of NNF - added</p> <p>iv. Adequate numbers of NNF life members To form a society-added</p> <p>ix- central NNF - added sub clauses (xii, xiii, xiv, xv, xvi) added</p>	<p>xii. this fulfills all the norms for PAN, independent Memorandum of Association</p> <p>six. Reason: NNF has no jurisdiction beyond the boundaries of the Indian Union and therefore cannot enforce the conditions that go with the affiliation.</p> <p>sv. This is to avoid undue acrimony and blockage of NNF activities in the state</p> <p>xvi. New Clause as requested by the Armed Forces</p>	<p>17. State/ UT/City Branches of Society:</p> <p>I. The life members of the NNF are allowed to establish City/ Union Territory (UT) / State Branches within the frame work of the Memorandum of Association of NNF. State Branches will have the jurisdiction of a State or Union Territory. City chapters will have a jurisdiction of a city.</p> <p>II. The City/ Union Territory (UT) / State Branch shall promote the aims and objectives of the NNF as enunciated in the Memorandum of Association.</p> <p>III. A minimum of 10 life members of the NNF are required to constitute the General Body of the City/ Union Territory (UT) / 25 life members of the NNF for State Branches. Once a state/ city / Union Territory (UT) Branches is established, the Executive Board of NNF must be formally approached by its office bearers to seek official recognition.</p> <p>IV. A member of the City/ Union Territory (UT) / State Branches must be a member of the Central NNF. If a State is not having adequate numbers of NNF life members of its own State Branch, the life members residing in such State can join State Branch of the adjoining State with all the privileges and rights of the members of that State Branch.</p> <p>V. The City/ Union Territory (UT) / State Branch shall function within the rules and regulations of the NNF stipulated by the Executive Board and the General</p>	<p>Motion was Proposed by Dr Ravi Sachan and seconded by Dr Anit Upadhyay</p>
<p>18. Powers and Duties of General Body</p> <p>18.1 An Annual General Body meeting of the society shall be held once in a Calendar year at the venue of the Annual Convention of NNF (NEOCON) to confirm AGM agenda. A notice of at least 30 days shall be given for Annual General Body meeting along with the agenda in Publication of the society/ by Post or by mass mail to all life members to their last known postal / e-mail addresses as entered in registry of members.</p> <p>18.2 At the Annual General Body meeting, the following business shall be transacted:</p> <p>a. Confirmation of the minutes of the last Annual General Body meeting.</p> <p>b. Consideration and adoption of the Annual Report of the society.</p> <p>c. Consideration and adoption of the Audited Statement of Accounts.</p> <p>d. Appointment of auditors and fixing their remuneration.</p> <p>e. Appointment of Honorary Legal Adviser.</p> <p>f. Any other business, notice of which has been circulated with the agenda.</p> <p>g. Any other business of which 15 days' notice has been given to the Secretary in writing.</p> <p>h. Any other business with the permission of President.</p> <p>18.3 No business shall be transacted at any Annual General Body meeting unless a quorum is present at the commencement of the meeting.</p> <p>18.4 Ten percent of life members shall form a quorum for the annual general body meeting. If within half an hour of the time fixed for the meeting, a quorum is not present the meeting shall stand adjourned to a later time on same day and at the same place. A quorum shall not be needed for an adjournment meeting.</p> <p>18.5 Extraordinary General Body meeting can be requisitioned on the written request of ten percent life members of the society addressed to the Secretary with a specific agenda. Secretary General in consultation with President shall convene such meeting within 30 days of receipt of such notice. The venue and Date of such meeting shall be decided by the President.</p>			<p>18. Powers and Duties of General Body</p> <p>18.1 An Annual General Body meeting of the society shall be held once in a Calendar year at the venue of the Annual Convention of NNF (NEOCON) to confirm AGM agenda. A notice of at least 30 days shall be given for Annual General Body meeting along with the agenda in Publication of the society/ by Post or by mass mail to all life members to their last known postal / e-mail addresses as entered in registry of members.</p> <p>18.2 At the Annual General Body meeting, the following business shall be transacted:</p> <p>a. Confirmation of the minutes of the last Annual General Body meeting.</p> <p>b. Consideration and adoption of the Annual Report of the society.</p> <p>c. Consideration and adoption of the Audited Statement of Accounts.</p> <p>d. Appointment of auditors and fixing their remuneration.</p> <p>e. Appointment of Honorary Legal Adviser.</p> <p>f. Any other business, notice of which has been circulated with the agenda.</p> <p>g. Any other business of which 15 days' notice has been given to the Secretary in writing.</p> <p>h. Any other business with the permission of President.</p> <p>18.3 No business shall be transacted at any Annual General Body meeting unless a quorum is present at the commencement of the meeting.</p> <p>18.4 Ten percent of life members shall form a quorum for the annual general body meeting. If within h</p> <p>18.5 Extraordinary General Body meeting can be requisitioned on the written request of ten percent lif</p>	<p>no Amendments</p> <p>no Amendments</p> <p>no Amendments</p> <p>no Amendments</p> <p>no Amendments</p>		<p>18. Powers and Duties of General Body</p> <p>18.1 An Annual General Body meeting of the society shall be held once in a Calendar year at the venue of the Annual Convention of NNF (NEOCON) to confirm AGM agenda. A notice of at least 30 days shall be given for Annual General Body meeting along with the agenda in Publication of the society/ by Post or by mass mail to all life members to their last known postal / e-mail addresses as entered in registry of members.</p> <p>18.2 At the Annual General Body meeting, the following business shall be transacted:</p> <p>a. Confirmation of the minutes of the last Annual General Body meeting.</p> <p>b. Consideration and adoption of the Annual Report of the society.</p> <p>c. Consideration and adoption of the Audited Statement of Accounts.</p> <p>d. Appointment of auditors and fixing their remuneration.</p> <p>e. Appointment of Honorary Legal Adviser.</p> <p>f. Any other business, notice of which has been circulated with the agenda.</p> <p>g. Any other business of which 15 days' notice has been given to the Secretary in writing.</p> <p>h. Any other business with the permission of President.</p> <p>18.3 No business shall be transacted at any Annual General Body meeting unless a quorum is present at the commencement of the meeting.</p> <p>18.4 Ten percent of life members shall form a quorum for the annual general body meeting. If within h</p> <p>18.5 Extraordinary General Body meeting can be requisitioned on the written request of ten percent lif</p>	<p>Motion was proposed by Dr Anit Upadhyay and seconded by Dr Mangla Bharti</p>

18.6 At all requisitioned meetings, ten percent of the life members shall form a quorum. If there is no quorum present within half an hour of the time fixed for the meeting, the meeting shall be dissolved. Only specific agenda mentioned in requisition shall be discussed in requisition meeting.			18.6 At all requisitioned meetings, ten percent of the life members shall form a quorum. If there is no q	no Amendments		18.6 At all requisitioned meetings, ten percent of the life members shall form a quorum. If there is no q	
18.7 The President of the society shall preside at the Annual General meeting or requisitioned meetings and other meetings of the society. In the absence of the President, President Elect shall preside. In absence of President & President Elect , Vice President shall preside over the meeting. If President, President-Elect & Vice President all three are absent, then the Immediate Past President will preside. If Present, President Elect, Vice President & Immediate Past President are absent, then members present in meeting shall elect from amongst themselves a Chairman for the meeting.			18.7 The President of the society shall preside at the Annual General meeting or requisitioned meetings and other meetings of the society. In the absence of the President, President Elect shall preside. In absence of President & President Elect , Vice President shall preside over the meeting. If President, President-Elect & Vice President all three are absent, then the Immediate Past President will preside. If Present, President Elect, Vice President & Immediate Past President are absent, then members present in meeting shall elect from amongst themselves a Chairman for the meeting.	no Amendments		18.7 The President of the society shall preside at the Annual General meeting or requisitioned meetings and other meetings of the society. In the absence of the President, President Elect shall preside. In absence of President & President Elect , Vice President shall preside over the meeting. If President, President-Elect , Vice President & Immediate Past President all three are absent, then the Immediate Past President will preside. If Present, President Elect, Vice President & Immediate Past President are absent, then members present in meeting shall elect from amongst themselves a Chairman for the meeting.	
18.8 A question may be submitted to a meeting of the members present and shall be resolved by simple majority of voting if needed. In case of a tie chairman of the meeting shall have a casting vote in addition to his own.			18.8 A question may be submitted to a meeting of the members present and shall be resolved by simple	no Amendments		18.8 A question may be submitted to a meeting of the members present and shall be resolved by simple majority of voting if needed. In case of a tie chairman of the meeting shall have a casting vote in addition to his own.	
18.9 All statutory notice required to be sent for meetings or any other purpose shall be sent by official publication of the society/ mass e-mail to the last known e-mail address as recorded in the registry of the members.			18.9 All statutory notice required to be sent for meetings or any other purpose shall be sent by official	no Amendments		18.9 All statutory notice required to be sent for meetings or any other purpose shall be sent by official publication of the society/ mass e-mail to the last known e-mail address as recorded in the registry of the members.	
	Non Budgeted Expenditures: Any expenditure more than Rs. 5 lakhs in a single financial year should be sanctioned after consulting with the Finance Committee (3 Past Presidents / Senior Members)	Dr Shimmy Paulose					
19. NON- BUDGETED EXPENDITURES President and Secretary General (Both combined and in concurrence with each other) shall have the power to incur total non-budgeted expenditure up to Rs. Five Lakhs in a single financial year. Such expenditures need to be presented in the next Executive Board meeting for the approval	President and Secretary General (Both combined and in concurrence with each other) shall have the power to incur total non-budgeted expenditure up to Rs. Five Lakhs in a single financial year. Any expenditure more than Rs. Five Lakhs in a single financial year should be sanctioned after consulting with the Finance Committee (3 Past Presidents / Past Secretaries) and getting approval from the Executive Board Report of the Finance Committee need to be represented in the next Executive Board meeting for the approval	95 members	19. NON- BUDGETED EXPENDITURES President and Secretary General (Both combined and in concurrence with each other) shall have the power to incur total non-budgeted expenditure up to Rs. Five Lakhs in a single financial year. (This limit is Amendable as per decision of Executive Board/ General Body). Such expenditures need to be presented in the next Executive Board meeting for the approval	no Amendments		19. NON- BUDGETED EXPENDITURES President and Secretary General (Both combined and in concurrence with each other) shall have the power to incur total non-budgeted expenditure up to Rs. Five Lakhs in a single financial year. (This limit is Amendable as per decision of Executive Board/ General Body). Such expenditures need to be presented in the next Executive Board meeting for the approval	
	Finance Committee: Should consist of three members: one Chairman and two members. The term of office shall be two years. The term of office for the Chairman will be one year. The members shall be elected by the Executive Board from amongst Past Presidents and Past Secretaries. The senior member of the Committee shall be the Chairman of the Committee. Elections shall be held on alternate year. Finance Committee should have responsibility to do financial internal auditing of NNF and it's projects. Finance Committee Chairman can ask for any files / vouchers from the NNF Secretary General / Treasurer and Secretary of Projects for the purpose of auditing. Auditing shall be done every three months. The reports along with recommendations shall be presented in the Executive Board meeting.	Dr Shimmy Paulose					
	20. FINANCIAL YEAR – The financial year of the society shall be from 1st April to 31st March or as per the directives of Government of India and Income Tax Act for		20. FINANCIAL YEAR – The financial year of the society shall be from 1st April to 31st March	no Amendments		20. FINANCIAL YEAR – The financial year of the society shall be from 1st April to 31st March or as per the directives of Government of India and Income Tax Act, for every respective year.	

	every respective year.	NEW. FINANCIAL COMMITTEE: Finance Committee: Should consist of three members: one Chairman and two members. The term of office shall be two years. The term of office for the Chairman will be Two years. The members shall be elected by the Executive Board from among Past Presidents and Past Secretaries. The senior member of the Committee shall be the Chairman of the Committee. Elections shall be held on alternate year. Finance Committee should have responsibility to do financial internal auditing of NNF and it's projects. Finance Committee Chairman can ask for any files / vouchers from the NNF Secretary General / Treasurer and Secretary of Projects for the purpose of auditing. Auditing shall be done every three months. The reports along with recommendations shall be presented in the Executive Board meeting.	95 members	or as per the directives of Government of India and Income Tax Act, for every respective year.			
	21. STATUTORY COMPLIANCE – President, Secretary General, Treasurer and Auditor of the society shall ensure the statutory compliance in relation to audited accounts, Change Reports etc. as per Society Registration Act every year.	President, Secretary General, Treasurer and Auditor of the society shall ensure the statutory compliance in relation to audited accounts. Constitution Amendment should be done every Five Years by forming a Committee with Chairman and Five members (representative from each zone) Change Reports etc. as per Society Registration Act every year.	95 members	21. STATUTORY COMPLIANCE – President, Secretary General, Treasurer and Auditor of the society shall ensure the statutory compliance in relation to audited accounts, Change Reports etc. as per Society Registration Act every year.	no Amendments		21. STATUTORY COMPLIANCE – President, Secretary General, Treasurer and Auditor of the society shall ensure the statutory compliance in relation to audited accounts, Change Reports etc. as per Society Registration Act every year.
	22. Legal proceedings against or by the society The society can be sued or Sue In the name of Secretary General of the society. Jurisdiction of all matters related to society, National Neonatology Forum shall be NCT of Delhi. Expenses incurred in legal proceedings against Office Bearers will be the sole responsibility of NNF. Upper limit of legal expenses to be fixed and decided by Executive Board.			22. Legal proceedings against or by the society The society can be sued or Sue In the name of Secretary General of the society. Jurisdiction of all matters related to society, National Neonatology Forum shall be NCT of Delhi. Expenses incurred in legal proceedings against Office Bearers will be the sole responsibility of NNF. Upper limit of legal expenses to be fixed and decided by Executive Board.	proceeding- modified as proceedings		22. Legal proceedings against or by the society The society can be sued or Sue In the name of Secretary General of the society. Jurisdiction of all matters related to society, National Neonatology Forum shall be NCT of Delhi. Expenses incurred in legal proceedings against Office Bearers will be the sole responsibility of NNF. Upper limit of legal expenses to be fixed and decided by Executive Board.
	23. Assets and Liabilities of the Society			23. Assets and Liabilities of the Society	no Amendments		23. Assets and Liabilities of the Society
	23.1 The society shall raise funds by way of subscription, advertisements, registration fee for programs, donations, sponsorship etc. in compliance with the Society Registration Act and as per guidelines given by the Executive Board of the Society from time to time.			23.1 The society shall raise funds by way of subscription, advertisements, registration fee for programs	no Amendments		23.1 The society shall raise funds by way of subscription, advertisements, registration fee for programs donations, sponsorship etc. in compliance with the Society Registration Act and as per guidelines given by the Executive Board of the Society from time to time.
	23.2 All the Corpus Fund money received as "contribution from members towards corpus fund" shall be deposited in a scheduled / nationalized bank in a fixed deposit. Interest of such corpus can be used for administrative expenses of the society. Corpus money can only be utilized with the approval of the General Body as per Society Registration Act as applicable in NCT / State of Delhi.			23.2 All the Corpus Fund money received as "contribution from members towards corpus fund" shall b	no Amendments		23.2 All the Corpus Fund money received as "contribution from members towards corpus fund" shall be deposited in a scheduled / nationalized bank in a fixed deposit. Interest of such corpus can be used for administrative expenses of the society. Corpus money can only be utilized with the approval of the General Body as per Society Registration Act as applicable in NCT / State of Delhi.
	23.3 The authority to deal with all the assets, movable or immovable, belonging to the Society shall be vested in the Executive Board of the society. However, any sale / purchase of the society property and mortgage of any immovable property can only be done as per Society Registration Act as applicable in NCT / State of Delhi and with the permission of the General Body only.			23.3 The authority to deal with all the assets, movable or immovable, belonging to the Society shall be	no Amendments		23.3 The authority to deal with all the assets, movable or immovable, belonging to the Society shall be vested in the Executive Board of the society. However, any sale / purchase of the society property and mortgage of any immovable property can only be done as per Society Registration Act as applicable in NCT / State of Delhi and with the permission of the General Body only.
	23.4 All money received by or on behalf of the Society shall be deposited forthwith in a Nationalized Bank selected by the Executive Board and shall not be withdrawn from bank or banks except under the authority of and in the manner prescribed by the Executive Board.			23.4 All money received by or on behalf of the Society shall be deposited forthwith in a Nationalized B	no Amendments		23.4 All money received by or on behalf of the Society shall be deposited forthwith in a Nationalized Bank selected by the Executive Board and shall not be withdrawn from bank or banks except under the authority of and in the manner prescribed by the Executive Board.
	23.5 Any money not immediately required for the purpose of Society may be invested by the Executive Board in such a manner as it may deem fit and according to the regulations of Society Registration Act as applicable in NCT / State of Delhi.			23.5 Any money not immediately required for the purpose of Society may be invested by the Executive	no Amendments		23.5 Any money not immediately required for the purpose of Society may be invested by the Executive Board in such a manner as it may deem fit and according to the regulations of Society Registration Act as applicable in NCT / State of Delhi.
	23.6 Without prejudice to the generality of the foregoing powers, the Executive Board shall have power to acquire, by purchase, lease, gift or otherwise, with or without conditions, any property movable or immovable for the furtherance of the objectives of the Society.			23.6 Without prejudice to the generality of the foregoing powers, the Executive Board shall have power	no Amendments		23.6 Without prejudice to the generality of the foregoing powers, the Executive Board shall have power to acquire, by purchase, lease, gift or otherwise, with or without conditions, any property movable or immovable for the furtherance of the objectives of the Society.

23.7 To borrow or raise money in such manner or on such terms as the Society may think fit and according to the regulations of Society Registration Act as applicable in NCT / State of Delhi			23.7 To borrow or raise money in such manner or on such terms as the Society may think fit and accord	Any Loan whatsoever to be availed in the name of the NNF should mandatorily and prospectively be approved by the General Body and be specifically for the purpose it is sanctioned by the General Body. - added to clause 23.7	New clause to ensure that no asset of the NNF is pledged for loans without the prior approval and full knowledge of the General body.	23.7 To borrow or raise money in such manner or on such terms as the Society may think fit and according to the regulations of Society Registration Act as applicable in NCT / State of Delhi. Any Loan whatsoever to be availed in the name of the NNF should mandatorily and prospectively be approved by the central General Body and be specifically for the purpose it is sanctioned by the central General Body.	
23.8 To invest money of the Society not immediately required for any of its objectives in such manner as may from time to time be determined by the Executive Board and according to the regulations of Society Registration Act applicable in NCT/ State of Delhi.			23.8 To invest money of the Society not immediately required for any of its objectives in such manner a	no Amendments		23.8 To invest money of the Society not immediately required for any of its objectives in such manner as may from time to time be determined by the Executive Board and according to the regulations of Society Registration Act applicable in NCT/ State of Delhi.	
24. Dissolution: The society National Neonatology Forum may be dissolved if necessary or General Body of the society desired so, as per the provisions laid down under section 13 and 14 of the society's registration act of 1860. In such an event the society should first clear all statutory and other liabilities and remaining Assets, whether Fixed Assets, Investments, Fixed Deposits, Cash & Bank balances and other receivable etc. should be either transferred to some society having similar object or State Government or Central Government or any such Government Corporation or body as notified by the State or Central Government from time to time, with the prior approval of Registrar Societies. In no circumstances any of the trust's fund or assets can be utilized for any personal use by the Trustee's or Office Bearers or Committee Members for their own benefit or benefit to their associates, which is strictly prohibited.			24. Dissolution: The society National Neonatology Forum may be dissolved if necessary or General Body of the society desired so, as per the provisions laid down under section 13 and 14 of the society's registration act of 1860. In such an event the society should first clear all statutory and other liabilities and remaining Assets, whether Fixed Assets, Investments, Fixed Deposits, Cash & Bank balances and other receivable etc. should be either transferred to some society having similar object or State Government or Central Government or any such Government Corporation or body as notified by the State or Central Government from time to time, with the prior approval of Registrar Societies. In no circumstances any of the trust's fund or assets can be utilized for any personal use by the Trustee's or Office Bearers or Committee Members for their own benefit or benefit to their associates, which is strictly prohibited.	no Amendments		24. Dissolution: The society National Neonatology Forum may be dissolved if necessary or General Body of the society desired so, as per the provisions laid down under section 13 and 14 of the society's registration act of 1860. In such an event the society should first clear all statutory and other liabilities and remaining Assets, whether Fixed Assets, Investments, Fixed Deposits, Cash & Bank balances and other receivable etc. should be either transferred to some society having similar object or State Government or Central Government or any such Government Corporation or body as notified by the State or Central Government from time to time, with the prior approval of Registrar Societies. In no circumstances any of the trust's fund or assets can be utilized for any personal use by the Trustee's or Office Bearers or Committee Members for their own benefit or benefit to their associates, which is strictly prohibited.	
25. Applicability Clause: All the provisions of the Societies Registration Act of 1860 as Extended to the NCT / State of Delhi shall be applicable to this society.			25. Applicability Clause: All the provisions of the Societies Registration Act of 1860 as Extended to the NCT / State of Delhi shall be applicable to this society.	no Amendments		25. Applicability Clause: All the provisions of the Societies Registration Act of 1860 as Extended to the NCT / State of Delhi shall be applicable to this society.	
26. Annual Conference of the Society – NEOCON			26. Annual Conference of the Society – NEOCON	no Amendments		26. Annual Conference of the Society – NEOCON	
26.1 The National Annual conference of the society NNF- NEOCON is to held in December every year.	New SOPs have been prepared for both National and Zonal Neocons	Dr Surender Singh Bisht	26.1 The National Annual conference of the society NNF- NEOCON is to held in December every year. T	This is to be Hosted JOINTLY by the affiliated Neonatology Society of the State/ UT AND the central NNF. - added to clause 26.1		26.1 The National Annual conference of the society NNF- NEOCON is to held in December every year. This is to be Hosted JOINTLY by the affiliated Neonatology Society of the State/UT and the central NNF.	
26.2 Notification for the BID of the NEOCON shall be two years in advance.			26.2 Notification for the BID of the NEOCON shall be two years in advance.	no Amendments		26.2 Notification for the BID of the NEOCON shall be two years in advance.	
26.3 Notification for the BID of NEOCON shall be published in Journal of the NNF / Website / Mass mail to all members of NNF and Branches			26.3 Notification for the BID of NEOCON shall be published in Journal of the NNF / Website / Mass mail	and branches- deleted of NNF and affiliated Neonatology Societies of the State/ UT- added		26.3 Notification for the BID of NEOCON shall be published in Journal of the NNF / Website / Mass mail to all members of NNF and affiliated Neonatology Society of _____ (City/State /UT name) Branch of NNF.	
26.4 Branches interested in organizing NEOCON should send their request by stipulated date as mentioned in notification to the office of the Society.			26.4 Branches interested in Neonatology of the States/ UTs affiliated to the NNF interested in organizing	Branches interested in- deleted Neonatology Societies of the States/ UTs affiliated to the NNF - added	added to ensure fulfillment norms of PAN, state authority registrations etc. taking away need for 26.6 to 26.7	26.4 Neonatal Society of _____ (City/State /UT name) Branch of NNF interested in organizing NEOCON should send their request by stipulated date as mentioned in notification to the office of the Society.	
26.5 Application should be accompanied by a Demand Draft/ Cheque in favor of National Neonatology Forum for Rs. Two and Half Lakhs (or as decided by the Executive Board from time to time), Payable at Delhi.			26.5 Application should be accompanied by a Demand Draft/ Cheque in favor of National Neonatology	as decided by the executive board - replaced with or as decided by the executive board The amount of Rs 250,000 paid as BID money shall be included and adjusted in the final amount payable to the central NNF by the host association of the State / UT after the conference. - added to clause 26.5	added as suggested by Dr. Manglik to ensure clarity for the Bid money for the host association	26.5 Application should be accompanied by a Demand Draft/ Cheque for Rs. Two and Half Lakhs (or as decided by the Executive Board from time to time), Payable at Delhi. The amount of Rs. 250,000 paid as BID money shall be included and adjusted in the final amount payable to the central NNF by the host association of the State / UT after the conference.	
26.6 The Branch applying for the NEOCON shall be registered with Registrar Societies or equivalent agency as applicable in that state			26.6 The Branch applying for the NEOCON shall be registered with Registrar Societies or equivalent agency	The Branch applying for the NEOCON shall be registered with Registrar Societies or equivalent agency as applicable in that state. - original clause deleted The Annual conference should as far as possible not be hosted consecutively for two years in the same zone and preferably be rotated equally amongst the five zones. In the absence of any BIDs for hosting the conference the matter should be presented to the General Body for resolution. - added	New to ensure that the Neonatal care gets better exposure in all regions of the state.	26.6 The Annual conference should as far as possible not be hosted consecutively for two years in the same zone and preferably be rotated equally amongst the five zones. In the absence of any BIDs for hosting the conference the matter should be presented to the General Body for resolution.	
26.7 The branch applying for the NEOCON shall have their own PAN number and bank account in any of the scheduled bank.				26.7- clause deleted		26.7 The branch applying for the NEOCON shall have their own PAN number and bank account in any of the scheduled bank.	

26.8 Bid shall be studied and discussed in EB meeting and voting shall be done if needed to finalized the host branch and city			26.8 If more than one State/ UT has BID for the conference, the Executive Board will scrutinize the BIDs to ensure that they satisfy the applicable norms. All of the BIDs shall be studied and discussed in the Executive Board meeting and voting shall be done if needed to finalize the Best TWO of the BIDs. These would be presented to the General Body, where a final decision would be taken by consensus or voting in the absence of consensus.	26.8 clause fully modified as- If more than one State/ UT has BID for the conference, the Executive Board will scrutinize the BIDs to ensure that they satisfy the applicable norms. All of the BIDs shall be studied and discussed in the Executive Board meeting and voting shall be done if needed to finalize the Best TWO of the BIDs. These would be presented to the General Body, where a final decision would be taken by consensus or voting in the absence of consensus.	New. The General Body must have a significant role if more than once state UT has BID for the conference	26.8If more than one State/ UT has BID for the conference, the Executive Board will scrutinize the BIDs to ensure that they satisfy the applicable norms. All of the BIDs shall be studied and discussed in the Executive Board meeting and voting shall be done to finalize the BIDs. These would be communicated to the General Body.		Motion was Proposed Dr Sushma Nangia and seconded by Dr Alok Bhandari
26.9 The hosting city of the NEOCON must be well connected to rest of India and must be having enough infrastructure to organize NEOCON			26.9 The hosting city of the NEOCON must be well connected to rest of India and must be having enoug	no Amendments		26.9The hosting city of the NEOCON must be well connected to rest of India and must be having enough infrastructures to organize the NEOCON.		
26.10 The host branch shall give Rs. 1000/- of each registration to the National Body or 30% of the profit, whichever is higher. Amount of Rs. 1000/- per registration so collected, will be deposited every two monthly to central NNF.	Pls add ... the amount of Rs.250,000 paid as BID money shall be included in the final payout to the CNNF ie, 1000 per registration / 30% of profit whichever is higher	Dr.Arun Kumar Manglik	26.10 The host branch shall give Rs. 1000/- of each registration to the National Body or 30% of the pro	no Amendments		26.10 The host branch shall give Rs. 1000/- of each registration to the National Body or 30% of the profit, whichever is higher. Amount of Rs. 1000/- per registration so collected, will be deposited every two monthly to central NNF.		
26.11 Scientific program will be finalized by the scientific committee under the chairmanship of President, Central NNF, as per guidelines and template already approved by the Executive Board. The communication to faculties, speakers, chairs etc., will be sent by Central NNF Secretariat.			26.11 Scientific program will be finalized by the scientific committee under the chairmanship of President, Central NNF, as per guidelines and template already approved by the Executive Board. The communication to faculties, speakers, chairs etc., will be sent by Central NNF Secretariat.	the word "the" added before chairmanship of President		26.11 Scientific program will be finalized by the scientific committee under the chairmanship of President-Elect, Central NNF, as per guidelines and template already approved by the Executive Board. The communication to faculties, speakers, chairs etc. will be sent by Central NNF Secretariat.		Motion was Proposed Dr Dinesh Tomar and seconded by Dr Mangla Bharti
27. Journal of the Society			27. Journal of the Society	no Amendments		27. Journal of the Society		Motion was Proposed by Dr Dinesh Tomar and seconded by Dr Amit Upadhyay
27.1 Journal of the society shall be known as "Journal of Neonatology"			27.1 Journal of the society shall be known as "Journal of Neonatology"	no Amendments		27.1 Journal of the society shall be known as "Journal of Neonatology"		
27.2 Administrative and registered office of the Journal shall be in Delhi- NCR.			27.2 Administrative and registered office of the Journal shall be in Delhi- NCR.	no Amendments		27.2 Administrative and registered office of the Journal shall be in Delhi- NCR.		
27.3 Journal shall be under the charge of Editor – in –Chief of the Journal and the Journal committee.			27.3 Journal shall be under the charge of Editor – in –Chief of the Journal and the Journal committee.	no Amendments		27.3 Journal shall be under the charge of Editor – in –Chief of the Journal and the Journal committee.		
27.4 Tenure of the Editor-in -Chief of the Journal shall be three years. He/she cannot re-contest for the Editor-in-chief or any other post of the journal committee after demitting the office of the Editor-in -Chief.			27.4 Tenure of the Editor-in -Chief of the Journal shall be three years extendable to a maximum of ONE MORE tenure- added to the tenure of Editor- in-Chief	extendable to a maximum of ONE MORE tenure- added to the tenure of Editor- in-Chief	to ensure continuity for reasonable time	27.4 Tenure of the Editor-in -Chief of the Journal shall be three years extendable to a maximum of ONE MORE tenure. He/she cannot re-contest for the Editor-in-chief or any other post of the journal committee after demitting the office of the Editor-in -Chief.		
27.5 The Editor-in-Chief shall be assisted by their respective Journal Committee, the composition of which shall be as follows: The Editor-in-Chief The Executive Editor The Managing Editor The Associate Editors (4) Executive Members (8) & one representative each from International branches. Eligibility criteria and selection criteria for members of Journal Committee & Editors-in -Chief shall be decided by Executive Board of the society.	Tenure of Editor in Chief should be fixed to max 5 years . Process of selection by OB members need to be transparent . Or even senior members can be asked to suggest names along with CV and the reason for nomination to this position .	Dr. Ashok Desrari	27.5 The Editor-in-Chief shall be assisted by their respective Journal Committee, the composition of which shall be as follows: The Editor-in-Chief The Executive Editor The Managing Editor The Associate Editors (4) Executive Members (8) & one representative each from International branches. Eligibility criteria and selection criteria for members of Journal Committee & Editors-in -Chief shall be decided by Executive Board of the society in a transparent manner. The said criteria must be presented at the General Body and ratified. Any change in criteria shall come into force only after ratification by the General Body.	for Executive Members- & one representative each from International branches- deleted in a transparent manner. The said criteria must be presented at the General Body and ratified. Any change in criteria shall come into force only after ratification by the General Body- added for eligibility criteria	Essential to ensure that all members are actively associated with the administration of the Journal also.-- suggested by some senior members also	27.5 The Editor-in-Chief shall be assisted by their respective Journal Committee, the composition of which shall be as follows: The Editor-in-Chief The Executive Editor The Managing Editor The Associate Editors (4) Executive Members (8) and one from overseas members of the NNF. Eligibility criteria and selection criteria for members of Journal Committee & Editors-in -Chief shall be decided by Executive Board of the society in a the General Body.		
27.6The members of the Journal Committee shall be appointed by the Executive Board ordinarily for a period of three years on the recommendations of the Editor-in-Chief of the Journal.			27.6 The members of the Journal Committee shall be appointed by the Executive Board ordinarily for a	no Amendments		27.6 The members of the Journal Committee shall be appointed by the Executive Board ordinarily for a		
27.7President of the society will be overall in-charge of the Journal Committee maintaining the editorial independence of the Editorial Board. The Editorial Advisory Board for the Journal consisting of 10 members and Secretary General of the Society as Ex-officio shall be appointed by the Executive Board for 1 year from amongst Life and / or Fellow members of the Society on the recommendations of the Editor-in-Chief of the Journal and approval of the Executive Board.			27.7 President of the society will be overall in-charge of the Journal Committee maintaining the editor	no Amendments		27.7 President of the society will be overall in-charge of the Journal Committee maintaining the editor		
27.8 Nominations for the post of Editor-in-Chief shall be invited from amongst Life members of Society			27.8 Nominations for the post of Editor-in-Chief shall be invited from amongst Life members of Society	no Amendments		27.8 Nominations for the post of Editor-in-Chief shall be invited from amongst Life members of Society		
28. The Rule Book: Society will prepare and have a Rule Book & Finance Manual for routine functioning.			28. The Rule Book: Society will prepare and have a Rule Book & Finance Manual for routine functioning.	no Amendments		28. The Rule Book: Society will prepare and have a Rule Book & Finance Manual for routine functioning. It will be reviewed annually		
			29. Amending the Memorandum of Association of the Society	New clause added	NEW CLAUSE, essential to ensure that the constitutional amendment is not done without due process, in haste or arbitrarily.			Motion was Proposed by Dr Ravi Sachan and seconded by Dr Mushtaq Bhat
	The Constitution may be amended not more frequently than once in 3 years. The subsequent amendment beind possible only after 3 completed years after the amendments proposed and ratified by the General Body after the clearance from the constituted extra ordinary general body meeting.	Dr.K. K. Diwakar	29.1 The Memorandum of Association also referred to as The Constitution of the NNF may be amended not more frequently than once in 3 years. Any subsequent amendment is permitted not earlier than 3 completed years after the earlier amendments proposed have been ratified by the General Body. Incorporating amendments earlier than this interval would be permitted only under the extraordinary circumstance of having to incorporate any mandatory government statute.	New sub clause added		29.1 The Memorandum of Association also referred to as The Constitution of the NNF may be amended not more frequently than once in 3 years. Any subsequent amendment is permitted not earlier than 3 completed years after the earlier amendments proposed have been ratified by the General Body. Incorporating amendments earlier than this interval would be permitted only under the extraordinary circumstance of having to incorporate any mandatory government statute.		

	<p>... Constitutional amendments...EB shall form A constitution Committee (of five members) shall be formed with a tenure of three calendar years. All suggestions received from members / EB shall be sent to the CC, who will meet from time to time and deliberate on the suggestions etc from members/EB/CC members. All such proposals shall be finally sent to the EB who will then call for a constitution amendment Special GB with a four weeks notice. The SGB may approve of the proposed amendments unanimously, but if there are further suggestions from members present a 2nd Special GB will finally decide on the FINAL amendments.</p>	Dr.Arun Kumar Manglik	<p>29.2 EB shall form a Constitution Committee of Five members who should have been life members of the NNF for not less than 15 years. The committee will consist of a Chairman and four members. The EB will provide all logistic support for the committee to facilitate its activities.</p>	New sub clause added		<p>29.2 EB shall form a Constitution Committee of Five members who should have been life members of the NNF for not less than 15 years. The committee will consist of a chairman and four members including the secretary general as Ex Officio member. The EB will provide all logistic support for the committee to facilitate its activities.</p>	
			<p>29.3The tenure of the committee will be for a maximum period of four years. The members may be renominated by the EB for a maximum of ONE MORE tenure.</p>	New sub clause added		<p>29.3 The tenure of the committee will be for a maximum period of ONE year or before whenever the task is complete. The committee will be given the task to amend specific clauses and not the whole constitution.</p>	
	<p>New Medal/ Award : I propose that the constitution could allow starting new medals sponsored by NNF members, may be with a name, after due deliberation by the Executive Board (EB). This new medal should address to the new area & should have a long term positive impact on Indian Neonatology. The donor NNF member may donate an amount from whose interest, every year the medal could be awarded to the deserving candidate. The NNF could define criteria for selection in consultation with donor member. Such award could have Medal & a Citation. This would not only recognize the contributions made by the young NNF members but also inspire others to contribute towards the development of neonatology in the country</p>	Surg Rear Adm (Prof) Girish Gupta (Reid),	<p>29.4 Suggestions received from members / EB would be deliberated by the Constitution committee. The proposals finalized by the committee shall be sent to the EB who will call for a Constitution Amendment Special GB meeting with a notice period of not less than four weeks.</p>	New sub clause added		<p>29.4 Suggestions received from members / EB would be deliberated by the Constitution committee. The proposals finalized by the committee shall be sent to the EB who will call for a Constitution Amendment Special GB meeting with a notice period of not less than four weeks.</p>	
	<p>Excellence of scientific events:in order to ensure excellence in scientific events, I suggest that speakers should be selected purely on the basis of their merit and credentials, rather than their position as NNF officials. NNF officials should play a more direct role in the inauguration, conduct of quiz, other general activities and facilitation of the event and leave the scientific contributions to local & beyond, human resources. This will maintain sanctity of the event & will provide more opportunity to more deserving resources.</p>	Surg Rear Adm (Prof) Girish Gupta (Reid),	<p>29.5 All proposals of the Constitution committee shall MANDATORILY be presented before SGB for approval or for providing any clarifications for the decisions made. The proposed amendments not acceptable to the special General would be kept in abeyance. Suggestions where consensus amongst the committee members could not be reached may be presented for discussion at the Special General body meeting for facilitating decision for constitution amendments.</p>	New sub clause added			
			<p>29.6 The proposals accepted by the SGB shall be considered as final and incorporated as amendments in the Memorandum of Association of the Society. Thus amended Memorandum of Association of the society would be presented at the Annual General Body meeting whereafter the amendments would be considered as come into force from that date onwards.</p>	New sub clause added		<p>29.5 The proposals accepted by the SGB shall be incorporated as amendments in the Memorandum of Association of the Society. Thus, amended Memorandum of Association of the society would be presented at the Annual General Body meeting whereafter the amendments would be rectified and considered come into force from that date onwards.</p>	
			<p>29.7 The special GB should have an attendance not less 5% of the total number of life members of the NNF. In the absence of a quorum, the same may be reconvened after 30 minutes, ensuring that the quorum is not less than 2.5% of the total membership. In the absence of even this number, the EB will ensure that the first part of the Annual General Body meeting is car marked as extra ordinary General for constitution amendment and the proposals of the constitution committee presented as in a Special General Body. The same shall be ratified at the concluding phase of the annual GB meeting..</p>	New sub clause added		<p>29.6 The special GB should have an attendance not less 5% of the total number of life members of the NNF. In the absence of a quorum, the same may be reconvened after 30 minutes. Possibility of convening Special GB online will be explored to enable members to attend after ensuring their verification of NNF membership through secured logia.</p>	