NOTICE

As required under Rule No.10(1) of the Memorandum of Association and Rules and Regulations of the National Association for the Blind (India). The Twenty fourth and Twenty Fifth Ordinary General Meeting [OGM] of NAB (India) will be held at National Association for the Blind, India, 11 Khan Abdul Gaffar Khan Road, Worli Seaface, Mumbai 400 030 on Sunday, March 6, 2022, at 2.00 p.m. to transact the business mentioned in the Agenda.

We solicit your presence at the said OGM. If you are unable to attend the above meeting for any reason, we request you to kindly forward your comments/observations in writing on the items on the Agenda of the said OGM so as to reach the office of the Hon. Secretary General, NAB (India) not later than 12.00 noon on Monday, February 21, 2022. If however, no comments/observations are received from you on or before the aforesaid date, we will presume that you have no comments/observations to offer.

In any case, if you want to raise any queries under the item of the said Agenda - “Any Other Business with the permission of the Presiding Officer”. Please forward a small note on your queries addressed to the Hon. Secretary General, NAB (India) on or before 12.00 noon on Tuesday, February 15, 2022 so that we can forward the same to the Presiding Officer for his permission for raising such queries and prepare ourselves to answer the same.

We have tried our best to update the list of eligible Ordinary members and Life members. Wherever it has come to our notice that a specific member/s has/have expired, been expelled under Clause No.6 [4] we have deleted such members. It is quite possible that the names of some members might have remained in the updated list and this correspondence might have come to him/her.

We therefore request the recipient of this letter to kindly bring to our notice those persons who have ceased to be the members of NAB (India), so that their names can be deleted from the list of members. We further enclose herewith informationaire as Appendix-I to be filed in by the Members for undation of membership.

Kindly return the same to the office of Administration, NAB, India, at the earliest either hard copy or soft copy so as to enable us to send further correspondence and to reach you more conveniently.

Also please note the members who are not eligible to attend the OGM in the light of any arrears payable to NAB (India) shall be deleted, as well as such members whose membership has been terminated/suspended/ceased by the executive council as per the constitutional provisions shall not be eligible to participate into the OGM and elections.
The Elections of the Executive Council of NAB, India, as per the provisions of Clause 7 (1), will be held on **Sunday, March 6, 2022**, along with the OGM of NAB, India.

Members can exercise their voting either directly with ink-print or Braille ballot papers or through postal ballot. Those eligible members who propose to cast their votes in Braille are requested to be physically present at the OGM and Elections with proper photo identification [which may include NAB Membership Identity Card, passport, voters identity card, disability card, pan card, bank pass book, Aadhar card or any other government approved document with photograph affix and certified in original], in order to maintain confidentiality, equity and transparency of the franchise, we are not in a position to forward ballot papers in Braille for postal ballot.

Eligible members of the OGM are hereby requested to send their nominations of candidature for the post of President, Vice Presidents [not more than five in No.], Hon. Secretary General, Hon. Secretaries [not more than six in No.], Hon. Treasurers [not more than two in No.], Fifteen Life/Ordinary members of whom preferably eight shall be from amongst the blind, Five representatives of Institutions classified as NAB Activities; and Ten members to be from amongst representatives of Institutional members.

The attention of the Members is drawn to the Clause No.7(1)[a] to 7(1)[j] of the NAB (India) Memorandum of Association and Rules and Regulations as mentioned below:-

(7) EXECUTIVE COUNCIL (1) Composition:

The general management and control of the Association shall vest in the Council composed of:-

(a) All the Office Bearers, namely, the President, Vice- Presidents (not more than five), the Honorary Secretary General, Honorary Secretaries (not more than six) and two Honorary Treasurers.

(b) The Immediate Past President of the Association.

(c) Co-opted members: Any life member of the Association who in the opinion of the Council may be considered useful in furthering the cause of the blind may be co-opted as a member to the Council for a term not exceeding the duration of the Council then in Office, subject to the condition that the number of such co-opted members shall not exceed three.

(d) One representative of each of the NAB State Branches.

(e) Five elected representatives of Institutions classified as NAB Activities.

(f) Fifteen members elected from amongst individual [Life and ordinary] members of whom preferably eight shall be from amongst the blind.

(g) Ten members elected from amongst representatives of Institutional Members.

(h) President Emeritus.

(i) Permanent Invitee: The Chief Executive Officer of the Association shall be a permanent invitee to the council and is required to attend all its meetings.

(j) Special Invitees: The Council in Its discretion may invite to have some corporate members as Special Invitees for specific purposes whenever required.
It is essential that all institutional and individual members should have paid their annual subscription up to date [i.e March 31, 2022] to make them eligible to participate in the OGM.

You are requested to keep the above in mind while filing your nominations or proposing/seconding any other candidates.

The Special Executive Council at its meeting held on 20th December 2021 unanimously appointed a five member’s High power committee to run day to day affairs of the association including to conduct the entire Election process and 24th & 25th Ordinary General Meeting (OGM) in free, fair and transparent manner. The High power committee authorised Shri. Hemant Takle, President, NAB, India, to appoint the Election Officer and accordingly Shri Ganesh Iyer is appointed as the Election officer and Chairman of the Scrutinizing committee who in turn will be assisted by the members comprising of Dr. Suresh Shelke, Mumbai and Shri Nagesh Jadhav (Retd. ACP, Mumbai) for the smooth conduct of Elections of NAB (India). The decision of the election officer would be final and binding with regards to the election issues. Members may send nominations of candidates duly proposed and seconded and countersigned by the candidate to reach the Election Officer on or before 5.00 p.m. on Friday, January 21, 2022.

The nomination forms will be scrutinized on Saturday, January 22, 2022 and the last date for withdrawal of the nominations will be till 2.00 p.m. on Sunday, January 23, 2022. The format of the nomination form is enclosed as APPENDIX – II.

We solicit your cooperation and support in the smooth conduct of the ensuing Elections to make it free, fair and transparent. It is clarified for the information of all members that traveling allowance is not payable to any member attending the OGM.

Considering the prevailing situation of COVID-19 and Omicron protocols, the SOPS issued by Maharashtra Government from time to time will be strictly followed. Accordingly the same would be informed to you through Social Media/Newspapers etc.

Yours Sincerely,

SATYA KUMAR SINGH
HONORARY SECRETARY GENERAL
NATIONAL ASSOCIATION FOR THE BLIND [INDIA]
AGENDA

1. Welcome address:

Welcome address to be delivered by the President of NAB (India).

2. Appreciation of the invaluable services:

To place on record the Twenty Third Biennial Ordinary General Meeting’s appreciation of the invaluable services of Members, Volunteers and Staff who passed away after the Twenty Second Biennial OGM (List to be tabled).

3. Minutes:

The minutes of the Twenty Third Biennial OGM held on Sunday, September 30, 2018, which had been approved on the same day in the meeting. (Appendix-III. See note below for details ●) Business arising out of the said minutes will be tabled.

4. Annual Reports of NAB (India):

To ratify and approve the Annual Report of the National Association for the Blind [India] for the year 2018-19, 2019-20 and 2020-21. (Appendix-IV, See note below for details ●)

5. Audited Statement of Accounts:

To ratify the Audited Statement of Accounts of the National Association for the Blind [India] for the financial year ended March 31, 2018-19, 2019-20 and 2020-21. The extract of the above Audited Statement of Accounts will be made available on the website of NAB, India i.e. www.nabindia.org. However, unaudited Balance Sheet and Income & Expenditure Account as APPENDIX –V, See note below for details ●

The detailed annual report and Statement of annual accounts will be open for inspection during office hours on all working days one month before the date of the OGM by the members with prior notice to the Accounts Department of NAB (India).

6. Appointment of Honorary Auditors for NAB (India):

To appoint under Rule 10[4][d] of the Memorandum of Association and Rules and Regulations of the National Association for the Blind [India] the Honorary Auditors for the NAB (India) until convening of the next OGM.

7. To elect, under Rule No.7 (1) of the NAB (India) Memorandum of Association and Rules and Regulations, the members of the Executive Council comprising of the following:

a) President,
b) Vice Presidents [not more than five in No.],
c) Hon. Secretary General,
d) Hon. Secretaries [not more than six in No.],
e) Hon. Treasurers [not more than two in No.],
f) Fifteen Life/Ordinary members of whom preferably eight shall be from amongst the blind,
g) Five representatives of Institutions classified as NAB Activities and
h) Ten members to be elected from amongst representatives of Institutional members.
Elected members along with co-opted members and representatives of NAB State Branches will constitute the Executive Council till the **year 2026**.

A list of nominations and explanatory notes will be forwarded to members as soon as the nominations are received but not later than **February 4, 2022**.

**8. Appreciation of the General Body:**

To place on record the General Body’s appreciation of the work done by all members of the staff, all honorary workers, office bearers and other helpers, both at the NAB Offices and at the various NAB Committees & Activities and State Branches of the NAB [India] and to record the deep gratitude of the General Body to all our donors and volunteers who have given so freely of their time and services.

**9. Declaration of Election Results:**

Declaration of Election Results and Election Officer’s report.

**10. Any other business with the permission of the Presiding Officer:**

**List of Accompaniments:**

1. Informationaire – **APPENDIX-I**
2. The format of the nomination form – **APPENDIX – II**.
3. Minutes of the Twenty Third Biennial OGM held on September 30, 2018 – **APPENDIX – III**.

To download Appendix –III, IV and V, kindly click the following link
[https://drive.google.com/file/d/1bZQO5G91z-HIdGdUgRG9zf4vYdX_pvR_/view?usp=sharing](https://drive.google.com/file/d/1bZQO5G91z-HIdGdUgRG9zf4vYdX_pvR_/view?usp=sharing)

if you are unable to download for any reason, drop an email on **nabogm2022@nabindia.info**, or check NAB India website i.e. ([www.nabindia.org](http://www.nabindia.org)) and also send your request on Mobile/WhatsApp No. 9372766320/313 of NAB, India. The Visually Impaired members who desires to have the copies of Notice & Agenda with enclosures in Braille, may send an email on **nabogm2022@nabindia.info**.

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INFORMATIONNAIRE

Membership No.
(Individual (Life/ Ordinary) Membership of the National Association for the Blind, India)

1. Name : ..............................................................................

2. Age: ........

3. Address for correspondence ..............................................................
                                                                                       .......................................................................
                                                                                       .......................................................................
Phone :(O)-----------------(R)------------------[M] ---------------------

Email I.D. ...........................................................................................

Please attach anyone of the following documents (self-attested) in support of Identity & Address proof.

a. Passport
b. Driving License
c. AADHAR Copy
d. Voter ID
e. Any other Govt. ID

(Signature)

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FORM OF NOMINATION FOR ELECTION OF THE EXECUTIVE COUNCIL OF THE NATIONAL ASSOCIATION FOR THE BLIND

(The form should kindly be filled in Block Capitals)

Name of the Candidate : 

* Office for which proposed : 

Proposed by : 

Seconded by : 

Signature of the Proposer

Signature of the Seconder

I agree to the above nomination

Signature of the Candidate

*President, Vice President, Treasurer, Honorary Secretary General, Honorary Secretary, Member of the Executive Council

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