



NATIONAL ASSOCIATION FOR THE BLIND, INDIA

11-12 Khan Abdul Gaffar Khan Road, Worli Seaface Mumbai – 400 030

Ref. No.NAB/OGM-26/2024/149

4thNovember 2024

NOTICE


1. As required under Clause 10 of the Memorandum of Association and Rules and Regulations of the National Association for the Blind, India (NAB Constitution), hereinafter referred to as NAB, India, the **Twenty Sixth** Biennial Ordinary General Meeting [OGM] of the Association will be held on **Saturday 4th January 2025 at 11.30 am at National Association for the Blind, India, 11-12 Khan Abdul Gaffar Khan Road, Worli seaface Mumbai 400 030** to transact the business mentioned in the Agenda enclosed with this Notice. The provisions governing the OGM in NAB Constitution are enclosed.
2. We solicit your presence and cooperation in the smooth conduct of the ensuing **Twenty Sixth** OGM. If you are unable to attend the above meeting for any reason, we request you to kindly forward to us your comments/observations if any, in writing on the items on the Agenda of the said Biennial OGM so as to reach the office of the Honorary Secretary General, NAB, India, not later than **30th November, 2024**. If however, no communication is received from you on or before the aforesaid date and time, we will presume that you have no comments/observations to offer.
3. We have tried our best to update the list of eligible Life members after deleting the names of those members, having regard to expulsion of any member under Clause No.6[4] or submission of resignation from the membership of NAB, India or death. 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 about any such persons who have ceased to be the members of NAB, India, so that their names can be deleted from the list of members. In case this correspondence has been received by any family members or acquaintance of such members, we request them to inform us on the above matter. We further enclose herewith Informationnaire as **Appendix-I** to be filled in by the members for updation of membership.
4. We also request all our members to advise us about any change in their contact details and update us with any other information about them for our records.
5. It is clarified for the information of all members that T.A./D.A./Boarding Lodging Facility would not be provided to attend the OGM.


Rule No.10 of the Memorandum of Association and Rules & Regulations of NAB, India.

(10) BIENNIAL GENERAL MEETINGS

1. The Biennial General Meetings of the Association shall be held once every two years and within six months of the end of the last second financial year. Election to the council whose size will be as per Section 7(1) shall be held once in every four years and such election shall take place in the Biennial General Meeting of that year, in which election is required to be held.
2. At least sixty days' notice along with extracts of the annual report and audited statement of the Association of the year in which the previous Biennial General Meeting was held and the Annual Report and Audited Statement of the Association of the year just preceding the Biennial General Meeting shall be given.
- 3a The President or in his absence the Vice-President present at the meeting will preside at the Biennial General Meeting.
- 3b In the absence of the President and the Vice-President and Vice-Presidents at a General Meeting the members present shall elect from among themselves a member to preside at the meeting.
4. The business at the Biennial General Meeting shall comprise of;

- (a) Ratification of Annual Report of the Association of the year in which the previous Biennial General Meeting was held and adoption of the Annual Report of the year just preceding the Biennial General Meeting;
 - (b) Ratification of Audited Statement of the Association of the year in which the previous Biennial General Meeting was held and adoption of the Audited Statement of the year just preceding the Biennial General Meeting;
 - (c) Election of Office Bearers and other members of the Council;
 - (d) Appointment of Auditors;
 - (e) Adoption of amendments to the Constitution of the Association by way of additions, alterations, deletions to or repeal of various Sections, Clauses and Rules & Regulations;
 - (f) Any other business on the Agenda or any other item with the permission of the Presiding Officer.
5. The Annual Reports and Statements of Annual Accounts shall be open for inspection at the office of the Association at least one month before the meeting.


Dr Vimal Kumar Dengla
Acting Honorary Secretary General
National Association for the Blind India
Email: hsg@nabindia.info/administration@nabindia.info
Mobile/WhatsApp: +91 9372766313/9372766320


Hemant Takle
Honorary President
National Association for the Blind India

AGENDA

The agenda has been finalized in line with Clause 10(4) of the NAB Constitution.

1. **Welcome address :-**

Welcome address to be delivered by the Presiding Officer.

2. **Appreciation of the invaluable services :-**

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

3. **Confirmation of Minutes :-**

To confirm the Minutes of the National Association for the Blind, India **Twenty Fourth & Twenty Fifth Biennial OGM**, held on Sunday, March 06, 2022 (circulated herewith as APPENDIX-II).

4. **Ratification of Annual Reports of the Association of the years:**

To ratify and approve the Annual Reports of the National Association for the Blind, India for the years 2022-23 and 2023-24. The Annual Reports are enclosed as (APPENDIX-III & IV).

5. **Ratification of the Audited Statement of accounts of the Association:**

To ratify the Audited Statement of Accounts of the Association for the financial year ended 31st March, 2023 & 31st March, 2024. The extract of the above Audited Statement of Accounts is enclosed as APPENDIX-III A. & APPENDIX-IV A.

THE DETAILED ANNUAL ACCOUNT REPORTS AND AUDITED STATEMENT of Annual Accounts in relation to Item No. IIIA & IV A above will be open for inspection during office hours on all working days one month before the date of the Biennial OGM by the members with prior appointment to the Accounts Department of NAB, India.

6. **Appointment of Honorary Auditors for NAB, India**

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

7. **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 and to record the deep gratitude of the General Body to all donors who have given in cash and in kind and to all volunteers who have given so freely of their time and services.

8. **Any other business on the Agenda or any other item with the permission of the Presiding Officer.**

Members are requested to forward a note on any issues and queries they would like to raise under this item to the office of the Honorary Secretary General of NAB, India, not later than **30th November 2024**, so that we can forward the same to the Presiding Officer for his permission for raising such queries and prepares ourselves to answer such queries.

9. **Confirmation of the Minutes of aforesaid agenda Item:-**

To confirm the resolutions passed and business transacted in the 26th Ordinary General Meeting of NAB, India and to get it signed.

To,

The HON. Secretary general
National Association for the Blind, India
11-12 Khan Abdul Gaffar Khan Road,
Worli seaface Mumbai 400 030

List of Accompaniments:-

- 1) Informationaire – APPENDIX-I
- 2) Minutes of the Twenty Fourth & Twenty Fifth Biennial OGM held on March 06, 2022 – APPENDIX-II
- 3) Annual Reports of NAB India for the year 2022-23 and 2023-24 – APPENDIX-III & APPENDIX-IV.
- 4) Audited Statement of Accounts of the Association 2022-23 and 2023-24 – APPENDIX-III A & APPENDIX IV A.

** To download Appendix – II, III, IV, III A and IV A, kindly click the following link.

[https://docs.google.com/document/d/195MOx19V - TxHgeNQrrKmIn9A48eQsql/edit?usp=sharing&oid=110302039945000395289&rtfpof=true&sd=true](https://docs.google.com/document/d/195MOx19V-TxHgeNQrrKmIn9A48eQsql/edit?usp=sharing&oid=110302039945000395289&rtfpof=true&sd=true)

If you are unable to download for any reason, drop an email on nabogm2024@nabindia.info.or check NAB India website i.e.. www.nabindia.org.in. The visually impaired members who desires to have the copies of Notice & Agenda with enclosures in accessible format, may send an email on nabogm2024@nabindia.info.

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APPENDIX-I

INFORMATIONNAIRE FOR MEMBERSHIP RECORD UPDATION/ID CARD

Membership No.

(Individual(Life/Ordinary) Membership of the National Association for the Blind, India)

1. Name :

2. Age:

3. Address for correspondence:

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Phone: (O).....(R).....(M).....

Email I.D.

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

- a. Passport/Driving License/AADHAR Copy/Voter ID/Any other Govt. ID.

(Signature)