



Charter of
National Action & Coordination Group
for Ending Violence Against Children, India
(NACG EVAC India)



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Preamble:

National Action & Coordination Group for Ending Violence Against Children, India [NACG EVAC India] is the country level civil society forum of the **South Asia Initiative to End Violence against Children (SAIEVAC)**, an apex body of the **South Asian Association for Regional Cooperation (SAARC)**, with a vision that all children, girls & boys, throughout South Asia enjoy their right to an environment free from all forms of violence, abuse, exploitation, neglect & discrimination.

Considering that every child has the right to measure which protect children from violence, on the part of his or her family, society and the State;

Observing that the violence against children, particularly trafficking, child marriage, child labour, sexual abuse and exploitation and corporal punishment are destructive to children's health and psycho-social development;

Observing that violence against children has grown to worrying proportions at both national and international level, preventing and combating violence against children requires international and regional co-operation;

Considering that the well-being and best interests of children are fundamental values shared by all Members & partners and must be promoted without any discrimination;

Bearing in mind, the SAARC Social Charter, the SAARC Convention on Preventing and Combating Trafficking in Women and Children for Prostitution, and the SAARC Convention on Regional Arrangements for the Promotion of Child Welfare in South Asia, and the Colombo Statement on Children of South Asia;

Bearing in mind the Constitution of India Article 39(e) that the health and strength of workers, men and women, and the tender age of children are not abused and that citizens are not forced by economic necessity to enter a vocations unsuited to their age or strength; & Article 39 (f) that children are given opportunities and facilities to develop in a healthy manner and in conditions of freedom and dignity and that childhood and youth are protected against exploitation and against moral and material abandonment & other relevant constitutional rights, laws of land ,policies & programmes;

Also bearing in mind the United Nations Convention on the Rights of the Child, supplementing the United Nations Convention against Transnational Organized Crime, as well as the International Labour Organization Convention concerning the Prohibition and Immediate Action for the Elimination of the Worst Forms of Child Labour; and taking due account of other relevant international instruments and programmes in this field, Determined to contribute effectively to the common goal of protecting children against violence, whoever the perpetrator may be, and of providing assistance to victims;

Taking into account the need to ensure a country level civil society platform focusing on all aspects of interventions against all forms of violence against children.

The National Board has agreed as follows:

Chapter I: Purposes, Principles & Definition

1. The purposes:

- a. To ensure the realization of children's rights as stated in the UNCRC and its Optional Protocols and the relevant SAARC Conventions.
- b. To take forward the SAIEVAC agenda in India for ending violence against children.
- c. To prevent and respond to all forms of neglect, abuse, exploitation and violence against children in all settings

Principle

The four core **principles** of NACG EVACINDIA are non-discrimination; devotion to the best interests of the child; the right to dignified life, survival and development; and respect for the views of the child.

Definitions

- i. A child shall mean any person under the age of 18 years and will include adolescents in its mandate.
- ii. In line with Article 19 of the UNCRC, "violence" is defined as including all forms of physical or mental violence, injury and abuse, neglect and negligent treatment, maltreatment or exploitation, including sexual abuse. This definition covers exposure of children to violence in the home, communities, schools, institutions, workplaces, and in development and emergency settings. violence is understood to occur not only between adults and children but also between children.
- iii. Violence shall be used as a general term encompassing all forms of violence, abuse, neglect and exploitation
- iv. Gender aspects of violence will be addressed as part of the integrated approach and due account will be taken of the different risks boys and girls face in respect of violence and of the different consequences of violence for girls and boys.
- v. NACG EVAC India means National Action and Coordination Group for Ending Violence Against Children, India
- vi. NACG means NACG EVAC India.
- vii. Member means- Life Member, Annual Member, Associate Member of NACG EVAC India
- viii. National Board – National Board means General body of NACG EVAC India which is representative form of body, duly elected by the Members through state level election process.
- ix. National Executive Committee means National Executive Committee of NACG EVAC India.
- x. Chairperson Means Chairperson of NACG EVAC India.
- xi. Vice-Chairperson Means Vice Chairperson of NACG EVAC India.
- xii. Treasurer Means Treasurer of NACG EVAC India.
- xiii. National Coordinator means Coordinator of the NACG EVAC India

Chapter-II:Objective(s)

- I. To promote and work towards realization of children's rights in India.
- II. To prevent and respond to all forms of neglect, abuse, exploitation & violence against children in all settings.
- III. To strengthen civil society networking at all levels across the country for building national awareness & commitment to stop child marriage child labour, child trafficking, sexual abuse and exploitation & corporal punishment, promoting an inclusive environment by addressing issues of children with disability and facilitation of participation of children.
- IV. To seek & form linkages with Government, institutions and professional bodies to make child safety a public concern and commitment, & constructively engage with government policies & measures.
- V. To stand up for a rights-based approach to anticipating, preventing and eliminating violence against children.
- VI. To promote strong policies, laws, & programmes for the good of children and monitor their actual benefits to children.
- VII. To be a country forum for collective learning and sharing, advocacy & action.

ChapterIII:Membership

- a) Any organization/Institution /Alliance/Network /Federation/ individual working for the cause of & on the issues/wellbeing of children / child rights /ending violence against children in India can become a member of National Action and Coordination Group for Ending Violence Against Children, India (NACG EVACINDIA – EVAC India) as per the norms mentioned below. Each organization will be represented by one of their representatives.
- b) **The categories of membership shall include: Institutional Membership, Individual Membership**
 - i. **Life members:**-An Institution/organization/Society/ Trust/ company of charitable nature working for the cause of & on the issues /well being of children/child rights for more than 10 years may become life member of NACG EVAC India.
 - ii. **Annual Members:**-Any organization/Institution/Alliance/Network/Federation working in the field of child rights and child welfare may become an annual member.
 - iii. **Associate members:** - Any individual with specialized experience of working in the field of child rights, child health, child welfare, education and development, children with disability etc or working or concern for children can become an associate member, and such person/s can be accepted as associate member/s without voting rights.
 - iv. **Membership Subscription:** Each member/member organization may be of any category shall pay the membership fee as decided by the National Executive Committee of NACG EVAC India time to time. Sharing of subscription between National Committee and State groups/ Regional groups will be decided by the National Executive Committee. However, the Life Membership fee shall be INR10000 & can be changed by the National Executive Committee.
- c) **Admission:** Any Institution/ Organisation/ Association/ Network/ Trust/ Company of charitable nature/Individual desires to be a member, may before any category of membership, shall apply to the Chairman of the Society in a prescribed form with such admission fees as prescribed by the National Executive committee of the Society. The application for membership shall be placed before the National

Executive Committee for approval after due scrutiny by the Chairperson or Vice-Chairperson or any other office bearer or authorized committee or recommendation by Executive Committee of respective State. Admission to the membership of NACG-EVAC, India will be subjected to the acceptance of the National Executive Committee and the decision of the National Executive Committee in this regard is final.

d) Register of members: A register of members shall be maintained and kept open for inspection on requisition by the members during office hours on working days.

e) Cessation of membership:

- i. Any member if withdraw/resign from the NACG EVAC India by giving notice to the Chairperson
- ii. When a member has failed to pay its subscription for successive two years provided, they were reminded to pay their subscription.
- iii. When the National Executive Committee may at its discretion, remove any member from membership for acting against the aims and objects of the society, or doing such things detrimental to the interest of NACG EVAC, India.
- iv. he/ she is convicted by the Court of Law of any criminal and culpable offences and offences in connection with the formation, promotion, management or conduct of affairs of a society or a corporate body of any offences involving moral turpitude.

f) Roles and responsibilities of NACG EVAC India members

- i. Advocate and promote the Rights of all children, especially the most vulnerable children.
- ii. Spread awareness on Child Rights and Protection of children against all forms of violence, abuse and exploitation.
- iii. Fact finding of violence issues affecting children in each area.
- iv. Making opinion leaders aware of these facts.
- v. Being part of both Local, State & National efforts to end violence against children.
- vi. Identifying various organizations and individuals working on the core thematic areas.
- vii. Generating and sharing o resources like information, funds, facilities and skills.
- viii. Ensuring Diversification of Membership.
- ix. Improving the State's knowledge base on children and their safety.
- x. Encouraging the engagement of children in these processes.
- xi. Seeking and promoting ideas and potential for changing the existing situation.
- xii. Monitoring of effective implementation of Child Rights & Protection polices, laws, services quality relevant for respective state.
- xiii. Promoting time targets for change.
- xiv. Promoting motivation by constantly reminding of the issues.
- xv. Share information and reports on various program initiatives and measure undertaken, good practices by respective member/organization.

Chapter IV: Child Protection Commitment

NACG EVAC India is committed to prevent Children from abuse, exploitation and violence. NACG EVAC India aims to translate this commitment to children's rights into a practical reality through its work with children. Through its emphasis on prevention, NACG EVAC India

aims to minimize the risks of children being abused within the organization. It is also possible that, on occasions, staff and others engaged by NACG EVACINDIA or its Members or Partners to work with children may pose a risk to children and abuse their position of trust. Membership to NACG EVACINDIA demands the highest standards of practice in work with children, promoting a safe, secure & caring environment for children & minimizing the risk of child abuse, exploitation & violence within the organisation.

Chapter V: Issue Based Action-Thematic Priorities

NACG EVAC India shall take appropriate action and work for ending all types of violence on children in all settings. However, the thematic focus areas of NACG EVAC India are as follows:

Critical Thematic issues:

- **Child Marriage**
- **Child Trafficking**
- **Child Sexual Abuse and Exploitation**
- **Corporal Punishment**
- **Child Labour**

Cross cutting issues:

- Children with Disability
- Child Participation

Chapter VI: Governance

The following shall be Authorities of the NACG EVAC India.

- i. National Board
- ii. National Executive Committee

National Board (General Body)

National Board is the General Body of NACG EVAC India

Composition of the General Body/National Board:

The General Body/ National Board shall consist of:

- i. Three duly elected representative by the State Chapter of NACG EVACINDIA-EVAC India including the Convener of the State Chapter.
- ii. If the elected members are not available to attend the Annual General Body Meeting, the Executive Committee of State Chapter of NACG EVAC India can send substitutes for the elected State representative till the next AGBM.
- iii. The outgoing National Chairperson & the former National Chairperson/s.
- iv. The National Board Members representing regional platforms during the approval of this charter shall continue as the National Board Member still the next elections.

Functions of National Board/General Body:

(i)-There shall be an Annual General Body Meeting/Annual Meeting of National Board of NACG EVAC India convened with a 30 clear days' written notice. The notice shall contain the date, time and place of the meeting and shall be accompanied by the proposed agenda.

(ii)- The Annual General Body/National Board Meeting shall be held annually and not more than 15 months shall elapse between two successive Annual General Body /national Board Meeting.

(iii)-NACGEVACINDIAatitsAnnualGeneralBodyi.e.NationalBoardMeeting

- i. Receive & approve Annual Report
- ii. Receive & approve Statement of accounts
- iii. Consider budget for the ensuring year as presented by the National Executive committee and approve the same with or without modification.
- iv. Determine the date, time and place of next Annual General Body /National Board Meeting.
- v. Elect the National Executive Committee Members and Office Bearers in every three year
- vi. Carryout any other business that may be brought before it within the scope of Aims and objectives of NACG EVAC INDIA with the permission of the Chairperson.

Special General Body/National Board

Special Meeting of the General body /National Board may be held by a resolution of the National Executive committee or at a call, signed by not less than one third of the members qualified to vote. Such call shall be made not less than 15 days in advance of the date of which the meeting is called. The call-in writing shall be accompanied by the proposed agenda.

Quorum

One-third of the Members qualified to vote shall be the quorum of the General Body/National Board meeting for any purpose.

Adjourned Meeting

If within thirty minutes of the time appointed that for a meeting; sufficient numbers of members are not present to form a quorum, and then the Chairperson shall adjourn the meeting. After a further period of 1 hour the Chairperson shall convene the adjourned meeting which then shall proceed with the business for which the meeting had been called, but only such items as have been on the circulated proposed agenda can be dealt with. There shall be no items "With the permission of the Chair". Any resolutions passed in such a meeting shall be circulated for ratification by mail. Members who do not reply within 15 days from the date of posting shall be presumed to have accepted the resolution as passed. If during the adjourned Meeting more members arrive, so that quorum of voting members is present, then the Chairperson shall close the adjourned meeting and convene the regular meeting which then is empowered to consider unlisted business with the permission of the Chairperson. General rules for passing of resolutions shall apply.

Election procedure:

For Election of office bearers and members of the National Executive Committee following procedures shall be adopted:

- I. Organisation /Institution having general/life membership of NACG EVAC India and having voting Right shall nominate one representative to attend the General body meeting called for election purpose.
- II. Associate Members are not eligible for voting or contesting.
- III. If two or more years' Membership fees is not paid by any organisation, the respective

organisation /institution cannot contest the election. One can contest the election only after clearing all dues.

- IV. One person shall represent only one organisation/institution/network/alliance.
- V. The member organisation desirous to contest in the election shall only be represented by Chief functionary/ Chief Executive/office bearer/Senior functionary. In case of representative excluding Chief functionary, the person has to be certified by the organisation Chief functionary in its letterhead.
- VI. Any representative of a member organization can only be elected as office bearer or member of the National Executive Committee after attending at least one annual general body /National Board meeting of NACG EVAC INDIA.
- VII. There shall be an Election Officer from among National Board Member, being nominated by the National Board to conduct the election.
- VIII. The Election Officer cannot contest himself or herself, not propose/ second any name for the election
- IX. After nomination of Election Officer, HE/SHE shall take over the General body /National Board meeting and start the process. The Election officer shall call for the Nomination for the Office Bearers and Member of National Executive Committee. There shall be one proposer and one seconder for each nomination. After scrutiny of Nominations filled, the Election officer shall declare final list of candidates and prepare the ballot paper if necessary. The voting may be secret ballot, if necessary. Election Officer may take support of not more than 2 National Board members and officials if any subject to the requirement to conduct the election.
- X. In case of tie the Election, Officer shall act as per the mostly accepted democratic procedure

National Executive Committee

- I. The affairs of the NACG EVAC India shall be directed, administered and managed by the National Executive Committee subject to the overall control of the National Board.
- II. The National Executive Committee shall comprise of not more than 11 member selected at the Annual General Body/National Board Meeting called for that purpose including its Office Bearers i.e. Chairperson (1), Vice Chairperson(2), Treasurer(1)Thematic Heads [7] excluding ex-officio members and nominated members.
- III. The outgoing Chairperson & former Chairpersons shall be ex-officio Members.
- IV. A National Coordinator may be appointed by National Executive Committee to look into the day to affairs of NACG EVAC India and, being an employee, shall be Ex-officio member of the National Executive Committee without voting rights.
- V. The elected National Executive committee may nominate two experts on child rights from amongst the Members of NACG EVAC India and the nominated Members shall have no voting Rights.

Meeting of the National Executive Committee

The National Executive Committee shall meet at least twice in a year and/ or as often as may be necessary.

Quorum of National Executive Committee

Two third elected members of the National Executive committee shall constitute the quorum for the meeting of the National Executive Committee.

Terms of office of National Executive Committee Members

- I. The terms of Office of the Members of the National Executive Committee will be 3[three] years.
- II. In the event of any vacancy occurring in the National Executive committee during its tenure, the National Executive committee shall have the power to fill in such vacancy for the remaining period from among the National Board.
- III. The terms of office of National Executive Committee and National Board can be extended for not more than one year under extraordinary circumstances subject to decision by National Executive Committee.

Cessation of Membership of National Executive Committee

A member of the National Executive Committee shall cease to be a member if:

- i. Ceases to be a member/ representative of his/ her parent organisation/ Institution; His/ Her present organization/Institution ceases to be a member of NACG EVAC India. He/ She cease to represent NACG EVAC India on behalf of his/her parent organization/Institution.
- ii. She/he resigns by letter addressed to the Chairperson and routed through the Organisation he/she represents and accepted by National Executive Committee.
- iii. She/he is absent for 3 consecutive meetings of the National Executive Committee without any reasonable ground or without intimation to Chairperson.
- iv. She/he convicted by Court of Law of any offence in connection with the formation, promotion, management or conduct of affairs of a society or a body corporate of any offence involving moral turpitude.
- v. She/he becomes physically and/or mentally incapable of discharging his/her function or for any legal conduct is, not in a position to discharge his/her responsibility.

Power and Functions of the National Executive Committee

The National Executive Committee shall have the following powers and functions:

- A. The National Executive Committee shall have the general supervision and control of the work of NACG EVAC India.
- B. The National Executive Committee is the highest decision-making body in between two National Board meetings.
- C. Subject to the foregoing, the National Executive committee shall have the full power to do all such acts and things as NACG EVAC India could itself do and which are not here by or by statute expressly directed or required to be done by NACG EVAC India in General Meeting/National Board meeting and in particular the following powers:
 - I. To appoint committees or subcommittee[s] for such purpose and with such powers as may be considered necessary or expedient under the circumstances.
 - II. To delegate power to subcommittee[s], the Chairperson, the Vice-Chairperson, the Treasurer, Members the such of its power for the conduct of its business as it

may deem fit, subject to the condition that the action taken by them by these rules shall be reported for the confirmation at the next meeting of the National Executive committee.

- III. To appoint all categories of employees/staff, to take any sort of disciplinary action, to remove them as and when required from time to time and to determine their duties and Fix their remuneration and to require , if considered necessary security for the proper discharge of such duties.
- IV. To raise funds for the work of NACG EVAC India through subscriptions, fundraising programmes, donations, grants, subsidies etc. from Government, other social and developmental agencies or institutes in India and abroad. Funds thus raised shall be spent solely towards the promotion and furtherance of the object of NACG EVAC India.
- V. To decide on sending delegate/s to meetings, seminars, trainings, workshops, study tours etc. both at national and international level and also to receive such participants or delegates from within the country or abroad.
- VI. To admit member(s).
- VII. To enter in to the arrangements/ agreements with individual/govt./non-government bodies of Local/National/International level for implementation of plan of action to achieve its objectives.
- VIII. National Executive Committee / the Chairperson shall have power to invite any member as a special invitee to the National Executive Committee meeting/s. But such invitee(s) shall not have any voting right.
- IX. To award and receive fellowships, grants and prizes.
- X. To prepare and approve programme plans, budget estimates, approve the accounts of NACG EVAC India.
- XI. To do such other lawful acts as may be necessary for the furtherance of the aims and objectives of NACG EVAC India.
- XII. The National Executive Committee shall hold office till the next National Executive Committee is formed. The National Executive Committee until replaced by new National Executive Committee shall have power to incur necessary expenses for running the affairs of NACG EVAC India.

Notice for the meeting of National Executive Committee

- a. The National Executive Committee Meeting shall be held at least twice in a year at the end of June and December every year. The NEC members will meet phycisally twice a year and virtually at the end of every quarter i.e. March and September. The NEC can also meet more times if required.
- b. Notice for National Executive Committee Shall be given at least 30 days in advance and such notice may be sent through emails /speed posts.
- c. Emergency meeting notice may be given 7 days in advance and such notice may be sent through emails /speed posts.
- d. Requisition meetings may be held on requisition in writing by one third of members of the National Executive Committee addressed to the chairman. Date and time of such meeting shall be decided by the Chairperson and such meeting shall be called with at least 21 days notice to all the National Executive Committee members.

Office Bearers

- i. There will be 4(four) Office Bearers namely one Chairperson, two Vice-Chairperson[s], one Treasurer. Office bearers shall hold office generally for three years or completion of the tenure of the National Executive Committee.
- ii. The post of Chairperson will be reserved for national/Indian organizations only.
- iii. There may be two posts for Vice-Chairperson. One post will be reserved for the national /Indian organization, while the other one shall remain open for both national and international organization.
- iv. There shall be no second-term consecutively for elected office-bearers to the same post.

Powers & Functions

a. The Chairperson

- I. The Chairperson shall be the head, Chief Functionary and spokesperson of the NACG EVAC India. He/she shall manage and supervise the day-to-day affairs in consultation with other EC members.
- II. The Chairperson shall preside over all the meetings of NACG EVAC India.
- III. The Chairperson shall have the power of supervision and suggestion and over all control of the affairs of NACG EVAC India.
- IV. The Chairperson in addition to his/ her regular vote shall cast another vote in case of tie. Voting if required by show of hands or by secret ballot as would be decided by the chairperson.
- V. The chairperson shall be responsible for calling and convening the annual meeting of the general body/ National Board, special meeting and meetings of the National Executive Committee and for recording and circulating the minutes of the proceedings of all such meeting within three (3) weeks of the meetings and also for maintaining the register of the members of NACG EVAC India.
- VI. Chairperson shall have supervising power for general administration of NACG EVAC India.
- VII. Shall represent NACG EVAC India in all civil and criminal procedures, legal proceedings and to sue or be sued on behalf of NACG EVAC India.
- VIII. Shall be in charge of each records/ documents and act as the custodians of the assets of NACG EVAC India.
- IX. Shall coordinate and supervise different activities of NACGEVACINDIA.
- X. Shall perform such other functions as may be entrusted upon him/her by the National Executive Committee.

b. The Vice–Chairperson

- I. In the absence of Chairperson, one of the Vice- Chair persons shall preside and shall exercise the power and functions of the Chairperson subject to authorization by Chairperson in writing. In the absence of the Chairperson and Vice-Chairpersons a pro-tempo chairperson shall be chosen by the meeting. In addition to his/her vote, she/he who presides shall have a casting vote in the event of a tie-vote.
- II. Shall act as Chairperson - in-charge, in the absence of Chairperson subject to written letter from the Chairman and in case of resignation of the Chairperson, until the time if/as decided by the National Executive Committee.
- III. One Vice –Chairperson shall be responsible for resource mobilization & one vice-

- chairperson shall be responsible for programme planning & monitoring.
- IV. Vice-Chairperson shall exercise such power(s) as may be delegated to him/her individually or jointly by the National Executive Committee/Chairperson.

c. The Treasurer:

- I. The treasurer shall work in close coordination with secretariat for managing the funds
- II. Place the financial position of NACG EVAC India before National Executive Committee/annual general body/National Board meeting.
- III. Prepare the financial budget of NACG EVAC India and place it before the National Executive Committee/annual general body /National Board meeting. Discharge such other functions pertaining to finance matter as may be assign to him/her by the National Executive Committee for time to time.

d. Functions of the Other Members

- I. The other members of the National Executive Committee excluding office bearers shall discharge such powers and functions as may be delegated to them individually or jointly by the National Executive Committee.
- II. The Members shall be responsible for thematic priorities of NACG EVAC India, i.e. one Members hall be head of one thematic area.
- III. No office bearers shall hold the post of thematic head.

e. Thematic Head[s]

- i. The prime role of the Thematic Head of NACG EVAC India is to lead, manage and develop the capacity of NACG EVAC India on its thematic priorities & ensure the highest possible standards of excellence in all its activities in the respective thematic areas.
- ii. Promote research, information & knowledge sharing in respective thematic areas
- iii. Conceptualise, lead& support in resource mobilisation to implement the concept & monitor the implementation.
- iv. Initiate campaigns on respective thematic areas for broader awareness generation.

f. Responsibility of the National Coordinator:

- I. The National Executive Committee may appoint a National Coordinator as and when required and, in such terms, and conditions as decided by the National Executive Committee time to time. In such case the National Coordinator shall act as the Chief Executive of NACG EVAC India and shall look after the day-to-day activities of NACG EVAC India administrative matters, responsible for growth & development, programme in consultation with Chairperson.
- II. Implementation and effective functioning of NACG EVAC India in consultation with and under the guidance of the Chairperson/ National Executive Committee.
- III. By virtue of responsibility of the National Coordinator of the organisation, she/he will be an ex-officio member of the National Executive Committee.
- IV. Discharge such other duties as may be entrusted to him/her by the National Executive Committee and shall be appointed with such terms and conditions as decided by the National Executive Committee.

Chapter VII: State chapters/Dist Chapters/Branches

- a. NACG EVAC INDIA-EVAC, India shall have Action & Coordination Groups at State & Union Territory level and shall be treated as its State chapters.
- b. The Members of the respective states shall come together and form the Groups in consultation with the National Executive Committee/Chairperson of NACG EVAC, India
- c. All the Members together of respective state/union territory shall constitute the state Coordination Group.
- d. The state coordination Group shall elect the state Executive Committee which shall include one Convener, other office bearers & Members as per the requirement & decision of the State Coordination Group.
- e. The state Executive Committee shall enjoy the Powers & Functions in line with National Executive Committee at State Level.
- f. The state coordination Group shall elect 3 representatives to the National Board.
- g. The State Executive Committee shall take forward the objects, programmes of NACG EVAC India, in the state & plan programmes, mobilize resources to achieve the objectives.

Chapter VIII: National Secretariat

- a) There shall be a National Secretariat to be located at the headquarter of the Chairperson in position with such other setups and facilities as may be required.
- b) The National Secretariat shall coordinate among all the state units, programmes, campaigns & other activities of NACG EVAC India. The National Secretariat shall be responsible for Fund Management in close coordination with Treasurer.
- c) The Host Member Organization of National Secretariat must have registration under the law of laws applicable, including FCR Act, 12 A of IT Act, & must have Child Protection Policy.
- d) The host Member organization of National secretariat shall receive funds on behalf of NACG EVAC India, maintain books of accounts, and audit the accounts.
- e) There may be a National Coordinator appointed by National Executive Committee to be located at the National Secretariat.
- f) In case the National Secretariat is located at a place other than the National headquarter i.e. New Delhi, a separate office may be set up at New Delhi, subject to decision of National Executive Committee, to deal with the advocacy & coordination with Union Government & other SAIEVAC mechanism in the country & as may be assigned by the Executive Committee/Chairperson. This office may be an independent office or attached to one of the Member organizations of NACG EVAC India –EVAC India located at New Delhi. In such case, support staffs may be recruited for Delhi office as per requirement & shall work in close coordination with National Secretariat.

Chapter IX: Amendments

This Charter may be altered or amended by a vote of not less than three-fourth of the members present at any regular or special Annual General Body Meeting / National Board of NACG EVAC India, provided previous intimation of such alteration / amendments has been

given to the members by the notice, convening the meeting 30(Thirty)days in advance.

ChapterX:MiscellaneousProvisions

Financial Year

The financial year of NACG EVAC India shall commence on 1st of April and terminate on 31st of March of each calendar year.

Funds of NACGEVAC India

The funds of NACG EVAC India shall consist of the followings:

- I. Subscription from the members.
- II. Donations/Grants/Contributions made by individuals, Government and Non-Government bodies, foundations of local, national and international level, Bilateral agencies, United Nations Agencies
- III. Contributions including gifts, donation, beneficinations, be quests or other transfers.

Audit

The accounts of NACG EVAC India shall be audited annually well before the Annual General Body /National Board Meeting by the Chartered Accountant, Reputed firm of Chartered Accountants/Auditors appointed by the National Secretariat host Agency.

Dissolution

The decision regarding dissolution of NACG EVAC India can only be taken only by a special General Body /National Board Meeting and shall be determined by the votes of not less than three fifth of the members.



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PECUC(People's CulturalCentre)

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