



CERTIFICATE OF REGISTRATION

Under Societies Registration Act XXI of 1860

Regn. No. S-E/682/Distt. South-EAST/2015

I hereby certify that the Society **BLUE CROSS & BLUE CRESCENT SOCIETY** located at I-62, (OLD NO-A-404) **THIRD FLOOR, B/SIDE, BATLA HOUSE, JAMIA NAGAR, OKHLA, NEW DELHI-110025** has been registered* under Societies Registration Act 1860.

05/11/15



Given under my hand and seal at Delhi on this 07 day of AUGUST Two thousand Fifteen.

Fee of Rs. 50/-

SEAL



Krishan Kumar
(KRISHAN KUMAR)
REGISTRAR OF SOCIETIES
SOUTH - EAST DISTRICT
GOVERNMENT OF NCT OF DELHI

*This document certifies registration under the Society Registration Act, 1860. However, any Govt. department or any other association / person may kindly make necessary verification (on their own) of the assets and liabilities of the society before entering into any contract / assignment with them.

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Affiliated to
United Nation-DESA



Associated with
The World Peace Committee

Under Societies Registration Act XXI of 1860
Registration No: S-E/682/2015
"For All Humanity"



Blue Cross & Blue Crescent Society

(An Inter-Governmental Organisation, Affiliated to United Nation-DESA)

Ref. No.....To,.....

Date :.....

The Registrar of Societies,

R & I BRANCH
O/o The DM (South East)
No
Date 18/09/12

Sub: Regarding Amendment Memorandum of Association of the society and government body

Sir,

I the applicant am submitting herewith the necessary documents in respect of registration of the above named society such as:-

1. Memorandum of Association (in duplicate).
2. Rules and Regulation (in duplicate).
3. Governing Body By Election

It is therefore, requested that, Amendment Memorandum of Association of the society and government body regd. Under Societies Regn. Act, 1860, as applicable to the National Capital Territory of Delhi.

Thanking you,


Yours faithfully,
Mr. Mithilesh Karna, Founder & Director
BLUE CROSS & BLUE CRESCENT ORGANIZATIONS

Registered Office : I-62, (Old No. A), 3rd Floor, B/Side, Batla House, Jamia Nagar, Okhla, New Delhi-110025
Head Office : A-96, Delhi Police Society, Sec. Pai-II, Greater Noida, Gautam Budh Nagar, India - 201308
Tel : +91-120-4268026, Mobile : +91-9718627115, 9718377020
Email: commander@blue-cross.org.in | Web : www.blue-cross.org.in

CE-1682
2015



AMENDMENT MEMORANDUM OF ASSOCIATION OF THE SOCIETY

1. NAME OF THE ASSOCIATION:

The Name of the society shall be "Blue Cross & Blue Crescent Society"

2. REGISTERED OFFICE:

The Registered office of the Association shall remain in the National Capital Territory of Delhi and at present it is at the following address: **Office at: I - 62 (Old No. A-404), Third Floor B/Side, Batla House, Jamia Nagar, Okhla, New Delhi, India. Pin Code - 110025.**

3. WORKING AREA AND NATURE OF THE ASSOCIATION:

The Association shall work in all over India in addition to prime working place at the National Capital Territory (NCT) of Delhi and all Metropolitan Cities. Its nature shall be render loyal and efficient service to the welfare of society.

4. AIMS AND OBJECTS OF THE SOCIETY:

The Movement's objectives as set out in this governing constitution, is the effective delivery of humanitarian aid, activism, advocacy, lobbying, and skills-sharing, in particular, humanitarian medicine healthcare and emergency medic response to poverty stricken regions, and rescue response, post disaster trauma response, skills and services in disaster stricken regions, and disaster awareness and preparedness in disaster vulnerable regions, in co-operation with other specialised agencies, governmental and non-governmental organisations that are part of the Federation of BLUE CROSS & BLUE CRESCENT Organisations (FBCO).

Section 1 Article 1 Movement's Governing Constitution

GOVERNING CONSTITUTION & STATUTES OF THE BLUE CROSS & BLUE CRESCENT MOVEMENT

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**SECTION I
PREAMBLE**

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The **BLUE CROSS & BLUE CRESCENT** (BC) is a Nationwide, non-profit, charitable, non-governmental, politically and religiously neutral humanitarian response agency involved in disaster response, first response, search and rescue, lifeguarding, frontline activism, advocacy and skills-sharing organisation with headquarters in New Delhi, India.

Our strength lies in our volunteer network of community-based humanitarian workers, medics, first-aiders, first responders, lifeguards, rescue workers, activists, advocates, lobbyists, and educators who offer their skills in service 'For all humanity'. We actively persuade decision makers to act at all times in the interests of vulnerable or at risk people and communities. We were created to enable all interested humanitarian workers, to offer their skills, in particularly, as first aiders and first

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responders covering high risk events and lifeguard cover to reduce the incidents of drowning deaths, to enable medical and healthcare professionals to offer their skills as humanitarian medics for the promotion of humanitarian community public health, to improve humanitarian standards, to poverty regions, disaster stricken or disaster vulnerable regions, to enable all interested humanitarian rescue workers to offer their skills in those disaster stricken regions, and to provide education programs in disaster awareness, preparation & prevention, survival skills, emergency planning in disaster vulnerable regions, so our members can assist, albeit in a small way to provide help, hope, health and harmony 'for all humanity', thus we promote our organisations projects and programs with campaign slogans and mission themes such as 'Help4Humanity', 'Hope4Humanity', 'Health4Humanity', 'Harmony4Humanity' and 'Hardliners4Humanity', or simply I14H. Our programs help us improve humanitarian standards, assist as partners in response to disasters, enable safe, secure and healthy communities, reduce vulnerabilities, strengthen resilience, and promote a culture of peace around the world.

ARTICLE 1

1.1. Definition - BLUE CROSS & BLUE CRESCENT (BC)

1.1.1. The BLUE CROSS & BLUE CRESCENT movement (hereinafter called "the Movement") comprises of a number of components or official agencies, namely, National Blue Cross Society's, National Blue Crescent Society's or National Blue Crystal Society's recognised in accordance with Article 2 (hereinafter called "National Societies"), of the Federation of Blue Cross & Blue Crescent Societies recognised in accordance with Article 3 (hereinafter called "the Federation"), the National Cooperative's of the Blue Cross, National Cooperative's of the Blue Crescent, or National Cooperative's of the Blue Crystal recognised in accordance with Article 4 (hereinafter called "National Cooperative's"), of the Federation of BLUE CROSS & BLUE CRESCENT Organisations recognised in accordance with Article 5 (hereinafter called "FBCO"), and of the Committee of the Blue Cross & Blue Crescent recognised in accordance with Article 6 (hereinafter called "the Committee"), and of the Command of the Blue Cross & Blue Crescent Corps recognised in accordance with Article 7 (hereinafter called "the Command"), and of the Diplomatic Corps of the Blue Cross & Blue Crescent recognised in accordance with Article 8 (hereinafter called "the Diplomatic Corps"), and of the Conference of the Blue Cross & Blue Crescent Movement recognised in accordance with Article 9 (hereinafter called "the Conference"), and of the University of the Blue Cross & Blue Crescent recognised in accordance with Article 10 (hereinafter called "the University"), and of the Cooperation of the Blue Cross & Blue Crescent recognised in accordance with Article 11 (hereinafter called "the Cooperation"), and of the Commission of the Blue Cross & Blue Crescent

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recognised in accordance with Article 12 (hereinafter called "the Commission"), and of the Coalition of the Blue Cross & Blue Crescent recognised in accordance with Article 13 (hereinafter called "the Coalition"), and of the Communion of the Blue Cross & Blue Crescent recognised in accordance with Article 14 (hereinafter called "the Communion"), and of the Church of the Blue Cross & Blue Crescent recognised in accordance with Article 15 (hereinafter called "the Church"), and of the Sovereign Order (Knights) of the Blue Cross & Blue Crescent recognised in accordance with Article 16 (hereinafter called "the Sovereign Order"), and of the Blue Cross Blue Crescent Charity Shops recognised in accordance with Article 17 (hereinafter called "the Charity Shops"), and of the Scouts of the Blue Cross Blue Crescent recognised in accordance with Article 18 (hereinafter called "the Scouts").

1.1.2. The components or official agencies of the Movement, while maintaining their independence within the limits of the present Statutes, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the movement in carrying out their respective tasks in pursuance of our common mission.

1.1.3. All components or official agencies of the Movement come together under the Conference.

1.1.4. The Movement comprise the office of the Secretariat, and is headed by the Secretary-General, who is also the Founder & Director-General.

1.1.5. The Secretary-General, Secretariat of the Movement is headquartered in New Delhi, India.

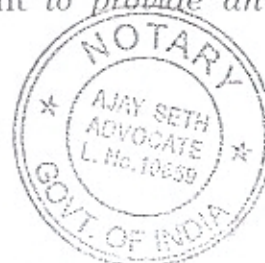
1.1.6. The official slogan of the Movement is 'For All Humanity'.

1.1.7. There are Twelve Fundamental Principles of the Movement; as defined by the Conference, these fundamental principles are Humanitarianism, Volunteering, Fraternalism, Moralism, Transparency, Impartiality, Self-sufficiency, Empowerment, Sustainability, Neutrality, Non-violence and Respect.

1.1.8. The Vision of the Movement is *'to inspire, encourage, facilitate and promote at all times all forms of humanitarian activities, 'For All Humanity' with a view to preventing and alleviating human suffering, and thereby contribute in meeting common global challenges, to maintain and promote human dignity and peace across the world'.*

1.1.9. The Mission of the Movement is to work to build a better world by strengthening and improving the Movement *'to provide an effective and*

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efficient humanitarian service 'For All Humanity' through the engagement of humanitarian activists' who share in our vision.

1.1.10. The official Hymn or Song of the Movement is 'For All Humanity'.

1.1.11. The name of the Movement, namely; Blue Cross and Blue Crescent should never be registered in any country unless it is being registered by the Founder & Director. The naming of country delegations must follow the criteria laid down by the Federation (see Article 3).

1.1.12. The members of the Movement are the individuals who are national members of an FBC National Society in good standing with the Federation (see Article 3) and have paid the international members subscription.

1.2. Structure - BLUE CROSS & BLUE CRESCENT

1.2.1. The Movement is a confederation comprising the following components:

1.2.2. The National Blue Cross Society's, National Blue Crescent Society's, National Blue Crystal Society's, governed by the Federation (FBC);

1.2.3. The Federation of Blue Cross & Blue Crescent Societies (FBC), governed by the Global Committee of FBC;

1.2.4. The National Cooperative's of the Blue Cross and National Cooperative's of the Blue Crescent, governed by the Federation of BLUE CROSS & BLUE CRESCENT Organisations (FBCO);

1.2.5. The Federation of BLUE CROSS & BLUE CRESCENT Organisations (FBCO), governed by the Global Cooperative of FBCO;

1.2.6. The Committee of the Blue Cross & Blue Crescent (CBC), governed by the Global Committee of CBC;

1.2.7. The Command of the Blue Cross & Blue Crescent Corps (CBCC), governed by the Global Committee of CBCC;

1.2.8. The Diplomatic Corps of the Blue Cross & Blue Crescent (DCBC), governed by the Global Committee of DCBC;

1.2.9. The Conference of the Blue Cross & Blue Crescent Movement (CBCM), governed by the Global Committee of CBCM;

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1.2.10. The University of the BlueCross & Blue Crescent (UBC), governed by the Global Committee of UBC;

1.2.11. The Cooperation of the BlueCross & Blue Crescent (CoBC), governed by the Global Committee of CoBC;

1.2.12. The Commission of the Blue Cross & Blue Crescent (CmsnBC), governed by the Global Committee of CmsnBC;

1.2.13. The Coalition of the Blue Cross & Blue Crescent (CoalBC), governed by the Global Committee of CoalBC;

1.2.14. The Communion of the Blue Cross & Blue Crescent (CnBC), governed by the Global Committee of CnBC;

1.2.15. The Church of the Blue Cross & Blue Crescent (ChBC), governed by the Global Committee of ChBC;

1.2.16. The Sovereign Order of the Blue Cross & Blue Crescent (SOBC), governed by the Supreme Grand Priory of SOBC.

1.2.17. The Blue Cross Blue Crescent Charity Shops (BCCS), governed by the Global Committee of BCCS;

1.2.18. The Scouts of the Blue Cross Blue Crescent (SBC), governed by the Global Committee of SBC;

1.3. Objective - BLUE CROSS & BLUE CRESCENT

The Movement's objectives as set out in this governing constitution, is the effective delivery of humanitarian aid, activism, advocacy, lobbying, and skills-sharing, in particular, humanitarian medicine healthcare and emergency medic response to poverty stricken regions, and rescue response, post disaster trauma response, skills and services in disaster stricken regions, and disaster awareness and preparedness in disaster vulnerable regions, in co-operation with other specialised agencies, governmental and non-governmental organisations that are part of the Federation of BLUE CROSS & BLUE CRESCENT Organisations (FBCO).

1.4. Functions - BLUE CROSS & BLUE CRESCENT

In order to meet its objectives, the function of the Movement shall be:

1.4.1. To establish and develop the governing structures of the Movement, and the national structures in each country, and ensure these structures function to govern direction and monitor progress of the Movement's

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development. To develop the programs of the Movement, and implement these programs on the ground in each country, and ensure the structures function to monitor and oversee program activities and progress and ensure the Movement's objective goals are achieved. Also, to ensure the Movement shall, among others, exercise the following functions:

1.4.1.i. Ensure the Movement maintains a Secretariat to administer the day to day running of the Movement;

1.4.1.ii. Ensure the Movement designate their representatives to all the bodies of the movement (FBC, FBCO, CBC, CBC-Corps, DCBC, UBC, CBCM, CoBC, CmsnBC, CoalBC, CnBC, ChBC, SOBC);

1.4.1.iii. Ensure that the governing constitution, statutes, policies, regulations and rules of procedure being developed and implemented by the Movement do not cause conflict within the components of the Movement;

1.4.1.iv. Ensure that the components of the Movement adopt the governing constitution, statutes, policies, regulations and rules of procedure;

1.4.1.v. Ensure that the components of the Movement maintain their independence, and act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.2. To establish and develop the National Blue Cross Society's, National Blue Crescent Society's and the National Blue Crystal Society's delegations and District Chapters in each country, and ensure the National Society is structured and function to govern, monitor and oversee the District Chapters activities and progress. Also, to ensure the National Society shall, among others, exercise the following functions:

1.4.2.i. Ensures the National Society elect member delegates to both the Global Committee of FBC, and FBC Regional Directorates;

1.4.2.ii. Ensure the National Society designate their representatives to the bodies of the movement (FBC, FBCO, CBC, CBC-Corps, DCBC, UBC, CBCM, CoBC, CmsnBC, CoalBC, CnBC, ChBC, SOBC);

1.4.2.iii. Ensure the policies being implemented that determine how the National Society is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

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1.4.2.iv. Ensure the National Society Constitution conforms in accordance with Article 2 of the Movement's governing constitution, and that National Society's adopt any other regulations, policies, rules of procedure of the Movement;

1.4.2.v. Ensure that each National Society, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.3. To establish and develop the Federation of Blue Cross & Blue Crescent Societies (FBC), and ensure the Federation is structured to govern its member National Societies, and functioning effectively under the governance comprising of a General Assembly of Delegates to a Global Committee of FBC, and Regional Directorates to monitor and oversee the member FBC National Societies activities and progress. Also, to ensure the Global Committee of FBC shall, among others, exercise the following functions:

1.4.3.i. Maintains a General Assembly of Delegates to its Global Committee of FBC that is representative of the FBC global membership;

1.4.3.ii. Ensure the Federation's general policies will effectively determine how the national or state societies are governed, regulated;

1.4.3.iii. Ensure the Federation takes decisions on the admission (and expulsion) of FBC National Societies;

1.4.3.iv Ensure the Federation remains in good standing with the Movement by seeing that FBC National Society Subscription dues are paid to the Movement. FBC National Societies are only required to pay FBC National Society Subscriptions if they are collecting subscriptions from their national members. FBC National Society Subscriptions are based on a percentage amount of its total national members;

1.4.3.v. Ensure the policies being implemented that determine how the Federation is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.3.vi. Ensure the Federation constitution (Article 3) conforms with the Movement's governing constitution, and that FBC adopt any other regulations, policies, rules of procedure of the Movement;

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1.4.3.vii. Ensure that the Federation, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.4. To establish and develop the National Cooperative's of BlueCross, National Cooperative's of Blue Crescent or National Cooperative's of Blue Crystal, under a FBCO Cooperative constitution (see Article 4) of NGO or CSO partner collaborating organisations operating in that country so they can establish, support, sponsor, participate in the development of the FBC National Society. Ensure the National Cooperative is structured to govern, and function effectively to monitor and oversee the FBC National Societies activities and progress. Ensure the National Cooperative shall, among others, exercise the following functions:

1.4.4.i. Ensure the National Cooperative send NGO member delegates to the Global Committee of FBCO;

1.4.4.ii. Ensure the National Cooperative designate their delegates to the bodies of the movement (FBC, FBCO, CBC, CBC-Corps, DCBC, UBC, CBCM, CoBC, CmsnBC, CoalBC, CnBC, ChBC, SOBC);

1.4.4.iii. Ensure the policies being implemented that determine how the National Cooperatives governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.4.iv. Ensure the National Cooperative constitution conforms in accordance with Article 4 of the Movement's governing constitution, and that the National Cooperative adopts any other regulations, policies, rules of procedure of the Movement;

1.4.4.v. Ensure that each National Cooperative, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.5. To establish and develop the Federation of BLUE CROSS & BLUE CRESCENT Organisations (FBCO), as an institutional membership organisation and bring all our member organisations together on a Global Cooperative of FBCO, and functioning under the governance comprising of a General Assembly of NGO Delegates to the Global Cooperative of FBCO to organise the FBCO National Cooperative in each country. Ensure the

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Global Cooperative of FBCO shall, among others, exercise the following functions:

1.4.5.i. Maintains a General Assembly of NGO Delegates to its Global Cooperative of FBCO that is representative of the FBCO global membership;

1.4.5.ii. Ensure FBCO's general policies will effectively determine how the National Cooperative's are governed, and operate;

1.4.5.iii. Encourage the FBCO National Cooperative's to take decisions that will effectively support the FBC National Society it is responsible for.;

1.4.5.iv. Ensure the policies being implemented that determine how FBCO is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.5.v. Ensure the FBCO constitution (Article 5) conforms with the Movement's governing constitution, and that FBCO adopt any other regulations, policies, rules of procedure of the Movement;

1.4.5.vi. Ensure that FBCO, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.6. To Establish and develop the Committee of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Delegates to a Global Committee of CBC, and ensure the Committee is structured to..... Also, to ensure the Global Committee of CBC shall, among others, exercise the following functions:

1.4.6.i. Ensure the Committee receive member delegates to its own governing committees known as the General Assembly of Delegates to the Global Committee of CBC;

1.4.6.ii. Ensure the Committee receive member delegates to its sub-committees known as CBC National Committee's necessary for effective organisation of CBC programs at national level in each country;

1.4.6.iii. Ensure the Committee receive member delegates to its sub-committees known as Global Assemblies that are necessary for effective organisation and development of the programs of the Movement;

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1.4.6.iv. Ensure the Committee receive member delegates to its sub-committees known as CBC National Assemblies necessary for effective organisation of each CBC program at national level in each country;

1.4.6.v. Ensure the Committee's general policies will effectively determine how the Global Committee of CBC will effectively govern the CBC Global Assemblies;

1.4.6.vi. Ensure the policies being implemented that determine how the Committee is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.6.vii. Ensure the Committee constitution (Article 6) conforms with the Movement's governing constitution, and that CBC adopt any other regulations, policies, rules of procedure of the Movement;

1.4.6.viii. Ensure that the Committee, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.7. To establish and develop the Command of the Blue Cross & Blue Crescent Corps, functioning under the governance comprising of a General Assembly of Commanders to a Global Committee of the CBC-Corps, and Regional Commands, National (or State) Command and District Commands to monitor and oversee its uniformed members. Also, to ensure the Global Committee of CBC-Corps shall, among others, exercise the following functions:

1.4.7. i. Maintains a General Assembly of Delegates to its Global Committee of CBC-Corps that is representative of the Command global membership;

1.4.7.ii. Ensure the Command's general policies will effectively determine how the National or State Commands are governed, regulated;

1.4.7.iii. Ensure the Command follows the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to its mission themed initiatives such as the Lifeguard Corps, First Responder Corps, SAR Emergency Response Corps, Street Chaplains Corps, Frontline Activists Corps etc;

1.4.7.iv. Ensure the Command designate their CBC-Corps Ambassador representatives to the other bodies of the movement (FBC, CBC, FBCO, UBC, CBCM, UBC, SOBC);

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1.4.7.v. Ensure the policies being implemented that determine how the Command is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.7.vi. Ensure the Command constitution (Article 7) conforms with the Movement's governing constitution, and that the Command adopt any other regulations, policies, rules of procedure of the Movement;

1.4.7.vii. Ensure that the Command, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.8. To establish and develop the Diplomatic Corps of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Delegates to a Global Committee of DCBC, National (or State) Foreign Affairs Office or National and District Diaspora Chapters to organise and develop its envoy program and 'Help4Homeland' mission theme. Also, to ensure the Global Committee of DCBC shall, among others, exercise the following functions:

1.4.8.i. Maintains a General Assembly of Delegates to its Global Committee of DCBC that is representative of the DCBC global membership;

1.4.8.ii. Ensure the Diplomatic Corps's general policies will effectively determine how the National or State Foreign Affairs Offices are operated;

1.4.8.iii. Ensure the Diplomatic Corps follows the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to its Foreign Affairs and Outreach programs;

1.4.8.iv. Ensure the Diplomatic Corps designate their DCBC Ambassador representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, UBC, CBCM, UBC, SOBC);

1.4.8.v. Ensure the policies being implemented that determine how the Diplomatic Corps is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement.

1.4.8.vi. Ensure the Diplomatic Corps constitution (Article 8) conforms with the Movement's governing constitution, and that CBC-Corps adopt any other regulations, policies, rules of procedure of the Movement;

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1.4.8.vii. Ensure that the Diplomatic Corps, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.9. To establish and develop the Conference of the Blue Cross & Blue Crescent Movement, functioning under the governance comprising of a General Assembly of Conveners to a Global Committee of CBCM, to organise and develop international, regional and national conferences and other events for members. Also, to ensure the Global Committee of CBCM shall, among others, exercise the following functions:

1.4.9.i. Maintains a General Assembly of Delegates to its Global Committee of CBCM that is representative of the CBCM global membership;

1.4.9.ii. Ensure the Conference's general policies will effectively determine how the National Conferences or District Conferences are organised;

1.4.9.iii. Ensure the Conference follows the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to the Conference's teams of conference organisers and conveners;

1.4.9.iv. Ensure the Conference designate their CBCM Ambassador Representatives to the other bodies of the movement (FBC, CBC-Corps, FBCO, UBC, CBCM, DCBC, SOBC);

1.4.9.v. Ensure the policies being implemented that determine how the Conference is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement.

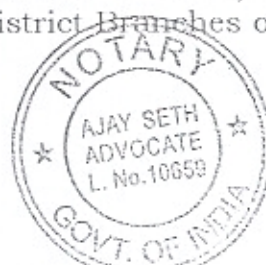
1.4.9.vi. Ensure the Conference constitution (Article 9) conforms with the Movement's governing constitution, and that Conference adopt any other regulations, policies, rules of procedure of the Movement;

1.4.9.vii. Ensure that the Conference, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.10. To establish and develop the University of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Delegates to a Global Committee of UBC, UBC Faculty Associations, UBC National (or State) and District Branches of each faculty

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association. Also, to ensure the Global Committee of UBC shall, among others, exercise the following functions:

1.4.10.i. Maintains a General Assembly of Delegates to its Global Committee of UBC that is representative of the UBC global membership;

1.4.10.ii. Ensure the University's general policies will effectively determine how the UBC National or District Branches are governed;

1.4.10.iii. Ensure the University follow the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to each of the UBC Faculty Associations;

1.4.10.iv. Ensure the University designate their UBC Ambassador Representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, CBCM, DCBC, SOBC etc.);

1.4.10.v. Ensure the policies being implemented that determine how the University is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.10.vi. Ensure the University constitution (Article 10) conforms with the Movement's governing constitution, and that University adopt any other regulations, policies, rules of procedure of the Movement;

1.4.10.vii. Ensure that the University, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.11. To establish and develop the Cooperation of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Delegates to a Global Committee of CoBC, National Cooperation Programs. Also, to ensure the Global Committee of CoBC shall, among others, exercise the following functions:

1.4.11.i. Maintains a General Assembly of Delegates to its Global Committee of CoBC that is representative of the CoBC global membership;

1.4.11.ii. Ensure the Cooperation's general policies will effectively determine how the CoBC program activities are governed;

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1.4.11.iii. Ensure the Cooperation follow the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to Cooperation Programs;

1.4.11.iv. Ensure the Cooperation designate their CoBC Ambassador Representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, CBCM, DCBC, UBC, SOBC etc.);

1.4.11.v. Ensure the policies being implemented that determine how the Cooperation is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.11.vi. Ensure the Cooperation constitution (Article 11) conforms with the Movement's governing constitution, and that Cooperation adopt any other regulations, policies, rules of procedure of the Movement;

1.4.11.vii. Ensure that the Cooperation, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.12. To establish and develop the Commission of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Delegates to a Global Committee of CmsnBC, CmsnBC National Commissions, and District Commissions. Also, to ensure the Global Committee of CmsnBC shall, among others, exercise the following functions:

1.4.12.i. Maintains a General Assembly of Delegates to its Global Committee of CmsnBC that is representative of the CmsnBCglobal membership;

1.4.12.ii. Ensure the Commission's general policies will effectively determine how the CmsnBC National Commission's or District Commissions are governed;

1.4.12.iii. Ensure the Commission follow the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to each of the CmsnBC Audit Office;

1.4.12.iv. Ensure the Commission designate their CmsnBC Ambassador representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, CBCM, DCBC, UBC, SOBC etc.);


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1.4.12.v. Ensure the policies being implemented that determine how the Commission is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.12.vi. Ensure the Commission constitution (Article 12) conforms with the Movement's governing constitution, and that Commission adopt any other regulations, policies, rules of procedure of the Movement;

1.4.12.vii. Ensure that the Commission, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.13. To establish and develop the Coalition of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Delegates to a Global Committee of CoalBC, National Coalition Programs. Also, to ensure the Global Committee of CoalBC shall, among others, exercise the following functions:

1.4.13.i. Maintains a General Assembly of Delegates to its Global Committee of CoalBC that is representative of the CoalBC global membership;

1.4.13.ii. Ensure the Coalition's general policies will effectively determine how the CoalBC program activities are governed;

1.4.13.iii. Ensure the Coalition follow the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to Coalition Programs;

1.4.13.iv. Ensure the Coalition designate their CoalBC Ambassador representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, CBCM, CmsnBC, DCBC, UBC, SOBC etc.);

1.4.13.v. Ensure the policies being implemented that determine how the Coalition is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.13.vi. Ensure the Coalition constitution (Article 13) conforms with the Movement's governing constitution, and that Coalition adopt any other regulations, policies, rules of procedure of the Movement;

1.4.13.vii. Ensure that the Coalition, while maintaining their independence, act at all times in accordance with the Movement's

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fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.14. To establish and develop the Communion of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Delegates to a Global Committee of CnBC. Also, to ensure the Global Committee of CnBC shall, among others, exercise the following functions:

1.4.14.i. Maintains a General Assembly of Delegates to its Global Committee of CnBC that is representative of the CnBC global membership;

1.4.14.ii. Ensure the Communion's general policies will effectively determine how the CnBC program activities are governed;

1.4.14.iii. Ensure the Communion follow the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to the Communion;

1.4.14.iv. Ensure the Communion designate their CnBC Ambassador representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, CBCM, CmsnBC, DCBC, UBC, SOBC etc.);

1.4.14.v. Ensure the policies being implemented that determine how the Communion is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.14.vi. Ensure the Communion constitution (Article 14) conforms with the Movement's governing constitution, and that Communion adopt any other regulations, policies, rules of procedure of the Movement;

1.4.14.vii. Ensure that the Communion, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.15. To establish and develop the Church of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Delegates to a Global Committee of ChBC. Also, to ensure the Global Committee of ChBC shall, among others, exercise the following functions:

1.4.15.i. Maintains a General Assembly of Delegates to its Global Committee of ChBC that is representative of the ChBC global membership;

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1.4.15.ii. Ensure the Church's general policies will effectively determine how the ChBC program activities are governed;

1.4.15.iii. Ensure the Church follow the appropriate guidelines on the admission of suitably qualified and experienced time served movement members to the Church;

1.4.15.iv. Ensure the Church designate their ChBC Ambassador Representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, CBCM, CmsnBC, DCBC, UBC, SOBC etc.);

1.4.15.v. Ensure the policies being implemented that determine how the Church is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.15.vi. Ensure the Church constitution (Article 15) conforms with the Movement's governing constitution, and that Communion adopt any other regulations, policies, rules of procedure of the Movement;

1.4.15.vii. Ensure that the Church, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.16. To establish and develop the Sovereign Order of the Blue Cross & Blue Crescent, functioning under the governance comprising of a General Assembly of Grand Priors to a Global Committee of SOBC, Supreme Grand Priory, Regional Grand Priors, a National (or State) Grand Priory and Chapter Priors to monitor and oversee its members. Also, to ensure the Global Committee of SOBC shall, among others, exercise the following functions:

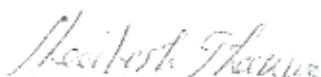
1.4.16.i. Maintains General Assembly of Delegates to its Global Committee of SOBC that is representative of the SOBC global membership;

1.4.16.ii. Ensure the Sovereign Order's general policies will effectively determine how the SOBC National (or State) Grand Priory and Chapter Priors are governed;

1.4.16.iii. Ensure the Sovereign Order follow the appropriate and fair guidelines on the admission of suitably time served Movement members to the various grades in the Sovereign Order.


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1.4.16.iv. Ensure the Sovereign Order designate their SOBC Ambassador representatives to the other bodies of the movement (FBC,CBC, CBC-Corps, FBCO, CBCM, CmsnBC, DCBC, UBC, ChBC etc.);

1.4.16.v. Ensure the policies being implemented that determine how the Sovereign Order is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.16.vi. Ensure the Sovereign Order constitution (Article 16) conforms with the Movement's governing constitution, and that Sovereign Order adopt any other regulations, policies, rules of procedure of the Movement;

1.4.16.vii. Ensure that the Sovereign Order, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.17. To establish and develop the Blue Cross Blue Crescent Charity Shops, functioning under the governance comprising of a Global Committee of BCCS, to monitor and oversee its fundraising activities. Also, to ensure the Global Committee of BCCS shall, among others, exercise the following functions:

1.4.17.i. Maintains General Assembly of Delegates to its Global Committee of BCCS that is representative of the BCCS global management;

1.4.17.ii. Ensure the Global Committee of BCCS general policies will effectively determine how the Charity Shops are governed;

1.4.17.iii. Ensure the Global Committee of BCCS follow the appropriate and fair guidelines on the admission of suitably time served Movement members to the various charity shop management roles;

1.4.17.iv. Ensure the Global Committee of BCCS designate their BCCS Ambassador representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, CBCM, CmsnBC, DCBC, UBC, ChBC etc.);

1.4.17.v. Ensure the policies being implemented that determine how the Charity Shops is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.17.vi. Ensure the Charity Shops constitution (Article 17) conforms with the Movement's governing constitution, and that Global Committee of BCCS adopt any other regulations, policies, rules of procedure of the Movement;

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1.4.17.vii. Ensure that the Charity Shops, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

1.4.18. To establish and develop the Scouts of the Blue Cross Blue Crescent, functioning under the governance comprising of a Global Committee of SBC, to monitor and oversee its activities. Also, to ensure the Global Committee of SBC shall, among others, exercise the following functions:

1.4.18.i. Maintains General Assembly of Delegates to its Global Committee of SBC that is representative of the SBC global management;

1.4.18.ii. Ensure the Global Committee of SBC general policies will effectively determine how the Scouts are governed;

1.4.18.iii. Ensure the Global Committee of SBC follow the appropriate and fair guidelines on the admission of suitably time served Movement members to the various chief scout and scout leadership roles;

1.4.18.iv. Ensure the Global Committee of SBC designate their SBC Ambassador representatives to the other bodies of the movement (FBC, CBC, CBC-Corps, FBCO, CBCM, CmsnBC, DCBC, UBC, ChBC etc.);

1.4.18.v. Ensure the policies being implemented that determine how the Scouts is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the Movement;

1.4.18.vi. Ensure the Scouts constitution (Article 18) conforms with the Movement's governing constitution, and that Global Committee of SBC adopt any other regulations, policies, rules of procedure of the Movement;

1.4.18.vii. Ensure that the Scouts, while maintaining their independence, act at all times in accordance with the Movement's fundamental principles and cooperate with each component of the Movement in carrying out their respective tasks in pursuance of the Movement's common mission.

Article 2 - National Societies - of the Governing Constitution

ARTICLE-2

2.1. Definition- National Societies

2.1.1. National Blue Cross Society's, National Blue Crescent Society's or National Blue Crystal Society's recognised in accordance with Article 2

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(hereinafter called "National Societies"), area volunteer-led humanitarian agency that speaks out and campaigns on behalf of people in crisis, wherever and wherever they are.

2.1.2. National Societies, while maintaining their independence within the limits of the present Statutes of the Federation, must act at all times in accordance with the Federation in carrying out their respective tasks in pursuance of the Movements common mission.

2.1.3. All National Societies come together under the Federation.

2.1.4. The National Societies comprise the office of the National Directorate, and is headed by the National President;

2.1.5. The National President, and National Directorate, of a National Society must be located in the country of the National Society, unless a National Society is banned from operating in that country. In such situations Envoys that are nationals of that country can organise themselves at a National Head quarters in another country.

2.1.6. A National Society may adopt the official FBC slogan 'Saving Life Changing Lives', or use its own slogan.

2.1.7. A National Society shares the same Twelve Fundamental Principles as of the Movement; as defined by the Conference, these fundamental principles are Humanitarianism, Volunteerism, Fraternalism, Moralism, Transparency, Impartiality, Self-sufficiency, Empowerment, Sustainability, Neutrality, Benevolence and Respect.

2.1.8. A National Society shares the same Vision as of the Movement which is to inspire, encourage, facilitate and promote at all times all forms of humanitarian activities, 'for all humanity' with a view to preventing and alleviating human suffering, and thereby contribute in meeting common global challenges, to maintain and promote human dignity and peace across the world;

2.1.9. A National Society shares the same Mission as of the Movement which is to work to build a better world by strengthening and improving the Movement to provide an effective and efficient humanitarian service 'for all humanity' through the engagement of humanitarian activists who share in our vision;

2.1.10. A National Society shares the same official Hymn or Song of the Movement which is 'For all humanity';

2.1.11. A National Society should always be registered in its own country and conform to the naming criteria laid down by the Federation;

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2.1.12. A National Society should always remain in good standing with the Federation and have paid the National Society's subscription.

2.2. Structure - National Societies

2.2.1. The National Society (National Blue Cross Society's, National Blue Crescent Society & National Blue Crystal Society) is composed of District Chapters;

2.2.2. The National Society's governance comprises: i) National Directorate, ii) National President iii) National Assembly of Delegates;

2.2.2.i The National Directorate shall be the executive body of the National Assembly of Delegates which acts on the authority of the latter. It shall be responsible for applying and ensuring application of the general objectives and strategy defined by the National Assembly of Delegates. The National Directorate shall also be responsible for the smooth running and the efficiency of the Administration, which comprises the National staff volunteers as a whole. The National Directorate will take decisions on matters within its area of competence, and serve as a link between the National Directorate and the National Assembly, to which it shall report regularly. The National Directorate shall be composed of Directors elected by the National Assembly of Delegates. The National Directorate shall be presided over by the National President;

2.2.2.ii The National President, shall assume primary responsibility for the external relations of the National Society. The National President shall ensure that the areas of competence of both the National Assembly of Delegates are safeguarded. The National President shall be assisted in the performance of his duties by a Vice President;

2.2.2.iii The National Assembly of Delegates shall be the governing body of the National Society. It shall be composed of the National Delegates selected from the national membership. It shall oversee all the National Society activities, formulate policy, define general objectives and strategy, and approve the budget and accounts. It shall delegate certain of its powers to the National Directorate;

2.2.3. The National Society membership comprises of volunteer members residing in the country of the national society.

2.3. Objective - Societies

The National Societies objectives are set out in its governing constitution and based on Article 2 of the Movement is to provide an effective volunteer-led


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delivery of humanitarian assistance, activism, advocacy, lobbying, and skills-sharing, in particular, humanitarian medicine healthcare and emergency medic response to poverty stricken regions, and rescue response, post disaster trauma response, skills and services in disaster stricken regions, and disaster awareness and preparedness in disaster vulnerable regions, in co-operation with the bilateral partner agencies of the Movement, governmental and non-governmental organisations that are part of the Federation of Blue Cross & Blue Crescent Organisations (FBCO).

2.4. Function - National Societies

In order to meet its objectives, the function of the National Society shall, among others, exercise the following functions:

2.4.1. A National Society shall establish and develop the governing structures of the country, and ensure these structures function to govern direction and monitor progress of the National Society's development. A National Society shall develop its programs in collaboration with the Committee (CBC), and the Cooperation (Co) and the Command Corps (CBCC), and implement these programs on the ground in the country, and ensure the structures function to monitor and oversee program activities and progress and ensure the National Society's and the Movement's objective goals are achieved;

2.4.2. A National Society shall ensure that it maintains a National Directorate to administer the day to day running of the National Society that is representative of the national membership;

2.4.3. A National Society shall ensure that it designates their representatives to all the bodies of the movement (FBC, FBCO, CBC, CBC-Corps, DCBC, UBC, CBCM, CoBC, CmsnBC, CoalBC, CnBC, ChBC, SOBC);

2.4.4. A National Society shall ensure that its governing constitution, statutes, policies, regulations and rules of procedure being developed and implemented that determine how the National Society is governed do not conflict with the statutes, constitution, policies, regulations and rules of procedure of the both the Federation and the Movement;

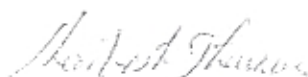
2.4.5. A National Society shall ensure that it adopts any changes or amendments to the governing constitution, statutes, policies, regulations and rules of procedure of the Movement;

2.4.6. A National Society shall ensure that it will act at all times in accordance with the Movement's fundamental principles;

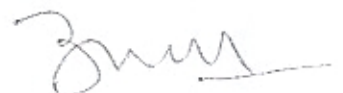

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2.4.7. A National Society shall ensure it cooperates with bilateral partners, that are the specialised component agencies of the Movement such as CBCC, DCBC, CmsnBC, CBCM, ChBC etc.. and endeavour to integrated these component agencies of the movement in to its national structure, and contribute to develop the international agency at a national level as a national agency in pursuance of the Movement's common mission.

2.4.8. A National Society shall ensure that its general policies will effectively determine how the national society is governed, and self-regulated;

2.4.9. A National Society shall ensure that it adopts the safe guarding policies, and undertakes appropriate criminal police checks on new and returning member applicants before it takes decisions on the admission and or re-admission of its national members;

2.4.10. A National Society shall ensure that it takes decisions on the admission and removal, and re-admission of its national members;

2.4.11. A National Society shall provide a process for recognising those long standing and good standing achievements of volunteer members, and for those volunteers that have attained a recognised level of skills having fulfilled various training programs;

2.4.12. A National Society shall ensure that its members remain compliant and maintain a recognised level of effectiveness acceptable for a membership of the National Society;

2.4.13. A National Society shall ensure that it will remains in good standing with the Federation by seeing that National Society Subscription dues are paid to the Movement. FBC National Societies are only required to pay National Society Subscriptions if they are collecting subscriptions from their national members. National Society Subscriptions are based on a percentage amount of its total national members;

2.4.14. A National Society shall maintain and disseminate the Twelve Fundamental Principles of the Movement; as defined by the Conference, namely Humanitarianism, Volunteerism, Fraternalism, Moralism, Transparency, Impartiality, Self-sufficiency, Empowerment, Sustainability, Neutrality, Benevolence and Respect;

2.4.15. A National Society shall carry out mandates entrusted to it by the Conference of the Blue Cross and Blue Crescent Movement;

2.4.16. A National Society shall maintain close relations with the other components of the Movement including providing outreach support to other

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National Societies. In agreement with them, it shall cooperate in matters of common concern;

2.4.17. A National Society shall maintain close relations with government authorities and any national or international institution whose assistance it considers useful;

2.4.18. A National Society shall take all necessary action to attain the objectives laid down by the principle organisation the Blue Cross and Blue Crescent.

ARTICLE 3 Governing Constitution of FBC

ARTICLE 3

3.1. Definition - Federation

3.1.1. The Federation of BlueCross and Blue Crescent Societies (FBC) recognised in accordance with Article 3 (hereinafter called "the Federation"), is federation of all the National Societies across the globe. This network forms the backbone of the Blue Cross & Blue Crescent movement. Each national society is made up of volunteers, who provide a wide variety of humanitarian services, ranging from emergency response and rescue, disaster relief and assistance, to first aid, lifeguarding, search and rescue and disaster awareness & preparedness. National Societies support the public authorities in their own countries as independent auxiliaries to the government in the humanitarian field. Within the Blue Cross and Blue Crescent movement, the Federation is responsible for legally recognising a national society delegation as an official National Blue Cross Society or National Blue Crescent Society. The Federation make suitable arrangements for consultation with national society delegations during a consultation period/ process before recognising an official national society accredited with Full Consultative Status, therefore, granted full entry into the Federation of BlueCross and Blue Crescent Societies (FBC).

3.1.2. The Federation shall ensure that all National Societies act at all times in accordance with the Federation in carrying out their respective tasks in pursuance of the Movements common mission.

3.1.3. The Federation shall endeavour to ensure that all National Societies come together under the Federation.

3.1.4. The Federation comprise the office of the Global Directorate, and is headed by the Director-General, who is currently the Founder.

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3.1.5. The Director-General, and Global Directorate, of the Federation is currently headquartered in India, but may relocate depending on the main country of residence of the Director-General.

3.1.6. The official slogan of the Federation is 'Saving Life Changing Lives'.

3.1.7. The Federation shares the same Twelve Fundamental Principles as of the Movement; as defined by the Conference, these fundamental principles are Humanitarianism, Volunteerrism, Fraternalism, Moralism, Transparency, Impartiality, Self-sufficiency, Empowerment, Sustainability, Neutrality, Benevolence and Respect.

3.1.8. The Federation shares the same Vision as of the Movement which is to 'inspire, encourage, facilitate and promote at all times all forms of humanitarian activities, 'for all humanity' with a view to preventing and alleviating human suffering, and thereby contribute in meeting common global challenges, to maintain and promote human dignity and peace across the world.

3.1.9. The Federation shares the same Mission as of the Movement which is to work to build a better world by strengthening and improving the Movement to provide an effective and efficient humanitarian service 'for all humanity' through the engagement of humanitarian activists who share in our vision.

3.1.10. The Federation shares the same official Hymn or Song of the Movement which is 'For all humanity'.

3.1.11. The name of the Federation should never be registered in any country unless it is being registered by the Founder President. The naming of country delegations must follow the criteria laid down by the Federation.

3.1.12. The members of the Federation are the National Society's in good standing with the Federation (see Article 3) and have paid the National Society's subscription.

3.2. Structure - Federation

3.2.1. The Federation is a federation of national societies;

3.2.2. The Federation is governed by the Global Committee of FBC; governance comprises: i) Global Directorate, ii) Director-General, iii) General Assembly of Delegates to the Global Committee of FBC;

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3.2.2.i Global Directorate shall be the executive body of the General Assembly of Delegates to the Global Committee of FBC which acts on the authority of the latter. It shall be responsible for applying and ensuring application of the general objectives and strategy defined by the General Assembly of Delegates to the Global Committee of FBC. The Global Directorate shall also be responsible for the smooth running and the efficiency of the Administration, which comprises FBC staff as a whole. The Global Directorate will take decisions on matters within its area of competence, and serve as a link between the Global Directorate and the Global Committee, to which it shall report regularly. The Global Directorate shall be composed of Directors elected by the General Assembly of Delegates to the Global Committee of FBC, or appointed by the Director-General. The Global Directorate shall be presided over by the Director-General;

3.2.2.ii Director-General, shall assume primary responsibility for the external relations of the Federation. The Director-General shall ensure that the areas of competence of both the Assembly of Delegates and of the Global Directorate are safeguarded. The Director-General shall be assisted in the performance of his duties by a permanent Deputy-Director-General or non-permanent Deputy-Director-General;

3.2.2.iii General Assembly of Delegates to the Global Committee of FBC shall be the supreme governing body of the FBC. It shall be composed of the Delegates of the FBC. It shall oversee all the FBC's activities, formulate policy, define general objectives and strategy, and approve the budget and accounts. It shall delegate certain of its powers to the Global Directorate;

3.2.3. The Federation membership comprises of national societies of member nations; that have achieved full consultative status, or national societies with observer status; in consultation and seeking full membership status.

3.3. Objective - Federation

3.3.1. The Federation's fundamental objectives as set out in Article 3 of this governing constitution, as mandated by the Movement is to work to guide and support the development of its national societies, and to provide capacity building support, and it does this in cooperation with other bilateral partner component agencies that form the Blue Cross and Blue Crescent movement.

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3.4. Function – Federation

In order to meet its objectives, the function of the Federation shall among others, exercise the following functions:

3.4.1. The Federation shall establish and develop its governing structures that will oversee the national's structures in each country, and ensure these structures function to govern direction and monitor progress of the Federation's development, and of the national structures in each country. To oversee the implementation of programs of the Movement, on the ground in each country, and ensure the structures function to monitor and oversee program activities and progress and ensure the Movement's objective goals are achieved;

3.4.2. The Federation shall maintain a Global Directorate of the FBC to administer the day to day running of the Federation, and a Global Committee of FBC comprising representative delegates from each FBC National Society that is representative of the FBC global membership;

3.4.3. The Federation shall ensure it designates their representatives to all other component bodies or specialised agencies of the movement (FBCO, CBC, CBC-Corps, DCBC, UBC, CBCM, CoBC, CmsnBC, CoalBC, CnBC, ChBC, SOBC);


3.4.4. The Federation shall ensure that its constitution; namely Article 3, and its policies, regulations and rules of procedure being developed and implemented that determine how the Federation's is governed do not conflict with the governing constitution, statutes, policies, regulations and rules of procedure of the Movement;

3.4.5. The Federation shall ensure that it adopts any changes or amendments of the governing constitution, statutes, policies, regulations and rules of procedure of the Movement;

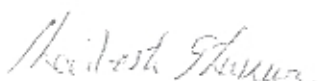
3.4.6. The Federation shall ensure that all FBC National Societies maintain their independence, and act at all times in accordance with the Movement's fundamental principles;

3.4.7. The Federation shall ensure that it cooperates with each FBC National Society and assist them in carrying out their respective tasks in pursuance of the Movement's common mission.

3.4.8. The Federation shall ensure its general policies will effectively determine how the national or state societies are governed, and regulated;


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3.4.9. The Federation shall recognize any newly established or reconstituted National Society which fulfils the conditions for recognition set out in the Statutes of the Movement, and to notify other National Societies of such recognition;

3.4.10. The Federation shall ensure it takes fair decisions on the admission (and expulsion) of FBC National Societies;

3.4.11. The Federation shall provide a regulatory process for recognising those National Society delegations that have attained a recognised level having fulfilled our set criteria for full status as an official National Society;

3.4.12. The Federation shall ensure all National Society delegations maintain a recognised level of effectiveness acceptable to remain in full status as a Federation compliant delegation;

3.4.13. The Federation shall ensure its National Societies remains in good standing with the Movement by seeing that National Society Subscription dues are paid to the Movement. FBC National Societies are only required to pay FBC National Society Subscriptions if they are collecting subscriptions from their national members. FBC National Society Subscriptions are based on a percentage amount of its total national members;

3.4.14. The Federation shall maintain and disseminate the Twelve Fundamental Principles of the Movement; as defined by the Conference, namely Humanitarianism, Volunteerism, Fraternalism, Moralism, Transparency, Impartiality, Self-sufficiency, Empowerment, Sustainability, Neutrality, Benevolence and Respect;

3.4.15. The Federation shall carry out mandates entrusted to it by the Conference of the Blue Cross and Blue Crescent Movement;

3.4.16. The Federation shall maintain close relations with the other components of the Movement including its National Societies. In agreement with them, it shall cooperate in matters of common concern;

3.4.17. The Federation shall maintain close relations with government authorities and any national or international institution whose assistance it considers useful;

3.4.18. The Federation shall take all necessary action to attain the objectives laid down by the principal organisation the Blue Cross and Blue Crescent.

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SECTION II

1. General Provision

1.1. Legal Base

2.1.1. The Blue Cross & Blue Crescent Society was incorporated under the legal name Blue Cross & Blue Crescent Society on 2015 in accordance with the relevant Indian Government Act 1860.

1.2. Emblems

1.2.1. The Blue Cross Society has as its emblem, the heraldic sign of the Blue Cross on a white background i.e. emblem of Blue Cross with vertical and horizontal arms of the same length on and the designation Blue Cross, The Blue Cross Society shall ensure correct use of the Blue Cross emblem.

1.2.2. The Blue Crescent Society has as its emblem, the heraldic sign of the Blue Crescent on a white background in place of Blue Cross and the designation Blue Crescent, The Blue Crescent Society shall ensure correct use of the Blue Crescent emblem.

1.2.3. The 'Blue Crystal' has been added to our approved emblems that can be used by our national delegations and societies, when they don't wish to use either the Blue Cross or Blue Crescent. The Blue Crystal emblem may be used as a standalone, or include the Blue Cross or Blue Crescent emblem inside the frame.

1.3. Jurisdiction

1.3.1. The Blue Cross & Blue Crescent Society will exercise jurisdiction over the entire global societies and shall have power to supervise and regulate the activities of all its National Chapters, State Branch & District Chapters.

1.4. Relations with National Chapters

1.4.1. The relationship between National Chapters shall be of mutual respect and cooperation in all respects viz., Administrative, Strategic and Financial – both complementing and supplementing each other's work.

1.5. Role of the headquarter

1.5.1. The Blue Cross & Blue Crescent Society shall, in consultation with its national membership develop policies and strategies for the better functioning of the National Chapters keeping in mind the principle of unity. All National Chapters work within those guidelines, framework and strategic directions agreed with the Headquarters Blue Cross & Blue Crescent Society.

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1.6. Interpretation

1.6.1. On the commencement of these rules/guidelines, every rule, regulation or Order in force.

1.6.2. Immediately before such commencement shall, in so far as it provides for any of the matters contained in these rules shall cease to operate.

1.6.3. Wherever any doubt arises about the interpretation of these rules/guidelines, it shall be refer to the Directorate of Headquarter for a decision and the decision of the H.O. Directorate shall be final....

1.7. Amendment to these Articles

1.7.1. Any amendment if required can be amended according to Article 1.

1. Others

1. GOVERNING BODY


The addresses, occupations and designation of the members of the governing body to whom the management of the society is entrusted as required under Section 2 of the Society Registration Act, 1860 as applicable to the Union Territory of Delhi are as follows:



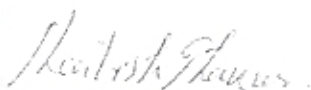
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2. GOVERNING BODY:

S.No. Name & Address Occupation Designation in Society



<p>1. SHIALESH THAKUR H-211/33A, SOURAVH VIHAR, JAIPUR, BADARPUR, NEW DELHI - 110044, INDIA</p> <p>MOBILE - 9818840452 EMAIL - SLASERTEK@GMAIL.COM</p>	<p>SOCIAL WORK</p>	<p>PRESIDENT</p> <p><i>Shialesh Thakur</i></p>
<p>2. Mir Abid Ali S/O - MIR MAHBOOB ALI H.N.: 9-3-125/229, MOHAMMADI LINES, IIND Lancer, Hyderabad, Telangana, Pin Code - 500008. Mobile: +91 8801877788 Email: mirabidali25@yahoo.com</p>	<p>SOCIAL WORK</p>	<p>VICE PRESIDENT</p> <p><i>Mir Abid Ali</i></p>
<p>3. ZEESHAN KHAN I - 62, 3RD FLOOR, B/SIDE, BATLA HOUSE, JAMIA NAGAR, OKHLA, NEW DELHI - 110025</p> <p>MOBILE - 9891018553 EMAIL ID - ZEESHANK413@GMAIL.COM</p>	<p>SOCIAL WORKER</p>	<p>VICE PRESIDENT</p> <p><i>Zeeshan Khan</i></p>
<p>4. Mithilesh Kumar Karna S/O - Sri Upendral Lal Karna D - 120, Sector - 36, Greater Noida (Near Achher Market), Gautam Budh Nagar, Uttar Pradesh, Pin Code - 201308. Mobile - +91 9718627115, Email: COMMANDER@BLUE-CROSS.ORG.IN</p>	<p>SOCIAL WORK</p>	<p>FOUNDER, DIRECTOR - GENERAL & SECRETARY- GENERAL</p> <p><i>Mithilesh Kumar Karna</i></p>
<p>5. BALRAJ S/O - Chandra Pal 37, Kambakhsapur Derin, Kambakhsapur, Near Sector - 168, Noida, Gautam Budh Nagar, Uttar Pradesh, Pin Code - 201301. MOBILE - 9311560912</p>	<p>SOCIAL WORKER</p>	<p>DEPUTY SECRETARY</p> <p><i>Balraj</i></p>
<p>6. Mr. D. P. Dhakad JR. MIG - 73, H.B.COLONY, AISH BAGH, BHOPAL - 462010. MOB. - 9009845737. EMAIL AMBEY.COMPUTER76@GMAIL.COM</p>	<p>SOCIAL WORKER</p>	<p>DEPUTY SECRETARY</p> <p><i>D. P. Dhakad</i></p>



For, BLUE CROSS & BLUE CRESCENT SOCIETY
Shialesh Thakur
President

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Secretary - General

For, BLUE CROSS & BLUE CRESCENT SOCIETY
Balraj
Secretary

<p>7. Dr Nitin Naik S/O - SUBHASH NAIK 1307, Majarejogamath Road, Honnavar, Uttara Kannada, Karnataka, Pin Code - 581334. Mobile: +91 9679430640, Email: drnitinnaik1@gmail.com</p>	<p>MEDICAL PRACTITIONER</p>	<p>DEPUTY SECRETARY <i>Naik</i></p>
<p>8. SAROJ GOSWAMI 402, GAURAV EXCELLANCY BUILDING NO - 2, STREET - HATKESH, LANDMARK - MIRA BHAYANDER ROAD EAST, VILLAGE - MIRA BHAYANDER, DISTRICT - THANE, P.O. - MIRA ROAD, MAHARASHTRA, PIN CODE - 401107 MOBILE - 9540681177</p>		<p>DEPUTY SECRETARY <i>सरोज गोस्वामी</i></p>
<p>9. KAILASH CHANDRA THAKUR VILL AT POST - KORTHU, VIA - BENIPUR, DISTRICT - DARBHANGA, BIHAR - 847103 MOBILE - 9878596244 EMAIL KAILASH.CHANDRA@EMERSON.COM</p>		<p>DEPUTY SECRETARY <i>Thakur</i></p>
<p>10. ARUN KUMAR BHARTI S/o - Late Bhuwadeshwar Goswami, B/7, Vivekanand Path, Near Vashudha Appartment, Patliputra Colony, Boring Road, Patna, Bihar, Pin Code - 800013. Mobile - +91 9308925770, Email: asimfoundation2000@gmail.com</p>	<p>SOCIAL WORK</p>	<p>TREASURER <i>Arjun</i></p>
<p>11. Tsering Pema D/O - Late K. Tsering Village - Thembang, PO - Dirang, PS - Dirang, District. - West Kameng, Arunachal Pradesh, Pin Code - 790101. Mobile - +91 8376848551, 9402052561, Email - pemadolma488@yahoo.com</p>	<p>SOCIAL WORK</p>	<p>SENIOR EXECUTIVE MEMBER <i>Tsing</i></p>
<p>12. RAVI DAS S/O AKLU DAS 284, MIRZAPUR, KALYANPUR CHOWK, SAMASTIPUR, BIHAR - 848302 MOBILE - 7428432851</p>	<p>SOCIAL WORK</p>	<p>EXECUTIVE MEMBER <i>Ravi</i></p>
<p> <i>True Copy</i></p>	<p></p>	

For, BLUE CROSS & BLUE CRESCENT SOCIETY
Naik
President

For, BLUE CROSS & BLUE CRESCENT SOCIETY
Arjun
Secretary - General

For, BLUE CROSS & BLUE CRESCENT SOCIETY
Arjun

2. DESIROUS PERSONS:

We, the undersigned are desirous of forming a society namely "**Blue Cross & Blue Crescent Society**" under Society Registration Act, 1860 as applicable to the Union Territory of Delhi in pursuance of the Memorandum of Association of the society.



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2. GOVERNING BODY:

S.No. Name & Address Occupation Designation in Society

1. SHAILESH THAKUR H-211/33A, SOURAVH VIHAR, JAIPUR, BADARPUR, NEW DELHI - 110044, INDIA MOBILE - 9818840452 EMAIL - SLASERTEK@GMAIL.COM	SOCIAL WORK	PRESIDENT <i>Shailesh Thakur</i>
2. Mir Abid Ali S/O - MIR MAHBOOB ALI H.N.: 9-3-125/229, MOHAMMADI LINES, HIND Lancer, Hyderabad, Telangana, Pin Code - 500008. Mobile: +91 8801877788 Email: mirabidali25@yahoo.com	SOCIAL WORK	VICE PRESIDENT <i>Mir Abid Ali</i>
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4. Mithilesh Kumar Karna S/O - Sri Upendral Lal Karna D - 120, Sector - 36, Greater Noida (Near Achher Market), Gautam Budh Nagar, Uttar Pradesh, Pin Code - 201308. Mobile - +91 9718627115, Email: <u>COMMANDER@BLUE-CROSS.ORG.IN</u>	SOCIAL WORK	FOUNDER, DIRECTOR & GENERAL & SECRETARY- GENERAL <i>Mithilesh Kumar Karna</i>
5. BALRAJ S/O - Chandra Pal 37, Kambakhspur Derin, Kambakspur, Near Sector - 168, Noida, Gautam Budh Nagar, Uttar Pradesh, Pin Code - 201301. MOBILE - 9311560912	SOCIAL WORKER	DEPUTY SECRETARY <i>Balraj</i>
6. Mr. D. P. Dhakad JR. MIG - 73, H.B.COLONY, AISH BAGH, BHOPAL - 462010. MOB. - 9009845737. EMAIL AMBEY.COMPUTER76@GMAIL.COM		DEPUTY SECRETARY <i>D. P. Dhakad</i>



For, BLUE CROSS & BLUE CRESCENT SOCIETY
Shailesh Thakur
President

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For, BLUE CROSS & BLUE CRESCENT SOCIETY
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Secretary - General

For, BLUE CROSS & BLUE CRESCENT SOCIETY
[Signature]
Treasurer



<p>7. Dr Nitin Naik S/O - SUBHASH NAIK 1307, Majarejogamath Road, Honnavar, Uttara Kannada, Karnataka, Pin Code - 581334. Mobile: +91 9679430640, Email: drnitinnaik1@gmail.com</p>	<p>MEDICAL PRACTITIONER</p>	<p>DEPUTY SECRETARY</p> <p><i>Naitin Naik</i></p>
<p>8. SAROJ GOSWAMI 402, GAURAV EXCELLANCY BUILDING NO - 2, STREET - HATKESH, LANDMARK - MIRA BHAYANDER ROAD EAST, VILLAGE - MIRA BHAYANDER, DISTRICT - THANE, P.O. - MIRA ROAD, MAHARASHITRA, PIN CODE - 401107 MOBILE - 9540681177</p>		<p>DEPUTY SECRETARY</p> <p><i>सरोज गोस्वामी</i></p>
<p>9. KAILASH CHANDRA THAKUR VILL AT POST - KORTHU, VIA - BENIPUR, DISTRICT - DARBHANGA, BIHAR - 847103 MOBILE - 9878596244 EMAIL - KAILASH.CHANDRA@EMERSON.COM</p>		<p>DEPUTY SECRETARY</p> <p><i>Kaashur</i></p>
<p>10. ARUN KUMAR BHARTI S/o - Late Bhuwadeshwar Goswami, B/7, Vivekanand Path, Near Vashudha Appartment, Patliputra Colony, Boring Road, Patna, Bihar, Pin Code - 800013. Mobile - +91 9308925770, Email: asimfoundation2000@gmail.com</p>	<p>SOCIAL WORK</p>	<p>TREASURER</p> <p><i>Arjun</i></p>
<p>11. Tsering Pema D/O - Late K. Tsering Village - Thembang, PO - Dirang, PS - Dirang, District. - West Kameng, Arunachal Pradesh, Pin Code - 790101. Mobile - +91 8376848551, 9402052561, Email - pemadolma488@yahoo.com</p>	<p>SOCIAL WORK</p>	<p>SENIOR EXECUTIVE MEMBER</p> <p><i>Tsering</i></p>
<p>12. RAVI DAS S/O AKLU DAS 284, MIRZAPUR, KALYANPUR CHOWK, SAMASTIPUR, BIHAR - 848302 MOBILE - 7428432851</p>	<p>SOCIAL WORK</p>	<p>EXECUTIVE MEMBER</p> <p><i>Ravi</i></p>
<p>REGISTRAR (FRIENDS & SOCIETIES) DISTRICT SOUTHEAST</p> <p><i>[Signature]</i> Certified True Copy</p>	<p>NOTARY AJAY BETH ADVOCATE L. No. 10659 GOVT. OF INDIA</p>	<p>ATTESTED</p> <p><i>[Signature]</i> NOTARY PUBLIC</p>

For, BLUE CROSS & BLUE CRESCENT SOCIETY

[Signature]
President

For, BLUE CROSS & BLUE CRESCENT SOCIETY

Secretary - General

18 SEP 2017

For, BLUE CROSS & BLUE CRESCENT SOCIETY

[Signature]
Treasurer



RULES AND REGULATIONS OF THE SOCIETY

1. Membership

- A. Members shall be enrolled at the district or sub district levels. State branches & National Chapters shall enroll members only when the local district branches are not properly constituted. For this, the explicit permission of the Headquarter is required;
- B. Any Addresses of Membership records compile and regularly maintained up to date with postal address and contact telephone number of all members enrolled at the National Chapter, District Chapter and Sub district levels.
- C. Eligibility for membership of the Society is open to all irrespective of their nationality, race, sex, religions, beliefs, language, class or political opinions.

2. Categories of Membership

- A. Members may be subscribing or honorary.
- B. Subscribing Members are those who pay their subscription in lump sum as fixed by the National Directorate and who may renew their membership by paying their subscription charges.
- C. Honorary Members are those persons that have received this grade of membership in recognition of their exceptional services rendered to the Society, and have been granted honorary membership on the approval of the Headquarter.

3. Rates of Subscription

- A. Presently these are the following categories of members and their respective rates of subscription:

S.N.	Present rates of subscription	Rs.
1.	Patrons	20,000
2.	Vice Patrons	10,000
3.	Life Members	500
4.	Life Associates	250
5.	Annual Members	100
6.	Annual Associate	50
7.	Institutional Members (Annual)	5,000
8.	Commander (CBCC) State Chapter	50,000
9.	Deputy Commander (CBCC) State Chapter	30,000
10.	Commander (CBCC) District Chapter	20,000
11.	Deputy Commander (CBCC) District Chapter	10,000
12.	Deputy Commander (CBCC) Sub-District Chapter	5,000
13.	CBC Ambassador & Program Director	25,000
14.	CBCC Member Organization	20,000
15.	Diplomatic Corps (DCPC)	10,000
16.	Commission (Cmsul)	10,000
17.	Medical Corps	10,000
18.	Volunteers	1,000



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4. Allocation of Membership Subscription

- A. The allocation of membership subscription made either to National Headquarters or to the State/UT District Branch concerned shall be apportioned in the following manner:
- Headquarters 5%,
 - National Headquarters 25% ,
 - District Chapter 70 % (including 35% share to the State Branch if one exists.)
- B. The allocation of membership subscription made between the Headquarters, State Branches and District Branches shall be reviewed by the National Directorate from time to time.

5. Duties of Members

- A. The enrolled members will perform the following duties:
- To recognize and comply with the Rules and Regulations of the Society and pay their subscription regularly;
 - To adhere to and disseminate the Twelve Fundamental Principles of the Movement, The International Humanitarian Law and the protection of the Blue Cross emblem.
 - To promote and participate actively in the activities of the Blue Cross & Blue Crescent Society at the National Chapter level including the promotion of membership.

6. Rights of Members

- A. Members have the following rights:
- To vote in the meetings as per Rules.
 - They have the right to elect and to be elected at the District level and if elected, in the assemblies of higher levels of the organization.
 - To participate in the various Blue Cross programmes/campaigns/activities and undertake voluntary service.
 - Annual members shall have no right to vote.

7. Cessation of Membership

- A. Any member may withdraw from the membership by giving notice in writing at any time to the Branch from where he/she has become the member.
- B. Annual membership expires twelve months from the date of registration, unless the membership is renewed.
- C. The District Chapter in consultation with the State Branch and National Headquarters may expel a member for grave misconduct or for any of his/her activities prejudicial to the image of the Blue Cross for which the member concerned should be given full opportunity to explain his/her conduct. Any member so expelled should be informed in writing and the member concerned shall

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have a right to appeal in writing to the District Chairperson of the District Chapter concerned if desired by him/her. The District Chapter shall keep the State Branch and National Headquarters informed. The final appeal in this regard lies with the National Directorate. Grave misconduct for the purpose of expulsion is defined as the display of character or morality incompatible with the Twelve Fundamental Principles or engagement in activities which are detrimental to the reputation or the activities of a National Society or the Headquarter.

8. Donation

Donations received by the Headquarters or any of the branches earmarked for a particular purpose for which the same is to be used, will be utilized by the receiving body for the purpose for which it was received, provided that in case of donations received by a District Branch and not earmarked for a particular purpose, 5 % of the same shall be payable to State Branch and 15 % to the National Headquarters and 10 % to the Headquarter and in case of donations received by any of the State Branch not earmarked for a particular purpose, 15 % of the same shall be payable to the National Headquarters and 10 % to the Headquarter.

9. Fund Raising

The Provisions of percentage of apportionment given above at 4.A. shall also apply in respect of net proceeds of collections from fairs, raffles, sale of pin flags, seals, fetes, lotteries and variety shows and any other collections received, not earmarked for a specific purpose, by any of the District Chapter or State Branches.

10. Junior/Youth Blue Cross Funds

- A. All State Branches shall contribute at least Rs. 10,000/towards JBC and Rs. 10,000/towards YBC Funds every year and the National Headquarters shall contribute double the matching contribution of the State Branches.
- B. These contributions may form the nucleus for the JBC/YBC Fund at the National Headquarters.

GENERAL BODY:

The General Body shall be the ~~supreme~~ body of the Association and shall consist of **all members** (Life and Honorary) of the Association. It shall conduct business through Annual (Ordinary), Special, Extraordinary (Emergency) General Body meetings convened from time to time and at such places and such time as the Executive Committee may decide as and when necessary.



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12. POWER & DUTIES OF THE GENERAL BODY:

The annual meeting of the general body shall generally be held in the month of August every year to transact the following business:

- (i) To receive and consider report of the general secretary on the working of the society for the proceeding year ended or March 31st.
- (ii) To consider the annual register.
- (iii) To appoint auditor.
- (iv) To check out the policy and program of activities
- (v) To elect member of the managing committee/ body for the ensuing year.
- (vi) To transact any other business with permission of the chair.
- (vii) To fill the casual vacancies.

13. TERMS OF THE OFFICE OF THE GOVERNING BODY:

The term of the office of the governing body will be one year. After one year there shall be a General Body meeting which will decide the continuance/reconstitution of the governing body. New Governing Body shall be elected by the members of the society.

14. Quorum & Notice of the meetings:-

A. General Body: There shall be a general body of the society consisting of all the members. The meeting of the general body shall be held once every year with 2/3rd quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the general body may also be summoned on the written request of 3/4th members, with 15 days prior notice for such meetings. The notice period of the general meeting of the general body shall be 15 days. The following business shall be transacted in these meetings:

- a. To prepare annual programs and policies.
- b. To discuss and to decide all such matters and issues which are directly or indirectly related to the affairs of the society.
- c. To pass annual budget of the society.
 - a. To appoint in a qualified auditor for conducting annual audit of the society.
 - b. To consider any other business brought forwards by the governing body.

The First House



15. **Governing Body:** There shall be a governing body of the society to look after and to manage the day to day affairs of the society. It shall consist of minimum 7 and maximum 21 members including the office bearers. The meetings of the governing body shall be held every 3 months with 2/3rd quorum. No quorum shall be required in the adjourned meeting. An emergent meeting of the governing body may also be summoned on the written request of 3/4th members by 15 days notice of the meeting. The notice period of the governing body shall be 15 days. The following business shall be transacted in these meetings:-

- A. To take necessary steps for the implementation of all the programs and policies drawn by the general body.
- B. To approve the necessary expenditure to meet the day to day requirements of the society.
- C. To take decisions on application for membership
- D. To appoint committee for disposal of any business of the society or for advice on any matter pertaining to the society.
- E. To arrange finance if required from other bank(s), institutions or individual on reasonable terms and conditions and the governing body as a whole is liable for its return.
- F. To appoint, terminate and fix duties of any staff.
- G. To receive, to have custody of and to expand the funds of the society and manage the properties of the society.
- H. To sue and defend all legal proceedings on behalf of the society.
- I. To take all such other legal steps which may appear beneficial for the smooth and better management of society.
- J. The following is the present structure / strength of the governing body:-

- | | |
|------------------------|-------------------------|
| 1. President | : One |
| 2. Vice President | : Two |
| 3. Secretary - General | : One |
| 4. Treasure | : One |
| 5. Executive Members | : Three up-to Seventeen |

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16. **Powers & Duties of the office bearers:**

President

- a. He/She shall preside all the meetings of general body and governing body.
- b. In case of equality of votes in any meetings, he/she shall tender his/her casting vote.
- c. He /She shall supervise work of other office bearers from time to time.

Vice President

In the absence of the President, the Vice President shall enjoy all powers and duties which are entrusted to the President. He/ She will also assist to the President in his/her duties from time to time.

Secretary - General

- a. He/ She shall represent the society in public and private offices
- b. He/ She shall keep all types of records of the society including the register of members containing their names, addresses and other brief particulars.
- c. He/ She shall undertake all types of correspondence on behalf of the society.
- d. He/ She shall convene the meetings of general body, governing body and inform every member regarding time, date and venue of the meeting through a 15 days earlier written notice.
- e. **The BC Global Secretariat & Secretary-General:**

The Secretary-General is the head of the Blue Cross and Blue Crescent movement (BC) and works in close association with the Director-General of the Federation of the Blue Cross & Blue Crescent Societies (FBC), the Secretary-General of the Committee of the Blue Cross & Blue Crescent (CBC), the Commandant-General of the Command of the Blue Cross & Blue Crescent Corps (CBC-Corps), the Convenor-General of the Conference of the Blue Cross & Blue Crescent Movement (CBCM), the Governor-General of the Federation of Blue Cross & Blue Crescent Organisations (FBCO), the Vice-Chancellor of the University of the Blue Cross & Blue Crescent (UBCC), the Chaplain-General of the Church of the Blue Cross (ChC) and the Consul-General of the Diplomatic Corps of the Blue Cross and Blue Crescent (DCBC).

The Secretary-General is the founder and serves in office for life!

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Secretary

In the absence of the Secretary - General, the Secretary shall enjoy all powers and duties which are entrusted to the Secretary - General. He/ She will also assist to the Secretary - General in his/her duties from time to time.

Treasurer

He/ She shall collect subscription, gifts, grants-in-aid and donations from the members and the general public and shall be responsible for keeping and maintenance of true and correct accounts of the society's fund.

Executive Members

They will assist in the day to day work of the society as directed by the President and General Secretary.

17. **Financial year:** The financial year of the society shall be from 1st April to 31st March, of every year.
18. **Source of Income and Utilization of Funds:** Subscriptions, donations, grant-in-aid and gifts from the members and the general public shall be the source of income of the society. All the income of the society shall be utilized towards the aims and objects of the society.
19. **Operation of Bank Account:** The funds of the Society shall be kept in a scheduled bank. The bank account of the society shall be operated by the Treasurer and any one of the President or Secretary - General, OR in the absence of Treasurer, President & Secretary - General jointly also can operate the account.
20. **Audit of Accounts:** The accounts of the society shall be audited by the qualified auditor i.e. Chartered Accountant every year to be appointed by the Governing Body.
21. **Filling up Casual Vacancies:** Casual vacancies may be filled up by the resolution passed by majority of votes by both the governing body and general body up to the next election.
22. **Election:** The governing body of the society shall be elected for a term of one year in general body meeting or can be continued with the same executive members if work will going on smoothly. Decision of election depends on the decision of Secretary-General. He keeps all the right to organize election in any phase, at any time if required. The raising hands shall be the mode of election. The newly

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elected governing body list should be attested by three outgoing office bearers and it will be filed with registrar of the societies, Delhi.

23. **Annual list of Managing / Governing Body (Section 4 of the Act):**

Once in the month of April every year a list of the office bearers and members of the governing body of the society shall be filed with the Registrar of Societies, Delhi as required under section 4 of the Societies Registration Act, 1860.

24. **Legal Proceedings (Section 6 of the Act):** The Society may sue or be sued in the name of the President / Secretary - General as per provision laid down under section 6 of the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi.

25. **Amendment (Section 12 & 12A of the Act):** Any amendment in the Memorandum of Association or rules will be carried out in accordance with procedure laid down under section 12 and 12A of the Societies Registration Act, 1860.

26. **Dissolution and Adjustment of Affairs (Section 13 & 14 of the Act):** If the society needs to be dissolved it shall be dissolved as per provision laid down under section 13 & 14 of the Societies Registration Act, 1860 as applicable to the National Capital Territory of Delhi.

27. **Application of the Act:** All the provisions under all the sections of the Societies Registration Act, 1860 as applicable to the National Territory of Delhi.

28. **Essential Certificate:** Certified that this is the correct and true copy of Rules and Regulations of the Society.

For, BLUE CROSS & BLUE CRESCENT SOCIETY

Treasurer

Treasurer

For, BLUE CROSS & BLUE CRESCENT SOCIETY
For, BLUE CROSS & BLUE CRESCENT SOCIETY
President

For, BLUE CROSS & BLUE CRESCENT SOCIETY
Secretary - General

Secretary - General



ATTESTED

NOTARY PUBLIC

18 SEP 2017

Certified True Copy

Mailol Kumar

[Signature]

[Signature]