Statute of

Beyond Beijing Committee, 2055

Preamble:

This Association has hereby been established having its prime objective as to work for attaining the empowerment, freedom and equality to women.

CHAPTER – I

Preliminary

1. **Short name and commencement**:-

   a) This Statute may be called as the "Statute of Beyond Beijing Committee., 2055".

   b) This Statute shall come into force from such date when it is approved by and registered at the concerned body of His Majesty's Government.

2. **Definitions**:

   Unless the subject or context otherwise requires, in this Statute,-

   a) "Association" shall mean the Beyond Beijing Committee.

   b) "Statute" shall mean the Statute of the Beyond Beijing Committee.

   c) "Executive Committee" shall mean the executive committee of the Association formed for the purpose of running the Association.

   d) "Office-bearers" shall include the President, Vice-president, Secretary and Treasurer of the working committee of the Association formed under this Statute.

   e) "Local Authority" shall mean the Chief District Officer.

3. **Establishment and seal of the Association**:

   The Association shall be an autonomous corporate body having perpetual succession. The Association may sue or be sued by or against its own name. The Association is established as a service oriented non-profit

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making organization. The Association shall be free from any political activities. There shall be a separate seal of the Association for all its business.

4. **Registered Office**:-

The registered office of the Association shall be located at Babarmahal, Ward No. 11, of Kathmandu Metropolis, Kathmandu District. It may open its branch offices throughout the Kingdom of Nepal by obtaining approval of the Local Authority.

CHAPTER – II

Objectives

4. **Objectives of the Association**: The objectives of the Association shall be as follows:-

a) To implement and monitor, as its prime objectives of being established, the resolutions and instruments such as conventions, treaties, protocols, declarations, agreements, covenants related with the women as passed or to be passed in future by the United Nations from time to time;

b) To make coordination and regularly work together with the authorities including the domestic and international non-governmental organizations concerned with policy formulation and drafting of laws relating to the women in order to make aware and responsibility concern in the matter relating the policies passed by the conferences and meetings;

c) To assist the government to be responsible for implementation of the policies including the six commitments formally made and adopted for and on behalf of the government during the meeting of Fourth World Women Congress;

d) To be effortful for causing to make the policies adopted by the

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conference meaningful in relation to the ground realities of Nepal;

e) To identify the common issues for the Nepalese women's rights movement;

f) To inspire the public media (electronic or press as the case may be) for and make them involved in disseminating the information regarding the women related issues;

g) To implement and monitor, as the prime objective of the Association, the resolutions, declarations and protocol like instruments previously adopted or to be adopted by the United Nations at various time through conferences, conventions, meetings, treaties, agreements etc.;

h) To do all other works ancillary to attaining the foregoing objectives subject to obtaining approval of the concerned body or His Majesty's Government where such approval is to be obtained as per law.

CHAPTER – III

Membership

6. **Membership:-**

6.1 Classification of members:-

The Association shall offer its membership as mentioned hereunder. The founding members of the Association shall be required to pay the prescribed fees for obtaining ordinary membership.

(a) Ordinary Member:

In case any Nepalese citizen attaining the qualification set by Sub-Article 6.2 submits application fulfilling the prescribed procedures and is granted the membership, he/she shall be the ordinary member of the Association.

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(b) **Founding Member**:

The office-bearers standing at the time of registration of this Association shall be the founding members of the Association.

(c) **Life Member**:

Life membership shall be awarded to such persons, after fulfilling the prescribed procedures, who have contributed in rendering special assistance for the development of the Association.

(d) **Honorary Member**:

The working committee may award honorary membership to any distinguished Nepalese citizens engaged in outstanding social service whom the working committee deems appropriate. The honorary members shall not have any voting right.

6.2. Qualification required for obtaining membership Association:-

For being a member of this Association, a person must deserve the following qualifications:

(a) S/he must be a Nepalese citizen,

(b) S/he must have attained the age of 18 years,

(c) S/he must be in a mentally sound condition,

(d) S/he must not have been convicted for embezzlement of public property,

(e) S/he must not have been convicted in a criminal case or corruption amounting moral turpitude,

(f) S/he must have worked previously for at least 5 years in the field of women's right.

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6.3 Disqualifications for being or holding the office of a member:

No person shall acquire or retain the membership of the Association on the following circumstances:-

(a) In s/he is not a Nepalese citizen,

(b) In case s/he has not attained the age of 18 years,

(c) In case s/he is in a condition of unsound mind,

(d) In case s/he has been convicted for embezzlement of public property.

(e) In case s/he has been convicted in a criminal case or corruption amounting moral turpitude,

(f) In case s/he has vested interest on business of the Association,

(g) In case s/he is declared bankrupt,

(h) In case s/he is convicted by a competent court in the case of theft, cheating, fraud, forgery or embezzling the property of one's own custody,

7. Removal from membership:-

The General Assembly may expel any member working in contrary to the objectives of the Association from the membership of the Association on recommendation of the working committee.

CHAPTER - IV

General Assembly

8. General Assembly:-

a) There shall be a General Assembly as the apex body of the Association. The General Assembly shall not delegate its entire powers and responsibilities to the working committees and shall hold some of powers and responsibilities on itself.

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b) The General Assembly shall comprise of all office bearers of the working committee and other general members of the Association. The President of the working committee shall preside over the meetings of the General Assembly.

9. <u>Powers, functions and duties of the General Assembly</u>:-

Powers, functions and duties of the General Assembly shall be as follows:-

a) The general meeting of the General Assembly shall be convened at least once a year every year. A notice of fifteen days shall be given for calling the general meeting.

b) The special general meeting of the General Assembly may be called as per requirement. A notice of seven days shall be given for calling the special general meeting.

c) In case the President of the Association on her/his own initiative or upon written request of the members representing at least fifty percent of the total number of members of the Association may call the special general meeting of the General Assembly showing reason thereof, the working committee shall compulsorily call the special general meeting of the General Assembly within 15 (fifteen) days.

d) The General Assembly at its meeting shall elect the office bearers including the President of the working committee.

e) The report of the auditors and statement of annual income and expenditures should be submitted before the meeting of the General Assembly every year. In case the report of the auditor is found controversial, the general meeting may appoint another auditor or approve the same.

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f) The general meeting of the General Assembly may appoint the auditor for the coming year.

g) The working committee and its office bearers must execute the decisions passed by the general meeting of the General Assembly.

10. Formation:-

The General Assembly shall comprise of all office bearers of the working committee and other general members of the Association. The President of the working committee shall preside over the meetings of the General Assembly

11. Quorum:-

The quorum for holding the meeting of the General Assembly shall be deemed as adequate in case 51 (fifty-one) percent of the members of the General Assembly be present.

12. Decisions:-

The decisions of the general meeting taken by the majority votes in case of voting shall be deemed as the decision of the General Assembly and similar process shall be applied in case of special general meeting of the General Assembly.

13. Prior approval of the President:-

No other subject may be discussed at the special general meeting of the General Assembly without obtaining prior approval of the President except the already fixed subject

14. President to exercise the casting vote:-

Except in the process of voting conducted for electing the working committee, the President shall exercise her/his power of casting vote in case of a tie.

15. Power to bring proposal:-

In case any member forwards her/his opinion in writing to the President

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for being unable to attend the general meeting of the General Assembly, such matter may be discussed at the general meeting as an agenda of the meeting.

16. Agenda:-

The President shall have power to bring all important agenda for the general meeting; however, other members also shall not be deprived to put proposal on their own behalf.

17. Decision on the proposal:-

In case any proposal could not be passed unanimously at the general meeting, it may be decided by the voting process. In case any member desire to record her/his dissenting opinion it may be so done.

CHAPTER – V

Working Committee

18. Formation:-

In order to implement the objectives of the Association and to carry on the day-to-day business of the Association, there shall be a working committee of nine persons comprising of the President, Vice-president, Secretary, Treasurer and executive members.

19. Tenure of the working committee:-

The tenure of the working committee shall be of two years. The office bearers of the working committee shall be deemed eligible for reappointment.

20. Circumstances of terminating of office of office bearers:-

The term of office of the office bearers of the working committee shall be terminated on the following circumstances:-

a) In case the resignation tendered by her/him is approved, or

b) In case the non-confidence motion against her/him is passed by the general meeting of the General Assembly, or

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c) In case s/he remains absent at the meetings of the working committee for consecutively three time without giving any reasonable notice thereof. However, the concerned office bearer shall not be deprived of the opportunity of being heard prior to terminate the membership, or

d) In case s/he ceases her/his membership of the Association.

21. <u>Procedures relating to meetings of the working committee</u>:-

a) The meeting of the working committee shall be held at the time and place as called by the Secretary in consultation with the President.

b) The working committee shall meet at least 4 (four) times a year.

c) The quorum required for holding the meeting of the working committee shall be of 5 persons or 51percent.

d) The minutes of the working committee shall be maintained.

CHAPTER – VI

<u>Powers, functions and duties</u>

22. <u>Powers, functions and duties of the working committee</u>:-

The powers, functions and duties of the working committee shall be as follows:-

a) To implement the decisions made by the General Assembly;

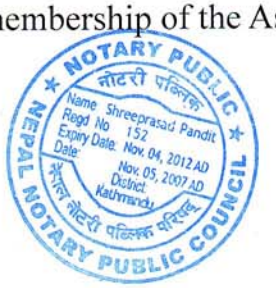
b) To appoint the returning officer;

c) To fill up the vacancy of the working committee till the period of holding of the general meeting of the General Assembly from among the members of the Association in case a post of any office bearer falls vacant prior to holding of the general meeting;

d) To carry out the objectives of the Association;

e) To design programmes for implementation of the objectives of the Association and to execute the programme;

f) To confer the membership of the Association ;



g) To prepare and implement the budget;

h) To recruit the officials and staff as required for the Association and to dismiss them and to determine their remuneration and other service conditions of them;

i) To delegate any or all of the powers vested on it to any section or any official;

j) To formulate the rules and bye-laws required for performing its business as per its objectives and bring into force the same;

k) To set up secretariat and to cause to expedite administrative functions in order to attain the objectives of the Association;

l) The working committee may form various sub-committees in case it deems so in order to implement the objectives of the Association. The functions and duties of such sub-committees shall be as prescribed by the working committee.

23. <u>Powers, functions and duties of the office-bearers</u>;

Powers, functions and duties of the office-bearers of the working committee shall be as follows:-

(1) <u>Powers, functions and duties of the President</u>:

a) To make necessary correspondences for and on behalf of the Association for the purpose of calling the meeting of the working committee;

b) To take responsibility of leadership of the Association as its chief;

c) To implement or cause to be implemented the decisions made by the general meeting of the General Assembly;

d) To preside over and conduct the meetings of the working committee and the General Assembly, and to exercise the casting vote on such meetings in case of a tie; and To

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represent the Association before the governmental or non-governmental organizations;

e) To do other works required for the privilege and benefit of the Association.

(2) Powers, functions and duties of the Vice-president:-

To perform entire works of the President in her/his absence.

(3) Powers, functions and duties of the Secretary:-

a) To keep or to cause to be kept the records of the minutes of the working committee and to implement the same;

b) To take charge of the daily business of the Association and supervise and control the personnel administration;

c) To perform or to cause to be performed the duties as provided by the Statute and the bye-laws;

d) To coordinate or to cause to make the coordination between various branch offices;

e) To perform all other works that are required for the privilege and benefit of the Association as directed by the President or the working committee.

(4) Powers, functions and duties of the Treasurer:

a) To present the annual statement of income and expenditure before the meetings of the General Assembly and the working committee;

b) To collect the fund of the Association and to keep or cause to be kept the accounts of income and expenditure;

c) To prepare or cause to be prepared the annual budget and to submit the same before the meeting of the General Assembly through the working committee;

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d) To perform or cause to be performed other works as prescribed.

(5) Powers, functions and duties of the executive members:

(a) To participate actively at the meetings of the working committee and general meeting of the General Assembly,

(b) To perform other works as assigned by the President.

(6) Quorum:-

The quorum shall be deemed as adequate for holding the meeting of the working committee in case 51 percent office-bearers be present.

CHAPTER – VII

Financial Arrangement

24. Fund of the Association:

a) The Association shall have its own separate fund. Money to be received by the Association shall be deposited at a commercial bank by opening a bank account. The bank-account opened in the name of the Association shall be operated by the office-bearers as prescribed by Article 25.

b) The fund of the Association shall consist of the money as follows:-

a) Money received from members as annual membership fees,

b) Grants, donation or assistance received from any domestic or international or regional organization or other committees, institutions etc.

c) Grants received from His Majesty's Government or foreign institutions, individuals or international agencies or organizations by obtaining permission of His Majesty's Government to that effect.

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d) Amount generated from the movable and immovable properties of the Association.

25. Statement of movable and immovable assets:-

a) The accounts of the Association shall be kept in double entry book-keeping system.

b) The record of movable and immovable assets shall be maintained updated.

c) The expenditures shall be made as per the bye-laws, however, it shall be done as per decisions of the working committee until the bye-laws are made.

26. Provision relating to personnel:-

The Association shall appoint staff required for conducting day-to-day business of the Association in order to attain its objectives. The salary, allowances, and other facilities of the personnel shall be as prescribed by the bye-laws however, it shall be done as per decisions of the working committee until the bye-laws are made.

27. Operation of the fund:-.

a) The account opened at various banks in the name of the Association shall be operated by the signatures of the Treasurer, President, Secretary or any other person as designated by the working committee for the purpose, however, the signature of the Treasurer shall be a must.

b) The fiscal year of the Association shall start from the 1st day of the month of Shrawan (mid-July) to the last day of the month of Ashadh (mid-July) every year.

28. Auditing:-

a) The record of accounts and income, expenditures, and stock of the movable and immovable properties of the Association shall be

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audited by the auditor duly recognized by His Majesty's Government as appointed by the General Assembly.

b) The account of income and expenditure of the Association shall be kept updated by the Treasurer.

c) The report on income and expenditure shall be presented at the general meeting of the General Assembly through the Treasurer and on copy of the same shall be forwarded to the Local Authority.

CHAPTER - VIII

Miscellaneous

29. Provision relating to election:-

In case the formation of the working committee could not be done by nomination and election is inevitable, the working committee shall appoint the returning officer. The procedures regarding the election shall be as prescribed and however it shall be as determined by the returning office until such procedure is prescribed. The election shall be held in every two years by the secret ballot.

30. Qualification for being a candidate:-

Except the honorary members all other members of the Association shall have right to be a candidate and to vote in the election.

31. No-confidence motion:-

a) An office-bearer of the working committee may be removed from her/his office by the two-third majority votes of the members present at the general meeting of the General Assembly by passing a resolution to that effect, however, such person shall not be deprived of the opportunity submitting her/his clarification.

b) Only the special general meeting of the General Assembly shall have power to discuss upon the no-confidence motion. The written application made by at least 40 percent members of the Association



or the decision of the working committee shall be necessary to bring a no-confidence motion under this Article.

32. Amendment on the Statute:-

a) In case it is felt necessary to amend this Statute, one-third members out of the total number of members of the Association may put a proposal to that effect before the General Assembly through the working committee.

b) In case the proposal to amend the Statute is passed by the two-third majority out of the total number of members of the Association, it shall be brought into force by obtaining approval of the Local Authority.

33. Power to make rules and bye-laws:-

The working committee, may, subject to the provision of the Association Registration Act, 2034 and rules made thereunder, make necessary rules, bye-laws and working manual in order to manage the internal procedures for attaining the objectives of the Association.

34. Dissolution of the Association:-

In case the Association is to be dissolved due to inability to function as per the Statute or any other reason whatsoever all assets shall be transferred to His Majesty's Government.

35. Special provision:-

a) The working committee may delegate any or all of powers vested on it to any office-bearer of the working committee or any other person. The designation and service conditions of the person exercising such delegated authority shall be as prescribed by the working committee.

b) The working committee, may, for the purpose of attaining its objectives, form various committees and sub-committees.

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