

AMENDMENTS PROPOSED TO THE EXISTING CONSTITUTION (RULES AND REGULATIONS) OF THE SOCIETY OF ANIMAL PHYSIOLOGISTS OF INDIA : PLACED BEFORE THE GENERAL BODY OF SAPI DURING THE VIIIH ANNUAL CONFERENCE OF SAPI AT GUWAHATI (24-26th OCT., 1990) FOR DISCUSSION AND APPROVAL

S1. No.	<u>EXISTING CLAUSE</u>	<u>PROPOSED CLAUSE</u>
1.	_____	2. (iii) The official year of the Society shall be the calendar year (January 1 st to December 31 st)
2.	<p>6.2.2. Life member</p> <p>Any person who has shown interest in the activities of the society and who has sufficient professional competence in the field of Animal Physiology can become a Life member by paying life membership fee lump-sum. However, if any ordinary member wants to become a life member, he may do so by paying the difference between life membership fee and the sum already paid by him. Partial payments of lumpsum amount will also be accepted. Life member will enjoy all the rights and privilege which an ordinary member of the society enjoys.</p>	<p>6.2.2</p> <p>Any person who has shown interest in the activities of the society and who has sufficient professional competence in the field of Animal Physiology can become a Life member by paying life membership fee in lumpsum or in four installments within the same calendar year. Life member will enjoy all the rights and privileges which an ordinary member of the society enjoys.</p>
3.	<p>8.1.1 The central executive committee will be elected by the general body at its annual general body meeting. The executive committee will consist of</p> <ol style="list-style-type: none"> 1. President 2. Vice-Presidents (two) 3. Secretary 4. Joint-Secretary 5. Treasurer 6. Executive members (ten) 	<p>8.1.1 The central executive committee will be elected the general body at its annual general body meeting.</p> <p>The executive committee will consist of</p> <ol style="list-style-type: none"> 1. President 2. Vice-Presidents – Four; One from each region namely South (States of Andhra Pradesh, Karnataka, Tamil Nadu and Kerala), North (Jammu & Kashmir, Punjab, Himachal Pradesh, Haryana and Uttar Pradesh), East (Assam, West Bengal, Orissa and Bihar) and West (Rajasthan, Gujrat, Maharashtra and Madhya Pradesh.)

7. Benefactors and sustaining members will send one representative to act on their behalf to the General Body Meeting and other Society meetings.

3. Secretary
4. Joint Secretaries – Four; one from each region referred to as above.
5. Treasurer
6. Executive Member – Fifteen
7. One representative of Benefactors and Sustaining members.
8. All past Presidents of SAPI.

4. 8.1.3.11 The central executive committee shall meet at least once in four months to discuss about the matters concerning functioning of the society.

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5. **8.1.3.13** Extra ordinary meeting may be called by the President/General Secretary by himself or at the written request of at least five executive members. At least 7 days time should be given to members to attend such extra-ordinary meeting. The meeting notice should also contain the specific purpose/purposes for which it has been called for.

8.1.3.13 Extra-ordinary meeting may be called by the President or Secretary or at the written request of at least five executive members. At least 15 days time should be given to the members to attend such extra-ordinary meeting. The meeting notice should also contain the specific purpose for which it has been called for.

8.1.3.17 All meeting notices shall be sent under certificate of posting to the members at their latest address available with the Society.

6. _____

7. 9.2 Generally, the outgoing executive will nominate new executive, while doing so it should be ensured that the work and purpose of the Society, both administrative and teaching are sought to be further, that the supervision of the work at the headquarter is suitably provided for and that the public work is not hampered in anyway

8. 9.3 The Secretary of the outgoing central executive committee will forward the suggested executive committee members names to all the members of the society. If any member who wants to contest for any executive post can send his candidature after fulfilling the formalities. The formality include filling up a nomination paper to be supplied by the Secretary and send it to the Secretary before the expiry of the time limit for receipt of such nominations. If no suggestion or nomination is received against any executive post, it will be considered as "no contest" against that particular post. For example, if no nomination is received for the post of Secretary other than the one suggested by the outgoing executive, a declaration will be made as "elected unopposed". Scrutiny of nominations received, will be carried by the Secretary, Joint Secretary and any other member available at the headquarter of the office.

If election has to be conducted for any or all posts of the Executive committee, ballot papers will be send back to all Members who are on the active list and only they will exercise their right and send back the papers by post to the Secretary. The secretary will keep all the posted ballots received by him and will open the ballot papers for counting in the presence of the Executive and other members present at the appointed time. The President will appoint another one or two persons to assist Secretary and Joint Secretary in conducting the ballot paper counting. The results will be declared after proper counting and accounting of all the ballot papers received by the Secretary.

Delete the clause

9.2 Election of office bearers of the Central Executive shall be done from the floor of the house during the General Body meeting. All such elected members should become life members of the Society.

9. **9.4** The dates for receiving the nomination papers and date counting will be announced to all members at least 15 days before so that those who are interested to reach the place of scrutiny and counting can do so.

10. **10.1** At least 1/5 of the total number of executive members should be present to fill the quorum for executive meeting and at least ¹/₄ of the total number of Life members should be present to fill the quorum of general body meeting.

11. **11. Terms of office**
All executive members (including President, Vice-Presidents, Secretary, Joint Secretary and Treasurer) will hold their posts for a period of two calendar years. For the purposes of counting the duration, the date of election of executive committee by the General body will be taken into consideration.

Delete the clause

10.1 At least 1/5th of the total number of Executive Members should be present to fill the quorum for Executive meeting and at least 1/4¹ of the total number of active members should be present to fill the quorum of general body meeting.

11. The members of the Central Executive will hold their posts for a period of two calendar years. No member shall hold the same office for more than two terms consecutively. Any vacancy arising in the Executive shall be filled by a simple majority decision of the Executive Committee temporarily till the next General Body Meeting.

