

# **National Academy of Medical Sciences (NAMS) (India)**

## **Memorandum of Association Rules and Regulations (Amended on 2nd September 2021)**



**NAMS HOUSE**  
ANSARI NAGAR, RING ROAD  
NEW DELHI - 110029

**Memorandum of Association  
Rules and Regulations  
(Amended on 2nd September 2021)**



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# CONTENTS

<b>Sl. No.</b>	<b>Particulars</b>	<b>Page No.</b>
1.	Memorandum of Association	1-2
2.	Rules	3-22
3.	Regulations	23-32

# **NATIONAL ACADEMY OF MEDICAL SCIENCES (INDIA)**

## **Memorandum of Association, Rules and Regulations (as amended on 2nd September 2021)**

### **NAME**

The Society shall be called the "National Academy of Medical Sciences (India)".

The registered office of the Society is situated at NAMS building, Mahatma Gandhi Marg, Ansari Nagar, New Delhi, 110 029 in the State of Delhi.

### **MEMORANDUM OF ASSOCIATION**

1. The objectives of the National Academy of Medical Sciences (India) are:
  - (a) The promotion of knowledge of Medical Sciences in India and its practical application to problems of national welfare.
  - (b) The recognition and encouragement of merit in all branches of Medical Sciences.
  - (c)
    - (i) To secure co-ordination between medical and other scientific academies, societies, associations, institutions and Government medical and scientific departments and services.
    - (ii) To seek help and co-operation of international agencies and national bodies of other countries.
  - (d) To act through properly constituted National Committees for medical scientific subjects for undertaking medical scientific work of national and international importance as the Academy may be called upon to perform by the public and the Government.
  - (e) To publish such proceedings, journals, memoirs, transactions and other publications as may be found desirable.
  - (f) To promote and maintain a liaison between medicine and other sciences.
  - (g) To secure and manage funds and endowments for the promotion of objectives of the Academy.

- (h) To undertake any other steps that may assist in, conduce to or be necessary for the fulfillment of the above mentioned aims and objectives of the Academy.
- (i) To develop pattern(s) of a high level postgraduate examination, at all India basis in various disciplines of medical sciences, to ensure a uniform standard of postgraduate medical qualifications for which an appropriate machinery may be established.

Names of the Fellows with their addresses who signed the Memorandum of Association at the time of registration of the Academy as Indian Academy of Medical Sciences:

Sr. No.	Name	Address
1	Dr. B. K. Anand	Professor of Physiology A.I.I.M.S., New Delhi-16
2	Lt. Col. Sangham Lal	Professor of Surgery A.I.I.M.S., New Delhi-16
3	Dr. V. Ramalingaswami	Professor of Pathology A.I.I.M.S., New Delhi-16
4	Dr. K.L. Wig	Professor of Medicine A.I.I.M.S., New Delhi-16
5	Col. B.L. Taneja	Principal, Maulana Azad Medical College, New Delhi
6	Dr. R. Viswanathan	Director, Vallabhabhai Patel Chest Institute, Delhi
7	Col. Amir Chand	12, Curzon Road, New Delhi
8	Dr. S.K. Sen	10, Hailey Road, New Delhi

# RULES

## 1. The Academy will consist of:

- (a) Patrons
- (b) Honorary Fellows
- (c) Fellows
- (d) Members
  - (i) by election
  - (ii) by examination conducted by NBE

## 2. Administration and Officers:

- (a) A Council will manage affairs of the Academy. The Council will consist of not more than 23 voting members including Officers.
- (b) Officers of the Academy will be (i) President (ii) President-Elect (iii) Treasurer (vi) Immediate Past President and (v) Vice-President.
- (c) The Council will have 15 Members elected from amongst the Fellows (eligibility as per Rule 16(i)(a)). The Council will elect Vice-President from amongst these Fellows elected as Member of the Council.
- (d) The Council will have the following 3 ex-officio Members: (i) Director General, Indian Council of Medical Research (ii) Chairman, National Medical Commission (iii) President, National Board of Examinations. The ex-officio members who are also Fellows of the Academy shall have voting rights while those ex-officio members who are not Fellows shall not have voting rights.
- (e) Government of India will nominate one Member of the Council. The member so nominated, if a Fellow of the Academy, shall have voting right, failing which he/she shall have no voting rights.
- (f) The terms and conditions of service of the holder of appointment of Secretary will be decided by the Council from time to time.
- (g) The Secretary of the Academy shall not be a Member of the Council . However, he will be in attendance at Council meeting as Secretary to the Council with no voting rights.

The Council will nominate the Secretary, who should be from Delhi/ NCR and should be a Fellow of the Academy for more than five years. The term of the Secretary would be for three years, extendable for another period of two years. There is no upper age bar for this position. The pay structure/ remuneration/ honorarium would be as per Govt. of India rules (GFR) or as decided by the Council.

### **3. Term:**

- (a) The President will hold office for 3 years. The President shall not be eligible for re-election and for any lower position in the Academy.
- (b) The 15 elected Members of the Council will each hold office for 3 years. One third of 15 elected Members of the Council excluding the President / President Elect, and Treasurer, will retire every year and will be eligible for re-election for maximum one more term of 3 years in continuity or after a gap.
- (c) The eligibility criteria for President-Elect will be the same as that of the President. The election will be held only for President-Elect, who will automatically take over as the President.
- (d) The Treasurer will hold the office only for one term of three years. He/she will not be eligible for re-election for another term. He/ she need not be a Council Member. However, after the completion of the term he/she may seek election for any other post.
- (e) The Vice-President will hold office till expiry of his/her term as elected Member of the Council.
- (f) The term of the Secretary shall be for three years, extendable for another period of two years. There is no upper age bar for this position. There shall be no provision for reappointment/ extension of term beyond five years.
- (g) No Fellow may hold more than one office of the Academy as defined under 2 (b) at one and the same time.

### **4. Authorities of the Academy:**

- (a) The Academy is authorized to collect fees and subscriptions, receive donations or to generate other incomes and to hold funds and utilize funds for fulfilling the objectives of the Academy.
- (b) The Academy shall have full powers to manage its property, to invest and deal with money of the Academy, to borrow money and to transact monetary and other dealings in any other way for fulfilling the objectives of the Academy.
- (c) The Academy is authorized to publish proceedings, journals, monographs, transactions, reports and other publications.
- (d) The Academy is authorized to take steps to improve academic standards in medical and allied subjects. This includes developing patterns for education, examination, uniformity of standards etc. These may be acted upon by the Academy or recommended to appropriate authorities.
- (e) The Academy is authorized to make Rules, Regulations and By-laws for its smooth running. Rules and Regulations can be made and

amended by the Council but will come into force only after approval of the General Body by postal ballot. Bye-laws can be made and amended by the Council. They will come into force immediately but are subject to confirmation by the General Body at its next meeting.

## **5. Academy Year:**

Academy year shall be from 1<sup>st</sup> April to 31<sup>st</sup> March. However, the new Members of the Council shall start functioning from the day next to the date the President ratifies the results of the election. The Council as constituted will continue to function up to that time.

The newly elected President will be installed immediately following the closure of Convocation and before the Academic procession leaves the Hall. The incoming President will chair the next General Body meeting after the Convocation.

For calculation of years of standing as Fellow or Member only full calendar year i.e. 1<sup>st</sup> January to 31<sup>st</sup> December is taken into consideration. Fractions before and after full calendar year are ignored.

## **6. Amendment to Memorandum of Association:**

The Memorandum of Association (MoA) can be amended by a resolution of the General Body to be adopted by three fourth majority by postal/electronic ballot. The procedure shall be as under:

- (a) The Council may initiate the process for amending MoA by approving in a duly constituted meeting the proposed amendment(s) by 2/3 of the Members present and voting in favour. The amendments so recommended can be sent for approval to all the fellows by ballots / electronic voting. The total ballots / electronic votes received back in the Academy (with YES or NO), should be considered to be the outcome of the amendment by simple majority.
- (b) To reflect the will (desire), or the quorum, at least 1/3rd of the total number of Fellows must return the ballots for the effective change in the Rules.

If the returned ballots are less than 1/3rd of the total number of fellows, then the procedure shall be repeated. In case, the second time also the returned ballots are less than 1/3rd of the total number of fellows, then the result will be accepted in favour of the motion with simple majority.

After the approval from the Fellows, the amendments will be communicated to the Annual/ Extraordinary General Body and all fellows.

- (c) The amendments to MoA so passed will come into force immediately after postal/electronic ballot result.



## **7. Functions of the Academy:**

To manage the affairs of the Academy to fulfill its assigned objectives, such as:

- (a) To promote knowledge of bio-medical sciences in India and its application to problems of national health and welfare.
- (b) To recognize and encourage merit in all branches of bio-medical and allied sciences and to confer distinctions, awards and such honours on Fellows/Officers and others, commensurate with their achievements.
- (c) To seek the cooperation of and coordination with other biomedical and scientific academies, institutions, societies and associations as well as government bio-medical and scientific departments and services in India and abroad.
- (d) To undertake bio-medical scientific research of national and international importance and to assist the Government of India and its agencies in framing policies and programmes on biomedical and public health issues.
- (e) To publish proceedings, journals, monographs, transactions, reports and other material as and when necessary.
- (f) To establish, promote and maintain a liaison between bio-medical sciences and other disciplines.
- (g) To secure and manage funds, endowments, and properties, for the promotion of the objectives and for carrying out the functions of the Academy.
- (h) To take all possible steps to attain uniformly high standards of medical education, post-graduate medical examinations and medical practice in India.
- (i) To undertake any other steps considered necessary for the fulfillment of the above mentioned functions of the Academy.
- (j) To amend rules, regulations, and bye-laws as and when considered necessary.

## **8. Fees and subscriptions:**

- (a) Admission Fee: The person accepted as Fellow or Member shall pay an admission fee of Rs.1000. The Council may determine any change in the amount of admission fee and such change shall come into effect after endorsement by the General Body at its regular meeting. Members of the Academy who are elected as Members shall also pay this fee.

- (b) Subscription for Fellowship: Those elected as Fellows shall pay Life subscription of Rs.8000 (inclusive of Admission Fee). The Council may determine any change in the amount of Life subscription and such change shall come into force after endorsement of the General Body.
- (c) Subscription for Membership: Those elected as Members as well as those approved as Members by examination shall pay Life subscription of Rs.7000 (inclusive of Admission Fee). The Council may change this amount of Life subscription also as stipulated in (b) above.
- (d) At least 75% of Life subscription shall be credited to the Capital Fund of the Academy.
- (e) The following are payable before admission as Fellow or Member:
  - (i) Admission Fee (after election or approval by Council in case of those admitted as Members by NBE examination)
  - (ii) Life subscription (Along with admission fee)
- (f) Patrons and Honorary Fellows are exempted from paying any fees.
- (g) All these fees are non-refundable.

## **9. Intake of Fellows and Members in the Academy:**

The election of Fellows shall be governed by Regulations framed by the Council. Any amendments or changes thereof shall require to be approved by the General Body by postal / electronic ballot.

- (a) Yearly intake of candidates shall not exceed 60.
- (b) At least 1/3rd of the yearly intake of Fellows shall be by advancement from elected members of the Academy of at least 8 year's standing as specified under Rule 1 e(i). If merit candidates are not available in the advancement category, there will be flexibility to transfer the unfilled seats from the advancement category (1/3rd) to the Direct category.
- (c) The procedure for election of Fellows will be according to Regulations.
- (d) The procedure for election/intake of Members will be according to Regulations.
- (e) Bond of Obligation:

All those elected as Fellows/ Members of the Academy shall execute the following Bond of Obligation before their admission:

**"I, the undersigned, do hereby engage that I will endeavor to promote the interest and welfare of the National**

**Academy of Medical Sciences, observe its Rules and Regulations so long as I continue as a Fellow/Member thereof and conduct myself in the best professional traditions as expected of the Fellow/Member of the Academy".**

- (f) Only after fees as per Rule 8(e) are paid and Bond of Obligation executed, the nominee/applicant becomes eligible to receive the Scroll at Annual Convocation. He/She is admitted as Fellow or Member and his/her name is entered in the Register of Fellows or Register of Members on the day of the Convocation when he/she was awarded a Scroll.
- (g) The Secretary shall communicate in writing to the nominees/candidates duly elected to the Fellowship/ Membership. The communication will be accompanied by a copy of the Bond of Obligation to be executed as per Rule 9(f), and the Memorandum of Association and the Rules and Regulations, currently in force.
- (h) Copy of Rules 8,9 and 15 shall be printed on the letters sent to those elected as Fellows/ Members notifying their election.
- (i) Only after fees as per Rule 8(e) are paid and Bond of Obligation executed, the nominee/applicant becomes eligible to receive the scroll at Annual Convocation. He/She is admitted as Fellow or Member and his/her name is entered in the Register of Fellows or Register of Member on the day of the Convocation when he/she was awarded a Scroll.

#### **10. Election of Honorary Fellows:**

The procedure to elect Honorary Fellows shall be laid down in the Regulations. The number of Honorary Fellows shall be limited to 25.

#### **11. Privileges of Fellows:**

Fellows shall be entitled to the following rights and privileges:

- (a) To be present and vote at all Meetings of the General Body.
- (b) To propose and second candidates for Fellowship and Membership. Members of the Council and Members of Credential Committee are not permitted to propose and second candidates for Fellowship/ Membership.
- (c) To avail the facilities of the Academy subject to the prescribed regulations.
- (d) To receive copies of the proceedings and transactions of the Academy issued during the continuance of their Fellowship and of such other publications as the Council may decide from time to time;

and subject to the discretion of the Council, to purchase, at a reduced price, any of the Academy's publications/learning resource materials.

(e) To fill any office of the Academy on being duly elected thereto.

**12.** Fellows living outside the territorial limits of India shall be entitled to the privileges contained in Rule 11 except clause (e) and also serve on any Committee appointed by the Council.

**13.** Honorary Fellows shall be entitled to the privileges contained in Rule 11 except voting rights and clause (e). They may serve on any Committee appointed by the Council.

**14. Privileges of Members:**

Members shall be entitled to all the privileges as admissible to Fellows except the right to vote or to propose candidates for the Fellowship or the Membership of the Credential Committee and the Council and to be present at all General Body Meetings without the right of voting.

(a) (i) Those candidates who are admitted for Membership by election will be permitted to suffix MAMS after their names.

(ii) Those candidates who are admitted for Membership after passing the examination conducted by the National Board of Examinations will be permitted to add the suffix MNAMS.

(b) To use the facilities of the Academy as per rules.

(c) To receive copies of the Proceedings and transactions of the Academy issued during the continuance of their Membership and of such other publications/learning resource materials as the Council may provide from time to time; and subject to the discretion of the Council to purchase, at a reduced price, any of the Academy's publications/learning resource materials.

(d) Elected Members of the Academy can be given representation in the standing and ad-hoc committees of the Academy except the Credential Committee and the Membership of the Council.

**15. Convocation:**

Every elected Fellow / Member who has paid his/her admission fee and subscription and has returned the Bond of Obligation duly signed shall be presented by a member of the Council/Credential Committee to the President, who, addressing him/her aloud by name, shall say, "In the name and by the authority vested in me as the President of the National Academy of Medical Sciences, I admit you as a Fellow / Member thereof."

He/She will then present him/her with a scroll in the form prescribed by the Council certifying his/her election to the Academy. Thereafter the Fellow /Member shall sign a duplicate of the aforesaid Bond of Obligation in the book kept for the purpose.

If the elected Fellow/Member is not able to attend the convocation for any reason, he/she may receive the scroll in absentia by Registered Post on making an application and on payment of Rs. 10,000 or the amount decided by the Council from time to time.

The same procedure will be applicable to those elected Members on making an application and on payment of Rs. 5,000/- or the amount decided by the Council from time to time.

## **16. Election of Members of the Council including Officers:**

The Officers and other Members of the Council in good standing, shall be elected by the Fellows by postal/electronic ballot.

For the above, the following procedure will be followed.

### **(a) Council Members:**

- (i) A list of Council members of the current and the two preceding years, indicating the vacancies that will be occurring in the ensuing year, shall be circulated to the Fellows inviting nominations for filling up to the vacancies. The nominations should reach the Secretary accompanied by a written consent of the candidate proposed. Candidate for the post of Council Member should have standing of more than five calendar years as a Fellow.
- (ii) The nominations shall be scrutinized for their validity by a Scrutiny Committee consisting of at least 3 Fellows to be appointed by the President.
- (iii) The eligible candidates shall be so informed and permitted to withdraw within a period of two weeks if they so desire.
- (iv) The ballot papers/electronic voting in respect of the valid nominations will then be circulated to all the Fellows for voting. A brief bio-data of the nominees as per prescribed format shall accompany the ballot paper.
- (v) The election will be by a simple majority.
- (vi) The Council as constituted in accordance with these Rules shall continue in office, until their successors have been duly elected and notified.

### **(b) President:**

- (a) President-Elect will take over as President from the year 2024.

**(c) President-Elect:**

- (i) Every three years or whenever there is vacancy, nominations shall be invited to fill up the Post of President-Elect. Secretary shall send the circular to all Fellows enclosing Nomination Paper. Duly proposed and seconded Nomination Paper with written consent of the proposed candidate should reach the Secretary on or before the date and time fixed for the purpose. The candidate must have a standing of more than nine calendar years as a Fellow.
- (ii) The nominations shall be scrutinized for their validity by a Scrutiny Committee consisting of at least 3 Fellows to be appointed by the President.
- (iii) The eligible candidates shall be so informed and permitted to withdraw within a period of 2 weeks if they so desire.
- (iv) The ballot papers/electronic voting in respect of the valid nominations will then be circulated to all the Fellows for voting. A brief bio-data of the nominees as per prescribed format shall accompany the ballot paper.
- (v) The election will be by a simple majority.

**(d) Treasurer:**

- (i) Every three years nominations shall be invited to fill up the Post of Treasurer. The Secretary shall send the circular to all Fellows enclosing Nomination Paper. Duly proposed and seconded Nomination Paper with written consent of the proposed candidate should reach the Secretary on or before the date and time fixed for the purpose. The candidate must be a resident of Delhi or NCR and must have a standing of more than five calendar years. He/ she need not be a council Member.
- (ii) The nominations shall be scrutinized for their validity by a Scrutiny Committee consisting of at least 3 Fellows to be appointed by the President.
- (iii) The eligible candidates shall be so informed and permitted to withdraw within a period of 2 weeks if they so desire.
- (iv) The ballot papers/electronic voting in respect of the valid nominations will then be circulated to all the Fellows for voting. A brief bio-data of the nominees as per prescribed format shall accompany the ballot paper.
- (v) The election will be by a simple majority.

**(e) Vice-President:**

For election of Vice-President, nominations will be invited from Members of the Council duly proposed and seconded. The nominee for Vice-Presidentship's office shall be an elected Member of the Council and will give written consent for his/her nomination. Candidate for the office of the Vice-President should have standing of more than 5 calendar years as a Fellow. There will be a secret ballot for election of the Vice-President by the Members in a meeting of the Council, if necessary.

- (f)** Canvassing of any sort will disqualify the candidate. Canvassing includes (a) issuance of an appeal soliciting the votes by print or electronic media and/or (b) casting aspersions on other candidate(s) and/or (c) collection of ballot papers personally or by any Fellow on his/her behalf.

Note: Complaints, if any, about the canvassing or malpractices should be made by the complainant in writing to the Council duly supported with evidence.

- (g)** Each year one third (5 or more) of the 15 elected Members of the Council excluding the President, President-Elect and Treasurer shall retire from the Council and will be eligible for re-election as per rule 3(b).

- (h)** In the event of a vacancy occurring during the year in the office of the President, President-Elect, Treasurer or a Member of the Council, the following procedures will be followed:

(i) **President:** The President-Elect shall take over as the Acting President with full powers as the President but only till the next elections due. After that he will take over as the Regular President for a full tenure of 3 years from the date of his/her installation. There shall be fresh election for the post of President Elect.

(ii) **President-Elect:** He/She will be elected by the Members of the Council from amongst themselves and he/ she will serve as acting President Elect with full powers of the President Elect but only till the next elections due in that year. This will be followed by the election to the post of President Elect, as a special case.

(iii) **Treasurer:** He/She will be elected by the Members of the Council from amongst themselves and he/she will hold office for the remaining period of his/her tenure as a Member of the Council.

(iv) **Members of the Council:** The person securing the highest number of votes next in the list of members elected at the

Council election during the same batch year will be invited for the remaining term of the vacancy created.

- (i) In the absence of President, his/her duties will devolve in the following order: President-Elect, Vice-President, a Member of the Council nominated among themselves.
- (j) In the event of sudden vacancy in the office of the Treasurer, the President shall designate one of the Council Members to function in this capacity until the next meeting of the Council where a Treasurer will be elected by the Council as under Rule 16(b). This vacancy will be filled only for the remaining tenure of that office.

**17. The powers and duties of the Council shall be as follows:**

- (a) To manage the affairs of the Academy and to take such action including making or amending the Rules and Bye-laws as may be conducive to good administration of the Academy and attainment of its aims and objectives.
- (b) To consider all communications addressed to the Academy and in the case of those to be submitted to a General Body Meeting, to determine the order of such submission.
- (c) To superintend and direct the publication of the periodical or other works published by the Academy or electronic LRMs approved by the Council.
- (d) To appoint as many salaried officers, clerks and other employees as they deem necessary; to define their duties, allowances, salaries, gratuities and privileges; and to dispense with their services as occasion may require and to suspend or dismiss them.
- (e) To acquire, exchange, or otherwise dispose of property in such manner as may, in their opinion, be best conducive to advance the objectives and interests of the Academy.
- (f) To review the audit report of the previous year and to take such action as deemed necessary in the interest of the Academy.
- (g) To prepare and submit to the Annual General Body Meeting a report on the general concerns of the Academy. Such report shall set forth the income and expenditure for the year ending 31st March, the balance in hand, the debits and assets, the estimated income and expenditure of the succeeding year, the property of the Academy, and the progress of the Library and other facilities.
- (h) In conformity with provisions of the Registration Act No. XXI of 1860 (Section 9 and 10), the Council shall be empowered to take legal proceedings under the Act for the recovery of any sums due from Fellows/Members who, after receiving due notice of their liabilities refuse to pay them.
- (i) To assign additional duties and powers of the Secretary.



- (j) To appoint Committees as are considered necessary for the discharge of the function of the Academy.

**18. The powers and duties of the President shall be as follows:**

- (a) To preside at all Meetings of the Council and General Body and to regulate the proceedings at such meetings.
- (b) To ensure implementation of Rules and Regulations of the Academy.
- (c) In case of doubt as to the interpretation of any of the Rules to decide on the interpretation. In such case the President's interpretation shall hold until the next Meeting of the Council, when the interpretation of the Rule should be discussed and finally determined.
- (d) The Financial powers of the President be up to Rs. 5 Lac. The financial powers above Rs. 5 Lac, will rest with the Council.

**19. Resignation:**

A Fellow or Member of the Academy, if he/she so wishes, may send a letter of resignation addressed to the Secretary. His/Her resignation will be considered by the Council and, if accepted, will be effective from the date decided by the Council, but not earlier than one requested by him/her.

**20. Removal of Fellow / Member from the Academy:**

A Fellow/ Member can be removed from the Academy for any one or more of the following reasons:

- (a) If in the opinion of the Council, he/she has acted against the interest of the Academy.
- (b) If he/she violated the Rules of the Academy.
- (c) If he/she has brought the functioning of the Academy under disrepute.
- (d) If he/she has demonstrated proven personal/ professional misconduct.
- (e) If he/she is convicted by a Court of Law for any offence involving moral turpitude.

In the event of a Fellow/Member resigning or being removed from the Fellowship/Membership, the Fellow/Member shall cease writing FAMS/MAMS/MNAMS after his/her name.

The proposal for removal from Fellowship/Membership on the above grounds shall be placed before the Disciplinary Committee and the deliberations thereof shall be placed before the Council by the Secretary as a regular item of the agenda. The Fellow/Member shall be given at least six weeks' notice in writing, stating the grounds for the proposed punitive

measure. He/She shall be given an opportunity to represent his/her case in person and/or through a written submission. After giving due consideration to the above, the Council will take a decision by ballot for his/her removal. This decision will be presented before the General Body at its next meeting.

**21.** Fellows/Members removed under the operation of Rule 20 shall not be eligible for re-election /re-enrolment.

**22. Duties of the Secretary:**

The Council will nominate the Secretary. The Secretary shall be from Delhi/ NCR and shall be a Fellow of the Academy for more than five years. He/She is the full-time/part time, paid/honorary, executive director/officer of the Academy and shall perform the following duties:

- (a) It is his/her duty to implement/execute all decisions of the Council and General Body.
- (b) He/She has to undertake all assigned functions of the Academy which includes:
  - (i) Correspondence
  - (ii) Drafting minutes of meetings of General Body and of the Council and after approval by the President, circulate the same to Fellows and Council Members respectively.
  - (iii) Announcement(s) at the meetings of the General Body as decided by the Council. The announcements may be of gifts/donations made to the Academy or any other matter.
  - (iv) To be fully conversant with Memorandum of Association, Rules, Regulations and Bye-laws of the Academy and to follow the same meticulously. In case of any likelihood of deviation, he/she should bring the same to the notice of the President and the Council and/or concerned person for prevention or rectification.
  - (v) To be present at all General Body Meetings, Council meetings and other meetings except Credential Committee meetings for providing information when asked for and for drafting minutes of the meeting. However, he/she shall not take part in the discussion at these meetings. This will not apply when a committee has its own Secretary.
  - (vi) To maintain proper records e.g. record of minutes of meetings, correspondence, accounts, register of Fellows, Members and Hon. Fellows, dead stock, bank accounts, properties, library books, taxes etc.

- (vii) He/She should see that time schedule for different activities are observed. The process should be initiated well in advance so that time targets are met with.
  - (viii) He/She should supervise work of all his/her subordinate staff. The administrative work of the Academy should run smoothly.
  - (ix) He/She shall draft Agenda of meetings, Annual Report, Annual accounts, Annual budget, etc. in consultation with concerned authorities/persons and submit the same for approval by the Council.
  - (x) He/She shall comply with all requirements of election procedures including issuing notices, preparing voting papers/nominating the electronic voting agency through committee and other materials, sending them to Fellows, receiving envelopes, helping scrutinizers & tellers.
  - (xi) He/She should disburse salary and maintain discipline among the paid staff of the Academy.
  - (xii) He/She shall prepare drafts of resolutions for different meetings as directed by Council/ appropriate authorities.
- (c) To observe the working of the Academy and report to President as well as to Council any incidence wherein Memorandum of Association, Rules, Regulations, Bye-laws, and Bond of Obligation are not observed or violated.

### **23. Powers of the Secretary:**

- (a) To sanction T.A. and D.A. of Officers/Fellows/Members of the Council and/or Standing Committees and staff in accordance with the rules.
- (b) To incur expenditure on the following :
  - (i) Financial powers of the Secretary upto Rs. 2 Lac for the Purchase of stores, stationary and other items for use in the office and Misc. work
- (c) To sanction advances from Provident Fund etc. in accordance with the approved rules.
- (d) To sanction advance of pay and T. A. in accordance with the rules.
- (e) To incur recurring charges of a contingent nature, water and electricity.
- (f) To grant leave to the Office staff.
- (g) To write off unserviceable articles as per Government Rules for amounts prescribed from time to time.
- (h) To recruit staff against the sanctioned posts or as ad-hoc posts in case of situational exigencies.

- (i) To take disciplinary action against members of the staff in accordance with the approved rules.
  - (j) Empowered to operate saving account in Scheduled Banks.
  - (k) To write Annual Confidential Reports of the paid staff.
- 24.** Should the Academy find it desirable to appoint a paid Deputy Secretary/ Registrar, such portion of the duties of the Secretary outlined in Rule 22 may be delegated to him as the Council may decide.
- 25.** The term of office of the Hony. Treasurer will be for a period of 3 years. The Treasurer shall receive and hold for the use of the Academy subject to Rule 36, all money paid to the Academy; he/she shall disburse all sums due from the Academy and shall keep exact account of all such receipts and payments. The Treasurer shall be ex-officio member of all committees appointed by the Council which deal with financial matters.
- 26.** The Editor and the Editorial Board will be nominated by the Council for a period of 3 years.
- 27. Decisions of the General Body of the Academy are taken by:**  
The decisions taken by the Council and passed by Ballot/ electronic voting by at least 1/3rd of the total number of fellows, to be communicated to the next Annual// Extra ordinary General Body.
- 28. Meetings of General Body of the Academy:**
- (a) Academy General Body (GB) meetings may be (i) Annual or (ii) Extraordinary.
  - (b) Annual Academy GB meeting shall be held at date, time and place decided by the Council. The place of Annual GB meeting is usually at the venue of the Conference.
  - (c) 15 clear days' notice is necessary for holding any General Body Meeting.
  - (d) As provided in Rules 13, 14, 15 and 16, Fellows and Members are entitled to attend GB meeting; only Fellows are entitled to vote at the meeting.
  - (e) 30 Fellows shall constitute quorum.
  - (f) When there is no quorum at the notified time but a minimum of 15 Fellows (half of stipulated quorum) are present, the meeting will be postponed for half an hour, after which it can transact business on the agenda. In absence of stipulated half of quorum the meeting shall be cancelled.

- (g) The postponed meeting due to lack of full quorum is authorized to discuss and decide on only those topics which are on the agenda; anything permitted by the Chair may be discussed but no decision shall be taken.
- (h) In absence of the President, President- Elect shall chair the GB meeting. When both are absent, Vice President shall preside. In absence of all three, senior most member of the Council present will take the Chair. In absence of all of these, the Fellows will elect one of them to be the Chairman for that GB meeting.

## **29. Annual General Body Meeting Agenda:**

The order of business of Annual General Body Meeting shall be as under:

- (a) Confirmation of the minutes of the last Annual General Body Meeting. Also confirmation of minutes of last extraordinary General Body Meeting, if held.
- (b) Matters arising out of (a).
- (c) Announcement and donation made to the Academy since last AGB meeting.
- (d) Names of Fellows and Members admitted to the Academy during the year.
- (e) Annual Report of the Academy.
- (f) Annual Accounts of the Academy.
- (g) Annual budget of the Academy.
- (h) Resolutions proposed by the Council.
  - (i) Resolutions duly proposed and seconded by Fellows and endorsed by the Council.
- (j) Other reports and communications from the Council.
- (k) Consideration of suggestions or any other communications received from the Fellows not less than one month before the General Body Meeting. Also consideration of any suggestions from Members, Hon. Fellows or others.
- (l) The order in which matters in (j) and (k) are to be taken up will be as per decision of the Chair.
- (m) Any other matter permitted by the Chair.

## **30. Method of dealing with resolutions and other matters in General Body Meeting:**

- (a) Circular containing notice of General Body Meeting must include its agenda as listed under Rule 29.

- (b) Circulation of Annual Report, statement of audited Annual Accounts, Annual Budget and any other report prepared by the Council to be placed before General Body Meeting and any other matters to be considered by the General Body Meeting as decided by the Council.
- (c) After discussion on an item of the agenda, if there are no amendments, it is put to vote. Ordinarily the voting is by show of hands. But if a Fellow calls for division, votes will be cast by ballot and counted. The Chairman himself/herself may decide for division. Decision of the Chairman after division is final.
- (d) Since only Fellows are voters, they shall be segregated from Members at the time of voting.
- (e) Procedure for amendments of Rules will be followed as proposed under Rule No. 33.
- (f) If none of the amendments are passed, original resolution is put to vote by the same method outlined above.
- (g) Provision in (c) above will not be applicable when there is specific provision for voting by ballot.
- (h) Provision in (c) above will also not be applicable when General Body decides by majority vote to conduct voting by ballot for a particular item.
- (i) The Chairman has a casting vote besides his/her own vote.

### **31. Record of Protest:**

When a Fellow thinks that a particular decision taken by the General Body of the Academy is grossly improper, he has a right to record his protest together with reasons. This has to be in writing and should reach the Secretary within 2 weeks from the date of the meeting. This protest shall be recorded at the end of the minutes of that meeting in the minute book.

### **32. Extraordinary Meeting of the General Body of the Academy:**

An Extraordinary Meeting of the General Body of the Academy shall be called when-

- (a) The Council considers it necessary.
- (b) 10% or more of total strength of Fellows sign a requisition calling upon President to convene a meeting for a specific purpose.
- (c) Minimum notice for such a meeting shall be 15 days.

### **33. The following important matters shall be referred for postal ballot/ electronic voting, to all the Fellows:**

- (a) Amendments to the Regulations governing the election of Fellows and any other matter relating to it.

- (b) Amendments to the Regulations governing the election of Council Members and any other matter relating to it.
  - (c) Amendments to the Regulations governing the election of Members and any other matter relating to it.
  - (d) Amendments to Regulations of the Academy as proposed and approved by the Council.
  - (e) Any other matter deemed necessary by the Council.
- (a) to (e) The procedure for the amendments to pass will include the procedure;

1. First the approval by the Council for the amendments by 2/3rd of the majority.
2. To reflect the will (desire) of the fellows, the proposals would be sent to all fellows by ballots/ electronic voting. The YES or NO votes must be returned by at least 1/3rd of the total number of Fellows for considering the desired amendment in the Rules.

If the returned ballots are less than 1/3rd of the total number of fellows, then the procedure shall be repeated. In case, the second time also the returned ballots are less than 1/3rd of the total number of fellows, then the result will be accepted in favour of the motion with the simple majority.

3. The approval of amendments will be communicated to the next Annual/ General Body and all the Fellows.
4. The amendments will come into effect the day result of postal ballots/ electronic voting are declared with the requisite simple majority of returned "Yes/ NO" votes from the fellows.
5. The Regulations and Bye Laws can be modified by the Council from time to time with the simple majority for better functioning of the academy. The changes will be communicated to the next general body for information.

**34. Meetings of the Council and of the Committees appointed by the Council:**

The following Rules should be applicable to meetings of the Council:

- (a) The Council shall meet at such place and time as may be deemed necessary, and make such regulations which are not inconsistent with the Rules for summoning and holding of the meetings of the Council and for the transaction of business at such meetings.
- (b) The President may himself/herself also summon a Special Meeting of the Council giving notice to all other Members. Or when five or more Members of the Council sign a requisition calling upon the President to convene a meeting for a special purpose.

- (c) Only six Members of the Council shall form a quorum.
- (d) The President or in his/her absence the President Elect shall take the Chair, if neither the President nor the President Elect be present within 15 minutes after the hour appointed, the Vice President will chair the meeting. In absence of all three, the members present shall elect a Chairman from among themselves.
- (e) The ordinary method of voting shall be by show of hands but the votes shall be taken by ballot on motion to this effect being duly carried, or when these Rules provide for such method of voting.
- (f) The Chairman shall have a casting vote besides his/her own.
- (g) The voting on any question, except if it be one of adjournment shall, on the demand of the majority of Fellows present, be postponed to the next ensuing meeting , when such question shall be disposed of without further postponement.
- (h) Minutes of every meeting of the Council shall be recorded by the Secretary, and be entered in the Minutes Book. A copy of the minutes shall be sent to all Members of the Council residing in India. The minutes shall be confirmed at the next meeting.

### **35. Honors, Distinctions and Awards:**

Emeritus Professors shall be elected by the Council by simple majority on the recommendation of the Orations and Awards Committee.

### **36. Standing Committees:**

- (a) There shall be the following standing committees:
  - (i) Finance Committee, (ii) CME Programme Committee, (iii) Academic Committee, (iv) Orations and Awards Committee, (v) Building Committee, (vi) Publication Committee, (vii) Disciplinary Committee.
- (b) The Council may decide to have additional standing committees with specific terms of reference for smooth functioning of the Academy.
- (c) The Council will nominate members of different standing committees on the basis of their competence and expertise in the subject. Each Standing Committee will have no more than 07 Members. The President being a member of the Committee, will nominate his / her nominee to the committee(s).
- (d) Fellows and elected Members of the Academy are eligible to be members of these Standing Committees.
- (e) The Council shall review terms of reference of Standing Committees as and when necessary.



- (f) Each Standing Committee will elect its own Chairman and Secretary.
- (g) The Secretary of the standing committee shall keep a record of its deliberations and submit the report to the Council through the Chairman of respective Committee.
- (h) As a general Rule, Members of a Standing Committee shall serve only for a period of 3 years and shall not be eligible for re-nomination after one term.
- (i) All the standing committees are advisory in nature; the Council shall take the final decision on the recommendations of the Standing Committees.
- (j) No person should serve more than one or rarely two Standing Committees at a time.

### **37. Traveling and halting allowances:**

- (a) Traveling and halting allowances (TA&DA) will be admissible to the following at the rates prescribed by the Council from time to time.
  - (i) Council Members, (ii) Members of Standing Committees, (iii) Members of other Committees appointed by the Council or General Body, (iv) Observers for academic assignments as appointed by the Academy.
- (b) Traveling and halting allowances (TA & HA) will be admissible to the following full time paid staff of the Academy at the rates approved by the Council from time to time. The rates may be based on present pay or designation on retirement. (1) Secretary, (2) Deputy Secretary, (3) Registrar, (4) CME Co-ordinator, (5) Publication Officer, (6) Programme Executive, (7) Administrative/Accounts Officers, (8) Superintendent, (9) Accountant, (10) Clerk, (11) Others like driver, peon etc.

### **38. Chapters of the Academy:**

Every State is encouraged to have a Chapter consisting of Fellows and Members residing in that State. The Chapter will promote the objectives of the Academy and their activities will be confined to academic matters only. They may frame Rules and Regulations on the lines as of the NAMS to be applicable to the Chapter only. They will elect their own Officers.

Till such time as the Chapters are constituted and recognized by the Council of the Academy the President may nominate a Convener for the State. Irrespective of the presence/absence of the State Chapters, the Council will nominate Conveners for the following Zones: North Zone, Central Zone, West Zone, South Zone, East Zone. The Zonal Conveners will function in accordance with the guidelines framed by the Council from time to time.

**Funds and Accounts:**

39. The Finance Committee of the Council will keep a check on the budget and the accounting of funds of the Academy, the accounts, and vouchers of the receipts and expenditure of the Academy shall be audited by either the audit party of the Accountant General, Central Revenues or auditors appointed by the Council for the purpose. The annual statement of account shall after professional audit and its review by the Finance Committee, be printed in the Report of the Academy. The Council shall appoint an Auditor for internal audit of the accounts of the Academy.
40. The Council may authorize the Treasurer to invest any amount of the funds in a nationalized bank and use the interest for general expenditure account.
41. All securities and monies, and papers dealing with the moveable property of the Academy shall be lodged for safe custody in the State Bank of India and/or in other nationalized banks. Investments of the Academy may also be made in fixed deposits accounts in scheduled Banks or such undertakings as approved by the Government from time to time.
42. Cheques drawn on the Bank for sums in excess of Rs. 500 (Rupees five hundred only) shall be signed by the Treasurer and the Secretary.
43. The Council shall appoint a Legal Advisor to the Academy on a retention fee basis.

**Miscellaneous:**

44. The Funds of the Academy shall not be re-appropriated for expenditure of any item without the approval of the Council on the recommendation of the Finance Committee.
45. There shall be kept such record of the proceedings of the Academy, of its General Body Meetings and of the Meetings of the Council as shall be prescribed by the Council from time to time. All Fellows shall be entitled to inspect such records.
46. All letters, notices, correspondence by Fellows/Members, and other documents connected with the business of the Academy shall be filed in the order of their dates, and shall be preserved.
47. Authors of papers published in the Academy's publications shall be entitled to receive gratis 50 copies to be shared by all Authors of such paper, unless the Council otherwise prescribes. Extra copies, if requested, can be provided on payment.

# REGULATIONS

## Regulation 1: Procedure for intake of Fellows and Members

**I. Election:** The Fellows and Members will be admitted by election as described below.

### II. Direct Nomination for Fellows:

- (a) A Fellow who should preferably be from the same specialty to which the candidate belongs, shall propose a candidate. Members of the Council and of Credential Committee are not entitled to propose or second nomination for a Fellow.
- (b) A Fellow of any specialty shall second the proposal.
- (c) The Fellows nominating the candidate should certify from personal knowledge of the professional and scientific standing/ achievements of the candidate and furnish other particulars as stated in the proforma prescribed for the purpose.
- (d) The completed nomination form along with requisite documents and reprints should reach the Secretary as per schedule decided by the Council. Late nominations will be considered for the next year.
- (e) The Secretary shall register every nomination and send acknowledgement to the proposer within 15 days with a copy marked to the candidate.
- (f) The candidate shall be Indian citizen or a person of Indian origin. Exceptionally a foreign national who may have done outstanding work in India or for India in his/her own country may be considered.
- (g) All communications on the subject of candidature shall be addressed to the proposer with a copy marked to the candidate.
- (h) The nomination will remain valid for 3 years. After that the person can be nominated afresh, in accordance with prescribed procedure.
- (i) The Secretary, after receiving these nominations, will prepare the list of proposals known as 'List I of proposals for Fellowship for the year \_\_\_\_\_(year of nomination)'. This list should include those candidates who were not elected during one or two previous years.

### III. Nominations for Fellows from elected Members of 8 year's standing:

- (a) An elected Member of the Academy, after completion of 8 years as Member, does not need a proposer or seconder. He is automatically eligible for nomination.
- (b) The secretary shall send intimation to all Members qualified as mentioned in (a) above and request them to send their bio-data and other documents as prescribed for the purpose (same form as in direct nomination), as per schedule decided by the Council.
- (c) The concerned Member, while sending bio-data and documents,

may enclose recommendation from a Fellow, based on his personal knowledge about professional competence and other qualities. Such recommendation will be given due importance. The last date of receipt will be as per schedule decided by the Council. Late applications will be considered for the next year.

- (d) The nomination will remain valid for 3 years.
- (e) The Secretary shall register every nomination and send acknowledgement within 15 days. This should be sent to the candidate.
- (f) Members admitted by passing examination held by NBE are not eligible for consideration under this category.
- (g) The member applying for Fellowship shall update his/her bio-data in the prescribed format for 3 consecutive years.
- (h) A fresh application for advancement may be made after a lapse of 2 years, if the candidate is not selected during 3 consecutive years.
- (i) All communications on the subject of candidature shall be addressed to the Member concerned.
- (j) The secretary, after receiving the nomination will prepare a list of the proposals, known as 'List II of proposals for Fellowship for the year \_\_\_\_\_(year of selection)'. This list should include those candidates who were not elected on one or two "occasions earlier".

#### **IV. Nominations for Members by election:**

- (a) A Fellow of any speciality, shall propose a candidate. Members of the Council and of Credential Committee are not entitled to propose or second nomination for a Member.
- (b) A Fellow of any speciality shall second the proposal.
- (c) The Fellows nominating the candidate should certify from personal knowledge of the professional and scientific standing/ achievements of the candidate and furnish other particulars as stated in the form prescribed for the purpose.
- (d) The completed nomination form along with requisite documents and reprints should reach the Secretary as per schedule decided by the Council. Late nominations will be considered for the following year.
- (e) The Secretary shall register every nomination and send acknowledgement to the proposer within 15 days. This should be sent to the proposer, copy endorsed to the candidate.
- (f) The candidate shall be an Indian citizen.
- (g) All communications on the subject of candidature shall be addressed to the proposer, copy endorsed to the candidate.
- (h) The nomination will remain valid for 3 years. After that the person can be nominated through a fresh application after a lapse of 2 years, in accordance with the prescribed procedures.

- (i) The Secretary, after receiving these nominations, will prepare the list of proposals known as 'List III of proposals for Membership for the year \_\_\_\_\_(year of selection)'. This list should include those proposals which were not approved (selected as) during the previous year.

**V. Application for Award of Members by passing Examination conducted by NBE:**

Those candidates who pass the examination conducted by the National Board of Examinations will individually submit an application for admission as Member of the National Academy of Medical Sciences, duly proposed by at least one Fellow of the Academy certifying the character and conduct of the candidate. Subject to the approval of the Council of the National Academy of Medical Sciences, the candidate will be admitted as member after paying one time life subscription fee of Rs. 7,000/- (inclusive of admission fee of Rs.1,000) as may be determined from time to time, and after executing the Bond of Obligation.

(This will be effective from the batch who passed the N. B. Examination held in November 1992 and onwards).

**VI. Advisory Panels:**

- (a) Nominations shall be invited from the Members of the Council for appointment as a Member of the Advisory Panels in each speciality every year. Fellows with more than 5 calendar years standing are eligible to serve on the Advisory Panel. The Fellows must also belong to the same speciality, or an allied specialty whenever it becomes necessary.
- (b) The Secretary will tabulate all nominations for each specialty and also provide the list of names of eligible Fellows who may serve on the Advisory Panel. Both the lists will also indicate whether any nominee by the Council is a Proposer or Secunder for any candidate, under consideration.
- (c) The President and the Chairman, Credential Committee will jointly review the nominations and select the Members of the Advisory Panel, preferably from the nominations provided by the Members of the Council.
- (d) In case of a nominee/ candidate who opts for Group E as in the composition of Groups given in the Nomination Form for election of Fellowship, the President and the Chairman, Credential Committee will review all such cases along with their list of six best publications and decide on the experts, most appropriate for assessing the credential of the nominee.
- (e) ' List I, of proposals for Fellowship for the year \_\_\_\_\_ ' as indicated in II(i), 'List II, of proposals for Fellowship for the year \_\_\_\_\_ ' as indicated in III(j) and 'List III, of proposals for Membership for the year \_\_\_\_\_ ' in order of ranking will be separated specialty-wise and sent to each member of respective Advisory Panels.

- (f) Each Member of the Advisory Panel will assess the proposals and award credits in accordance with the format approved by the Council from time to time and in addition, mark each nominee as highly suitable, suitable, not suitable, absolutely unsuitable. This would be applicable to all nominations from List I, II and III.
- (g) The Secretary, after receiving the reports from the members of Advisory Panels, will forward the same to the Credential Committee.

## **VII. Credential Committee:**

- (a) Credential Committee will consist of 7 members including Chairman. It will consider recommendations from members of the Advisory Panels and send its recommendations to the Council.
- (b) Two Members of the Credential Committee will retire every year. Therefore every year only vacancies shall be filled by election.
- (c) The Secretary will invite nominations from Council members who are Fellows, for Credential Committee which will consist of Fellows belonging to specialties as under: (i) Basic Medical Subjects as under Group A(2 Members), (ii) Medicine and Allied Subjects as under Group B (2 Members), (iii) Surgery and Allied Subjects as under Group C (2 Members), (iv) Community Health/Medical Education/Hospital Administration etc. as under Group D (1 Member).
- (d) Fellow with more than 7 calendar years' standing is eligible to serve on the Credential Committee.
- (e) All elections concerning Credential Committee shall be by simple majority.
- (f) Election will be conducted group wise from valid nominations received. Each Member of the Council, who is a Fellow, will cast his votes by secret ballot.
- (g) In case any person so elected is unable to serve as member of the Credential Committee the person next on the list resulting through Council ballot for the group will be requested to serve.
- (h) Chairman of Credential Committee: After the Credential Committee is reconstituted for the year the Secretary shall invite Council Members who are Fellows to nominate for the post of Chairman of Credential Committee, along with the consent of the nominee. The nominee must be a Fellow of more than 9 calendar years standing and Member of the Credential Committee. Next, the nominations shall be scrutinized and a list of valid nominations prepared. The election will take place at the next Council meeting through secret ballot
- (i) If the Chairman of the Credential Committee is not able to attend a particular meeting the Members of the Credential Committee present shall elect a Chairman for that meeting. Only Fellow of more than 9 calendar years' standing can be thus elected.

- (j) A Member of the Credential Committee, after serving for a period of 3 years, is eligible for re-election by the Council for another term of 3 years and thereafter a lapse of 1 year.
- (k) The tenure of the Chairman, Credential Committee will be three years, unless his/her term as Member of Credential Committee ends earlier and he/she is not re-elected.
- (l) Minimum of 5 members would constitute quorum at the Meeting of the Credential Committee. Decisions of meetings with quorum only will be valid.
- (m) Credential Committee will consider reports of the Advisory Panel and in addition, award scores based on the prescribed format as approved by the Council. Maximum of 12 candidates in each speciality will be ranked in accordance with the total credits scored.  
  
The Credential Committee will recommend up to a maximum of 60 nominees for the award of Fellowship while ensuring that List II of candidates from direct advancement constitute at least 1/3rd of the total nominations recommended by the Credential Committee. There will be flexibility to transfer the unfilled seats from the Advancement category to the Direct category of the total nominations recommended by the Credential Committee.
- (n) Credentials Committee will recommend all candidates considered suitable in accordance with the prescribed criteria by the Council by majority of the Experts for the Award of Membership as per List III.
- (o) If the Credential Committee does not agree with any recommendations of an Advisory Panel it shall record in its report precise reasons for the same.

### **VIII. Election of Fellows and Members by the Council:**

At a meeting of the Council, the Council shall, after considering the report of the Credential Committee, select by ballot only from amongst the names recommended by the Credential Committee, the number of candidates not exceeding 60, however, there will be flexibility to transfer the unfilled seats from the Advancement category (with elected Members of the Academy with 8 year's standing) to the Direct category.

For the election by the Council to be valid at least 9 Members must be present and voting. A majority of 2/3rd of the Council Members present and voting must have voted for the candidates before he/she is selected.

### **IX. Final election by all Fellows:**

- (a) After the selection by the Council, a postal/electronic ballot paper containing the list of selected candidates arranged alphabetically and in accordance with the list I (Direct nomination) and list II (Advancement from Membership) is sent by registered post to each Fellow. The ballot paper will have two columns marked "Recommended/Not Recommended". It will be accompanied by a

brief bio-data of each candidate including the number of publications and the outstanding contributions as mentioned by the proposer.

- (b) In casting the ballot the Fellows will record their votes in favour of any candidate by putting a cross in the column "Recommended" "Not Recommended" against such name by putting an "X". After casting their votes the Fellows will be required to enclose the ballot paper in a sealed inner cover to be mailed in a larger second cover, bearing full name and signature of the Fellows to the Secretary of Academy.
- (c) If any Fellow wishes to object to the election of any candidate for Fellowship, he/she will record his objection by putting a cross in the column "Not recommended". If one fourth or more of the Fellows voting do not favour the election of any candidate, he/she will not be eligible for election.
- (d) In case a Fellow has some serious objection against any candidate, he/she shall write a confidential letter addressed to the Secretary of the Academy stating the reasons for the non-suitability for election of such a candidate. Such objection will be considered by the Council, and if the Council decides that there is substance in the objection raised, the candidate will not be elected a Fellow of the Academy, in spite of securing a majority of votes polled.

The President shall appoint not less than two scrutinizers who after having opened the voting papers, with the Secretary, shall count and record the number of actual votes cast for and against each candidate. If a Fellow has neither put a cross for or against a candidate his/her vote will not be counted for that candidate. The Scrutinizing Committee will then convey to the President, the above record. The names of the candidates approved by the President shall forthwith be notified to all Fellows by post.

- (e) The procedure for election of Members as per Rule 1 e(i) shall be similar to that described above for election of Fellows.
- (f) The number of members to be elected every year will be at the discretion of the Council.

**X. The Election of Honorary Fellows :**

- (a) A book shall be kept in which Fellows of the Academy may enter the names of eminent persons including foreign nationals whom they recommend as Honorary Fellow, or if the Fellows be not resident at the headquarters of the Academy, he/she may send his/her recommendation by post and ask the Secretary to enter the proposals on his/her behalf, and be accompanied by a statement of the principal grounds on which the recommendation is made and shall be valid for three years only.
- (b) Not more than two Fellows shall be elected in this category in any one year. This list will be considered by the Council. The decision of the Council will be reported to the General Body. There will not be more than 25 Honorary Fellows at any one point of time.

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CERTIFICATE OF  
REGISTRATION UNDER SOCIETIES REGISTRATION  
ACT XXI OF 1860

No.S/1778 of 1961-62

I hereby certify that "Indian Academy of Medical Sciences" has this day been registered under the Societies Registration Act XXI of 1860 (Punjab Amendment) Act 1957, as extended to the Union Territory of Delhi.

Given under my hand at Delhi, this twenty-first day of April, one thousand nine hundred and sixty one.

Sd/-  
M.L. Dhawan  
Registrar of Societies  
Delhi.

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CERTIFICATE OF  
REGISTRATION OF SOCIETIES  
ACT XXI OF 1860

No.S/1778 of 1961-62

I hereby certify that in pursuance of Section 12A of S.R. Act XXI of 1860 the name of the Society has been changed from "Indian Academy of Medical Sciences" to "National Academy of Medical Sciences (India)" has this day been registered under the Societies Registration Act XXI of 1860. Given under my hand at New Delhi this 16th Day of November, one thousand nine hundred and Seventy six. Registration Fee of Rs. one paid.

Sd/-  
Registrar of Societies  
Delhi Administration  
New Delhi.

# राष्ट्रीय आयुर्विज्ञान अकादमी (भारत)



## कुलगीत राष्ट्रीय आयुर्विज्ञान अकादमी

अमृत सिंचित महोदधि सी आयुर्विज्ञान अकादमी,  
ज्ञानोदधि का कलश मनो है आयुर्विज्ञान अकादमी।  
विद्वतजन सागर मंथन से सृजित भव्य अकादमी,  
मास अप्रैल उन्नीस सौ इकसठ दिवस इक्कीस साकार हुई,  
ज्ञान ज्योति सम प्रकाशित आयुर्विज्ञान अकादमी॥  
कोशिका रसायन सांख्यिकी औ शारीर कार्य विधि शल्य यहीं,  
हो अस्थिशल्य या बाल रोग या जरारोग महारोग यहीं,  
अर्बुद नैदानिकी या हो काय स्त्री प्रसूति क्ष-किरण विकिरण,  
नाभिकीय चिकित्सा जीनोम रोग या विकृति औषधि नेत्र कर्ण,  
शास्त्र संगम सा अनुपम ज्ञान तीर्थ अकादमी॥  
शोधमय अभिकल्पपूरित विद्या का आगार है,  
हर चिकित्सा का है तीरथ है चिकित्सा वाङ्मयी,  
कर्मवीरों की ये भूमि आयुर्विज्ञान अकादमी॥  
हे मातु सरस्वति आशिष दे निज मंजुल राशि से सिंचित कर,  
आकाश धरा औ अंतरिक्ष विस्तार शोध से गुंजित कर,  
देदीप्यमान औ उदयमान होवे अकादमी प्रवाहमान,  
नित प्रति विमर्श से सततमान सर्वत्र प्रशंसित अकादमी,  
ज्ञानमयी निःसर्गमयी वैविध्यमयी ये अकादमी,  
ज्ञानोदधि का कलश मनो है आयुर्विज्ञान अकादमी॥

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21 अप्रैल 2021 ( राम नवमी ) हीरक जयंती