

Statute of Amnesty International Nepal Section 2001*

Preamble

Realizing the relevance of a non-profit making, non-governmental and non-political organization for human rights promotion and protection in the context of the human rights violation and abuses taking place or likely to take place worldwide, and whereas, preparing draft of this statute matching with the internationally recognized human rights movement Amnesty International, now, therefore, this statute is hereby prepared in accordance with Associations Registration Act 1977 for the purpose of establishing the Nepal section of Amnesty International.

Part-I Preliminary

1. Establishment of Amnesty International Nepal :

- (1) The name of this Statute shall be the 7th Amendment 2021 of the Statute of Amnesty International Nepal Section 2001. Upon approval of this Statute, an organisation called the Amnesty International Nepal section shall be deemed to have been established. In short, it shall be known as Amnesty Nepal.
- (2) This organizations shall be a non-profit making, non-governmental and non-political organisation.
- (3) Amnesty Nepal shall have an independent legal existence. It shall have a status of a legal person.

2. Address and scope

- (1) The office of this organisation shall be based in Kathmandu and its address shall be as below:
Amnesty International Nepal
Amnesty Marga, Basantanagar, Balaju
P.O. Box No. 135, Kathmandu, Nepal
- (2) The working area of this organisation shall be Kathmandu and across Nepal state with the approval of the local authority.

3. Commencement

This Statute shall come into force after approval by the designated authority of the Government of Nepal and the International Board of Amnesty International following endorsement by the Annual General Meeting of Amnesty Nepal.

4. Definition

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

- 1) 'Statute' shall denote the Statute of Amnesty International Nepal section, 2001, seventh amendment, 2021.
- 2) 'Amnesty International' shall denote the international non-government organisation Amnesty International with its headquarters in London, Britain.
- 3) 'Organisation' or 'Amnesty Nepal' shall denote Amnesty International Nepal section.
- 4) 'IS' shall denote Amnesty International's International Secretariat.
- 5) 'National Board' shall denote the National Board of Amnesty Nepal constituted as per Section 10.1 (A) of this Statute.

* With provisions as amended in the first, second, third, fourth, fifth and sixth amendments in 2007, 2008, 2012, 2016, 2017 and 2019 respectively and approved thereof by the District Administration Office, Kathmandu.

- 6) 'Member' shall denote the individual who accepts the principles, values and the Statute of Amnesty International, and who has attained membership upon fulfilling the conditions as set in 'Types of membership and its acquirement' in section 7 of of this Statute, and they could be supporter member, group member, youth members affiliated to youth networks or honorary members.
- 7) 'Local authority' shall denote the Chief District Officer of the concerned district.
- 8) 'Local body' shall denote the concerned Village Council, Municipal Council, Metropolis and district coordination committee.
- 9) 'Amnesty group' shall denote the groups recognized by Amnesty International to work locally.
- 10) 'Group-in-information' shall denote the group that has not yet been recognized as a Group but is under consideration.
- (10A) "Youth Network-in-information" shall denote the youth network that has not yet been recognized as a Youth Network but is under consideration
- 11) 'As prescribed' shall denote as prescribed by this Statute and regulations and by-laws formulated under it or authorized committee, sub-committee formed under the Statute.
- 12) 'Appeal committee' shall denote the appeal committee elected as per section 11.1 of this Statute by Amnesty Nepal's General Meeting.
- 13) 'National Secretariat' shall denote Amnesty Nepal's national secretariat.
- 14) 'Chairperson' shall denote the Chairperson of Amnesty Nepal.
- 15) 'Director' shall denote the Director of Amnesty Nepal.
- 16) 'National Board office-bearers' shall denote the National Board Chair, Vice-chair, General Secretary, Deputy General Secretary, Treasurer and members.
- 17) 'Appeal Committee office-bearers' shall denote Amnesty Nepal Section's Appeal Committee Coordinator and members.
- 18) 'General Meeting' shall denote the assembly held as provided in the general meeting section of this Statute.
- 19) "Nepal Section" shall mean the Amnesty International's Nepal Section.
- 20) "Youth Network" shall denote the local network of youth members who have received youth membership from Amnesty Nepal in order to be part of the campaigns activities at the local level.

5. Amnesty International Nepal's logo and stamp

- (i) A burning candle ensnared within a barbed wire in a rectangular yellow background with AMNESTY written on the first line and INTERNATIONAL written on the second line at the left with both the lines being of equal length, and AMNESTY INTERNATIONAL NEPAL written just below the yellow background (as shown in Annex 1) shall be the logo of Amnesty Nepal.
- (ii) This organisation shall have a stamp with the depiction of the logo.

Part-2

Vision, Mission, Core Values, Methods and Mandate

6. The vision, mission, core values, methods and mandate of this organization shall be as follows:

6.1 Vision :

Amnesty International Nepal's vision is of a world in which every person is able to freely enjoy and exercise all the human rights enshrined in the Universal Declaration of Human Rights and other international human rights instruments.

6. 2 Mission:

In pursuit of its vision, Amnesty International Nepal's mission is to undertake research and campaign focused on preventing and ending grave violations and abuses of the all kinds of human rights, and carry out human rights promotional works.

6. 3 Core Values :

Amnesty International Nepal forms a global community of human rights defenders with effective action based on principles such as non-discriminations, liberty, impartiality, international solidarity, the universality, indivisibility and indivisibility of human rights, impartiality and independence, and democracy and mutual respect.

6.4 Working Procedure:

(a) Pressure shall be exerted through Amnesty Nepal affiliated members, its supporters and human rights defenders, by acting within the parameters of the law of Nepal, to stop human rights violations and abuses by the government, companies, inter-government organizations, armed political groups and other non-state actors of any country by publicizing the facts based on the research carried out by Amnesty International in relation to any particular incident of human rights violation or abuses.

(b) Amnesty International Nepal shall call on governments to abide by the notion of rule of law and ratify and implement international instruments on human rights to prevent human rights violations and abuses. Various programmes on human rights education shall be carried out and the international organizations, individuals and every section of the society shall be encouraged to respect and promote human rights.

6.5 Mandate

Amnesty Nepal shall remain active to express solidarity, and to participate and conduct programmes to achieve the goals of the campaigns run by Amnesty International globally for the promotion and protection of human rights. Based on the the programmes received from the international secretariat of Amnesty International and the Annual Work Plans approved from the the annual general meeting of the Amnesty Nepal, the National Secretariat will continuously send action circulars to affiliated groups, groups-in-information and networks to be involved in the human rights campaigns activities. While conducting campaigns thus, Amnesty Nepal will put its opinion and expression on incidents concerning the human rights violations and abuses in Nepal only after the investigation and analysis undertaken including in consultation with the International Secretariat of Amnesty International, and this will have to be followed in the letter and spirit by the Amnesty Nepal affiliated groups, groups-in-information, youth networks and supporter members, and they cannot, only on their own decisions alone, make opinions or undertake other activities.¹

Part-3 Membership

7. Types and accquirement of membership

¹ Amended by the sixth amendment

7.1 Types of membership

(a) Supporter member:

Any citizen of 16 years and above who wish to support the campaign of the organization by following the statute and objectives of the organization can acquire the supporter membership of Amnesty Nepal section without any discrimination on the basis of faith, religion, race, gender, origin and language. Supporter members can participate in the human rights campaigns of Amnesty Nepal. They shall participate in the leadership contest. Representing supporter members, two members (a female and a male) shall be entitled to voting rights in the decision making processes of Amnesty International Nepal section. The two representatives who will participate in the decision making process will be selected as prescribed.

(b) Group member:

Any person of 16 years and above who wishes to support and be part of the campaign of the organization by following the statute and objectives of the organization can acquire the Group membership of Amnesty Nepal section without any discrimination on the basis of his/her faith, religion, race, gender, origin and language or on any other ground upon the recommendation of the individual as designated by the Executive Committee of the concerned Group or Group-in-Formation. Such members shall be entitled to voting rights in the decision making process in the concerned Group and through the concerned Group in Amnesty International Nepal section.

(c) Youth Network member:

An individual between the age of 14 to 25 years who adhere to the Statute and objectives of the organization and who wish to contribute and be part of the campaigns of Amnesty Nepal can acquire Youth Network membership without any distinction based on religion, faith, race, sex, language, origin or on any other ground as recommended by the executive committee of a Youth Network or directly through the National Secretariat. Such members shall be entitled to voting rights in the decision making process in the concerned Youth Network and through the concerned Youth Network in Amnesty International Nepal section.

(d) Honorary member:

Amnesty International Nepal can confer, under prescribed conditions, honorary membership to renowned individuals who have contributed in the various aspects of social activism or those who have contributed to the protection and promotion of human rights.

7.2 Acquiring membership

Membership shall be distributed from the National Secretariat after fulfilling the procedures as outlined in Section 7 sub-section 1. The membership duration of the members shall be of two years, and the membership can be retained by through renewal.

7.3 Eligibility for membership:

The necessary provisions to acquire Amnesty Nepal's membership is as follows:

- a) Commitment to adhering to Amnesty Nepal's statute and objectives.
- b) Payment of the fee as determined by Amnesty Nepal.
- c) Not mentally unstable.
- d) Not convicted of corruption.
- e) Not involved in any acts of violation and abuses of human rights.

7.4 Renewal of membership :

- a) Every member must renew his/her membership within six months of expiry of the membership. Renewal will not take place after the designated deadline is over, but this shall not prevent him/her from acquiring new membership.
- b) National Board can decide not to renew somebody's membership by giving appropriate reasons thereto.
- c) Individuals whose membership the National Board decides not to renew shall have the right of appeal.

8. Termination of membership

- (1) The membership of any member of Amnesty Nepal shall be terminated in any of the following conditions:
 - (a) Upon approval of resignation in writing,
 - (b) Acting against the statute, policy and objectives of Amnesty International and Amnesty International Nepal
 - (c) Upon expiry of the membership term,
 - (d) For not continuing to hold the eligibility as per Section 7.3 of the Statute
 - (e) Upon death
 - (f) Upon completion of 25 years of age in the case of a Youth Network member.
- (2) In the case of Group member, the National Board will, on the recommendation of the concerned Amnesty Nepal Group or Group-in-formation, decide about the termination of membership. If the concerned Amnesty Nepal Group or Group-in-formation does not recommend to this effect, then the National Board shall take the decision of membership termination.
- (3) The decision regarding the termination of membership of the supporter member shall be taken by the National Board.

Part-4 Organizational structure

9. General Meeting

9.1 Structure of General Meeting:

The General Meeting, which takes place once in a year, shall be the supreme decision-making body of Amnesty Nepal. The General Meeting shall conduct periodic elections of the National Board and Appeals Committee in every two years. Likewise, the General Meeting also makes decisions such as on the amendment of the Statute, policy formulation, adoption of resolutions, endorsement of annual work plans and recommendation for the dissolution of the organization.

9.2 The General Meeting shall meet every year.

9.3 (1) Formation of the General Meeting

The participants of the General Meeting shall be as follows:

- (a) Office-bearers of the National Board,
- (b) Office-bearers of the Appeals Committee,
- (c) Two representatives, one of whom is a female, from the affiliated Group,
- (d) Two representatives, one of whom is a female, from the affiliated Youth Network,
- (e) Two representatives, one of whom is a female, from Supporter Members,
- (f) Two observers, one of whom is a female, from Group-in-formation,
- (g) Two observers, one of whom is a female, from Youth Network-in-formation
- (h) Observers nominated by the National Board

- (i) National Secretariat staff
- (j) Guest observers from IS/International Board
- (k) Guest observers from other Amnesty Sections

2. Voting Rights: Two representatives from each recognized Group and Youth Network affiliated to Amnesty Nepal, and two representatives from the constituency of Supporter members shall have the right to vote in the General Meeting.

9.4 . . . ✂ ✂ ✂

9.5 Extraordinary General Meeting

- (a) If a request is received from 25 percent of the Amnesty Nepal Groups and Youth Networks with a demand for an extra-ordinary General Meeting citing special reasons along with the decision of the Executive Committee of the Groups and Youth Networks, then the National Board shall call for an extraordinary General Meeting within 45 days of receiving such request.
- (b) If a situation whereby some decision is required to be obtained through the extraordinary general meeting, national board may call for a special General Meeting as required.
- (c) Discussions will be held and decisions taken only on the issue the extraordinary General Meeting has been summoned for.
- (d) The formation of the extra-ordinary General Meeting shall be made as per Clause 9.3.
- (e) If the regular Annual General Meeting is taking place within the next 90 days of the date of the demand for an extraordinary General Meeting then the National Board shall not be compelled to call for such an extraordinary General Meeting. Provided that the proposal to be presented at the extraordinary General Meeting will be tabled at the regular General Meeting.
- (f) The notice of the extraordinary General Meeting should be sent out to the Groups and Youth Networks before 30 days.

9.6 General Meeting

- (a) The General Meeting shall meet every year in the date, time and location as determined by the National Board, and all Groups, Youth Networks, Supporter Members, Groups-in-information and Youth Networks-in-information of Amnesty Nepal shall be informed about such a meeting 45 days prior to it.
- (b) The General Meeting shall be chaired by an individual designated by the National Board.
- (c) The quorum of the General Meeting shall be two third (67 percent). If the quorum is not fulfilled, the General Meeting shall be postponed assigning the reason thereof and shall be reconvened by fulfilling the prescribed procedure.
- (d) If any issue has to be decided following a dispute over it in the General Meeting, then it shall be done on the basis of majority through one person one vote system.
- (e) In case of a draw of votes in favour and against any disputed issue at the General Meeting, the Chairperson shall cast the deciding vote.

9.7 Function, duties and powers of General Meeting

- (a) To formulate Amnesty Nepal's National Strategic Goals based on the integrated strategic Goals of Amnesty International.
- (b) To formulate Amnesty Nepal's financial policy based on the financial policy of Amnesty International.
- (c) To elect the National Board and the Appeals Committee.

- (d) To discuss and endorse progress report, financial report, budget, action plan and the reports prepared by the National Secretariat.
- (e) To appoint auditor and determine the remuneration.
- (f) To endorse other necessary proposals.

10.1 National Board

(A) Formation of National Board: A National Board, as follows, shall be constituted to carry out necessary policy decision essential in between the Annual General Meetings of Amnesty Nepal and for the enforcement, monitoring and evaluation of Amnesty Nepal's National Strategic Goals.

- (a) Chairperson- 1 person
- (b) Vice-chairperson- 1 person
- (c) General Secretary- 1 person
- (d) Deputy General Secretary- 1 person
- (e) Treasurer- 1 person
- (f) Members - 6 persons (including two youth members of which at least one is female)

(B) Election of the National Board:

(1) The General Meeting shall elect the following officials:

- (a) Chairperson – 1 person
- (b) Treasurer – 1 person
- (c) members – 9 persons (including at least three female and two youth members including a female youth)

(Note: Two representatives from the affiliated, recognized and valid Amnesty Nepal Groups, Youth Networks and Supporter Members shall have the right to cast vote for the purpose of this Clause.)

(2) . . . ✂ ✂ ✂

(3) The office bearers (vice-chair, general secretary and deputy-general secretary) of Amnesty Nepal as under Section 10.1 (a) shall be appointed by the first meeting of the members as elected under Part 4, Section 10.1 (B) (1) of this Statute.

(4) National Board will form an election committee during the time of the election as prescribed. The election committee shall be as prescribed.

(5) Unless otherwise prescribed, the election procedure shall be as prescribed by the coordinator or the election committee.

(6) The National Board's tenure shall be of two years from the date of the election.

(7) Chair, Vice Chair, General Secretary, Deputy General Secretary and Treasurer cannot contest for the third term if they have already been elected for two regular terms, whereas a person cannot file candidacy for more than regular six years.

(C) Nomination Committee

(1) National Board shall form a nomination committee to assess the capacity and competence of the candidates wishing to participate in the election for the National Board and Appeals Committee. It shall constitute of a Coordinator and two members.

(2) This committee can encourage and call upon people including identifying those who have understood the vision, mission and core values of Amnesty International and those who have gained experiences to be part of Amnesty Nepal's board.

(3) Members of the Amnesty Nepal Groups, Youth Networks and Supporter Members wishing to file candidacy for the election to the posts in National Board or Appeals Committee should send in their expression of interest by detailing the competence, skills and qualification they possess in a form as prescribed.

(4) On the basis of the expressions of interest received, the Nomination Committee shall evaluate the competence and qualifications of the applicants based on the prescribed competency framework and make a recommendation thereof. Candidates thus applying should be the member of Amnesty Nepal before they file their candidacy.

(5) The Committee's formation, duties, and responsibilities shall be as prescribed.

10.2 Eligibility and Ineligibility of candidates

(a) Only Amnesty Nepal affiliated Group and Youth Network members, and Supporter members and the members invited by the nomination committee can register candidacy in the election to be held for the National Board and Appeal Committee in the Amnesty Nepal National Council Meeting.

(b) Any individual convicted of criminal offense leading to moral degradation, involved in anti-human rights activities in the past, unfaithful towards the policy and programmes of Amnesty International, who is entitled to payment of cash or goods to Amnesty International, who is involved in any activities such as violence against women and children, abuse, forgery and who is a local, provincial, district or central level committee and task force member of any political party or member in the executive committee of their sister organizations cannot become a candidate for any post in the National Board or Appeal Committee. In case it is revealed that any individual has been a candidate and elected by not divulging such details or has joined any such committees as a member after being elected, then the individual shall be regarded as automatically relieved of the post. While declaring that such a person has been relieved of his/her post, the National Board shall not deprive him/her of an opportunity of response and defense.

10.3 Function, duties and powers of National Board

- (a) Determine strategic goals and direction of Amnesty International Nepal;
- (b) Ensure effective international representation and participation from Amnesty International Nepal in the global governance processes of Amnesty International such as global assembly, regional forum, virtual assembly or forums, and implement and cause to be implemented the decisions of these meetings;
- (c) Implement and cause to be implemented strategies and decisions received from International Board and the International Secretariat;
- (d) Monitor the implementation of the annual work plan as approved by the General Meeting of Amnesty International Nepal;
- (e) Formulate standards and frameworks concerning the generation and management of administrative and financial resource, and devise, implement and cause to be implemented required strategies for the organization's financial viability and feasibility;

- (f) Constitute an advisory committee of a maximum of three members (at least one woman) to give necessary advice to the National Board.
- (g) Form various sub-committees and special committee(s) as per the special needs of the organization, and designate its function, duties and powers.
- (h) Formulate and implement necessary rule, regulations, by-laws and guidelines for the functioning of Amnesty Nepal.
- (i) Suspend or repeal the membership of any member, Group-in-formation or affiliated Group, Youth Network or National Board office-bearer and members as per the Statute and regulations.
- (j) Develop and implement necessary guidelines and working procedures to make the members, Groups and Youth Networks active in activities according to the policy and statute of AI and Amnesty Nepal.
- (j) Carrying out other tasks as prescribed.

10.4 The function, duties and powers of the National Board Office Bearers

The functions, duties and powers of the Chairperson, Vice-chairperson, General Secretary, Deputy General Secretary, Treasurer and Members of the National Board shall be as follows:

(1) Function, duties and powers of the Chairperson

- (a) Chair and conduct the National Board meeting,
- (b) Appoint Director of Amnesty Nepal, monitor and evaluate his/her work performance,
- (c) Represent Amnesty Nepal or designate a representative,
- (d) Delegate portfolio as per need to other office-bearers and members, and
- (e) Carry out other designated tasks.

(2) Function, duties and powers of the Vice-Chairperson

- (a) Carry out responsibilities as designated by the Chairperson,
- (b) Carry out all necessary tasks in the absence of the Chairperson, and
- (c) Carry out other designated tasks.

(3) Function, duties and powers of the General Secretary

- (a) Call the meeting of the National Board and other meetings as per the suggestion of the Chairperson,
- (b) Maintain records and ensure its safety,
- (c) Present an annual report of the activities of the National Board in the Annual General Meeting, and
- (d) Carry out other designated tasks.

(4) Functions, duties and powers of Deputy General Secretary

- (a) Carry out all tasks in the absence of the General Secretary, and
- (b) Carry out other designated tasks.

(5) Function, duties and powers of the Treasurer

- (a) Ensure that the operation of funds of Amnesty Nepal is being carried out as per the rule,
- (b) Submit Amnesty Nepal's income and expenditure details in the Annual General Meeting,
- (c) Ensure that the accounts of Amnesty Nepal are well maintained, and
- (d) Carry out other designated task.

(6) Function, duties and powers of the Members

- (a) To attend the National Board meeting regularly and take active part in the discussions,
- (b) To actively participate in the programmes organized by Amnesty Nepal,
- (c) To provide constructive support to make Amnesty Nepal's activities and programmes effective, and
- (d) Carry out other designated tasks.

10.5 National Board meeting

- (1) The National Board shall meet, barring special circumstances, once in every three months.
- (2) The quorum of the meeting of the National Board will be 51 per cent.
- (3) In case of a tie of votes over a disputed issue in the National Board, the chairperson shall give the deciding vote.
- (4) For necessary tasks to be carried out when the National Board is not meeting, the General Secretary can implement them, as per the advice and consent of the Chairperson, which has to be presented as per the need for approval in the upcoming meeting of the National Board.
- (5) Amnesty Nepal Director shall attend the National Board meeting but shall not be entitled to voting rights.
- (6) Other staff of the National Secretariat can also be invited to the National Board meeting but they shall not have voting rights.

10.6 Vacancy of posts

The post of any of the office-bearers of the National Board shall be deemed vacant in any one of the following conditions:

- (1) In case of death,
- (2) In case the resignation given by the Chairperson to the National Board and other office-bearers to the Chairperson is endorsed by the National Board
- (3) In case the National Board's proposal before the General Meeting to suspend and expel for working against the organization's mandate or interest is endorsed,
- (4) In case of absence without any notice to three consecutive meetings of the National Board,

Proviso: Provided that in case of section (3) and (4) of this Clause, the concerned member shall not be denied the opportunity for clarification.

- (5) In case any Group is dissolved, if a member of the Group is an office-bearer or member of the National Board, then the person shall be relieved of the post automatically.
- (6) In case of lack of membership or the term of membership has come to an end.

10.7 Fulfillment of the vacant post

- (a) In case the post of the Chairperson falls vacant for any reason, the Vice-chair will assume the portfolio of the Chairperson for the remaining period of the term.
- (b) In case of the post of General Secretary falling vacant, the Deputy General Secretary shall assume his/her portfolio for the remaining period.
- (c) In case of vacancy of the post of Vice-chairperson, Deputy General Secretary and Treasurer, the National Board shall fulfil the positions from among the elected National Board members or from among the Amnesty Nepal members for the remaining period.
- (d) In case of the post of the remaining office-bearers falling vacant, the National Board shall appoint from among the members of Amnesty Nepal.

(c) While appointing for the vacant posts, it shall be ensured that only one official can be appointed from a Group.

11. Appeals Committee

(1) The General Meeting shall elect along with the election of the National Board a three-member Appeals Committee comprising a coordinator and two members including a woman member from among the members of Amnesty Nepal affiliated Group. The committee will listen to appeals on matters of dissolution and annulment of membership of Groups and youth networks. The term of the Coordinator and Members of the Appeals Committee will be equal to the term of the National Board.

(2) The working procedures of the Appeal Committee shall be as determined by the Committee.

(3) The Appeals Committee shall generally give its verdict on the appeals it has received within three months and the decision shall be final.

(4) The Appeals Committee can, as per the need, investigate the disputed issue, collect evidence and interrogate the concerned persons. It shall be the duty of the person and party concerned to cooperate with the Committee. Non-cooperation with the Committee can be deemed as evidence against such individuals or party.

(5) The eligibility for filing candidacy to the post of Coordinator and Members of the Committee shall be as applicable to the members of the National Board.

12. National Secretariat

There shall be a National Secretariat for the daily functioning of Amnesty Nepal. The National Board shall appoint a Director for the operation of the Secretariat. The Director shall be accountable towards the National Board, and he/she shall appoint staff, and manage and evaluate their performance.

13. Groups, Youth Networks, Groups-in-formation and Youth Network-in-formation

13.1 Constitution of Group-in-formation

A minimum of 50 individuals, together, in any location of Nepal can apply for constituting Amnesty Nepal Group-in-formation, which can be approved by the National Board. For recognition of a Group-in-formation:

- a) Basis for carrying out the basic activities of Amnesty International must have been presented before the National Board, before the affiliation of the Group-in-formation.
- b) Must have paid the specified fee.
- c) Must have completed other procedures as specified.

13.2 Formation of Groups

Amnesty Nepal Groups-in-formation can be affiliated as a Group of Amnesty Nepal as per the decision of the National Board and approval of the International Secretariat. Groups affiliated to Amnesty Nepal will be designated by a number. For such Group affiliation:

- a) Specified fee must have been paid.
- b) Must have a minimum of 50 members affiliated.
- c) Must have worked as Group-in-formation for at least 6 months.
- d) Must have approved the Group's by-laws in the specified structure through a General Meeting of the Group and submitted it to the National Board.
- e) Must have fulfilled other procedures as specified.
- f) The National Board must decide about the recognition of the Group within a maximum of two years.

13.3 Youth Network-in-Formation

A minimum of 50 individuals of 14 to 25 years, together, in any location of Nepal can apply for constituting Amnesty Nepal Youth-in-formation, which can be approved by the National Board.

For recognition of a Youth Network-in-formation:

- a) Basis for carrying out the basic activities of Amnesty International must have been presented before the National Board, before the affiliation of the Youth-in-formation.
- b) Must have paid the specified fee.
- c) Must have completed other procedures as specified.

13.4 Formation of Youth Networks

Amnesty Nepal Youth Networks-in-formation can be affiliated as a Youth Network of Amnesty Nepal as per the decision of the National Board and approval of the International Secretariat. For such Youth Network affiliation:

- a) Specified fee must have been paid.
- b) Must have a minimum of 50 members affiliated.
- c) Must have worked as Youth Network-in-formation for at least six months.
- d) Must have approved the Youth Network's by-laws in the specified structure through a General Meeting of the Youth Network and submitted it to the National Board.
- e) Must have fulfilled other procedures as specified.
- f) The National Board must decide about the recognition of the Youth Network within a maximum of two years.

13.5 Group, Youth Network, Group-in-formation and Youth Network-in-formation Executive Committee

(a) Group, Youth Network, Groups-in-formation and Youth Network-in-formation must convene their annual general meeting as prescribed every year. They should also elect new executive committee every two years.

(b) Groups, Youth Networks, Groups-in-formation and Youth Networks-in-formation can form 7 to 11 member executive committee as convenient to them. Such executive committee shall be elected from the general assembly of the Groups, Youth Networks, and Groups-in-formation and Youth Networks-in-formation.

(1) The annual general meeting will elect coordinator, treasurer and members,

(2) From among the elected executive members, the executive committee may appoint vice-coordinator, secretary and deputy secretary as required.

(c) The term of the executive committee of Groups, Youth Networks, Groups-in-formation and Youth Networks-in-formation shall be for two years.

13.6 Functions, duties and powers of the Group, Youth Network, Group-in-formation and Youth Network-in-formation

(1) Every Group, Youth Network, Group-in-formation and Youth Network-in-formation shall submit a report to the National Secretariat in every six months including details about its membership, activities, financial situation and other concerned issues as specified.

(2) The Executive Committee of Group, Youth Network, Group-in-formation and Youth Network-in-formation must meet minimum four times in a year.

(3) The Annual General Meeting of the Group, Youth Network, Group-in-formation and Youth Network-in-formation must be held every year.

(4) The Groups, Youth Networks, Group-in-formation and Youth Network-in-formation must conduct at least three public events in a year in accordance with the Amnesty Nepal's National Strategic Goal and Amnesty International policy.

(5) The Group, Youth Network, Group-in-formation and Youth Network-in-formation should maintain its accounts regularly.

(6) The Group, Youth Network, Group-in-formation and Youth Network-in-formation must develop a by-law in the specified format in order to run its regular activities, and the by-law will come into force after approval by the National Board.

(7) It must increase its membership.

(8) Groups, Youth Network, Group-in-formation and Youth Network-in-formation should do the necessary fund-raising for managing and sustaining the groups and undertaking campaigns activities by adhering to the fund-raising and financial policy of Amnesty International.

13.7 The National Board shall not be responsible for providing any grant or loan to the Group, Youth Network, Group-in-formation and Youth Network-in-formation, and will not be liable to the payment of grant or loan taken by the Group, Youth Network, Group-in-formation and Youth Network-in-formation

13.8 Group and Youth Network dissolution:

(a) The National Board can take a decision, after fulfilling the necessary procedures, to dissolve the Groups and Youth Networks that have not fulfilled the criteria and procedures to continue maintaining the affiliation as an Amnesty Group and Youth Network.

(b) National Board can approve for a merger request from Groups and Youth Networks that have not fulfilled the prescribed criteria.

14. ✂ ✂ ✂ ²

Part-5 Financial provisions

15. Organization's Fund

1) All movable and immovable property received to Amnesty International Nepal as follows shall be the property of Amnesty Nepal:

a) Entry fee, membership fee, annual fee and other cash and kind support received from members and Groups or Youth Networks.

b) Aid and grants received from local and foreign individuals and organizations.

c) Amount collected from the sale of publications of the organization and amount received from other fund raising activities.

d) Loan taken from banks and financial institutions.

e) Aid, grants and loan received from the International Secretariat and other Amnesty International structure or other Amnesty International sections.

2) The records of all the property of Amnesty Nepal shall be well maintained.

3) Amnesty Nepal shall not accept financial contributions from local or foreign governments but government support can be received for human rights education programmes after taking prior approval as specified by the International Board or by fulfilling other procedures as specified by the Amnesty International's International Secretariat for receiving specific support.

² Deleted by the 7th Amendment, 2021.

- 4) All property and resources of Amnesty Nepal shall be mobilized to fulfill the objective as outlined in Part two of this statute.
- 5) The organization shall take the approval of the Social Welfare Council before receiving financial contribution and grants from foreign-based institutions or individuals.

16. Procedure for operating fund of the organization

- (1) All cash contributions received to Amnesty Nepal will be deposited by opening a bank account in the specified bank or banks.
- (2) Amnesty Nepal's bank account shall be operated through the signatures of at least two among the Chairperson, General Secretary, Treasurer and Director. But among the two, the signature of the Treasurer will be mandatory.

17. Auditing

- (1) The details of the income and expenditure and property of the organization shall be audited by a recognized auditor designated by the General Meeting at the end of every year, and shall be endorsed by the General Meeting.
- (2) The audit report approved accordingly shall be presented annually to the local authority, Social Welfare Council and the International Secretariat of Amnesty International.

Part 6 Statute amendment

18. Statute amendment

- (1) If deemed necessary, the National Board or any Group or Youth Network of Amnesty Nepal, following their decision, can register an amendment proposal which can be tabled before the General Meeting by the National Board.
- (2) The statute amendment proposal tabled by the Group or Youth Network must be approved by the Executive Committee or General Meeting of the Group or Youth Network concerned and the proposal by the National Board must be approved by the National Board meeting.
- (3) The statute amendment proposal must be registered at the National Secretariat 30 days before the General Meeting takes place.
- (4) The Secretariat must circulate any such statute amendment proposals registered accordingly to all the Groups and Youth Networks 21 days before the beginning of the General Meeting.
- (5) In the statute amendment proposal received from the Group or Youth Network, the National Board, if deemed appropriate, can register an amendment proposal.
- (6) The aforementioned statute amendment proposal or the proposal to amend the first proposal, both will be brought for discussion in the General Meeting.
- (7) If the amendment proposal tabled before the General Meeting is passed by two-thirds majority of the available delegates with voting rights, then the statute shall be amended accordingly.

Section-7 Miscellaneous

19. No confidence motion

- (1) 25 per cent of the total number of Amnesty Nepal Groups or Youth Network or Supporter Members can register a no-confidence motion against office-bearers of

National Board and Appeal Committee along with the decision of the Executive Committee of the Groups or Youth Networks in the following conditions:

- (a) If the Board worked against the mandate of the organization.
- (b) If the Board acted against the interest of the organization.

The Secretariat must summon an emergency General Meeting within 45 days for discussion on the no-confidence motion after such a resolution has been registered. If the General Meeting has been called for within 90 days, then such proposal shall be tabled in the same regular meeting. The meeting on the no-confidence motion over the National Board shall be chaired by the person designated by the General Meeting.

(2) During discussions over the no-confidence motion accordingly, one shall not be denied of the opportunity of clarification.

(3) If the no-confidence motion is passed by a majority of two-third members with voting rights and present in the emergency meeting of the General Meeting, then the National Board or Appeals Committee shall be dissolved, and a new National Board or Appeals Committee shall be elected from the same assembly.

(4) The no-confidence motion cannot be registered for more than once in a year.

20. Notwithstanding whatsoever is written in this Statute, if it contradicts with the decision, directives of the International Council, International Board and International Secretariat of Amnesty International, Amnesty International Statute and the prevalent laws of Nepal, then it shall be automatically nullified to the extent of its contradiction.

21. Dissolution of the organization

(1) Only two-thirds majority of the members of the Amnesty Nepal National Council can recommend the dissolution of Amnesty Nepal.

(2) The final decision of the dissolution of Amnesty Nepal shall be taken by the International Board.

(3) The property left after clearing Amnesty Nepal's credit and liabilities following the dissolution will be the property of the Government of Nepal upon the consent of the International Board.

22. Interpretation of the Statute

The right to interpret this Statute shall remain with the National Board. In case of a serious dispute over the interpretation, the right to final interpretation shall reside respectively with the General Meeting and the International Secretariat.

23. Annulment and Protection

The acts carried out before the enforcement of this Statute shall be regarded as carried out as per this Statute.

♣ END ♣

