

Ref. No. 1/Election 21/14632

April 13, 2023

To, All IIA Members

Subject: Indian Industries Association (IIA) CEC Election Notice 2023-24 with the eligibility of vacancies.

Dear Members,

The Central Executive Committee (CEC) Election process for the year 2023-24 of Indian Industries Association for 7 (Seven) vacant seats has commenced. The tenure of the Seven Elected CEC Members will be for 3 (three) years. As per IIA Rules & Regulations and data of paid members for FY 2022-23, a single constituency is calculated based on the total paid members as of 31st March 2023, divided by 21. The members required for one constituency for the year 2023-24 is 7038/21=335.14. Thus eligible Nos. 335.

Accordingly, membership of different chapters is clubbed to attain one constituency status (however such clubbing is not allowed with any chapter having paid membership above eligibility level 335 as per rules) and the details of CEC Member(s) for required Vacancies to be filled through this election are given below:

S.No.	Chapter(s)	Paid	Eligible	Existing	Retiring on	Vacant
		Members	Seats	Seats	30 th June 2023	Seat
1	Kanpur	1580	4	5	2	1
2	Ghaziabad	715	2	1	1	2
3	Meerut	643	1	2	1	0
4	Lucknow	623	1	2	2	1
5	Amethi, Barabanki, Chaubeypur, Deoria, Fatehpur, Head Office, Kanpur Dehat, Rae Bareli, Sikandrabad	346	1	0	0	1
6	Amroha, Behraich, Hardoi, Lakhimpur Khiri, Moradabad, Pilibhit, Rampur, Sambhal Shahjahanpur	343	1	0	0	1
7	Aligarh, Bulandshahar, Firozabad, Modinagar, Noida	362	1	0	0	1
8	Agra, Ayodhya, Muzaffarnagar, Shamli	472	1	4	1	0

As such, the nominations for CEC Elections are invited from IIA members from the areas/chapters stated in the table above only.

For nomination in the CEC elections of IIA, only those members will be allowed to participate who satisfy the following eligibility criteria *for which an affidavit (Format attached) duly notarized will be submitted along with the nomination form:*



1) Eligible Members shall be those whose Membership fee has been received by IIA Head Office till March 31, 2023 for the FY 2022-23. Any member who has not paid his membership fee in full for the FY- 2022-23 shall not be entitled to vote and file the nomination.

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- 2) The candidate must have a minimum of 5 years of continuous membership of IIA.
- 3) The Candidate must own a Manufacturing Unit.

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- 4) The candidate must possess a valid MSME Entrepreneur Memorandum Part-II acknowledgment/ Udyog Aadhaar/Udyam Registration. (Copy of the acknowledgment/ Udyog Aadhaar/Udyam Registration must be enclosed along with the nomination form).
- 5) The candidate must have been an office bearer at the Chapter level/Divisional level/Central level having an exposure of CEC meetings at the Central level.
- 6) The candidate must have complete faith on IIA Constitution, Culture, and values and must not have indulged in any kind of anti-IIA activities at any point of time.
- 7) Employee other than Director in a Pvt. Ltd Company of a member enterprise will not be eligible for the Election as a CEC member of IIA.

Other applicable rules and regulations:

- a) Elected CEC members can be elected for a maximum of two terms. However, elected CEC Member will not be eligible for election for the consecutive term.
- b) Elected CEC Member will lose his / her status as CEC Member for remaining tenure (subject to the approval of President) in case his / her attendance in CEC Meeting in a year is less than 50%. For such remaining tenure, CEC may nominate/elect another senior member from the respective area / Chapter(s) and the criteria of minimum attendance will apply to such nominated members also.

The members may fill the nomination form and send it to **only** Election Officer's email address at <u>kanjaria1@rediffmail.com</u> or by post to M/s Kanjaria Associates Pvt. Ltd. C21, Sector B, Aliganj, Lucknow-226024, U.P., on or before the last date of the receipt of filled nomination forms, i.e., 25.04.2023. Any nomination received after the prescribed date will be summarily rejected. IIA Election notice has been uploaded on the IIA website (<u>www.iiaonline.in</u>) and My IIA App, and is also sent to IIA Chapter's Chairpersons for informing every eligible member in the respective chapter. Election Notice will be published in IIA News, as well as will be sent through email to all IIA members. IIA members will be informed through IIA WhatsApp Groups including about the election process.

IIA CEC Election Schedule (2023-24)						
Date of Sending Nomination forms and Election Notice form IIA Head Office	13.04.2023	Thursday				
Last date of receipt of filled Nomination forms to Election Officer	25.04.2023	Tuesday				
The last date for withdrawal of Nominations, if any	28.04.2023	Friday				

The election schedule is mentioned here under:



*Date of Scrutiny of Nomination and Announcement of eligible candidates.	02.05.2023	Tuesday			
**Announcement and Notify Polling Booths Chapter Wise/Area wise through My IIA App, IIA Website, Whatsapp Groups, SMS and IIA Chapters, Dispatch of Voter lists to Polling Stations and Preparation of Ballot papers and sending these to Polling Booths.	06.05.2023	Saturday			
Voting for Election of CEC Members at Specified Election Booths Chapter Wise/Area Wise.	10.05.2023	Wednesday			
Date of counting of votes and announcement of Results for Elected CEC Members.					
*In case only one eligible nomination is received from the vacant CEC Member and the Election is not required, the result for the respective elected member shall be declared on 2 nd May 2023, the date of announcement of eligible candidates.					
**The election officer may appoint one or more presiding officers in each chapter/area to conduct a fair					

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and smooth election process.

Enclosed: 1. Nomination Form. 2. Format for Affidavit to be submitted along with the Nomination Form.

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K.K. Agarwal (Election Officer)