



# INDIAN INDUSTRIES ASSOCIATION

AN APEX BODY OF MICRO, SMALL & MEDIUM ENTERPRISES

( IN THE SERVICE OF MSME SINCE 1985 )

## MEMORANDUM

### General Body Meeting of IIA

General Body Meeting of Indian Industries Association will be held on 11<sup>th</sup> January 2013 at 12.30 PM at IIA Bhawan, Vibhuti Khand, Gomati Nagar, Lucknow. Agenda for the meeting will be to consider

and approve the recommendations of IIA Central Executive Committee as discussed in its meeting held on 6<sup>th</sup> November 2012 as per the minutes of CEC Meeting reproduced below:

#### **"Recommendations of IIA Rules & Regulation Review Committee.**

*CEC deliberated on the recommendations thoroughly and decided that the recommendation as attached at **Annexure-I** may be place before the General Body of IIA for approval as early as possible."*

IIA Members are requested to confirm their participation immediately .

Manish Goel

General Secretary



**Indian Industries Association**

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**MINUTES OF THE IIA RULES AND REGULATION REVIEW COMMITTEE MEETING  
HELD ON 4<sup>TH</sup> OCTOBER 2012 AT IIA BAHWAN UNDER THE CHAIRMANSHIP OF  
SHRI AJAY GUPTA**

**Following Members were present in the meeting:**

1. Shri Ajay Gupta
2. Shri Ramji Suneja
3. Shri G.C.Chaturvedi
4. Shri Tarun Kheterpal
5. Shri Anil Gupta
6. Shri Sunil Vaish
7. Shri Bharat Bhushan Sheel
8. Shri Neeraj Singhal

**Details of the discussions held and recommendations made by the committee are  
as under:**

A. Criteria for selection of CEC Member-

CEC shall be limited to 21 CEC members. Where as one seat is reserved for outside UP.

Electoral constituency for election of a CEC Member will be based on total number of valid members divided by twenty , and the valid member shall be those whose Chapter contribution has been received by central office upto 31<sup>st</sup> march of respective year from the respective chapter verified by respective chapter Chairperson .

If more than required nominations are received from a chapter/area then election will be held in that particular chapter/area only for the final candidate under the supervision of Election Officer.

(For example if total number of paid members lists received in IIA head office is for say 4000 members then the Electoral Constituency for one CEC Member will be  $4000/20=200$ . In that case if number of paid members in a Chapter exceeds 200 then more than one CEC member can be elected from that Chapter based on the whole number multiplier principle i.e the 2<sup>nd</sup> CEC member will be entitled after the number of paid members exceeds 400 and so on. In case the number of paid members in a chapter are less than 200 the Chapters will be clubbed area wise by the Election officer for election of CEC member from such Chapters. However such clubbing will not be allowed with any chapter having paid membership of 200 or more.)

B. Eligibility for becoming a CEC Member

- I) Minimum 5 years of continuous IIA membership
- II) Must be possessing a valid MSME Entrepreneur Memorandum Part-II acknowledgement to be enclosed along with the nomination form.
- III) Must have been an Office bearer at Chapter level having an exposure of CEC meetings at Central level/Divisional level / Central level /Working group head at Central level.
- IV) Must have complete faith on IIA Constitution, Culture and values and is not indulged in any kind of anti IIA activities at any point of time.
- V) Employee of a member enterprise will not be eligible for the election as CEC member of IIA.
- VI) Elected CEC member can be elected for maximum two consecutive terms.
- VII) 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 and the criteria of minimum attendance will apply to such nominated member also.

C. Committee recommended to delete the following from Clause 11 of IIA Rules & Regulations;

“Divisional Chairman’s can nominate one Divisional Secretary”