

Dated: 15-01-2024

Dear Members,

Greetings from Modinagar Chapter!

**Sub: Nomination of a Member**


As per Clause 17 of the Chapter Management Guidelines, issued by the Council of the Institute of Company Secretaries of India, there is 1 Vacancy of office in the Managing Committee of Modinagar Chapter of NIRC of ICSI.

In order to fill the said casual vacancy, Modinagar Chapter, proposes to invite nomination from the Members of Modinagar Chapter. The schedule is as under:

Sr. No.	Particulars	Date
1	Notice inviting Nominations	15-01-2023
2	Duration of filling up the Nomination forms	Upto 5:00 PM of 20-01-2024

The Nomination form is attached with this email and is also hosted on the Child Portal of Modinagar Chapter of ICSI at <https://www.icsi.edu/modinagar/news-event/>. The interested members may submit the Nomination form, duly filled in all respects, along with self-attested KYC (Professional Address proof), over email at [modinagar@icsi.edu](mailto:modinagar@icsi.edu) on or before 5.00 PM of 20-01-2024.

For Modinagar Chapter of the ICSI,

  
CS (Dr) Karuna Gupta  
Chairperson  
Date: 15-01-2024  
Place: Modinagar



**THE INSTITUTE OF  
Company Secretaries of India**  
**भारतीय कम्पनी सचिव संस्थान**  
**IN PURSUIT OF PROFESSIONAL EXCELLENCE**  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)

**CONSENT**

I, being a Member of the Institute belonging to the \_\_\_\_\_ Chapter of the \_\_\_\_\_ India Regional Council, not being in arrears this day in respect of any annual membership fee for the current year, and being eligible to stand for nomination, agree to stand as a candidate for nomination to one of the seats to be filled up for the said Managing Committee of the Chapter by Nomination caused due to casual vacancy of an elected member.

I agree to abide by the provisions in the Chapter Management Guidelines, 2019 (as amended) and the decision taken by the Council from time to time and forward herewith the statement and (photographs) as annexed to this consent form.

\_\_\_\_\_  
Signature of Candidate

Name in full \_\_\_\_\_

Membership No. \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_ day of \_\_\_\_\_ 2023

Please paste latest  
passport size colour  
photograph

**STATEMENT OF PARTICULARS TO THE NOMINATION FORM ALONG WITH  
TWO COLOURED PHOTOGRAPHS**

(To be annexed to the consent Form for Nomination to the Member of Managing Committee of                      Chapter of the Institute of Company Secretaries of India).

a. Name, Membership No., Professional Address	
b. Date of Birth	
c. Date of Enrolment as an Associate / Fellow member	ACS _____ FCS _____
d. Whether citizen of India	
e. Whether found guilty of any professional or other misconduct and consequently whether he has been reprimanded or the name has been removed from the Register or has been awarded penalty of fine as on the date of nomination;	
f. If the answer to (e) above is in affirmative, please provide the following details, wherever applicable (separately for each misconduct for which found guilty): (i) the offence for which found guilty (ii) the date of reprimand (iii) the date from which the name was removed on account of above disqualification from the Register (iv) the total period of removal (v) the date on which the period of removal expires (vi) whether the removal was on account of misconduct falling under the First Schedule or Second Schedule (vii) the date on which the penalty of fine was awarded (viii) amount of penalty of fine (ix) the date on which the payment was made for penalty of fine awarded;	

<p>g. The candidate may provide at his option the information in respect of the following:</p> <ul style="list-style-type: none"> <li>a) Academic qualifications (diplomas including post qualification diploma(s) and degrees recognised by Government/Council and membership of professional bodies recognized by the Council);</li> <li>b) Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute;</li> <li>c) Particulars of occupation:-             <ul style="list-style-type: none"> <li>(i) Employment (designation with name of present employer)</li> <li>(ii) Practice (sole proprietor or in partnership including the name of the firm)</li> <li>(iii) Particulars of other occupation/ engagement, if not covered by (i) and (ii) above;</li> </ul> </li> <li>(d) Past and present membership of Managing Committees of Chapters and office of Chairman, Vice-Chairman, Secretary and/or Treasurer.</li> </ul>	
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**(Signature of the Candidate)**

**VERIFICATION**

I,.....ACS/FCS .....  
do hereby verify that the information provided in the foregoing statement is true and correct to the best of my knowledge and belief and nothing relevant has been concealed thereof.

Verified on this.....day of .....2023/24.

**Signature of the Candidate**