



**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)

NOTIFICATION

(Pursuant to Clause No. 17 of ICSI Chapter Management Guidelines)

The four-year term of the existing Managing Committee of all the Chapters will be over on 18th January 2023. Institute is providing one more opportunity for the formation of a Managing Committee by calling for nominations for the Vacant Seats in the Managing Committee of Chapters in accordance with Clause No. 17 of the ICSI Chapter Management Guidelines (as amended):

| | |
|---|---|
| Last date & Time of filling of Nomination at respective Office of the Chapter | Not later than 5:00 PM, Thursday, the 29 th December, 2022 |
| Eligibility for Nomination: | Every member of the Institute whose name has been borne on the Chapter Register (<i>i.e.</i> as per Chapter-wise data maintained by the Institute on 1st September prior to the date of election shall be eligible to vote and/or stand for election to the Managing Committee of the Chapter; provided that his/her name has not been removed from the Register as on the date of Nomination. |
| Date & Time for withdrawal of Nomination | Till 5:00 PM, Friday, the 30 th December, 2022 |
| Name of valid Nominations to be displayed in the Notice Board of Chapter Office | By 5:30 PM, Friday, the 30 th December, 2022 |

Election to the Management Committee: The President of ICSI may consider and approve valid nominations for all vacant seats after receiving them from the following Chapters:

| S.No. | Region | Chapter | Total Seats | Nominations | Vacant Seats |
|-------|--------|-----------|-------------|-------------|--------------|
| 1 | NIRC | Alwar | 7 | 6 | 1 |
| 2 | NIRC | Dehradun | 7 | 6 | 1 |
| 3 | EIRC | Hooghly | 7 | 6 | 1 |
| 4 | WIRC | Rajkot | 7 | 6 | 1 |
| 5 | NIRC | Jalandhar | 7 | 5 | 2 |
| 6 | EIRC | Dhanbad | 7 | 1 | 6 |
| 7 | WIRC | Dombivli | 7 | 0 | 7 |
| 8 | WIRC | Goa | 7 | 0 | 7 |
| 9 | NIRC | Jammu | 7 | 0 | 7 |
| 10 | NIRC | Meerut | 7 | 0 | 7 |
| 11 | NIRC | Modinagar | 7 | 0 | 7 |
| 12 | NIRC | Shimla | 7 | 0 | 7 |
| 13 | EIRC | Siliguri | 7 | 0 | 7 |

Place: Delhi

Date: 24th December, 2022



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ICSI CHAPTER ELECTIONS – 2022

**FORM OF NOMINATION OF CANDIDATE FOR ELECTION TO THE MANAGING
COMMITTEE OF _____ CHAPTER OF THE _____ INDIA
REGIONAL COUNCIL OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA**

[Refer Guideline No. 17 of the Chapter Management Guidelines, 2019 (as amended)]

NOMINATION

We, the undersigned Member of The Institute of Company Secretaries of India, not being in arrears this day in respect of our respective annual membership fee for the current year and being eligible to vote under Guideline No. 17 of the Chapter Management Guidelines, 2019 (as amended) do hereby nominate Mr. /Mrs. _____ who is a Member of the Institute belonging to _____ Chapter of _____ India Regional Constituency, as a candidate for election to one of the seats to be filled up for the Managing Committee of _____ Chapter under _____ India Regional Council in accordance with the provisions contained in the said guidelines.

1 Signature of Proposer : _____
Name : _____
Membership No. : _____
Address : _____
Date : _____

2 Signature of Seconder : _____
Name : _____
Membership No. : _____
Address : _____
Date : _____



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ICSI CHAPTER ELECTIONS – 2022

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 election, agree to stand as a candidate for election to one of the seats to be filled up for the said Managing Committee of the Chapter in the election.

I am giving my consent and agree to abide by the provisions in the Chapter Management Guidelines, 2019 (as amended) and the decision taken by the Institute from time to time in regard to Elections and forward herewith the statement and (photographs) as annexed to this nomination form.

Signature of Candidate

Name in full _____

Membership No. _____

Address _____

Dated _____ day of _____ 2022.



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ICSI CHAPTER ELECTIONS – 2022

Please paste latest
passport size colour
photograph

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

(To be annexed to the Nomination Form for Election to the _____ 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 you 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 | |

| | |
|--|--|
| <ul style="list-style-type: none"> (vi) whether the removal was on account of misconduct falling under the First Schedule or Second Schedule of The Company Secretaries Act, 1980 (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. Past and present membership of Managing Committees of Chapters and office of Chairman, office of Vice-Chairman, Secretary and/or Treasurer.</p> | |
| <p>h. The candidate may provide at his option the information in respect of the following:</p> <ul style="list-style-type: none"> (i) Academic qualifications (diplomas including post qualification diploma(s) and degrees recognised by Government/Council and membership of professional bodies recognized by the Council); (ii) Merit awards (limited upto first three positions) in the examinations of recognised universities and the examinations conducted by the Institute; (iii) Particulars of occupation:- <ul style="list-style-type: none"> a) Employment (designation with name of present employer) b) CS in Practice (sole proprietor or in partnership including the name of the firm) c) Particulars of other occupation/engagement, if not covered by (i) and (ii) above; (iv) Attach the Address Proof of Professional Address | |

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 of2022.

Signature of the Candidate



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UNDERTAKING

(To be signed by candidate for Election to Managing Committee of Chapters of ICSI)

I, ACS/FCS No..... has filed nomination to the Managing Committee of _____ Chapter of ICSI. I declare that I am having following Mobile Number(s), e-mail ID(s) / User ID(s) and Accounts on Social Media Website / Platform / Blogs / App.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

I also declare that I am not having any other Mobile Number(s), e-mail ID(s) / User ID(s) and Accounts on Social Media Website / Platform / Blogs / App., other than mentioned above.

I undertake to inform the Secretariat of ICSI in writing within 24 hours, in case I use another mobile number(s), e-mail ID(s) / User ID(s) and accounts on Social Media Website / Platform / Blogs / App. during the election period *i.e.* till the date of declaration of result of election.

I also undertake that if elected as office bearer and Member of the Managing Committee, I shall forward my particulars with due diligence of Know Your Member (KYM) pursuant to Guideline 15.4 of the ICSI Chapter Management Guidelines, 2019 to the Institute on or before the 31st day of January every year.

I ACS/FCS do hereby declare and confirm that the information provided above is true and correct to the best of my knowledge and belief and nothing has been concealed thereof.

Declared on this.....day of2022 at

Signature of the Candidate