

## **ICSI CHAPTER ELECTIONS, 2014**

### **Clarification on the relevant guidelines for constitution of Managing Committee of Chapters by election/nomination under the Company Secretaries Chapter Guidelines, 1983**

#### **Constitution of the Managing Committee by election/nomination (Gl. No. 15)**

The Council shall by communication to the Chairman of each Chapter and/or by notification in the Journal specify the Chapters whose Managing Committees shall be constituted by election or by nomination. The term of the Managing Committee of a Chapter constituted by election or nomination shall be for a period of four years.

The polling will be held on December 20, 2014. For Grade A+ and A Chapters from 8.00 AM to 8.00 PM and for Grade B, C & D Chapters 8.00 AM to 4.00 PM.

The Council has specified that the election to the Managing Committee of Grade A+ and A Chapters shall be held by single transferable vote, and in case of other Chapters the election will be held by simple vote. Further, in case of Chapters with less than 25 members, the Managing Committee shall be constituted by nomination.

#### **Election to Managing Committee (Gl. No. 15.1)**

The election to the Managing Committee of the Chapter, where specified, shall be held once in every four years on the specified date and the result for election to the Managing Committee of the Chapter shall be declared at the Special General Meeting of the members of the Chapter. The Managing Committee of the Chapter shall be constituted not later than 31<sup>st</sup> December in that year. The newly elected Managing Committee shall hold office commencing from January 19, 2015.

#### **Constitution of Managing Committee by nomination (Gl. No. 15.6)**

In the case of a Chapter whose Managing Committee is to be constituted by nomination, the Chairman of the Regional Council in consultation with the Chairman and Secretary of the Chapter, shall recommend a panel of not less than ten members of the Chapter in order of preference to the President of the Institute for nominating seven members to the Managing Committee of the Chapter in accordance with these guidelines and the Managing Committee shall be deemed to have been constituted from the date specified in the nomination letter issued to all the members of the Managing Committee of the Chapter as approved by the President. The Managing Committee of a Chapter constituted by nomination shall be for a period of four years commencing from January 19, 2015.

#### **Filling up of vacancies (Gl. No. 16)**

Where the number of candidates for election to the Managing Committee is less than the number of members to be elected, the remaining seats shall be filled up by co-option by the Managing Committee from amongst the members of the respective Chapter with the prior approval of the Regional Council and the persons so co-opted shall hold office until the expiry of the terms of the Managing Committee or the dissolution of the Chapter as the case may be.

This clarification has been issued for the information of the members.

**SUTANU SINHA**  
**CHIEF EXECUTIVE AND OFFICIATING SECRETARY**