

Indian Institute of Insurance Surveyors and Loss Assessors

(Registered office 6-1-73, Off.no 104&106 First Floor SAEED PLAZA, Lakdikapool
Hyderabad 500 004- Telangana)

Dated 20th November 2020

Notification- 12th Council Election of IISLA

As per article 49(b) of Articles of Association(AOA) of the Indian Institute of Insurance Surveyors and Loss Assessors(IISLA) amended from time to time and in pursuance of the "Regulations & Procedure for the Conduct of Elections to the Council" (RPCEC/IISLA) of the IISLA, I, V.Devanathan, the Election Officer (appointed by the IRDAI), for conducting the election of 4 members to the IISLA Council, hereby notify the Council Election of IISLA.

Amended Article 49(b) of AOA of IISLA provides for publishing of Election Notification on IISLA's website and further specifies that mail/SMS may be sent to all members as per the records available with the Institute.

The Election to IISLA Council will be held as per the Schedule below:

| Sl. No. | Particulars | Dates |
|---------|---|--|
| 1 | The last date and time for receipt of nominations by post/courier by the election officer at the address given elsewhere in this notice | Before 17.00Hrs on 07-12-2020 |
| 2 | The date of Scrutiny of nominations | On 09-12-2020 |
| 3 | Announcement of valid nominations on websites of IRDAI/ IISLA | On 09-12-2020 |
| 4 | The last date for withdrawal of nominations by intimation in writing by post/courier to the election officer by the candidate concerned | 17.00 Hrs. on 16-12-2020 |
| 5 | Date of announcement of final list of candidates on websites of IRDAI/ IISLA | 17-12-2020 |
| 6 | E-Voting period (during which eligible voters can vote) | 23 rd January 2021 10.A.M to 25 th January 2021 5.00 P.M |
| 8 | Date of counting of votes | 25 th January 2021 6.00 P.M. |
| 9 | Date on which the results would be declared at the counting venue | 25 th January 2021 |
| 10 | Announcement of results on the websites of IISLA | 25 th January 2021 |

The dates mentioned in the above table can be changed at the discretion of the EO on reasonable grounds and with prior information through the website of IISLA.

Elections shall be carried out by E-Voting. E-Voting portal will be open for voting by eligible members from 10.00 A.M on 23rd January 2021 to 5.00 P.M on 25th January 2021.

The details of members to be elected from each zone as per RPEC/IISLA are as given below:

| Sl No | Zone/ Constituency | Number Of Vacancies | Vacancy Created by retirement of M/S |
|-------|---|---------------------|--------------------------------------|
| 1 | All India Basis | 1 | Manoj Bhargava |
| 2 | Northern Zone-, Himachal Pradesh, Punjab, Haryana, NCT Of Delhi, Uttarakhand, Uttar Pradesh and UT of Chandigarh, Jammu Kashmir and Ladak | NIL | NIL |
| 3 | Eastern Zone- Arunachal Pradesh , Assam, Bihar, Chhattisgarh, Jharkhand, Manipur, Meghalaya, Mizoram, Nagaland, Orissa, Sikkim, Tripura, West Bengal | 1 | Dulal Chandra Das |
| 4 | Western Zone Goa, Gujarat, Maharashtra, Madhya Pradesh and Rajasthan and the Union Territories on Dadra & Nagar Haveli (Silvassa) and Daman & Diu | 1 | Sachin Audumbar Mulge |
| 4 | Southern Zone- Telangana, Andhra Pradesh, Karnataka, Kerala, Tamil Nadu and the Union Territories of Lakshadweep, Andaman & Nicobar islands and Pondicherry | 1 | Late Mr.R .K. Elango |



Candidates who desire to contest the council elections (for filling vacancies as stated in the aforementioned table) of the IISLA in terms of the said RPCEC/IISLA, shall send their duly filled in nominations in the prescribed form and manner (refer website www.iisla.co.in) by post/courier to the election officer by name so as to reach him at the below mentioned address on or before the aforementioned stipulated date and time

**V.Devanathan,
Election Officer
IISLA Council Elections
Flat No C-1, Shanthi Towers
131/3 Luz Church Road,
Mylapore
Chennai 600004
Tamil Nadu
Mob: 09442514161**

As per article 49 (g), read along with Section 1(i)(a), Section 2 and 5 of the (AOA of IISLA), "The electoral college for the election of the members from the zones to be elected shall comprise of all Licentiate, Associate and fellow members of the institute". As per article 49 (h) of the above-mentioned Articles of Association, "any contestant or voter who has not paid the annual membership fees within the time stipulated in the regulations, shall neither be eligible to contest nor vote in the elections".

According to the said article read with "RPCEC/IISLA" only persons whose names are entered in the register of members maintained by the Institute and have duly paid the annual membership fees as on the date of notification shall be entitled to contest elections, propose or second candidates or cast votes for Council Elections of IISLA.

Candidates and all concerned are advised in their own interest to visit website www.iisla.co.in for familiarizing themselves with the articles of association of the institute and further notifications. **Nominations forms are available in the above-mentioned website and can be downloaded and printed for filing nominations.** Nominations, strictly in the prescribed form, shall be sent only to the election officer to his office address as given above. **One aspirant can send one application only. If more than one nomination is received from same member the nomination is liable to be rejected at the discretion of the Election Officer.**

Members who do not have valid and in force DIN number are not eligible to contest the election.



Because of the prevailing pandemic situation, members who have not paid for their subscription for the financial year 2019-2020 , are allowed to pay the subscription on or before 4th December 2020 so as to become eligible to vote/contest/nominate.

This notification along with nomination form and Regulations & Procedure for the Conduct of Elections to the Council (RPCEC/IIISLA) are hosted at the website www.iiisla.co.in.

The two-page notification is being sent by email to all IIISLA members to their email id as per record available with IIISLA , for information and as part of e-initiative. All members are advised to visit IIISLA website www.iiisla.co.in to download/ print nomination form and RPCEC/IIISLA. No other postal correspondence will be sent to the members in this regard.

Members are requested to verify and update their Mobile number and Email address immediately in the records of IIISLA as the e-voting link will be sent to the email address available in IIISLA's records/IIISLA database.

Members are requested to log into their respective portal in www.iiisla.co.in , and update their preferred email ID and mobile numbers on or before 4th December 2020. The same E mail ID and mobile as updated by the member will be used for election related communications. "


V.Devanathan
Election Officer
Chennai



Indian Institute of Insurance Surveyors and Loss Assessors
(Registered office 6-1-73, Off.no 104&106 First Floor SAEED PLAZA, Lakdikapool
Hyderabad 500 004- Telangana)

Nomination Form for Election to the 12th Council

Note:- Duly filled in Nomination Form shall reach Mr. V.Devanathan, Election Officer by post/courier at the following address:

V.Devanathan,
Election Officer-IIISLA Council Elections
Flat No C-1, Shanthi Towers
131/3 Luzchurch Road,
Mylapore
Chennai 600004
Tamilnadu
Mob: 09442514161

on or before 5.00 P.M. on 7th December, 2020.

INSTRUCTIONS FOR FILLING NOMINATION FORM BY CANDIDATES SEEKING ELECTION TO THE 12th COUNCIL

While filling the nomination form for election to the Twelfth Council, the following points/aspects shall be kept in view:-

1. The nomination should be strictly in the format as prescribed.
2. For the convenience of members, the Nomination Form has been made available on the website of IIISLA with downloading facility. The form of nomination may be downloaded from the aforesaid website and used for filing the nomination. Photocopies of the Form can also be used.
3. The correct name of the relevant zone should be mentioned. For ready reference, these are given below:-
 - (a) Western Zone – The States of Goa, Gujarat, Maharashtra, Madhya Pradesh and Rajasthan and the Union Territories of Dadra & Nagar Haveli (Silvassa) and Daman & Diu.
 - (b) Southern Zone – The States of Telengana, Andhra Pradesh, Karnataka, Kerala and Tamil Nadu and the Union Territories of Lakshadweep, Andaman & Nicobar Islands and Pondicherry.
 - (c) Eastern Zone – The States of Arunachal Pradesh, Assam, Bihar, Chattisgarh, Jharkhand, Manipur, Meghalaya, Mizoram, Nagaland, Orissa, Sikkim, Tripura, West Bengal.



(d) Northern Zone – The States of Delhi, Haryana, Himachal Pradesh, Punjab, Uttaranchal and Uttar Pradesh and the Union Territories of Chandigarh Jammu, Kashmir and Ladak.

4. The nomination forms shall be sent by post / courier to the Election Officer only to the address mentioned below and to be sent in a sealed envelope super-scribing

“IIISLA-Nomination-12th Council” so as to reach her on or before 5:00 P.M on 7th December, 2020 at the following address:-

V.Devanathan,
Election Officer-IIISLA Council Elections
Flat No C-1, Shanthi Towers
131/3 Luzchurch Road,
Mylapore
Chennai 600004
Tamilnadu
Mob: 09442514161

5. The name and professional address of the candidate, the proposer and the seconder must be given in full, as they appear in the List of Voters of IIISLA.

6. In terms of the “Regulation & Procedure for the conduct of Elections to the Council” (RPCEC/ IIISLA) . and as envisaged in article 15(2) (a) (i) and (ii) of the Institute, no member can offer his or her candidature simultaneously for more than one post / vacancy. In the event of receipt of more than one nomination within the specified date and time, all the nominations shall be rejected and accordingly his candidature shall be rejected for the twelfth Council Elections. Candidates are advised to verify the contents of their applications carefully before sending it to EO.

7. The nomination shall be filled in by hand only and any over-writing or correction shall be duly initialled by the candidate.

8. About the requirement of photograph as per the annexure to the nomination form, 2 copies of recent passport size photograph are required. One photograph may be posted on the righthand top corner of the annexure to the form and the other sent with the nomination form. Please write your name and membership number legibly at the back of the unpasted second copy of the photograph.

9. As per the “ Regulations & Procedure for the Conduct of Elections to the Council” (RPCEC/ IIISLA), it may be noted that only “ members” as defined in Article 1(o) of the Articles of Association and who have paid the annual membership for the year 2019-2020 on or before the date specified by the Election officer shall be entitled vote/contest/propose/seconder.



**FORM OF NOMINATION OF A CANDIDATE FOR 12th COUNCIL ELECTION TO THE
COUNCIL OF THE INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS**

I _____ being an eligible Member of the Institute belonging to the Northern/Western/Eastern/Southern Zone, as defined in the Procedure for the conduct of the twelfth Elections to the Council, as amended up-to-date, hereby offer my candidature for election of *(i) ONE MEMBER from Northern/Western/Eastern/Southern /All India Zone* pursuant to Article 15(2)(a)(i) of the Articles of Association of the Council.

[*Note:- Every candidate shall carefully fill in the above correctly and clearly without any ambiguity. Failure to do so shall entail the nomination form to be rejected by the Election Officer. A candidate will submit copy of Subscription receipt.]

I agree to abide by the provisions of the Articles of Association of the Institute, Procedure for the conduct of the 12th Elections to the Council as amended up-to-date and the decision of the Election Officer in all matters pertaining to the election.

Signature of Candidate _____

Name in full

(As published in the List of Voters) _____

Membership Number _____

Address _____

(As published in the List of Voters)

Dated this the _____ day of _____ 2020

To be filled in by the proposer and seconder



We, the undersigned eligible Members of the Indian Institute of Insurance Surveyors and Loss Assessors, being qualified to vote in the twelfth Elections to the Council of the Institute and belonging to Northern/Western/Eastern/Southern Zone, as that of the candidate do hereby propose and second respectively of the candidature of _____ as a candidate to the 12th Council Elections from that constituency as offered by him.

(1) Signature of Proposer _____

Name in full

(As published in the List of Voters) _____

Membership Number _____

Address _____

(As published in the List of voters)

Dated this _____ day of _____ 2020

(2) Signature of Seconder _____

Name in Full

(As published in the List of voters) _____

Membership Number _____

Address _____

(As published in the List of Voters)

Dated this _____ day of _____ 2020

[Please see next page for the Annexure to the Form of Nomination]

eh

ANNEXURE TO FORM OF NOMINATION

I _____ declare that I am having a valid DIN and not disqualified to hold one.I, _____, give below the following true and correct particulars concerning myself:-

(a) Name, Membership Number, Professional Address

(b) Date of Birth:

(c) Whether citizen of India:

(d) Whether found guilty of any professional or other misconduct, and consequently whether reprimanded or the name has been removed from the Register or has been awarded penalty or fine as on the date of nomination:

(e) If the answer to (d) above is in affirmative, to 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 disabilities falling under the Article 12 or 14 of the Articles of Association.

(vii) the date on which the penalty or fine was awarded

(viii) amount of penalty or fine (ix) the date on which the payment was made for penalty or fine awarded Whether holding a post under the Central or State Government

(f) Whether holding a post under the Central or State Government or Insurer

(g) Valid DIN number*

Place:

Date: Signature of the Candidate

*A valid DIN number means a DIN number in force and not disqualified to hold the post of Directorship.

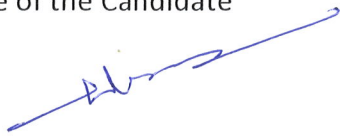
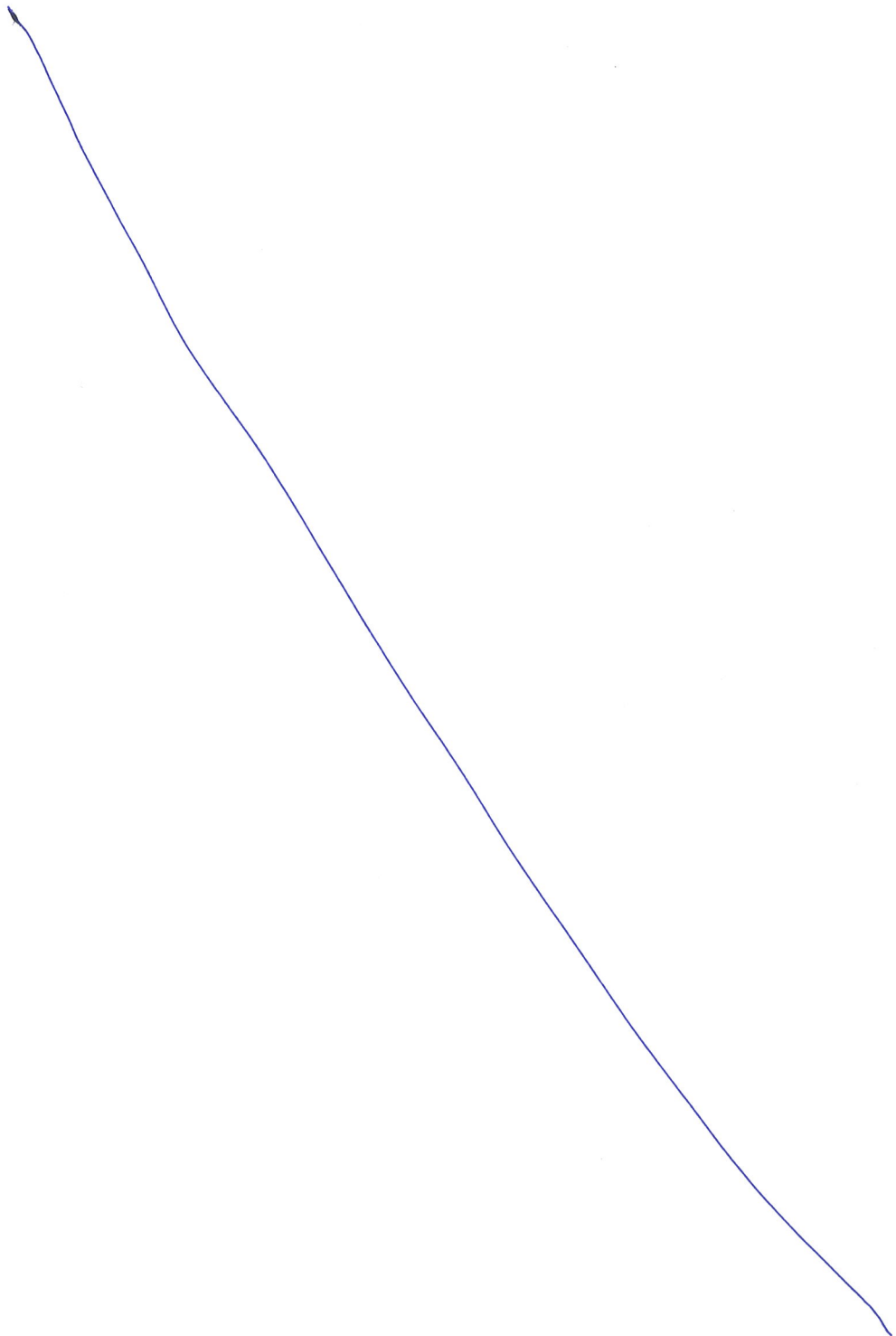


VERIFICATION

I, _____, do hereby affirm and declare that the personal particulars given above are true and correct to the best of my knowledge and belief.

Place:

Date: Signature of the Candidate

A handwritten signature in blue ink, consisting of stylized, cursive letters, positioned above a long diagonal line.A long, thin, diagonal line drawn in blue ink, extending from the lower right towards the upper left, ending with an arrowhead pointing towards the signature above.