



Baheti Gupta & Co.,
COMPANY SECRETARIES

INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS
(Incorporated under section 25 of the Companies Act, 1956)
(Regd. Office: Door No. 3-5-890, Flat No. 315, Paras Chambers, Himayath Nagar,
Hyderabad, Telangana – 500029.)
Office of the Election Officer: 414, 4th floor, Raghava Ratna Towers, Chirag Ali Lane,
Abids, Hyderabad, Telangana – 500001.

Notification- 3rd Elections of the ZONAL councils and State Chapters all over India.

In pursuance of Article 52(2)(xvii) of the Articles of Association, I, Shailesh Baheti, Company Secretary in Practice, named as the Election Officer (as appointed by the central council), do hereby notify the 3rd Election to the Zonal Councils and the State Chapters today the 13th Day of February 2019 as follows:-

ELECTION SCHEDULE

Sl.No.	Particulars	Date & Time
1.	Publication of List of Members eligible for voting & participating as Candidate.	13.02.2019
2.	Last date for the receipt of nomination by post/ Courier at the office of the Election Officer	On or before 5:00 PM 27.02.2019
3.	Date of Scrutiny of Nominations at the office of the Election Officer	28.02.2019
4.	Date of announcement of valid nominations on the Website of IIISLA	02.03.2019
5.	a) Filing of Objections if any, with valid Proof b) Last date of withdrawal of nominations by intimation In writing by post/ courier to the Election Officer by the candidate concerned.	On or before 5:00 PM 11.03.2019
6.	Intimation of Final list of Candidates on IIISLA website	12.03.2019
7.	Dispatch of voting papers/ballot papers by post to eligible voters From the office of the Election Officer.	On or before 12.04.2019
8.	Last date of receipt of voting papers by post/courier by the Election Officer at the election office.	On or before 5:00PM 14.05.2019



9.	Date of counting of votes:- <ul style="list-style-type: none"> • South/Southern Zone & East/Eastern Zone/ Chapters of South/Southern Zone & East/ Eastern Zone. • North/Northern Zone & West/Western Zone/ Chapters of North/Northern Zone & West/Western Zone. 	18.05.2019 19.05.2019
10.	Date of Declaration of results :	On or before 21.05.2019

Candidates who desire to contest the elections to the Zonal Councils or State Chapters of the Institute in terms of the provisions of article 52(2)(xvii) of the Articles of Association of the Institute, shall send in their duly filled in nominations in the prescribed manner by post/ courier to the Election Officer by name as indicated below, so as to reach his office on or before the aforesaid stipulated date and time at the address given in the nomination form.

It may be noted that only those members who are in good standing as on 30th September, 2018 shall be eligible for contesting the Election to the Zonal Councils or to the State Chapters, and/or eligible to propose or second a candidate and/or cast their vote.

Provided further that any contestant or voter who has not paid the annual membership and stand as good standing member, shall neither be eligible to contest nor cast his vote in the above mentioned elections.

It is further clarified that only those members, as indicated above, whose annual subscription for the year 2018-2019 has been cleared at the Institutes office at Hyderabad by close of business hours and stand as good standing members , shall only be eligible to contest, propose or second a candidate contesting for election and also vote.

It is also clarified that, in addition to the members, as indicated above those members who have been newly admitted to the Institute up to 30th September, 2018 will also be eligible to contest, propose or second any candidate contesting for election and also vote.

The number of members to be elected from each Zone /State chapter as per Articles of Association /as decided earlier by the first council of IISLA shall be:-

SI.No.	Zone	No. of Persons to be elected	
		State Chapters	Zones
1.	NORTH/ Northern - Comprising of States of (1)Delhi, (2)Jammu & Kashmir,(3)Himachal Pradesh, 4)Punjab, (Including Union territory Of Chandigarh) (5)Haryana which also includes (a) Faridabad, (b) Gurgaon ,(6) Uttarakhand , Which also includes(a) Agra	7 (seven)	6 (Six)



	Division, (b)Meerut Except Ghaziabad and Noida, (c) Moradabad division, (d)Bareilly Division,(e)Saharanpur Division, and (7) Uttar Pradesh, which also includes (a) Noida, (b) Ghaziabad.		
2.	SOUTH/ Southern - Comprising of States of (1) Andhra Pradesh, (2) Karnataka, (3) Tamil Nadu (4) Telangana, (5) Union Territories of Lakshadweep, Pondicherry and Andaman & Nicobar Island and (6) Kerala	7 (seven)	6 (Six)
3.	EAST/ Eastern - Comprising of States of(1) Assam, Arunachal Pradesh, Nagaland, Meghalaya, Mizoram, Manipur, Sikkim, Tripura, (2) Bihar, (3) Chhattisgarh, (4) Jharkhand, (5)Orissa, (6)West Bengal.	7 (seven)	6 (Six)
4.	WEST/ Western - Comprising of States of (1)Gujarat, (2)Goa, (3)Madhya Pradesh (4) Maharashtra, (5) Rajasthan, (6)Union Territories of Daman, Diu and Silvassa (Dadar & Nagar Haveli)	7 (seven)	6 (Six)

Place: Hyderabad
Date: 13.02.2019



(Shailesh Baheti)
Company Secretary In Practice

Shailesh Baheti

(Election Officer)

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Office of the Election Officer: 414, 4th Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad, Telangana – 500001.

Nomination Form for Election to the State Chapter / zonal council

Note: Duly filled nomination form shall reach the Election Officer by Post/Courier at his office at :

**M/s BAHETI GUPTA & CO.
Company Secretaries
414, 4TH Floor,
Raghava Ratna Towers,
Chirag Ali Lane, Abids,
Hyderabad, Telangana –
500001.**

**INSTRUCTIONS FOR FILLING NOMINATION FORM BY CANDIDATE SEEKING
ELECTION TO THE STATE CHAPTERS & ZONE**

While filing the nomination form for election to the state chapter / zonal council, the following points/aspects shall be kept in view: -

1. The nomination should be strictly in the format as prescribed.
2. The nomination form shall be sent by post/courier to the election officer only at the address mentioned above in a sealed envelope super scribing "IIISLA _____ CHAPTER NOMINATION for chapter election and IIISLA _____ ZONE NOMINATION" for zonal election" so as to reach at the above-mentioned address On or before 5.00 P.M. of 27th Feb 2019.
3. The name and professional address of the candidate, the proposer and the seconder Must be given in full, as they appear in the register of members maintained by the IIISLA.
4. The correct name of the State Chapter should be mentioned as is mentioned in the Notification of Election to the state Chapters and Zonal Councils dated 13th Feb 2019.
5. The nomination shall be filled in by hand only and any over writing or correction shall be duly initialed by the candidate.

Provided further that only members who have paid all subscription dues/arrears/renewal charges up to date as of 30th September 2018 shall be eligible to vote, contest, propose or second a candidate contesting the election and vote also .

Note: The decision of the Election Officer shall be final.



Shailesh Baheti

**(Shailesh Baheti)
Election Officer**

**Place: Hyderabad
Date: 13th February 2019**

FORM OF NOMINATION

**FORM OF NOMINATION OF A CANDIDATE FOR THIRD ELECTION TO THE
CHAPTER / ZONE COUNCIL OF THE INDIAN INSTITUTE OF INSURANCE
SURVEYORS AND LOSS ASSESSORS**

_____ **ZONE /CHAPTER**

I, _____ being an eligible Member of the Institute belonging to the _____ Zone / CHAPTER, as defined in the Procedure for the conduct of the THIRD Elections to the Council, as amended up-to-date, hereby offer my candidature for election of:

*(i) ONE MEMBER from _____ Zone/CHAPTER.

[*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 Third Elections to the chapter / zonal 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 ____ day of _____ 2019

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 Third Elections to the Chapter/ Zonal council of the Institute and belonging to _____ Chapter / Zone, as that of the candidate do hereby propose and second respectively of the candidature _____ of _____ as a candidate to the third zonal / chapter Elections from that constituency as offered by him.

01. 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 _____ 2019

02. Signature of Secondary

Name in full (As published in the List of Voters) _____
Membership Number _____
Address (As published in the List of Voters) _____

Dated this ____ day of _____ 2019

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

ANNEXURE TO FORM OF NOMINATION

PHOTO

Please affix here
your recent
passport size
photograph

I, _____ Give Below the following true and correct particulars concerning my self

1.	Name	
2.	Membership Number	
3.	Professional Address	
4.	Nationality	
5.	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.	
6.	If the answer to (5) 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	
	(x) Whether holding a post under the Central or State Government	

Place :
Date :

Signature of the Candidate

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.

I hereby affirm and declared that I have not filed any other nomination form for the other post for this election.

Place :
Date :

Signature of the Candidate