Indian Institute of Insurance Surveyors and Loss Assessors

(Registered Office: Parishram Bhavan, 5-9-58/B, Basheerbagh, Hyderabad- 500 004)

Notification- IIISLA Council Election

As per article 49(b) of Articles of Association(AOA) of the Indian Institute of Insurance Surveyors and Loss Assessors(IIISLA)amended from time to time and in pursuance of the "Regulations & Procedure for the Conduct of Elections to the Council" (RPCEC/IIISLA) of the IIISLA, I, V.Devanathan, the Election Officer (appointed by the IRDAI), for conducting the election to all 12 members to the IIISLA Council, hereby notify the Council Election of IIISLA.

Amended Article 49(b) of AOA of IIISLA provides for publishing of Election Notification on IIISLA'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 IIISLA Council will be held as per the Schedule below:

SI.	Particulars	Dates
No.		
1	The last date and time for receipt of nominations by post/courier at the office of the election officer	Before 17.00 Hrs on 30-05-2019
2	The date of Scrutiny of nominations at the office of the election office	On 31-05-2019
3	Announcement of valid nominations on websites of IRDAI/ IIISLA	On 31-05-2019
4	The last date for withdrawal of nominations by intimation in writing by post/courier to the election officer by the candidate concerned	Before 17.00 Hrs. on 07-06-2019
5	Announcement of final list of candidates On 07-06-2019 on websites of IRDAI/ IIISLA	
6	E-Voting period during which eligible voters can vote	10-07-2019: 10 A.M to 17-07-2019 17.00Hrs
8	Dates of counting of votes	17 th July 2019



9	Date on which the results would be declared at the counting venue	17 th July 2019 around 7 PM
10	Announcement of results on the websites on IRDAI/ IIISLA	On 17 th July 2019 at 8 P.M

Elections shall be carried out by E-Voting. E-Voting portal will be open for voting by eligible members between 10-07-2019 10 Hrs to 17-07-2019 17.00Hrs

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

SI No	Zone/ Constituency	Number Of Vacancies
1	All India Basis	4
2	Northern Zone – Jammu & Kashmir, Himachal Pradesh, Punjab, Haryana, NCT Of Delhi, Uttarakhand, Uttar Pradesh and UT of Chandigarh	2
3	Eastern Zone- Arunachal Pradesh , Assam, Bihar, Chhattisgarh, Jharkhand, Manipur, Meghalaya, Mizoram, Nagaland, Orissa, Sikkim, Tripura, West Bengal	2
4	Western Zone – Goa, Gujarat, Maharashtra, Madhya Pradesh and Rajasthan and the Union Territories on Dadra & Nagar Haveli (Silvassa) and Daman & Diu	2
4	Southern Zone- Telangana, Andhra Pradesh, Karnataka, Kerala, Tamil Nadu and the Union Territories of Lakshadweep, Andaman & Nicobar islands and Pondicherry	2

Candidates who desire to contest the council elections (for filling 12 vacancies as stated in the aforementioned table) of the IIISLA in terms of the said RPEC/IIISLA, shall send their duly filled in nominations in the prescribed form and manner (refer website www.iiisla.co.in) by post/courier to the election officer by name so as to reach his office on or before the aforementioned stipulated date and time to the following address:

V.Devanathan,
Consultant,
General Insurance Council,
National Insurance Building,
Formerly Royal Insurance Building,
5th Floor,14, J Tata Road, Churchgate
Mumbai 400020.

Mob: 09442514161

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As per article 49 (g), read along with Section 1(i)(a), Section 2 and 5 of the (AOA of IIISLA), "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/IIISLA" 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 31st March 2019 shall be entitled to contest elections, propose or second candidates or cast votes for Council Elections of IIISLA.

Candidates and all concerned are advised in their own interest to visit website www.iiisla.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.

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 and 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.

Mumbai, 16.05.2019

V.Devanathan Election Officer

The Indian Institute of Insurance Surveyors and Loss Assessors (Registered Office: Parisrama Bhavan, 5-9-58/B, Basheer Bagh, Hyderabad-500 004)

Nomination Form for Election to the 9th, 10th and 11th Council

Note: - Duly filled in Nomination Form shall reach the Election Officer by Post/Courier at his office in Mumbai viz.

V. Devanathan,
Consultant,
General Insurance Council,
National Insurance Building (Formerly known as Royal Insurance Building),
5th Floor, 14, J Tata Road, Churchgate
Mumbai 400020.

on or before 5.00 P.M. on 30th May 2019.

INSTRUCTIONS FOR FILLING NOMINATION FORM BY CANDIDATES SEEKING ELECTION TO THE 9thCOUNCIL 10th Council and 11th Council

While filling the nomination form for election to the 9thCOUNCIL 10th Council and 11th Council, the following points/aspects shall be kept in view: -

- 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 www.iiisla.co.in with downloading facility. The form of nomination may be downloaded from the IIISLA's 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.

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- (d) Northern Zone The States of Delhi, Haryana, Himachal Pradesh, Jammu & Kashmir, Punjab, Uttaranchal and Uttar Pradesh and the Union Territory of Chandigarh.
- 4. The nomination forms shall be sent by post / courier to the Election Officer only at his office in Mumbai and sent in a sealed envelope super-scribing "IIISLA-Nomination-9th Council" so as to reach him on or before 5:00 P.M on 30th May 2019 at the following address: -

V.Devanathan,
Consultant,
General Insurance Council,
National Insurance Building (Formerly known as Royal Insurance Building)
5th Floor, 14, J Tata Road,
Churchgate, Mumbai 400020.

- 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 for election published in the website of IIISLA.
- 6. IISLA members attention is drawn to 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/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 his/her nominations shall be rejected. Hence as per this provision if more than one nomination is received from any member all the nominations of the member concerned will be rejected.
- 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 (preferably black and white) are required. One of them may be pasted on the right hand top corner of the annexure to the form and the other copy can be sent along with the nomination form. Candidates are required to write their name and membership number legibly at the back of the 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)read along with provision 5, of the Articles of Association and who have paid the annual membership on or before 31st March 2019 shall be entitled to contest the Council elections, propose or second candidates and cast vote. As the financial year is already over, the list of members who had paid the subscription as on 31st March is considered for drawing the eligible voter list. The word 'paid' means the subscriptions paid online as on 31st March and Cheques/DDS and pay order received by IIISLA at their office in Hyderabad either before or at the close of office hours on 31st March 2019.

FORM OF NOMINATION OF A CANDIDATE FOR 9th ,10th and 11th Council ELECTION TO THE COUNCIL OF THE INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS (IIISLA)

	being an eligible Member of the Institute
belonging to the	
Northern Zone/Eastern Zone/Western	Zone/Southern Zone
(tick whichever is applicable), as define	ed in the Procedure for the conduct of the 9 th Elections to
the Council, as amended up-to-date,	hereby offer my candidature for election of *(i) ONE
MEMBER from	
All India//Northern Zone/Eastern Zone	e/Western Zone/Southern Zone
(tick whichever is applicable),* p	oursuant to Article 15(2)(a)(i) of the Articles of
Association of the Council.	
*Note: - Every candidate shall carefully	y fill in the above details correctly and clearly without any
ambiguity and the candidate shall subm	nit a copy of Subscription receipt.
Failure to do so shall entail the nomin	ation form to be rejected by the Election Officer whose
decision is final in the matter].	
I agree to abide by the provisions of the	Articles of Association of the Institute, Procedure for the
conduct of the Elections to the Council	as amended up-to-date and the decision of the Election
Officer in all matters pertaining to the e	lection.
*Candidates who are disqualified by R	OC and obtained a stay can apply. The decision of the
election officer shall be final in this rega	rd.
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 of2017
	- Hymn

To be filled in by the proposer and seconder

and I		ers of the Indian Institute of Insurance	
		in the Elections to the 9th Council of the , as that of the candidate do hereby pro	
		, as that of the candidate do hereby pro	
(1)	Signature of Proposer	m that constituency as offered by him.	
	Name in full (As published in the List of Voters) Membership Number		
	Address (As published in the List of voters)		_
Dated	this	day of	2017
(2)	Signature of Seconder		
	Name in Full (As published in the List of voters) Membership Number		
	Address (As published in the List of Voters)		
		_ day of	

ANNEXURE TO FORM OF NOMINATION

PHOTO

Please affix here your recent passport size photograph and sign across the photograph

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,		, give below the following true and correct
partic	culars 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	
	name was removed because above disqualification from the Register	

* If need be, please attach additional sheets.

	(iv) the total period of removal	
	(v) the date on which the period	
	of removal expires (vi) whether the removal was because 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)	Whether disqualified to hold the post of Director as per Companies Act. If so details	
Place:		
Date:		Signature of the Candidate
	<u>v</u>	<u>ERIFICATION</u>
n I ur	al particulars given above are true	, do hereby affirm and declare that the and correct to the best of my knowledge and belief n-disclosure and or misrepresentation of facts will n.
lace:		
ate:		Signature of the Candidate