

Room No. 223, 2<sup>nd</sup> Floor, 'C' Wing, Audit Bhawan, I.P. Estate, New Delhi-110002 Ph.: 23702369, 23702330, 23702290, (Ext. 326) E-mail <u>ipai.hq@gmail.com</u>Website: <u>www.ipaiindia.org</u>

> No. IPAI/102.11/CC Election/2024-25/ 256 29th October 2024

# ELECTION NOTICE AND ELECTION SCHEDULE

As per decision of the Central Council of the Institute of Public Auditors of India, New Delhi, I, S.K. Shukla, IAAS (Retd.), have been appointed as Returning Officer for holding the election for seven members of the Central Council of IPAI for the term of three years (2025-2027) from amongst the members of the Institute except Associate Members and Honorary Members who figure in the Register of members as on 22<sup>nd</sup> October 2024. Extract of Rule 3.01 and Rule 3.02 of the Memorandum and Rules of IPAI with regard to election alongwith nomination form for membership of the Central Council (2025-27) are attached.

I hereby announce the following dates for filing the nomination paper, withdrawal of the nomination paper, final list of candidates eligible for election, date of dispatch and receipt of postal ballot papers, date of counting of votes and date of announcing the result. Postal ballots shall be sent to all members who are eligible to vote. This document is being uploaded on IPAI website <a href="https://www.ipaiindia.org">www.ipaiindia.org</a>, WhatsApp (professional) group of IPAI and notice board.

Date of filling of nomination papers and its receipt at IPAI Hgrs. in a cover addressed to R.O	30 <sup>th</sup> October 2024 (Wednesday) to 18th November 2024 (Monday) upto 5.00 PM	
Date of scrutiny of nomination papers	20th November 2024 (Wednesday)	
Date of issue of intimation to the eligible candidates	25th November 2024 (Monday)	
Date of withdrawal by the candidates	29 <sup>th</sup> November 2024 (Friday) up to 5.00 PM 06 <sup>th</sup> December 2024 (Friday)	
Despatch of list of candidates with postal ballots to the voters, if necessary		
Last date of receipt of postal ballot papers in a cover addressed to R.O	26 <sup>th</sup> December 2024 (Thursday) upto 5.00 PM	
Date of counting of votes	27th December 2024 (Friday)	
Date of declaration of result	27th December 2024 (Friday)	
Proposed date of meeting of new Central Council	31st December 2024 (Tuesday)	

The members may also physically cast their votes at Central Office of IPAI, Audit Bhawan, New Delhi on 26<sup>th</sup> December 2024 (Thursday) between 10.00 AM to 5.00 PM.

(S.K. Shukla) IAAS (Retd.)

Returning Officer

New Delhi

Email skshukla19523@gmail.com

# 3. THE CENTRAL COUNCIL

## 3.01 Composition

There shall be a Central Council of the Institute for the management of the affairs of the Institute. The Council shall consist of not more than 13 members as indicated below:

- (i) Representatives elected by secret ballot including postal ballot, where necessary, from amongst the eligible members of the Institute ..... 7 (seven)
- (ii) Chairman of the Regional Branches/ Local Chapters to be represented on rotational basis in alphabetical order of the States ..... ---- not more than 4 (four)
- (iii) Members nominated by the Comptroller and Auditor General of India ..... ---- 2 (two)

Provided that in the case of election of Representatives under (i) above

- (a) No member shall be eligible for election or re-election to the Central Council unless he is a Fellow/ Member/ Member of the Institute and he is nominated by at least two other Fellow Members/ Members and such nominations are received by the Returning Officer appointed by the Council and within the time schedule notified by such officer.
- (b) Every candidate seeking election to the Central Council shall make a deposit of Rs.300 (Rupees Three Hundred only) or such other higher amount as the Council may by a Resolution in this behalf prescribe, and the amount of deposit will be refunded to him if he polls not less than one-tenth of the total votes cast.

## 3.02 Office bearers

## (i) Patron

The Comptroller and Auditor General of India shall be the Patron of the Institute. The Patron will exercise such control on the affairs of the Institute as considered necessary by him for the furtherance of the objectives of the Institute. He will be entitled to issue appropriate general directions in this behalf and such directions shall be binding on the Institute.

### (ii) President

The President of the Institute shall be elected by the Central Council from amongst the 7 elected representatives by secret ballot and shall hold office for a period of three<sup>4</sup> years and will be eligible to hold office for 2<sup>nd</sup> term of 3 years<sup>34</sup>. He shall exercise such powers and perform such duties as are conferred on him from time to time by the Central Council.

The President may direct any business to be brought before the Council or any committee of the Council for consideration.

 <sup>&</sup>lt;sup>4</sup> Amended in AGM held on 26<sup>th</sup> October 2005
<sup>34</sup> Amended in AGM held on 24<sup>th</sup> October 2024



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### (iii) Vice-President

The Vice-President of the Institute shall be elected by the Central Council from amongst the 7 elected representatives by secret ballot and shall hold office for a period of *three*<sup>5</sup> years and will be eligible to hold office for 2<sup>nd</sup> term of 3 years<sup>35</sup>.

## (iv) Interim/ officiating arrangements

If the office of the President is vacant by death, retirement, resignation or otherwise, or if for any reason he is unable to exercise his powers or duties of his office, the Vice-President shall act in his place, till a new President is elected. He may be paid such remuneration as was being paid to the President.

The President or in his absence the Vice-President shall preside over the meetings of the Central Council and of the general body.

#### (v) Treasurer

The Treasurer of the Institute shall be elected by the Central Council from amongst the 7 elected representatives by secret ballot and shall hold office for a period of *three*<sup>7</sup> years and will be eligible to hold office for 2<sup>nd</sup> term of 3 years<sup>36</sup>.

The treasurer shall be in charge of the assets of the Institute and shall be responsible for rendering the audited annual accounts of the Central Council.

### Proviso Deleted<sup>37</sup>.

## 3.03 Operation of Bank Account

The Treasurer, with the approval of the Executive Committee, may open one or more bank accounts in any nationalized scheduled bank to which all moneys received by, and on behalf of the Institute, shall be deposited. Any moneys upto an amount of Rs.50,000.008 (Rupees Fifty Thousands only) per transaction, required for the management of the day-to-day affairs of the Institute may be drawn from the above account by drawing cheques, signed jointly by the President and the Director (Admn.) of the Institute. Any moneys in excess of Rs.50,000.009 (Rupees Fifty Thousands only) per transaction, may be drawn from the above account by drawing cheques singed jointly by any two of the following:

1. Treasurer,

- 2. Secretary
- 3. Vice-President, and
- 4. President

#### 3.04 Committees of the Council

The Central Council shall constitute from amongst its members the following standing committees, viz.;

(i) Executive Committee

<sup>&</sup>lt;sup>9</sup> -do-



<sup>&</sup>lt;sup>5</sup> Amended vide AGM resolution dated 26th October 2005

<sup>35</sup> Amended in AGM held on 24th October 2024

<sup>6 -</sup>do-

<sup>7 -</sup>do-

<sup>36</sup> Amended in AGM held on 24th October 2024

<sup>37</sup> Amended in AGM held on 24th October 2024

<sup>8</sup> Amended on 26th October 2005



## Institute of public auditors of India Room no. 223, 2<sup>nd</sup> Floor, 'C' Wing, Audit Bhawan, New Delhi – 110002

# Nomination Form for Membership of the Central Council (2025-2027)

## Particulars to be filled as follows:

1	Name of the Candidate (in block letters) and Membership No.	
2.	Name of the Proposer (in block letters) with signature and Membership No.	
3.	Name of the Seconder (in block letters) with signature and Membership No.	
4	Bank Draft/Cheque	No. & Date
		Drawee Bank

## Signature of Candidate

Note: For seeking election of the Central Council, please deposit Rs. 300/- (Rs. Three hundred only) by way of demand draft/cheque in favour of "Institute of Public of India, New Delhi", refundable in case the candidate polls not less than one-tenth of the total votes cast. The nomination form without deposit money will be rejected.