



Election Schedule For New Council Of IMI For The Period 2017-2020

As Per Article 11(a) (iii)

Date : July 10, 2017

All voting members, proposers, seconders, candidates, current councilors, electees, co-optees and other concerned officials must take note of the election schedule as notified below. The Returning Officer shall not be releasing separate circulars/notices for each meeting or event in the prescribed election process, unless otherwise mandated by any change mandated by unforeseen events.

Sl. No.	Activity	Proposed Date	Time
1.	Date for posting/ issue of the “ Call for Nominations”,	July 10, 2017	
2.	Last date/ time for receiving Nomination Forms at the IMI Office, which may also be sent by e-mail,	July 25, 2017	5.00 PM
3.	Date/ time for scrutiny of nominations,	July 30, 2017	
4.	Last date/ time for withdrawal of candidature,	August 5, 2017	5.00 PM
5.	Last date for posting/ issue of Postal Ballots and electoral instructions to all the voting members,	August 10, 2017	
6.	Last date / time for receipt of post- voting postal ballots from the voting members,	August 25, 2017	5.00 PM
7.	Date/ time for counting of postal ballots received in time, and declaration of the electoral results,	August 30, 2017	2:00 PM
8.	Last date for the sitting Council to inform the Returning Officer of the names, addresses and contact details of the FOUR persons elected by it to the incoming Council under Article 11 (a) (iv)	August 25, 2017	
9.	Co-option Meeting of the incoming eight members of the incoming Council, elected vide Article 11 (a) (iii) and Article 9 (a) (iv), to additionally co-opt four incoming members in accordance with Article 11 (a) (v),	September 5, 2017	
10.	Meeting of all the twelve elected/ co- opted incoming members of the incoming Council, to elect FIVE office bearers from amongst themselves, in accordance with Article 11 (a) (vi),	September 19, 2017	
11.	Date for the Returning Officer to issue his certified list of the fully formed incoming Council to the sitting Council, and to all voting members,	September 19, 2017	
12.	Date/ time/ venue/ brief Agenda of the first Meeting of the newly reconstituted Council	September 19, 2017	

Note :

1 :In case four or less valid nominations remain at the close of the time for withdrawal of candidature,

the Returning Officer will dispense with the balloting process given below, and will declare all such candidates as duly elected as incoming electees to the incoming Council. Any remaining vacancy, if any, will remain vacant and may be filled by the incoming Council, after it assumes office, in accordance with the provisions of Article 11 (e).

2 : Date /Time/Venue for the meetings & events listed under the Sl. No. 9-12 maybe altered, keeping in mind the convenience of the attendees and only if the constitutionally prescribed dates are not exceeded.

Brief Agenda for the First Meeting of the Newly Elected Council (2017-2020)

Agenda Item No. 1 : To take Charge of IMI and all its Moveable and Immoveable As

Agenda Item No. 2 : To Review all ongoing Activities of IMI

Agenda Item No. 3 : To Appropriately revise the Bank Mandate for the purposed of E Operations.

Agenda Item No. 4 : To prepare a certified list of Councillors, countersigned by outgc councilors for the purpose of submission to Registrar of Societies

Agenda Item No. 5 : To call for AGM 2017

Agenda Item No. 6 : Any other matters with permission of Chair

Copy to All Voting Members of Integrated Mountain Initiative (IMI)



Krishan Singh Rautela
Returning Officer