

**27<sup>th</sup> June, 2018**

## **NOTICE**

Notice is hereby given that the Annual General Meeting (AGM) of Members of the Northern India Chartered Accountants Students' Association (NICASA) will be held on Sunday, the 26<sup>th</sup> August, 2018 at 10.00 A.M. in the auditorium of the Institute of Chartered Accountants of India, ICAI Bhawan, 52-53-54, Institutional Area, Vishwas Nagar, Shahdara, Near Karkardooma Courts, Delhi – 110 032, to transact the following business : (i) To receive the Report of NICASA Managing Committee for the year 2017-2018 (ii) To note the Accounts of NICASA for the year ended 31<sup>st</sup> March, 2018 (iii) To elect twelve members to the Managing Committee of NICASA for the year 2018-2019 and (iv) To transact such other business as may be brought before the meeting with the permission of the Chairman.

**(CA. Sumit Garg)**  
**Chairman, NICASA**

### **NOTES :**

- (i) Members eligible to vote - Every student who is a member of the Students' Association on the 1<sup>st</sup> day of April, 2018 i.e. undergoing Articles/Audit training in Northern Region, shall be entitled to vote provided he or she continues to be a member on the date of election.
- (ii) Every student who fulfills the requirement at (i) above shall be eligible to stand for election to the Managing Committee of the Students' Association to which he/she belongs provided the un-expired period of training is not less than 12 months as on 16<sup>th</sup> September, 2018.
- (iii) Any student desiring to stand for election shall submit a nomination form along with necessary fee to the Chairman, Northern India Chartered Accountants Students' Association, Northern India Regional Council of ICAI, ICAI Bhawan, 5<sup>th</sup> Floor, Annexe Building, Indraprastha Marg, New Delhi – 110 002 between 9.45 A.M. to 5.30 P.M. on all week days other than Saturdays, Sundays and Gazetted Holidays duly signed by the Candidate and by the Proposer and Secunder, both of whom shall be persons entitled to vote in the election. The withdrawal of nominations shall also be submitted at the same address.
- (iv) Each nomination form shall be accompanied by a fee of Rs. 10/- by Demand Draft/Pay Order/Postal Order in the name of 'NIRC of ICAI' payable at New Delhi, which will not be refundable under any circumstances.
- (v) Nomination forms will be available from the Office of NIRC of ICAI at the address given above between 9.45 A.M. to 5.30 P.M. on all week days other than Saturdays, Sundays and Gazetted Holidays from 1<sup>st</sup> August, 2018 and also available on website of NIRC of ICAI : [www.nirc-icai.org](http://www.nirc-icai.org).
- (vi) List of Voters will be available on website of NIRC of ICAI : [www.nirc-icai.org](http://www.nirc-icai.org).
- (vii) The Election shall be held by Single Transferable System.
- (viii) The election shall be by poll of members present at the meeting. No proxy will be allowed.
- (ix) Students will have to produce their Identity Card issued by the Institute of Chartered Accountants of India (ICAI)/Admit card of any ICAI Examinations or any Photo id Proof (e.g. Voter id card/driving license/Aadhaar Card/Passport or any other photo id issued by Govt. of India) with Registration Letter issued by ICAI to participate in AGM and cast their votes.
- (x) The Chairman of the meeting shall announce the name of all candidates elected and his declaration shall be final.
- (xi) For more details, refer to the Chartered Accountants Students' Association Rules.

### **Important Dates relating to Elections of Members to Northern India Chartered Accountants Students' Association**

1.	The last date and time of receipt of nominations	10/08/2018 upto 5.30 P.M.
2.	Display (on the notice board and Website) of list of valid nominations	13/08/2018
3.	The last date and time for withdrawal of nominations	16/08/2018 upto 5.30 P.M.
4.	Display (on the notice board and Website) of list of Final nominations	16/08/2018
5.	Date of Poll (if required and by secret ballot)	26/08/2018 (11.00 A.M. to 4.00 P.M.)
6.	Counting of votes.	26/08/2018 from 5.00 P.M. onwards
7.	Declaration of result.	26/08/2018

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