

Notice to the Members

Notice is hereby given that the **62nd Annual General Meeting** of the members of the Association of Tamil Nadu Highways Engineers will be held as under,

Day : **Saturday**
Date : **12.08.2017**
Time : **10.31 a.m**
Venue : **Hotel Sangam,**
Collector's Office Road, Trichy -1

for transacting the following businesses.

Ordinary Business:

1. To receive, consider and adopt the Audited Accounts of the Association for the financial year ended on 30.06.2017 in respect of
 - (i) General Fund
 - (ii) Engineers Welfare Fund 2014
 - (iii) Building Fund
2. Election to the offices of the Executive Committee for the term 2017-19
(Notification is separately Annexed)

Special Business:

Members are requested to send any relevant subject for discussion with draft resolution to the Association office at Chennai so as to reach on or before **20.07.2017** for placing before the Annual General Meeting for consideration and to be passed as a special resolution. **Draft Resolutions received after the above time limit will not be considered.**

1. Eligibility to attend the Annual General Meeting:

- (i) The members who register to attend the meeting during the time of registration (i.e; between **9.00 a.m and 11.00 a.m on 12.08.2017**) alone will be eligible to participate / attend the meeting including the election. However, the late comers will be allowed to participate in the meeting but not in the election.
 - (ii) All transactions will be carried out strictly in accordance with the Bye-laws of the Association
2. The members who have not so far paid the Building Fund are requested to pay the subscription of Rs.5000/- or part to the extent possible on the day of Annual General Meeting at the venue.
 3. There will be enrollment of new members during the meeting also. They can participate in the proceedings except the election. Only members enrolled upto 8 p.m. on 10.08.2017 will be eligible to vote in the election.
 4. The voters list is available in the Association Office at Chennai. **Only members enrolled upto 8.00 p.m. on 10.08.2017 will be listed in the voters list.** Any member / contestant can take xerox copy of the same. Any member, whose names not found in the list, may address the Association with valid document. On verification, if found correct, the General Secretary will issue an admission pass to attend the Annual General Meeting. No one, whose name is not found in the members list or who does not have admission pass from the General Secretary, will be eligible to attend the meeting. The admission pass can also be obtained at the venue of the meeting.

Station : Chennai-15
Date : 08.07.2017

Er. A. Venkatachalam
President

Er.R Deepak
General Secretary

ELECTION NOTIFICATION

Elections as per the Bye-Laws of the Association of Tamil Nadu Highways Engineers to the offices of the Executive Committee of the Association for the term of 2017-19 will be held as hereunder.

Day : **Saturday**
Date : **12.08.2017**
Time : **03.00 p.m to 06.00 p.m.**
Venue : **Hotel Sangam,
Collector's Office Road,
SBI Officers Colony,
Cantonment,
Tiruchi – 1**

The names of the offices of the Executive Committee, for which the members can contest are listed below:

| Name of Post | No. of Posts |
|---------------------|---------------------|
| President | 1 |
| Vice-President | 2 |
| General Secretary | 1 |
| Secretary | 2 |
| Treasurer | 1 |
| Members | 18 |

2. Filing of Nomination papers:
(Specimen of the Nomination form is annexed herewith)

Those members who desire to contest can send their nomination papers duly filled in [Typed or Photo Copy (Xerox) format can be used] to the Chairman, Election Committee, Association of Tamil Nadu Highways Engineers, 35V, Taluk Office Road, Saidapet, Chennai-600 015 so as to reach **on or before 8 PM on 20.07.2017** superscribing the following on the envelope.

“Election of Office bearers for the term 2017-2019”

Nomination for the Post of

Name of the Candidate:

Incomplete nominations will be summarily rejected.

3. The members of the election committee are:

Chairman : Er. R. Krishnasami, Divisional Engineer (H), C&M, Trichy

Members : 1. Dr.P.Rajkumar, ADE (H), IT Cell, Chennai
2. Er.M.Senthilkumar, AE (H), Mech. Section, Trichy
3. Er. K.Praveen, AE (H), O/o the CE (Projects), Chennai

4. Election Schedule :

| | |
|---|------------------------------|
| Date of Election Notification | 07.07.2017 |
| Last Date for Filing of Nominations | 20.07.2017 (upto 8.00 PM) |
| Date of Display of Names of Valid Contestants in the Notice Board of the Association Office at Chennai. (Rejection of Nomination papers will be intimated to the contestants) | 22.07.2017 |
| Last Date for Withdrawal of Nomination | 28.07.2017 (8.00 PM) |
| Date of Declaration and Display of the list of Final Contestants in the Notice Board of the Association Office at Chennai | 29.07.2017 |
| Date of Election and Declaration of Results | 12.08.2017 |

5 (a) (i) For the posts of President and General Secretary: A member contestant shall be proposed by four members and seconded by another 10 members and the member - contestant should have served as an office bearer(including Executive Committee Member) either in parent Association or in any of the local units at least for two years previously.

(ii) For Other Posts: A member contestant shall be proposed by a member and seconded by another member.

(b) All member contestants should have paid the **minimum building fund of Rs. 5000/-** on the date of calling of nominations.

(c) The Member contestants shall have left – over service of 2 years on the date of elections.

6. Withdrawal of nomination papers:

Nomination can be withdrawn by the candidates by sending a letter to the Election Committee till 8.00 p.m on 28.07.2017.

7. Election Procedure:

- Those who have enrolled as members of the Association on or before the date of notification of this Election and are in service alone will be allowed to vote.
- The polling will commence from 03.00 p.m and conclude at 06.00 p.m on 12.08.2017.
- The members who possess the **Photo Identity Card issued by the Department or any other recognized ID cards issued by the Government** will alone be allowed to vote.
- After casting of ballots, members have to come out of the venue and may reassemble inside the hall to know the results of the election.
- The Chairman of Election Committee will then declare the results of the election and issue the certificates of election to the elected candidates and thereupon election process will end.

Station : Chennai -15

Er.R.Krishnasami

Date : 07.07.2017

Chairman, Election Committee

Encl : Nomination form

ASSOCIATION OF TAMILNADU HIGHWAYS ENGINEERS, CHENNAI - 600 015
ELECTION TO THE OFFICES OF THE EXECUTIVE COMMITTEE FOR THE
TERM 2017-2019

NOMINATION FORM

1. Name of the Contesting Post :
2. Name, Designation, Address, :
Membership Number of the
candidate and Contact Number
3. Details of the Post previously :
held in the State unit/Local unit
with duration
4. Whether the minimum Building : Yes / No
Fund of Rs. 5000/- is paid
5. Proposer(s)

| Sl. No. | Name, Designation, Address, Membership Number and Contact Number | Signature | Sl. No. | Name, Designation, Address, Membership Number and Contact Number | Signature |
|---------|--|-----------|---------|--|-----------|
| 1 | | | 3 | | |
| 2 | | | 4 | | |

6. Seconder(s)

| Sl. No. | Name, Designation, Address, Membership Number and Contact Number | Signature | Sl. No. | Name, Designation, Address, Membership Number and Contact Number | Signature |
|---------|--|-----------|---------|--|-----------|
| 1 | | | 6 | | |
| 2 | | | 7 | | |
| 3 | | | 8 | | |
| 4 | | | 9 | | |
| 5 | | | 10 | | |

Consent of the Candidate

I agree to contest for the post mentioned above. I shall abide by the rules and regulations of the election.

Station :

Date :

Signature of the Candidate

Note:

For the posts of President and General Secretary: A member contestant shall be proposed by four members and seconded by another 10 members.

For Other Posts: A member contestant shall be proposed by a member and seconded by another member.

| |
|----------------------------|
| For Office Use Only |
|----------------------------|

5. Remarks of the Election Committee : The nomination has been received
athrs on
The nomination is valid
The nomination is invalid due to.....

The nomination is withdrawn

Signature of the Members : (1)

(2)

(3)

Signature of the Chairman :