



कालीन निर्यात संवर्धन परिषद् CARPET EXPORT PROMOTION COUNCIL

(Set up by Ministry of Textiles, Govt. of India)

Working Office : 2nd Floor, Rajiv Gandhi Handicrafts Bhawan, Baba Khark Singh Marg, New Delhi - 110001

Phone : +91-11-2336 4716, 2336 4717, **E-mail :** info@cepc.co.in, **Website :** www.cepc.co.in

Regd. Office : Shreejee Complex, Shop No. T-3, Sharma Market, Harola, Noida (U.P.)

No. CEPC/ELE-2021/Cir.No.1

Dated: 20th July, 2021

ALL MEMBERS OF THE CARPET EXPORT PROMOTION COUNCIL.

ELECTION OF 1/3RD RETIRED MEMBERS OF MEMBERS OF THE COMMITTEE OF ADMINISTRATION OF THE CARPET EXPORT PROMOTION COUNCIL FROM VARIOUS CATEGORIES FOR THE YEARS 2017-18, 2018-19 AND 2019-20.

Dear Members,

In pursuant to the decision taken by the Committee of Administration in its **187th meeting** held on **2nd July, 2021** to hold Elections through web-based Electronic system for the posts of **1/3rd Retired Members of the Members of the Committee of Administration from various categories for the years 2017-18, 2018-19 and 2019-20**, the undersigned is hereby notifying the Elections as per below schedule :

1	Date of Election	10 Sept. 2021 (Friday)
2	Place of Election	NOIDA
3	Date of issue of Election Notification and Nomination Papers for election	20th July, 2021 (Tuesday)
4	Last date of option for Voting in Person through electronic means as specified in the CEPC's Election Rule Para 3.C.III.a.	30th July, 2021 (Friday)
5	Last date of receipt of Nominations in the CEPC's office at Rajiv Gandhi Handicrafts Bhawan, Baba Khark Singh Marg, New Delhi	10 Aug 2021 (Tuesday)
6	Date of Scrutiny of nominations	16 Aug 2021 (Monday)
7	Place of Scrutiny of Nomination Papers.	Working Office of CEPC at Rajiv Gandhi Handicrafts Bhawan, Baba Khark Singh Marg, New Delhi.
7b	Time of Scrutiny	From 11.00 a.m. onwards

Contd. 2....

8	Last date of withdrawal of Nominations & display of list of Valid Nominations on the Notice Board of CEPC.	17 Aug 21 (Tuesday)
9	Date of issue of list of valid Nominations through E-mail and display of the same on CEPC's Web-site.	23 Aug 2021 (Monday)
10	Date & time for start of process for Electronic Voting System	2 Sept. 2021 (Thursday)
11	Date and time for submission of representations to the Returning Officer by those Members who could not Vote through Web-based Electronic System, as specified in the CEPC's Election Rules Para 3.C.III.b.(i)	7 Sept. 2021 (Tuesday)
12	Date & time for closing of Voting by Electronic System	9 Sept. 2021 (Thursday)
13	Date of Polling – Voting in Person through Electronic Means	10 Sept. 2021 (Friday)
14	Date of Counting of votes.	10 Sept. 2021 (Friday)
15	Date of declaration of results	10 Sept. 2021 (Friday)

It may be mentioned that in the aforesaid meeting of the Committee of Administration, the Committee under the provisions of Article-25 (ii) of the Memorandum & Articles of Association of the Carpet Export Promotion Council, **approved retirement of 1/3rd Committee Members from various Categories i.e. Category – I (U.P) ,Category-II (J&K) and Category-III (States Other than U.P. and J&K) for the years 2017-18, 2018-19 & 2019-20.**

Committee further decided to hold elections to fill up the posts under Article 27 of the Memorandum & Articles of Association of the Carpet Export Promotion Council.

The retiring 1/3rd Committee Members from various categories are as under :

For 2017-18

Category – I (U.P)	1. Mr. Mohd. Wasif Ansari 2. Mr. Sanjay Kumar Gupta 3. Mr. Umesh Kumar Gupta
Category – II (J&K)	1. Mr. Sheikh Ashiq Ahmad
Category – III (States other than U.P. and J&K)	1. Mr. Sunil Jain

For 2018-19

Category – I (U.P)	1. Mr. Abdul Rub 2. Mr. Husain Jafar Husaini 3. Mr. Rajendra Prasad Mishra
Category – II (J&K)	1. Mr. Satish Wattal
Category – III (States other than U.P. and J&K)	1. Mr. Bodh Raj Malhotra

For 2019-20

Category – I (U.P.)	1. Mr. Feroze Waziri 2. Mr. Onkar Nath Misra 3. Mr. Shree Ram Maurya
Category – II (J&K)	1. Mr. Gulam Nabi Bhat
Category – III (States other than U.P. and J&K)	1. Mr. Sandeep Kataria

The Committee of Administration has **appointed the undersigned as Returning Officer to conduct the Elections**, under the provision of Article 27 of the Memorandum and Articles of Association to fill-up the resultant vacancies by elections. The vacant positions for which elections are to be conducted shall be as under :

Election for the office of /Post	Category	No. of Vacancy (ies)
Member COA	I (U.P.)	10
Member COA	II (J&K)	3
Member COA	III (States other than U.P. and J&K)	4

Note :-

1. Mr. Umar Hameed, 2nd Vice-Chairman has taken over as Chairman, CEPC in pursuant to the Govt. directive under Article 75 of the Council vide letter dated 17th June, 2021, as per provision of Article 24.3 of the Council and is representing Category – II (J&K).
2. Mr. Siddh Nath Singh relinquished the charge of the Office of Chairman, CEPC by Govt. directive dated 17th June, 2021 and representing Category – I (U.P.)
3. Mr. Mahavir Pratap Sharma relinquished the charge of the Office of Chairman, CEPC by Govt. directive dated 18th June, 2019 representing Category-III (States other than U.P. and J&K).

A set of Nomination Paper, Withdrawal Form, a copy of Election Rules together with Circular Nos. 2, 3 & 4 relating to authorization, minimum exports requirements & authorization for Voting in Person are sent herewith to the members for information and necessary action. Members interested in contesting election for the vacant posts pertaining to their categories should submit their Nomination in the prescribed proforma (enclosed) within the stipulated date for filing the Nomination as indicated in the Election Schedule. Please also note that Nomination Papers are to be submitted in CEPC's Working Office at 2nd Floor, Rajiv Gandhi Handicrafts Bhawan, Baba Khark Sing Marg, New Delhi-110001 within the stipulated dates as specified in the Election Schedule.

As per Election Rules (as amended upto 24th November, 2020) of the Council "a member from whom amount is due to Council on any account whatsoever and is not paid as on the date of issue of notification for Council's Election or a member otherwise disqualified shall not be eligible to contest, propose, second or vote in the elections of the Council". Accordingly, a list of eligible Members for participation in the Council's Election will be uploaded in the web-site of the Council – www.cepc.co.in after 20th July, 2021 i.e. the date of issue of Election Notification.

Yours faithfully,



(JAG MOHAN)

Officiating Executive Director-Cum-Secretary

Encl.: As above.