



दि प्लास्टिक एक्सपोर्ट प्रमोशन कौन्सिल

(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)

THE PLASTICS EXPORT PROMOTION COUNCIL

(Sponsored By The Ministry Of Commerce & Industry, Deptt. Of Commerce, Government Of India)

THE PLASTICS EXPORT
PROMOTION COUNCIL

Ref No: Plexh/Election/055

Date: 10th April 2024

Dear Esteemed Members,

Sub: Election to Committee of Administration (COA) – 2023-24 – Inviting nominations for Various posts

We would like to inform that there were nine vacancies in the Committee of Administration which were needed to be filled in at the last Annual General Meeting held on 25th September 2023. However as per the directions of the Ministry, a new common Model Bye-Laws was to be framed for all the Councils for adoption. Accordingly all the elections process were kept on hold until necessary instructions were received for conduct of the elections. We had given our comments on the Model Bye-Laws framed by E&MDA Division but they have thereafter constituted a further Sub-Committee to study the same. The E&MDA Division vide their circular dated 1st March 2024 have communicated to go ahead with the elections process as per the existing Memorandum and Articles of Association pending finalization of Model Bye-Laws. It has also been clarified that the candidates elected in the elections process now would hold office from the date of last Annual General Meeting and their term would commence from the last Annual General Meeting i.e. 25th September 2023. Accordingly the Council has commenced the conduct of elections process to fill up the vacancies of nine post which fell vacant in the last Annual General Meeting which is as under.

We are pleased to inform that Council has commenced the process of election to the Committee of Administration (COA) for year 2023-24.

In this regard, we have already communicated to all members vide our email Ref: Plexh/Election/1086 dated 2nd April 2024 giving the details of the list of Ordinary members entitled to vote and participate in the election to the Committee of Administration for the year 2023-24. The final list of the Ordinary members and the election rules based on which the election would be conducted is available on the Council's website www.plexconcil.org

The election to the COA would be conducted for the following posts:

POST

1. Regional Chairman- Western Region
2. Regional Chairman-Eastern Region
3. Regional Chairman-Southern Region
4. Panel Chairman- Consumer & Housewares Products
5. Panel Chairman- Human Hair & Related Products
6. Panel Chairman- FRP/Composites
7. Panel Chairman- Packaging Items – Flexible, Rigid
8. Panel Chairman- Plastic Films & Sheets
9. Panel Chairman- Medical Items of Plastics

1] Nomination form for post of Panel Chairman – Annexure 1 [Click here](#)

2] Nomination form for post of Regional Chairman – Annexure 2 [Click here](#)

3] Declaration by members – Annexure 3 – To be given in the firm/company letterhead [Click here](#)

4] Format for Chartered Accountants' Certificate – Annexure 4 [Click here](#)

We request you to kindly go through the election rules and the note mentioned in the nomination form while filling the nomination form especially with regard to the eligibility of the candidate to contest for the various posts.

A member can file nomination for only one post.

The voting for the election to the Panel Chairman would be made by the respective product group members. The Proposer and Secunder shall also be from the same Panel.

The voting for the election to the Regional Chairman would be made by the respective members of their region only.

The COA member who were retire at the Annual General Meeting held on 25th September 2023 are entitled to contest for the election.

Only the Ordinary Members or their authorized representative, whose name is mentioned as such in the membership application, while applying for membership with the Council shall be eligible to contest, propose or second at the Election.

However, in the absence / non-availability / unwillingness of such authorized representative, any person who is duly authorized by the existing partners / directors / managing committee member etc., as the case may be, shall be eligible to contest for the Election provided that the name of such authorized person as partner / director / managing committee member / trustee etc. is registered with Director General of Foreign Trade (DGFT).

The duly completed nomination form can be sent to Council's Head Office on or before 18th April 2024 by 5 p.m by any of the following mode:

(a) By email at the official Email ID of the Council office@plexconcil.org

OR

(b) By depositing the nomination in sealed cover addressed to "The Election Committee" in the election nomination box kept at the Head Office of the Council.

OR

(c) By post in a sealed envelope addressed to "The Election Committee" and sent to the Council's Head Office.

The postal address of the Council's Head Office is as under:

The Plastics Export Promotion Council,

Dynasty Business Park,

B Wing, Ground Floor,

Andheri Kurla Road, Chakala,

Andheri East, Mumbai – 400059

The nominations received by 18th April 2024 would be scrutinized by the returning officer nominated by the Government of India on 19th April 2024 subject to the availability of returning officer.

Nomination can be withdrawn by the candidate by giving a letter signed by him/her/them latest by 24th April, 2024. Withdrawal of nominations by electronic means such as emails will be considered or accepted by the Election Committee. Such a withdrawal shall be final and no subsequent request, for rescinding such withdrawal shall be entertained by the Election Committee.

The final list of candidates for election would be published on 26th April 2024. The same would be uploaded on Council's website and on the notice board of the Council at its Head Office.

If there is more than one candidate for each post then election would be conducted. The election would be conducted from 7th – 10th May 2024 by e-voting. A separate communication on e-voting process would be sent to the members separately if the election is held for any post.

The final list of the elected candidates would be declared on 11th May 2024 which would be uploaded on Council's website and on the notice board of the Council at its Head Office.

It is to be noted that all the nomination form duly filled should accompany the declaration as per Annexure 3 and Chartered Accountants' Certificate as per Annexure 4 without which the application will be considered incomplete and cannot be treated as valid nomination.

The decision of the Election Committee in this regard would be final and binding on the members.

We request all the members to note the above and actively participate in the election. For any further clarification kindly contact the undersigned at ed@plexconcil.org.

Thanking you,

For The Plastics Export Promotion Council

Sribash Dasmohapatra

Executive Director