

THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION

84, Nagdevi Street, 2nd Floor, Mumbai – 400 003.

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Cir. No. 05/2016-2017

Date: 31/05/2016

We are pleased to inform our Members that Election for the year **2016 - 2018 for the Post of President, Vice-President & Managing Committee Members** will be held as per the under furnished Election Programme.

ELECTION PROGRAMME FOR THE PERIOD 2016 - 2018

VENUE : THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION

“Shri. Nagindas Lalchand Parekh Sabhagrah”

“ Shri Dhanvantbhai H. Shah Administrative Office ”

84, Nagdevi Street, Mumbai-400 003

TIMING : 11.30 a.m. to 5.00 p.m.

	SCHEDULE OF ELECTION	FOR THE POST OF PRESIDENT & VICE-PRESIDENT	FOR THE POST OF MANAGING COMMITTEE MEMBERS
1	DATE OF ISSUE OF NOMINATION FORMS FROM OFFICE	TUESDAY, 7 TH JUNE, 2016	TUESDAY, 7 TH JUNE, 2016
2	LAST DATE OF SUBMISSION OF NOMINATION FORMS	THURSDAY, 9 TH JUNE, 2016	THURSDAY, 9 TH JUNE, 2016
3	LAST DATE OF WITHDRAWAL OF NOMINATION FORMS	SATURDAY, 11 TH JUNE, 2016	SATURDAY, 11 TH JUNE, 2016
4	DATE OF ELECTION	TUESDAY, 14 TH JUNE, 2016	TUESDAY, 14 TH JUNE, 2016
5	DATE OF ELECTION RESULTS	TUESDAY, 14 TH JUNE, 2016	TUESDAY, 14 TH JUNE, 2016
6	ELIGIBILITY TO CONTEST	MINIMUM 2 YEARS OF SERVICE TO THE MANAGING COMMITTEE OF ASSOCIATION	MEMBERSHIP AS ON TUESDAY 31/05/2016
7	ENTITLEMENT	AUTHORISED REPRESENTATIVE (PROPRIETOR / PARTNERS & DIRECTORS) OF MEMBER ESTABLISHMENT FIRMS	AUTHORISED REPRESENTATIVE (PROPRIETOR / PARTNERS & DIRECTORS) OF MEMBER ESTABLISHMENT FIRMS
8	PROPOSER & SECONDER OF THE CANDIDATE	MEMBER FIRM CAN EITHER PROPOSE OR SECOND ONLY ONE CANDIDATE FOR EACH POST	MEMBER FIRM CAN EITHER PROPOSE OR SECOND NOT MORE THAN 11 CANDIDATES.
9	TENURE	TWO YEAR	TWO YEAR

The Nomination form duly filled in, signed by the Candidate, Proposer & Secunder should be sent in a 'Sealed' envelope to the Association's office. The Sealed envelope should indicate the post of nomination as "Nomination for the post of **President / Vice President / Managing Committee Member**", which ever applicable.

Please obtain acknowledgement from the staff of the Association while handing over the Sealed Envelope containing the Nomination form.

The Managing Committee has appointed the following Scrutinizing Committee consisting of following members for Conducting Election for the year 2016-2018.

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|------------------------------|---------------------------------|
| 1) Shri. DILIPBHAI M. DHARIA | M/s. THE IMPERIAL TUBE & H.MART |
| 2) Shri PANKAJ K.DHARIA | M/s. APEX TUBES CORPORATION |
| 3) Shri USHANAS N. KACHERIA | M/s. VENUS ENTERPRISE |

THE GENERAL CONDITIONS REGARDING THE ELECTION OF THE PRESIDENT, VICE PRESIDENT & THE MANAGING COMMITTEE 2016-2018 ARE SPECIFIED BELOW:

1. As per the pre requisite of the Constitution of the Association, a list of the Patron, Life & Ordinary Members is furnished herewith in which you will find the name of the Authorized Representative of the respective member firm.
2. Similarly, we furnish along with this circular a table showing the names & designations of the Managing Committee Members along with the total number of the managing committee meetings held during the last Two years & the number of meetings attended by each Managing Committee member.
3. The members register will be kept closed for any business with effect from 11.00.am. on 31st May, 2016 till the completion of the Election.
4. If you have any query pertaining to the Election, please feel free to get in touch with any of the Hon. Secretaries of the Association, who will be happy to answer all your queries & guide you properly.
5. ALL NOMINATION FORMS WILL BE ISSUED, ON REQUEST BY MEMBERS ON THEIR LETTER HEAD, DULY SIGNED BY PROPRIETOR / PARTNERS & DIRECTORS OF THE FIRM/COMPANY FROM THE ASSOCIATION'S OFFICE BETWEEN 12.00 A.M. TO 4.00 P.M.ON WORKING DAYS.

PLEASE NOTE NOMINATION FORMS THAT ARE ISSUED BY THE ASSOCIATION SHALL BEAR A VALID IDENTIFICATION AND SIGNED BY ONE OF THE ELECTION SCRUTINISING COMMITTEE IN ORIGINAL. THESE FORMS SHALL ONLY BE VALID TO FILL UP YOUR NOMINATIONS.

PLEASE NOTE ALL NOMINATIONS RECEIVED SHOULD BEAR A VALID TIN NO. OF THE RESPECTIVE FIRM / COMPANY, NO XEROX OR PHOTO COPIES OF THE FORM WILL BE ALLOWED. IF ANY DISCREPANCY IS FOUND THE FORM SHALL BE CONSIDERED INVALID.

6. THE NOMINATION FORM FOR PRESIDENT, VICE- PRESIDENT & MANAGING COMMITTEE MEMBERS WILL BE ISSUED FROM 07/06/2016 UP TO 09/06/2016.
7. It is mandatory for the member who comes for voting at the time of Election should bring their **valid Govt. photo ID** in original for verification. Please note that without this he / she will not allowed to vote.

The below mentioned Table shows the attendance of the members of the Managing Committee during the period from 26/05/2014 to 30/05/2016. During the above period total 20 (TWENTY) Meetings of the Managing Committee were held.

Sr.No	Name of the Members	Designation	Present	Leave of Absence	Absent
1	Shri. Samir S. Shah	President	20	-	-
2	Shri. Yogesh M. Mehta	Vice - President	18	2	-
3	Shri. Bharat U. Sanghavi	Hon. Treasurer	18	2	-
4	Shri. Samir M. Mody	Hon. Secretary	18	2	-
5	Shri. Saumil J. Mody	Hon. Secretary	18	2	-
6	Shri. Pradip P. Shah	Comm. Member	11	2	7
7	Shri. Gaurav P. Gandhi	Comm. Member	15	5	
8	Shri. Gaurav A. Parikh.	Comm. Member	17	3	
9	Shri. Dipak M. Mamania	Comm. Member	17	3	
10	Shri Jay Patel	Comm. Member	15	5	
11	Shri Bharat G. Kadakia	Comm. Member	11	5	4
12	Shri Mitesh N. Dharia	Comm. Member	18	2	
13	Shri. Jigar M. Kadakia	Comm. Member	14	5	1
14	Shri. Minish B. Kadakia	Ex-Officio Member	7	12	1
15	Shri. Shirish N. Shah	Ex-Officio Member	13	7	
16	Shri. Daxesh B. Kadakia	Ex-Officio Member	3	14	3
17	Shri. Vikas B. Shah	Co.-Opt. Member	20	-	
	(Co-Opted on 26/5/2014)				
18	Shri. Anish Gandhi	Co.-Opt. Member	11	5	4
	(Co-Opted on 26/05/2014)				

Encl.: 1. List of Patron Members, 2. List of Life Members, 3. List of Ordinary Members. (All with Names of Authorized Representatives)

**For THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION,
SAMIR M. MODY
SAUMIL J. MODY
Hon. Secretaries**
