

**ASSOCIATION OF TAMIL NADU
HIGHWAY ENGINEERS**

35v, TALUK OFFICE ROAD, SAIDAPET, CHENNAI - 600 015



Notification for
66th Annual General Meeting

on

23.09.2023

at

**Hotel Grand Estancia,
349/3, Bangalore Bypass Road,
Narasothipatti, Salem - 636 004**

ASSOCIATION OF TAMIL NADU HIGHWAY ENGINEERS

35v, Taluk Office Road, Saidapet, Chennai – 600 015

Notice to the Members

Notice is hereby given that the **66th Annual General Meeting** of the members of the Association of Tamil Nadu Highway Engineers will be held as under.

Day : **Saturday**
Date : **23.09.2023**
Time : **10.31 a.m**
Venue : **Hotel Grand Estancia,**
349/3, Bangalore Bypass Road,
Narasothipatti, Salem – 636 004

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 31.03.2023 in respect of
 - (i) General Fund
 - (ii) Building Fund
2. Election to the offices of the Executive Committee for the term 2023-2025
(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 **09.09.2023** for placing before the Annual General Meeting for consideration and to be passed as a special resolution. **Draft Resolutions received after the above date 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 23.09.2023**) 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 20.09.2023 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 20.09.2023 will be added in the voters list.** Any member / contestant can take xerox copy of the same. Any member, whose name 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 : 16.08.2023

Er.S.Kannan
President

Er.R.Deepak
General Secretary

ASSOCIATION OF TAMIL NADU HIGHWAY ENGINEERS

35v, Taluk Office Road, Saidapet, Chennai – 600 015

ELECTION NOTIFICATION

Elections as per the Bye-Laws of the Association of Tamil Nadu Highway Engineers to the offices of the Executive Committee of the Association for the term of 2023-2025 will be held as hereunder.

Day : Saturday
Date : **23.09.2023**
Time : 03.00 p.m to 06.00 p.m
Venue : Hotel Grand Estancia,
349/3, Bangalore Bypass Road,
Narasothipatti, Salem - 636 004

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

Name of the Post	No. of the 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 Highway Engineers, 35v, Taluk Office Road, Saidapet, Chennai - 600 015 so as to reach **on or before 8 PM on 31.08.2023** superscribing the following on the envelope.

“Election of Office bearers for the term 2023-2025”

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.Selvadurai,
Superintending Engineer (H), Road Safety, Chennai - 25

Members : 1. Dr.S.Ramalingam,
Deputy Director - I, Training Centre, HRS, Chennai - 25
2. Er.L.Subramani,
Assistant Divisional Engineer, ICERS,
O/o the Director General, Chennai - 25
3. Er.S.Sethuraman,
Assistant Engineer, Nabard & Rural Roads,
Chennai - 25

4. Election Schedule:

Date of Election Notification	16.08.2023
Last Date for Filing of Nominations	31.08.2023 (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)	01.09.2023
Last Date for Withdrawal of Nomination	08.09.2023 (8.00 PM)
Date of Declaration and Display of the list of Final Contestants in the Notice Board of the Association Office at Chennai	09.09.2023
Date of Election and Declaration of Results	23.09.2023

- 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 08.09.2023

7. Election Procedure:

- Those who have enrolled as members of the Association upto 08.00 p.m on 20.09.2023 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 23.09.2023.
- 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.

Encl : Nomination form
Station : Chennai -15
Date : 16.08.2023


Er.R.Selvadurai
Chairman, Election Committee

ASSOCIATION OF TAMIL NADU HIGHWAY ENGINEERS, CHENNAI - 15
ELECTION TO THE OFFICES OF THE EXECUTIVE COMMITTEE
FOR THE TERM 2023-2025
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. Secunder(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

7. 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 :