

Telecom Equipment & Services Export Promotion Council (TEPC)
Gate no. 5, Khurshid Lal Bhawan, Janpath, New Delhi-110001
Tel : +91 11 23314611, Fax : +91 11 23314611, www.telecomepc.in

Date: 29/2/2016

**Notice for Election of Vice Chairman of Governing Council TEPC through
e-Voting for balance period of existing GC i.e. up to 8th Jan 2017**

Dear All,

TEPC had conducted its elections for the Governing Council on 9th January 2015 and all elected members were for duration of 2 years. Governing Council members were elected through an Election Process which however was not through e-voting. Thus, TEPC has duly elected Governing Council for tenure up to 8th January 2017.

2. In accordance with directions of the Department of Commerce No. 12/2/2013-E&MDA dated 7th December 2015 (copy attached), TEPC has to elect Vice Chairman of Governing Council who will succeed as Chairman w.e.f. 8th January 2017 or next election whichever is earlier.

3. Telecom Equipment & Services Export Promotion Council (TEPC) has scheduled elections for the positions of Vice Chairman of the Governing Council as per the direction of Department of Commerce, Government of India on 15th March 2016 from 10.00 hrs to 14.00 hrs.

4. I have been nominated as Returning Officer for conduct of above said election. I hereby invite nominations for the above position from the eligible members as mentioned below:

Eligibility for standing in the election (Extract from Para 4.2(b) of TEPC Bye Laws)

"A candidate for election to position in the Council must satisfy the following condition namely:

b) Where a person is standing for election as Vice Chairman, he, or the entity represented by him, must have, to his or its credit, during the one financial year immediately preceding, exports of the product, of not less than rupees 2 crores."

Members eligible to vote

According to Department of Commerce No. 12/2/2013-E&MDA dated 7th December 2015, E-voting should be done by all members eligible to vote. TEPC has decided cut

off date for eligible members to vote as those who have paid their membership fee for the current year on or before 26th February 2016 up to 17.00 hrs.

5. Applicable forms and other information, including the complete election schedule, are given in the Annexure to this Election Notice. Please send your scanned copy of nomination(s) addressed to the undersigned, preferably by email to jsa-dot@nic.in with a copy to tepc@telecomepc.in on or before 7th March 2016 up to 17.00 hrs with hard copy by post to TEPC Secretariat.

6. Request for **withdrawal of the nominations should** be sent to the undersigned on or before 10th March 2016 up to 17.00 hrs.

7. Objections to nominations, if any, can also be mailed to the Election Officer by 10th March up to 17.00 hrs. The process of election will be completed with the help from the TEPC Secretariat.

Thanking you

Amit Yadav

Joint Secretary (A) & Designated Returning Officer for Vice Chairman, TEPC
Department of Telecommunications (DoT), Government of India,
Sanchar Bhawan, 20 Ashoka Road, New Delhi 110001

Election Schedule

Issuance of Notification for Election	29th February 2016
Circulation of e-voting process of nominated agency (M/S NSDL)	2nd March 2016
Last date for filing Nomination Form	7th March 2016, 17:00 hrs
Scrutiny of forms for election & intimation to eligible candidates to members	8th March 2016 up to 18:00 hrs
Last date for withdrawal of nominations & Objections to approved nominations, if any	10th March 2016 up to 17:00 hrs
Final list of approved candidates will be intimated to all member	10th March 2016
Election through E-voting Date & time	15th March 2016 10:00 hrs-14:00 hrs
Declaration of Election results- Date & Time	15th March 2016 17:00 hrs

Annexure: A

1. Nomination Form for TEPC Vice Chairman Position

-To be submitted on Company Letterhead-

I, Dr./ Mr./ Ms. _____
(name), _____
(designation) of _____
(organisation) hereby nominate Dr./ Mr./ Ms.
_____ (name),
_____ (designation)
for the position of Vice-Chairman of the Governing Council of Telecom Equipment
& Services Export Promotion Council (TEPC). I hereby declare that export of my
organization for financial year 2014015 is Rs. Crore.

Place:

Date:

Signature

signatory)

(Seal of Authorized

ANNEX B

2. Declaration by Nominee

-To be submitted on Company Letterhead-

I, Dr./ Mr./ Ms. _____
(name), _____
(designation) of _____
(organisation) hereby accept to contest for the position of Vice Chairman of the
Governing Council of Telecom Equipment & Services Export Promotion Council
(TEPC). If elected, I agree to fulfil the obligations as per the Rules and Regulations
(in force) of TEPC.

Place:

Date:

Signature

(Seal of Company)

ANNEX C

3. Withdrawal from election

-To be submitted on Company Letterhead-

I, Dr./ Mr./ Ms. _____(name),
_____ (designation)

of _____
(organisation) hereby withdraw myself from contesting for the position of Vice
Chairman of the Governing Council of Telecom Equipment & Services Export
Promotion Council (TEPC)

Place:

Date:

Signature

(Seal of

Company)

No. 12/2/2013-E&MDA
Government of India
Ministry of Commerce & Industry
Department of Commerce

Udyog Bhawan, New Delhi.
Dated: the 7th December 2015

To

1. The Chairman / President of Export Promotion Councils / FIEO
2. The DG /SG/ED/ Secretary of the Export Promotion Councils / FIEO

Subject: Implementation of para 2.92 of the Handbook of Procedure of FTP 2015-20.

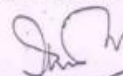
Sir / Madam,

I am directed to say that the issues raised by the Export Promotion Councils regarding implementation of para 2.92 of the handbook of Procedure FTP 2015-20 were discussed in the meeting chaired by Shri Ravi Capoor, Joint Secretary, Department of Commerce on 27th October 2015. In accordance with para 19 of the minutes of the said meeting, all Export Promotion Councils acting as registering Authorities for RCMC are advised as under:

- (i) As per FTP provisions, the EPCs having RCMC powers need to follow para 2.92 of the Handbook of procedure. Not following the advice on the provisions would make the EPCs ineligible to issue RCMC and also to get grants under MAI and MDA Schemes.
- (ii) All EPCs must follow e-voting for election of the posts of Executive Committee and also for the post of Vice Chairman. A reputed agency should be appointed by the EPC to conduct the election in a free and fair manner.
- (iii) Wherever Executive Committee members are elected from their respective panels / sub-divisions, the EPC may continue to follow the existing system. However, elections for the panels must be through e-voting by the members belonging to the respective constituency. Once the full Executive Committee is in place, those members of the Executive Committee who wish to offer themselves for the post of Vice Chairman may do so. E-voting for the post of Vice Chairman should be done by all the members eligible to vote, irrespective of sub-divisions of panels.
- (iv) All the present Chairman of the EPCs may continue to hold their post till the expiry of their term. However, elections to the post of Vice Chairman must be completed with the period stipulated under the

- (v) All members, fulfilling the minimum requirement of exports, as prescribed by the respective EPC, would be eligible to vote for both the Executive Committee and Vice Chairman.
- (vi) Vice Chairman so elected shall become Chairman after the present Chairman completed his term and will have tenure as prescribed in the Handbook, unless he declines to accept the post of Chairman or he is removed from the post of Vice Chairman by a no-confidence vote of no less than the two third of the Executive Members. The resolution regarding no confidence will have to be put to vote on the same pattern of direct elections as followed during the time of election to the post of Vice President.
- (vii) In the event of the post of Vice President falling vacant due to any of the circumstances, the post shall be filled up as prescribed above.
- (viii) Any member having held the post of Chairman and / or Vice Chairman can come back as Vice Chairman in the same Council only after the gap of four years.
- (ix) Any election to the posts of executive Committee and Vice Chairman, held after the announcement of FTP without following the above provisions will not be recognized by the Department of Commerce and fresh elections following these provisions will have to be held in order to make the EPC eligible under (i) above.
- (x) Department of Commerce will depute observer for the elections for the post of Vice Chairman and Executive Committee. Specific duties and check-list for the observers will be issued separately.
- (xi) Department of Commerce will not entertain any request or representation for relaxation or extension of time.

Yours faithfully,



(N. Ramakrishnan)

Deputy Secretary to the Government of India

☎ 2306 2525

विकास सचिव, भारत सरकार, न. न.
 Deputy Secretary
 Ministry of Commerce & Industry
 भारत सरकार, वित्त विभाग
 Udyog Bhawan, New Delhi

Copy to:

1. DG, DGFT, Department of commerce, Udyog Bhawan, New Delhi
2. All Joint Secretaries in DoC / Joint Secretary, Exports, M/o Textiles.