

Amendments of the Articles of Association of the Council – Statement of Changes

<b>Existing</b>	<b>Proposed</b>
<p><b>3.3 <u>Ordinary membership</u></b></p> <p>In order to be eligible for ordinary membership of the Council, a person must satisfy the following requirements, namely:</p> <p>(a) He, or the entity represented by him, must have been an associate Member of the Council for at least three years.</p> <p>(b) He, or the entity represented by him, must have, to his or its credit, during the three financial years immediately preceding, average exports in respect of the product of not less than the amount mentioned below :</p> <p align="center">(i) MSME      Rs. 30 Lakhs</p> <p align="center">(ii) Others      Rs. 50 Lakhs</p> <p>(c) On becoming eligible to become an ordinary member, it is incumbent upon the Associate member to apply to the Committee of Administration in the prescribed format expressing his willingness to become an Ordinary member.</p>	<p><b>3.3 <u>Ordinary membership</u></b></p> <p>(a) An associate member, or the entity represented by him, shall automatically become an ordinary member after completion of one year of associate membership subject to achievement of exports as per clause (b), unless he declines the ordinary membership in writing in which case he will continue as an associate member till he chooses to.</p> <p>(b) He, or the entity represented by him, must have, to his or its credit, exports in the year in respect of the product of not less than the amount mentioned below :</p> <p align="center">(i) MSME      Rs. 30 Lakhs</p> <p align="center">(ii) Others      Rs. 50 Lakhs</p>
<p><b>4. <u>APPLICATION FOR MEMBERSHIP</u></b></p> <p><b>4.1 <u>Form of application</u></b></p> <p>(a) Application for membership of the Council as an ordinary or associate member shall be made to the Committee of Administration in the form to be prescribed. The application shall, in every case, contain the following particulars :</p> <p>(i) Facts showing eligibility for membership</p> <p>(ii) Whether the applicant is an individual, firm, company, co-operative society or any other type of entity.</p> <p>(iii) Members shall at the time of applying for</p>	<p><b>4. <u>APPLICATION FOR MEMBERSHIP</u></b></p> <p><b>4.1 <u>Form of application</u></b></p> <p>(a) Application for membership of the Council as an associate member shall be made to the Committee of Administration in the form to be prescribed. The application shall, in every case, contain the following particulars :</p> <p>(i) Facts showing eligibility for membership</p> <p>(ii) Whether the applicant is an individual, firm, company, co-operative society or any other type of entity.</p> <p>(iii) Members shall at the time of applying for</p>

<p>membership, indicate giving reasons therefore, the Panel in which he wishes to be primarily registered and the other panel or panels with which he also wishes to be associated. The admission of an Associate Member as primary member of a Panel shall be decided by the Committee of Administration or any other Committee or Sub-Committee to which powers therefore are delegated by the Working Committee. In case, a member decides to be also associated with other Panel/panels such member will pay such additional fees per annum for each additional Panel, as may be determined by the Working Committee, from time to time.</p> <p>(iv) Once members are enrolled under various Panels, changing to other Panels will not be permitted except after an interval of two years. Applications for such changes shall be made to the Council, giving reasons therefore, within two months of the beginning of the year. The Working Committee or any other Committee or Sub-Committee to which power therefore are delegated by Working Committee shall decide such requests for changes of membership of Panels.</p>	<p>membership, indicate giving reasons therefore, the Panel in which he wishes to be primarily registered and the other panel or panels with which he also wishes to be associated. The admission of an Associate Member as primary member of a Panel shall be decided by the Committee of Administration or any other Committee or Sub-Committee to which powers therefore are delegated by the Working Committee. In case, a member decides to be also associated with other Panel/panels such member will pay such additional fees per annum for each additional Panel, as may be determined by the Working Committee, from time to time.</p> <p>(iv) Once members are enrolled under various Panels, changing to other Panels will not be permitted except after an interval of two years. Applications for such changes shall be made to the Council, giving reasons therefore, within two months of the beginning of the year. The Working Committee or any other Committee or Sub-Committee to which power therefore are delegated by Working Committee shall decide such requests for changes of membership of Panels.</p> <p>(v) EEPIC India will inform the member at the time of admission that, he, or the entity represented by him shall automatically be upgraded as an Ordinary member after completion of one year as associate member subject to achieving the exports value mentioned under Clause 3.3 (b).</p>
<p><b>9.2 <u>Conversion into Associate membership</u></b></p> <p>The Committee of Administration may, after giving a member reasonable opportunity of hearing, convert the membership of an ordinary member into an associate member, if his performance as an exporter of the product has, during the financial years immediately preceding, been below the average mentioned in clause (b) of article 3.3.</p>	<p><b>9.2 <u>Conversion into Associate membership</u></b></p> <p>The Committee of Administration may, after giving a member reasonable opportunity of hearing, convert the membership of an ordinary member into an associate member, if his average exports has, during the three financial years immediately preceding been below the following value:</p> <p>(i) MSME Rs. 30 Lakhs</p> <p>(ii) Others Rs. 50 Lakhs</p>
<p><b>10.1.1 <u>Ordinary Members</u></b></p> <p>Without prejudice to any other rights conferred on ordinary members by the Memorandum of</p>	<p><b>10.1.1 <u>Ordinary Members</u></b></p> <p>Without prejudice to any other rights conferred on ordinary members by the Memorandum of</p>

<p>Association of the Council, but subject to the other provisions of these articles, ordinary members shall have the following rights and privileges, namely:</p> <p>(a) right to stand as a candidate, and to vote at the election of the members of the Working Committee, and the right to vote on all matters brought before a meeting of the Council, provided there were no arrears of subscription to the Council on 30th June in the year preceding the year of voting;</p>	<p>Association of the Council, but subject to the other provisions of these articles, ordinary members shall have the following rights and privileges, namely:</p> <p>(a) right to stand as a candidate, and to vote at the election of the members of the Working Committee, and the right to vote on all matters brought before a meeting of the Council, provided there were no arrears of subscription to the Council on 30th September in the year preceding the year of voting;</p>
<p><b>10.1.2. <u>Eligibility of Ordinary Members for Election</u></b></p> <p>Only an Ordinary Member shall have the right to vote at, or to offer self as a candidate at elections to various positions in the Council.</p> <p>A candidate for election to any position in the Council must satisfy the following conditions, namely:</p> <p>(a) He, or the entity represented by him, must have, to his or its credit, during the one financial year immediately preceding, exports of the products of not less than the amount mentioned below :</p> <p>(i) MSME Rs. 60 lakhs</p> <p>(ii) Others Rs. 2 Crore</p> <p>(b) No member whose subscription is outstanding on the first July of the year preceding to the year of election shall be entitled to contest or vote for any elective post.</p>	<p><b>10.1.2. <u>Eligibility of Ordinary Members for Election</u></b></p> <p>Only an Ordinary Member shall have the right to vote at, or to offer self as a candidate at elections to various positions in the Council.</p> <p>A candidate for election to any position in the Council must satisfy the following conditions, namely:</p> <p>(a) He, or the entity represented by him, must have, to his or its credit, during the one financial year immediately preceding, exports of the products of not less than the amount mentioned below :</p> <p>(i) MSME Rs. 60 lakhs</p> <p>(ii) Others Rs. 2 Crore</p> <p>(b) No member whose subscription is outstanding on the first day of October of the year preceding to the year of election shall be entitled to contest or vote for any elective post.</p>
<p><b>17.2 <u>Elections to the Working Committee and Election Authority</u></b></p> <p>(a) Elections to the Working Committee (in respect of seats of elected members falling vacant) shall be conducted every year, before the expiry of the term of the retiring members.</p> <p>(b) The Working Committee shall appoint an individual, firm or institution, as the Election Authority / Scrutinizer to conduct the elections to the Working</p>	<p><b>17.2 <u>Elections to the Working Committee and Election Authority</u></b></p> <p>(a) Elections to the Working Committee (in respect of seats of elected members falling vacant) shall be conducted every year, before the expiry of the term of the retiring members.</p> <p>(b) The Working Committee, in consultation with the Government, shall appoint an individual, firm or institution, as the Election Authority to conduct the elections to the Working Committee.</p>

<p>Committee.</p>	<p>(c) The Working Committee shall also appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.</p> <p>(d) The Government shall appoint an Observer to observe the election process.</p>
<p><b>18.3.1 <u>Co-opted members</u></b></p> <p>The Committee may co-opt such members, on such terms and conditions as the Committee may deem fit for the efficient conduct of its business in relation to specific types of activities.</p>	<p><b>18.3.1 <u>Co-opted members</u></b></p> <p>The Committee may co-opt such members, on such terms and conditions as the Committee may deem fit for the efficient conduct of its business in relation to specific types of activities. No family member of any member of the Working Committee shall be eligible to be co-opted on the Committee except where the family member, or the entity represented by him, holds an independent membership of the Council.</p>
<p><b><u>20 DISQUALIFICATIONS FOR MEMBERSHIP OF THE WORKING COMMITTEE</u></b></p> <p>A member of the Working Committee shall ipso facto cease to be a member of the Working Committee if: -</p> <p>(a) he is found to be of unsound mind by a court of competent jurisdiction;</p> <p>(b) he applies to be adjudicated as an insolvent;</p> <p>(c) he is adjudged as an insolvent;</p> <p>(d) he is convicted by a court of an offence and is sentenced in respect thereof to imprisonment for not less than six months ;</p> <p>(e) he absents himself from three consecutive meetings of the Working Committee or from meeting of the Working Committee for a continuous period of three months whichever is longer, without obtaining leave of absence from the Working Committee;</p> <p>(f) he or any firm in which he is a partner or any private company of which is a Director accepts a loan or any guarantee or security for a loan</p>	<p><b><u>20 DISQUALIFICATIONS FOR MEMBERSHIP OF THE WORKING COMMITTEE</u></b></p> <p>A member of the Working Committee shall ipso facto cease to be a member of the Working Committee if: -</p> <p>(a) he is found to be of unsound mind by a court of competent jurisdiction;</p> <p>(b) he applies to be adjudicated as an insolvent;</p> <p>(c) he is adjudged as an insolvent;</p> <p>(d) he is convicted by a court of an offence and is sentenced in respect thereof to imprisonment for not less than six months ;</p> <p>(e) he absents himself from three consecutive meetings of the Working Committee or from meeting of the Working Committee for a continuous period of three months whichever is longer, without obtaining leave of absence from the Working Committee;</p> <p>(f) he or any firm in which he is a partner or any private company of which is a Director accepts a loan or any guarantee or security for a loan</p>

<p>from the Council in contravention of Section 295 of the Act;</p> <p>(g) he becomes disqualified by an order of the court under Section 203 of the Act;</p> <p>(h) he acts in contravention of Section 299 of the Act;</p> <p>(i) his nomination is withdrawn by the Council's member or the organization by which he was nominated;</p> <p>(j) he leaves the member company/organization;</p> <p>(k) he ceases to hold the designation in the member concern/company as required under Article 5(a) of the Articles;</p> <p>(l) the member organization decides to change its primary panel from which the member's nominee was elected; and</p> <p>(m) if the organisation ceases to be a member of the Council.</p>	<p>from the Council in contravention of Section 295 of the Act;</p> <p>(g) he becomes disqualified by an order of the court under Section 203 of the Act;</p> <p>(h) he acts in contravention of Section 299 of the Act;</p> <p>(i) his nomination is withdrawn by the Council's member or the organization by which he was nominated;</p> <p>(j) he leaves the member company/organization;</p> <p>(k) he ceases to hold the designation in the member concern/company as required under Article 5(a) of the Articles;</p> <p>(l) the member organization decides to change its primary panel from which the member's nominee was elected;</p> <p>(m) if the organisation ceases to be a member of the Council;</p> <p>(n) if it is proved that the member provided false declaration or concealed relevant information for the determination of eligibility for the election to the Working Committee;</p>
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