



ALL INDIA FEDERATION OF TAX PRACTITIONERS

NOTICE OF ORDINARY GENERAL MEETING

October 31, 2023

NOTICE is hereby given that an Ordinary General Meeting as provided in Rule 10 of the Rules & Regulations of the All India Federation of Tax Practitioners will be held on **Friday, the 22nd December, 2023 at Hotel Fairfield by Marriot, CB 218, CB Block (Newtown) Action Area 1C, Kolkata – 700 156 (WB)** at 1.30 PM to transact the following agenda as prescribed in Rule 8.

A G E N D A

1. Welcome address and opening remarks by the President, Mr. Pankaj Ghiya.
2. To confirm the proceedings of OGM held on 24th December, 2021 at Lucknow.
3. To confirm the proceedings of EOGM held on 3rd February, 2023 at Puri.
4. To elect 50 members to the National Executive Committee for the terms 2024 & 2025 in accordance with Rule 7(3) read with Rule 10(1) & 10(2) and Rule 14 of the Rules & Regulations.
5. To receive the report of the Chief Election Officer for the terms of 2024 & 2025 of AIFTP Election and declaration of election result.
6. To consider suggestions from the members in respect of rendering better service to the members and for overall progress of the AIFTP.
7. To transact any other business that may be raised with the permission of the Chair

For All India Federation of Tax Practitioners

Sd/-

Rajesh Mehta
Secretary General

Notes.:

1. At the National Executive Committee meeting held on 21st August, 2023 at Shirdi, Mr. K. C. Kaushik, Advocate, Supreme Court, New Delhi has been appointed as the Chief Election Officer (2024 & 2025). The Chief Election Officer has already issued Notice for election in AIFTP Times for the month of October, 2023 at Page No. 11. This notice is issued consequent to the Notice issued by the Chief Election Officer.
2. Copy of the updated Memorandum of Association and Rules and Regulations can be obtained from the Head Office at Mumbai or downloaded from **Official website** of the Federation www.aiftponline.org
Members are requested to read the same before filing the nomination form.
3. Nomination form can be downloaded from the website of the Federation w.e.f. 18th November, 2023 onwards or on request may be obtained from the Head Office at Mumbai from Saturday, 18th November, 2023 onwards.
4. Nominations are hereby invited for the membership of National Executive Committee from all eligible members in terms of amended Rules 10(1), 10(1A), 10(1B) and 14 subject to numerical limit (including women candidates) as provided in Rule 7(3) for each Zone. The number of members to be elected from each zone will have their contest amongst the candidates from that zone but all members from all zones will be eligible to vote for all the five zones.
5. **Any member who have already opted to be on the Zonal Managing Committee for the ensuing term shall not be eligible to file nomination for NEC, even if he/she has resigned from the Zonal Managing Committee. Requisite declaration to this effect shall be annexed with the nomination form.**
6. Nomination form duly filled in, affixed with photo, and requisite non-refundable deposit either by Cheque or through NEFT of Rs. 5,900/- (Including 18% GST), duly proposed and seconded MUST REACH addressed to the Chief Election Officer for the terms 2024 & 2025 of AIFTP Election at the registered office of the Federation on or before Saturday, 9th December, 2023 up to 5:00 PM. **(Kindly note Nomination Forms either received through E-mail / Whats App / Telegram or any electronic mode or received after 5.00 p.m. on 9th December, 2023 will not be considered).**



7. The Nomination Forms would be scrutinized by the aforesaid Chief Election Officer on Monday, 11th December, 2023 and would notify all valid and invalid nominations on the electronic media
8. Candidate may withdraw the nomination on or **before Saturday, 16th December, 2023 up to 5.00 PM** and Declaration of Final List of Candidates would be notified on the electronic media and conduct the election if warranted at Kolkata (West Bengal) at the time of OGM on Friday, **22nd December, 2023 between 2:00PM to 7:00PM.**
9. As per clause 10(3) of the Constitution of the Federation, the Chairman of the respective zone shall be ex-officio member of the National Executive Committee. Hence Chairman elect is not required to file the nomination for the National Executive Committee.
10. The Chief Election Officer declares that as per the membership of respective zones as on 1st November, 2023 maximum number of candidates who can be elected to NEC for the terms of 2024 and 2025 of the Committee as per rule 7(3) of the Constitution are as under: -

Zones	Entitlement (Max.)
Western -	14
Southern -	12
Northern -	07
Central -	07
Eastern-	10

Total -	50
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One post in each Zone in NEC for the terms 2024 and 2025 shall be reserved for women candidate only.

11. **As per Rule 10, clause 6 of the Constitution of the Federation, any individual life member or a representative of the Association member who is more than 5 years in practice as on 01.11.2023 and who has been a member of the Federation for at least two years as on 1st November, 2023 can only file the nomination for NEC.**
12. Existing members of the National Executive Committee who have not attended 50% of the meetings (Physical) held or at least two meetings (Physical) of the National Executive Committee whichever is less in a calendar year shall not be eligible for filing the nomination for the election for the terms 2024 & 2025 of AIFTP.
13. The National Executive at its first meeting after election shall elect from amongst its members the following Office Bearers for one calendar year i.e. for the year 2024 only, (Rule 10 Clause 4 read with clause 6 read with amended Rule 11), however the term of National Executive will continue to be that of two calendar years as per Rule 14.
 1. One President
 2. One Deputy President
 3. Five Vice Presidents (one from each zone)
 4. One Secretary General
 5. One Hon. Treasurer and
 6. Five Hon. Joint Secretaries (one from each zone)
14. All candidates are required to go through the AIFTP Election Rules, 2021 at <https://aiftponline.org/wp-content/uploads/2021/pdf/Amendments-Constitution-Rules-20-08-2021.pdf>
Election Code of Conduct at <https://aiftponline.org/wp-content/uploads/2021/pdf/election-code-conduct-20-08-2021.pdf>
15. Rules for election passed by National Executive Committee shall be applicable on the candidate for qualification/disqualifications and it shall be treated part and partial of the nomination form submitted by the concerned candidate and if any grievances to the members they can filed application before Chief Election Officer after completion of election within 5 days and ultimately the decision of Chief Election Officer/Election Officer shall be binding on each members.
16. For further clarification the members may contact the Secretary General, Chairman of respective zone or Registered Office.

