

From: **A.K Saini** <aksaini1960@gmail.com>

Date: Tue, May 29, 2018 at 10:07 PM

Subject: Final Call for Nominations for elections of CSI for 2018-19/20 with Schedule

To: Kkagg Aggarwal <kkaggarwal48@gmail.com>, shyam agrawal <ss_agrawal@hotmail.com>, moahapatra <smohapatra70@yahoo.co.in>, President CSI <president@csi-india.org>

Dear Mr Sanjay

As per your email and the subsequent communications by Prof. K.K.Aggarwal, reg the subject above, please find attached the Schedule and the call for nominations for the elections.

Please give your suggestions as the same has been prepared in accordance with CSI Constitution 2013.

Note: It is requested that:

a) The email nc2017_2018@csi-india.org may be created with all three NC members included in it.

b) Ms Sonali may be instructed to assist in the process of Elections from CSI HQ.

c) The complete database of general body may be provided. A notice for members to update their details upto 15th June 2018 may be allowed with support documents. A notice for the same has to be printed in the CSIC June issue alongwith the publication of Call for nominations. Prof. S S Aggarwal has been requested to please do the needful in this regard. It is a mandatory requirements as per CSI Constitution.

d) The call has to be published on CSI website with formats. Also members have to be sent email blast.

e) The other points to be taken up are: a) MOU to be signed with revised terms and conditions to include points as per SBS reports and actions.

f) Expense approval for CSI NC members for meetings (Conveyance @Rs.1000 per person per meeting) and other Misc expenses. We may request for advance or reimbursement.

g) The above schedule is valid if complete database is provided by 1st June 2018.

For any queries, please write.

With kind regards

aksaini

On Fri, Jun 1, 2018 at 12:12 PM, Vice President <vp@csi-india.org> wrote:

Ref1: AGM held at Coimbatore, Kolkata, and the Special GBM held at Delhi

Ref2: Decisions of ExecCom dated 25th March & May 20, 2018

Dear ExecCom

About the election following was the gist of the decisions

1. E-Voting (through NSDL) period will be for 15 days and validated data by the voting members will be used for voting.

2. Election processes should be completed by 28th June 2018, so that new team can take over by 1st July 2018.

With the given new schedule, the election process will be over by 4th August 2018 and we will be nowhere near the above deadline as decided by ExecCom.

I personally feel the whole year (2018-19) will go in election processes if we follow the new schedule. As soon as the current election process will be over the next election will start. By this course, all the developmental activities of CSI will take back seat. I request all the ExecCom to give your opinion by EOD positively so that same can be taken up with NC.

I am marking the mail to ad-hoc NC.

Kind Attention Honorary Secretary: Please postpone the publication of election notification in CSI communication for some time.

I am sorry for the delay on my part to communicate the same as I was admitted to hospital and got discharged on 31/5/18.

Thanks & Regards

Gautam Mahapatra

Vice President, CSI,

Mobile : +91 - 9490995206

From: Akshaya Nayak <aknayak@iibm.in>

Date: Fri 1 Jun, 2018, 11:06 PM

Subject: Re: New Schedule for Election

To: Kalyanaraman <pkalyanaraman@gmail.com>

Cc: Vice President <vp@csi-india.org>, Execom <execom@csi-india.org>, K K Aggarwal <kkaggarwal48@gmail.com>, shyam agrawal <ss_agrawal@hotmail.com>, Saini A K <aksaini1960@gmail.com>

Dear Mr. President

Greetings

Through out the day I have seen several mails from the ExeCom members regarding the elections, it's Time & Modalities.

I am surprised about the development & like to bring your kind notice that the election notification was successfully uploaded in the CSI Portal. The same was visible very prominently with the significant placement at the web portal. I think within a day it was noticed by thousands of members of the society.

I do not know when & how it was withdrawn from the portal which was brought to my notice by several members & the same made me uncomfortable as the Secretary of the Society.

Kindly let me know the reason behind it & why this kinds of uncomfortable situation was made with out consultation.

Further let me update the following points with the established facts..Being a member of ExeCom , though I am also the part of every activities, but still thenI want to update myself about the situation which compelled the society to do the same.

- 1.Why the NC of 2016-17 & 1017-18 did not conduct the election though the AGM at Coimbatore & Kolkata have approved 15 days Time slot for conducting the voting.
- 2.Is it the fact that they did not agree because ti was not mentioned in the constitution.
- 3.Which data base should be given for election? What the Constitutional right tells ?
- 4.Can you throw the light on SBS agreement ?
- 5 Can you throw some light on NSDL agreement & who has signed the same.
6. Whether there had been tender & invitation of quotation before selecting NSDL.
7. Whether the President is empowered to conduct the election ? & whether there is any precedence of the same in CSI &constitutionally valid..

Please Update me the same

Thanks & Regards.

Prof A.K.Nayak

From: **A.K Saini** <aksaini1960@gmail.com>

Date: Tue, Jun 5, 2018 at 1:49 PM

Subject: Re: Final Call for Nominations for elections of CSI for 2018-19/20 with Schedule

To: shyam agrawal <ss_agrawal@hotmail.com>

Cc: K K Aggarwal <kkaggarwal48@gmail.com>

Dear Mr Sanjay and dear execom members

This is in reference to the CSI elections 2018-19/20 to be conducted in accordance with the resolution of SGM held at New Delhi on 20th May 2018 communicated to Prof. K.K. Aggarwal, Chairman of Adhoc NC, and the subsequent email on election schedule (within 3 days of the letter of communication) which was requested by NC to be published in CSIC and uploaded on the CSI website. This was done on May 29th and the elections were to start w.e.f. June 5, 2018 as certain pre-election preparations are required as mandated by the CSI Constitution.

First of all thanks for prompt support in uploading of the election notification on CSI website and deputing Ms. Sonali to support the election process.

However it is quite unfortunate that the election schedule link was deactivated by CSI HQ without any intimation to NC after about 20 hours of its uploading. Even the reminders in this respect sent by NC to CSI HQ, President and Vice President were not responded and the problem was attributed to Technical glitch. This continued till June 2, 2018.

The email exchange started among execom members started by the Vice President Mr. Gautam. on June 2, 2018 on the election schedule and reducing the same to finish by June 27. This was followed by your email on June 5, 2018 communicating the stance of the Execom that Execom doesnot approve the election schedule.

The submission is as follows:

- a. The NC stand is very clear. The work of conducting CSI elections at the earliest was entrusted by SGM.
- b. That NC prepared the schedule after considering all attachments sent to it including the minutes of GM, Execom and National council minutes and the CSI Constitution.
- c. In the light of the last email recd by NC on June 4 at about 8pm conveying the execom decision of non-acceptance of the Schedule sent by NC and demanding reducing the same to finish by June 27, NC deliberated the matter and unanimously resolve the following:

1. The election schedule communicated by NC earlier stands and the same cannot be changed. It may please be noted that the schedule has been worked out with minimum timeline except the voting time which CSI constitution specifies to be minimum of 30 days. Hence the schedule is in full compliance of CSI Constiution and cannot be challenged by anyone. The last NC was not allowed to conduct the elections last year as the schedule was reported to be non-compliant with CSI Constitution.

2. The NC request the following points must be considered by execom in the matter:

- 3) Adhoc NC was appointed by SGM or Execom? **SGM**

If appointed by SGM and not by Execom, then does it require the approval from Execom? **NO**.

Execom support is required to complete the election process.

- 4) The NC was constituted and started work immediately using the various documents provided by CSI HQ or not? **YES**

- 5) Did NC followed the latest up-to-date CSI Constitution or not in preparing the Election Schedule? **YES FOLLOWED**

- 6) Has the resolution of AGM or National Council curtailing voting time to 15 days been amended in the CSI Constitution following the laid down criteria? **NO**

If amended please provide the New Constitution and NC will surely consider the same.

7) Does Execom want to hold the elections as per their choice in an arbitrary manner without following the valid constitution thereby leading to chaotic situation? **YES**

It may please be noted that the whole issue of disagreement is just additional 24 days, which is required for voting to be available for minimum of 30 days as per clause 5.5 of the CSI Constitution. It is believed that in the interest of CSI, its democratic setup and sanctity of the constitution of the society which has been drafted by our senior founders, we must give these days and avoid any legal hurdles if any and set great traditions of protecting the dignity and value system of the Society.

From the above it is amply clear that CSI elections have to be conducted as per valid CSI constitution only.

ExecCom is requested to please cooperate with the NC appointed by the SGM, to which it is answerable, and allow to conduct the elections, within the constitutional provisions. Such derailments by the ExecCom will further delay the election. In case of any further delay in starting the election process, which will result in change of schedule will be the sole responsibility of the execom only.

It is therefore requested to kindly instruct the HQ to do the needful, immediately and provide the required documents, etc., as requested in the trailing emails of the NC and facilitate the NC to conduct the elections.

Team NC

From: **aknayak** <aknayak@iibm.in>
Date: Wed, Jun 6, 2018 at 7:08 PM
Subject: Election 2018-19
To: CSI PRESIDENT <president@csi-india.org>
Cc: Execom - CSI <execom@csi-india.org>

Dear Mr President

I am very much pained by observing the situation & watching the communications of our members which may ultimately create a situation to stop the election process. It is just like "EVERY BODY IS CRYING BUT WITOUT TEAR"

IT IS THE THIRD COSECUTIVE TIME TO WITNESS THE CONFRONTATION BETWEEN NC & EXECOM. We have a court case at Mumbai which is not questioning only the delay to 2018-19 election but also pointed the validity of 2017-18 election. Now question is being raised why the NC of 2017-18 did not conduct the election. Who authorised the the then president to conduct the election ?. Whether conducting the election & keeping control over the election process is constitutional ?. Members are telling that whether the 2016 AGM minutes mention about the authorisation of president to conduct election?. Like wise many questions.

One of our most senior member of the execom is making telephone repeatedly to other members to create the confusion & misguide other execom members to write

The thing's what he want. Not only that he also send the execom mail chain to other members so that the others know all the ins & outs of the execom decision. The proof of the same is already with you.

Just recently we got one mail from one of our esteem member who has mentioned some thing regarding extended execom & suggested to make the extended execom out which is quite insulting. I want to inform him through you that the extended execom is not by the mercy of any one but by the power of the statement mentioned in the page no 6 of the constition.

After serving so many years for the society, it is really very much painful to see such kinds of situation

Yesterday our hony treasurer has mentioned his views in response to your mail that In this situation we should go with NC because our priority is election. I have also seconded the same. The copy of the same was also made to the Vice President.

I am only fearing that if we miss this chance then we may not be in a position to call another AGM to decide regarding the election.

Hence ultimate result might be the election of 3018-19 shall not be held & we shall move to 2019-20 election

Therefore I request everybody through you to allow the NC to conduct the election. 15 days more is no matter otherwise we can loose many 15 days.

As much as people go inside many things shall come out which may be beyond our capability to control & correct.

Therefore I request our president to take appropriate step to conduct the election by the adhoc NC to end the uncertainty.

I may be excused if I have made some mistake.

Thanks & Regards

Prof A.K.Nayak

From: **President CSI** <president@csi-india.org>

Date: Fri, Jun 8, 2018 at 10:05 PM

Subject: Fwd: Election 2018-19

To: Vice President <vp@csi-india.org>, Gautam Mahapatra <gautam@rcilab.in>

Cc: aknayak <aknayak@iibm.in>, Manas R Patnaik <treasurer@csi-india.org>

My Dear VP cum President Elect, CSI ,

Greetings !!

After, receipt of NC's email, I met (today in between 7p.m. to 9p.m.) with some Sr. Advocate/s and consulted for this election process , role of CSI Constitution on this election process, validity of AGM's resolution to conduct election , email communication/s with NC , discussed reg the Call for Nomination/s from 2010 to 2017 with document/s etc.

The outcome of discussion is that, CSI Constitution 2009, 2013 is / are not followed to conduct election and it was violated regularly. Constitutional amendment/s are not updated at Society Registration office at Hyderabad and 2009 CSI Constitution is not a valid one . But, some how, CSI conducted election/s and 2013 Constitution was also not updated at Society Registration office at Hyderabad and it was only updated at Society Registration office, Hyderabad during 2015.

Now, Nominated NC is sticking only on CSI Constitution 2013 to conduct election as per the time frame of CSI Constitution only and rejected Execom's resolution, my appeal, National Council & AGM's resolution at Kolkatta to conduct election within 30 day/s, on the ground that, CSI Constitution 2013 states that : The constitution amendment are to be done as per the process defined in Article 7 while Byelaws amendment are to be done as per process defined in Section 8 of the CSI Constitution. Both the amendments require a specific step, which is common in both (Article 7 and Section 8) i.e. **amendments to be placed for balloting by General Body**. The amendments can be recommended either by Execom or by a signed petition of 100 voting members.

It is stated by Nominated NC that, AGM / National Council are not the platform (No ROLE) to undertake any Constitutional / Bye-laws Amendments as defined in Article 7 and Section 8 respectively. Hence passing any resolution in the same is meaningless.

It is my final appeal to Execom that, let's handover the total election process (from signing of agreement to declaration of result etc.) to Nominated NC and let NC may complete this process within the time frame of CSI Constitution.

If, we will make any further delay for this process, then, it will not be possible to conduct election, this year and if, required, you may take legal opinion from his legal department / Advocate/s at Hyderabad.

Please, understand that, only you and me are accumulating blame for this delay in election process and not the entire Execom. If, required, you may visit to Delhi with Hon Secretary & Treasurer and discuss with NC and pl close this matter. A sincere request.

Pl take up this matter and close it at the earliest.

Thanks
Sanjay Mohapatra

On Sun, Jun 10, 2018 at 2:40 PM, A.K Saini <aksaini1960@gmail.com> wrote:
Dear Mr. Sanjay, President CSI and Mr Gautam, President elect,

As you are aware that the election schedule was prepared by the Adhoc NC and sent to President CSI on 29th May, 2028 for providing support in execution of the same as per the mandate of the SGM dated May 20, 2018.

The schedule was to be published in the CSIC apart from the website for intimation of the members and updation of their details in database.

This was done but later withdrawn without any intimation to the NC.

Thereafter started the chain of emails with Execcom members writing all kind of mails and wanted the CSI Constitution to be violated and wanted one month election time.

Since beginning itself, the NC is communicating its stand very clearly that elections have to be conducted as per the valid CSI Constitution 2013, which was once again re-iterated on June 8, 2018, after your email dated 07th June, 2018, to the ExecCom and NC.

Further to re-iterate that since May 29, 2018, the NC made several request to start the election process immediately and reactivate the link and other related work.

Till date nothing has happened and the silence from you indicates non-acceptance of the mandate of SGM held at New Delhi to discuss election matter and spending large amount of money.

We would like to place on record that as per last email:

- a) the CSI constitution in force at present will only be used for elections as the ammendments proposed have not been balloted as per legal process.
- b) The election period and other terms will be as per constitution i.e. 30 days.
- c) The continuous interference and derailment of the election process by Execcom must stop and the election process must begin immediately.
- d) In the meantime, a lot of time has already been lost which is the entire responsibility of the Execcom.
- e) In case the election process does not activate by 15th June 2018, it amounts to disrespect to SGM and the Adhoc NC will be free to write and inform the General Body about the developments in this case of elections so that Adhoc NC is not held responsible and the misleading rumours spread by some suspended members is handled firmly.
- f) It may please also be noted that current execcom is an extended one and has limited role to play in elections. In addition, it has also been established that the elected execcom of 2017-18, for which the elections were done by the President; Dr Basu, in violation of the valid constitution, is also being questioned by the execcom itself.

Waiting for a quick action in the matter.
with kind regards,

TEAM NC

From: **President CSI** <president@csi-india.org>

Date: Sun, Jun 10, 2018 at 10:07 PM

Subject: Re: Election 2018-19

To: K K Aggarwal <kkaggarwal48@gmail.com>, shyam agrawal <ss_agrawal@hotmail.com>, Saini A K <aksaini1960@gmail.com>

Cc: Gautam Mahapatra <gautam@rcilab.in>, aknayak <aknayak@iibm.in>, Manas R Patnaik <treasurer@csi-india.org>, Execom - CSI <execom@csi-india.org>, sanjay mohapatra <smohapatra70@yahoo.co.in>

Respected Nominated NC Chair & Members to conduct CSI National Election (2018-19/20), in reference to SGM's resolution on 20th May 2018 at New Delhi,

Greetings !

It is a fact that, **AGM Minutes @ Coimbatore that, Item No. 6 - Clause e** : speaks that,

It was resolved in AGM at Coimbatore on 25th January 2017 that, to reduce e-voting time from 30 days to 15 days and accordingly, constitutional amendment may made, immediately and will update Registrar of Societies at Hyderabad.

But, it is very unfortunate record here that, no Constitutional Amendment was carried on for this process. NC was not consulted for CSI Election 2017-18/19 and the then President, CSI and current IPP, CSI Dr. Anirban Basu conducted election , bypassed NC , responsible for e-voting, counting , declaration of result etc. and overall CSI constitution is not empowering President, CSI to conduct CSI National election.

Referring to your mail dated today at 2.40p.m., **I being the President of CSI / officiating President, CSI is hereby approving the slate to conduct CSI National Election as per CSI Constitution 2013 ONLY and no further mail conversion/s in tis regard is soliciting.**

I , am herewith informing Hon Secretary, CSI to hand over membership database (complete voter's database) to Nominated NC for conduct of forthcoming election.

Nominated NC is requested to conduct election independently and will discuss with NSDL official/s and will sign agreement etc. and will conduct election in all fair means with transparency in system.

Nominated NC is requested to send communication/s i.e. call for nomination/s etc. to member/s at large by speed post from Delhi and all expenses is to be borne by CSI.

As resolved at SGM , Delhi on 20th May 2018 that, NC is an independent body to conduct election and no member/s of Execom is a part for this process and NC's decision is final for this election process and the total election process must be based upon CSI Constitution 2013 ONLY.

For any discrepancy / fault in process to conduct election is the sole responsibility of NC.

Hope, NC will start this process, immediately .

Thanks
Sanjay Mohapatra

Copy : Execom : for information.
Hon Secretary, CSI : Pl share membership database, immediately to NC and ensure that, CSI election must be carried on as per the resolution at SGM, Delhi on 20th May 2018 only , with reference to CSI Constitution 2013.

Vice President <vp@csi-india.org>

To: K K Aggarwal, shyam agrawal, Saini A K

Cc: Execom - CSI, Dr. K Subramanian <ksmanian48@gmail.com>, Subimal Kundu <kundu.subimal@gmail.com>, Dr. Brojo Kishore Mishra, mandarg@nsdl.co.in, amitv, Khilona Behera

11 Jun at 4:12 PM

To
Chairman, Ad hoc NC
Dear Sir

Emergency ExecCom meeting shortly to take-up the issues relating to election and other urgent matters.

I hereby request ad hoc NC to hold the election process still further information. This has the concurrence of Execcom.

CSI HQ & NSDL: pl wait for further instruction for election-related Issue.

Thanks & Regards

Gautam Mahapatra

Vice President, CSI,

Mobile : +91 - 9490995206

President CSI <president@csi-india.org>

To: Vice President

Cc: K K Aggarwal, shyam agrawal, A.K Saini, Execom - CSI, mandarg@nsdl.co.in and 4 more...

11 Jun at 4:28 PM

Dear Sir,

It is surprised to see your email. You have neither discussed with me nor with Hon Secretary for this Emergency Execom.

Hence, election process will go on as per the decision of SGM.

Why are you too afraid for conducting election by Nominated NC . Execom is having no role for this matter.

Hence, please, don't send further communication to different forums and don't try to stop Democratic process.

Thanks
SANJAY MOHAPATRA

HQ : Email if VP, CAI is not approved and rejected herewith. Please, act as per the instructions of NC.

NC : Please, continue with the process and have the conference of members at large.

NSDL : NC, CSI is the competent authority to have communication with you for this election process only.

From: "A.K Saini" <aksaini1960@gmail.com>
Date: 11-Jun-2018 4:49 pm
Subject: Re: Request to hold the election process
To: "Vice President" <vp@csi-india.org>
Cc: "Kkagg Aggarwal" <kkagggarwal48@gmail.com>, "08.Prof (Dr) S S Agrawal" <ss_agrawal@hotmail.com>, "Execom - CSI" <execom@csi-india.org>, "Dr. K Subramanian" <ksmanian48@gmail.com>, "Subimal Kundu" <kundu.subimal@gmail.com>, "Dr. Brojo Kishore Mishra" <brojokishoremishra@gmail.com>, <mandarg@nsdl.co.in>, "amitv" <amitv@nsdl.co.in>, "Khilona Behera" <khilonab@nsdl.co.in>

dear mr gautam

the NC appointed by SGM is quite surprised by the developments of the execom. as such Election require support of hq staff only. execom has no role as there seems to be a conflict of interest.

it is seen from various execom members mails that they have no respect for csi constitution nor they understand the sensitivity of it.

from all the emails exchanges it is observed that among execom and you

- a. there is a fear of following the constitution.
- b. there is a fear of using the complete database.

We are surprised why. Till 2015-16 there was no dispute with NC and all went smoothly. Suddenly the cases of 9bypassing NC, president conducting elections, not

following any rules for election, not allowing elected NC of 2017-18 to conduct elections as per rules are serious issues leading to SGM at delhi.

Now it is your utmost duty to ensure elections are conducted as per rules of CSI and do not hold the process and scuttle elections which will settle all matters and bring csi functioning back.

it is also a serious matter that u are forcing elections against rules for 15 days voting as done by dr basu bypassing elected NC and after inducting senior past president and secretary. as a senior govt official it is expected from u that u will hold the constitution above all.

once again request you to please not interfere and let elections be held as per new schedule. please contribute positively to csi.
regards

President CSI <president@csi-india.org>

To:Sundaresan Muthukrishnan,pkumar_5@yahoo.com,Vishwas Bondade,Gautam Mahapatra

Cc:K K Aggarwal,shyam agrawal,Saini A K,sanjay mohapatra,aknayakand 1 more...

11 Jun at 9:44 PM

Dear Sir,

Being an Execom Member, please, don't communicate any internal official communication to NSDL and it is damaging CSI and it's interest.

I am looking onwards the request of VP cum President Elect to call for and Emergency Execom to hold the election process.

Please, note that, to conduct election process was decided by SGM at New Delhi and all Execom member's were present and witnessed. It was also resolved that, AGM's resolution is not a Constitutional amendment and the process to conduct election schedule through AGM was rejected by SGM and was resolved that, Ad-hoc NC will conduct election as per CSI Constitution and will work independently to complete this process.

Accordingly, VP discussed with Past President Prof. KKA and communicated mail/s , but, suddenly , VP is trying to stop this democratic process (cause may be known to VP) and overall SGM is the supreme body, pl refer to the CSI Constitution and not Execom.

If, then, as desired by Execom member/s to call for meeting is under consideration and will act as per CSI Constitution only.

My sincere request to Execom that, let's complete this process as per the mandate of SGM .

Thanks
Sanjay Mohapatra