CALL For Nominations for CSI National Elections for remaining period of odd years 2021-2022/2023 and for even year 2022-2023/24

9th May 2022.

Dear CSI Members,

This has reference to the order issued by Hon’ble Bombay High Court on 22.4.2022 vide case No 111/2022 (CSI case). The Hon’ble Court has ordered the constitution of a three-member committee proposed and recommended by the Appellants, Defendants and Interveners. Accordingly, the Committee constituted by the Hon’ble court consists of the following CSI Members:

Mr N. Anand Rao nanandraocsi@yahoo.com
Mr Abraham Koshy abraham@koshy.com
Mr S. Mahalingam mahalingam.seturaman@gmail.com

The committee has been entrusted with the responsibility of holding the CSI Elections for the remaining period of the Odd year 2021-22/2023 and the Even year 2022-2023/24 from the office of CSI Head Quarters at Mumbai for the following posts:

Under CSI Byelaws (Section 5: Nominations and Elections) of the Computer Society of India, the Nominations Committee (NC) is required to invite appropriate groups of Members to submit names of voting members for considering them for the various elective offices of the EXECUTIVE Committee & Nominations Committee (NC)

Members are accordingly invited to submit names of Candidates who are valid voting members of high professional standing, Integrity & experience for the following offices of EXECUTIVE Committee (EC) and Nomination Committee (NC).

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Post</th>
<th>No. of Posts</th>
<th>Tenure (years)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>President</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>2</td>
<td>Vice-President (President Elect)</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>3</td>
<td>Nomination Committee</td>
<td>3</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>4</td>
<td>Treasurer</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>5</td>
<td>Secretary</td>
<td>1</td>
<td>(2022-31/03/2024) = 2</td>
</tr>
<tr>
<td>6</td>
<td>Regional Vice President (Region-1) (Odd Year) Delhi, Punjab, Haryana, Himachal Pradesh, Jammu &amp; Kashmir, Uttar Pradesh, Uttarakhand &amp; other areas of Northern India</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>7</td>
<td>Regional Vice President (Region-3) (Odd Year) Gujarat, Madhya Pradesh &amp; Rajasthan</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>8</td>
<td>Regional Vice President (Region-5) (Odd Year) Karnataka, Telangana &amp; Andhra Pradesh</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>9</td>
<td>Regional Vice President (Region-7) (Odd Year) Tamil Nadu, Pondicherry, Andaman &amp; Nicobar</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>Nominees ID</td>
<td>Position Description</td>
<td>Nominees</td>
<td>Nomination Period</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>10</td>
<td>Regional Vice President (Region-2) (Even Year) Assam, Bihar, West Bengal, Northeastern states and other areas in East &amp; North east India</td>
<td>1</td>
<td>(2022-31/03/2024) = 2</td>
</tr>
<tr>
<td>11</td>
<td>Regional Vice President (Region-4) (Even Year) Jharkhand, Chhattisgarh, Orissa and other areas in Central and South East India</td>
<td>1</td>
<td>(2022-31/03/2024) = 2</td>
</tr>
<tr>
<td>12</td>
<td>Regional Vice President (Region-6) (Even Year) Maharashtra &amp; Goa</td>
<td>1</td>
<td>(2022-31/03/2024) = 2</td>
</tr>
<tr>
<td>13</td>
<td>Regional Vice President (Region-8) (Even Year) International Members</td>
<td>1</td>
<td>(2022-31/03/2024) = 2</td>
</tr>
<tr>
<td>14</td>
<td>Divisional Chairperson (Division 1) – Systems (Odd Year)</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>15</td>
<td>Divisional Chairperson (Division 3) - Applications (Odd Year)</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>16</td>
<td>Divisional Chairperson (Division 5) – Education and Research (Odd Year)</td>
<td>1</td>
<td>(2022-31/03/2023) = 1</td>
</tr>
<tr>
<td>17</td>
<td>Divisional Chairperson (Division 2) - Software (Even Year)</td>
<td>1</td>
<td>(2022-31/03/2024) = 2</td>
</tr>
<tr>
<td>18</td>
<td>Divisional Chairperson (Division 4) – Communications (Even Year)</td>
<td>1</td>
<td>(2022-31/03/2024) = 2</td>
</tr>
</tbody>
</table>

**Note:** All nominees and their proposers must refer to the eligibility conditions for the respective posts as outlined in the CSI Constitution and Byelaws.

The proposal for Nomination should be accompanied by (in prescribed format): which are also given.

1. Signed letter/ E-mail from at least two valid voting members proposing the Nominee.
2. A signed letter/ E-mail from the Nominee confirming:
   2.1 Acceptance to stand for election to the nominated office.
   2.2 Willingness to devote adequate time for the Society’s work.
   2.3 Commitment to attend at least three ExecCom Meetings in a year (Not for Nominees to NC).
3. Two Passport size Photographs (printed) (3.5 cm X 4.5 cm) or softcopy of 413 x 531 pixels (300 dpi).
4. Statement of Intent on how the nominee intends to serve the Computer Society of India.
5. Bio-data in the suggested format. ([Please refer to formats for election])

**Note-1:** If the name of any Nominee appears for more than one Office, the three member Committee (BHCNC) will be empowered to decide on the office for which he/she should contest. The NC will take into consideration any e-mail or signed written preferences submitted by the nominee received prior to the last date of nominations.
**Note-2:** All election related notices will be published on the Official website for CSI Website Homepage i.e www.csi-india.org. The date of publishing election related notices on the CSI Website Homepage www.csi-india.org will be considered as the date of publication. As per Section 4.6.4, “The word mail includes e-mail and the word publication includes web publication”.

The last date for receipt of nominations is June 9, 2022 (5.00 pm) via  
Email: csielections222324@csi-india.org

<table>
<thead>
<tr>
<th>S. No</th>
<th>ACTIVITY</th>
<th>DATE/s</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Start of Call for Nominations</td>
<td>9 May 2022</td>
</tr>
<tr>
<td>2</td>
<td>Last Date for Receipt of Nominations</td>
<td>9th June 2022 (5.00PM)</td>
</tr>
<tr>
<td>3</td>
<td>Last date for Withdrawal of nominations</td>
<td>23rd June 2022 (5.00pm)</td>
</tr>
<tr>
<td>4</td>
<td>Scrutiny and Finalization of Election Slate and its communication to General Body</td>
<td>8th July 2022</td>
</tr>
<tr>
<td>5</td>
<td>Publication on CSI Elections Website with link of bio data and statement of Intent of candidates</td>
<td>8th July 2022</td>
</tr>
<tr>
<td>6</td>
<td>Email Posting of login and passwords to Members through Email.</td>
<td>14th July 2022</td>
</tr>
<tr>
<td>7</td>
<td>E-Voting starts (E-ballots)</td>
<td>25th July 2022 (8.00AM)</td>
</tr>
<tr>
<td>8</td>
<td>E-Voting Ends</td>
<td>24th August 2022 (5.00PM)</td>
</tr>
<tr>
<td>9</td>
<td>Declaration of Election Results on CSI Elections Website &amp; communication to ExecCom</td>
<td>29th August 2022</td>
</tr>
<tr>
<td>10</td>
<td>Sending of Elections Results to the candidates</td>
<td>29th August 2022</td>
</tr>
</tbody>
</table>

**Note:** The dates may be changed by the Three Member Committee, if ordered by Hon’ble Bombay High Court – by suitable announcements on the CSI Website Homepage www.csi-india.org

All members are requested to register/update their latest e-mail Ids and mobile numbers well before the beginning of voting process by sending an email at Administration help Email Id’s given below, with the subject as- Updation of Member details. NO CHANGE IN EMAIL ID OR MOBILE NUMBER WOULD BE PERMITTED DURING THE PERIOD OF ELECTION.

For more details on Elections, please visit www.csi-india.org

Sd/-                                       Sd/-                                       Sd/-
S.Mahalingam                                N. Anand Rao                        Abraham Koshy
Member, BHCNC                               Member, BHCNC                   Member, BHCNC
(BHCNC- Bombay High Court Nominated Committee)
Format for Accepting Nomination

From:
(Name)
(CSI Membership No)
(Address)
(City)
(Mobile/ Phone No.)
Email:

To
The BHCNC,
CSI,

Sub: CSI Elections 2022-2023/2024
Nomination for the Post: ________________________

Dear Sir,

This is with reference to CSI elections.

1. I wish to inform you that my name has been proposed by some responsible eligible voting member of CSI having Membership No. ................ for the post of ________________________ for the term 2022-31/03/2023 (in case of odd year post) or 2022-31/3/2024 (in case of even year post).
2. My CSI membership no. is _____________________
3. My membership is valid upto (__ date ___ ) OR I am a Life Member of CSI.
4. I accept my nomination for above post and stand for election to the nominated office.
5. I declare that I satisfy the eligibility requirements for the nominated office/post as specified in the CSI Constitution and byelaws.
6. I assure you that I will devote adequate time for the Society's work and attend at least 3 ExecCom meetings in a year. (Not for nominees of Nomination’s Committee)
7. I declare that the information given above is true to the best of my knowledge and belief.
8. My photograph, bio-data and statement of intent are attached.

Thanking you,

Yours sincerely,

Signature of Nominee

2. Signed letter/E-mail from at least 2 valid voting members in good standing proposing the Nominee.
**BIO DATA (format)**

**POST FOR WHICH NOMINATED: ________________________________**

1. Name :  
2. CSI Membership No. :  
3. Membership Type: Life/Annual/Institutional  
4. CSI Membership since :  
5. E-mail address :  
6. Date of Birth (Age) :  
7. Postal Address  
8. Phone/ Mobile/ Fax Nos. :  
9. Educational Qualifications :  
10. Publications – relevant to the office being nominated for :  
11. Contribution to the IT profession:  
12. Contribution made to CSI  
13. Experience - relevant to the position nominated for :  
14. Honours/ Professional Recognition:  
15 Other Relevant Information :  
16. In case of Nominees who are holding or have held an Elected post in CSI ExecCom or NC in the last 3 years:  
   a. Positions held  
   b. Statements of Intent submitted for the above positions  
   c. Results achieved/ action taken

Attach Photograph, Letter/Email of Nominee, Letter/Email of Proposer 1, and Letter/Email of Proposer 2

Signature of Nominee  
Date:

** Give information in brief.(last 3 year )-Use additional sheet if required**
Format for Proposer

(Proposal from eligible voting member proposing the nominee)

(Two proposers are required for a valid Nomination)

Date: __ / __ / ____

From:
(Name)
(CSI Membership No)
(Address)
(City)
(Mobile/ Phone No.)

To
The BHCNC
CSI

Sub : Proposal for proposing the nominee : (name of the nominee) for
CSI Elections 2022-2023/2024

Dear Sir,

This is with reference to CSI elections 2022-2023/2024.
1. I propose Mr./Prof./Dr./Mrs./Ms. ________________________________
   having CSI Membership No.:____________________ as a candidate for the
   post of ______________________________

2. I also certify that I have paid all my membership dues for the term of post for which I
   am proposing the candidate I have not nominated anyone else for the same post.

Thanking you,
Yours sincerely,

Signature,
Name & CSI Membership Number of Proposer.