



CEPC
CARPET EXPORT PROMOTION COUNCIL, INDIA

कालीन निर्यात संवर्धन परिषद् CARPET EXPORT PROMOTION COUNCIL

(Set up by Ministry of Textiles, Govt. of India)

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No. CEPC/SEC/EGM-AUG/2019

Dated: 1st August, 2019

Sub.: **NOTICE FOR CONVENING EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that **Extra Ordinary General Meeting (EGM)** of the members of Carpet Export Promotion Council will be held on **Monday, the 19th August, 2019 at 10.30 a.m. in 2000 Hall, Hotel Le Meridien, Windsor Place, Janpath, New Delhi - 110001** to consider and if thought fit to pass with or without modification the following resolutions:

RESOLVED THAT -

Resolution No. 1.

Committee unanimously resolved to amend in the Articles of Association of **Article No. 24 as under :**

- 24.1. The Members of the Council shall, as soon as possible, after the 01st April each year, **elect Members of the Committee of Administration amongst themselves** belonging from the respective Category for which the term of Committee of Administration members is due.
- 24.2. All Members of the Council shall, as soon as possible, after the 01st April in every two (2) years, **elect First Vice-Chairman from the Committee of Administration** belonging from the respective Category for which the term of First Vice-Chairman is due.
- 24.3. All Members of the Council shall, as soon as possible, after the 01st April in every two (2) years, **elect Second Vice-Chairman from amongst themselves** belonging from the respective Category for which the term of Second Vice-Chairman is due.
- 24.4. The Chairman of the Council in terms of these Articles, on its formation, shall be elected from amongst members belonging to Category (i) above, the First Vice-Chairman shall be elected from amongst the COA members belonging to their respective Category (ii) and the Second Vice-Chairman shall be elected from amongst the members belonging to their respective Category (iii). The Office of the Chairman will be by rotation from amongst the three Categories. The tenure of Chairman shall be for a fixed period of two years. There is no bar to re-election but there has to be a gap of two terms. No Category can hold the Chairmanship for more than one term of two years. On the expiry of the term of the Chairman, the First Vice-Chairman shall automatically become Chairman and the First and Second Vice-Chairman should be so elected as to give representation to all three Categories. There shall be no election to the Office of the Chairman as the First Vice-Chairman will automatically become Chairman. However, the First Vice-Chairman will take charge of Chairmanship on the date of

