



**HOCKEY INDIA**

Affiliated with FIH, AHF & IOA  
Recognised by MYAS, Govt. of India

**HOCKEY INDIA**

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05<sup>th</sup> September 2018

To,

All  
Permanent Member  
Hockey India

## NOTICE

Subject 8<sup>th</sup> Hockey India Congress and Elections on 01 October 2018

Dear Member,

On advice of the President of Hockey India the 8<sup>th</sup> Congress and Elections of Hockey India will be held on 01 October 2018 at 11.00 A.M. in the Board Room of Hockey India at B1/E14, First Floor, Mohan Co-operative Industrial Estate, (1 Km Ahead of Mohan Estate Metro Station) Mathura Road, New Delhi - 110044, to discuss the following agenda and conduct the Elections for the period - 2018 - 2022.

The Returning Officer for the Elections will be Hon'ble Justice Ms. Aruna Suresh (Retd) and from Hockey India Hon'ble Justice will be assisted by Ms Elena Norman, CEO and Cdr R.K. Srivastava Executive Director, Hockey India. The Mail Id's of Hon'ble Justice will be [ro.hielections2018@hockeyindia.org](mailto:ro.hielections2018@hockeyindia.org) and [justicearunasuresh@gmail.com](mailto:justicearunasuresh@gmail.com).

The Agenda for the Congress is as below :-

### Agenda

1. Confirmation of the Minutes of the previous meetings.
2. Consideration and adoption of CEO's Annual report.



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3. Consideration and passing of auditors statement of accounts for the year 2017-2018.
4. Appointment of Auditors for 2018-2019 for HI and HIL and fixing their remuneration.
5. Appointment of Internal Auditors from 2018-2019 HI and HIL and fixing their remuneration.
6. Consideration of Annual Hockey Calendar as presented by CEO.
7. Any other business for which due notice has been given.
8. Election of the Executive Board, Office Bearers as per HI Constitution.

**8.1 - The schedule for the Election of Executive Board and Office Bearers will be as under.**

- A. Names of authorized representatives to be sent to Secretary General Hockey India by **Saturday, 15 September 2018**.
- B. List of authorized representatives to be put on HI website on **Sunday, 16 September 2018**.
- C. Nominations for elections to be submitted to the Returning Officer from **Monday, 17 September 2018 to Tuesday, 18 September 2018** from **11.00 A.M.** to **1.00 P.M.**
- D. List of nominations to be displayed at prominent place in the office of the Returning Officer and put on HI Website on **Wednesday, 19 September 2018**.
- E. Scrutiny of nominations by Returning Officer on **Thursday, 20 September 2018** from **11.00 A.M.** to **1.00 P.M.**
- F. Withdrawal of nominations in the office of the Returning Officer on **Friday, 21 September 2018 to Saturday, 22 September 2018** from **11.00 A.M.** to **1.00 P.M.**



G. Final list of contesting candidates to be displayed at a prominent place in office of the Returning Officer and put on HI Website on **Sunday, 23 September 2018**.

H. Election on **Monday, 01 October 2018** at the venue and time as per above in the notice and Agenda of 8<sup>th</sup> Congress of Hockey India.

I. Election will be held for :

- |                       |   |                                |
|-----------------------|---|--------------------------------|
| 1. President          | - | 1 Post                         |
| 2. Sr. Vice President | - | 1 Post                         |
| 3. Secretary General  | - | 1 Post                         |
| 4. Treasurer          | - | 1 Post                         |
| 5. Vice President     | - | 2 Posts [ 1 From Each Gender ] |
| 6. Joint Secretary    | - | 2 Posts [ 1 From Each Gender ] |
| 7. Executive Member   | - | 3 Posts                        |

( 40% of the Executive Board should consist of either gender )

## 8.2 - Important

### (a) Voting in Hockey India Elections

Members to make note of Rule 6. F (ii) of the Hockey India Constitution.

**“Any affiliated Unit of the Society that fails to conduct its elections within time will not be eligible to attend and to vote in the Congress. Authorized members of that unit can attend the meeting without a right to vote.”**

### (b) Hockey India Election Bye-Laws

The Hockey India Election Bye -Laws are on the Hockey India website and are also enclosed with this notice.

8.3- Congress Booklet that will be provided at the time of attendance in the Congress on 01 October 2018 will also have all the above details.

8.4- The balance sheet/ audited accounts for 2017 – 18 are enclosed.

8.5 - The office of the Returning Officer will be located within the office of Hockey India at :-

Returning Officer Hockey India Elections :

**B1/ E14, Ground Floor,  
Mohan Co-operative Industrial Estate,  
(1 km Ahead of Mohan Estate Metro Station)  
Mathura Road, New Delhi - 110044, India**

9. Any other matter with the permission of the chair.

Regards



**Md. Mushtaque Ahmad  
Secretary General**

- C.C. 1. **Mr A.K. Singh**  
**Under Secretary**  
**Ministry of Youth Affairs and Sports**  
**Govt: of India**
2. **Dr. Narinder Dhruv Batra**  
**President**  
**Indian Olympic Association**

Attached : 1. **Balance Sheet**  
2. **HI Election Bye - Laws**