

GURUDEVA CHARITABLE TRUST

Reg. No. EKM - SRO 312-03

Election Notification No. GCT/01/2021-Dated 29-11-2021

We (GCT) are on the verge of another election to the next (7th) Board of Directors and Executive Committee of the Trust for the period of 2021-2024 and as such being the Chief Returning Officer appointed by the Board, I hereby notify that the elections to the Board of Directors and Executive Committee will be conducted in accordance with the following schedule.

Every Notification/Notice with regard to the election will be published in the GCT web site as well as in the Trust office notice board at Sree Narayana Institute of Medical Sciences (SNIMS) in Kochi.

All Timing-IST

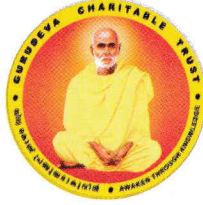
Schedule:-

A. Election to the Board of Directors

1. A class trustees are permanent Board of Directors. The election is for the Directors from B, C and D class trustees only. Publication of the list of trustees from B, C and D class categories qualified to vote on 30-11-2021.
2. Time bar to submit any discrepancy in the voters' list – 03-12-2021 Till 12.00 Noon. In case of any objection in the voters' list, the objectors may be present for a scrutiny on the same day from 2.00 P.M. to 5.00 P.M.
3. Publication of the final list of voters qualified to vote - 04-12-2021 Till 5.00 P.M.
4. The date of filing the Nomination paper by the contestants - 06-12-2021 from 10.00 A.M
5. Last date of submission of nomination paper by the contesting candidates – 10-12-2021 Till 5.00 P.M.
6. Scrutiny of nomination papers submitted by the contestants – 13-12-2021 at 10.00 A.M.

(P.T.O.)





GURUDEVA CHARITABLE TRUST

Reg. No. EKM - SRO 312-03

7. Publication of the valid list of nomination papers by the contesting candidates - 14-12-2021 - 5.00 P.M.
8. Time for withdrawal of nomination papers by the candidates - 17-12-2021 - 5.00 P.M.
9. Publication of the final list of contestants - 18-12-2021 - 5.00 P.M.
10. Date of polling and declaration of the election result - 24-12-2021 & at 5.00 P.M.

B. Election of Executive Committee

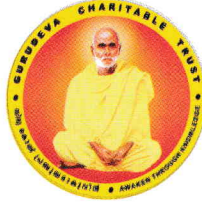
Election to the Executive Committee will be conducted after the constitution of the Board of Directors.

1. The date of publication of the list of Directors for election of Executive Committee Members – 27.12.2021 – 10.00 A.M.
2. Commencement of submitting the nomination paper by the candidates contesting for Executive Committee - 28-12-2021 - 10.00 A.M.
3. The last date of submission of nomination paper by the contestants for Executive Committee - 31-12-2021 Till 5.00 P.M.
4. Publication of the preliminary list of candidates contesting for EC - 01-01-2022 - 10.00 A.M.
5. The last date of withdrawal of nomination papers by the contestants - 05-01-2022 - 5.00 P.M.
6. The declaration of the final list of contesting candidates for EC - 06-01-2022 - 5.00 P.M.
7. The first meeting of the Board of Directors and the election of EC members – 14.01.2022 – 10.00 A.M. and declaration of the result – 5.00 P.M.

(P.T.O.)

2





GURUDEVA CHARITABLE TRUST

Reg. No. EKM - SRO 312-03

The Conduct of Election Procedures

The objectors to the preliminary voters' list may be present at the time of scrutiny of objections. The candidate or his proposer or seconder may be present at the time of scrutiny of nomination papers.

Election will be conducted in three centres - Dubai, Muscat and Kochi (SNIMS Campus). The closing of business hours will be 5.00 P.M for Kochi and 3.30 P.M. for Dubai & Muscat.

One trustee is eligible to contest only for one post. No postal votes will be allowed. Proxy form is published along with this notification and also will be available at our web site www.snims.org. All notifications/results will be published in SNIMS notice board and web site.

The numbers of eligible trustees from each class/category shall be as follows:-

B class trustees=119 nos.

C class trustees=66 nos.

D class trustees=170 nos.

The trustees are eligible to contest, propose, second and vote only within the class/category to which they belong.

Accordingly the number of Directors eligible to be elected from the class of trustees shall be as follows:-

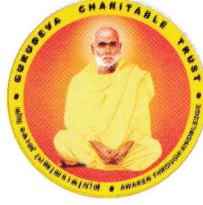
B class trustees=23 Directors

C class trustees= 6 Directors

D class trustees= 3 Directors



(P.T.O.)



GURUDEVA CHARITABLE TRUST

Reg. No. EKM - SRO 312-03

A trustee can cast only one vote for any candidate in his/her class/category.

A candidate who gets minimum 5 votes from the B class will be declared elected as a Director.

Similarly a minimum of 10 votes from C class and 50 votes from D class will be required for electing a Director from the same class respectively.

The number of candidates to any class/category, whose nomination papers are valid, remains the same as the numbers to be elected, the question of election doesn't arise and the Returning Officer has the right of declaring such candidates as elected on the polling day. The process of election for any class/category comes only when the contesting candidates exceed the numbers to be elected for that class/category and in such case the Returning Officer shall arrange for a polling on the fixed date of election.

Once the election results are declared, the Returning Officer shall hand over the results along with all the relevant documents to the president of the Trust.

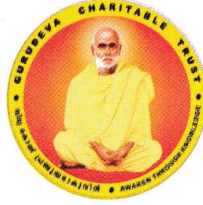
The Executive Committee members will be elected from the members of the Board of Directors.

Nomination papers/proxy forms can be obtained either from our website or from the respective Asst. Returning Officers in Dubai, Muscat and SNIMS office at Kochi and it should be submitted by the candidate either in person/proposer/secondor or by courier to the concerned Asst. Returning Officers. There is another option considering present covid situation that the signed proxy forms in Blue Ink with copy of the approved ID card with photo and signature can be submitted by online to the mail ID of concerned Asst. Returning Officers to reach latest by 12.00 Noon 22-12-2021. One person can nominate/second only one candidate. Photostat copies of signature will not be accepted.

4



(P.T.O.)



GURUDEVA CHARITABLE TRUST

Reg. No. EKM - SRO 312-03

The name of the voting centre should be mentioned in the proxy form. Proxy voting will be allowed only through a Trustee Member of GCT subject to the fulfillment of proxy terms. Withdrawal of proxy voting can be made either in person or by mail with telephonic confirmation.

In order for the election to be fair and transparent, a trustee is not allowed to have more than Two proxies and no trustee on the GCT payroll will be eligible for contesting the election. Our trust deed says "A paid servant under the trust is not eligible to become a trustee or continue to be the trustee". That means a trustee cannot be a paid employee under the Trust and in case he intends to continue to be the trustee, he has to leave his job with the Trust. In other words any trustee holding a job under the Trust is not eligible to contest the election unless and until he resigns his job with the Trust.

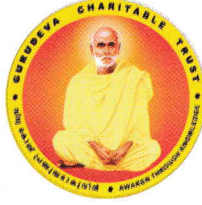
Polling through secret ballot will be held in Dubai, Muscat and Kochi on Friday, 24-12-2021 from 10.00 A.M to 12 Noon. Resident/NRI trustees of each class/category may vote either in person or by proxy at the voting centres in Dubai, Muscat and Kochi. No postal votes will be allowed.

All correspondence to the Returning Officer may be sent to the mail ID- gctelections2021@gmail.com

Contact No.8606393636/ 00971506456753.



(P.T.O.)



GURUDEVA CHARITABLE TRUST

Reg. No. EKM - SRO 312-03

The Election will be conducted under the direct supervision and control of the following Asst. Returning Officers/Presiding Officers in different regions as detailed under:-

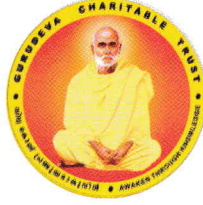
Region: Dubai		Voting centre: Dhow Palace Hotel	
Name of Asst. Returning Officer	Contact Number	Email ID	
Mr.Mohanan Pavanghat GCT/A/32/04/06	00971506619615	mpavangat10@gmail.com	
Mr.Tulasidasan.P GCT/C/70/07/09	00971506143520	oasescc@eim.ae	

Region: Muscat		Voting centre: Will be informed later on	
Name of Asst. Returning Officer	Contact Number	Email ID	
Mr.Altmajan Velayudhan GCT/A/84/02/11	0096899367080	altmajan@gmail.com	
Mr.Uthaman.C.P GCT/C/20/03/06	0096899461642	ndepoman@gmail.com	

Region: Kochi		Voting centre: SNIMS Campus at Kochi	
Name of Asst. Returning Officer	Contact Number	Email ID	
Mr.Gangadharan Chethikattil GCT/C/51/07/08	0091812958844	gangack@gmail.com	
Mr.Jayakumar.N.J. GCT/B/39/07/08	00918606066104	bccoman@gmail.com	

(P.T.O.)





GURUDEVA CHARITABLE TRUST

Reg. No. EKM - SRO 312-03

No polling will be conducted in case of candidates equal to the contesting posts.

Counting and declaration of results will be done at SNIMS office Kochi after receiving the reports from Asst. Returning Officers in Dubai and Muscat. In case two or more candidates get equal votes, final selection will be based on lot and the Returning Officer will announce the results.

All trustees are requested to cooperate for the conduct of the election in a free and fair manner.

End.

Chalacka,
Ernakulam
29.11.2021



T.M.Balan
Returning Officer