ITUK

Indian Institute of Technology Alumni Association UK

Election process – Annual General Body Meeting 2022

Clause 16.6 of the Constitution requires the Trustees to ensure "fair representation of all our alumni and diversity" by enabling representation of both genders and of the seven old IITs, to the extent possible. To satisfy this, here is the process of the AGBM on 8th October 2022:

- 1. The maximum number of Trustees shall be nine.
- 2. As per the Clause 16.4 of the Constitution, "In order to maintain continuity in the working of the Charity, the current Chairperson and Secretary shall not retire at the annual general body meeting". However, there is no incumbent Secretary. The Chairperson is acting as the Secretary for the purposes of this AGBM.
- 3. Nominations are being invited for the remaining eight Trustee positions.
- 4. All nominations for Trustees shall be received by the close of three days prior (5th) to election day/GBM.
 - a. Nominations must be made by a member, who is eligible to vote, and accepted by the nominee.
 - b. Nominations will be just for the position of a Trustee.

The Secretary shall verify the nominations and following the verification, they will be processed as follow:

- a. The IITs of the incumbent Chairman shall be considered to have fulfilled the representation requirement of his IIT (Madras, in this specific year)
- b. If there is only one Female nominee, the nominee will be uncontested. If she is from one (or more) of the seven first IITs, she shall also be considered to have fulfilled the requirement of a representative of these IITs.
- c. Of the remaining nominees, if there is only one nominee for any of the remaining initial IITs, they shall be uncontested. If they have additional degrees from other initial IITs, they shall be deemed to represent those IITs too.
- d. If the remaining nominees exceed the number of open Trustee positions, they will be included in the ballot for voting by the members.

If voting is required, once the votes are in, the current Trustees shall post process the votes as follows:

- a. If there was no female nominee amongst the uncontested nominees above, then the female nominee with the highest vote will be considered elected. She will also be considered to represent the IIT(s) that she has received degrees from.
- b. Of the remaining nominees, working down from the person with the highest vote, those from any of the remaining initial seven IITs not represented in the above steps will be considered elected. If they have degrees from other IITs, they shall be deemed to represent those IITs too.
- c. For any remaining open Trustee positions, the remaining nominees with the highest votes shall be declared elected.