MES BUILDERS ASSOCIATION OF INDIA (REGD.)

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Special Council Meeting Notice No.01 **Dated: 29.05.2025**

All Council Members

NOTICE FOR CONVENING OF SPECIAL COUNCIL MEETING

1. The next Council Meeting **(Special Council Meeting)** of the Association will be held on **02nd June 2025 (Monday) at Hotel Signature Grand, 1A, Sub District Center, Hari Nagar, New Delhi- 110064.**

2. This is to inform all Council Members, Past Presidents and Patrons of the Association that, in exercise of the powers vested in me under **Article 12.1(a)** of the Memorandum and Articles of Association of MES Builders Association of India (Regd.), I have decided to convene a Special Council Meeting of the Association on **2nd June 2025 at 10:30 AM onwards at Hotel Signature Grand, 1A, Sub District Center, Hari Nagar, New Delhi – 110064.**

3. This Special Council Meeting is being convened in the larger interest of the organization to uphold transparency, institutional integrity, and democratic values as enshrined in the governing documents of the MES Builders Association of India. In light of recent developments and ongoing concerns regarding the functioning of the Election Commission (EC), this meeting seeks to deliberate upon and establish a conclusive and constructive course of action that will help restore peace, unity, and confidence among members of the Association along with smooth conduct of election at HQ and branch level.

4. The council meeting will be to address the lack of uniformity and clarity in the present procedural conduct of the Election Commission and to take steps toward the formulation and adoption of a comprehensive Standard Operating Procedure (SOP). This SOP will serve as a guiding document to ensure that the functioning of the Election Commission, both at the branch level and at the Headquarters, is fair, transparent, and in full compliance with

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the Articles of Association (AOA) and the Memorandum of Association (MOA), including the latest amendments as of 31.07.2024. The goal is to institutionalize best practices and prevent any future ambiguity or misuse of authority in electoral processes.

5. The following will be the Agenda Points of the Meeting:-

(i) Meeting called to order by the President of the Association.

(ii) To Implement the Award pronounced by the DRRC dated 16 May 2025 regarding dissolving the Election Commission Elected at Bhopal Council Meeting on 09th April 2025

(iii) To Constitute New Election Commission by selection / Election by the Council.

(iv) To consider New Election Schedule consequent to dissolving of Election Commission for Branch Elections and HQ Office Bearers.

(v) To consider where Elections already conducted and to be Conducted stand void.

(G S Mago)
President

Copy forwarded to all Past Presidents/Past Hony. Gen. Secretaries/ Patron/ Special Invitees with a request to make it convenient to attend the meeting. **Copy forwarded** to Hony. Secretaries MESBAI all Branches for information. **You are requested to take necessary action at your end accordingly**