## NATIONAL COOPERATIVE UNION OF INDIA

(An Apex Organisation of the Indian Cooperative Movement)

3, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016

Phone : 26512750, 26861988,

Fax

: 011-26863248, 41811153

26861472, 26565146

E-mail

: ncuidel@ndb.vsnl.net.in

Ref.No.: NCUI/CDN/11(AGM)/2017-2018

Dated: 22.08.2017

The Managing Director/Chief Executive of All Member Institutions of National Cooperative Union of India

Sub: Nomination of delegates to the General Body of National Cooperative Union of India.

Dear Sir/Madam,

As per the provision of bye-law No. 12(ii) of NCUI, the Annual General Body Meeting of the National Cooperative Union of India for the year 2016-17 is to be held on 20th September, 2017 in auditorium of NCUI.

Each member institution of NCUI is required to nominate its one delegate to the NCUI General Body. Nomination of delegate by member institutions will be governed by the provisions of Section 38(3) of the Multi-State Cooperative Societies Act, 2002 and Bye-law no. 11(a) of NCUI, which are reproduced below :-

Section 38(3) of the Multi -State Cooperative Societies Act, 2002:-

"Where in any meeting of the general body or the board of a Multi-State Cooperative Society, a cooperative society or another Multi-State Cooperative Society is to be represented, such cooperative society or other Multi-State Cooperative Society shall be represented in such meeting only through the chairperson or the President or the Chief Executive or a member of the board of such cooperative society or other multi state cooperative, as the case may be, if such member is so authorized by the board and where there is no board of such cooperative society or Multi-State Cooperative Society, for whatever reasons, through the administrator, by whatever name called, of such cooperative society or other multi-state cooperative society:

Provided that where the bye-laws of a Multi-State Cooperative Society provide for representation of other institutions in any meeting of general body or the board of such Multi-State Cooperative Society, such institutions shall be represented through its nominee."

## Bye-law No. 11(a): Representation on the General Body

- a) Each member society shall send one delegate to the general body of the Union.
  - We, therefore, request you to kindly send the name and address of your delegate (one) to the General Body of National Cooperative Union of India, in the prescribed proforma, enclosed at Annexure-I by 10<sup>th</sup> September, 2017.
  - 4. A copy of the Resolution adopted by the competent authority of member society nominating the delegate duly attested by the Chairman/ Secretary/ Chief Executive or any authorized officer under the seal of the society should also be sent along with the nomination.
  - It shall be appreciated if the nomination of your delegate or change of nominated delegate of your society may be communicated to us at the earliest positively to make the necessary arrangements well in time.

Thanking you,

Margaere

Chief Executive I/c

Encl: As above.

## NATIONAL COOPERATIVE UNION OF INDIA Proforms for Nomination of Delegate to the Annual General Body of NCUI

- 1. Name of the Member Institution
- 2. Address/Telephone nos./Fax/E-mail address of the Member Institution

E-mail (Na the sign	ecimen Signature of delegate duly ested
Tel/Fax No.  Mob. No.	gnatures attested ame & designation of a person attesting the gnatures)
4. Nominated Vide *Resolution No dated	of competent to nominate)

(Signature of Chairman/Secretary/Managing Director/ Chief Executive Officer/Administrator)

Seal of the Institution

. ("Please enclose a certified copy of the resolution)