

NATIONAL COOPERATIVE UNION OF INDIA
OFFICE OF THE RETURNING OFFICER
3, Siri Institutional Area, August Kranti Marg, New Delhi - 110016

REGISTERED /SPEED POST/E-MAIL

Ref. No. NCUI/R.O./1/2020-21

Dated : 29.09.2020

To,

All Member Institutions of National Cooperative Union of India

Subject : Election of the members of Governing Council and Office bearers of National Cooperative Union of India on 23rd November, 2020.

Dear Sir,

1. In accordance with the decision of the 198th Governing Council meeting held on 16th September, 2020, National Cooperative Union of India vide its letter No. NCUI/Board/Election/2020-21 dated 28.09.2020 has appointed the undersigned as Returning Officer to conduct elections of members of the Governing Council and office bearers of NCUI, under Rule 19 of the Multi-State Cooperative Societies Rules, 2002.
2. The term of the present Governing Council of NCUI has already expired and hence the election is due. Accordingly, the Annual General Body Meeting of NCUI would be held on 23rd November, 2020 at its Head Quarter at New Delhi in which the election of members of Governing Council & Office bearers of NCUI will also be conducted.
3. In accordance with Schedule 38(3) of Multi State Cooperative Societies Act and the bye-law No. 11(a) of the National Cooperative Union of India, each member society shall send one delegate to the general body of NCUI. You are, therefore, requested to communicate the name and complete address of the delegate representing your organisation in the above said Annual General Body Meeting of NCUI in terms of Section 38 (3) of the Multi-State Cooperative Societies Act, 2002 along with a certified copy of the **fresh resolution of the Board** of your organisation together with the specimen signatures of the delegate duly attested and bearing the seal of the society in the proforma enclosed at **Annexure-I**. Section 38(3) of the Multi State Cooperative Societies Act 2002 is reproduced below :

"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 authorised 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

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board of such Multi-State cooperative Society, such institutions shall be represented through its nominee."

As provided in para 1(c) of the schedule annexed to the MSCS Rules-2002 "*Fresh resolution shall be required for every general meeting at which election shall be held.*"

Kindly note that the nomination of delegate in the prescribed Proforma along with fresh resolution of the Board is not received latest by **22nd October, 2020**, those received thereafter will not be accepted for inclusion in the list of members eligible to vote. The intimation regarding delegate of your society should reach the undersigned latest by **22nd October, 2020** at the following address:-

Shri Sunil Kumar Singh,
Addl. Managing Director, Nafed
Returning Officer,
National Cooperative Union of India
3, Siri Institutional Area, August Kranti Marg,
Hauz Khas, New Delhi - 110 016
Email- ncuielection2020@gmail.com

2. Further, it is also informed that as per the provisions in Multi-State Cooperative Societies Act, 2002 and Bye-laws of NCUI, defaulter member societies shall not be eligible to exercise voting right.
3. A copy of the list of member institutions, together with the names of their authorised and eligible delegates, received till **22nd October, 2020** shall be exhibited on the notice board of the office of the National Cooperative Union of India, New Delhi on **2nd November, 2020**

Thanking you,

Yours faithfully,

(Sunil Kumar Singh)
Returning Officer, NCUI

Copy to :-

1. The Notice Board of the National Coop. Union of India, New Delhi.
2. The Central Registrar of Cooperative Societies, Department of Agriculture and Farmers Welfare, Ministry of Agriculture and Farmers Welfare, Govt. of India, Krishi Bhawan, New Delhi - 110001
3. The Chief Executive, National Cooperative Union of India, New Delhi, 3, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

Returning Officer

Sunil Kumar Singh
Addl. Managing Director, Nafed
Returning Officer
National Cooperative Union of India
3, Siri Institutional Area
August Kranti Marg, New Delhi-16

ANNEXURE-I

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

1.	Name of the Member Institution	
2.	Address of the Member Institution	
3.	<p>Details of the delegate</p> <p>i) Name and position (Chairman/ Chief Executive/ Director/ Administrator) held by the delegate.</p> <p>ii) Address of the delegate for correspondence along with Telephone & Fax No.</p> <p>iii) Specimen Signature of the delegate duly attested</p>	<p style="text-align: center;">Signatures attested</p> <p style="text-align: center;">(Name & designation of the person attesting the signatures)</p>
4.	Nominated Vide *Resolution No. date of the Board.	<p>*Resolution No.:</p> <p>Date :</p>

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

Seal of the Institution

Date:

(*Please enclose a certified copy of the fresh resolution)

