

## स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना के निदेशक मंडल एवं पद धारकों के निर्वाचन हेतु सूचना

सहकारी निर्वाचन प्राधिकार सहकारिता मंत्रालय भारत सरकार, नई दिल्ली के आदेश पत्रांक CEA-12011/343/2026 दिनांक 05.05.2026 (इलेक्शन नं०-09/2026-27) के द्वारा स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना के निदेशक पद एवं पदधारको के निर्वाचन हेतु जिला पदाधिकारी, पटना को निर्वाची पदाधिकारी नियुक्त किया गया है। उक्त निर्वाचन बहुराज्यीय सहकारी समिति अधिनियम, 2002 (यथा संशोधित-2023)/बहुराज्यीय सहकारी समिति नियमावली, 2002 (यथासंशोधित-2023) एवं स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना की उपविधि के सुसंगत प्रावधानों के अन्तर्गत सम्पन्न होगा।

भारत सरकार, (सहकारिता मंत्रालय) के सहकारी निर्वाचन प्राधिकार द्वारा निर्गत निर्वाचन कार्यक्रम CEA-12011/343/2026 दिनांक 05.05.2026 (इलेक्शन नं०-09/2026-27) सुलभ प्रसंग हेतु इस पत्र के साथ संलग्न है। निर्वाचन कार्यक्रम निम्नवत है:-

निदेशक मंडल/पदधारको के निर्वाचन हेतु कार्यक्रम				
क्र.	कार्यक्रम का विषय	तिथि	समय	स्थान
1	2	3	4	5
1	औपबधिक सदस्य सूची (जो मतदान के लिए योग्य है) के सूची का प्रकाशन	22.06.2026 (सोमवार)	अपराह्न 05:00 बजे	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय/स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना के मुख्यालय एवं बिहार-झारखण्ड के अन्य क्षेत्रीय कार्यालय के सूचना पट्ट/संबंधित सोसाईटी के वेबसाईट पर।
2	औपबधिक सदस्य सूची पर आपत्तियाँ	23.06.2026 से 25.06.2026 (मंगलवार से गुरुवार)	11:00 बजे पूर्वाह्न से 03:00 बजे अपराह्न तक (प्रतिदिन)	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना के कार्यालय में प्राप्त किया जायेगा।
3	औपबधिक सूची पर प्राप्त आपत्तियों की जाँच (यदि कोई हो)	29.06.2026 से 01.07.2026 (सोमवार से बुधवार)	11:00 बजे पूर्वाह्न से 03:00 बजे अपराह्न तक	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय
4	मतदान योग्य अंतिम सदस्य सूची का प्रकाशन	01.07.2026 (बुधवार)	अपराह्न 05:00 बजे	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय/स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना के मुख्यालय एवं बिहार-झारखण्ड के अन्य क्षेत्रीय कार्यालय के सूचना पट्ट/संबंधित सोसाईटी के वेबसाईट पर।
5	नामांकन पत्र जारी एवं जमा किया जाना	02.07.2026 से 06.07.2026 (गुरुवार से सोमवार)	पूर्वाह्न 11:00 बजे से अपराह्न 03:00 बजे	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय
6	नामांकन सूची का प्रदर्शन	06.07.2026 (सोमवार)	अपराह्न 05:00 बजे	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय
7	नामांकन पत्रों की संवीक्षा	07.07.2026 (मंगलवार)	पूर्वाह्न 11:00 बजे से	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय

8	वैध नामांकन सूची का प्रकाशन	07.07.2026 (मंगलवार)	अपराह्न 05:00 बजे	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय
9	नामांकन की वापसी	08.07.2026 (बुधवार)	पूर्वाह्न 11:00 बजे से अपराह्न 03:00 बजे तक	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय
10	निर्वाचन योग्य उम्मीदवारों के अंतिम सूची का प्रकाशन	08.07.2026 (बुधवार)	अपराह्न 05:00 बजे	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय
11	निर्वाचन (यदि आवश्यक हो)	19.07.2026 (रविवार)	पूर्वा० 08:00 बजे से अप० 04:00 बजे तक और अप० 04.00 बजे या पहले प्रवेश करने वाले मत डाल सकेंगे।	सोसाईटी के सभी 07 क्षेत्रीय कार्यालयों के चिन्हित मतदान केन्द्रों पर
12	मतगणना	21.07.2026 (मंगलवार)	पूर्वाह्न 08:00 बजे से लगातार	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय
13	फॉर्म 19M का प्रेषण CEA को अनुशंसा के साथ अनुमोदन हेतु परिणाम के घोषणा के पूर्व	21.07.2026 (शनिवार)		
14	निदेशक मंडल के परिणाम की घोषणा	29.07.2026 (बुधवार)	सहकारी निर्वाचन प्राधिकार नई दिल्ली की अनुशंसा 19M के पश्चात्	सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय

**पद धारकों के निर्वाचन हेतु कार्यक्रम :-**

क्र.सं.	कार्यक्रम का विषय	तिथि	समय	स्थान
1	निर्वाचन कार्यक्रम की घोषणा	03.08.2026 (सोमवार)		निदेशक मंडल के निर्वाचन परिणाम की घोषणा के पश्चात्
	i नामांकन का समय	03.08.2026 (सोमवार)	09:30 बजे पूर्वा० से 11:30 पूर्वा०	
	ii नामांकन पत्रों की संवीक्षा		12:30 बजे अप० से 02.00 बजे अप० तक	
	iii नामांकन वापसी		2:00 बजे अपराह्न से 4.00 बजे अप० तक	
	iv उम्मीदवारों की सूची का प्रदर्शन		5.00 बजे अपराह्न	
2	नव गठित बोर्ड की बैठक एवं मान्य नामांकन सूची का प्रकाशन एवं मतदान (यदि आवश्यक हो)		04.08.2026 (मंगलवार)	11:00 बजे पूर्वा० से लगातार जारी
3	पद धारकों के निर्वाचन परिणाम की घोषणा	11.08.2026 (मंगलवार) को या उससे पहले		

1. उक्त निर्वाचन बहुराज्यीय सहकारी समिति अधिनियम, 2002 (यथासंशोधित-2023)/बहुराज्यीय सहकारी समिति नियमावली, 2002 (यथासंशोधित-2023) एवं स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना की उपविधि के सुसंगत प्रावधानों के अन्तर्गत सम्पन्न किया जाना है।
2. बहुराज्यीय सहकारी सोसाईटी अधिनियम, (MSCS ACT) 2002 (यथासंशोधित-2023) की धारा-41 एवं तत्संबंधी स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना की उपविधि की कण्डिका-29 एवं कंडिका-61 के प्रावधानों एवं निर्वाचन प्राधिकार के उक्त आदेश के आलोक में निदेशक मंडल के गठन हेतु कुल 17 निदेशकों का निर्वाचन किया जायेगा, जिसमें सामान्य-14 पद, महिला-02 पद तथा 01 पद अनुसूचित जाति/जनजाति के लिए आरक्षित होगा।

स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना से प्राप्त जानकारी के अनुसार 17 (सत्रह) निदेशक मंडलों का निर्वाचन बिहार एवं झारखण्ड राज्य के नियमित सदस्यों द्वारा 07 क्षेत्रीय कार्यालयों के स्थानों पर चिन्हित मतदान केन्द्रों में किया जायेगा।

3. स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना के निदेशक पर्वद के सदस्य हेतु निर्वाचन से संबंधित सभी सदस्यों की योग्यता/अयोग्यता बहुराज्यीय सहकारी समिति अधिनियम 2002 (यथासंशोधित-2023) की धारा-43 एवं 44 के प्रावधानों एवं स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना की उपविधि की कण्डिका-53 के प्रावधानों के अन्तर्गत प्रभावी होंगे। (सुलभ प्रसंग हेतु अधिनियम की धारा-43 एवं 44 तथा स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना उपविधि की कण्डिका-53 की प्रतिलिपि संलग्न)।
4. दिनांक 22.06.2026 को अपराहन 05:00 बजे सदस्यों की औपबंधिक मतदाता सूची का प्रकाशन सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना के कार्यालय एवं स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना के मुख्यालय एवं बिहार-झारखण्ड के अन्य क्षेत्रीय कार्यालय के सूचना पट्ट तथा समिति के वेबसाईट पर प्रकाशित किया जायेगा।
5. औपबंधिक मतदाता सूची पर आपत्तियाँ सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय में दिनांक 23.06.2026 से दिनांक 25.06.2026 तक पूर्वाहन 11:00 बजे से अपराहन 03:00 बजे तक स्वीकार किये जायेंगे। आपत्तियाँ हाथो-हाथ स्वीकार की जायेगी।
6. विहित प्रपत्र में नामांकन दिनांक 02.07.2026 से 06.07.2026 तक समय पूर्वाहन 11:00 बजे से अपराहन 03:00 बजे तक दाखिल किया जायेगा। नामांकन पत्र के साथ शपथ-पत्र (नोटरी से) को भी संलग्न किया जायेगा।
7. नामांकन पत्र पर एक प्रस्तावक एवं एक समर्थक का हस्ताक्षर/पता एवं मतदाता सूची क्रम संख्या अंकित किया जायेगा। प्रस्तावक/समर्थक का नाम अंतिम रूप से प्रकाशित मतदाता सूची में अंकित होना अनिवार्य होगा। नामांकन पत्र सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय में निर्वाची पदाधिकारी-सह-जिलाधिकारी, पटना/निर्वाची पदाधिकारी द्वारा प्राधिकृत पदाधिकारी द्वारा प्राप्त किये जायेंगे।
8. **संवीक्षा**:-नामांकन पत्रों की जाँच सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना का कार्यालय में निर्धारित तिथि-07.07.2026 को पूर्वाहन 11.00 बजे से की जायेगी।
9. **अभ्यर्थिता वापसी**:-अभ्यर्थी द्वारा दिनांक 08.07.2026 को पूर्वाहन 11.00 से अपराहन 3.00 बजे तक विहित प्रपत्र में स्वयं या विधिवत प्राधिकृत व्यक्ति द्वारा हाथों-हाथ निर्धारित कार्यालय में उपलब्ध कराया जायेगा (प्रपत्र संलग्न) हैं।

**10. मतदान की प्रक्रिया :-**

- a. प्रत्येक पद के लिए अलग-अलग मतपत्र उपलब्ध कराये जायेंगे।
  - b. प्रत्येक मतपत्र में उम्मीदवारों का नाम वर्णक्रम में अंकित किया जायेगा।
  - c. मतदाताओं द्वारा इच्छुक उम्मीदवारों के नाम के समक्ष क्रॉस (x) का चिन्ह लगाकर मत दिया जायेगा।
  - d. जिस श्रेणी में जितने पद हैं, अधिकतम उतने उम्मीदवारों के नाम के समक्ष क्रॉस (x) किया जायेगा। उदाहरण के लिए महिला में दो पद हैं, तो मतदाताओं द्वारा अधिकतम दो उम्मीदवारों के नाम के समक्ष क्रॉस (x) का चिन्ह लगाया जायेगा। इससे अधिक उम्मीदवार के नाम के समक्ष क्रॉस (x) करने पर मत पत्र रद्द कर दिया जायेगा।
  - e. सही पहचान हेतु सदस्य (मतदाता) का प्रबंध निदेशक/उनके द्वारा प्राधिकृत व्यक्ति, स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना के द्वारा निर्गत प्रमाण-पत्र एवं फोटो युक्त पहचान पत्र साथ रखेंगे।
11. स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना के सामान्य निकाय की बैठक एवं निर्वाचन निर्धारित तिथि/समय पर चिन्हित मतदान केन्द्रों पर सम्पन्न होगा। मतदान के पश्चात् मतगणना दिनांक 21.07.2026 को 08.00 बजे पूर्वाहन से लगातार समाप्ति तक सहकार भवन, छज्जुबाग स्थित जिला सहकारिता पदाधिकारी, पटना के कार्यालय में सम्पन्न होगी।
  12. स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना के निदेशक पर्वद के सदस्य के रूप में निर्वाचन के लिए निर्धारित कार्यक्रम के अनुरूप बहुराज्यीय सहकारी सोसाईटी नियमावली 2002 (यथासंशोधित-2023) के नियम 19 J के आलोक में नामांकन दाखिल किया जाना है। संबंधित नामांकन प्रपत्र-III एवं शपथ-पत्र को मुख्य कार्यपालक पदाधिकारी, स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना के कार्यालय से प्राप्त किया जा सकता है।
  13. निदेशक पर्वद के सदस्य (निदेशक) तथा पदधारकों का निर्वाचन बहुराज्य सहकारी सोसाईटी नियमावली, 2002 (यथासंशोधित-2023) के नियम 19 H से 19 P एवं अन्य सुसंगत नियमों के आलोक में सम्पादित किया जायेगा।  
अनुरोध है कि संलग्न कार्यक्रम अनुसार निर्धारित तिथि/समय/स्थान पर स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि0, पटना के निदेशक पर्वद सदस्य तथा पदधारक के पद पर निर्वाचन हेतु संलग्न कार्यक्रम के अनुसार भाग लेना सुनिश्चित करेंगे।

**अनुलग्नक :-**

1. सहकारी निर्वाचन प्राधिकार का पत्रांक  
CEA-12011/343/2026, दिनांक-05.05.2026
2. स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ  
को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना की उपविधि  
की कण्डिका-29 एवं कंडिका-61
3. MSCS Act की धारा 43 एवं 44
4. नामांकन फार्म (पत्र III का प्रारूप)
5. शपथ-पत्र का प्रारूप
6. अभ्यर्षिता वापसी हेतु प्रपत्र

विश्वासमाजन,

हो/-

जिलाधिकारी, पटना

-सह-

निर्वाची पदाधिकारी,

स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ  
को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना।

ज्ञापांक - 1626.....पटना/जि०सह०शाखा, दिनांक - 22/06/2026/

**प्रतिलिपि -**

1. स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना के सामान्य निकाय की विशेष आम-सभा में शामिल होने योग्य सभी सदस्य को सूचनार्थ।
2. सहकारी निर्वाचन प्राधिकार, 9<sup>th</sup> Floor, Tower E, World Trade Center, Nauroji Nagar, New Delhi-110029 को सूचनार्थ एवं आवश्यक कार्रवाई हेतु प्रेषित।
3. मुख्य कार्यपालक पदाधिकारी, स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना को सूचनार्थ एवं आवश्यक कार्रवाई हेतु प्रेषित। निदेशित हैं कि निर्वाचन हेतु सूचना का प्रकाशन समिति के वेबसाईट पर प्रकाशित कर समिति के सभी संबंधित सदस्य को ससमय सूचना उपलब्ध कराते हुए तामिला प्रतिवेदन उपलब्ध कराना सुनिश्चित करेंगे।

जिलाधिकारी, पटना

-सह-

निर्वाची पदाधिकारी,

स्टेट बैंक ऑफ इंडिया सुपरवाइजिंग स्टाफ  
को-ऑपरेटिव क्रेडिट सोसाईटी लि०, पटना।

**NOMINATION FORM FOR ELECTIONS OF BOARD OF DIRECTORS**

[See rule 19J]

1. Name of the multi-State co-operative society: State Bank of India Supervising Staff Co-Operative Credit Society Ltd., Patna
2. Society Address : State Bank Building, J.C.Road, Patna-800001
3. Name of the candidate in case of an Individual member or name of the delegate and the member cooperative Society or multi-State cooperative society which he is representing :
4. Membership No. :
5. Father's/Mother's or spouse's name (in case of individual member) :
6. Address :
- Mobile No. :
- Email Address :
7. Name of the proposer in case the proposer is an individual member and the name of the society and the delegate in the case proposer is a delegate of a society :
8. Membership No of the proposer :
9. Signature of the proposer :
10. Name of the seconder when the seconder is an individual member and name of the society :
11. Membership No of the seconder :
12. Signature of the seconder :

**CANDIDATES DECLARATION**

I....., s/o.....Membership No..... declare that I am willing to stand for election and that, to the best of my knowledge and belief I am qualified and have not incurred any disqualification for membership of the board of State Bank of India Supervising Staff Co-Operative Credit Society Ltd. Patna, multi State co-operative society in terms of the Act, the rules made thereunder and the bye-laws of the multi-State cooperative society.

**(Signature of the candidate)**

**ENDORSEMENT BY THE RETURNING OFFICER**

This nomination Form was presented to me in person by \_\_\_\_\_ / received by through Sri/Smt \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ hrs.

Place \_\_\_\_\_

Date \_\_\_\_\_

**Signature of Returning Officer  
or person authorised by him.**

**"FORM V**

[See rule 19N]

**NOMINATION FORM FOR ELECTION OF OFFICE BEARERS**

1. Name of the multi-State co-operative and Address:
2. Offer for which contesting:
3. Name of the candidate in case of an Individual member or name of the delegate and the member cooperative Society or multi-state cooperative society which he is representing:
4. Serial no. in the register of members:
5. Father's/Mother's/Spouse's name (in case of individual member):
6. Address:
7. Name of the proposer in case the proposer is an individual member and the name of the society and the delegate in the case proposer is a delegate of a society:
8. Serial no. of the proposer in the Register of members:
9. Signature of the proposer:
10. Name of the seconder when the seconder is an individual member and name of the society:
11. Serial no. of the seconder in the register of members:
12. Signature of the seconder:

**CANDIDATES DECLARATION**

I....., s/o ....., Member No..... of .....society hereby declare that I am willing to stand for election and that, to the best of my knowledge and belief I am qualified and have not incurred any disqualification for membership of the board of \_\_\_\_\_ multi-State co-operative society in terms of the Act, the rules made thereunder and the bye-laws of the multi-State cooperative society.

(Signature of the candidate)

**ENDORSEMENT BY THE RETURNING OFFICER**

This nomination Form was presented to me in person by \_\_\_\_\_ / received by registered post on \_\_\_\_ at \_\_\_\_ hrs.

Place \_\_\_\_\_

Date \_\_\_\_\_

Signature of Returning Officer or person authorised by him.

**FORM FOR WITHDRAWAL OF NOMINATION FROM ELECTIONS OF BOARD OF DIRECTORS**  
[See rule 19J]

To,  
Returning Officer  
State Bank of India Supervising Staff Co-Operative  
Credit Society Ltd., Patna

1. Name of the multi-State co-operative society: State Bank of India Supervising Staff Co-Operative  
Credit Society Ltd., Patna
2. Society Address : State Bank Building, J.C.Road, Patna-800001
3. Name of the candidate in case of an Individual  
member or name of the delegate and the member  
cooperative Society or multi-State cooperative  
society which he is representing :
4. Membership No. :
5. Father's/Mother's or spouse's name :  
(in case of individual member)
6. Address :
- Mobile No. :
- Email Address :
7. Date of submission of nomination form :

**CANDIDATES DECLARATION**

I....., s/o.....Membership  
No..... declare that I am willing to withdraw my nomination for election and that, to the best of my  
knowledge and belief I have not incurred any disqualification for membership of the board of State Bank of  
India Supervising Staff Co-Operative Credit Society Ltd. Patna, multi State co-operative society in terms of the  
Act, the rules made thereunder and the bye-laws of the multi-State cooperative society.

(Signature of the candidate)

**ENDORSEMENT BY THE RETURNING OFFICER**

This withdrawal Form was presented to me in person by \_\_\_\_\_ / received by through  
Sri/Smt \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ hrs.

Place \_\_\_\_\_

Date \_\_\_\_\_

**Signature of Returning Officer  
or person authorised by him.**

28. Notices for the General Meeting and Special General Meeting (As per Rule 15 (1) and (5) of MSCS Rules, 2002)

(a) Annual General Meeting of the society may be called by giving not less than 14 days notice in writing to all the members of the society, accompanied by a copy of auditor's report relating to the preceding year and the report of the Board, amendment of bye-laws, if any and election of members of the board, if any.

(As per Rule 15(2) of MSCS Rules, 2002)

(b) Special General Meeting of the Society may be called by giving not less than 7 days notice in writing to all the members of the society.

(c) The notice of annual general body meeting and special general meeting shall be sent to members by following mode:

(i) By Local Delivery

(ii) By E-mail/SMS

(iii) By Speed Post/Registered Post

(iv) Notice of the general body meeting shall also be affixed on the notice board of the registered office and by publication in the news paper having wide circulation.

29. Board of Directors

(As per Section 41 of MSCS ACT, 2002)

(a) Subject to such direction as the General Body may from time to time give, the management of the affairs of the Society shall vest in Board of Directors and they shall be responsible for the good management of the Society. They shall be liable to the Society for any willful neglect of their duties, for any distribution of profits or assets contrary to the provisions of the Multi- State Co-operative Societies Act, 2002 and these Byelaws.

(b) The Board of Directors shall consist of 17 members including chairman, Vice Chairman, Secretary, Joint Secretary, Treasurer and Organizing Secretary elected by the General Meeting. One seat shall be reserved for scheduled cast/tribe and two seats for women candidate. The Board of Directors may fill a casual vacancy in the Board of Directors up to 1/3 of no. of elected directors, by nomination out of the same class of members in respect of which the casual vacancy has arisen, if the term of office of the Board of Directors is less than half of its original term

(c) Provided that the Board of Director may co-opt two directors in addition to seventeen directors specified above.

(d) Provided further that such co-opted members shall not have the right to vote in any election of the Society or to be eligible to be elected as office bearers.

(e) The Chief Executive shall be ex-officio member of Board of Directors.

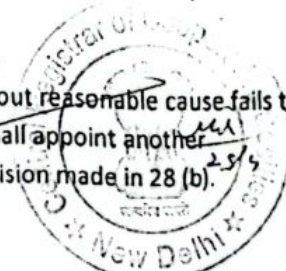
30. If a member of the Board ceases to be a member of the Society or without reasonable cause fails to attend three consecutive meetings, the other members of the Board shall appoint another member to take his place till the next General Meeting. Subject to provision made in 28 (b).

31. Meetings of The Board of Directors

(As per Section 50 of MSCS ACT, 2002)

(i) The Board of Directors Shall meet at least once in every quarter,

(ii) The meetings of the Board of Directors shall normally be held at the principal place of business of the Society. In exceptional cases, the meetings of the Board may be held at any other place as decided by the Board.



- (d) List of amendments to the bye-laws of the multi-State co-operative society;
- (e) Declaration regarding date of holding of general body meeting and conduct of election where due;
- (f) disclosure regarding employees who are relatives of members of board; (g) disclosure of any related party transactions by the board of directors; and
- (h) any other information required by the Central Registrar in pursuance of any of the provisions of this Act or the rules made there under.

**61. Management Decision Making process:**

(As per Section 42 of MSCS Act, 2002)

The General Body of the society shall devise procedure for the association of the representative of employees of the society in the management decision making process.

**61 Elections**

**A Elections of members of Board:-**

The elections for members of Board shall be conducted by the co-operative Election Authority,

- (a) The Chairperson and the Chief Executive of the society shall inform the Co-operative Election Authority, six months before the expiry of the term of the existing Board, to conduct the election within time, and shall provide all necessary support to the Authority to conduct for the society.
- (b) The society shall bear all expenses related to the elections & follow all the directions of the Co-operative Election Authority in this matter.
- (c) No person shall be eligible to be elected as a member of the board or office bearer of a Multi-State Co-operative Society, unless he is an active member of the general body of the society.

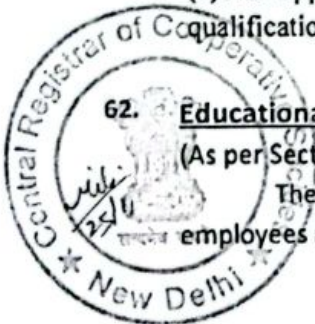
**61 B Co-operative Information Officer-**

- (a) The Society shall designate Co-operative Information officer to provide the information relating to affairs and management of the society to the members of the society.
- (b) The Co-operative Information Officer shall provide information to its Members regarding the affairs and management of the society, upon receiving an application for the same as prescribed under the MSCS Rules, 2002, which shall be confined to the following:
  - (1) Any member of the society shall make an application, accompanying Rs.500/- (Five hundred only), as fee to get information specified in sub-clause (b) above.
  - (2) The Co-operative Information Officer shall, within thirty days from the date of receipt of application, either provide the information or reject the application specifying the reason to do so.
  - (3) Any member of the society whose application has been rejected may prefer an appeal to the Co-operative Ombudsman within a period of one month from the date of such rejection and his decision shall be final and binding.
- (c) The application to the Co-operative Information Officer shall be in the format and with such qualifications, as specified in the MSCS Act, 2002 and the MSCS Rules, 2002.

**62. Educational Course for Members:**

(As per Section 27 of MSCS Act, 2002)

The society shall organize co-operative education programs for its members, directors and employees and provide funds for it.



**42. Association of employees in management decision making process.**—Every multi-State co-operative society shall devise such procedure, as may be specified in the bye-laws or in the administrative instructions of such society, for the association of the representatives of employees of such multi-State co-operative societies at such level or bodies as may be specified in the bye-laws or the instructions issued in this regard, in the management decision making process.

**43. Disqualifications for being a member of board.**—(1) No member of any multi-State co-operative society or nominee of a member, society or a national co-operative society shall be eligible for being chosen as, or for being, a member of the board of such multi-State co-operative society or a national co-operative society, or of any other co-operative society to which the multi-State co-operative society is affiliated, if such member—

- (a) has been adjudged by a competent court <sup>1</sup>[or has been a director of an insolvent company] or of unsound mind;
- (b) is concerned or participates in the profits of any contract with the society;
- (c) has been convicted for an offence involving moral turpitude;
- (d) holds any office or place of profit under the society:

Provided that the Chief Executive or such full-time employee of the society as may be notified by the Central Government from time to time or a person elected by the employees of such society to represent them on the board of such society shall be eligible for being chosen as, or for being, a member of such board;

- (e) has been a member of the society for less than twelve months immediately preceding the date of such election or appointment;
- (f) has interest in any business of the kind carried on by the society of which he is a member;
- (g) has taken loan or goods on credit from the society of which he is a member, or is otherwise indebted to such society and after the receipt of a notice of default issued to him by such society, has defaulted—
  - (i) in repayment of such loan or debt or in payment of the price of the goods taken on credit, as the case may be, within the date fixed for such repayment or payment or where such date is extended, which in no case shall exceed six months, within the date so extended, or
  - (ii) when such loan or debt or the price of goods taken on credit is to be paid in instalments, in payment of any instalment, and the amount in default or any part thereof has remained unpaid on the expiry of six months from the date of such default:

Provided that a member of the board who has ceased to hold office as such under this clause shall not be eligible, for a period of one year, from the date on which he ceased to hold office, for re-election as a member of the board of the multi-State co-operative society of which he was a member or for the election to the board of any other multi-State co-operative society;

- (h) is a person against whom any amount due under a decree, decision or order is pending recovery under this Act <sup>2</sup>[or under any other Act specified in the Third Schedule];
- (i) is retained or employed as a legal practitioner on behalf of or against the multi-State co-operative society, or on behalf of or against any other multi-State co-operative society which is a member of the former society.

*Explanation.*—For the purposes of this clause, “legal practitioner” has the same meaning as in clause (i) of sub-section (1) of section 2 of the Advocates Act, 1961 (25 of 1961);

- (j) has been convicted for any offence under this Act;
- (k) is disqualified for being a member under section 29;

1. Subs. by Act 11 of 2023, sec. 16(i)(a), for “to be insolvent” [w.e.f. 3-8-2023, vide S.O. 3493(E), dated 3rd August, 2023].

2. Ins. by Act 11 of 2023, sec. 16(i)(b) [w.e.f. 3-8-2023, vide S.O. 3493(E), dated 3rd August, 2023].

- (l) has been expelled as a member under section 30;
- (m) absents himself from three consecutive board meetings and such absence has not been condoned to by the board;
- (n) absents himself from three consecutive general body meetings and such absence has not been condoned by the members in the general body;
- <sup>1</sup>[(o) has been disqualified under sub-section (7) of section 41.]
- <sup>2</sup>[(1A) A member who has been a director of the board of any multi-State co-operative society or co-operative bank, where such board has been superseded, shall not be eligible to be elected as director of the board of another multi-State co-operative society or co-operative bank for a period of five years, from the date of such supersession:

Provided that no member shall be declared ineligible under this sub-section unless an opportunity of being heard has been given to such member by the Central Registrar and declaration for ineligibility shall be made only after ascertaining that the member concerned has been responsible by acts of omission or commission leading to such supersession.]

(2) A person shall not be eligible for being elected as member of a board of a multi-State co-operative society for a period of five years if the board of such multi-State co-operative society fails—

- <sup>3</sup>[(a) to provide information, documents, personnel, funds or expenses or any other assistance as required by the Co-operative Election Authority for conducting elections under this Act in such manner as may be prescribed; or]
- (b) to call the annual general meeting under section 39; or
- (c) to prepare the financial statement and present the same in the annual <sup>4</sup>[general meeting; or].
- <sup>5</sup>[(d) to make contribution to the co-operative education fund referred to in clause (b) of sub-section (1) of section 63 or the Co-operative Rehabilitation, Reconstruction and Development Fund established under section 63A; or
- (e) to file annual return specified in section 120 within the time specified therein; or
- (f) to get the audit of the society conducted within six months of the close of the financial year to which such account relate:

Provided that before taking any action under this sub-section, he shall be given an opportunity of being heard by the Central Registrar.]

**44. Prohibition to hold office of chairperson or president or vice-chairperson or vice-president in certain cases.—**(1) No member of a board shall be eligible to be elected as the chairperson or president or vice-chairperson or vice-president of a multi-State co-operative society if such member is a Minister in the Central Government or a State Government.

(2) No member of a board shall be eligible to be elected as the chairperson or president of a multi-State co-operative society, after he has held the office as such during two consecutive terms, whether full or part:

Provided that a member who has ceased to hold the office of the chairperson or president continuously for one full term shall again be eligible for election to the office as such.

*Explanation.*—Where any member holding the office of the chairperson or president at the commencement of this Act is again elected to that office after such commencement he shall for the purpose of this section, be deemed to have held office for one term before such election.

1. Ins. by Act 11 of 2023, sec. 16(i)(c) [w.e.f. 3-8-2023, vide S.O. 3493(E), dated 3rd August, 2023].

2. Ins. by Act 11 of 2023, sec. 16(ii) [w.e.f. 3-8-2023, vide S.O. 3493(E), dated 3rd August, 2023].

3. Subs. by Act 11 of 2023, sec. 16(iii)(a), for clause (a) [w.e.f. 3-8-2023, vide S.O. 3493(E), dated 3rd August, 2023]. Clause (a) before substitution, stood as under:

“(a) to conduct elections of the board under section 45; or”

4. Subs. by Act 11 of 2023, sec. 16(iii)(b), for “general meeting” [w.e.f. 3-8-2023, vide S.O. 3493(E), dated 3rd August, 2023].

5. Ins. by Act 11 of 2023, sec. 16(iii)(c) [w.e.f. 3-8-2023, vide S.O. 3493(E), dated 3rd August, 2023].

[45. Establishment of Cooperative Election Authority.—(1) The Central Government shall, by notification, establish an Authority to be known as the Co-operative Election Authority which shall consist of a Chairperson, a Vice-Chairperson and Members not exceeding three to be appointed by the Central Government on the recommendation of the Selection Committee consisting of such persons as may be prescribed.

(2) The head office of the Authority shall be at such place as may be notified by the Central Government.

(3) A person shall not be qualified for appointment as a,—

- (i) Chairperson of the Authority unless he held the post of Additional Secretary to the Government of India or equivalent rank;
- (ii) Vice-Chairperson of the Authority unless he held the post of Joint Secretary to the Government of India or equivalent rank; and
- (iii) Member unless he fulfils such qualification and experience as may be prescribed.

(4) The Chairperson, Vice-Chairperson or Member of the Authority shall hold office for a period of three years from the date on which they enter upon their office or until they attain the age of sixty-five years, whichever is earlier and they shall be eligible for re-appointment:

Provided that in case of appointment of a Government servant as a Chairperson, Vice-Chairperson or a Member, he shall be treated as an *ex officio* Member and he shall continue so long as he holds the office by virtue of which he is a Chairperson, Vice-Chairperson or Member.

(5) The salaries and allowances payable to, and the other terms and conditions of service of the Chairperson, Vice-Chairperson and Members of the Authority, other than the *ex officio* Member, shall be such as may be prescribed.