

NCCF/HO-B&P/1-51/23-24

4th September, 2023

ALL MEMBERS OF THE NCCF

Sub: Representation of Member Societies on the General Body of NCCF scheduled to be held on 22nd September, 2023 at 3:00 PM

Sir,

The 51st Annual Meeting of the General Body of the National Cooperative Consumers' Federation of India Ltd, is to be held on 22nd September, 2023 at 3:00 pm. in the NCUI Auditorium, 3, Siri Institutional Area, August Kranti marg, New Delhi-110016.

In accordance with Bye-law 20 (b) of NCCF and Section 38 (3) of the Multi State Cooperative Societies Act, 2002, the Member organizations can represent only through the Chairperson or the President or the Chief Executive or member of the Board of such Cooperative or other Multi State Cooperative Society for whatever reasons through the Administrator by whatever name called.

We are enclosing herewith a specimen copy of instrument of nomination, which may be sent back to NCCF duly filled in alongwith the official seal and a photograph of the nominee duly attested by District/Asstt. Registrar of Cooperative Societies or Manager/Branch Manager of Cooperative Bank or where the Society is holding its account.

At the last moment, if there is any change in the representation of the delegates on the Annual General Meeting of NCCF, the newly nominated delegate should carry the fresh resolution of the Society alongwith identification form duly filled in and attested by District/Asstt. Registrar of Cooperative Societies or Manager/Branch Manager of Cooperative or where the Society is holding its account with the official seal

In view of the above. the eligible Member Cooperative Societies are requested to place the matter before their competent authority nominating their representative on the General Body of NCCF in accordance with Section 38 (3) indicated above and send an attested copy of the fresh resolution of the competent authority nominating their representative on the General Body of NCCF by 11 September, 2023 positively so that the meeting notice of the Annual General Body and Agenda notes may be sent to your delegate in time.

Thanking you,

Yours faithfully,

(ANICE JOSEPH CHANDRA)
MANAGING DIRECTOR

Encl.: As above.

Copy to:-

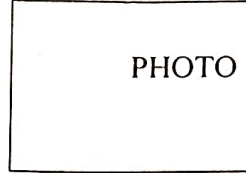
- The Central Registrar of Cooperative Societies, Ministry of Cooperation, Government of India, Atal Akshay Urja Bhawan, Lodhi Road, New Delhi-110003-For Information Please.

SPECIMEN

COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE _____ AT THE MEETING HELD ON _____

AGENDA ITEM NO.

Nomination of a representative(Delegate) on the General Body of the National Cooperative Consumers' Federation of India Ltd: New Delhi



RESOLUTION NO.
Resolved that Shri.
Age.

Chairman/ President/ Chief Executive/ Administrator.
Address _____

Telephone No. _____
Telegraphic Address _____

Specimen signature of the Delegate

Signature.....

Name.....

is nominated to represent the Society/ Federation on the General Body of NCCF. He has also been authorized to contest, vote and withdraw his candidature from the election, if necessary. He is to continue our Delegate for a period of 5 years or till nomination of a fresh representative by another resolution.

Postal address.....
.....

Signature of Shri.....
are attested

.....
Chairman of the Meeting/Presiding Officer
(Attested to the true copy)
(Official seal of the Society)

()
Chief Executive

()
Chief Executive

.....(Name of the Society).....

OFFICIAL SEAL

दिनांक को संपन्न हुई प्रारूप

के निदेशक मंडल बैठक के संकल्प की प्रतिलिपि एजेंडा संख्या

फोटो

भारतीय राष्ट्रीय उपभोक्ता सहकारी संघ मर्यादित, नई दिल्ली की सामान्य निकाय की बैठक में भाग लेने हेतु प्रतिनिधि का नामांकन ।

संकल्प संख्या

संकल्प लिया गया कि श्री

जिनकी आयु वर्ष है

अध्यक्ष / मुख्य कार्यकारी / प्रशासक /

प्रतिनिधि के प्रारूप हस्ताक्षर
हस्ताक्षर
नाम

दूरभाष नंबर
तार का पता

को एनसीसीएफ के सामान्य निकाय की बैठक में प्रतिनिधि के रूपमें नामांकित किया जाता है । उन्हें बैठक में चुनाव लड़ने / मतदान करने और अपनी उम्मीदवारी को वापिस लेने के लिए भी अधिकृत किया गया है । उन्हें संस्था के प्रतिनिधि के रूपमें 5 वर्षों अथवा जब तक कि किसी नए संकल्प पत्र द्वारा किसी अन्य को नामित न किया जाए, तब तक के लिए नामांकित किया जाता है ।

डाक का पता
श्री

के हस्ताक्षर सत्यापित किए गए

.....
बैठक के अध्यक्ष
।सत्यापित प्रति।
सोसायटी कार्यालय के मुहर सहित

.....।
मुख्य कार्यकारी के हस्ताक्षर।

.....।
मुख्य कार्यकारी के हस्ताक्षर

..... सोसायटी का नाम

।सोसायटी कार्यालय के मुहर सहित।