



GOVT OF NCT OF DELHI
OFFICE OF THE RETURNING OFFICER/DISTRICT MAGISTRATE (SOUTH)
NATIONAL COOPERATIVE CONSUMERS
FEDERATION OF INDIA LIMITED (NCCF)
M. B. ROAD, SAKET, NEW DELHI-110068
Email: dcsouth@nic.in, Telephone No. 01129535025

F. No. PA/DM (S)/2022/196

Dated: 22.07.2022

To,

All Member Cooperatives of National Cooperative
Consumers' Federation of India Limited (NCCF)

Sub: Election of members of Board of Directors of NCCF and office-bearers - Nomination of Delegates to its Special General Body Meeting to be held on 3rd September, 2022 at New Delhi.

Dear sir,

The Special General Body Meeting of National Cooperative Consumers' Federation of India Limited (NCCF) is scheduled to be held on **3rd September, 2022** at 11.00 A.M. at NCUI premises, August Kranti Marg, New Delhi – 110 016. In this Meeting, the election for constitution of new Board of Directors is proposed to be conducted in accordance with the provisions of the Multi State Cooperative Societies Act, 2002 (The Act), the Multi State Cooperative Societies Rules, 2002 (The Rules) and the Bye-laws of NCCF.

The Central Registrar of Cooperative Societies has appointed the undersigned as Returning Officer to conduct Elections of members of the Board of Directors of NCCF (copy enclosed).

As per Rule 19 of the Rules read with the Schedule appended thereto, the eligible member societies/institutions shall intimate the names of the delegates in the prescribed form to the Returning Officer so as to reach him at least 21 clear days prior to the date fixed for the General Meeting. It is, therefore, requested to send the name of your representative (delegate) on the General Body of NCCF in the prescribed form (enclosed) along with certified copy of the Resolution(s) of the Competent Authority so as to reach office of Returning Office on or before 10th day of August, 2022 at the following address:-

Dr. Monica Priyadarshini,
District Magistrate (South)
Returning Officer, NCCF
Office of the District Magistrate (South),
M.B. Road, Saket, New Delhi-110068

Contd. 2

Monica
22/7/22

It may please be noted that the nomination of delegates on the General Body of NCCF shall be strictly as per Sub-Section (3) of Section 38 of the Multi State Cooperative Societies Act, 2002, which stipulates that the representative shall only be the Chairperson or the President or the Chief Executive or duly authorized member of the Board of your society and in case there is no Board, the society shall be represented through the Administrator. Section 38(3) of the Multi State Cooperative Societies Act, 2002 is re-produced below:

Section 38(3) –“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 Society, 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 other 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 Institution in any meeting of General Body or the Board of such Multi State Cooperative Society, such institutions shall be represented through its nominee.

As provided in para '1(c)' of the Schedule appended to the Rules, fresh Resolution shall be required for every General Meeting at which election shall be held.

Please note that if any member institution fails to send the name of their nominee (delegate) latest by **10th day of August, 2022** alongwith fresh Resolution of the Managing Director/ Board of the Society in this regard, they will not be included in the list of members eligible to vote in the election.

The envelopes containing the nomination may be superscribed as “Nomination of delegates on the General Body of NCCF”.

Thanking you,

Yours faithfully,

Monica
22/7/22

Encl: As Above

**(DR. MONICA PRIYADARSHINI, IAS)
RETURNING OFFICER, NCCF**

F. No. PA/DM (S)/2022/196-98

Dated: 22.07.2022

Copy to:

1. Managing Director, NCCF, New Delhi
2. Notice Board of NCCF at Head Office/Branch offices/O/o Returning Officer
Central Registrar of Cooperative Societies,
Ministry of Cooperation, Government of India.

No. R-11017/02/2019-L&M
Government of India
Ministry of Cooperation
Office of the Central Registrar of Cooperative Societies

Atal Akshaya Urja Bhawan, New Delhi
Dated: 18th July, 2022

ORDER

Whereas, National Cooperative Consumers' Federation of India Ltd., New Delhi (herein after called as Society) is a multi-State cooperative society registered under Multi State Cooperative Societies Act, 2002 (herein after called as Act).

2. Vide letter No. NCCF/HO/MDC&II/2022-23-4010 dated 15.06.2022, the Managing Director, National Cooperative Consumers' Federation of India Ltd., New Delhi has requested this authority for appointment of Returning Officer to conduct the election to the Board of Directors of the Society as per the provisions of the MSCS Act, 2002 & rules made thereunder.

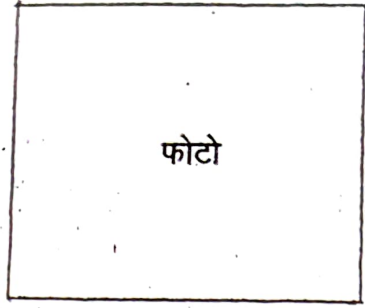
3. Now, therefore, after careful consideration of the facts, I, Vijay Kumar, Central Registrar of Cooperative Societies, in exercise of powers conferred under Section 45(6) of the Act, appoint Dr. Monica Priyadarshini, IAS, District Magistrate, South Delhi as Returning Officer to conduct the election to the Board of Directors of the Society as per the provisions of Act & Rules made thereunder immediately and submit report to this office.



Vijay Kumar
(Vijay Kumar)
Central Registrar of Cooperative Societies

Copy to:

1. The District Magistrate, South Delhi, M.B. Road, Saket, New Delhi - 110068 (Email ID: desouth@nic.in).
2. The Managing Director, National Cooperative Consumers' Federation of India Ltd., NCUI Complex, 3, Siri Institutional Area, August Kranti Marg, New Delhi- 110016 (E-mail ID: nccf@rediffmail.com).
3. Shri P.S. Thakur, Under Secretary, Department of Consumer Affairs, Krishi Bhawan, New Delhi-110001, (Email ID: ps.thakur@nic.in).
4. The Registrar of Cooperative Societies, Government of NCT of Delhi, Parliament Street, New Delhi-110001, (Email ID: rcoop@nic.in).



दिनांक
को (संस्था का नाम.....)
के निदेशक मण्डल की बैठक में पारित प्रस्ताव की प्रतिलिपि

विषय संख्या.....
भारतीय राष्ट्रीय उपभोक्ता सहकारी संघ मर्यादित,
नई दिल्ली की सामान्य निकाय हेतु प्रतिनिधि का
चुनाव

पारित प्रस्ताव संख्या.....
पारित किया जाता है कि श्री.....
पुत्र श्री.....

चेयरमैन/अध्यक्ष/मुख्य कार्यकारी/प्रशासक
पत्राचार का पता.....

दूरभाष संख्या.....
तार का पता.....

प्रतिनिधि के हस्ताक्षरों का नमूना
हस्ताक्षर.....
नाम.....
पत्राचार का पता.....

एनसीसीएफ की सामान्य निकाय की बैठक में
समिति/संघ का प्रतिनिधित्व करेंगे। उन्हें चुनाव
लडने, वोट देने तथा यदि आवश्यक हो, तो चुनाव से
अपनी उम्मीदवारी वापिस लेने हेतु भी अधिकृत
किया जाता है, वह पाँच वर्षों तक या दूसरे पारित
प्रस्ताव द्वारा नये प्रतिनिधि के नामांकन तक हमारे
प्रतिनिधि बने रहेंगे।

श्री.....के
प्रमाणित हस्ताक्षर

बैठक के अध्यक्ष/अध्यक्षता करने वाला अधिकारी
(सत्यप्रति को अनुप्रमाणित करना)

(मुख्य कार्यकारी)

(मुख्य कार्यकारी)

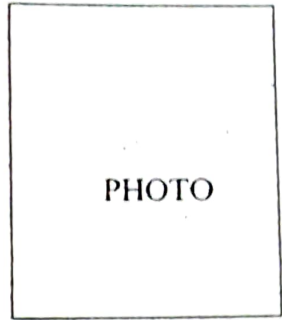
समिति का नाम.....

(कार्यालय की मोहर)

SPECIMEN

COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE _____

AT THE MEETING HELD ON _____



AGENDA ITEM No. _____ RESOLUTION NO. _____

Election of a representative (Delegate) on the General Body of the National Cooperative Consumers' Federation of India Limited, New Delhi.

Resolved that Shri _____

S/o Shri _____

Chairman/President/Chief Executive Administrator,

Address: -----

Telephone No. -----

Telegraphic Address -----

Specimen signature of the Delegate

Signature -----

Name -----

Postal Address -----

Signatures of Shri -----
are attested

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 five years or till nomination of a fresh representative by another resolution.

Chairman of the Meeting/Presiding Officer
(Attested to be true copy)

()
Chief Executive

()
Chief Executive

----- (Name of Society) -----

OFFICIAL SEAL