CEA-12011/69/2024/01 Government of India Ministry of Cooperation Office of the Co-operative Election Authority



9th Floor, Tower-E, World Trade Center Nauroji Nagar New Delhi-110029 Dated:07May, 2024

<u>ORDER</u>

Sub: Submission of information in the Fact Sheet for conduct of election in Multi State Cooperative Societies - reg.

The Cooperative Election Authority (CEA) has been established under section 45(1) of the Multi-State Cooperative Societies (MSCS) Act, 2002 to conduct elections of multi-state cooperative societies spread across the country.

2. In exercise of the power conferred by Section 45 L of the MSCS (Amendment) Act 2023 read with Rule 20 B of the MSCS (Amendment) Rules 2023, all Multi State Cooperative Societies undergoing election or likely to request for conduct of election are hereby directed to submit the required information in the Fact Sheet in order to ensure Free, Fair & Transparent election in a smooth manner.

This issues with the approval of the Competent Authority.

Encl.: Fact Sheet

ac year (Ved Prakash D Assistant Registrar (Cooperation)

सहकारिता मंत्रालय / Ministry of Coor

नई दिल्ली / Lodhi Road, New |

र्जा भवन / Atal Akshay Urla

To

All Multi State Cooperative Societies.

Copy to:

- i. All Member of CEA
- ii. PS to Chairperson
- iii. PS to CRCS
- iv. CRCS (all section)
- v. NIC (for uploading on CRCS & MoC Website)

FACT SHEET For conducting election of Board & Office Bearers in Multi State Cooperative Society (MSCS)

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New

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New		be filled. If not applicable, mention as NA)
	(A) In	formation about MSCS
i	Name of Society	
ii	Registration Number Including Year	
iii	Complete address of registered office with district, State name & pin code	
iv	Registered Email ID & registered mobile number of society	
v	Whether Bye-Laws of society has been amended as per MSCS (amendment) Act and Rules 2023?	Yes □ / No □ if yes, mention date of amendment
vi	Whether society has its official website?	Yes □ / No □ if yes, mention website link
vii	Whether the MSCS is under Liquidation?	Yes / No
viii	Whether any Election related court matter is pending?	Yes □ / No □ if yes, mention case no. and year
ix	Area of Operation of Society	Mention Number & Name of States
x	Any other disclosure for conducting election	
	(B) Information	on about Members of the Society
xi	Nature of members	Individual 🗆 / Society & Organisation 🗆
xii	Total number of Member (Attach State and District wise number as a separate annexure)	Society & Organisation
xiii	Whether provision of constitution of Representative General Body (RGB) provided in bye-laws of society?	Yes 🗆 / No 🗆
xiv	Whether provision of delegate election provided in the bye- laws of society	Yes / No if yes, mention Total number of constituency- Total number of delegates-
xv	Category of members	Category General SC/ ST Women Total No Number of Individual Individual
		Number of RGB member as per Bye Laws Number of Delegate as per Bye Laws

(All information should be filled. If not applicable, mention as NA)

		tion about Board of the Society
xvi	No. of Board of Director to	General -
	be elected as per Bye-laws	SC/ST-
•	The second second	Women-
		Total-
xvii	Total number of board	General-
	members whose election is	SC/ST-
	proposed	Women -
		Total-
xviii	Date of board election	Last date of election-
		Due date of election-
xix	Reason of proposed election	Completion of term \Box / Casual Vacancy \Box
		If casual vacancy, mention number of vacancy and cl
		of director in respect of which vacancy has arisen
1	(D) Disqualification for being a	member of Board as per Section 43 of MSCS Act
XX	Number of members who has	
	been adjudged by a competent	
	court to be insolvent or of	
	unsound mind	
xxi	Number of members who is	
	concerned & participates in	
	the profit of any contract with	
	the society	
xxii	Number of members who	
AXII		
	holds any office or place of	
	profit under the society	
xxiii	Number of members who	
	admitted in society for less	
	than 12 months immediately	
	preceding the due date of	
	election	Contraction of the second s
xxiv	Whether there are members,	Yes 🗆 / No 🗆
	against whom any amount is	If yes, mention the name of the member
	due for recovery under a	
	decree, decision or order,	
	under MSCS Act?	aka, a
	Number of members	
xxv		
_	disqualified for being a	
	member under section 29 of	
	MSCS Act	
xxvi	Whether there is any board	Yes 🗆 / No 🗖
	member whose relative is	If yes, mention the name of Board of directors
	employee of the said society	and the second se
	as per sub section 6 of Section	
	41 of MSCS Act?	
xxvii	Whether Annual General	Yes 🗆 / No 🗆
	Meeting of society has been	If no, Mention the name of Board of directors with
	called as per section 39 of	relevant period.
	MSCS Act?	
xxviii	Whether Annual Financial	Yes 🗆 / No 🗆
AAVIII	Statement has been prepared	If no, Mention the name of Board of directors with
	and presented during Annual	
	General meeting	relevant period.
	Ocheral meeting	

tection Auto		
XXXIX XXXIX	Education Fund as per Section 63 (1) (b) of MSCS 2002 has been made?	If no, Mention the name of Board of directors with relevant period.
XXX	WhetherMSCShascontributedCooperativeRehabilitation,Reconstruction,andDevelopmentFundasperSection 63 A	
xxxi	Whether Annual Return specified in Section 120, within the time specified therein, has been filed	
xxxi	i Whether Audit of Society has been carried out within six months of the closer of the F.Y.	Yes □ / No □ If no, Mention the name of Board of directors with relevant period.
xxxi	to disqualification for being a Board Member	
xxxi		an Office Bearer as per Section 44 of MSCS Act Name & Admission No.
XXXV	completed two consecutive terms, whether full or part, as the Chairperson or President.	Name & Admission No.
(F)	Any other information relating to disqualification of a member, Board of Director, Chairman and Vice Chairman	
(G)	A short note may be given about logistics requirement for conduct of election (like Numbers of Booths, Places, Area, Use of postal ballot etc.)	hould also be provided to Returning Officer for conduct

Note: Details of all above information should also be provided to Returning Officer for conducting free, fair & transparent election.

Signature & Name of Chairman/President/Chief Promoter. Signature & Name of MD/CEO Name of Society