No. CEA-12011/297/2025 2000 Covernment of India Ministry of Cooperation The Co-operative Election Authority

09th Floor, Tower E, World Trade Centre Nauroji Nagar, New Delhi -110029 Dated: 07th May, 2025

Election No. 34/2025-26

ORDER

Sub: Appointment of "Returning Officer" and the "Election Programme" for Conduct of Election of the "Union Bank of India Staff Cooperative Thrift and Credit Socieity Limited, Chennai, Tamil Nadu

In exercise of the powers conferred by Section 45 K (1) of the Multi-State Cooperative Societies (MSCS) Act 2002, as amended by the MSCS amendment Act 2023 read with Rule 19F (a) of the MSCS Rules 2002, as amended with MSCS Rules in 2023, the Cooperative Election Authority hereby appoints District Collector/Magistrate Chennai as Returning Officer for conducting Elections as under:

Union Bank of India Staff Cooperative Thrift and Credit Socieity Limited, Chennai, Tamil Nadu				
	13 (General-10, Women- 2 & SC/ST-1)			
Office Bearers (2)	(iii) Chairman -01 & (ii) Vice Chairman- 01			

- 2. RO is requested to ensure the election is conducted as per the MSCS Act, 2002 as amended by MSCS (Amendment) Act 2023 and Rules framed thereunder. In case any provision of Registered Bye-Laws of the Society is in-correct with the provision of Act and Rules made thereunder, then provisions of the Act/Rules shall prevail over such in-consistent provision and decision taken by CEA in this regard shall be final.
- 3. RO may submit proposal for appointment of adequate number of ARO
- 4. The Constituency shall be as per registered and approved Bye-Laws of the Society. Every voter member has a right to elect all the directors individually.
- 5. Further, in view of Rule 19(H)(2) of the MSCS Rules 2002 as amended in 2023 with MSCS Rules as 2023, the Election Programme for conducting election of the afore-mentioned Society is enclosed for further necessary action.
- 6. <u>Preparation of Member's List</u>: Returning Officer is requested to refer to Sec 29 of MSCS Act and Rule 19-I while publishing the list of eligible voters. The list should be drawn as on 31st March of the previous financial year which is immediately preceding to the election year. The list of members should also be got posted on website of society.

Contd.....P/2

- 7. <u>Disqualification for being a director</u>: While scrutinizing the nomination RO is requested to refer to Sec 29, 43 and 44 of MSCS Act and also Rules 19J, 19K and 19L of MSCS Rules (as amended time to time).
- **Report to CEA on nomination:** RO to submit the list of final contesting candidate after withdrawal stage to CEA through e-mail.
- 9. <u>Prior approval of result of Board of Director</u>: After conduct of Elections of Board of Directors, the RO is mandated to submit the requisite details in Format 19 M (for members of the Board of Directors) under rule 19 M for seeking **prior approval** of the Co-operative Election Authority.
- 10. <u>Prior approval of result of Office Bearers</u>: After conduct of elections of Office Bearers, the RO shall submit the requisite details in Format 19-N for seeking prior approval of CEA before declaration of results.
- Display of Notification/orders on website of society: Returning Officer shall ensure that the Society prominently displays the List of Eligible Voters, Election Programme and Final List of the Contesting Candidates, and other related important documents on the website of the Society for enabling free, fair and transparent elections. The website to display a visible icon 'Elections 2025' on the top of the website prominently.
- 12. <u>Submission of account of election expenses by the candidate</u>: The provisions of MSCS Rules 19(U), (V), (W), (X) relating to expenditure to be incurred by the candidate in connection with elections are annexed herewith. RO is requested that these may be posted on the Notice Board and a copy may also be supplied to the person filing the nomination.
- 13. Wide publicity be given for holding of Elections in terms of provision of the MSCS Act and the rules framed thereunder including advertisement in each state of operation. RO shall also issue a press release.
- 14. Instructions for filling-up of the Format- M and N have been appended below the Format M and N, the same should be scrupulously followed by the Returning Officer.
- 15. <u>Payment of Remuneration</u>- It is also requested to provide the requisite details about basic pay of RO and ARO and other polling officers in the enclosed Performa along with a copy of cancelled cheque & PAN card to claim remuneration from the society in connection with discharge of duties for conduct of election as RO/ARO/Polling personnel etc. Society shall pay the total amount raised by 18th July 2025 to CEA.

16. Copy of the Election Programme is attached.

(Authorized Signatory)

For Cooperative Election Author

To

District Collector/Magistrate Chennai, District Collector Chennai No. 36 B, 2nd Cross Street, Pulla Avenue, Shinoy Nagar, Chennai Tamil Nadu, Pin code- 600060 Email- collrchn@nic.in

Copy to:

- 1. Central Registrar of Cooperative Societies, New Delhi
- Chief Executive Director/Managing Director, Union Bank of India Staff Cooperative Thrift and Credit Society Limited, No. S-6, Singapore Plaza, New No. 337, Linghi Chetty ST, 3rd Floor, Chennai, Tamil Nadu, Pin Code- 600001

(mail id - ubisociety@gmail.com

With a Request:

(e) To deposit amount on account of remuneration payment for the conduct of election by RO/ARO and Polling officer(s). Amount of remuneration to be as per order CEA-12011/84/2024 dated 03 June 2024 (Copy Enclosed). The requisite amount is to be deposited by the society in CEA's account titled Cooperative Election Authority as details below:

Name of Account Holder	Cooperative Election Authority
Name of Bank	State Bank of India
Account Number	43320407875
IFSC Code	SBIN0001076
Name of Branch	R.K Puram, New Delhi

- (f) This may be ensured by C.E.O / M.D/Chief promoter that the following documents must be uploaded on Official Website of the Society.
 - xix. Order of CEA for appointment of Returning Officer and election programme.
 - xx. Notification issued by Returning Officer giving details of election schedule and details of constituency etc.
 - xxi. Provisional list of Members/Delegates who are eligible to vote.
 - xxii. Publication of final list of Members/Delegates who are eligible to vote.
 - xxiii. List of nomination received by the Returning Officers constituencywise.
 - xxiv. List of nomination which has been rejected along with reasons for rejection.
 - xxv. Publication of final list of contesting candidates.
 - xxvi. Declaration of result of Board of Directors.
 - xxvii. New Board of Directors and its Office Bearers.

(c) All documents regarding the election will be prominently displayed on the website of the society

No. CEA-12011/297/2024 Government of India Ministry of Cooperation Cooperative Election Authority



9th Floor, Tower-E, World Trade Centre Nauroji Nagar, New Delhi-110029 Issue Date- 07th May, 2025

Election No_34/2025-26

ELECTION PROGAMME

General Information				
Name of MSCS	Union Bank of India Staff Co- operative Thrift and Credit Society Limited, , S-6, Singapore Plaza, New No. 337, Linghi Chetti ST, 3 rd Floor, Chennai, Tamil Nadu. Pin Code- 600001			
Registration Number & Date	MSCS/CR/44/1994, dtd -21 st Feb 1994			
Returning Officer	DC/DM Chennai, Tamil Nadu			
Number of Directors to be Elected	13 (General -10, Women – 02 & SC/ST - 01			
Operation Area	Tamil Nadu, Karnataka, Kerala			
Regular Member/Delegate	889			
Polling Booth	Adequate number of Polling booths be set up in each state.			

(A) <u>ELECTION PROGRAMME OF BOARD OF DIRECTORS</u>

S.No.	Particulars	Date	Time
1,	Publication of Provisional List of Members/Delegates, Eligible to Vote	04 th Aug 2025 (Monday)	11:00 A.M.
2.	Time Window for Raising Objection to the Provisional List	05 th Aug 2025 To 09 th Aug 2025 (Tuesday to Saturday)	11:00 A.M. to 3:00 P.M. (Every Day)

Sl. No.	<u>Particulars</u>	<u>Date</u>	<u>Remarks</u>
3.	Scrutiny of objection received	11 th Aug 2025	11:00 A.M.
	to be Provisional List (if any)	То	to
		14 th Aug 2025	02:00 P.M.
		(Monday to	(Every Day)
		Thursday)	
4.	Publication of Final List of	14 th Aug 2025	03:00 P.M.
	Members/Delegates, Eligible to	(Thursday)	
	Vote		
5.	Issue and Filling of Nomination	18 ^h Aug 2025	11:00 AM to
	Form	То	3:00 PM
		23 rd Aug 2025	(Every day)
		(Monday to	
		Saturday)	
6.	Display of Nomination forms	23 rd Aug 2025	5:00 P.M.
	received by Returning Officer	(Saturday)	
	on Notice Board of the society		
	at the conspicuous place.		
7.	Scrutiny of Received	25 th Aug 2025	11:00 A.M. to
	Nomination Forms	(Monday)	3:00 P.M.
8.	Publication of List of Valid	25 th Aug 2025	05:00 P.M.
	Nominations	(Monday)	
9.	Withdrawal of Nominations	27 th Aug 2025	11:00 A.M. to
		(Wednesday)	3:00 P.M.
10.	Publication of Final List of	27 th Aug 2025	5:00 P.M.
_	Contesting Candidates	(Wednesday)	
11.	Date of Polling, if Necessary	07 th Sept 2025	08:00 A.M. to
		(Sunday)	04:00 P.M. and
			all those who
			have entered
			polling station
			at 04:00 P.M.
			or before
			should be
			allowed to cast
			vote.
12.	Counting of Vote	07 th Sept 2025	Immediately
		(Sunday)	after poll



13.	Declaration of Result of	12 th Sept 2025	After approval
	Board of Directors	(Friday)	of Cooperative
			Election
			Authority, New
			Delhi on
			Format 19 M

(B) Election Program of Office Bearers

1.	Announcement of Election	15 th Sept 2025	
	Schedule	(Monday)	
	(iv) Time window for filling		
	Nomination		
	(v) Time Window for		
	Withdrawal		
	(vi) Display of list of		
	Contesting Candidate &		
	schedule of Election		
2.	Meeting of Newly Constituted	16 th Sept 2025	11:00 AM
	Board & Publication of List for	(Tuesday)	Onwards
	Valid Nominations, Polling (if		
	required)		
3.	Declaration of Result of Election	After approval of Cooperative	
	of Office Bearers	Election Authority, New Delhi on	
		Format 19 N	

This issues with the approval of Cooperative Election Authority.

(Authorized Signatory) 5/2325

for Cooperative Election Authority