#### BY SPEED POST/E.MAIL

# No. CEA-12011/387/2025 Government of India Ministry of Cooperation The Co-operative Election Authority



09th Floor, Tower E, World Trade Centre Nauroji Nagar, New Delhi -110029 Dated: 08th Sept, 2025

Election No 105/2025-26

#### <u>ORDER</u>

Sub: Appointment of "Returning Officer" and the "Election Programme" for Conduct of Election of the "The Varachha Cooperative Bank Limited, Sahakar Bhavan, Opp - Rushikesh Township, Near Vraj Chowk, Sarthana Jakatnaka, Varachha Road, Surat, Gujarat, Pin Code-395013

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 Surat**, **Gujarat** as Returning Officer for conducting Elections as under:

The Varachha Cooperative Bank Limited, Surat, Gujarat, Pin Code- 395013			
Number of Board of Directors	Board of Directors (15) (General- 12, Women- 2 & SC/ST- 1)		
Registration No & Date	MSCS/CR/1402/2023 dt. 27.03.2023		
CEO Contact Number	M.No. 9375309898, Sh. V. B Dhanani		
Office Bearers (2)	(i)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. Implementation of Banking Regulation Act 1949:

(i) "As per recent amendment in Section 10 A (sub-section 2 a(i) of the Banking Regulation Act, 1949 (BR Act), the maximum continuous tenure of directors of cooperative bank (excluding Chairperson and Whole-time Directors) has been extended from 8 to 10 years. This provision has come into effect from 01st August, 2025".

- (ii) Accordingly, Returning Officer shall ensure implementation of this amended provision and seek details tenure of Directors, disqualification of any director or any penalty imposed by RBI having bearing on elections of board of directors and office bearers. Managing Director of the Bank shall furnish all the documents as sought by Returning Officer as to conduct election in transparent, free and fair manner.
- (iii) The area of operation also includes Union Territory of Dadar and Nagar Haveli. However, there is no members from the UT, if bank is able to enrol new members, new members will be entitled to vote provided their name appear in the voters list. However, they would not be entitled to contest as a director as the membership period is less than one year.
- 4. RO may submit proposal for appointment of adequate number of ARO
- 5. 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.
- 6. Election Programme: Election Programme from 17<sup>th</sup> November 2025 to 06<sup>th</sup> January 2026 is issued under Rule (19) H (1) (2), which is part of this order.
- 7. Role of Returning Officer in initiating Election Schedule: Returning Officer may please refer to Rule 19 (H) )4) and Rule 19 (1) (3) and ensure that intimation is sent under the signature regarding date, time and place of General Meeting (Polling) to each member of the society and such information can also be sent electronically, if possible.
- 8. <u>Issue of election notice under the signature of Returning Officer:</u> Returning Officer shall specify the date and time, place of receipt of nomination and for all other stages of the election process clearly in the notification. Election Programme shall also be published on the notice board of the society and its branches for wider circulation to all members.
- 9. <u>Publication of election programme on website of the society</u>: Returning Officer is requested to publish election programme on the website of the society.
- 10. <u>Publication of election notice in the newspapers</u>: Returning Officer is requested to publish election notice in the newspaper circulated in the area of operation as required under Rule 19-I (3).
- 10.1 Returning Officer is requested to send the newspaper cutting to the CEA.



- 11. Wide publicity to be given for holding of Elections in terms of provision of the MSCS Act and the rules framed thereunder including advertisement in each state in the area of operation. Election Programme shall also be displayed on the Notice Board of the Society. RO shall also issue a press release.
- 12. <u>Preparation of Members' 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 31<sup>st</sup> March of the previous financial year which is immediately preceding to the election year. Addition/deletion in the list can be done as per Rule 19I (1) thirty days prior to the date fixed for the poll. The list of members should also be got posted on website of society
- Disqualification for being a director: 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).
- 14. Report to CEA on nomination: Returning Officer is requested to send the list of candidates with the details- (i) filed nominations (ii) rejected nominations with reasons (iii) withdrawal of nominations and (iv) valid nomination with reference to the number of post of directors to CEA through e-mail and publish it on the Website of the Society.
- 15. Prior approval of result of Board of Director: After conduct of Elections of Board of Directors, the RO is mandated to submit the requisite details in Format 19 M along with a report (for members of the Board of Directors) under rule 19 M for seeking prior approval of the Co-operative Election Authority.
- 16. <u>Election of Office Bearers</u>: Returning Officer shall preside over the meeting for the purpose of election of Office Bearers as per Rule 19N (2) and after conduct of elections of Office Bearers, the RO shall submit the requisite details in Format 19-N alongwith a report 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 prominently on the right-hand top corner of website in a box under the heading of "ELECTION OF BOARD OF DIRECTORS & OFFICE BEARERS" for enabling free, fair and transparent elections.
- Submission of account of election expenses by the candidate: 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. The format or account of election expenses shall be kept as per particulars provided in Rule 19 (W). These accounts should be submitted to Returning Officer within 30 days of declaration of result by Returning Officer after approval of CEA.
- 19. Instructions for filling-up of the Format- 19M and 19N have been appended below the Format 19M and 19N, the same should be scrupulously followed by the Returning Officer. [Annexure-II and Annexure-III respectively]
- 20.. <u>Payment of remuneration</u>: It is also requested to provide the requisite details about basic pay of RO and ARO and other polling officer in the enclosed Proforma 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. (Annexure-IV)
- 21. Copy of the Election Programme is attached as **Annexure I**
- Guidelines for Central Govt. Employees: As per DOP&T Office Memorandum F.No.11013/1/2016-Estt.A-III dated 27<sup>th</sup> February, 2020, Government employee Under the rule 15(1)(c) of CCS (Conduct) Rules, 1964, R.O. will obtain the details of contesting Central Government Employees as to whether prior permission to contest the election. Has been taken from the Central Government as per enclosed proforma Annexure -V to accept or reject nomination filed by the Central Government Servant.

- 23. A Checklist for Returning Officer is attached at **Annexure-VI** for monitoring the election process.
- 24. This issues with the approval of Cooperative Election Authority.

To

District Collector / Magistrate Surat, Gujarat
District Collectorate Office, Sadan-2, Surat-Dumas Road,
Near Chopati Garden, Adhiwalines, Surat, Gujarat-395001
Email - collector.sur@gujarat.gov.in

#### Copy to:

1. Chief Executive/Managing Director- The Varachha Cooperative Bank Limited, Sahakar Bhawan, Opp- Rushikesh Township, Near Vraj Chowk, Sarthana Jakatnaka, Varachha Road, Surat, Gujarat, Pin Code-395013

Mail. Id – adm@varachhabank.in

#### . With a request

(a) 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 03.06.2024 (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
IFCS Code	SBIN0001076
Name of Branch	R.K.Puram, New Delhi
Type of Account	Saving Account

- (b) This may be ensured by C.E.O / M.D that the following documents must be uploaded on Official Website of the Society.
  - (i) Order of CEA for appointment of Returning Officer and election programme.

- (ii) Notification issued by Returning Officer giving details of election schedule and details of constituency etc.
- (iii) Provisional list of Members/Delegates who are eligible to vote.
- (iv) Publication of final list of Members/Delegates who are eligible to vote.
- (v) List of nomination received by the Returning Officers constituency-wise.
- (vi) List of nomination which has been rejected along with reasons for rejection.
- (vii) Publication of final list of contesting candidates.
- (viii) Declaration of result of Board of Directors.
- (ix) New Board of Directors and its Office Bearers.
- (c) Election Notice under signature of RO to be published in newspapers by CEO.
- 2. The Registrar of Cooperative Societies, Department of Cooperation, Govt. of Gujarat,
- 3. The Central Registrar of Cooperative Societies for information
- 4. NIC with a request to upload on (www.crcs.gov.in).



### Annexure-l

No. CEA-12011/387/2024 Government of India Ministry of Cooperation Cooperative Election Authority



9<sup>th</sup> Floor, Tower-E, World Trade Centre Nauroji Nagar, New Delhi-110029 Issue Date- 08<sup>th</sup> Sept, 2025

## Election No. 105/2025-26

## **ELECTION PROGAMME**

General Information				
Name of MSCS	The Varachha Cooperative Bank Limited, "Sahakar Bhawan" opposite-Rushikesh Township, Near Vraj Chowk, Sarthana Jakatnaka, Varchha Road, Surat, Gujarat, Pin Code-395013 Mail id — adm@varachhabank.in vbdhanani@varachhabank.in Name & Contact No. Sh. Vitthal Bhai B Dhanani, CEO — M. No. 9375309898 Sh. Ankit N Dobariya, Manager — M.No.9714217090			
Registration Number & Date	MSCS/CR/1402/2023, dtd -27 <sup>th</sup> March 2023.			
Returning Officer	DC/DM Surat, Gujarat			
Number of Directors to be Elected	15 (General -12, Women – 02 & SC/ST - 01			
Operation Area	Gujarat & Maharashtra			
Regular Member for voting	65567 (Individual member- 63501 & organization/firm member -2066)			
Polling Booth	30 polling booths in Gujarat & 01 booth in Mumbai (Maharashtra) .			



## (C) ELECTION PROGRAMME OF BOARD OF DIRECTORS

S.No.	Particulars	Date	Remarks
1.	Publication of provisional List of Members/Delegates, eligible to vote	12 <sup>th</sup> January 2026 (Monday)	11:00 A.M.
2.	Time Window for raising objection to the provisional list	13 <sup>th</sup> January 2026 To 17 <sup>th</sup> January 2026 (Tuesday to Saturday)	11:00 A.M. to 3:00 P.M. (Every Day)
3.	Publication of provisional List of Members/Delegates, eligible to vote	19 <sup>th</sup> January 2026 (Monday)	11:00 A.M.
4.	Time Window for raising objection to the provisional list	20 <sup>th</sup> January 2026 To 24 <sup>th</sup> January 2026 (Tuesday to Saturday)	11:00 A.M. to 3:00 P.M. (Every Day)
5.	Scrutiny of objection received to be provisional list (if any)	27 <sup>th</sup> January 2026 To 04 <sup>th</sup> February 2026 (Tuesday to Wednesday)	11:00 A.M. to 02:00 P.M. (Every Day)
6.	Publication of final list of Members, eligible to vote	04 <sup>th</sup> February 2026 (Wednesday)	03:00 P.M.
7.	Issue and Filling of nomination form	05 <sup>th</sup> February 2026 To 14 <sup>st</sup> February 2026 (Thursday to Saturday)	11:00 AM to 3:00 PM (Every day)

Sl. No.	<u>Particulars</u>	<u>Date</u>	<u>Remarks</u>
8.	Display of nomination forms	14 <sup>st</sup> February 2026	5:00 P.M.
	received by returning officer	(Saturday)	
	on notice board of the		
	society at the conspicuous		
<del></del>	place.		
9.	Scrutiny of received	16 <sup>th</sup> February 2026	11:00 A.M. to 3:00
	nomination forms	(Monday)	P.M.
10.	Publication of list of valid	16 <sup>th</sup> February 2026	05:00 P.M.
<u> </u>	nominations	(Monday)	
11.	Withdrawal of nominations	17 <sup>th</sup> February 2026	11:00 A.M. to 3:00
		(Tuesday)	P.M.
12.	Publication of final list of	17 <sup>th</sup> February 2026	5:00 P.M.
	contesting candidates	(Tuesday)	
13.	Date of polling, if necessary	01st March 2026	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.
14.	Counting of vote	03 <sup>rd</sup> March 2026	08:00 a.m.
		(Tuesday)	onwards
14 (A)	Submission of Form 19 M	03 <sup>rd</sup> March 2026	
	with recommendation for	(Tuesday)	
	seeking approval of CEA		
	before declaration of result		
	of Board of Directors.		
15.	Declaration of Result of	09 <sup>th</sup> March 2026	After approval of
	Board of Directors	(Monday)	Cooperative
			Election Authority,
		ide Election P	New Delhi on
		The state of the s	Format 19 M

## (B) Election Program of Office Bearers

16.	Schedule  (v) Time window for filling nomination  (vi) Scrutiny of nomination papers.  (vii) Time & date for withdrawal  (viii) Display the list of contesting candidate & schedule of election		12 <sup>th</sup> March 2026 (Thursday)	After Declaration of Result of Board	
			09:30 a.m. to 11:30 a.m		
			12:30 p.m. to 02:00 p.m.	Members's Election	
			02:00 p.m. to 04:00 p.m.		
<u>.</u>			04:00 p.m.		
17.			13 <sup>th</sup> March 2026 11:00 AM (Friday) Onwards		
18.	Declaration of election of off		After approval of Cooperative Elec Authority, New Delhi on Format 19		

This issues with the approval of Cooperative Election Authority.

(Authorized Signatory) / perative Election Authority

Draft illustrative letter from R (CEA).	eturning Officer (RO) to Coopera	tive Election Authority
	Da	ated:
		lace:
То,		
The Cooperative Election Aut	hority,	
Ministry of Cooperation,		
9th Floor, Tower-E, World Trac	le Centre,	
Nauroji Nagar, New Delhi – 1	10029.	
Subject:- Submission of For	m 19M for seeking approval of of MSCS).	election of Board of
Sir,		
	as a Returning Officer for conduction the (Name of MSCS) vide Order I	
	order of appointment of Return	
RO on The	election notice was posted on th	e notice board of the
Society as well as on the Web	site of the Society for publicity (lin	k of the website to be
given).		
<ol> <li>The election notice was detail given below.</li> </ol>	s also published in the following n	ewspapers as per the
1	2	3
Area of operation of	Name of the newspaper & its	Date of publication
Society.	edition.	
	-	

Copy of the newspaper cuttings are enclosed.

3. The pr	racess of nam	lination was	conducted from	. /datad	I) to (da	to\ BO has
•			tions. The detail			
table.		or nomina	iono. The detail	10 ale 9	TV C	the lollowing
Electio	ns to the Boa	rd of Direct	ors of (Name of	f the Sc	clety),	(Place)
Category	Total No. of	No. c	of No. of	No.	of	Total
	posts of	nomination	s nominations	nomin	ations	number of
	Board of	filed from	n found	withdr	awn	final
	Directors to		invalid	on		contesting
i i	be elected.	to	. during			candidates
			scrutiny on			as
						published
						at pm
						on
General	· · · ·			-		
Women						
SC/ST						
Total	<u> </u>		-			
There was not 6. The vo Booth set up Details	objection rais ting took place of Polling Sta	ed during the	sonally by the Fee process of scri	utiny.	n). Num	ber of Polling
Number	Details of lo	cation	Name of the Di	istrict	Name (	of the State
	1					

Number	Details of location	Name of the District	Name of the State

7. Based on these, I am satisfied that the election was held as per procedure laid down in the Multistate Cooperative Society Act and Rules and, therefore, I recommend to accept the recommendation as contained in the Form 19M. Form 19M is attached.

	Returning Officer
Encl: Duly filled in Form 19M.	Name
(Total no. of pages).	Mob.No
	Landline No.

Therefore, I am requesting the Cooperative Election Authority to approve the

8.

election of Board of Directors.

Annexiste-

## Format 19 M for Seeking Approval for Declaration of Election Result of the Board of Directors

## [Under Rule 19 M (1) & (14)]

Section A -Election Summary (To be filled by the Returning Officer (RO))

1. General information			
(i) Name and Registration no. of the MSCS	:		
(ii)	:		
(a) Whether polling held (Yes / No), If yes,	:		
provide date and timing of polling			
(b) If no polling is held, then indicate			
scheduled date of polling			
(iii) Whether the election held peacefully (Yes / No)			
[In case No, please describe the instances of			
disruption, violence, etc. and their impact on			
RO's endeavour to conduct a free & fair			
election, in a separate sheet]			
2. Information related to seats of	on the Board (Pre-counting)		
(iv) Number of elected members in the Board	General –		
of Directors as per bye-laws	Women –		
	SC/ST –		
(v) Number of elected members in the Board of	General –		
Directors notified to be filled up through	Women –		
election	SC/ST –		
3. Information related to th	a number of contestants		
(vi) Number of nominations received	General –		
(vi) Number of nonlinations received	Women –		
	SC/ST –		
(vii) Number of nominations rejected	General -		
( 1.) 1 ( 1 ) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Women -		
	SC/ST –		
(viii) Number of nominations withdrawn	General –		
	Women –		
	SC/ST –		
(ix) Number of valid contesting candidates	General –		
	Women –		
	SC/ST -		
4. Information related to	voters and votes polled		
(x) Number of eligible voters	:		
(xi) Total number of voters who casted their vote	<b>:</b>		
(xii) Number of votes rejected	:		
5. Information on un-opposed seat(s) a	nd seat(s) for which polling was held		
(xiii) Number of elected seats recommended to	General –		
be filled up un-opposed (if any)	Women -		
	SC/ST -		

(xiv) Number of elected seats for which polling								
was	vas held			Women –				
				SC/ST -		· · · · · · · · · · · · · · · · · · ·		
	,							
13.5	6. Candidate-wise voting details and recommendations of RO							
	(a) For general category contestants (in descending order of number of votes obtained)							
SN	Name & area of Constituency if any (as per Bye-Laws)	Name of contestant, Father / Husband Name, Adress & Mobile No.	Membership No.	Elected unopposed under rule 19M (1) (Write Unopposed)	If polling held, no. of votes obtained	Recommendation of the RO – whether the candidate elected (Yes or No)		
			<u> </u>		:			
<u> </u>	<u> </u>							
(b) F	or women cate	gory contesta	nts ( <i>in descend</i>	ing order of num	ber of vote	s obtained)		
SN	Name of Constituency & Area	Name of contestant, Father / Husband Name, Adress & Mobile No.	Membership No.	Elected unopposed under rule 19M(1)	If polling held, no. of votes obtained	Recommendation of the RO – proposed to be elected (Yes / No)		
				_				
(c) <u>F</u>	or SC/ST cates	ory contestar	its (in descendi	ng order of numi	ber of votes	obtained)		
SN	Name of Constituency & Area	Name of contestant, Father / Husband Name, Adress & Mobile No.	Membership No.	Elected unopposed under rule 19M(1)	If polling held, no. of votes obtained	Recommendation of the RO – proposed to be elected (Yes / No)		
	· ·		<del></del>					
	7. Deta	il of recomm	ended vacant	seats in the Boa	rd after co	unting		
SN	Name of Constituency & Area Seat Category No. of recommended vacant seats		or recommendation					

8. Any Court case arisen durir annexure	ng election- YES / NO, if yes provide details in separate
	), declare that the above recommendations have been made er the MSCS Act, 2002 and MSCS Rules, 2002 as amended 2023 and Amended Rules 2023.
Place :	(Signature of RO )
Date :	Name & Seal of RO
	Mobile No
	Land Line No
Section -B (for offi	ce of Cooperative Election Authority only)
Under Rule 19 M (1) & (14) of the	ne MSCS Rules, 2023 as amended from time to time, it is
conveyed that the Cooperative	Election Authority, has approved/rejected the
recommendation of the Return	ing Officer as given in Section A above. The reason(s) for
approval/rejection of recomme	ndation is/are
After declaration of result by RC	D, the details of Directors as contained in Point 6(a),(6 (b) &
6(c) should be displayed to the	website of the society. This may be ensured by Chief
Executive Officer of the society.	

(Authorized Signatory)

For Cooperative Election Authority

## Instructions for filling up Format 19M for the Returning Officer

- 1. The Returning Officer shall declare result only after seeking prior approval from the Cooperative Election Authority (Rule 19M)
- 2. This form should be carefully filled by Returning Officer and ensure that each and every column is filled up and no column is left blank. In case information asked is not relevant, then write "Not applicable"
- 3. Date of poll is mandatorily to be written. In case no elections are held (due to lack of nomination), scheduled date of polling as in "Election Program" issued/ approved by the Cooperative Election Authority, the same date should be written as "date of poll"
- 4. Each page of the Format 19M should be signed by the Returning Officer along with his seal.
- 5. Over-writing should be strictly avoided.
- 6. The Returning Officer should indicate his mobile number to established direct communication in case of any clarification. It may be noted that time period between conduct of elections of Board of Directors and of Office Bearers of the society is limited.
- 7. This form should be submitted to office of Cooperative Election Authority, 9th Floor, Tower-E, World Trade Center, Nauroji Nagar, Delhi-110029 through email (<u>cea-2023@gov.in</u>) and by speed post with a covering letter under signature & seal of Returning Officer.

Authorized Signatory

## Format 19 N for Seeking Approval for Declaration of Election Result of the Office Bearer [Under Rule 19 N (4) & (6)]

Section A - Election Summary (To be filled by the Returning Officer (RO))

1. General information					
(i) Name and Registration no. of the MS	CS	:			
(ii)		:			
(a) Whether polling held (Yes / No)					
If yes, provide date and time of polling					
(b) If no polling is held, then indicat	e scheduled date of				
polling					
(iii) Whether the election held peacefully	y (Yes / No)	:			
[In case No, please describe the instance	s of disruption,				
violence, etc. and their impact on RO's e	endeavour to conduct a				
free & fair election, in a separate sheet]					
(iv) Whether the meeting to conduct elec-	ction of Office Bearers	Yes /	No	· · · · · · · · · · · · · · · · · · ·	
has been chaired by Returning Officer		Name	e of Returning (	Officer:	
2. Information relat	ted to post of the Office	Beare	rs (Pre-counti	ng)	
(v) Name of post of Office Bearers as pe	r Bye-Laws	:	•		
(vi) Name of post of Office Bearers noti	fied to be filled up	:		····	
through election	-				
3. Info	rmation related to the c	ontest	ants		
(vii) Number of valid contesting candida	ites	a. For	President or Cl	nairperson:	
	·	b. For Vice President or Vice Chairperson:			
4. Information r	elated to Board Meeting	g as pe	er rule 19N (1)		
(viii) Date and Time of Board Meeting		<u> </u>			
(ix) Venue of the meeting					
(x) Number of incumbent elected directed	ors in the Board	;			
(xi) Number of incumbent elected direct	ors who attended	;			
Board meeting convened by RO					
5. Information on un-	opposed post and post f	or wh	ich polling was	held	
(xii) Name of posts recommended to be	filled up un-opposed,				
(xiii) Name of posts for which polling w	as held				
	e voting details and reco	omme:	ndations of RC	<del></del>	
6 (a) For the post of President or Chairp	···				
SN Name of contestant, Membe	<del></del>		If polling	Recommendation of	
Father / Husband Name, No.	under rule 19N (4	- 1	held, no. of	the RO – proposed to	
Adress & Mobile No		'	votes	be elected (Yes / No)	
1.2.333 55 7.2537.0			obtained	,	
		-			
		<u></u>	<u> </u>	<u> </u>	

6 (b	) For the post of Vice-Presi	dent or Vice-C	hairperson (in descend	ing order of num	ber of votes obtained)
SN	Name of contestant, Father / Husband Name, Adress & Mobile No	Membership No.		If polling held, no. of votes obtained	Recommendation of the RO – proposed to be elected (Yes / No)
		<u> </u>			
	7. Detail of r	commended v	acant seats of Office	Bearer after cou	inting
SN	Name of post recommend	led to be vacan	t Reason for recomm	mendation	
<u>l</u>					
2		<u></u>		<u> </u>	
3	8. Any Court case aris			- <u>-</u>	<del> ,</del>
	I, (name conducting the election a to time.		re that the above recon S Act, 2002 and MSCS		
	Place: Date:			Name an	nature of RO)  Id seal of RO-  Inber  ber
	Section -	·B (for office (	of Cooperative Election	on Authority onl	<b>y</b> )
	Under Rule 19 N (4) and (6	) of the MSCS	Rules, 2023 as amended	from time to time	, it is conveyed that
	the Cooperative Election Au	thority, has appr	oved / rejected the recom	mendation of the	Returning Officer as
	given in Section A a		• •	/ rejection of	recommendations
	After declaration of result be displayed in the website of	•			
				(Autl	norized Signatory)

For Cooperative Election Authority

## Instructions for filling up Format 19 N for the Returning Officer

- 1. The Form 19 N is to seek prior approval for declaration of election result of the Office Bearers (Section 49 (2) (a) (aa) of MSCS Act & Rules). There are only two office bearers namely
  - (i) Chairperson and Vice-Chairperson or
  - (ii) President and Vice-President
- 2. Returning Officer shall cross check and verify to ensure that candidates indicated in the form 19 N are duly elected members of the Board and their names are available in Form 19 M also.
- 3. No Candidate who has been nominated in the Board or coopted in the board is eligible to contest as Office Bearers.
- 4. This form should be carefully filled by Returning Officer and ensure that each and every column is filled up and no column is left blank. In case information asked is not relevant, then write "Not applicable"
- 5. Date of poll is mandatorily to be written. In case no elections are held (due to lack of nomination), scheduled date of polling 2 in "Election Program" issued/ approved by the Cooperative Election Authority, the same date should be written as "date of poll"
- 6. Each page of the Format 19N should be signed by the Returning Officer along with his seal.
- 7. Over-writing should be strictly avoided.
- 8. The Returning Officer should indicate his mobile number to established direct communication in case of any clarification. It may be noted that time period between conduct of elections of Board of Directors and of Office Bearers of the society is limited.
- 9. The Returning Officer shall prepare proceedings of the elections of the Office Bearers and submit a copy of proceedings. A copy of such report together with a copy of the return of the polling, to the Authority (Rule 19 N (5) of MSCS Act and Rules.
- 9. This form should be submitted to office of the Cooperative Election Authority, 9th Floor, Tower-E, World Trade Center, Nauroji Nagar, Delhi-110029 through email (cea-2023@gov.in) and by speed post with a covering letter under signature & seal of Returning Officer.

Authorized S

# CEA-12011/84/2024 Covernment 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: 3 June, 2024



Sub: - Payment of Remuneration for Returning Officer for conduct of election of MSCS-Order reg.

The Cooperative Election Authority (CEA) has been established under section 45(1) of the Multi-State Cooperative Societies Act (Amended in 2023) to conduct elections of Multi-State Cooperative Societies spread across the country.

- In exercise of the power conferred by Section 45 L of the MSCS (Amendment) Act, read with Rule 20 B of the MSCS (Amendment) Rules and in pursuant to Rule 19 T of the MSCS (Amendment) Rules, Cooperative Election Authority hereby issues the order for payment of remuneration. The objective of this remuneration order is to establish and ensure a fair and transparent framework for conduct of election and strengthen the process of reform in Cooperative sector. As per the provision of Rule 19 T of the MSCS (Amendment) Rules 2023, the dues of remuneration have to be paid by societies to CEA, which in turn is paid subsequently to RO by the CEA.
- 3. CEA has received request from Returning officers to fix rates for remuneration of Returning Officer, Assistant Returning Officer & Polling personnel in accordance with the provisions of the MSCS (Amendment) Act and Rules on similar lines as granted by Election Commission of India which grants honorarium for conduct of Lok Sabha/ State Assembly elections.
- 4. Returning officers have to perform all poll related work including preparation of electoral rolls, scrutiny of nominations, conduct of poll, disposal of complaints received from delegates or members of the society by passing speaking orders, signing of each ballot paper, counting of votes, preparation of reports for seeking prior approval of results in the prescribed format, handling of court cases. Nature of these duties are different from the day to day function of the officials. These are highly demanding activities requiring personal attention and timely disposal / action.
- 5. Remuneration Structure: Keeping in view these facts, the following honorarium rates are ordered which is given below:

Officer	Honorarium rate		
Returning Officer,	Not more than 15 days of basic pay		
Assistant Returning Officer			
Polling Personnel	Not more than Rupees 1000/-		



- 6. This order applies to all Multi State Cooperative Societies whose election is conducted by the Cooperative Election Authority (CEA).
- 7. This remuneration order shall come into effect from the date of the formation of the Cooperative Election Authority and would also be applicable to all past cases where election has been conducted under the supervision of CEA.

This issues with the approval of the Co-operative Election Authority.

By Order

(Ved Rrakash/Dwivedi)
Assistant Registrar (Cooperation)

To,

- 1. All Returning Officer / Assistant Returning Officer appointed by Cooperative Election Authority.
- 2. C.E.O /M.D. of all MSCSs

## Copy to:

- i) Secretary, Ministry of Cooperation
- ii) CRCS
- iii) NIC (for uploading on the websites of CRCS & Ministry of Cooperation)

## PROFORMA ·

Proforma for remuneration-claims for conduct of MSCS Elections

S.No.	Name and Designation	Service	Pan Number	Bank account details/Bank name and Branch name with IFSC Code	Basic Pay drawn in the moth in which Election Programme is issued
1.					
2.					
3.					
4.					

SEEKING ADDITIONAL DETAILS IN CASE OF MEMBERS WHO ARE CENTRAL GOVT. EMPLOYEES IN TERMS OF DOP&T OFFICE MEMORANDUM F.No.11013/1/2016-Estt.A-III DATED 27<sup>TH</sup> FEBRUARY, 2020, GOVT. EMPLOYEES UNDER THE RULE 15(1)(c) of CCS (CONDUCT RULES, 1964 AT THE TIME OF FILLING NOMINATION

i	Name & Membership no.			
ii	Whether he has held elected office prior to the present election (please tick)	Yes	No	NA
iii	Name of body/organisation where the Central Government servant held elective office		1 <u></u>	· <del>h</del> ··- ·=
iv	Whether permission of the Competent Authority has been taken to contest present election	Yes		No
v	If answer to (iv) above is affirmative, then please annex a copy of prior permission			

Date:	Name in Capital Letter

Place: Signature of member contesting election)

	ck List for Returning Officer appointed under Section 45K of the M perative Societies Act, 2002 (amended in 2023) for conduct of election of	
	Action to be taken by Returning Officer	Date
1	Meeting with Secretary/CEO of the Society. (Rule 19H (8))	
2	Issue of election notice under signature of Returning Officer.	
3	Publication of Election Programme on the website of the Society	
4	Publication of draft voter list on the website of the society	
5	Sending Proposal for appointment of ARO to Cooperative Election Authority on email cea-2023@gov.in	<u>-</u>
6	Publication of election notice in the newspaper in the area of operation of the Society (Rule 19I (3))	
7	Publication of list of nomination forms received on the website of the Society	
8	Sending of newspaper cutting to the CEA with reference to (6) above	-
9	Scrutiny of nomination papers by RO. (Rule 19L)	
10	Publication of list of valid nominations accepted by RO. (Rule 19L(1)(e))	
11	Publication of list of withdrawals after scrutiny on the website	
12	Publication of list of rejections after scrutiny on the website	
13	Publication of final list of candidates under the signature of RO on the website of the Society	
14	Sending the list of the candidates to the Cooperative Election Authority with the details - (i) filed nomination (ii) rejected nominations with reasons (iii) withdrawal of nomination and (iv) valid nominations with reference to the number of post of directors on email cea-2023@gov.in	
15	Ballot paper and making arrangements for its printing and other logistic arrangement for transportation in case polling station are being setup in multiple cities/districts/states	
16	Sending of recommendation after conduct of election of Board of Directors in Form 19M for seeking prior approval of CEA along with detailed report	
17	Issue of proceedings of result of Board of Directors after receipt of approval of CEA	
18	Sending the details (basic pay of RO/ARO) to CEA for payment of remuneration and name of Polling Officers appointed by RO on email cea-2023@gov.in	
19	Chairing of meeting by RO in person for elections of Office Bearers i.e. Chairman & Vice-Chairman only (Rule 19N (2))	
20	Sending recommendation in Form 19N after election of Office Bearers for seeking prior approval of CEA along with detailed report (Rule 19N)	
21	Declaration of result under Rule 19N (6)	



- 19U. Account of election expenses. (1) Every candidate at an election shall keep a separate and correct account of all expenditure in connection with the election incurred or authorised by him between the date of the order calling the election and the date of declaration of the result thereof, both dates inclusive within the period of thirty days from the date of declaration of the result.
- (2) The account shall contain such particulars as may be specified from time to time in addition to the particulars referred to in rule 19W.
- (3) The total expenditure shall not exceed the amount as may be specified by the Authority from time to time.
- (4) Every contesting candidate at an election shall lodge with the Returning Officer an account of his election expenses within the time and in the manner specified by the Authority from time to time.
- 19V. Disqualification for failure to lodge account of election expenses. If the Authority, based on a report from the Returning Officer, is satisfied that a person has failed to lodge an account of election expenses within the time and in the manner specified in rule 19U and has no good reason or justification for such failure, the Authority shall, by order published in the Official Gazette, declare him to be disqualified for being elected as, and for being, a member of the board of any society, and any such person shall be disqualified for a period of three years from the date of the order.
- 19W. Particulars of account of election expenses. (1) The account of election expenses to be kept by a candidate shall contain the following particulars in respect of each item of expenditure from day to day, namely:
  - (a) date on which the expenditure was incurred or authorised;
  - (b) nature of the expenditure (as for example, travelling, postage or printing etc.,);
  - (c) amount of the expenditure: -
    - (i) amount paid;
    - (ii)amount outstanding;
  - (d) date of payment;
  - (e) name and address of the payee;
  - (f) serial number of voucher, in the case of amount paid;
  - (g)serial number of bills, if any, in case of amount outstanding;
  - (h) name and address of the person to whom the amount outstanding is payable.
- (2) All the vouchers shall be lodged along with the account of election expenses, arranged according to the date of payment and serially numbered by the candidate and such serial numbers shall be entered in the account under item (f) of sub-rule (1).
- (3) It shall not be necessary to give the particulars mentioned in item (c) of sub-rule (1) in respect of items of expenditure, for which vouchers have not been obtained.
- 19X. Notice by Returning Officer for inspection of accounts. The Returning Officer may, within two days from the date on which the account of election expenses has been lodged by a candidate, cause a notice to be affixed to his notice board, specifying—
  - (a) the date on which the account has been lodged;
  - (b) the name of the candidate; and
  - (c) the time and place at which such account may be inspected