# CEA-12011/110/2024/ Government of India Ministry of Cooperation The Co-operative Election Authority

09<sup>th</sup> Floor, Tower E, World Trade Centre Nauroji Nagar, New Delhi -110029

Dated: 23 Dec, 2024

#### **ORDER**

Sub: Appointment of "Returning Officer" and the "Election Programme" for Conduct of Elections of the USB Credit Cooperative Society Limited, Hazrat Ganj, Lucknow (UP)

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 Co-operative Election Authority hereby appoints **Shri Surya Pal Gangwar, IAS District Magistrate, Lucknow (UP)** as Returning Officer for conducting Elections as under:

(UP)	S Credit Cooperative Society Limited, Hazrat Ganj, Lucknow			
Number of Board of Directors (09)	General -05	SC/ST -02	Women – 02	
Office Bearers (2)	(i) Chairma	n -01 & (ii) Vice	Chairman- 01	

- The Constituency as per Bye-Laws of the Society.
- 3. 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 aforementioned Society is enclosed for further necessary action. RO is requested to ensure the election is conducted as per the MSCS Act, 2002 and Rules framed thereunder.
- 4. 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.
- 5. 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.



- 6. 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.
- 7. Wide publicity be given for holding of Elections in terms of provision of the MSCS Act and the rules framed thereunder.
- 8. 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.

By Order

Authorised

To

Sh. Surya Pal Gangwar, IAS District Magistrate, Lucknow

No.23 Mirza Tower, Mahatma Gandhi Marg, Opposite To Board Of Generals, Hazratganj, Lucknow, Uttar Pradesh 22600 Email – <u>dmluc@nic.in</u>

#### Copy to

 The Chief Executive Officer/Managing Director of the USB Credit Co-operative Society Limited, C-40/5,2<sup>nd</sup> Floor, Meera Bai Marg, Hazrat Ganj, Lucknow (UP), Pin Code – 226001 Mail Id- <u>usb.creditcooperative@gmail.com</u>

This may be ensured by C.E.O./MD 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 programme.
- 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.
- 2. Registrar of Cooperative Societies, Lucknow, Uttar Pradesh.
- 3. NIC To upload on the website of CRCS.

#### Annexure- I

## COOPERATIVE ELECTION AUTHORITY, MINISTRY OF COOPERATION, TOWER E, WORLD TRADE CENTRE, NAUROJI NAGAR, NEW DELHI

Issue Date 23.12.2024

#### **Election Program**

(A) General Information				
Name of MSCS	USB Credit Co-operative Society Limited, Hazrat Ganj, Lucknow (UP)			
Registration Number & Date	MSCS/CR-22/714 /2013 District Magistrate, Lucknow			
Returning Officer				
Number of Directors to be Elected	11 (General -08, Women – 02 & SC/ST(01)			
Operation Area	Uttar Pradesh and Madhyapradesh			
Regular Member/Delegate	153 (Individual)  Polling booth is to be set up at appropriate place			
Polling Booth				

(A) Election Program for Board of Directors

SI. N	<u>- Greenard</u>	Date	Remarks
1.	Publication of Provisional Li		11:00 A.M.
	Members/Delegates, Eligibl Vote	e to (Monday)	
2.	Time Window for Raising	21 Jan 2025	11:00 A.M. to
	Objection to the Provisional	List To	3:00 P.M.
		23 Jan 2025	(Every Day)
86		(Tuesday to	
_		Thursday)	1
3.	Scrutiny of objection receive	ed to 24 Jan 2025	11:00 A.M.
	be Provisional List (if any)	То	to
		28 Jan 2025 (Friday	03 P.M.
<u>,                                     </u>		to Tuesday)	(Every Day)
4.	Publication of Final List of	29 Jan 2025	11:00 A.M.
	Members/Delegates, Eligible	e to (Wednesday)	
	Vote		



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5.	Issue and Filling of	20.1- 2025	T
	Nomination Form	29 Jan 2025	11:00 AM to
	Troilliation Form	To	3:00 PM
		03 Feb 2025	(Every day)
		(Wednesday to	
6.	Display as N. I.	Monday)	
U.	Display on Notice Board of	03 Feb 2025	05:00 P.M.
	the Society (at a conspicuous	(Monday)	
	place) Nominations Forms		
_	received by Returning Officer		
7.	Scrutiny of Received	04 Feb 2025	11:00 A.M. to
	Nomination Forms	(Tuesday)	3:00 P.M.
8.	Publication of List of Valid	04 Feb 2025	05:00 P.M.
	Nominations	(Tuesday)	
9.	Withdrawal of Nominations	05 Feb 2025	Till 5:00 P.M.
		(Wednesday)	, o. o o i i
10.	Publication of Final List of	05 Feb 2025	5:00 P.M.
	Contesting Candidates	(Wednesday)	
11.	Date of Polling, if Necessary	16 Feb 2025	08:00 A.M. to
		(Sunday)	02:00 P.M. and
			all those who
			have entered
			polling station
			at 02:00 P.M.
			or before
	1		should be
			allowed to cast
			vote.
12.	Counting of Vote	18 Feb 2025	08:00 A.M.
		(Tuesday)	onwards
.3.	Declaration of Result of	21 Feb 2025	08:00 AM
	Board of Directors	(Friday)	onwards

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### (B) Election Program of Office Bearers

1.	Announcement of Election Schedule (i) Time window for filling Nomination (ii) Time Window for Withdrawal (iii) Display of list of Contesting Candidate	27 Feb 2025 (Thursday)	After Declaration of Result of Board Members' result
2.	Meeting of Newly Constituted Board & Publication of List for Valid Nominations, Polling (if required)	28 Feb 2025 (Friday)	11:00 AM Onwards
3.	Declaration of Result of Election of Office Bearers	After approval of Cooperative Election Authority, New Delhi on Format 19 N	

This issues with the approval of Cooperative Election Authority.

(Authorized Signatory)