

BYE-LAWS

OF

**ORISSA CONSUMERS CO-OPERATIVE
FEDERATION LIMITED**

**UNIT – 3, KHARAVEL NAGAR,
BHUBANESWAR – 751 001**

REGD. NO. 43 KH/03.03.1965

CERTIFICATE OF REGISTRATION

I hereby certify that the Orissa State Cooperative Consumers
Store Limited, No. 42 K-H in the district of Puri
3.3-65
is registered by me as a Co-operative Society under section
12(1) of Act XI of 1952 (Bihar and Orissa) on the basis of limited liability.
10 of Act VI of 1908 (Madras)

A copy of the by-laws of the society as registered by me is appended to
his certificate and the society is hereby authorised to commence work

Date of registration 3.3 1965



[Signature]
Deputy
Talukdar Registrar (General)
Assistant,

Co-operative Societies, Orissa

..... Circle

SCHEDULE-B

Certificate of Registration of Amendment of Bye-laws.

(Rule-14)

In the Office of the Registrar of Cooperative Societies,
Orissa, Bhubaneswar.

Under Orissa Act 2 of 1963

I do hereby certify that pursuant to the Orissa Cooperative Societies, Act, 1962 (Orissa Act-2 of 1963) the amendments shown in the enclosed document of the Bye-Laws of the Orissa Consumers' Cooperative Federation Ltd., ~~xx~~ a society registered under No. 43 Kh in the District of Puri has been duly registered.

The bye-laws are amended and registered this day are as follows

Complete ^{enblock} amendment of the previous bye-laws.

Date this 14th day of March

One thousand nine hundred and eighty.

8/14/77
Registrar,
Cooperative Societies,
Orissa, Bhubaneswar.



BYE-LAWS OF THE ORISSA CONSUMERS COOPERATIVE FEDERATION LTD.

1. (i) The Orissa Consumers Co-operative Federation Ltd., having registration No. 43/KH is registered as a Cooperative Society under the Orissa Cooperative Societies Act, 1962 (Orissa Act 2 of 1963) and herein after it will be referred to as the Federation. The registered office shall, for the present, be at Bhubaneswar, P.S. Bhubaneswar, Dist. Puri.
- (ii) Its area of operation shall extend to the State of Orissa.
- (iii) In the event of any change in the situation of the registered office notice thereof shall be sent to R.C.S. Orissa within 15 days of such change.

2. Objects.

- a) To make bulk procurement of consumer goods from within and outside the State for sale and supply to affiliated societies, other cooperative societies and others and arrange for proper storage, packings grading and transport of such goods.
- (a.a) To ~~render~~ to the consumers services like Medical services through Diagnostic Centres and other services through such appropriate institutions as may be determined by the committee from time to time. (Inserted as per amendment made vide L.No. 13701 Dt. 4.7.96 of the R.C.S. Orissa).
- b) To function as agents, stockists and guarantee brokers to the Govt. NCCF and undertaking in public, private and cooperative sectors for the distribution of controlled cloth and other consumer goods and to import consumer goods from abroad and export to other states in the country and to foreign countries the consumer goods manufactured or procured by the Cooperative Sector.
- c) To establish, run or take on lease manufacturing and processing units for the production of consumer goods in collaboration with NCCF other cooperative, or public sector undertakings or directly by itself.
- d) To maintain a cadre of employees for affiliated wholesale and central cooperative stores.
- e) To render technical guidance and assistance to affiliated societies in grading, packing, standardisation, bulk buying, storing, display, pricing and other business techniques and also management methods to improve and increase their operational managerial efficiency.

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f) To advise and assist affiliated societies in adopting better business methods and practices and with that end in view to maintain a consultancy cell.

g) To supervise the working of affiliated societies.

h) To hold seminars, conference meetings and undertake, publicity Propaganda and education campaigns and similar other function as may help the development of consumers cooperative movement within its area of operation,

i) To collect and disseminate market intelligence and other information relating to the business of consumer cooperatives.

j) To arrange for the training of the employees of consumers cooperatives independently or in collaborations with other concerned agencies.

k) To assist the affiliated societies in securing financial accomodation from Government, State Bank of India, State and other Central Cooperative Banks, Financing Agencies.

l) To receive share capital and loans from Government and loans from Cooperative financing agencies and the State Bank of India and from any other scheduled Bank.

m) To become member of the State Cooperative Bank, National and other State Level Cooperative institutions.

n) To acquire and own lands and buildings, vehicle, factories/ workshops and machinery, equipment and lease out or dispose them off in the interest of business of Federation.

o) On any member society, any time by a decision of its committee of management requesting the Orissa Consumers Cooperative Federation Ltd., to take over and manage its affairs in full or any part of its business with mutual consent for a specified period the Federation shall take over such function on terms and conditions as agreed upon mutually between the two managements.

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- p) To undertake such other activities as are incidental and conducive to the attainment of its objects and calculated to help the development of consumers Cooperative movement.

3. (a) Membership:

Membership of the Federation shall be open to the following cooperative societies and others situated and residing in its area of operation.

- i) Any cooperative wholesale store or Central Stores or Cooperative Societies working as Wholesale or recognised as Wholesale Store by Government by whatever name called.
- ii) Any Primary Cooperative Stores provided it has a membership of 1000 or a sales turnover of Rs.5 lakhs.

Provided that any such society other than a Primary store not registered as a Wholesale Store or as a Central Store seeking admission for membership should have a minimum turnover of Rs.5 lakhs per annum on consumer business other than and over and above the normal business being conducted by it and ~~xxxx~~ covered under the objects for which it was formed.

- iii) Any State Level Cooperative society, corporate body with whom the Federation is having or is likely to have any business dealings may be admitted as a "B" Class member without a seat in the General Body.

- iv) The State Government of Orissa.

- b) i) Every member on admission shall pay Rs. 100/- as admissible fee which shall not be refunded in any case. No admission fee will be paid by the State Government.

- iii) Application for admission as a member shall be made to the Managing Director of the Federation in the form, if any, prescribed for this purpose.

Every person qualified for membership of this Federation shall be admitted to such membership by the Board of Directors as per the provision of Orissa Cooperative Societies Act and Rules framed thereunder.

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4. Cessation of Membership:

Membership of this Federation shall cease

- a) On cancellation of registration of a member society or by acquiring disqualification for membership as per the Orissa Cooperative Societies Act and Rules made there under or the Bye-law of the Federation.
- b) If a member society resolves to disaffiliate itself, provided that such resolution is communicated in writing to the Federation and is accepted by its Board of Directors.
- c) If a member society does not have a business transaction with the Federation by way of purchases or sales of atleast Rs. 50,000/- in a Coop. year.
- d) Losses any qualification which entitles it to be a member of the Federation.

5. Liability:

The liability of the member for any deficit in the assets of the Federation on liquidation shall be limited to the face value of their subscribed share capital:

6. Funds :-

The funds of the Federation may be raised by ;

- i)
 - a) issuing charges and receiving trade deposits and advances from Members.
 - b) taking loans and advances from Government Cooperative Financing Agencies and the State Bank of India and other Commercial Banks or Financial Agencies.
 - c) donations, grants, subsidies from Government and recognised organisations.
 - d) accumulation of profits.
 - e) deposits from members, non-members and employees.
 - f) admission fee.
- ii) The funds of the Federation when not employed in its business, shall be deposited with the Orissa State Cooperative Bank or other Cooperative Banks or the Nationalised Banks including the State Bank of India.

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- 111) Deposits may at the discretion of the Board of Directors be received from members, non-members and employees on such terms and conditions as may be determined by the Board.
- iv) It shall be competent for the Board of Directors to borrow funds either by way of fixed deposits or otherwise either from members or person other than members or from Cooperative Financing Banks or State Bank of India or other Nationalised Banks or Financing Agencies and Government. For accepting fixed deposits from non-members the prior permission of the Registrar of Cooperative Societies, Orissa shall be necessary.

7. Share Capital:

- (1)(a) The authorised share capital of the Federation shall be of Rs. 7.00 crores made up to 70,000 share of value of Rs. 1000/- each to be subscribed by members and the State Govt. (Substituted amendment made in L.No. 13701 Dt. 4.7.96 of the R.C.S. Orissa).

Provided that 60 days notice may be given to those existing members who have got share Capital less than Rs. 1,000/- to make up the balance. If the members fail to deposit the balance within 60 days from the date of notice, it will lose facts cease to be a member from the date of expiry of the period.

- b) The State Government shall be allotted such number of share as they desire to subscribe.
- c) Each member shall subscribe at least one share and shall pay full share value on allotment.
- d) A share certificate bearing distinct number shall be issued for every share or shares allotted and fully paid up.
- 11) Shares shall not be withdrawn or transferred unless held for one year or otherwise than as provided in the bye-laws and subject to the provisions of the Orissa Cooperative Societies Act and the Rules provided that the shares held by Government may be retired within such period as may be decided by the Government and agreed upon by the Federation.
- The Federation may also refund Government share by transfer.

- iii) The Federation shall have the right to set off any money due on any account from the Store to member in payment of any sum which it owes to the Federation or for which it stands surety.

BORROWINGS:

The Federation shall not receive deposits and loans from member, non-members, employees, Financing Bank, State Bank of India, other Commercial Bank or Financing Agencies and Government together in excess of 10 times the paid up share Capital and Reserve Fund or any lower limit fixed by the Registrar of Cooperative Societies. However, the loans raised against the pledge of stock or mortgage of ~~these~~ immovable properties and machineries by the Federation shall not effect its borrowings power.

General Body:

- (a) The supreme authority of the Federation shall vest in the General Body of members. Under the authority of the Board of Directors, the Managing Director shall call atleast once a year a General Body Meeting of the Federation.
- b) The General Body shall consist of delegates duly nominated in this behalf by each affiliated society and the delegates of the State Government appointed by the State Government in this behalf. An affiliated member society can withdraw its delegate any time and send another instead & delegates who ceased to be a member of the affiliated society which he represented shall to represent it in the Federation.
- c) The instrument appointing a delegate shall be in writing and in such forms and may from time to time be determined by the Board of Directors and shall be delivered at the registered Office of the Federation 3 days prior of the date of holding of the General Body Meeting at which the delegate named in the instrument proposes to vote.

(d)

The first General Meeting of the members shall be held within two months from the date of registration, and shall have the same powers as are hereunder given to the annual meeting.

(e)

Omitted.

(f)

In case of the Annual General Body Meeting the date time and place of the meeting together with business to be transacted shall be announced at least 15 days clearly in advance and that of the special General Body Meeting at least 14 days in advance by a written notice published on the Notice Board of the Federation and circulated to the members by registered post or under certificate of posting. If there is any irregularity in the service of notice, it shall not invalidate the proceedings.

(g)

The presence of at least 1/3rd of the ~~members~~ delegates shall be necessary for the disposal of any business at a general meeting provided that when the total number exceeds 30, the delegates shall form the quorum.

(h)

The President or in his absence the Vice-President shall preside in the General Body Meeting and in absence of both, the members present shall elect one from amongst themselves to preside over the meeting.

(i)

If within half an hour from the time appointed for the General Body Meeting a quorum is not present, the meeting, if convened on the requisition of members or at the instance of Registrar or the Financing Bank shall be dissolved. In any other case, it shall ordinarily stand adjourned to the same day in the next week at the same time and place and at such adjourned meeting if a quorum is not present within half an hour from the time appointed for the meeting the members present shall form a quorum. No business shall be transacted in an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(j)

Every member present at the meeting shall have one and only one Vote. All questions shall be decided by majority of votes. In case of a tie...

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- (k) No member shall be admitted during thirty days proceeding the date fixed for any General Body Meeting of the Federation at which the Board of Directors are to be elected.

10. Duties and Powers of General Body :

- (i) The duties and powers of the General Body are
 - (a) to elect members of the Board of Directors
 - (b) to receive from the Board of Directors a report on the proceeding year's working together with a statement showing the receipts and expenditure assets and liabilities, trading account and profit and loss account for the year.
 - (c) to consider the annual audit report inspection note of the Registrar or persons authorised by Registrar and any other communication from the Registrar.
 - (d) to consider disposal of profits in accordance with the Act, Rules and Bye-laws.
 - (e) to approve the programme of work for the next year.
 - (f) to lay down for the guidance of the Board of Directors general Policy for the conduct of business and production activities to be undertaken by the Federation for the benefit of affiliated societies.
 - (g) to determine the nature and extent of promotional activities and other assistance programme for affiliated societies to be undertaken by the Federation.
 - (h) to amend the bye-laws.
 - (i) to expell member.
 - (j) to consider procedural matters relating election of Board of Directors in confirmity with Orissa Cooperative Societies Act and the Rules framed thereunder.
 - (k) to review loans and advance given to the members by the committee and if necessary direct section for recovery thereof.

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- (1) to consider any other business with the consent of the President.
 - (ii) All business discussed or decided at a General Body Meeting shall be recorded and signed by the President of the meeting within 72 hours.
 - (iii) Amendment of Bye-laws shall only be carried out by a majority of not less than 2/3rd of members present in a general meeting, provided that due prior notice of the intention to discuss such amendment in this meeting has been given. Such amendment shall be forwarded to the Registrar for registration within a period of 15 days from the date of the meeting.

11. Managing Committee

The Management of the Federation shall vest in the Managing Committee consisting of 21 (twenty-one) elected members including the President and the Vice-President besides the Managing Director of the Federation and the person(s) nominated under Section 31 of the OCS Act, 1962.

The members to be elected shall consist of three members each from the Scheduled Castes (SC) and the Scheduled Tribes (ST), four from other Backward Classes (OBC) including socially and Educationally Backward Classes (SEBC) and three from Women members, so that among each of the Scheduled Castes and Scheduled Tribes members, there shall be one Women and among the other Backward Classes including Socially and Educationally Backward Class members, there shall be two Women and the remaining eight seats shall be open for all others provided that members belonging to reserved categories can also contest and be elected against the said remaining un-reserved category.

For the purpose of Election of member of the Committee of Management, constituencies shall be organised in the following manner :

S1. No.	Category/ Class of members.	Name of the constituency.	No. of members to be elected
1.	All SC (Male)	SC	2 (SC)
2.	All SC (Women)	SC (Women)	1 (SC-Women)
3.	All ST (Male)	ST	2 (ST)
4.	All ST (Women)	ST (Women)	1 (ST-Women)
5.	All OBC (including SEBC) (Male)	OBC	2 (OBC including SEBC)
6.	All OBC (including SEBC) (Women)	OBC (Women)	2 (OBC including SEBC-Women)
7.	Women	Women	3 (Women)
8.	Remaining members not belonging to the above reserved categories.	Un-reserved	8
Total:			21

All other conditions, qualifications, procedures, etc. as laid down in the CCS Act, 1962, CCS Rules, 1965 and CCS (Elections to the Committees) Rules, 1992 as amended, relating to the election of members, President and Vice-President shall be followed at the time of election. (Inserted as per amendment made vide letter No. 1637 dt. 19.1.2008 of the R.C.S. Crissa.)

12. Term of the Office of the Managing Committee:

- (i) The terms of the Office of the Managing Committee shall be four years.
- (ii) The Directors nominated by the Government shall hold Office during the pleasure of the nominating authority.
- (iii) Interim vacancies of the elected members ~~not~~ due to resignation death or cessation of membership shall be filled up by cooption by the remaining members of the Board from among the representatives of the members societies for the remaining period of the Committee or till it is filled up by election in the general body whichever is earlier.

- (iv) An elected member of the Managing Committee may at any time resign from the Office by sending a letter or resignation to the Managing Director of the Federation and the resignation shall take offset only from the date on which it is accepted by the Managing Committee.
- (v) It shall be competent for the General Body to remove any elected ~~an~~ member after giving him and opportunity of being heard in the said General Body where such a motion for his removal duly proposed and seconded is tabled on the ground that he had acted or is acting in a manner detrimental to the interests of this Federation or the society which he represents or the consumers cooperative sector as a whole.
- In such vacancy the Board may accept another eligible member who shall hold Office for the unexpired portion of the terms.
- vi) The proceedings of the meeting of the Managing Committee shall not be invalidated on account of any vacancy or vacancies in the Managing Committee.

13. The Meeting of the Managing Committee :

- a) The meeting of the Managing Committee shall be convened by the Managing Director under the authority of the President atleast once in three months or as often as may be necessary for the conduct of the business of the Federation.
- b) The Managing Director shall call a meeting of the Managing Committee on receipt of requisition from atleast 2/3rd Members of the Managing Committee of the Financing Bank within a month from the date of receipt of the requisitions.

- (c) The President or in his absence the Vice-President shall preside over all the meetings of the Committee. In absence of both the members present in the meeting it shall elect from among themselves a President for the meeting to preside over.
- (d) The quorum of the meeting of the Managing Committee shall be seven.
- (e) All questions which may come up before the Managing Committee shall be decided by a majority of the members present and voting at the meeting and in case of equality of votes, the President or other presiding members shall have a casting vote.
- (f) No member of the Managing Committee shall be present at a meeting of the Committee when any matter in which personally interested is discussed.
- (g) In case of urgency when there may not be sufficient time to convene a meeting of the Committee, the Managing Director under the authority of the President may obtain the view of the members of the Committee by circulation and act accordingly the decision arrived at by circulation shall be placed before their next meeting of the Managing Committee for ratification. Should a difference of opinion arise in course of such circulation, the matter shall not be decided by circulation but shall be placed before a meeting of the Managing Committee.

(h) The Managing Committee may constitute an Committee, Trade Committee, Cadre Committee and other Committee and may delegate any or all of its powers to the said Committee. The quorum for the meetings of the said Committees shall be decided by the Managing Committee in due consideration of the number of members of the Managing Committee to be nominated from such committees but in no case it shall be less than three. In the Executive Committee or other committees the President shall be the Chairman.

(i) Seven clear days notice of every meeting of the Managing Committee or of other Committees shall ordinarily be given to each member of such committee specifying the date, the place, hours of the meeting and subject to be discussed there at provided that the Managing Director can with the approval of the President, without previous notice ~~including~~ include any business which, in his opinion, is urgent and important.

(j) Service of the members of the managing Committee shall be honorary. The members of the managing Committee shall, however, be eligible for which sitting fee and travelling allowance as may be decided by the managing committee from time to time subject to the approval of the Registrar of Cooperative Societies, Orissa.

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- (k) All question before the committee shall be decided by the majority of votes and should there be equality of votes, the President or other presiding member shall have a casting vote, provided when shares have been subscribed a liabilities by way of guarantee for borrowing exceeds 50% of the working capital of the Federation has been undertaken by the Government in case of a difference of opinion in respect of any matter arising between the nominated members of the committee and other members thereof the matter may be referred by the committee to the Government, whose decision there on shall be final and shall be acted upon as if the same were a decision taken by the Committee.

14. Powers of the Board of Directors:

- 'A' The Board of Directors shall exercise the following powers :-
- i) to admit new members and dispose off application for shares.
 - ii) To raise and invest funds for the purpose of the business of the Federation in shape of deposit loans and advances etc.
 - iii) To enforce any debt or demand of the Federation and to institute or defend or compromise legal proceedings.
 - iv) To select salaried and non-salaried Officer and other staff to conduct the business of the Federation and to define their duties, service condition, leave concession, disciplinary matter, emoluments and other benefits.
 - (v) To discharge, dismiss and to take disciplinary action against the paid staff except those deputation from the Government or other institutions.
 - vi) To appoint the following Committees and define their powers and duties.
 - (a) Executive Committee
 - (b) Cadre Committee
 - (c) Staff Selection Committee
 - (d) Any other Committee for specific purposes.

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- vii) To take action for the fulfilment of the objects of the Federation enumerated in bye-laws.
- viii) To allow credit sale to the members and frame regulations for the same.
- ix) To open branches, sales centres, ware houses and godowns at such places as found necessary for conducting the business of the Federation and to close down any of them, if necessary.
- (x) To nominate delegate or delegates to represent the Federation in any other cooperative society, institutions, conference, seminar or study tours in the interest of the Federation.
- (xi) To lay down the general programme of policies regarding the fixation of prices and trade and other matters to be executed by the Managing Director.
- (xii) To delegate any of its power of function to the President or any Officer of the Federation to any Committee formed by it.
- (xiii) To sanction investment of the funds of the Federation outside its business.
- (xiv) To frame regulation to be recorded in the minute book of the Federation for the conduct of business of the Federation consistent with the Act, Rules or the bye-laws and subject to the approval of the R.C.S. Orissa.
- (xv) To reduce or enhance the prices of any article depending on the market conditions on the recommendation of Managing Director.
- (xvi) To allow shortage arising out of driage, spoilage and leakage, either in storage or in transit and because of retailing at norms to be fixed by the Board of Directors.
- (xvii) The Board of Directors may retrench employees consequent upon the reduction strength of that category or abolition of that category of employees or post.

(xviii) To establish, maintain and manage consultancy cell to render necessary advice and guidance for better administration and business of the member societies.

14. 'B'. Amongst other things the duties of the Board of Directors shall be :-

(i) To review monthly operational report and monthly receipt and charges from time to time.

(ii) To review results of stock verification reports and suggest action on it.

(iii) To recommend appropriation of net profit declared as distributable by Registrar.

(iv) To approve the income and expenditure budget estimate for each cooperative year provided that the Federation should submit the income and expenditure statement, and budget for the year to the Registrar of Cooperative Societies, Orissa after being duly approved by the Board within the 1st quarter of each cooperative year, and that if nothing is heard from the Registrar to the contrary within 30 days from the date of submission it shall be deemed to have been accepted by the Registrar of Cooperative Societies.

14. 'C' The Board of Directors shall cause to be performed the following duties :-

i) to receive and disburse money.

ii) to maintain the accounts of money received and expended and accounts of assets and liabilities.

iii) To prepare for submission to the Annual General Body Meeting an Annual report on the working of the Federation and Annual returns prescribed by the Registrar.

iv) To prepare statements of accounts require for audit and to place them before the auditors.

v) To prepare and submit all statements and returns required by the Registrar in such form as he may direct.

vi) Enter accounts of the Federation regularly and punctually in proper books.

vii) To maintain a Registrar of members up to date.

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- (viii) To facilitate the inspection of books by those entitled to inspect them.
- (ix) To convene the General Body Meeting on the requisition by the proper authorities.
- (x) To convene the Annual General Body Meeting in due time.
- (xi) To watch that the loans and advances received by the Federation are applied to the purpose for which they are made and that they are punctually repaid.
- (xii) To examine and take prompt action in case of all arrears and default in repayment of credit dues by the parties to whom credit facilities were intended.
- (xiii) To do such other acts and transact such other business as is consistent with the subject of the Federation or as may be incidental to its objects.
- (xiv) To perform such other duties as may be entrusted by the General Body.

15. Powers and Duties and Service to be rendered by the Officers:-

- (A) President :-
- (i) To preside over all the meetings whenever he is present except those convened by the Election Officer under Election Rules as enumerated in the Crissa Cooperative Societies Rules.
- (ii) To exercise powers delegated by the Board of Directors.
- (iii) To inspect the working of the Federation with a view to ascertain if the policies laid down by the Board are being followed from time to time and put such inspection report to the Board of Directors for their information.
- (iv) To have a general control and superintendence over all function of the Federation.
- (v) To invite any person to the meeting of Board of Directors, who may render valuable advice on any subject in the agenda for the meeting.

(vi) The President or any other person nominated by the Board of Directors shall represent the Federation in the National Cooperative Consumers Federation Ltd., any other cooperative society or institution where the Federation is to be represented.

(vii) The President may delegate any of his powers and functions to any of the Directors and report the same to the Board of Directors in the next meeting for their information.

(viii) Inspect or visit the member societies affiliated to the Federation.

(ix) The President shall be the Controlling Officer.

(x) The President shall be the Controlling Officer regarding the tours and advance drawn by the Managing Director.

(B) Vice-President :-

(i) To preside over all the meeting in the absence of the President.

(ii) In the event of any vacancy in the Office of the President for any reason the Vice-President will discharge the duties of the President until another President is elected. He will exercise the powers and duties, if any delegated to him either by the Board or the President.

16. Managing Director:

(i) The Managing Director shall be appointed by the Board of Directors with the approval of the Registrar of Cooperative Societies.

(ii) The Managing Director shall be the Officer to sue or be sued on behalf of the Federation.

(iii) The Managing Director will be the Officer to sign documents and institute and defend suits and other legal proceedings on behalf of the Federation.

(iv) He will be the custodian of the properties and securities of the Federation.

(v) The Managing Director will be responsible for the properties and regular maintenance of all the books of accounts and registers.

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- (vi) He will be the executive head of the Federation and will be responsible for the executive administration of the Federation and will make all appointments as per the selection made by the Board of Directors.
- (vii) He shall take all disciplinary actions against the paid employees of the Federation except these on deputation from the Government or other institutions.
- (viii) He will make all postings and transfers in the establishment of the Federation.
- (ix) He may remove or dismiss from the services of the Federation all categories of employees subject to the ratification by the Board of Directors except those on deputation from the Government or from other institutions.
- (x) He will be the sanctioning authority for all types of leaves of the paid employees and shall pay all the bills payable to the employees.
- (xi) He shall incur all expenditures within the budget limit.
- (xii) He shall have power on behalf of the Federation to operate Bank Accounts individually or jointly with other Officers authorised for the purpose subject to such extent and limits as may be laid down by the Board of Directors and will sign all cheques, hundies, bills of exchange and all receipt for money received on behalf of the Federation.
- (xiii) The Managing Director shall assume responsibility for the detailed planning, coordination, control, direction and carrying out of all programme and activities of the Federation in conformity with the powers delegated to him by the Board of Directors.
- (xiv) The Managing Director will make all purchases for the Federation as per the policies approved by the Board.
- (xv) The Managing Director will supervise the sale of the Federation.

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- (xvi) The Managing Director will fix the selling price of all commodities as per the rules laid down by the Board of Directors.

In the matter of fixing the price "Active Price Policy" should be followed. To achieve this policy, he may reduce or enhance the prices of any commodities keeping in-view the conditions in the market. In case of reduction the Managing Director can reduce the prices up to 15% of its purchases price where as reduction up to 15% of the purchase price can be made with the approval of the President and for any further reduction he will obtain the approval of the Board of Directors.

Provided that the power of reduction in the rates of goods for sale below the cost price may be delegated by the Board to the Managing Director or President or both as the case may be to the extent to be specified by resolution or retained with itself to the extent and manner as it may be resolution, specify.

- xvii) The Managing Director may fix the rates of hiring out any property of the Federation not immediately required for its business operations with due approval by the Board of Directors.

Provided that no such approval will be necessary if the Board delegates to the Managing Director its powers in this respect by a resolution.

- (xviii) The Managing Director shall be responsible for the progress of the Federation and submit periodical reports and management reports to the Board of Directors.

- (xix) The Managing Director shall discharge all such other duties as will be entrusted to him by the Board of Directors from time to time.

- (xx) He shall buy, sell, place, endorse and transfer promisor notes, Government and other securities standing in the name and held by the Federation.

- (xxi) - He shall convene the meeting of the Managing Committee and other committee as and when required as authorised by the President and to attend such meeting and participate in the proceedings.

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- (xxii) The Managing Director may visit or inspect the member societies.
- (xxiii) He shall place budget estimates before the Board of Directors.
- (xxiv) He may apply for loans, advances, subsidies, donations and deposits to the Government or Nationalised Banks or any other Nationalised Financing Agency subject to the ratification by the Board of Directors.
- (xxv) He shall place monthly management report profit and loss account, balance sheet, annual administrative reports etc., before the Managing Committee and General Body Meeting from time to time.
- (xxvi) The Managing Director may authorise any other Officer by issue of specific orders to discharge any of the duties entrusted to him.
- (xxvii) The post of the Secretary be designated as Managing Director.

All references to Secretary of the Federation wherever they occur should be construed as reference to the Managing Director.

17. Registers and Books of Accounts :-

- (i) The Managing Director shall cause maintenance of such books of account, registers and other documents as prescribed by the Registrar of Cooperative Societies, Orissa from time to time.
- (ii) The Managing Committee may for the above purposes, delegate its Officers to maintain cash accounts and furnish such information as may be necessary for the proper management of the Federation.
- (iii) The Managing Director shall be competent to authorise Officers of the Federation to keep cash under safe custody and to receive money on behalf of the Federation. He shall also prescribe the maximum limit of cash that can be kept in the iron chest at the Head Office/ Branch if any and maximum cash that can be drawn from the Bank at any time and arrange safe custody thereof.

--: (22) :-

- (iv) All bonds and other documents on behalf of the Federation shall be executed by the Managing Director except where it is expressly required to be signed by other members of the admittce of management, alongwith him.

18. Trade:

- (i) The Federation shall carry on such wholesale or retail trade as may be decided by the Board of Directors from time to time.
- (ii) All sales shall ordinarily be on ready money basis, but credit sale may be allowed in the following cases.
- (a) To the institutions who have got a trade deposits with the Federation to the extent at such deposits.
- (b) To the members to the extent of 5 times of their paid up share capital. This will be applicable to the members having a share capital of Rs. 10,200/- or more.
- (iii) The Managing Director shall ensure that the total of all outstanding credit dues in respect of credit sales after reduction the trade deposits if any should not exceed 25% of the paid up share capital of the Federation.
- (iv) The Federation may sell any goods on consignment basis through its affiliated Stores or the NCCF, as per the terms and conditions approved by the Board.
- v) The Board of Directors may declare a purchase bonus at a rate and on such commodities as will be decided by them, payable to the members in proportion to their purchases from the Federation.

18. Federation's Charges on Member's Shares etc.

The Federation shall have a charge upon the paid up share capital, deposits and any other money to the credit of a member or a part or deceased member in respect of any debt due to the Federation from such member or past members or the estate of such deceased member, and the Federation may set off any sum credited or payable to a member, or past or deceased member in or towards payment of any such debt.

19. First charge on Profit:

The following shall be the first charge on Profits: -

- (a) the contribution to the audit fees as may be fixed from time to time by the Registrar of Cooperative Societies.
- (b) any loss sustained by the Federation.
- (c) necessary deductions for depreciations of machinery building etc.
- (d) for insurance charges,
- (e) all payments of salaries, provident funds, gratuity, bonus and other working expenditure due for payment at the end of the year.
- (f) interest on loans, deposit etc.
- (g) the balance, if any, will be the profit of the Federation.

20. Distribution of Profit:

The net profit of the Federation as declared by the Registrar of Cooperative Societies shall be distributed in the following order: -

- (a) Net loss than 25% shall be carried to the Reserve Fund.
- (b) Contribution towards the Cooperative education fund shall be made as per the Rule- 45 of the Orissa Cooperative Societies, Rule, 1965.
- (c) The balance of net profit may be distributed as follows:
 - (i) dividend not exceeding 9% on the paid up share capital may be paid to each member.
 - (ii) payment of a sum not exceeding 15% of the remainder to business losses or price fluctuation fund.
 - (iii) payment of a sum not exceeding 15% or the remainder to the building fund.
 - (iv) un-appropriated balance, if any, shall be added to the Reserve Fund.

-: (26):-

21. Reserve Fund:

- (i) The Reserve Fund shall belong to the Federation as a whole and is intended to meet unforeseen losses. No member can claim share in it. It shall be invested in such manner as the Registrar prescribed and shall not be drawn upon except with his sanction.
- (ii) Any amount due by the Federation and not claimed within the period of limitation allowed by the Indian Limitation Act shall be added to the Reserve Fund of the Federation.

22. Miscellaneous:-

- (a) Copies of the Registered Bye-Laws and the balance sheet shall be supplied free on demand to any member. The Federation shall also keep copies of Orissa Cooperative Societies Act and Rules open for the purpose of reference free of charges at all reasonable time in its registered office.
- (b) The Federation shall prepare a list of its members with address as on the last date of each cooperative year and shall keep it open during the office hours for inspection by any member of the Federation. It shall be the duty of the Managing Director to supply copies of such ~~xxxx~~ list to the members who desire to have them free of payment.
- (c) Any amendment to alternation in addition to or cancellation of the bye-laws, or the enactment of new bye-law or bye-laws shall be effected only after it is passed by not less than 2/3rd of the members present at the meeting of the General Body and shall come into effect when registered by the Registrar of Cooperative Societies. The notice concerning the meeting shall specify the proposed amendment, alternations addition or cancellation.
- (d) The Federation shall not allow any of its premises or any portion thereof not used for its business for any other purposes except with the prior approval of the Registrar of Cooperative Societies, Orissa.

-:(20):-

- (e) The property belonging to the Federation is either stolen or otherwise lost and found irrecovered or if any amount due to the Federation is found otherwise irrecoverable either wholly or partly, it shall be open to the General Body to write off such amount after obtaining sanction of the Registrar of Cooperative Societies. This shall however not apply to losses incurred in the process of trading.
- (f) The Federation may establish provident fund for the whole-time employees and frame subsidiary rules which shall be given effect to after approval of the Registrar of Cooperative Societies.
- (g) Under the provision of the Orissa Cooperative Societies Act and Rules whenever duties, powers and responsibilities of the Managing Director have been defined the Managing Director for the above purpose shall be deemed to be discharging the function of the Managing Director under the said provisions.
- (h) All matters not specifically provided for in those Bye-Laws shall be decided in accordance with the provision of the Orissa Cooperative Societies Act and Rules applicable to such matter than the subject may be decided in such manner as may be directed by the Registrar of Cooperative Societies.
- (i) If any doubt arises as to the interpretation of the bye-laws, the Committee of Management shall refer the matter to the Registrar of Cooperative Societies whose advice in this regard shall be binding.

Sd/- J. Subba Rao
Prusky

President.

Sd/- G.P. Das

Secretary

Sd/- R.N. Patro

Director

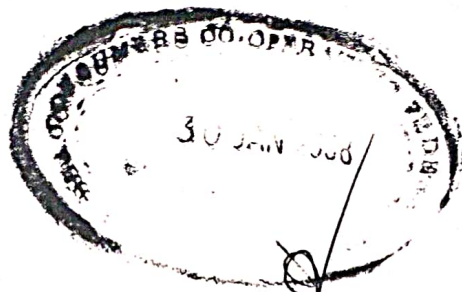
Sd/- C. Paik

Director

Certified that these Bye-laws of the Orissa Consumers Cooperative Federation Ltd. have been duly registered in my office under section-12 (1) of the Orissa Coop. Societies Act, 1951 (Orissa Act XI of 1952)

Sd/-

Registrar Co-op. Societies,
Orissa.Dated. Bhubaneswar
the 14th March 1990.



**BEFORE THE REGISTRAR OF COOPERATIVE SOCIETIES,
ORISSA, BHUBANESWAR.**

ORDER NO. XLX-II -4/1996- Legal-4 / 1636 / dated 19-1-08

Whereas the Orissa Consumers Cooperative Federation Ltd., Bhubaneswar failed to amend its bye-laws to bring the same in conformity with the provisions of the Orissa Cooperative Societies (Amendment) Act, 2004 and the Orissa Cooperative Societies (Elections to the Committees) Rules, 1992 as amended from time to time for which the said society was called upon in this office Notice No.31120 dated 15.12.2007 alongwith a statement of proposed amendment to get the proposed amendment passed by the General Body and submit the same within 30 days from the date of issue of the said Notice or to file written objection, if any, or to appear before the undersigned on 18.1.2008 to show cause as to why the proposed amendment of the byelaws, shall not be registered ;

AND

Whereas the Managing Director of the Orissa Consumers Cooperative Federation Ltd. has submitted a reply to the aforesaid show cause Notice through his authorized representative , the General Manager-in-charge inter alia stating that the Annual General Body Meeting could not be held due to lack of decision of the Committee of Management with suggestion to call General Body meeting on requisition, as it is an Apex Cooperative Society having whole State of Orissa as its area of operation and Central & Primary Societies as members and also having provisions in the present bye-laws for representation from all Districts according to which Zones are required to be formed ;

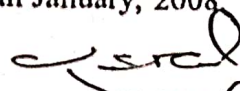
AND

Whereas opportunity has already been offered to convene General Body Meeting to which the Society has failed, as per the existing provision of Act and Rules Zones are required to be formed taking the 'class' of members and not on territorial basis ,the reply of the society is not relevant ;

NOW

Therefore, in exercise of the powers conferred under section 12(6) and 28(2)(g)(iv) of the Orissa Cooperative Societies Act, 1962 (Orissa Act 2 of 1963) read with rule 14-A of the Orissa Cooperative Societies Rules, 1965, I Sri Krishna Chandra Mohanty, IAS, Registrar of Cooperative Societies , Orissa, Bhubaneswar, on being satisfied, do hereby order that the proposed amendment of bye-law Nos. 11 of the Bye-laws of the Orissa Consumers Cooperative Federation Ltd., Bhubaneswar be registered.

Given under my hand and seal this day, the 18th January, 2008


(K.G. Mohanty)
Registrar,
Cooperative Societies, Orissa.

29 12

OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES: ORISSA: BHUBANESWAR.

Memo No. 1637 / Dt. 19-1-08

Copy alongwith certificate of registration and statement of amendment of byelaw No. 11 of the Byelaws of the Orissa Consumers Coop. Federation Ltd., Bhubaneswar bearing Regn.No.153/RCS Dt.18.01.2008 forwarded to the Managing Director of the said Society for information and necessary action.

He is requested to intimate the Election Officer to take up the election of Managing Committee of the Society immediately.

Sd/-
19.1.08
Assistant Law Officer

Memo No. _____ / Dt. _____

Copy alongwith certificate of registration and statement of amendment of byelaw No. 11 of the byelaws of the Orissa Cons. Coop. Federation Ltd., Bhubaneswar bearing Regn.No.153/RCS dt.18.1.08 forwarded to the Asst. Registrar of Co-op. Societies, Bhubaneswar Circle, Bhubaneswar for information and necessary action.

Sd/-
Assistant Law Officer

Memo No. _____ / Dt. _____

Copy alongwith certificate of registration and statement of amendment of byelaw No. 11 of the byelaws of the Orissa Consumers Co-op. Federation Ltd., Bhubaneswar bearing Regn.No.153/RCS dt.18.01.2008 forwarded to the Deputy Registrar of C.S.(Consumer)-Cum-Election Officer of the Orissa Cons. Co-op. Federation Ltd., Bhubaneswar for information and necessary action. Holding of election of Managing Committee may be done early.

Sd/-
Assistant Law Officer

Memo No. _____ / Dt. _____

Copy alongwith certificate of registration and statement of amendment of byelaw No. 11 of the byelaws of the Orissa Consumers Co-op. Federation Ltd., Bhubaneswar bearing Regn.No.153/RCS dt.18.1.08 forwarded to the Auditor General of Co-op. Societies, Orissa, Bhubaneswar for information.

Sd/-
Assistant Law Officer

Memo No. _____ / Dt. _____

Copy alongwith certificate of Registration and statement of amendment of byelaw No. 11 of the byelaws of the Orissa Cons. Co-op. Federation Ltd., Bhubaneswar bearing Regn.No.153/RCS dt.18.1.2008 forwarded to the Consumers Section of this Office for information and necessary action.

Sd/-
Assistant Law Officer

Memo No. _____ / Dt. _____

Copy forwarded to the Deputy Registrar of C.S., Puri Division, Puri for information.

Sd/-
Assistant Law Officer

1 S.C.

S.M./dt.19.1.08

Reason for Amendment.
 5

Bye-law Existing provision
 No. 2
 Proposed Amendment
 No. 4

Managing Committee

The executive management of the affairs of the Federation shall vest in a Committee of Management of the Board of Directors consisting of 21 as follows:-

- 1) Seventeen to be elected from among the society members out of which one seat each will be from the representative of each of the 13 districts. The remaining four seats shall be filled up by Open contest by any eligible member from any of the districts. The Managing Director shall be one ex-officio member as well as the Secretary of the Federation. He shall have a seat in the Board but shall not have any right to vote. He shall however have the right of participation in the deliberations of any meeting of the Board and/ also the right of recording his views if found necessary.

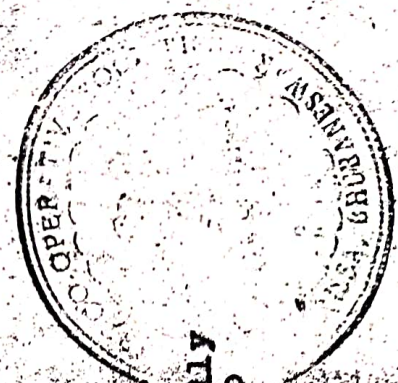
(2) Three to be nominated by the State Government.

The Managing Committee shall vest in the Managing Committee consisting of 21 (twenty-one) elected members including the President and the Vice-President besides the Managing Director of the Federation and the person(s) nominated under Section 31 of the O.S Act, 1962.

The members to be elected shall consist of three members each from the Scheduled Castes (SC) and the Scheduled Tribes (ST), four from Other Backward Classes (OBC) including Socially and Educationally Backward Classes (SEBC) and three from Women members, so that among each of the Scheduled Castes and Scheduled Tribes members, there shall be one woman and among the Other Backward Classes including Socially and Educationally Backward Class members, there shall be two Women and the remaining eight seats shall be open for all others provided that members belonging to reserved categories can also contest and be elected against the said remaining un-reserved category.

For the purpose of election of members of the Committee of Management, constituencies shall be organised in the following manner:

.....2/



(11) The Managing Director shall be an Ex-Officio Member of the Board without right to vote. He shall participate in the meeting and can record his views.

(h) The election to the Managing Committee shall be held in the manner as laid down under Rule 30-A of the Orissa Co-operative Societies, Rules, 1965 and the election of the President shall be held in the manner laid down under Rule 30-B of the said rules. The election of other office bearers shall be conducted by the President from among the members of the Managing Committee.

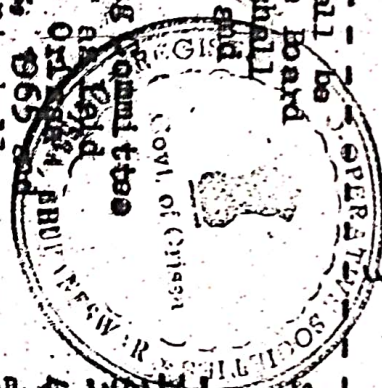
(c) No person either by himself or as a representative of the society shall become a member of the Committee of President of the Committee of Management of the Federation.

(1) If he is a paid employee of the established society or the Federation or the Financing Bank.

(11) has failed to make payment in respect of any loan to the Federation for a period exceeding six months.

(111) is interested directly or indirectly in any contract made with the Federation or in any sale or purchase made by the Federation or involving financial interest as provided under Section 28(5) of the Orissa Co-operative Societies Act.

(1v) has been expelled from the Federation under the provision of the bye-law.



Sl. No. Category/
Class of
members.

Name of the con-
stituency.

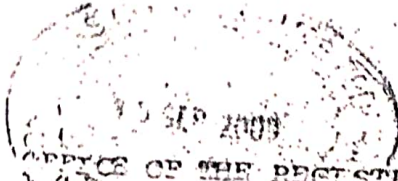
No. of
members to
be elected.

1. All SC (Male)	SC	2 (SC)
2. All SC (Woman)	SC (Woman)	1 (SC-Woman)
3. All ST (Male)	ST	2 (ST)
4. All ST (Woman)	ST (Woman)	1 (ST-Woman)
5. All OBC (Including SEB) (Male)	OBC	2 (OBC Including SEB)
6. All OBC (Including SEB) (Woman)	OBC (Woman)	2 (OBC Including SEB-Woman)
7. Women	Women	3 (Women)
8. Remaining members not belonging to the above reserved categories.	Un-reserved	8
Total		21

ALL other conditions, qualifications, procedures, etc. as laid down in the O.S. Act, 1962, O.S. Rules, 1965 and O.S. relating to the election of members, President and Vice-President shall be followed at the time of election.

Certified that those By-laws of the Orissa Co-operative Societies, 1965, have been duly registered in my Office under Section 12(6) of the Orissa Co-operative Societies Act, 1962 (Orissa Act 2 of 1963)

Dated 18th Nov 2008
The Registrar
Co-operative Societies
ORISSA



O/C

OFFICE OF THE REGISTRAR OF CO-OPERATIVE SOCIETIES, ORISSA, BHUBANESWAR

No. R.II-04/1996-22415

/Legal-4/Dated: 14-9-2009

To 15195-9

The Managing Director,
The Orissa Consumers' Cooperative Federation Ltd. (OCCF),
Bhubaneswar.

Subj: - Amendment of Bye-laws.

Ref: - Your letter Nos. 600 Dated 6.6.2008 and
293 Dated 18.3.09 and this Office letter No. 14331
Dated 21.6.2008 and 16628 dt. 10.7.2009.

With reference to the subject and correspondences
stated above, I am to send herewith the certificate of
registration alongwith the Statement of amendment of Bye-laws
of the Orissa Consumers' Cooperative Federation Ltd., Bhubaneswar
registered bearing Amendment Reg. No. 175/RCS Dated 09.09.2009
Receipt of which may please be acknowledged.

Yours faithfully,

Registrar,
Co-operative Societies, Orissa.

Copy alongwith certificate of registration and Statement
of amendment of Bye-laws of the Orissa Cons. Coop. Federation Ltd.,
Bhubaneswar bearing Reg. No. 175/RCS Dt. 09.9.2009 forwarded to
Managing Director, Orissa State Co-operative Bank Ltd.,
Bhubaneswar for information and necessary action.

81/-
Registrar,
Co-operative Societies, Orissa.

Copy alongwith certificate of registration and statement
of amendment of Bye-laws of the Orissa Cons. Co-op. Federation
Bhubaneswar bearing Reg. No. 175/RCS Dt. 9.9.2009 forwarded
to Director General of Co-op. Societies, Orissa, Bhubaneswar
for information and necessary action.

84/-
Registrar,
Co-operative Societies, Orissa.

p.t.o.

134

12

2

Memo No. _____ / Dated: _____
Copy along with certificate of registration and
statement of amendment of Bye-laws of the Orissa Cons. Co-op
Federation Ltd., Bhubaneswar bearing Reg. No. 175/RCS dt. 9.9.2009
forwarded to the Assistant Registrar of Co-op. Societies,
Bhubaneswar Circle for information and necessary action.

9d/-

Registrar,
Co-operative Societies, Orissa.

Memo No. _____ / Dated: _____
Copy along with certificate of registration and
statement of amendment of Bye-laws of the Orissa Cons. Co-op
Federation Ltd., Bhubaneswar bearing Reg. No. 175/RCS Dt. 9.9.2009
forwarded to the Deputy Registrar of Co-op. Societies (Consumer)
of this office for information and necessary action.

Sc/-

Registrar,
Co-operative Societies, Orissa.

4-S.C.

SM./dt. 14.9.09

Amendment Regn. No. 175/RCS

135

Date: 09.9.2009

CERTIFICATE OF REGISTRATION OF AMENDMENT OF BYE-LAWS

[Rule 14]

IN THE OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES, ORISSA,
BHUBANESWAR

I do hereby certify that pursuant to the Orissa Cooperative Societies Act, 1962 (Orissa Act 2 of 1963), the amendments shown in the enclosed statements of the Bye-laws of the Orissa Consumers' Cooperative Federation Limited, Bhubaneswar, a Society registered under No. 43/KH dated 03.3.1965 in the district of Khurda have been duly registered.

⇒ The following is the area of operation of the Society:

Whole State of Orissa.

⇒ The Bye-laws amended and registered this day are as follows.

Particulars of amendment of the Bye-laws:

No. 2(P) and 2(Q)

Dated this 09th day of September two thousand Nine.

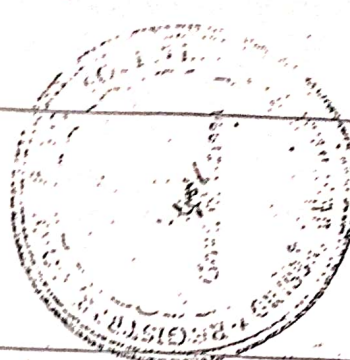
Registrar
Cooperative Societies,
Orissa, Bhubaneswar

Amendment Regn. No. 175/RCS

Date: 09.9.2009

STATEMENT OF PROPOSED AMENDMENT OF THE BYE-LAWS OF
THE ORISSA CONSUMERS CO-OPERATIVE FEDERATION LTD., BHUBANESWAR

Bye-Law No.	Existing Provision	Bye-Law No.	Proposed Amendment	Reasons for Amendment.
1	2	3	4	5
2(P)	OBJECTS: X X X X X X X X X X To undertake such other activities as are incidental and conducive to the attainment of its Objects and calculated to help the development of Consumers Cooperative Movement.	2 (P)	OBJECTS: X X X X X X X X X X i) Procurement of Paddy ii) Liquor Business iii) Transportation Business iv) Business deal of construction materials. v) I.T. Business (Software & Hardware) vi) Dealing of Fertilizer & Pesticides business & other Agriculture inputs & Implements and seeds business. vii) Business deals in Petroleum products and Coal. Products. viii) Promotion of Self Help Groups & promotion of Sales of their Products. ix) To provide Human Service. x) To take up Food Processing.	To enter into different types of business for development of the organisation and render better service to producers and consumers.
2 (9)	- Nil - (New clause proposed)	2(9)	To undertake such other activities as are incidental and conducive to the attainment of its objects and calculated to help the development of consumers Cooperative movement.	



[Signature]
MANAGING DIRECTOR
Orissa Consumers Co-op.
Federation Limited,
Bhubaneswar.

[Signature]
DIRECTOR
Orissa Consumers Co-operative Federation Ltd.
Bhubaneswar.

[Signature]
PRESIDENT
Orissa Consumers Co-op.
Federation Limited,
Bhubaneswar.

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OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES, ODISHA, BHUBANESWAR

137

Order No. XLX-II-04/1996/

21596

Legal-4(a)/Date: 22.11.2014

Whereas the "Odisha Consumers' Cooperative Federation Ltd., Bhubaneswar" failed to amend the Bye-laws to bring the same in conformity with the provisions of the Orissa Cooperative Societies (Amendment) Act, 2011 & 2012 and the Rules framed there-under; AND

Whereas in this office Letter No.16004 dt.06.09.2014, the society was called upon with the proposed amendment in the statement enclosed thereof to get the amendment done within a period of 21 days; AND

Whereas the aforesaid society has failed to amend the Bye-laws within the stipulated period; AND

Whereas the society was thereafter called upon in this office Letter No.19546 dt.28.10.2014 to show cause as to why the proposed amendment shall not be registered; AND

Whereas the society in the aforesaid letter was called upon to appear in person if so likes to submit objection, if any; AND

Whereas the society or its representative have not submitted any written objection nor attended in person to-day i.e. on 07.11.2014 fixed for hearing;

Now, therefore in exercise of the powers Under Section 12 (6) of the OCS Act, 1962 read with the Rule 14-A of the OCS Rules, 1965, I, Sri Dhiren Kumar Patnaik, IAS, Registrar of Cooperative Societies, Odisha do hereby register the amendment of Bye Laws of the Odisha Consumers' Cooperative Federation Ltd., Bhubaneswar" bearing Regn. No.43/KH/dt.03.03.1965 as enclosed herewith.

Given under my hand and seal this the 21st day of November, 2014.

Registrar,

Cooperative Societies, Odisha

Memo No.

21597

Date:

22.11.2014

Copy alongwith the copy of registered amendment of respective provision of Bye-Laws of "Odisha Consumers' Cooperative Federation Ltd., Bhubaneswar" Opposite of Sriya Talkies, Post Box No.125, Unit-III, BBSR-751001 is forwarded to the Secretary of the said Society for information and necessary action.

Registrar,

Cooperative Societies, Odisha

Memo No.

21598

Date:

22.11.2014

Copy alongwith the copy of registered amendment of respective provision of Bye-Laws of "Odisha Consumers' Cooperative Federation Ltd., Bhubaneswar", is forwarded to the Assistant Registrar of Cooperative Societies, Bhubaneswar-Cum-Principal Officer for information and necessary action.

Registrar,

Cooperative Societies, Odisha

P.T.O.

138

Memo No.

21599

Date:

22.11.2014

Copy alongwith the copy of registered amendment of respective provision of Bye-Laws of "Odisha Consumers' Cooperative Federation Ltd., Bhubaneswar", is forwarded to the DRCS, Khurda for information and necessary action.



Registrar,

Cooperative Societies, Odisha

Memo No.

21600

Date:

22.11.2014

Copy alongwith the copy of registered amendment of respective provision of Bye-Laws of "Odisha Consumers' Cooperative Federation Ltd., Bhubaneswar", is forwarded to the Managing Director, Odisha State Cooperative Society Ltd., Bhubaneswar for information and necessary action.



Registrar,

Cooperative Societies, Odisha

Memo No.

21601

Date:

22.11.2014

Copy alongwith the copy of registered amendment of respective provision of Bye-Laws of "Odisha Consumers' Cooperative Federation Ltd., Bhubaneswar", is forwarded to the Auditor General, Cooperative Societies, Odisha, Bhubaneswar for information and necessary action.



Registrar,

Cooperative Societies, Odisha

Copy to Credit Section, o/o. the RCS(O)

One Spare Copy.

**AMENDMENT OF BYE-LAWS OF RESPECTIVE PROVISION OF ODISHA CONSUMERS' COOPERATIVE
FEDERATION LTD., BHUBANESWAR**

Management:

A total number of 21 members (Excluding the Govt. Nominees) of the Committee from different constituencies shall be elected in such manner as per the Act, the Rules framed thereunder and the Bye-laws of the Society by and from among the Electoral College, qualified for the purpose.

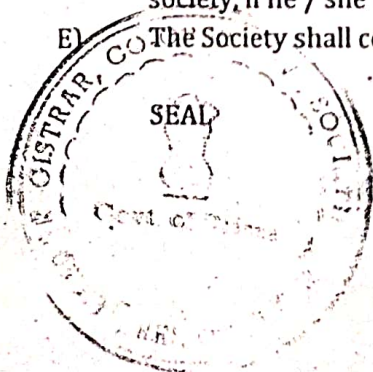
In the total number of elected members of the Committee, there shall be representation from among the members belonging to the Scheduled Castes, the Scheduled Tribes, the Other Backward Classes including Socially and Educationally Backward Classes and the Women which shall be proportional to the ratio between the members belonging to each said category and the total number of members of the Electoral College referred to in clause (ii-a) of sub-section (1) of Section 28-A, so that among each of the said Scheduled Castes, the Scheduled Tribes, the Other Backward Classes including Socially and Educationally Backward Classes of members, there shall be representation of woman which shall be proportional to the ratio between the woman members belonging to each said category in the said Electoral College and the total number of the members of that category in that Electoral College.

Provided that, save as provided in the aforesaid clauses there shall be no bar for the members belonging to the said reserved categories to contest the election against the remaining seats in the Managing Committee of the Primary, Central and Apex Societies:

In the event of seats in the Committee reserved for Women, Scheduled Castes, Scheduled Tribes and Other Backward Classes including socially and educationally backward classes remain unfilled in any election of a Primary, Central or Apex Society; the Committee of the Society shall co-opt the required number of such categories of members from among the members of primary Society or as the case may be, from among the members of the Electoral College of the Central or Apex Society and for the purpose of making such co-option the vacancies in the unfilled seats reserved for the said categories shall not invalidate the constitution or functioning of the Committee, if otherwise it would be having a quorum.

The term of office of every such co-opted member shall be co-terminus with the other members of the Committee.

- A) The Committee of Management of the society shall remain in-charge of office for a period of 5 (five) years.
- B) Any elected member of the Committee of Management may at any time, resign from the office by sending a letter of resignation to the Secretary of the society, but such resignation shall take effect only from the date on which it is accepted by the Committee of Management.
- C) If a member of Committee of Management abstains him / herself from 3 consecutive meetings of the Committee without prior intimation he / she shall cease to be a member, but he / she may on sufficient cause being shown by his / her, be reinstated by the Committee of Management.
- D) No individual whether by himself or as a representative of the Society shall be eligible for being chosen for continuing as member, President or Vice-President of the Committee of the society, if he / she incurs disqualification U/s. 28(3) of the O.C.S. Act, 1962.
- E) The Society shall co-opt Govt. nominee as per Section 31 of the OCS Act, 1962.




Registrar,

Cooperative Societies, Odisha