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Part III—Section 1(a)

**General Statutory Rules, Notifications, Orders, Regulations, etc.,
issued by Secretariat Departments.**

NOTIFICATIONS BY GOVERNMENT

CO-OPERATION, FOOD AND CONSUMER PROTECTION DEPARTMENT

AMENDMENTS TO THE TAMIL NADU CO-OPERATIVE SOCIETIES RULES, 1988

[G.O. Ms. No. 10, Co-operation, Food and Consumer Protection (CJ1), 31st January 2013,
தை 18, நந்தன திருவள்ளுவர் ஆண்டு-2044.]

NOTIFICATION-I

No. SRO A-1(a)/2013.

In exercise of the powers conferred by sub-sections (1), (2) and (3) of Section 180 of the Tamil Nadu Co-operative Societies Act, 1983 (Tamil Nadu Act 30 of 1983), the Governor of Tamil Nadu hereby makes the following amendments to the Tamil Nadu Co-operative Societies Rules, 1988:-

- (2) The amendments hereby made shall come into force with effect on and from the 31st day of January 2013.

AMENDMENTS.

In the said Rules,- 1.in rule 2,-(1) after clause (d), the following clause shall be inserted, namely:—

“(dd) “Election Commission” means the Tamil Nadu State Co-operative Societies Election Commission;”;

- (2) after clause (e), the following clause shall be inserted, namely:-

“(ea) “financial year” means the period commencing on the 1st day of April of any year and ending with the 31st day of March of the succeeding year;”;

2. in rule 6,- (1) in sub-rule (1),—(1) after clause (t), the following clause shall be inserted, namely:—

“(ta) the conditions regarding the minimum level of services of the society that shall be utilised by a member;”;

- (2) after clause (w), the following clause shall be inserted, namely:-

“(wa) the conditions regarding the minimum requirement of attending the meetings of the general body by a member of the society;”;

3. in rule 9, to sub-rule (2), the following Explanation shall be added, namely:-

"Explanation:- For the purpose of the rules, the term "President" includes Chairperson and the term "Vice-President" includes Vice-Chairperson.";

4. in rule 14,-(1) in the tabular column the expression "Serial 16" in the first column and the words "Training Institute" in the second column thereof shall be omitted.;

(2) in the Explanation, clause (j) shall be omitted;

4-A. in rule 15,- under the heading "(B) Tamil Nadu Co-operative Union", item "(ii) Co-operative Training Institutes" and the entries relating thereto shall be omitted.;

5. in rule 25,-(1) for sub-rule (1), the following sub-rule shall be substituted, namely:-

"(1) Every society shall prepare for each financial year and submit to the Registrar within a period of three months from the close of the financial year,-

(a) a statement showing the receipts and disbursements for the year or trial balance at the end of the year;

(b) a profit and loss account;

(c) a balance sheet; and

(d) such other statement or return as the Government may from time to time specify.";

(2) for the expression "co-operative year" occurring in sub-rules (2), (3) and (5) of this rule, the expression "financial year" shall be substituted.";

6. after rule 25, the following rule shall be inserted, namely:-

25-A Manner of placing the audit report of apex society before the Legislative Assembly of the State,- (1) The chief executive that is the principal paid officer by what ever designation he is called, of every apex society shall send three copies of the final audit report of each financial year including receipt and charges or trial balance, balance sheet and profit and loss account duly signed by him and by the auditor or auditing firm and by not less than two members of the board to the Registrar within one month from the date of receipt of the final audit report.

(2) The Registrar shall send two copies of such final audit report, referred to in sub-rule (1), to the Secretary to Government of the concerned administrative department within a month from the date of its receipt by him. The Secretary to Government of the concerned administrative department shall, as soon as possible after its receipt, cause to place such final audit report of the apex society on the table of the Legislative Assembly of the State before the close of the succeeding financial year.";

7. rule 50 shall be omitted;

8. in rule 52,-(1) for sub-rule (1), the following sub-rule shall be substituted, namely:-

(1) (a) Every society shall report to the Election Commission, the date of expiry of the term of office of the members of the board for which elections are to be held and the number of members to be elected and the particulars of casual vacancy in the office of the members of the board which may arise and which have to be filled up by election as per the provisions of the Act, within fifteen days of its occurrence.

(b) On receipt, of such report, the Election Commission shall appoint as many officers of the Government or officers sub-ordinate to the Registrar not below the rank of Deputy Registrar of Co-operative Societies in the Co-operative Department or not below such rank in other departments of the Government as may be necessary, as District Election Officers for each district or for a part of a district for conducting the election of members of the board of co-operative societies in the respective district or part of a district. The District Election Officer shall take necessary steps for the conduct of election to the society or societies concerned and the society shall render all necessary assistance to the District Election Officer for the conduct of election to the board.

(c) The District Election Officer shall appoint as many officers of the Government not below the rank of Senior Inspector in the Co-operative Department or not below such rank in other departments as may be necessary as Electoral Officers. The Electoral Officers shall be responsible for preparation and publication of voters list of the society or the societies concerned.

(d) Notwithstanding anything contained in clause (a), the Election Commission may, at any time, arrange for the conduct of election of members of the board of a society to fill up the existing or future vacancies in accordance with the provisions of the Act and Rules.

(2) in sub-rule (3),- (a) for clause (a), the following clause shall be substituted, namely :-

(a) The District Election Officer appointed for a district or a part of a district by the Election Commission shall appoint as many officers of the government or officers subordinate to him or officers and employees of co-operative societies or local authorities or undertakings owned by the state or central government or educational institutions as may

be necessary as Election Officers for conducting the election of members of the board of co-operative societies in the district or a part of the district. The District Election Officer may also appoint alternative election officer or officers.;

(b) after clause (b), the following clause shall be added namely :-

“(c) Subject to the superintendence, direction and control of the Election Commission, and under the supervision and guidance of the State Election Officer, and the District Election Officer, the Election Officer shall be responsible for the proper conduct of the elections in the manner provided in the Act, the Rules, and any other orders or guidelines issued by the Election Commission from time to time.”;

(3) for sub-rule (4), the following sub-rule shall be substituted, namely :-

“(4)(a) The Election Officer may appoint one or more persons, as may be necessary, as Polling Officers to assist him in the conduct of the election.

(b) Subject to the provisions of the Rules, it shall be the general duty of the Election Officer and the Polling Officers at a polling station, to keep order thereat and to ensure that the poll is freely and fairly conducted.”;

(4) for sub-rule (5), the following sub-rule shall be substituted, namely:-

(a) The Election Commission shall fix the date of election and draw up a programme for the conduct of election to the society or group of societies and send a copy of the programme so drawn to the State Election Officer and the District Election Officer concerned at least twenty-one days prior to the date of poll and also to the society or group of societies:

Provided that the date of poll shall not be fixed on any date earlier than sixty days prior to the date of expiry of the term of office of the members of the board.

(b) The programme for conduct of election shall contain information regarding,-

(i) the date on which,-

(A) the society shall prepare and furnish the member's list to the Electoral Officer appointed by the District Election Officer under sub-rule (1) and shall publish the member's list in the notice board at the office of the society;

(B) the Electoral Officer shall prepare and publish the voters' list in the notice board at the office of the society;

(C) the members shall make claims or raise objections to the voters list; and

(D) the decision of the Electoral Officer on the claims made or objections raised to the voters' list shall be published.;

(ii) where the society fails to prepare and furnish the member's list within the time specified in item (i) (A), the date on which,-

(A) the Electoral Officer shall prepare and publish the voters' list in the notice board at the office of the society.

(B) the members shall make claims or raise objections to the voters' list; and

(C) the decision of the Electoral Officer on the claims made or objections raised to the voters' list shall be published.;

(iii) the date on which, the place at which and the time during which,-(A) the nomination papers shall be filed;

(B) the nomination papers shall be scrutinized and list of valid nominations shall be published;

(C) the nominations may be withdrawn;

(D) final list of contesting candidates shall be published; and

(E) polling, if required, will take place:

Provided that there shall be an interval of not less than three clear days between the date fixed for filing of nomination and the date of poll: Provided further that different timings can be fixed for different constituencies on the same date and that more than one date may be fixed for polling, where polling cannot be held on the same date in the same place or different places.”;

(5) for sub-rule (6), the following sub-rule shall be substituted, namely :-

(6) (a) The District Election Officer or the Election Officer shall send notice of election to the members who, on the date thirty days prior to the date of poll, were the members of the society. The notice shall contain information regarding-

(i) the total number of vacancies to be filled up by election and of which the number of seats reserved under the Act or Rules for Scheduled Castes and Scheduled Tribes and Women, if any and the number of unreserved seats to be filled up by election;

(ii) constituency, if any from which the members are to be elected;

(iii) the date, place and time fixed for filing, scrutiny, withdrawal and publication of valid list of nominations;

(iv) the date, place and time specified for polling; and

(v) the time, date and place in which counting of votes shall take place:

Provided that the withdrawal and publication of valid list of nominations shall be on the next day after the date fixed for scrutiny of nominations;

(b) The election notice shall be sent at least fifteen days prior to the date of the poll by one or more of the following modes, namely:-

(i) by giving or tendering it to such member and if he is not found, by giving or tendering it to some adult member of his family under his acknowledgement; or

(ii) by e-post ; or

(iii) by publication in one or more local newspapers having circulation in the area of operation of the society and approved by the Government for the issue of Government advertisements:

Provided that where the District Election Officer or the Election Officer considers it necessary, the election notice may be displayed in one or more prominent public places within the area of operation of the society, in addition to being sent in one of the modes aforesaid.

(c) The election notice shall also be published,-

(i) in the notice board at the office of the society; and

(ii) in cases where the elections are held in a place outside the headquarters of the society -

(A) in the notice board at the branch of the society in that place; or

(B) in such other place as the District Election Officer or the Election Officer may specify in this behalf.

(d) Where the District Election Officer or the Election Officer so directs, the Chief Executive or where there is no such Chief Executive, the President or Chairperson of the society shall arrange to serve the notice of election on the members.

(e) The expenditure if any, in sending or publishing such notice shall be borne by the society.”;

(6) for sub-rule (7), the following sub-rule shall be substituted, namely :-

(7) (a) On receipt of the election programme, the society shall immediately prepare a list of members who, on the date thirty days prior to the date of poll, were qualified in accordance with the provisions of the Act and Rules to vote at the election. If different constituencies are provided in the rules or by-laws, such member's list shall be prepared constituency wise. The list shall be prepared in Vernacular. The names of the members in each part of the member's list shall be arranged according to member's admission numbers as entered in the admission book.

(b) The member's list shall contain.—

(i) in the case of an individual member, the name, the surname (if any), the admission number, father's or husband's name and address of the member as entered and available in the admission register and the name of the constituency, if any, to which he belongs; and

(ii) in the case of an affiliated society, the name of the society, its registration number, address and admission number, together with the name of the delegate and the date of expiry of the current term of the delegate.

(c) The society shall send three copies of the member's list to the Electoral Officer at least fifteen clear days prior to the date of poll.

(d) The Electoral Officer shall verify the member's list sent by the society with reference to the available records and prepare a list of members who on the date thirty days prior to the date of poll were qualified in accordance with the provisions of the Act and Rules to vote at election (herein after called the voters' list). The voters' list shall be prepared in Vernacular. The names of the members in each part of the voters' list shall be arranged according to member's admission number as entered in the admission book.

(e) The voters' list shall contain—

(i) in the case of an individual member, the name, the surname (if any) the admission number, father's or husband's name and address of the member as entered and available in the admission register and the name of the constituency, if any, to which he belongs; and

(ii) in the case of an affiliated society, the name of the society, its registration number, address and admission number, together with the name of the delegate and the date of expiry of the current term of the delegate.

(f) The Electoral Officer shall publish the voters list on the notice board at the office of the society not less than ten clear days prior to the date of poll requiring the members to make their claims or raise their objections, if any, by a petition setting out the grounds on which the claim is based or the objection is raised, as the case may be, and present it to the Electoral Officer within two days of such publication.

(g) The Electoral Officer shall decide in writing the claims made or objections raised, if any, to the voters' list, after making such enquiry as he considers necessary and make such corrections as may be deemed necessary and shall publish in the notice board at the office of the society or at such other places as he may consider necessary such corrections atleast two days prior to the date fixed for filing of nomination. For the purpose of deciding the claims or objection, the Electoral Officer shall have free access to verify the accounts, books, records and documents belonging to or in the custody of the society.

(h) If any society fails to prepare and send the member's list within the time specified in clause(c), the Electoral Officer shall himself or through any person, authorised by him in this behalf, prepare the voters' list and the society shall pay the expenses therefor. In such cases, the Electoral Officer shall also publish the voters list in the notice board at the office of the society at least seven clear days prior to the date of poll requiring the members to make their claims or raise their objections, if any, by a petition setting out the grounds on which the claim is based or the objection is raised, as the case may be, presented to the Electoral Officer within one day of such publication. The provisions in clause (g) shall apply with the modification that the correction so made shall be published in the notice board at the office of the society or at such other place as he may specify, at least on the date prior to the date fixed for filling of nomination.;

(7) after sub-rule (7), the following sub-rule shall be inserted, namely:-

“(7-A) Notwithstanding anything contained in the Rules or the by-laws, in the case of a central society or an apex society where there is only society member and no individual member, for the election of members of the board to fill up the seats reserved for Scheduled Castes and Scheduled Tribes or Women, the central society or the apex society concerned shall prepare a list of members of the boards of societies affiliated to it and belonging to Scheduled Castes and Scheduled Tribes or Women respectively and who were qualified in accordance with the provisions of the Act and the Rules for being elected as a member of the board of such central or apex society, as the case may be, and send three copies of such lists to the Election Officer concerned at least ten days prior to the date of poll.”;

(8) in sub-rule (8),- (a) in clause (a), after the second proviso, the following provisos shall be added, namely :-

“Provided also that in the case of a central or apex society which has only society member and no individual member, for election to the board of such central or apex society to fill up the seats reserved for Scheduled Castes and Scheduled Tribes or for women, a person whose name is not included in the voters' list, shall also be eligible for being nominated as a candidate, if such person is a member of the board of a society affiliated to such central or apex society and belongs to Scheduled Castes and Scheduled Tribes or a women, as the case may be, and whose name is included in the list referred to in sub-rule (7-A).”

Provided also that if the seat is reserved for Scheduled Castes and Scheduled Tribes, the candidate seeking election to such reserved seat shall furnish a declaration in the nomination form made by him specifying the caste or tribe of which he belongs and the area in relation to which that caste or tribe is notified as a Scheduled Castes or Scheduled Tribes of the State.”;

(b) after clause (a), the following clause shall be inserted, namely :-

“(aa) Nothing contained in this sub-rule shall prevent any candidate from being nominated by more than one nomination paper for any one election:

Provided that not more than four nomination papers shall be presented by or on behalf of any candidate for any one election.

Provided further that a person who wishes to stand as a candidate in an election to a single member constituency shall not sign any nomination as a proposer or seconder:

Provided also that the maximum number of nomination papers signed by a person who wishes to stand as a candidate in a multimember constituency as a proposer or seconder shall be one less than the number of members to be elected to that constituency.”;

(c) for clause (d), the following clause shall be substituted, namely :-

“(d) On the date and time fixed in the election notice for the scrutiny of nomination papers, the Electoral Officer shall decide in writing the objections, if any, which may be made to any nomination and may, either on such objection or on his own motion, after making such summary enquiry, as he considers necessary, reject any nomination on any of the following grounds:-

(i) that on the date fixed for filing of nomination papers, the candidate either was not qualified or was disqualified for being elected to fill the vacancy under any of the provisions of the Act or the Rules; or

(ii) that there has been a failure to comply with any of the provisions in clause(a) or clause (aa) or this rule; or

(iii) that the signature of the candidate or the proposer or seconder on the nomination paper is not genuine; or

(iv) that where the election is solely for a seat or for seats reserved for Scheduled Castes and Scheduled Tribes or Women, the candidate does not belong to such reserved category:

Provided that the nominations of a candidate shall not be rejected only on the ground of an incorrect description of his name or of the name of his proposer or seconder or of any other particulars relating to the candidate or his proposer or seconder as entered in the voters' list, if the identity of the candidate or proposer or seconder, as the case may be, is established beyond reasonable doubt.”;

(9) in sub-rule (9),-(a) for clause (a), the following clause shall be substituted, namely :-

“(a) If for any constituency for which the election is to be held, the number of candidates in respect of whom valid nominations have been filed but have not been withdrawn does not exceed the number of candidates to be elected for that constituency, such candidates shall be deemed to have been duly elected for the constituency and the names of such candidates shall be published in the notice board at the office of the society or at such other place as the Election Officer may specify, after a declaration by the Election Officer to the effect that they have been duly elected. The Election Officer shall immediately send a report to the District Election Officer, the State Election Officer and the Election Commission;

(b) after clause (b), the following clauses shall be added, namely :-

“(c) If for any constituency there is no contesting candidate, the Election Officer shall immediately send a report to the District Election Officer, the State Election Officer and the Election Commission. In such case, the Election Commission may start election proceedings afresh in all respects as if for a new election to fill up the vacancy or vacancies.

(d) In respect of reserved seats, if the number of contesting candidates qualified to be chosen to fill them is not larger than the number of vacancies, the election officer shall declare the candidate or all such candidates, as the case may be, duly elected and the names of such candidate or candidates shall be published in the notice board at the office of the society or at such other place as the election officer may specify. The Election Officer shall immediately send a report to the District Election Officer, the Election Officer and the Election Commission.

(e) If the number of contesting candidates qualified to be chosen for the reserved seats exceeds the number of seats reserved, while the total number of all contesting candidates for election is less than or equal to the total number of seats to be filled at the election, the election officer shall, after notice to the candidates concerned, decide by drawing lots, which of the candidates so qualified to fill the reserved seats shall be declared elected to the reserved seats and which of them to the non-reserved seats. Thereafter, he shall cause a copy of the list of contesting candidates in Form No. 20 to be affixed in the notice board at the office of the society and shall then declare all such candidates duly elected. The Election Officer shall immediately send a report to the District Election Officer, the State Election Officer and the Election Commission.

(f) If all the vacancies in the reserved seats to be filled at the election have been filled under clause (d) or (e) and if the number of contesting candidates remaining after the exclusion of the candidates so declared elected under the said clauses is not larger than the number of non-reserved seats to be filled at the election, the Election Officer shall cause a copy of the list of contesting candidates in Form No. 20 to be affixed in the notice board at the office of the society and after such affixation shall declare them duly elected to the non-reserved seats. The Election Officer shall immediately send a report to the District Election Officer, the State Election Officer and the Election Commission.

(g) If there are any seats remaining to be filled after following the procedure prescribed in clauses (a), (d), (e) and (f), the Election Officer shall send a report to the District Election Officer, the State Election Officer and the Election Commission. In such case, the Election Commission may start election proceedings afresh in all respects as if for a new election to fill up the vacancy or vacancies.

(h) In respect of vacancies not filled under clauses (d), (e) and (f) or where the number of contesting candidates is more than the number of seats to be filled, a poll shall be held for election from among the candidates remaining after excluding those declared elected under the said clauses.”;

(10) in sub-rule (10),-

(a) for clause (b), the following clause shall be substituted, namely :-

“(b) The ballot box shall be so constructed that ballot papers can be introduced therein but cannot be taken out there from without the box being unlocked. Every ballot box used at a polling station shall bear labels and address tags both inside and outside marked with-

(i) name of the society and the name of the constituency, if any, for which the election relates;

(ii) the name of the polling station;

(iii) the serial number of the ballot box (to be filled in, at the end of the poll on the label and addressed tag outside the ballot box only) and

(iv) the date of poll.;

(b) for clause (f), the following clause shall be substituted, namely :-

“(f) Each ballot paper shall contain the serial numbers allotted to the candidates together with their names, the reserved / unreserved seat to which he is contesting and sufficient space for making the mark x or + on the ballot paper by the voter. The ballot paper shall also contain on the top of it the name and address of the society and the constituency, if any, for which the election is held and the seal and signature of the Election Officer on the reverse of it. Serial number of each ballot paper shall also appear at the top or the reverse of it.”;

(11) in sub-rule (11),- (a) for clause (b), the following clause shall be substituted, namely :-

(b) The Election Officer or the Polling Officer shall regulate the number of voters to be admitted at any one time inside the polling station and shall exclude therefrom all persons other than—

(i) persons appointed by the Election Officer to assist him in the conduct of election,

(ii) each candidate and one election agent of each candidate,

(iii) a child in arm accompanying a voter,

(iv) a person accompanying a blind or infirm voter who cannot move without help, and

(v) officers or employees of the society appointed under clause (a).:

Provided that where a polling station is for both men and women voters, the Election Officer may direct that they shall be admitted into the polling station in separate batches.

(b) after clause (c), the following clause shall be inserted, namely :-

“(cc) At every election, where a poll is taken, votes shall be given by ballot and all voters voting at an election shall do so in person at the polling station and no votes shall be received by proxy.”;

(12) for sub-rule (16), the following sub-rule shall be substituted, namely :-

“(16) The votes recorded in every ballot paper other than those rejected under sub-rule (15) shall be counted. The Election Officer shall as far as practicable proceed continuously with the counting and shall during any interval when the counting has to be suspended, keep the ballot papers, packets and all other papers relating to elections sealed with his own seal and the seals of such candidates or election agents as may desire to affix their seals and take sufficient precaution for their safe custody during such interval. As soon as the counting of the votes is completed, the Election Officer shall announce the number of valid votes secured by each candidate and declare the candidate who has secured the largest number of valid votes as elected. In the case of equality of votes, the results of the election shall be decided by casting lots by the Election Officer.”;

(13) in sub-rule (17),- (a) for clause (c), the following clause shall be substituted, namely :-

“(c) As soon as the election is over, the Election Officer shall intimate the results of the election in Form No.22 to the society, the Election Commission, the District Election Officer, the State Election Officer and the Election Officer, if any appointed under sub-rule (1) of rule 53 for conducting the election of the office-bearers of the board .”;

“(b) clause (d) shall be omitted;

(14) in sub-rule (18),- (a) for clause (b), the following clause shall be substituted, namely :-

“(b) The fact that election has been so stopped shall be immediately announced and reported to the District Election Officer, the State Election Officer and the Election Commission forthwith by the Election Officer.”;

(b) in clause (c), for the expression “Registrar”, the expression “the Election Commission” shall be substituted;

(c) after clause (c), the following clause shall be inserted, namely :-

“(d) Notwithstanding anything contained in sub-rules (a) to (c), the Election Commission may, for special reasons, empower the District Election Officer to fix dates and periods, other than those notified earlier under the Rules, for all or any of the stages of any election under the Rules.”;

(15) for sub-rule (20), the following sub-rule shall be substituted, namely:-

“(20) Any casual vacancy in the office of an elected member of the board has arisen if the remaining term of office of the board is not less than half of its original term, the vacancy shall be filled up in the same manner as specified in this rule.”;

(16) (a) sub-rule (21) shall be renumbered as clause (a) of that sub-rule;

(b) after, clause (a) as so renumbered,-

(i) the second and fourth provisos, thereunder for the word "Registrar" the words "Election Commission" shall be substituted;

(ii) the following clause shall be added, namely :-

"(b) Notwithstanding anything contained in the Rules, a notified polling station can be used for the purpose of conducting election for seats reserved for Scheduled Castes and Scheduled Tribes or seats reserved for women or for open (unreserved) seats either individually or simultaneously. The Election Officer, Polling Officers and such other officers appointed for the purposes of conducting one election shall be deemed to have been appointed for the purposes of holding all other elections so held simultaneously at that polling station. Unless otherwise directed by the Election Commission, the polling materials like ballot boxes, rubber stamps, distinguishing marks, etc., as well as records like voters list, covers, etc. used for one election may also be used for other such elections.";

(17) in sub-rule (22) for clause (b), the following clause shall be substituted, namely :-

"(b) After the election is over, the election officer shall hand over the election records to the District Election Officer or to any person authorised by him in this behalf under acknowledgement who shall preserve the same for a period of one year from the date of election in the event of there being no election dispute or if an election dispute is referred to the Registrar till the date of final disposal of the said dispute, whichever is later.";

(18) after sub-rule (22), the following sub-rule shall be added, namely:-

"(23) Notwithstanding anything contained in the Rules, where the Election Commission suo-motu or on complaint or on the report of the District Election Officer or observer is of the opinion that, it is not possible to hold free and fair election on account of the prevailing law and order problem, or riot or open violence, or communal clash or on account of natural calamity or bundh or such other sufficient cause, the Election Commission shall have the power to cancel the elections to co-operative societies, recording the reasons there for. In such a case, the Election Commission may start election proceedings afresh in all respects as if for a new election to fill up the vacancy or vacancies.";

9. for rule 52-A, the following rule shall be substituted, namely:-

"52-A Powers and functions of the Election Commission.— (1)(a) The preparation of electoral roll and the conduct of elections to the boards and office bearers of the boards of all co-operative societies shall be held under the superintendence and control of the Election Commission. It shall have power to give such directions as may deem necessary to the District Collector or District Superintendent of Police or any Executive Magistrate or any Police Officer.

(b) The Election Commission shall have the power to issue any directions or guidelines or instructions for the conduct of election to the boards and office bearers of boards of co-operative societies and also to officers and staff appointed to perform the election duty.

(2) The Election Commission may, subject to control and revision, delegate its powers to such officers as it may deem necessary.

(3) The Election Commission may appoint the officers appointed as the Registrars of Co-operative Societies by the Government under section 3 of the Act as the State Election Officers in respect of the Co-operative Societies under their respective administrative control. Subject to the superintendence, direction and control of the Election Commission, the State Election Officers, shall co-ordinate and supervise the preparation and publication of voters' list and also the conduct of elections of members of the boards and the office bearers of the boards of societies under their respective administrative control. They shall also perform such other functions as may be entrusted to him by the Election Commission from time to time.

(4) The Election Commission may appoint as many Officers of the Government not below the rank of a Deputy Registrar of Co-operative Societies in the Co-operative Department of the Government or not below such rank in other departments of the Government as the District Election Officers. Subject to the superintendence, direction and control of the Election Commission, the District Election Officers shall co-ordinate and supervise the preparation and publication of Electoral rolls and the conduct of elections of members of the boards and office bearers of the boards of societies under their respective administrative control as specified by the Election Commission. They shall also perform such other functions as may be entrusted to them by the Election Commission from time to time.

(5) The District Election Officers, Electoral Officers, Election Officers, Polling Officers and any other officers appointed under the Rules, any police officers designated for the time being by the State Government for the conduct of any elections, shall be deemed to be on deputation to the Election Commission for the period commencing on and from the date of preparation of electoral rolls till its completion and from the date of notification calling for such elections and ending with the date of completion of such elections and such officer shall, during that period, be subject to the control, superintendence and discipline of the Election Commission.

(6) (a) The Election Commission may nominate an Observer, who shall be an officer of the Government to watch the conduct of election or elections to a co-operative society or a group of co-operative societies within a District or a Revenue

Division or a part of a Revenue Division and to perform such other functions as may be entrusted to him by the Election Commission.

(b) The Observer nominated under clause (a), shall have the power to direct the Election Officers concerned, to stop the counting of votes at any time before the declaration of the result or not to declare the result, if in the opinion of the Observer, booth capturing has taken place at a large number of polling stations or at places fixed for the poll or counting of votes or any ballot papers used at a polling stations or at places fixed for the poll are unlawfully taken out of the custody of the Election Officer or if at any time before the counting of the votes is completed, ballot papers used at a polling station are unlawfully taken out of the custody of the Election Officer or are accidentally or intentionally destroyed or lost or are damaged or tampered with to such an extent that the result of the poll at that polling station or place cannot be ascertained.

(c) Where an observer has directed the Election Officer under this rule to stop counting of votes or not to declare the result, the Observer shall forthwith report the matter to the District Election Officer, State Election Officer and the Election Commission and thereupon, the Election Commission shall, after taking all material circumstances into account, issue appropriate directions as may deem proper for the further conduct and completion of the election.

Explanation:- For the purposes of this sub-rule, "Observer" shall include any officer of the Election Commission as has been assigned under this rule the duty of watching the conduct of election or elections to a co-operative society or a group of co-operative societies within a District or a Revenue Division or a part of a Revenue Division.

(7) Subject to the superintendence, direction and control of the Election Commission, and under the supervision and guidance of the State Election Officer and the District Election Officer, the Election Officer shall be responsible for the proper conduct of the elections in the manner provided in the Act, the Rules and any other orders issued by the Election Commission from time to time.

(8) Where the Election Commission, suo-motu or on complaint or on the report of the Observer is of the opinion that a District Election Officer or Electoral Officer or Election Officer by an act of omission or commission has done anything detrimental to the conduct of free and fair election, the Election Commission may recall such District Election Officer or Electoral Officer or Election Officer, as the case may be, and appoint another eligible officer in his place who shall proceed the election as per the election programme already drawn by the Election Commission.

(9) The Election Commission may issue such general or special directions as may in its opinion be necessary, for the purpose of giving due effect to these rules, or holding any election under the Act and the Rules.

(10) If any difficulty arises in giving effect to the provisions of rules 52, 52-A and 53 or in holding any election, the Election Commission, as occasion may require, may, by order do anything which appears to it necessary for the purpose of removing the difficulty.

(11) All orders, direction, etc., issued by the Election Commission or the State Election Officer or District Election Officer or the Electoral Officer, for the preparation of electoral rolls and for the conduct of elections under the Rules shall unless repugnant to the Rules, be deemed to have been issued or made under the Rules."

10. in rule 53,- (1), in sub-rule (1), for clause (a), the following clause shall be substituted, namely:-

"(a) The District Election Officer appointed by the Election Commission for the conduct of election of members of the board of a society shall appoint an officer of the Government or officer subordinate to him or officer or employee of co-operative societies or local authorities or undertakings owned by the state or central government or educational institutions as may be necessary as the Election Officer for conducting the election of office bearers of the board of the society. The District Election Officer may also appoint an alternative election officer for conducting the election.";

(2) for sub-rule (2), the following sub-rule shall be substituted, namely:-

"(2) As soon as the members of the board have been elected, the election officer shall arrange to convene a meeting of such elected members of the board for conducting the election of office-bearers of the board.";

(3) in sub-rule (10) for clause (c), the following clause shall be substituted namely :-

"(c) As soon as the election is over, the Election Officer shall intimate the results of the election to the society concerned, the District Election Officer, the State Election Officer and the Election Commission.";

(4) in sub-rule (11), for clauses (b) and (c), the following clauses shall respectively be substituted, namely :-

"(b) The fact that the election has been so stopped shall be immediately announced and reported to the District Election Officer, the State Election Officer and the Election Commission by the Election Officer.

(c) Proceedings with reference to the election so stopped shall be resumed from the stage it was stopped or resumed at an earlier stage as may be decided by the Election Commission.”;

(5) in sub-rule (13), for clause (b), the following clause shall be substituted, namely :-

“(b) After the election is over, the election officer shall hand over the election records to the District Election Officer or to any person authorised by him in this behalf under acknowledgment who shall preserve the same for a period of one year from the date of election in the event of there being no election dispute or if an election dispute is referred to the Registrar, till the date of final disposal of the said dispute, whichever is later.”;

(6) for sub-rule (14), the following sub-rule shall be substituted, namely:-

“(14) Every casual vacancy of an office-bearer shall be reported to the Election Commission by the society within fifteen days of its occurrence, which shall be filed up in the same manner as specified in this rule.”;

(7) for sub-rule (15), the following sub-rule shall be substituted, namely:-

“(15) Nothing contained in this rule shall apply to the election of president or vice president or Chairperson or Vice chairperson as the case may be, of an interim board referred to in sub-clause(ii) of clause (d) of sub-section(1) and of sub-section(2) of section 13 and the fourth proviso to sub-section(1) of section 33.”;

(8) after sub-rule (15), the following sub-rule shall be inserted, namely :-

“(16) Notwithstanding anything contained in this rule, the Election Commission may for sufficient reasons direct the postponement of the election of office bearers or further postponement of the date so postponed and the District Election Officer and the Election Officer shall give effect to such direction. Further proceedings with reference to the election so postponed shall be resumed from the stage it was postponed or resumed at an earlier stage as may be decided by the Election Commission.”;

11. rule 54 shall be omitted;

12. for rule 55, the following rule shall be substituted, namely:-

“55. Representative of a society to the board of another society,- (1) Where the Act, Rules or the by-laws provide for representative of a society to the board of another society, such representative shall be chosen by the board of the former society by a resolution passed by a majority of the members present and voting.

(2) No person other than a member of the board of, or a delegate of, any society affiliated to any apex society or central society prescribed under sub-section (2) of section 33 shall be chosen as a representative to the board of a scheduled co-operative society.

(3) Every representative shall, notwithstanding the expiration of —(a) his term of office as a member of the board which he represents, or as the case may be, (b) his term of office as a delegate of the affiliated society to the other society, the board of which other society he is represented, continue to be the representative until his successor is represented, so however his term of office as a representative does not exceed five years :

Provided that a representative shall cease to be as such where,—

(a) an administrator is appointed under section 88 or 89 to the society, which he represents; or

(b) a liquidator is appointed under section 138 to the society which he represents.”;

13. for rule 56, the following rule shall be substituted, namely:-

“56. Term of office of delegate.- The term of office of a delegate shall be the same as the term of his office as President or Chairperson or as a member of the board which elected him, as the case may be:

Provided that a delegate shall, notwithstanding the expiration of his term of office as President or Chairperson or as a member of the board which elected him, as the case may be, continue to be the delegate until his successor is elected, so however, his term of office shall not exceed five years:

Provided further that the delegate shall cease to be as such where—

(a) an administrator is appointed under section 88 or 89 to the society, which he represents; or

(b) a liquidator is appointed under section 138 to the society which he represents.”;

14. in rule 69, for sub-rule (4), the following sub-rule shall be substituted, namely:-

“(4) Any amount recovered by an employer or officer disbursing salary or wages from an employee by deducting from his salary or wages in pursuance of a requisition received from any society or societies, as the case may be, shall be remitted by such employer or officer, as the case may be, to the society or societies concerned as soon as possible and in any case within a period of fourteen days from the date on which the deduction is made.”;

15. in rule 101,- (1) for sub-rule (1), the following sub-rule shall be substituted, namely:-

(1) The Chief Executive of the society or where there is no Chief Executive, the President or Chairperson of the society shall prepare the financial statements and other details required for the completion of audit immediately after the close of the financial year of the society concerned and shall intimate in Form No. 34 to the auditor or the auditing firm, as the case may be, and the Registrar (Audit), the Registrar and the federal society concerned.

Explanation.—For the purposes of this rule and rules 102 and 103, the expression “Registrar (Audit)” means the officer of the Government on whom the powers of a Registrar under section 80 have been conferred.”;

(2) sub-rules (2) and (3) shall be omitted;

16. after rule 101, the following rule shall be inserted, namely:-

“101-A. Qualifications of auditors and auditing firms

(1) No person shall be eligible for appointment as an auditor of the Government unless he is an officer of the Government.

“(2) No person shall be eligible for appointment as an auditing firm, unless such person is a member of the Institute of Chartered Accountants and his name is included in the panel approved by the Government or an authority authorised by the Government in this behalf.

(3) The accounts of the following categories of societies shall cause to be audited by an auditing firm:-

(i) the Tamil Nadu State Apex Co-operative Bank;

(ii) District Central Co-operative Bank; and

(iii) such other categories of societies as may be notified by the Government from time to time.”;

17. in rule 102,-

(1) in sub-rule (1), for the expression “co-operative year”, the expression “financial year” shall be substituted;

(2) for sub-rules (2), (3), (4) and (5), the following sub-rules shall respectively be substituted, namely:-

“(2). The Registrar (Audit) shall, where the audit is done by an auditor of the Government or an auditing firm, obtain from such auditor or auditing firm an audit memorandum on the accounts and on every balance sheet and profit and loss account examined by him, or it and in the audit memorandum, the auditor or the auditing firm who or which does the audit shall state whether in his or its opinion and to the best of his or its information and according to the explanation given to him or to it the said accounts give a true and fair picture—

(i) in the case of the balance sheet, of the state of the society's affairs as at the end of the financial year;
and

(ii) in the case of the profit and loss account, of the profit and loss for the financial year.

(3). The auditor of the Government or the auditing firm who or which does the audit shall also state in the audit memorandum—

(a) whether he or it has obtained all the information and explanations which to the best of his or its knowledge and belief, were necessary for the purpose of his or its audit;

(b) whether, in his or its opinion, proper accounts and books as required by the Act and Rules and the by-laws of the society have been kept and regularly maintained by the society so far it appears from his or its examination of these books; and

(c) whether the society's balance sheet and profit and loss account dealt with by the memorandum are in agreement with accounts, books and returns.

(4). Where any of the matters referred to in sub-rule(3) is answered in negative or with a qualification, the auditor or auditing firms who or which does the audit shall specify the reasons for the answer in the audit memorandum.

(5). The audit memorandum shall contain schedules with full particulars of—

- (i) all transactions which appear to be contrary to the provisions of the Act and Rules or the by-laws of the society;
- (ii) all sums which ought to have been but have not been brought into account by the society;
- (iii) any material impropriety or irregularity in the expenditure or in the realisation of moneys due to the society;
- (iv) any money or property belonging to the society which appears to the auditor or auditing firm who or which does the audit to be bad or doubtful debts; and
- (v) any other information as may be required by the Registrar (Audit) in this behalf.”.

(3). sub-rule (6) shall be omitted;

(4). for sub-rule (7), the following sub-rule shall be substituted, namely:

“(7) On completion of the audit, the Registrar (Audit) or the auditor or auditing firm shall award an audit classification letter to the society whose accounts have been audited, in accordance with the instructions of the Registrar (Audit) issued from time to time.”;

18. in rule 103, in sub-rule (1),

- (1). for the expression “co-operative year”, the expression “financial year” shall be substituted;
- (2). for clauses (a) and (b), the following clauses shall respectively be substituted, namely:-

“(a) Where one or more auditor or auditing firms are appointed specially or exclusively for the audit of the accounts of one or more societies, the fee payable by such society or societies shall be the entire or the proportionate cost of the staff as may be fixed by the Registrar (Audit).

(b) In respect of other societies for the audit of whose accounts the auditor of the Government or the auditing firm is employed, the Registrar (Audit) shall fix the scale of fees with the previous approval of the Government after taking into account the total cost of the auditor of the Government or auditing firm.”;

19. in rule 145, for the expression “Managing Directors”, the expression “Managing Directors or the Chief Executive Officers”, and for the expression “Managing Director”, the expression “Managing Director or the Chief Executive Officer” shall be substituted;

20. in rule 146,-

(1) for the expression “the Managing Director” wherever it occurs, the expression “the Managing Director or the Chief Executive Officer” shall be substituted;

(2) in sub-rule (7), for clauses (a) and (b), the following clauses shall respectively be substituted, namely :-

“(a) Subject to the provisions in sections 73 to 77 and these Rules, the Managing Director or the Chief Executive Officer shall be the authority competent—

(i) to make appointments of the members of the establishment other than paid officers in accordance with the strength of each category and scales of pay prescribed in the special by-law covering the service conditions of the employees of the society concerned;

(ii) to transfer all the members of the establishment;

(iii) to grant leave of all kinds to all the members of the establishment;

(iv) to award any punishment on any member of the establishment as specified in the rules.

(b) Appeals against the orders under sub-clause (iv) of clause (a) above shall lie to such authority as prescribed in the special by-law covering the service conditions of the employees of the society concerned.”;

21. in the Schedule-I,-

(1) for “Form No.18”, the following form shall be substituted, namely:—

"FORM NO. 18

[See clause (a) of sub-rule (8) of Rule 52 of the

Tamil Nadu Co-operative Societies Rules, 1988.]

Nomination form for election under sub-section (11) of section 33 of the Tamil Nadu Co-operative Societies Act, 1983 as a member of the board of a Co-operative Society

1. Name of the society in which the candidate seeks election.
2. Name of the constituency, if any :
3. (i) Name of the candidate :
(ii) Sex :
(iii) Membership Number :
(iv) Whether he belongs to Scheduled Castes/Scheduled Tribes, if so the particular Caste or Tribe which he belongs.
(v) Name of the society of which he is a delegate, if he represents a society :
4. Father's or Husband's Name :
5. Full address of the candidate :
6. (i) Name of the proposer :
(ii) Membership number :
(iii) Name of the society of which he is a delegate, if he represents a society :
7. Signature or thumb-impression of the proposer :
8. (i) Name of the seconder :
(ii) Membership number :
(iii) Name of the society of which he is a delegate, if he represents a society :
9. Signature or thumb-impression of the seconder :

CANDIDATE'S DECLARATION

I declare that I am willing to stand for election and that I do not attract any of the disqualifications specified in the Act or the Rules.

I also declare that the particular caste or tribe of which I belong is notified as a Scheduled Castes or Scheduled Tribes of the State in relation to my native place.

Signature of the Candidate.

Endorsement by the Election Officer

This nomination was presented to me in person at(place) on(date) at(hour) by(name of person presenting the nomination).

Signature of the Election Officer.;"

(2) for "Form No.20", the following form shall be substituted, namely:

FORM No. 20

[See clause (i) of sub-rule (8) of rule 52 of the
Tamil Nadu Co-operative Societies Rules, 1988]

LIST OF CONTESTING CANDIDATES

Election to the board of the Co-operative Society
Taluk.....District,fromConstituency.

Serial number allotted	Name of candidate	Sex	Whether the candidate belong to Scheduled Castes/ Scheduled Tribes or not	Address of Candidate	Serial No. allotted to the candidate
(1)	(2)	(3)	(4)	(5)	(6)
1.					
2.					
3.					
4.					
etc.					

Place:

Signature of the Election Officer.”;

Date:

(3) Form No.35 and Form No.36 shall be omitted;

22. For Schedule-II, the following Schedule shall be substituted, namely:-

“SCHEDULE - II

(See rule 59)

PART A

1. Tamil Nadu State Apex Co-operative Bank Ltd., Chennai

(1) Twenty one elected members of whom,—

- (i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated Central Co-operative Banks elected by the delegates of all member Central Co-operative Banks; 21
- (ii) six members from among the women members of the boards of affiliated Central Co-operative Banks elected by the delegates of all member Central Co-operative Banks;
- (iii) eleven members elected from among themselves by the delegates of all member Central Co-operative Banks.

(2) Two co-opted members of whom,-

(i) one having experience in the field of Finance and Banking; and	
(ii) one having experience in the field of Management and Law.	
(3) Six Functional Directors of whom,—	6
(i) one representative of the National Bank for Agriculture and Rural Development; Chennai;	
(ii) one representative of the Tamil Nadu Handloom Weavers Co-operative Society Limited, Chennai ;	
(iii) one representative of the TamilNadu State Co-operative Agriculture and Rural Development Bank, Chennai;	
(iv) Additional Registrar of Co-operative Societies (Finance and Banking), office of the Registrar of Co-operative Societies, Chennai;	
(v) the Managing Director of the Bank; and	
(vi) the General Manager of the Bank holding the portfolio of Advances.	
Total	29
2. Tamil Nadu Co-operative State Agriculture and Rural Development Bank Limited, Chennai:	
(1) Twenty one elected members of whom,—	
(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated primary agriculture and rural development banks elected by the delegates of all member primary agriculture and rural development banks;	21
(ii) six members from among the women members of the boards of affiliated primary agriculture and rural development banks elected by the delegates of all member primary agriculture and rural development banks; and	
(iii) eleven members elected from among themselves by the delegates of all member primary agriculture and rural development banks.	
(2) Two co-opted members of whom,-	2
(i) one having experience in the field of Finance and Banking; and	
(ii) one having experience in the field of Management and Law.	
(3) Six Functional Directors of whom,—	6
(i) one representative of the National Bank for Agriculture and Rural Development; Chennai;	
(ii) one representative of the Tamil Nadu State Apex Co-operative Bank, Chennai;	
(iii) the Director of Research (Agricultural) Tamil Nadu Agricultural University, Coimbatore.	
(iv) Additional Registrar of Co-operative Societies (Finance and Banking), office of the Registrar of Co-operative Societies, Chennai;	
(v) the Managing Director of the Bank; and	
(vi) the General Manager of the Bank holding the portfolio of Advances.	
Total	29
3. Tamil Nadu Co-operative Union Limited, Chennai:	
1) (i) Twenty one elected members of whom,—four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies ;	21
(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies; and	
(iii) the delegate of Tamil Nadu State Apex Co-operative Bank, Chennai;	
(iv) two members elected from among themselves by the delegates of all other member apex societies; and	
(v) eight members elected from among themselves by the delegates of all member district co-operative unions.	
(2) Two co-opted members of whom,-	2

- (i) one having experience in the field of public relations and mass communications; and
- (ii) one having experience in the field of education and training.
- (3) Four Functional Directors of whom,— 4
 - (i) One representative of the National Council for co-operative training, New Delhi;
 - (ii) Additional Registrar of Co-operative Societies (Marketing, Planning and Development), office of the Registrar of Co-operative Societies, Chennai; and
 - (iii) The Director / Principal of Natesan Institute of Co-operative Management, Chennai.
 - (iv) The Managing Director of the Union.

Total 27

4. Tamil Nadu Co-operative Marketing Federation Limited, Chennai:

- (1) Twenty one elected members of whom,—
 - (i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; 21
 - (ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ;
 - (iii) the delegate of the Nilgiris Primary Agricultural Producers Co-operative Marketing Society, Uthagamanadalam;
 - (iv) the delegate of the Thanjavur Co-operative Marketing Federation, Tiruvarur; and
 - (v) nine members elected from among themselves by the delegates of all member primary agricultural producers co-operative marketing societies other than The Nilgiris Primary Agricultural Producers Co-operative Marketing Society and the Thanjavur Co-operative Marketing Federation.
- (2) Two co-opted members of whom,- 2
 - (i) one having experience in the field of Agricultural Marketing or processing of Fertilizers; and
 - (ii) one having experience in the field of Banking and Financial Management.
- (3) Five Functional Directors of whom,— 5
 - (i) one representative of the Tamil Nadu State Apex Co-operative Bank, Chennai;
 - (ii) one representative of the Tamil Nadu Warehousing Corporation, Chennai;
 - (iii) one representative of the Tamil Nadu Consumer Co-operative Federation, Chennai.
 - (iv) Additional Registrar of Co-operative Societies (Marketing, Planning and Development), office of the Registrar of Co-operative Societies, Chennai; and
 - (v) the Managing Director of the Federation.

Total 28

5. Tamil Nadu Consumer Co-operative Federation Limited, Chennai:

- (1) Twenty one elected members of whom,—
 - (i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; 21
 - (ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ; and
 - (iii) ten members elected from among themselves by the delegates of all member District Co-operative supply and Marketing Societies, District Consumer Co-operative Wholesale Stores, and Co-operative Wholesale Stores; and
 - (iv) one members elected from among themselves by the delegates of all other member societies.
- (2) Two co-opted members of whom,- 2

(i) one having experience in the field of consumer Activities Trade; and	
(ii) one having experience in Agricultural Marketing	
(3) Four Functional Directors of whom,—	4
(i) one representative of the Tamil Nadu State Apex Co-operative Bank, Chennai;	
(ii) one representative of the Tamil Nadu Co-operative Marketing Federation, Chennai.	
(iii) Additional Registrar of Co-operative Societies (Consumer Activities), office of the Registrar of Co-operative Societies, Chennai; and	
(iv) the Managing Director of the Federation;	
Total	27

6. Tamil Nadu Co-operative Housing Federation Limited, Chennai :

(1) Twenty one elected members of whom,—	
(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	21
(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies;	
(iii) nine members elected from among themselves, by the delegates of all member Housing Co-operative Societies other than Taluk Co-operative Housing Societies; and	
(iv) two members elected from among themselves by the delegates of all member Taluk Co-operative Housing Societies.	
(2) Two co-opted members of whom,-	2
(i) One member having experience in the field of Finance and Banking ; and	
(ii) One member having experience in the field of Co-operative Housing	
(3) Three Functional Directors of whom,—	3
(i) the representative of the Life Insurance Corporation of India, Mumbai;	
(ii) the Joint Registrar (Inspection Cell), Office of the Registrar of Co-operative Societies (Housing);and	
(iii) the Managing Director of the Federation.	
Total	26

7. Tamil Nadu Handloom Weavers' Co-operative Society Limited, Chennai :

(1) Twenty one elected members of whom,—	
(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	21
(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ;	
(iii) ten members at the rate of one each from ten territorial constituencies consisting of such contiguous areas as may be fixed by the Director of Handlooms and Textiles, Chennai, elected from among themselves by the delegates of all member societies other than Co-operative Spinning Mills; and	
(iv) one member elected from among themselves by the delegates of all member Co-operative Spinning Mills.	
(2) Two co-opted members of whom,-	2
(i) one having experience in the field of handloom industry; and	
(ii) one having experience in the field of marketing management	
(3) Three Functional Directors of whom,—	3
(i) the representative of the Tamil Nadu State Apex Co-operative Bank, Chennai;	

(ii) the Joint Director of Handlooms and Textiles in charge of Weavers' Co-operative Societies, Office of the Director of Handlooms and Textiles, Chennai; and

(iii) the Managing Director of the Society.

Total 26

8. Tamil Nadu State Palmgur and Fibre Marketing Co-operative Federation, Chennai :

(1) Twenty one elected members of whom,--

(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; 21

(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ;

(iii) five members at the rate of one each from five territorial constituencies as may be fixed by the Chief Executive Officer of the Tamil Nadu Palm Products Development Board, Chennai, elected from among themselves by the delegates of all member jaggery manufacturing co-operative societies in the respective constituency; and

(iv) six members elected from among themselves by the members of the boards of all member District Palmgur Co-operative Federations, who are delegates of jaggery manufacturing co-operative societies, at such rate as may be fixed by the Chief Executive Officer of the Tamil Nadu Palm Products Development Board, Chennai.

(2) Two co-opted members of whom,-

(i) one having experience in the field of edible palm products; and 2

(ii) one having experience in the field of non-edible palm products

(3) Three Functional Directors of whom,- 3

(i) the representative of the Tamil Nadu Khadi and village Palm Products Development Board, Chennai; and

(ii) the Chief Executive Officer, Tamil Nadu Palm Products Development Board, Chennai; and

(iii) the Managing Director of the Federation

Total 26

9. Tamil Nadu Agro-Engineering and Service Co-operative, Federation, Chennai:

(1) Twenty one elected members of whom,—

(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; 21

(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ;

(iii) four members elected from among themselves by the delegates of all member District Co-operative Agro Service Societies; and

(iv) seven members elected from among themselves by the delegates of all member Block Level Agro Engineering and Service Co-operative Centres.

(2) One co-opted member having experience in the field of Agricultural Engineering. 1

(3) Six Functional Directors of whom,— 6

(i) one representative of the Tamil Nadu Adi-Dravidar Housing Development Corporation, Chennai;

(ii) one representative of the Tamil Nadu Agro Industries Development Corporation, Chennai;

(iii) one representative of the Government Agriculture Department dealing with subject of Agricultural Engineering ;

(iv) one representative of the Director of Rural Development, Chennai;

(v) the Additional Director of Agriculture (Personnel), Office of the Director of Agriculture, Chennai; and

(vi) the Managing Director of the Federation.

Total 28

10. Tamil Nadu Co-operative Oil Seeds Growers Federation Limited Chennai;
- (1) Twenty elected members of whom,—
- (i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; 20
- (ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ;
- (iii) four members being the delegates of each member Co-operative Oil Seeds Growers Union and ;
- (iv) six members at the rate of one each from the six districts in the project area (other than the districts to which the delegates of the oil seeds growers unions belong) elected from among themselves by the delegates of all member Primary Oil Seed Growers Co-operative Societies of the respective district.
- (2) One co-opted member having experience in the field of oil seed technology. 1
- (3) Five Functional Directors of whom;— 5
- (i) one representative of the National Dairy Development Board ;
- (ii) one representative of the Finance Department of the Government ;
- (iii) one representative of the Co-operation, Food and Consumer Protection Department of the Government ;
- (iv) one representative of the Agriculture Department of the Government; and
- (v) the Managing Director of the Federation.
- Total 26
11. Tamil Nadu Co-operative Milk Producers Federation Limited, Chennai:
- (1) Twenty one elected members of whom,—
- (i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member district co-operative milk producers unions; 21
- (ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member district co-operative milk producers unions; and
- (iii) eleven members elected from among themselves by the delegates of all district member co-operative milk producers unions.
- (2) Two co-opted members of whom,- 2
- (i) One having experience in the field of Dairy Technology or Dairy Engineering; and
- (ii) One having experience in the field of Finance from National Co-operative Development Corporation, New Delhi.
- (3) Four Functional Directors of whom,— 4
- (i) one representative of the National Dairy Development Board; Anand;
- (ii) one representative of the Director of Animal Husbandry, Chennai;
- (iii) the Deputy Milk Commissioner, Office of the Commissioner for Milk Production and Dairy Development ; and
- (iv) the Managing Director of the Federation.
- Total 27
12. Thanjavur Co-operative Marketing Federation Limited , Tiruvarur;
- (1) Twenty one elected members of whom,—
- (i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates ; 21
- (ii) six members from among the women members of the boards of all member societies elected by their delegates;
- (iii) six members elected from among themselves by the delegates of member primary agricultural producers co-operative marketing societies; and

(iv) five members elected from among themselves by the delegates of all other member societies and other institutions.

(2) One co-opted member having experience in the field of Agricultural Marketing. 1

(3) Six Functional Directors of whom,— 6

(i) one representative of the Tamil Nadu Co-operative Marketing Federation, Chennai;

(ii) one representative of the Thanjavur District Central Co-operative Bank, Thanjavur.

(iii) one representative of the Kumbakonam Central Co-operative Bank, Kumbakonam.

(iv) The Joint Director Agriculture, Thiruvavur.

(v) The Joint Registrar of Co-operative Societies, Thiruvavur; and

(vi) the Managing Director of the Federation.

Total 28

13.(A) Central Co-operative Banks (other than the Chennai District Central Co-operative Bank, Chennai)

(1) Twenty one elected members of whom,—

(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; 21

(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ;

(iii) seven members elected from among themselves by the delegates of all member primary agricultural co-operative credit Societies;

(iv) one member elected from among themselves by the delegates of all member employees co-operative credit societies.

(v) one member elected from among themselves by the delegates of all member weavers co-operative societies; and

(vi) two members elected from among themselves by the delegates of all other member societies.

(2) Two co-opted members of whom,— 2

(i) one having experience in the field of Finance and Banking; and

(ii) one having experience in the field of Management and Law.

(3) Three Functional Directors of whom,— 3

(i) The Joint Director of Agriculture, concerned;

(ii) the Regional Joint Registrar of Co-operative Societies concerned; and

(iii) the Chief Executive Officer of the Bank concerned;

Total 26

13. (B) Chennai Central Co-operative Bank Limited, Chennai:

(1) Twenty one elected members of whom,—

(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; 21

(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies;

(iii) seven members elected from among themselves by the delegates of all member employees co-operative credit societies including employees co-operative banks;

(iv) one member elected from among themselves by the delegates of all member co-operative wholesale stores;

(v) one member elected from among themselves by the delegates of all member primary consumer co-operative societies, employees consumer co-operative societies, staff and student co-operative stores and co-operative canteen;

(vi) one member elected from among themselves by the delegates of all member co-operative urban banks and co-operative urban credit societies; and

(vii) one member elected from among themselves by the delegates of all other member societies.

(2) Two co-opted members of whom,- 2

(i) One having experience in the field of Finance and Banking and

(ii) One having experience in the field of Management and Law.

(3) Three Functional Directors of whom,— 3

(i) the representative of the Tamil Nadu State Apex Co-operative Bank, Chennai.

(ii) the Additional Registrar of Co-operative Societies, Chennai Region, Chennai and

(iii) the Chief Executive Officer of the Bank

Total 26

13. (C) Tamil Nadu Industrial Co-operative Bank Limited Chennai:

(1) Twenty one elected members of whom,—

(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; 21

(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies;

(iii) one member elected from among themselves by the delegates of all member Engineering Societies;

(iv) one member elected from among themselves by the delegates of all member Match Service and workers Industrial Co-operative societies;

(v) one member elected from among themselves by the delegates of all member Tea Industrial Co-operative Societies;

(vi) one member elected from among themselves by the delegates of all member polythene Industrial Co-operatives societies ;

(vii) one member elected from among themselves by the delegates of all member coir industrial co-operative societies;

(viii) one member elected from among themselves by the delegates of all member starch and sago industrial co-operative societies;

(ix) one member elected from among themselves by the delegates of all member 'auto drivers' Industrial co-operative societies ;

(x) one member elected from among themselves by the delegates of all member Printer Service Co-operative Societies;

(xi) one member elected from among themselves by the delegates of all member Labour Contract Co-operative Societies;

(xii) one member being the delegate of Indcoserve; and

(xiii) one member elected from among themselves by the delegates of all other member Societies;

(2) One co-opted member having experience in the field of Banking or Finance. 1

(3) Three Functional Directors of whom,— 3

(i) the representative of the Tamil Nadu State Apex Co-operative Bank, Chennai;

(ii) Additional Director of Industries and Commerce (Industrial Co-operatives) dealing with the subject of Industrial Co-operatives in the office of the Industries Commissioner and Director of Industries and Commerce; and

(iii) the Managing Director of the Bank.

Total 25

14. Triplicane Urban Co-operative society Ltd., Chennai, Park Town Co-operative Wholesale Stores Ltd., Chennai, and North Madras Co-operative Wholesale Stores Ltd., Chennai:

(1) Twenty one elected members of whom,—

(i) four members from among the Scheduled Castes and Scheduled Tribes members of the society elected by all the individual members of the society ; 21

(ii) six members from among the women members of the society elected by all the individual members of the society;

(iii) five members elected from among themselves by all the individual members of the society.;

(iv) four members elected from among themselves by the delegates of all member primary co-operative stores including employees' co-operative stores; and

(v) two members elected from among themselves by the delegates of all other member societies.

(2) One co-opted member having experience in consumer trade. 1

(3) Three Functional Directors of whom,— 3

(i) the representative of the Chennai district central co-operative bank, chennai;

(ii) the Additional Registrar of Co-operative Societies, Chennai Region; and

(iii) the Managing Director of the Society

Total 25

15. District Co-operative Supply and Marketing Societies, Co-operative Wholesale Stores and District Consumers' Co-operative Wholesale Stores (Other than Triplicane Urban Co-operative society Ltd., Chennai, Park Town Co-operative Wholesale Stores Ltd., Chennai, and North Madras Co-operative Wholesale Stores Ltd., Chennai.):

(1) Twenty one elected members of whom,—

(i) four members from among the Scheduled Castes and Scheduled Tribes members of the society elected by all the individual members of the society ; 21

(ii) six members from among the women members of the society elected by all the individual members of the society;

(iii) five members elected from among themselves by all the individual members of the society;

(iv) three members elected from among themselves by the delegates of all member primary agricultural co-operative credit societies;

(v) one member elected from among themselves by the delegates of all member primary agricultural producers co-operative marketing societies;

(vi) one member elected from among themselves by the delegates of all member primary co-operative stores; and

(vii) one member elected from among themselves by the delegates of all other member co-operative societies and other institutions.

(2) one co-opted member having experience in consumer trade. 1

(3) Three Functional Directors of whom,— 3

(i) the representative of the District Central Co-operative Bank concerned;

(ii) the Regional Joint Registrar of Co-operative societies concerned; and

(iii) the Managing Director of the Society.

Total 25

16 (A). District Co-operative Unions (Other than Chennai District Co-operative Union):

(1) Twenty one elected members of whom,—	21
(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	
(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ;	
(iii) one member elected from among themselves by the delegates of all member central co-operative banks;	
(iv) one member elected from among themselves by the delegates of all member co-operative consumer societies;	
(v) two members elected from among themselves by the delegates of all member primary agricultural co-operative credit societies;	
(vi) one member elected from among themselves by the delegates of all member primary agriculture and rural development banks;	
(vii) one member elected from among themselves by the delegates of all member co-operative urban banks, employees cooperative credit societies and employees co-operative banks;	
(viii) one member elected from among themselves by the delegates of all member weavers co-operative societies;	
(ix) one member elected from among themselves by the delegates of all member co-operative sugar mills and spinning mills;	
(x) one member elected from among themselves by the delegates of all member co-operative housing societies;	
(xi) one member elected from among themselves by the delegates of all member Dairy societies; and	
(xii) one member elected from among themselves by the delegates of all the other member societies.	
(2) one co-opted member having experience in Public Relation and Mass Communication.	1
(3) Three Functional Directors of whom,—	3
(i) one representative of the Tamil Nadu Co-operative Union, Chennai;	
(ii) the Circle Deputy Registrar of Co-operative Societies concerned; and	
(iii) the Managing Director of the Union.	
Total	25

16 (B). Chennai District Co-operative Union, Chennai :

(1) Twenty one elected members of whom,—	21
(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies ;	
(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies;	
(iii) the delegate of the Chennai District Central Co-operative Bank, Chennai;	
(iv) one member elected from among themselves by the delegates of all member co-operative consumer societies;	

(v)	five members elected from among themselves by the delegates of all member employees co-operative credit societies;	
(vi)	one member elected from among themselves by the delegates of all member co-operative urban banks and employees co-operative banks;	
(vii)	one member elected from among themselves by the delegates of all member co-operative housing societies; and	
(viii)	two members elected from among themselves by the delegates of all the other member societies;	
(2)	one co-opted member having experience in Public Relation and Mass Communication	1
(3)	Three Functional Directors of whom,	3
(i)	one representative of the Tamil Nadu Co-operative Union, Chennai;	
(ii)	the Deputy Registrar of Co-operative Societies (Non Credit), Chennai; and	
(iii)	the Managing Director of the Union.	
	Total	25

17. (A) Co-operative Printing Presses other than Madras Central Co-operative Printing Works and Madurai Kamaraj University Co-operative Printing Works Madurai:

(1)	Twenty one elected members of whom,—	21
(i)	four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all members societies ;	
(ii)	six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies;	
(iii)	one member elected from among themselves by the delegates of all member district co-operative unions;	
(iv)	one member elected from among themselves by the delegates of all member co-operative consumer societies;	
(v)	two member elected from among themselves by the delegates of all member primary agricultural co-operative credit Societies;	
(vi)	one member elected from among themselves by the delegates of all member co-operative spinning mills and co-operative Sugar mills;	
(vii)	one member elected from among themselves by the delegates of all member primary agriculture and rural development banks;	
(viii)	two members elected from among themselves by the delegates of all member employees co-operative credit societies and cooperative urban banks;	
(ix)	one member elected from among themselves by the delegates of all member weavers co-operative societies; and	
(x)	two members elected from among and themselves by the delegates of all other member societies and all other members.	
(2)	One co-opted member having experience in Printing Technology	1
(3)	Three Functional Directors of whom,—	3
(i)	one representative of the Government Press;	
(ii)	the Circle Deputy Registrar of Co-operative Societies concerned; and	
(iii)	the Managing Director of the press.	
	Total	25

17(B). Central Co-operative Printing Works, Chennai:

- | | |
|---|-----|
| (1) Twenty one elected members of whom,— | -21 |
| (i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies; | |
| (ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies; | |
| (iii) one member elected from among themselves by the delegates of all member co-operative wholesale stores; | |
| (iv) one member elected from among themselves by the delegates of all member co-operative urban banks and employees' co-operative banks; | |
| (v) two members elected from among themselves by the delegates of all member employees co-operative credit societies; | |
| (vi) two members elected from among themselves by the delegates of all member primary co-operative stores; | |
| (vii) one member elected from among themselves by the delegates of all member co-operative housing societies; | |
| (viii) one member elected from among themselves by the delegates of all member apex societies; | |
| (ix) three members elected from among themselves by the delegates of all other member societies and other institutions. | |
| (2) One co-opted member having experience in Printing Technology. | 1 |
| (3) Three Functional Directors of whom,— | 3 |
| (i) one representative of the Tamil Nadu Co-operative Union, Chennai | |
| (ii) the Deputy Registrar of Co-operative Societies (Non-Credit), Chennai; and | |
| (iii) the Managing Director of the press. | |

Total 25

18. Madurai Kamaraj University Co-operative Printing Works, Madurai:

- | | |
|--|----|
| (1) Twenty one elected members of whom,— | |
| (i) four Scheduled Castes and Scheduled Tribes members elected from the Faculty of colleges affiliated to the Madurai Kamaraj University by the representatives of the colleges affiliated to the Madurai Kamaraj University on the general body of the Society; | 21 |
| (ii) six women members elected from the Faculty of colleges affiliated to the Madurai Kamaraj University by the representatives of colleges affiliated to the Madurai Kamaraj University on the general body of the society; | |
| (iii) one member being the representative of Madurai Kamaraj University, Madurai on the general body of the society; | |
| (iv) one member being the representative of the Institute of Correspondence Course and Continuing Education, Madurai Kamaraj University on the general body of the society ; and | |
| (v) nine members elected from among themselves by the representatives of colleges affiliated to the Madurai Kamaraj University on the general body of the society. | |
| (2) One co-opted member having experience in Printing Technology | -1 |

(3)	Three Functional Directors of whom,—	-3
	(i) the representative of the Madurai District Central Co-operative Bank, Madurai;	
	(ii) the Deputy Registrar of Co-operative Societies, Usilampatti at Thirumangalam;	
	(iii) the Managing Director of the press	
	Total	25
19. District Palmgur Co-operative Federation :		
(1)	Seventeen elected members of whom,—	-17
	(i) three members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies ;	
	(ii) five members from among the women members of the boards of affiliated societies elected by the delegates of all member societies; and	
	(iii) nine members at the rate of one each from nine territorial constituencies consisting of such contiguous areas as approved by the Chief Executive Officer, Tamil Nadu Palm Products Development Board, Chennai, elected from among themselves by the delegates of all member primary jaggery manufacturing societies of the respective constituency.	
(2)	One co-opted member having experience in the field of edible and non-edible palm products.	-1
(3)	Three Functional Directors of whom,—	-3
	(i) one representative of the Tamil Nadu Khadi and Village Industries Board, Chennai;	
	(ii) the Assistant Director (Khadi and Village Industries) concerned; and	
	(iii) the Managing Director of the Federation.	
	Total	21
20. Fishermen Co-operative Federations:		
(1)	Thirteen elected members of whom,—	-13
	(i) two members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	
	(ii) four members from among the women members of the boards of affiliated societies elected by the delegates of all member societies; and	
	(iii) seven members elected from among themselves by the delegates of all member fishermen co-operative societies	
(2)	One co-opted member having experience in the field of fishery industry or fish marketing or operation of fishing boat.	11
(3)	Three Functional Directors of whom,—	13
	(i) the representative of the Central Co-operative bank concerned;	
	(ii) Assistant Director of Fisheries concerned or Deputy Registrar (Fisheries) or Co-operative Sub-Registrar in the office of the Assistant Director of Fisheries concerned as the case may be; and	
	(iii) the Managing Director of the Federation.	
	Total	17

21. District Co-operative Agro-Service Societies:

(1)	Seventeen elected members of whom;—	-17
	(i) three members from among the Scheduled Castes and Scheduled Tribes members of the society elected by all the individual members of the society ;	
	(ii) five members from among the women members of the society elected by all the individual members of the society; and	
	(iii) six members elected from among themselves by all the individual members of the society.	
	(iv) two members elected from among themselves by the delegates of all member block level agro engineering and service co-operative centres; and	
	(v) one member elected from among themselves by the delegates of all other member societies.	
(2)	One co-opted member having experience in the field of Agricultural Engineering.	-1
(3)	Three Functional Directors of whom,—	-3
	(i) the representative of the central co-operative bank concerned;	
	(ii) the Deputy Director (Agriculture) in the Office of the Joint Director (Agriculture) concerned; and	
	(iii) the Managing Director of the Society	
	Total	21

22. Co-operative Milk Producers' Union:

(1)	Seventeen elected members of whom,—	
	(i) three members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	
	(ii) five members from among the women members of the boards of affiliated societies elected by the delegates of all member societies; and	
	(iii) nine members at the rate of one each from nine territorial constituencies consisting of such contiguous areas as fixed by the Commissioner of Milk Production and Dairy Development, elected from among themselves by the delegates of all member milk producers co-operative societies of the respective constituency.	
(2)	Two co-opted members of whom,-	-2
	(i) One having experience in the field of Dairy Technology or Dairy Engineering; and	
	(ii) One having experience in the field of Veterinary Science.	
(3)	Seven Functional Directors of whom,—	-7
	(i) the representative of the National Dairy Development Board, Anand;	
	(ii) the representative of National Co-operative Development Corporation, New Delhi ;	
	(iii) the representative of the Central Co-operative Bank concerned ;	
	(iv) the representative of the Tamil Nadu Co-operative Milk Producers Federation Ltd ;	
	(v) the representative of the Director of Animal Husbandry not below the rank of Deputy Director ;	
	(vi) the Deputy Registrar (Dairying) concerned ; and	
	(vii) the Managing Director of the Union.	
	Total	26

23. Tamil Nadu Co-operative Silk Producers Federation, Kancheepuram:

(1)	Twenty one elected members of whom,—	-21
	(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	
	(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies;	
	(iii) four members elected from among themselves by the delegates of member Silk Handloom Weavers' Co-operative Societies at the rate of one each from Kancheepuram Arni Salem and Kumbakonam Centres ; and	
	(iv) seven members from the regions of Tiruchirappalli, Madurai, Erode, Vellore and Dharmapuri at the rate fixed by the Director of Sericulture elected from among themselves by the delegates of all member primary sericulture co-operative societies of the respective region or the regions, as the case may be.	
(2)	One co-opted member having experience in the field of reeling and twisting industry.	-1
(3)	Five Functional Directors of whom,—	-5
	(i) one representative of the Kancheepuram Central Co-operative Bank, Kancheepuram;	
	(ii) one representative of the Director of Handlooms and Textiles, Chennai;	
	(iii) one representative of the Tamil Nadu Khadi and Village Industries Board, Chennai;	
	(iv) the Joint Director of Sericulture, Office of the Director of Sericulture, Salem; and	
	(v) the Managing Director of the Federation.	
	Total	-27

24. Tamil Nadu State Apex Fisheries Co-operative Federation :

(1)	Seventeen elected members of whom,—	-17
	(i) three members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	
	(ii) five members from among the women members of the boards of affiliated societies elected by the delegates of all member societies ; and	
	(iii) nine members elected from among themselves by the delegates of all member societies.	
(2)	One co-opted member having experience in the field of Fisheries.	-1
(3)	Seven Functional Directors of whom,—	-7
	(i) one representative of the Finance Department of the Government;	
	(ii) one representative of the Animal Husbandry and Fisheries Department of the Government;	
	(iii) one representative of the Registrar of Co-operative Societies, Chennai;	
	(iv) one representative of the National Co-operative Development Corporation;	
	(v) one representative of the Tamil Nadu State Apex Co-operative Bank., Chennai;	
	(vi) Additional Director or Joint Director in the Office of the Commissioner of Fisheries, Chennai; and	
	(vii) The Managing Director of the Federation	
	Total	-25

25. Tamil Nadu Small Tea Growers Industrial Co-operative Tea Factories Federation Limited, Coonoor-(INDCOSERVE):

(1)	Twenty one elected members of whom,—	-21
	(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	
	(ii) six members from among the women members of the boards of affiliated societies elected by the delegates of all member societies; and	
	(iii) eleven members elected from among themselves by the delegates of all member societies.	
(2)	One co-opted member having experience in the field Tea Trade from Tea Board.	-1
(3)	Four Functional Directors of whom,—	-4
	(i) the representative of the Tamil Nadu Industrial Co-operative Bank; Chennai;	
	(ii) the representative of the Tea manufacturers' Service Industrial Co-operative Society Limited, Coonoor;	
	(iii) the Joint Director, Tea, Coonoor; and	
	(iv) the Managing Director of Tamil Nadu Small Tea Growers Industrial Co-operative Tea Factories Federation Limited.	
	Total	-26

26. Tamil Nadu State Federation of Urban Co-operative Banks:

(1)	Twenty one elected members of whom,-	-21
	(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated urban co-operative banks elected by the delegates of all member urban co-operative banks.	
	(ii) six members from among the women members of the boards of affiliated urban co-operative banks elected by the delegates of all member urban co-operative banks.	
	(iii) eleven members elected from among themselves by the delegates of all member urban co-operative banks.	
(2)	Two co-opted members of whom,-	-2
	(i) one having experience in the field of Finance and Banking ; and	
	(ii) one having experience in the field of Accounts or Audit.	
(3)	Four Functional Directors of whom,—	-4
	(i) one representative of the Reserve Bank of India, Chennai;	
	(ii) one representative of the Tamil Nadu State Apex Cooperative Bank Limited, Chennai;	
	(iii) the Additional Registrar (Finance and Banking), Office of the Registrar of Co-operative Societies, Chennai ; and	
	(iv) the Managing Director of the Federation.	
	Total	27

27. Tamil Nadu Co-operative Sugar Federation Limited, Chennai:

(1)	Twenty one elected members of whom,—	-21
	(i) four members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated Co-operative sugar mills elected by the delegates of all member Co-operative sugar mills ;	
	(ii) six members from among the women members of the boards of affiliated Co-operative sugar mills elected by the delegates of all member Co-operative sugar mills ; and	
	(iii) eleven members elected from among themselves by the delegates of all member Co-operative sugar mills.	
(2)	Two co-opted members of whom,—	-2
	(i) one having experience in the field of sugarcane breeding; and	
	(ii) one having experience in the field of sugar industry.	
(3)	Three Functional Directors of whom,—	-3
	(i) one representative of the Tamil Nadu State Apex Co-operative Bank Ltd., Chennai;	
	(ii) the Additional Director of Sugar, Office of the Director of Sugar, Chennai; and	
	(iii) the Managing Director of the Federation	
	Total	-26

PART-B

(1).(a) Agricultural Producers' Co-operative Marketing Societies other than Nilgiris Agricultural Producers' Co-operative Marketing Society, Uthagamandalam and Nilgiris Vegetable Growers' Co-operative Marketing Society, Uthagamandalam:

(1)	Eleven elected members of whom,—	-11
	(i) two members from among the Scheduled Castes and Scheduled Tribes members of the society elected by all the individual members of the society ;	
	(ii) three members from among the women members of the society elected by all the individual members of the society;	
	(iii) three members elected from among themselves by all the individual members of the society; and	
	(iv) three members elected from among themselves by the delegates of all member societies.	
(2)	One co-opted member having experience in the field of Agricultural Marketing.	-1
(3)	Three Functional Directors of whom,—	-3
	(i) one representative of the Central Co-operative Bank concerned;	
	(ii) the Co-operative Sub-Registrar (Field Officer) concerned; and	
	(iii) the Managing Director of the society.	
	Total	-15

(1).(b) Nilgiris Agricultural Producers' Co-operative Marketing Society, Uthagamandalam and Nilgiris Vegetable Growers' Co-operative Marketing Society, Uthagamandalam:

(1)	Eleven elected members of whom;—	-11
	(i) two members from among the Scheduled Castes and Scheduled Tribes members of the society elected by all the individual members of the society ;	
	(ii) three members from among the women members of the society elected by all the individual members of the society;	
	(iii) three members elected from among themselves by all the individual members of the society;	
	(iv) two members elected from among themselves by the delegates of all member societies other than Hill Tribes and Large Size Multi-Purpose Societies; and	
	(v) one member elected from among themselves by the delegates of all member Hill Tribes and Large Size Multi-Purpose Societies.	
(2)	One Co-opted member having experience in the field of Agricultural Marketing.	-1
(3)	Three Functional Directors of whom;—	-3
	(i) one representative of the Nilgiris District Central Co-operative Bank, Uthagamandalam;	
	(ii) the Deputy Registrar of Co-operative Societies, Uthagamandalam; and	
	(iii) the Managing Director of the society.	
	Total	-15
2. Coimbatore – Nilgiris Oil Producers and Hand – Pounding of Rice Workers' Co-operative Federation, Sulur:		
(1)	Eleven elected members of whom,—	-11
	(i) two members from among the Scheduled Castes and Scheduled Tribes members of the Federation elected by all the individual members of the Federation ;	
	(ii) three members from among the women members of the Federation elected by all the individual members of the Federation;	
	(iii) three members elected from among themselves by all the individual members of the Federation; and	
	(iv) three members elected from among themselves by the delegates of all member societies.	
(2)	One co-opted member having experience in oil crushing.	1
(3)	Three Functional Directors of whom,—	7
	(i) one representative of the Tamil Nadu Khadi and Village Industries Board, Chennai;	
	(ii) the Assistant Director, Khadi and Village Industries), Coimbatore; and	
	(iii) the Managing Director of the Federation.	
	Total	15

3. Primary Co-operative Agriculture and Rural Development Banks:

(1)	Eleven elected members of who,—	11
	(i) two members from among the Scheduled Castes and Scheduled Tribes members of the Bank elected by all the individual members of the Bank ;	
	(ii) three members from among the women members of the Bank elected by all the individual members of the Bank; and	
	(iii) six members elected from among themselves by all the individual members of the Bank.	

(2)	One co-opted member having experience in the field of Rural Development or Banking Management.	1
(3)	Three Functional Directors of whom,—	3
	(i) the representative of the Central Co-operative Bank concerned;	
	(ii) the Co-operative Sub-Registrar (Field Officer) concerned or the Co-operative Sub-Registrar in the Office of the Deputy Registrar of Co-operative Societies concerned dealing with the matters relating to Primary Co-operative Agriculture and Rural Development Banks, as the case may be; and	
	(iii) the Managing Director of the Bank.	
	Total	15
4. Co-operative Urban Banks:		
(1)	Eleven elected members of whom,—	11
	(i) two members from among the Scheduled Castes and Scheduled Tribes members of the bank elected by all the individual members of the bank;	
	(ii) three members from among the women members of the bank elected by all the individual members of the bank; and	
	(iii) six members elected from among themselves by all the individual members of the bank.	
(2)	One co-opted member having experience in the field of Banking.	1
(3)	Three Functional Directors of whom,—	3
	(i) one representative of the Registrar of Co-operative Societies who being a Chartered Accountant with Bank audit experience ;	
	(ii) the Co-operative Sub-Registrar (Field Officer) concerned or the Co-operative Sub-Registrar in the Office of the Deputy Registrar of Co-operative Societies concerned dealing with the matters relating to Urban Banks, as the case may be; and	
	(iii) the Managing Director of the Bank.	
	Total	15
5. Co-operative Sugar Mills :		
(1)	Seventeen elected members of whom;—	17
	(i) three members from among the Scheduled Castes and Scheduled Tribes members of the mills elected by all the individual members of the mills ;	
	(ii) five members from among the women members of the mills elected by all the individual members of the mills; and	
	(iii) nine members elected from among themselves by all the individual members of the mills.	
2.	One Co-opted member having experience in sugar industry or sugarcane breeding.	1
3.	Three Functional Directors of whom,—	3
	(i) one representative of the Central Co-operative Bank concerned;	
	(ii) one representative of the Director of Sugar, Chennai not below the rank of Assistant Director of Sugar; and	
	(iii) the Managing Director of Co-operative Sugar Mill.	
	Total	21

6. Co-operative Handloom Projects:

(1)	Seventeen elected members of whom,—	17
	(i) three members from among the Scheduled Castes and Scheduled Tribes members of the project elected by all the individual members of the project ;	
	(ii) five members from among the women members of the project elected by all the individual members of the project;	
	(iii) seven members elected from among themselves by all the individual members of the project; and	
	(iv) two members elected from among themselves by the delegates of all member Primary Weavers' Co-operative Societies.	
2.	Two co-opted members of whom,—	2
	(i) one having experience in the field of handloom industry; and	
	(ii) one having experience in the field of marketing management	
3.	Five Functional Directors of whom,—	5
	(i) one representative of the District Central Co-operative Bank concerned;	
	(ii) one representative of the Tamil Nadu Handloom Weavers Co-operative Society (Co-optex), Chennai;	
	(iii) one representative of the Director of Handlooms and Textiles, Chennai;	
	(iv) the Assistant Director of Handlooms and Textiles concerned; and	
	(v) the Managing Director of the Project.	
Total		24

7. The Tea manufacturers' Service Industrial Co-operative Society Limited (TEA SERVE), Coonoor:

(1)	Sixteen elected members of whom,—	-16
	(i) three members from among the Scheduled Castes and Scheduled Tribes members of the boards of affiliated societies elected by the delegates of all member societies;	
	(ii) five members from among the women members of the boards of affiliated societies elected by the delegates of all member societies;	
	(iii) three members elected from among themselves by the delegates of all member tea factories engaged in tea manufacturing;	
	(iv) two members elected from among themselves by the delegates of all member bought leaf factories;	
	(v) two members elected from among themselves by the delegates of all member estate tea factories; and	
	(vi) one member being the delegate of the public sector undertaking engaged in tea manufacturing (TANTEE)	
(2)	One co-opted member having experience in the field of Tea Trade from Tea Board.	-1
(3)	Three Functional Directors of whom,—	-3
	(i) the representative of the Tamil Nadu Small Tea Growers Industrial Co-operative Tea Factories Federation Limited, Coonoor;	
	(ii) the Joint Director (Tea), Coonoor; and	
	(iii) the Managing Director, Tea manufacturers' Service Industrial Co-operative Society Limited.	
Total		-20

M.P. NIRMALA,
Secretary to Government.

[G.O. (Ms.) No. 10, Co-operative, Food and Consumer Protection (CJI) Department, dated 31st January 2013,
தை 18, நந்தன, திருவள்ளூர் ஆண்டு-2044.]

No. SRO A-1(b) /2013.

NOTIFICATION - II

In exercise of the powers conferred by sub-section (1) of section 179 of the Tamil Nadu Co-operative Societies Act, 1983 (Tamil Nadu Act 30 of 1983), the Governor of Tamil Nadu hereby makes the following amendment to the Schedule to the said Act.

AMENDMENT.

In the said Act, in the Schedule, in Part A, after the entry "25. Tamil Nadu Small Tea Growers Industrial Co-operative Tea Factories Federation Limited, Coonoor (INDCOSERVE).", the following entries shall be added, namely:-

- "26. Tamil Nadu State Federation of Urban Co-operative Banks Ltd.
- 27. Tamil Nadu Co-operative Sugar Federation Ltd."

M.P. NIRMALA,
Secretary to Government.