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Government of India
Ministry of Cooperation
Office of Central Registrar of Cooperative Societies

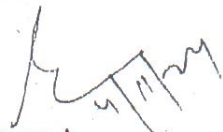
9th Floor, Tower – E, World Trade Centre,
Nauroji Nagar, New Delhi - 110029

**CERTIFICATE OF REGISTRATION
OF
AMENDMENT**

In pursuance of the provisions of the Multi State Cooperative Societies Act, 2002; amendment to **bye-law Nos. 1; 3(i)(new addition), 3(j) (new addition); 4(p) (new addition), 4(r) (new addition); 14 (ii), 17 (q), (new addition); 18 (i)(with modification), 18 (v) (new addition), 18(vi) (new addition), 18(vii) (new addition), 18(viii) (new addition), 18(ix) (new addition); 19(i)(deletion), 19(ii) (deletion), 19(vii) (new addition), 19(viii) (new addition); 21(II)(a)(deletion); 22(i)(d), 22(i)(v) (new addition); 23 (ii)(deletion); 25(iii) (deletion); 27(k) (with modification); 33(ii)(new addition)** of "Central Government Employees Consumer Cooperative Society Ltd. (Kendriya Bhandar), Pushpa Bhawan, Madangir Road, New Delhi-110062." are hereby registered under section 11 of the Multi State Cooperative Societies Act, 2002 (39 of 2002).

Given under my hand and seal this the 4th day of **November, 2024**.




(Rabindra Kumar Agarwal)
Central Registrar of Cooperative Societies


To

Chief Executive Officer,
Central Government Employees Consumer Cooperative Society Ltd. (Kendriya
Bhandar)
Pushpa Bhawan, Madangir Road,
New Delhi-110062

**PROPOSAL FOR AMENDMENT OF THE BYELAWS OF KENDRIYA BHANDAR AS PER MSCS (AMENDMENT) ACT,
2023 AND RULES AS AMENDED IN AUGUST 2023**

Byelaw No.	Proposed Bye Law
1	The name of the Society is Central Government Employees Consumer Cooperative Society Limited (also known as "Kendriya Bhandar") and its registered office is situated at Pushpa Bhawan, Madangir Road, New Delhi-110062. The e-mail address is <u>mdoffice@kendriyabhandar.org</u>. Any change in the name & address shall be notified only with the previous approval of Central Registrar.
3	<p>In these byelaws unless there is anything repugnant to the subject or context :,</p> <p>(a) to (h) as per existing byelaws</p> <p>(i) "Authority" means the Co-operative Election Authority established under sub-section (1) of section 45;</p> <p>(j) The terms "Relative" with reference to an individual means and includes the relations enumerated at explanation under Section 41(6) of MSCS Act 2002.</p>




DR. MUKESH KUMAR
 Managing Director
 KENDRIYA BHANDAR
 New Delhi

OBJECTS : (i) The objects of the Society are as under:

(a) to (i) as per existing byelaws

- (j) To transact business related to purchase/sale of land/Buildings and undertake activities/works/contracts related to Engineering, Projects, Construction and Commissioning (EPC), (buildings, roads, bridges, culverts, drains, electrification, lighting, water supply, sewerage, solar lights, infrastructure projects or any other professional work/service/ assignment etc.) independently, or in collaboration, or on outsourcing or partnership basis or otherwise in any manner.
- (k) To open medical stores/Facilities/Hospitals and undertake business of manufacturing/ supply of medicines/ medical/surgical / dental / technical/ laser equipment or any other items in furtherance of objects of the society.
- (l) To undertake consultancy and maintenance services of all activities mentioned hereinabove.
- (m) To build/set up/run schools/ colleges / Training Institute/other Institute / Skill Development Centers/ Social or Cultural or recreational facilities / auditorium/ hospitality facilities/Old age home/hotel and restaurants etc.



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	<p>(n) To build godowns/ warehouses/cold storages facilities/dairy plants/water plants or any other such facilities.</p> <p>(o) To undertake contract farming, dairy farming, fisheries, poultry farming, medicinal plant, floriculture, agriculture, nursery etc. and any other related activities.</p> <p>(p) To procure agricultural produce (wheat, pulses, paddy, onion, potato etc.) from farmers for and on behalf of Govt./Non Govt. organizations/ other entities or otherwise.</p> <p>(q) To set up and undertake services related to insurance, independently or in collaboration with other organizations.</p> <p>(r) To act as implementation agency for any project/work of Govt./non-Govt. organizations.</p>
14	<p>GENERAL BODY AND ELECTION OF DELEGATES</p> <p>The General Body shall be constituted of delegates elected in accordance with sub-clause (ii) to (vii) of this byelaw.</p> <p>Subject to the provisions of the Act, the rules and these byelaws, the ultimate authority of the Society shall vest in the General Body. Provided that nothing contained in this sub-clause shall effect the exercise by the Board or any Officer of the Society of any power conferred on the Board or such Officer by the Act or the Rules or these Byelaws.</p>



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	<p>(ii) The Election shall be conducted by the Cooperative Election Authority in accordance with the MSCS Act, 2002 and Rules made thereunder, as amended. The Authority shall discharge the following functions, namely:-</p> <ul style="list-style-type: none">(a) conduct the elections of the Multi-State Co-operative Society;(b) supervise, direct and control the matters relating to preparation of electoral rolls; and(c) such other functions as may be prescribed. <p>(iii) to (vii) ... same as per existing byelaws</p>
17	<p>POWERS AND FUNCTIONS OF THE GENERAL BODY</p> <p>The Board of Directors shall convene the Annual General Meeting of the Society once in a year as prescribed in the bye-laws for the purpose of :-</p> <ul style="list-style-type: none">(a) to (p) as per existing byelaws(q) appointment of auditor.
18	<p>BOARD OF DIRECTORS</p> <p>(i) Board of Directors shall consist of 13 Directors including Chairman, nominated Directors and Chief Executive. Among the elected Directors, two posts of Directors shall be reserved for ladies. Further, one of the elected Directors shall be from SC/ST category.</p>


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**The total number of Government nominees shall not exceed 3.
If the nominated Directors are less than 3, the resultant vacancies will
be filled up through election.**

(ii) to (iv) same as per existing byelaws

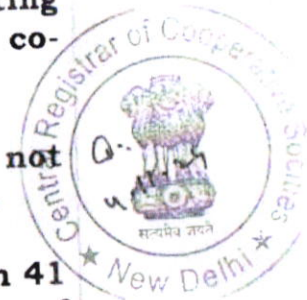
**(v) The Board may co-opt as members of the Board from the class of
members from which Board members have been elected (delegates)
having experience in the field of banking, management, co-operative
management and finance or specialization in any other field relating
to the objects and activities undertaken by such multi-State co-
operative society:**

**Provided further that the number of such co-opted members shall not
exceed two in addition to 13 directors specified in this sub-section.**

**(vi) The Co-opted Directors referred to in sub-section (3) of Section 41
of MSCS Act, 2002 shall not have the right to vote in any election of
the office bearers or be eligible to be elected as office bearers of the
Board.**

**(vii) The functional Directors in a Multi-State Co-operative Society
shall also be the members of the Board and such Directors shall be
excluded for the purpose of counting the total number of Directors
specified in sub-section (3) of Section 41 of MSCS Act, 2002.**

**(viii) No Director of Kendriya Bhandar shall, as a Director, be present
in the discussion of, or vote on, any contract or arrangement entered**



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into, or to be entered into, by or on behalf of Kendriya Bhandar, if he or his relative is directly or indirectly concerned or interested in such contract or arrangement and no relative of any of the sitting Directors of Kendriya Bhandar shall be recruited as employee including the Chief Executive of Kendriya Bhandar.

(ix) Any Director of the Board who violates the provision of sub-section (6) of Section 41 of MSCS Act, 2002, shall be disqualified for being a member of the Board and deemed to have vacated his office from the date of such meeting of the Board as is referred to in the said sub-section and such proceedings shall be deemed to be void.'

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**ELECTION OF BOARD OF DIRECTORS
AND ITS CHAIRMAN**

- (i) To be deleted
- (ii) To be deleted

(iii) to (vi) same as per existing byelaws

(vii) The Chairperson and the Chief Executive of the multi-State co-operative society shall inform the Authority, six months before the expiry of the term of the existing board, to conduct the elections within time.

(viii) The Multi-State Co-operative Society in respect of which the election is being held shall provide such infrastructure, personnel, information, documents or other assistance to the Authority as it may require.



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21	<p>CESSATION OF MEMBERSHIP OF A DIRECTOR ON THE BOARD OF DIRECTORS</p> <p>(I) Same as per existing byelaws</p> <p>(II) A person shall not be eligible for being elected as member of the Board for a period of five years if the Board fails-</p> <p>(a) To be deleted</p> <p>(b) & (c) same as per existing byelaws</p>
22	<p>POWERS AND FUNCTIONS OF THE BOARD OF DIRECTORS</p> <p>(i) The Board shall exercise all such powers as may be necessary or expedient for the purpose of carrying out functions including the powers to :-</p> <p>(a) to (c) same as per existing byelaws</p> <p>(d) Make provisions for regulating the appointment of employees and the scales of pay, allowances and other conditions of service including disciplinary action against such employees. Appointment of employees in the Society shall be made through Direct Recruitment or by promotion. Qualification, age and experience criteria and other terms & conditions of service/appointment etc. for employees including Chief Executive (for Chief Executive provisions of Section 51(1A)(a) of MSCS Act 2002 & MSCS Rule 37B with pay level 14 of 7th CPC, as may be revised from time to time shall apply) will be, such as applicable for Non-credit Multi-State Co-operative Societies/fixed by the Board in accordance with MSCS Act, 2002/MSCS Rules 2002(as amended) and for the time being in force. To provide avenues</p>



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to serving officials, "Promotion by selection" shall be the preferred mode for filling up any post in society, failing which direct recruitment of employees at various levels would be carried out through a transparent, objective and adequately publicised competitive process in accordance with the terms and conditions duly approved by the Board.

(e) to (u) same as per existing byelaws

(v) The Board of Directors shall constitute—

(a) Executive Committee

(b) an Audit and Ethics Committee;

(c) a Committee on Prevention of Sexual Harassment at work place.".

Furthermore, the Board may also constitute some more Committees or sub committees comprising of Board members and/or Officers as may be considered necessary and in the interest of the organization. The functions of such Committees will be such, as may be decided by the Board, from time to time.

(i) same as per existing byelaws

(ii) To be deleted



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32.	<p>Cooperative Information Officer & Disclosure of information</p> <p>Kendriya Bhandar shall appoint a Co-operative Information Officer. The Officer so appointed shall be responsible to provide copy of the byelaws and Annual Report on receipt of proper application and on payment of such fee as may be decided by the Society, from time to time. Co-operative Information Officer provides access/inspection, during business hours, to a member (hereinafter referred as "said member") of KB to the books, information and accounts of the Society (KB) kept, if any, to record regular financial transaction of the said member with the Society. To this effect, the Co-operative Information Officer shall convey date, time and place to the said member as per administrative convenience of the Society in order to facilitate the said member accordingly as per above.</p>
33	<p>Audit</p> <p>The accounts of the Society shall be audited at least once in a year by an auditor appointed by the AGM as per provisions of the Societies Act and rules made thereunder.</p> <p>(ii) Concurrent Auditor shall be appointed by the Society in accordance with the MSCS Act, 2002 and Rules (as amended).</p>



(Signature)
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EXECUTIVE COMMITTEE

(a) The Executive Committee shall consist of the following :

(i) & (ii) same as per existing byelaws

The following text to be deleted from sub sub para (iii)

In addition to the Executive Committee, Board may constitute other Committees or Sub-Committees not exceeding 3, if considered necessary.

(b) to (g) same as per existing byelaws

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POWERS AND FUNCTIONS OF MANAGING DIRECTOR

The Managing Director shall under the general superintendence, direction and control of the Board of Directors exercise the powers and discharge the following functions namely :-

(a) to (j) ... same as per existing byelaws

(k) present the draft annual report and financial statement for the approval of the Board within Forty Five days of closure of the financial year or within the time frame as prescribed by the Board of Directors

(l) to (v) same as per existing byelaws



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