



**OFFICE OF THE RETURNING OFFICER,
GENERAL ELECTION TO THE MULTI-STATE COOPERATIVE SOCIETIES,
YAADGAAR MULTI-STATE CGHS LIMITED, DWARKA,
NEW DELHI-110078**

ओल्ड टर्मिनल टैक्स बिल्डिंग,
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OLD TERMINAL TAX BUILDING,
KAPASHERA, NEW DELHI-110037
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Phone No-011-25069484

F.No/RO/GE-2025/MSCS/155-160

Date: 24.05.2025

MINUTES OF THE MEETING

Meeting Details

Date: Saturday, 24th May 2025

Time: 1:30 PM

Venue: Office of the SDM (Dwarka), Dwarka SDM Complex, Sector-10, Dwarka, New Delhi - 110075

Purpose: Preparation for the General Election to the Board of Directors and Office Bearers of Yaadgaar Multi-State CGHS Limited, Dwarka, New Delhi

1. The meeting was attended by members of Yaadgaar Multi-State CGHS Limited as per the attendance sheet maintained at the venue. The Assistant Returning Officer verified the presence of members, ensuring a quorum as per the provisions of The Multi-State Cooperative Societies Amendment Act, 2023, and Rules, 2023. The attendance sheet is annexed to these minutes for reference.
2. The meeting was convened by the Returning Officer, District Magistrate South-West, New Delhi, in pursuance of Rule 19H(4) of the Multi-State Co- operative Societies Rules, 2023. Due to the busy schedule of the Returning Officer/District Magistrate, District South West, the meeting was chaired by the Assistant Returning Officer. The Assistant Returning Officer welcomed the members and outlined the purpose of the meeting, emphasizing its significance in initiating the election process for the Board of Directors and Office Bearers of Yaadgaar Multi-State CGHS Limited.
3. The Assistant Returning Officer briefed the members on the election programme as outlined in the Cooperative Election Authority (CEA) Order No. CEA- 12011/296/2025, dated 8th April 2025. Key details included:
 - Composition of the Board of Directors: 7 members (4 General, 2 Women, 1 SC/ST).
 - Office Bearers: Chairman (1) and Vice Chairman (1).
 - Election Schedule:
 - Publication of Provisional List of Eligible Voters: 6th June 2025.
 - Objection Period: 9th to 12th June 2025.
 - Scrutiny of Objections: 13th to 15th June 2025.
 - Publication of Final List of Eligible Voters: 16th June 2025.
 - Nomination Filing: 17th to 21st June 2025.
 - Scrutiny of Nominations: 23rd June 2025.
 - Withdrawal of Nominations: 24th June 2025 (11:00 AM to 3:00 PM).
 - Publication of Final List of Contesting Candidates: 24th June 2025 (5:00 PM).

- Polling (if necessary): 6th July 2025.
 - Counting of Votes: 6th July 2025.
 - Declaration of Results for Board of Directors: 9th July 2025 (post CEA approval).
 - Office Bearers Election Schedule: Announced on 12th July 2025, with polling (if required) on 14th July 2025.
4. The Assistant Returning Officer clarified that the list of eligible voters would be prepared as per Section 29 of the MSCS Amendment Act, 2023, and Rule 19-I of the MSCS Rules, 2023, based on the membership list as of 31st March 2024. The society has 117 regular members/delegates (51 from Delhi, 66 from Uttar Pradesh). Members were informed that the provisional list would be published on 6th June 2025, with an objection period from 9th to 12th June 2025.
 5. The Assistant Returning Officer highlighted the provisions for nomination scrutiny under Sections 29, 43, and 44 of the MSCS Amendment Act, 2023, and Rules 19J, 19K, and 19L of the MSCS Rules, 2023. Members were advised to ensure compliance with these provisions when filing nominations. The Assistant Returning Officer also emphasized that any inconsistencies between the society's bye-laws and the MSCS Act/Rules would be resolved in favor of the Act/Rules, as per CEA directives.
 6. The Assistant Returning Officer instructed the Chief Executive Director/Chief Promoter to ensure wide publicity of the election programme, including:
 - Displaying the election schedule, provisional and final voter lists, nomination details, and results on the society's notice board and official website under the heading "ELECTION OF BOARD OF DIRECTORS & OFFICE BEARERS."
 - Issuing a press release and advertisements in the operational areas (Delhi and Uttar Pradesh).
 - Serving the meeting notice to each member and uploading it on the society's website.
 7. Members were informed about the provisions under Rules 19(U), (V), (W), and (X) of the MSCS Rules, 2023, regarding election expenses. Candidates are required to submit accounts of election expenses within 30 days of result declaration, as per Rule 19(W). The Assistant Returning Officer directed that these provisions be displayed on the society's notice board and provided to candidates during nomination filing.
 8. The Assistant Returning Officer noted that the society is required to deposit remuneration for the Returning Officer, Assistant Returning Officer, and polling officers into the Cooperative Election Authority's account by 18th July 2025, as per CEA Order No. CEA-12011/84/2024 dated 3rd June 2024.
 9. The floor was opened for members to raise queries. Discussions focused on the election timeline, eligibility criteria, and the importance of transparency in the process. The Assistant Returning Officer addressed all queries, ensuring members were fully informed about their roles and responsibilities.
 10. The Assistant Returning Officer concluded the meeting by reiterating the importance of member participation in the election process to ensure a free, fair, and transparent election. Members were urged to adhere to the election schedule and actively engage in

the upcoming nomination and voting processes.

11. Action Points

- The Chief Executive Director/Chief Promoter to ensure the meeting notice, minutes of the meeting and election programme are served to all members, displayed on the society's notice board, and uploaded on the official website.
- The Returning Officer to oversee the preparation and publication of the provisional list of eligible voters by 6th June 2025.
- Members to review the election schedule and prepare for nomination filing between 17th and 21st June 2025.
- The society to deposit remuneration for election officials by 18th July 2025.

12. The meeting was adjourned at 2:30 PM with a vote of thanks to the chair and all attendees.

This issues with the approval of Returning Officer/District Magistrate, Distt. South West.



OSD TO ARO
General Election to the
Yaadgaar Multi State CGHS Limited

F.No/RO/GE-2025/MSCS/155-160

Date: 24.05.2025

Copy for information to:

1. The Returning Officer/DM, Distt. South West.
2. The Chairperson, Co-operative Election Authority, 9th Floor, Tower 'E', World Trade Centre, Nauroji Nagar, New Delhi – 110029 (chairperson-coop.ea@gov.in) .
3. The ARO/SDM (Dwarka)
4. The Chief Executive Director/Chief Promoter, Yaadgaar Multi State CGHS Limited, Dwarka, Delhi (yaadgaarcghs0@gmail.com).
5. All Members of the Yaadgaar Multi State CGHS Limited, Dwarka, Delhi.
6. Guard File.



OSD TO ARO
General Election to the
Yaadgaar Multi State CGHS Limited

**ATTENDANCE SHEET FOR GENERAL MEETING OF YAADGAAR MULTI-STATE CGHS LTD DWARKA DATED 24.05.2025 AT 1:30 PM
AT O/O THE SDM (DWARKA), SECTOR-10 DWARKA, DELHI**

Sr. No. <i>Regd. No.</i>	Name of Member	Relation Type	Relation Name	Mobile No.	Signature
1	Ram niwas prasad	Chief of the Society		9999716102	<i>[Signature]</i>
2	Shrikant Kishore	Member	of the Society	9801104767	<i>[Signature]</i>
3	Sharan Kumar	member	of the Society	9560411155	<i>[Signature]</i>
4	K. K. T. Jais	Member	of the Society	9993592345	<i>[Signature]</i>
5	Hanuman Singh	Member	of the Society	9769680602	<i>[Signature]</i>
6	SATYANARAYAN MISHRA	Member	of the Society	8700009219	<i>[Signature]</i>
7	MANGEY Ram	Member	of the Society	9688699796	<i>[Signature]</i>
8	Umesh Dubey	Member	of the Society	9650194207	<i>[Signature]</i>
9	Anjani K. Singh	Member	of the Society	9560881235	<i>[Signature]</i>
10	K. S. Malik	Member	of the Society	9716702222	<i>[Signature]</i>
11	Gyanendra Kumar	"	"	8851237007	<i>[Signature]</i>
12	Pratibha Menon	"	"	9888403110	<i>[Signature]</i>
13	OMBIR HALDIA	"	"	7042036361	<i>[Signature]</i>
14	RAJESH KUMAR	"	"	9729267809	<i>[Signature]</i>
15	SANJAY KUMAR	"	"	8076440483	<i>[Signature]</i>
16	SHRI NARAIN	"	"	9958281645	<i>[Signature]</i>
17	Vishal Singh	"	"	7838005015	<i>[Signature]</i>
18	Shruti Mishra	Member	of the Society	995867234	<i>[Signature]</i>
19	Ramesh Kumar Yadav	Member	of the Society	9210478098	<i>[Signature]</i>

[Signature]

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AT O/O THE SDM (DWARKA), SECTOR-10 DWARKA, DELHI**

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