

Crescent Cooperative Ltd (CCL) Anantnag J & K

Head Office: General Bus Stand. Anantnag Kashmir 192101
(www.ccljk.org, Email id: mail@ccljk.org, Phone: 9469719408)

NOTIFICATION

(Elections to BoD)

Whereas the current term of the incumbent BoD of CCL is going to complete on 30th of August 2024, thus for the smooth functioning of cooperative, the BoD for the next term, is to be constituted before the said date.

As such, in exercise of the powers vested with me, under different articles of registered AoA of CCL, in pursuance to the rules and regulations passed in this regard by General Body of CCL in its 7th AGM held on 21 August 2022 and as approved by the incumbent BoD, by virtue of this notification, a 3 member "Election Authority", comprising of members of Arbitral Tribunal of CCL, whose names are given in the annexure 'A' to this notification, is hereby constituted to conduct the required elections (in accordance to the said Rules and Regulations) so that the BoD for the next term gets constituted.

This Election Authority will assume its office on 16th of May and will start its authorized activities from next working day.

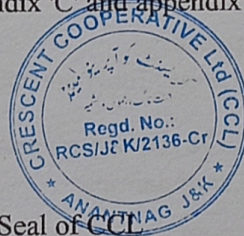
Further to oversee this whole process of BoD constitution for the next term (i.e. from 01-09-2024 to 30-08-2027), a person of social repute and a non member of CCL, whose name is given in the Annexure 'B' to this notification is authorized to observe this whole process, right from assuming office of Election Authority to declaration of results.

The authorized observer is also required to give his opinion in writing about the 'fair conduct of the process' and to confirm the results declared by the Election Authority.

The Exe. Officer CCL is directed to make all necessary records/documents available and also provide required support to the Election Authority in achieving its objectives.

The Schedule of different activities that will be observed and different documents to be used during the process are appended to this notification as appendix 'C' and appendix 'D' respectively. This notification is issued today on 15th of May 2024, under my seal and signature.

Sheikh Mohammed Yasin
Chairman CCL.



Seal of CCL

Copy to.

1. Deputy Registrar Cooperative Societies, District Anantnag.
2. Assistant Registrar Cooperative Societies, Block Achabal.
3. Ghulam Nabi Bhat, President 'Election Authority'.
4. Prof. Barkaat Nida, 'Election Observer'.
5. Bashir Ahmad Wani, Member Secretary 'Election Authority'.
6. Sajad Ahmad Mir, Member 'Election Authority'.
7. Exe. Officer CCL for compliance as required by the notification.
8. Media for publication.
9. Office record.

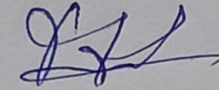
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Annexure 'A'

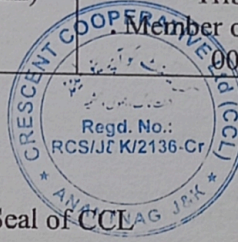
(Annexed to Election Notification by Chairman CCL on 15.05.2024)

List of Members of 'Election Authority' authorized to conduct the elections / constitute the BOD of CCL for the 4th term starting from 01.09.2024.

S. No.	Name and Address of Person	Designation in CCL	Designation In Election Authority
01.	Ghulam Nabi Bhat R/o Shah-I- Hamdan Colony Nowgam Shangas	. Member of Arbitral Tribunal . Non Member of CCL	President Election Authority (Returning Officer for the said elections)
02.	Bashir Ahmad Wani R/o Gulshanabad Anantnag	. Member of Arbitral Tribunal . Member of CCL (MC 0320)	Member Secretary Election Authority
03.	Sajad Ahmad Mir R/o Sombruna (Nowgam) Shangas	. Member of Arbitral Tribunal . Member of CCL (MC 0002)	Member Election Authority



Chairman CCL



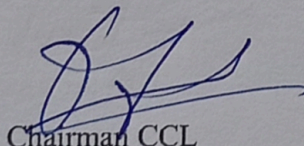
Seal of CCL

Annexure 'B'

(Annexed to Election Notification by Chairman CCL on 15.05.2024)

Name of 'Observer' appointed to oversee the process of Electing and Constituting the BOD of CCL for the 4th term starting from 01.09.2024.

S. No.	Name and Address of Person	Social Credentials of the Person
01.	Prof. Barkaat Nida R/o K. P Road (Nai Basti) Anantnag	. Retired Professor (Kashmiri Language) Department of Higher Education Govt. of J & K . Propounder cum Admin 'Leap Learn' (An Educational Website) . Innovator cum Designer 'Improved Hydro Screw Turbine' . Certified Dispute Resolution Expert



Chairman CCL



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Crescent Cooperative Ltd (CCL) Anantnag J & K

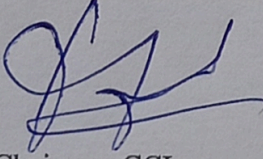
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Annexure 'C'

(Annexed to Election Notification by Chairman CCL on 15.05.2024)

Schedule of Dates to be followed during the process of Elections

S. No.	Date	Activity
01.	15.05.2024	Issuance of required notification
02.	16.05.2024	Election Authority and Observer assumes its office
03.	17.05.2024	Receiving of nominations starts
04.	16.06.2024	Last date for receiving nominations
05.	17.06.2024	Scrutiny of received nominations starts
06.	26.06.2024	Scrutiny completed and lists of approved/ rejected nominations compiled
07.	28.06.2024	Last date for withdrawal of approved nominations
08.	01.07.2024	Last date for filing of nominations by BoD (if required)
09.	02.07.2024	Publication of list of eligible members / contesting candidates
10.	09.07.2024	Date of AGM to be finalized and published by BoD
11.	One week prior to date of AGM	Election material (Ballot papers etc.) to be got printed and acquired by Election Authority
12.	AGM Date	<ul style="list-style-type: none">• Actual Voting to be conducted• Votes to be counted and results declared• Fair Conduct certificate to be issued by Election Observer• BoD for 4th term constituted
13.	01.09.2024	New BoD assumes its office


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Crescent Cooperative Ltd (CCL) Anantnag J & K

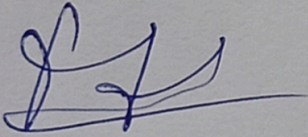
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Annexure 'D'

(Annexed to Election Notification by Chairman CCL on 15.05.2024)

List of documents used during the process of Elections

S. No.	Document Name/ No.	Description of Document
01.	Form: E-1	Assumption of office by members of Election Authority and Election Observer
02.	Form: E-2	Nominations to BoD
03.	Form: E-3	List of approved nominations
04.	Form: E-4	List of rejected nominations
05.	Form: E-5	Nominations by incumbent BoD
06.	Form: E-6	List of final eligible candidates for publication
07.	Form: E-7	Votes obtained by each candidate
08.	Form: E-8	List of elected persons
09.	Form: E-9	Certificate of 'Fair Conduct' by Election Observer
10.	Form: E-10	List of members on BoD constituted for the next term



Chairman CCL



Seal of CCL