

**OFFICE OF THE RETURNING OFFICER
THE JANATA CO-OPERATIVE BANK LTD.
H.O.32, NETAJI SUBHASH MARG, DARYAGANJ, NEW DELHI-110002**

Dated 5th April' 2024**ELECTION AGENDA NOTICE**

Whereas, the undersigned has been appointed as RETURNING OFFICER by the Office of the Registrar Cooperative Societies, New Delhi vide Order No. AR(Bkg)/RCS/2020/8237 dated 14-02-2024, under section 35(1) of DCS Act'2003; with the instructions to hold the elections within a period of 90 days.

However, on receipt of the relevant records from the Bank and its scrutiny, the undersigned is convinced that all the relevant records/accounts etc; are in order and we should immediately proceed to get the elections of Board of Directors conducted in free and fair manner & strictly in accordance with the DCS Act & Rules.

Now therefore, I, P. K. KHANNA (Retd.) DSP CBI, Returning Officer of The Janata Co-Operative Bank Ltd, Darya Ganj, New Delhi, do hereby request all the valid/eligible members to participate in the ensuing elections and visit the Polling Venue, as detailed below, and cast maximum votes; so that efficient and effective "**Board of Directors**" are elected, in the interest of the Bank & the Members. The elections will be conducted for the posts of: One (01) Post of Chairman, One (01) Post of Vice-Chairman & Ten (10) posts of Directors (Out of Ten, Two posts of Directors are reserved for women candidates; as per DCS Act 2003 and Rules framed thereunder). The term of the elected "**Board of Directors**" shall be for a period of 03 (Three) years.

S. No.	PROGRAMME	DATE	TIME	VENUE
1.	List of eligible members along with list of defaulter members have been displayed.	05-04-2024 (Friday)	-----	O/o of the Returning Officer at The Janata Co-Operative Bank Ltd, Darya Ganj, New Delhi & on the Notice Board(s) of the Bank.
2.	Objections, if any may be submitted within 15 days from the date of issue of this Notice; to the undersigned on mail ID dspkpkhanna@gmail.com	22-04-2024 (Monday)		-do-
3	Display of revised List of Members, if needed.	22-04-2024 (Monday)		-do-
4.	Issue of Nomination Forms (free of cost)	23-04-2024 (Tuesday)	11:30 A.M to 3.30 PM	
5.	Filing of Nominations	26-04-2024 (Friday)	11.30 A.M. to 3.30 P.M.	- do -
6	Display of Valid Nominations	26-04-2024 (Friday)	4.30 P.M.	- do -
7	Withdrawal of Nominations	03-05-2024 (Friday)	11:30 A.M. to 3. 30 P.M.	- do -
8	Display of the final list of contesting candidates	03-05-2024 (Friday)	4.30 P.M..	- do -
9	Polling (if necessary)	12-05-2024 (SUNDAY)	9.00 A.M. to 4 P.M.	IN THE PREMISES of H.M. DAV SENIOR SECONDARY SCHOOL, OPP. SHROFF HOSPITAL DARYA GANJ, NEW DELHI-110002.

ELECTION PROGRAMME**Note:**

Nomination form(s) can be collected **free of cost** from the office of the undersigned on the date and time as indicated at **Point No. 4** above. The same may be submitted in the office of the undersigned on **26-04-2024**; duly filled up in all respects, along-with a sum of **Rs. 5000/- (Rs. Five Thousand only) in cash/Pay Order/DD towards "Security Deposit" (Refundable)**; which should be handed over to the undersigned personally by the candidate/proposer or the seconder on the date and time mentioned above at **Point No. 5**. A person shall not be eligible to contest election for two posts simultaneously. In case a Member submits his/her Nomination for more than one post, he/she will have to submit final choice to contest for the post on the date of withdrawal; failing which all his/her nomination papers shall be deemed to have been cancelled. **Further, the Candidate, Proposer & Seconder should not be a defaulter. A Member shall not be eligible to contest the election(s) if he has not completed a minimum period of one year from the date of acquiring membership of the bank to the date of filing Nomination. Moreover, if the Candidate gets less than 1/6th of total votes polled, the security deposit shall be forfeited.**

The list of eligible & Defaulter Members of the Bank has been displayed on the Notice Board at the office of the undersigned in the Bank; as well as on the Notice Board(s) of The Janata Co-operative Bank Ltd, HO, Darya Ganj, New Delhi. If required, Members can obtain a copy of the said lists from HO of the Bank; on payment of the prescribed fees, as per the provisions contained in the DCS Act' 2003 & Rules framed thereunder.

The Candidates, Proposers & Seconders are requested to submit their self-attested copy of ID proofs along-with the Nomination Forms.

The members are also requested to bring their identification proofs, such as Driving License/Election I-card, Photo I-Card issued by the Govt.; or any other valid document for identification; to avoid any in-convenience at the time of voting.

(If the defaulter member(s) deposit their outstanding dues either in cash/pay order or through on-line mode, latest by 25-04-2024, he/ she shall be permitted to participate in the election(s).

SPECIAL NOTE

The Election/Meeting shall start on **12-05-2024 (Sunday) from 9.00 AM to 4.00 PM**; in the premises of **H.M. DAV SENIOR SECONDARY SCHOOL, OPP. SHROFF HOSPITAL, DARYA GANJ, NEW DELHI-110002**. The quorum of the meeting shall be observed for Half an Hour i.e. from **9.00 AM to 9.30 AM** and in case the quorum is not complete upto **9.30 AM**, the meeting shall again be adjourned for 15 Minutes i.e. from **9.30 AM to 9.45 AM**.


Thereafter, the adjourned Meeting **shall finally resume from 9.45 AM to 4.00 PM**; on the same day and place for which no quorum will be required, in terms of Rule 48(3) of DCS Rules 2007.

The Election Agenda Notice & the Election Code of Conduct along-with Guiding Principles have been uploaded on the Bank's website i.e www.Janatabank.in for ready reference and strict compliance.

COUNTING OF VOTES

If the votes are polled, then the counting of the votes will start at the election premises/venue immediately after the polling and the result will be declared/announced after counting is over.

Dated:05-04-2024


(P. K. KHANNA)
(Retd) DSP, CBI
RETURNING OFFICER

Copy forwarded to:-

1. All Members of The Janata Co-operative Bank Ltd, HO Darya Ganj, New Delhi. (As per the list provided)
2. The Managing Director, The Janata Co-operative Bank Ltd, HO 32 Netaji Subhash Marg, Darya Ganj, New Delhi-110002.
3. All Notice Boards of The Janata Co-operative Bank Ltd, HO & all Branches of the Bank through Managing Director.
4. Notice Board of the Returning Officer, The Janata Co-operative Bank Ltd, HO New Delhi-110002.
5. The Assistant Registrar (Banking), O/o Registrar Co-operative Societies, GNCTD, New Delhi for kind information


(P. K. KHANNA)
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ELECTION CODE OF CONDUCT

Some of the additional Information & Guiding Principles (DO'S & DONT'S) for the ensuing elections scheduled for 12th May 2024 (Sunday) of The Janata Co-operative Bank Ltd, HO, New Delhi are listed below;

- 1.) It is for the proposer and seconder to understand that they can become proposer for one candidate and can also become seconder for another one candidate.
- 2.) The candidates will be free to submit their Nomination Form(s) for as many posts they desire, however, on the day of withdrawal they will have to withdraw from all the posts except from one post for which he/she will be contesting the elections, else all the Nomination Forms will be rejected.
- 3.) In case of joint owners/members, the person whose name stands first in the list already published; he/she will have all the rights to contest the election and also to cast his/her vote, whereas, the person standing at the second position, will only have the right to cast his/her vote if he/she has been duly authorized; by the original eligible member (i.e name standing first) through an authority letter duly originated from his/her "Registered Mail ID" to the undersigned at mail ID dsppkhhanna@gmail.com , before the day of Polling i.e. 12-05-2024.
- 4.) It may also be noted that during the polling i.e. on **12th May 2024 (Sunday)**, only the authorized "Polling Agents", election staff, volunteers and Security Guards etc. will be allowed to remain inside the Polling Venue for performing their assigned duties (Note: - the Polling Agents will only be allowed to verify the authenticity of the voter(s) by verification from the voter list and the ID card(s) of the voter. Besides, he will have no other right either to canvass or to interfere into the election/polling process inside/outside the polling venue). In this context, it may be noted that either one Contestant or a united Team of contestants will be allowed to recommend the names of their Polling Agents; duly authorized by them. Such authority be submitted in advance to the undersigned through mail: dsppkhhanna@gmail.com. (Note:- Polling Agent(s) recommended should neither be a relative of the candidate nor a defaulter member. Therefore, the candidates are requested to recommend the names of valid members to act as Polling Agents on their behalf). All the nominated/authorized Polling Agents, Election Staff and Volunteers on "Election Duty" will be issued I/Cards; which they will be wearing throughout the Polling Day, till the results are announced.
- 5.) It is for kind information that there is no provision for sending postal ballot papers by the voters who are either in the country or are in overseas. Moreover, there is also no provision in the DCS Act & Rules; to collect votes from the residence(s) of any of the valid voter; who is either a senior citizen or unable to visit personally in the polling booth(s) to cast his/her vote(s). Moreover, no Proxy votes are allowed.
- 6.) Every eligible member is entitled to cast Twelve (12) votes for the posts listed in the Election Agenda Notice.
- 7.) Power of attorney holders, if any are not eligible either to vote or to contest.
- 8.) Every member is requested to show their identity at the time of voting.

"GUIDING PRINCIPLES (DO'S & DONT'S) ARE LISTED BELOW"

- Personal visits to residences for campaigning; should be designed in such a manner that the cordial atmosphere of The Janata Co-operative Bank Ltd, is maintained and not disrupted.
- Posters/leaflets etc need not be affixed in the Bank complex.
- More importantly, it may kindly be noted that any misuse of Cyber Space such as WhatsApp, Facebook etc. comes under the domain of criminal activity; hence mudslinging, use of absurd/derogatory language on the Cyber Space (WhatsApp, Facebook etc; can be bracketed with character assassinations also; therefore, it needs to be avoided.
- No electioneering activity inside or outside the Polling Venue will be permitted. Moreover, the members and candidates etc will only be permitted to enter the polling venue for casting their votes. Thereafter, no one except the authorized election staff/Polling Agents will remain inside the polling venue for official duties till completion of the Polling. After completion of the polling, the ballot box(s) will be sealed in the immediate presence of the polling agents, contesting candidates and also in front of the willing members; who will be permitted to assemble in the Polling Venue; at the designated locations. The entire election process on the day of polling i.e on **12th May 2024 (Sunday)** till the announcement of the results will be videographed.
- The voters need not be lured by providing them pick-drop facilities or by distributing freebies.
- Though there is no mention either in the DCS Act & Rules or in the Bye-laws as to when the canvassing should be stopped; even then in order to maintain congenial atmosphere of the Bank and in the interest of justice, it will be advisable to close the canvassing; latest by 05:00 PM on 11.05.2024.


(P. K. KHANNA) -
(Retd) DSP, CBI
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