

No.6-4/2013-Coop.(T&M)-Loose
Directorate of Cooperation
Himachal Pradesh

Personal Attention

To

The Additional Registrar,
Cooperative Societies, Dharamshala, HP.

The Deputy Registrar,
Cooperative Societies, Shimla/Mandi, H.P.

All the Assistant Registrar,
Cooperative Societies, H.P.

Dated: Shimla-9, the

24th August, 2020

Subject:- Regarding Inspections of the Multi State Cooperative Societies u/s 108 of the MSCS Act, 2002.

Sir/Madam,

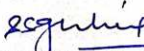
Please find enclosed herewith a photocopy of Instructions/Circulars of the Central Registrar Cooperative Societies, Krishi Bhawan, New Delhi Circular F.No. L-11017/10/2013 L&M dated 29th May, 2013 and Circular No.R-11017/19/2017-L&M dated 3th July, 2017 and Circular No.R-11017/72/2015-L&M(Part-2) dated 2th November, 2018 received in this office on the subject cited above (Annexure 1 to 3).

In this regard, you are directed to conduct inspection of books of accounts and other activities of all the Multi State Cooperative Societies (MSCS) under section 108 of the MSCS Act, 2002 as desired by the Central Registrar Cooperative Societies, Krishi Bhawan, New Delhi vide circular dated 29th, May 2013(expect multi-state cooperative banks) in your jurisdictions to ensure effective monitoring of MSCS located in the States.

Apart from above, you may direct all Multi State Cooperative Societies to furnish full detail of their existing branches indicating the name of the contact person and their telephone nos./mobile nos./e-mail address to the concerned Assistant Registrar Cooperative Societies and local authorities i.e to the District Collectors/Magistrates where their branches offices are situated, with a copy to this office. It is also directed whenever any new branch is opened/closed; the same need to be conveyed to this office and also District Collectors/Magistrates of concerned District.

Further, all the Multi State Cooperative Societies may be instructed for strict compliance of the direction issued by the Additional Commissioner (Cooperation) office of the Central Registrar Cooperative Societies, New Delhi vide Circular No.R-11017/19/2017-L&M dated 3rd July, 2017 to make it clear to the members/investors/public to take decision for investing deposits based on the performance of the society at their own risk. Central Registrar, Ministry of Agriculture and Farmers' welfare does not provide any guarantee for these deposits."on the notice board of the society.

The above instructions may be adhered to seriously /strictly


(Dr. S.S. Guleria, I.A.S)
Registrar, Cooperative Societies,
Himachal Pradesh.

No.R-11017/83/2016-L&M
Government of India
Ministry of Agriculture & Farmers Welfare
Department of Agriculture, Cooperation & Farmers Welfare
(Office of the Central Registrar of Cooperative Societies)

Krishi Bhawan, New Delhi
Date: 01.12.2016

To,
The Chief Executive,
Multi State Cooperative Societies,
All States/UTs.

Sub: Obtaining prior approval of Central Registrar for opening of a new branch/es or place/s of business of a multi State cooperative societies – reg.

Sir,

I am directed to refer to the above subject and to say that as per Rule 8 (4) of the MSCS Rules 2002, for opening of branch/branches in any place in India, approval of the Central Registrar is required. It is therefore, advised those multi State cooperative societies who are interested to open the branches requested to furnish the following documents for the same :-

- 1) Reasons for necessity for opening the new branches of the society.
- 2) A declaration by the society that there is no complaint against the society regarding non-payment of deposits to the depositors/members including other irregularities.
- 3) A resolution passed in the AGM/special general meeting of general body of the society in this regard.
- 4) Total number of members of the society state-wise including break-up for regular members and nominal members for the last 3 years.
- 5) Total branch-wise deposits collected by the society from the regular and nominal members separately for the last 3 years.
- 6) Total number of branches and their addresses along with details of business done by these branches for the last 3 years.
- 7) Details about investment of deposits collected from the members for the last 3 years.
- 8) Whether the society is in profit or loss.
- 9) Audited statements of accounts for the last 3 years.
- 10) The date of holding election to the Board for the last 2 terms alongwith the date of holding elections to the present Board. Detailed proceedings of the Returning Officer to be enclosed alongwith the proposal.
- 11) Date and documents relating to Annual General Body meeting held for the last 3 years.
- 12) Copies of the returns filed u/s 120 of the MSCS Act, 2002 for the last 3 years.

This issues with the approval of Central Registrar of Cooperative Societies.

Yours faithfully,

P. Sampath
(P. Sampath) 1/12/16
Director (Co-operation)

No. R-11017/19/2017-L&M
Ministry of Agriculture and Farmers' Welfare
Department of Agriculture, Cooperation and Farmers' Welfare
(Office of Central Registrar of Cooperative Societies)

Krishi Bhawan, New Delhi
Dated 3rd July, 2017

CIRCULAR

Subject: Collection of deposits by multi-state cooperative societies – reg.

This Department is receiving a number of complaints that some of the multi-state cooperative societies are not repaying the deposits after maturity or in case of pre-maturity. Further, it is observed from these complaints and RTI applications that these deposits are made in the society by the members/public with the impression that these societies are functioning under the administrative control of Central Registrar, Ministry of Agriculture and Farmers' Welfare.

2. Whereas, these multi-state cooperative societies are functioning as autonomous cooperative organizations accountable to their members as per the provisions of the MSCS Act, 2002 and rules made thereunder, the business matters such as accepting of deposits, giving loan to members and repayment of deposits fall under the powers and functions of the Board of Directors of the multi-state cooperative societies and office of the Central Registrar has no role to play on these matters.

3. As such, to make it clear to the members/investors/public, all multi-state cooperative societies (except multi-state cooperative banks) are hereby directed to display the following in the entrance of the society, branches, in the forms relating to various deposits and also to post in their websites, if any maintained :-

"Multi-state cooperative societies are functioning as autonomous cooperative organizations accountable to their members and not under the administrative control of the Central Registrar, Ministry of Agriculture and Farmers' Welfare. Therefore, the depositors/members are advised to take decision for investing deposits based on the performance of the society at their own risk. Central Registrar, Ministry of Agriculture and Farmers' Welfare does not provide any guarantee for these deposits."

4. In view of the above, all the multi-state cooperative societies are directed to file action taken report in this regard within a period of thirty days from the date of this circular.

This issues with the approval of Central Registrar of Cooperative Societies.

P. Sampath
(P. Sampath)
Additional Commissioner (Cooperation)
☎ : 011-23386268

Distribution to :

- a) All multi-state cooperative societies/federations;
- b) RCS of all States/UTs with the request to monitor and to submit the report within their jurisdiction.
- c) Shri Suraj, Senior Programmer, NIC, for uploading on the departmental website www.msccs.dac.gov.in

RCS (Credit)

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8-8-2019

By Registered Post

F. No. L-11017/10/2013L&M
Government Of India
Ministry of Agriculture
Department of Agriculture & Cooperation


Krishi Bhavan, New Delhi
Dated the 29th May, 2013

CIRCULAR

Sub : Inspection of Multi State Cooperative Societies u/s 108 of the MSCS Act 2002.

With a view to ensure effective monitoring of the multi-state cooperative societies located in various states and union territories, the Government has decided to authorize the Registrar of Cooperative Societies of the states / union territories by delegating powers to them under section 108 of the MSCS Act 2002 of the multi-state cooperative societies located/operational within their state. The Registrar of Cooperative Societies or any other officer of the State Government, as the RCS may deem appropriate, shall carry out inspection of books of Accounts and other activities of the society.

The list of multi-state societies registered till May 28, 2013 is enclosed with a request to carry out fact finding enquiry to ascertain the operational status of the society covering areas like business operation, membership position, compliance with statutory provisions, etc. and submit report to this office.


(Ashish Kumar Bhutan
Central Registrar of Cooperative Societies
Joint Secretary to the Government of India

Distribution : 1) Registrar of Cooperative Societies (All States & Union Territories) .
2) Secretary (Cooperation) (All States) .

No. R-11017/72/2015-L&M (Part-2)
Ministry of Agriculture and Farmers' Welfare
Department of Agriculture, Cooperation and Farmers' Welfare
(Office of Central Registrar of Cooperative Societies)

Krishi Bhawan, New Delhi
Dated 2nd November, 2018

CIRCULAR

Subject: Furnishing of information to Registrar of Cooperative Societies – reg.

As you may be aware, with the approval of the Government, the powers of the Central Registrar was delegated to the Registrar of Cooperative Societies (RCS) or any other officer of the State Government, as the RCS may deemed appropriate to carry out inspection of books of accounts and other activities of the Multi-State Cooperative Societies (MSCS) under Section 108 of the MSCS Act, 2002 vide this Department Circular dated 29th May 2013 (except multi-State cooperative banks) to ensure effective monitoring of MSCS located in various States/Union Territories.

2. Whereas, all the Multi State Cooperative Societies have been directed vide this office' letter No. R-11017/83/2016-L&M dated 01.12.2016 to submit the proposal to seek due approval for opening of branches. Therefore, only after getting approval from the Central Registrar, a multi-State cooperative society can open its branches and such approval given by the Central Registrar is to be uploaded on the website of the society.

3. It is therefore directed that all the Multi-State Cooperative Societies should furnish full details of their existing branches indicating the name of the contact person and their telephone nos./mobile nos./e-mail addresses to the Registrar of Cooperative Societies of the concerned states/UTs as well as to the local authorities i.e to the District Collectors/Magistrates where their branches offices are situated, with a copy to this office. It is also directed whenever any new branches are opened/closed, the same need to be opened/closed after approval of the Central Registrar of Cooperative Societies and after such approval, intimation of the same needs to be conveyed to concerned Registrars of Cooperative Societies, and also District Collectors/Magistrates of concerned districts.

P. Sampath
(P. Sampath)

Additional Commissioner (Cooperation) &
☎ : 011-23386268

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- b) RCS of all States/UTs with the request to monitor and to submit the report within their jurisdiction
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