Smt. P. Anuradha (FAC) Mission Director, **MEPMA** Govt. of Telangana Hyderabad

The Project Directors DPMU Unit **MEPMA** Telangana State Hyderabad

Lr Roc.No MEPMA/D2 Dated 4.8.2014

Sir.

Sub: MEPMA - Stree Nidhi Credit Cooperative Federation Limited, Telangana -Constitution of Managing Committee -co-option of 2 Directors for TLFs in 1 & 3 Constituency - Reg.

Ref: Lr No 206/ SN/MC/ 2014 Dated 7.8.2014 from MD Stree Nidhi Credit Cooperative Federation Telangana to the MD MEPMA

It is inform that Consequent upon Bifurcation of Stree Nidhi, Stree Nidhi Credit Cooperative Federation Ltd , Telangana , Government of Telangana has been registered under Cooperative Federation Ltd , Telangana Government of Telangana has been registered under Cooperative Societies Act 1964 with new registration number TFD 002/2014 and Head office continues to function at 502, Hermitage Office Complex Adarshnagar, Hyderabad w.c.f Dated 26.05.2014.

In this regard in Managing Committee, there will be three members from TLFs .Whereas existing member from TLF from Constituency 2 will continue the Same and other two members are to be selected TLFs from constituencies 1 and 3.

As per the reference cited Kindly follow the guidelines of Managing Committee of Stree Nidhi Credit Cooperative Federation Ltd, Telangana, Government of Telangana as enclosed.

In the view of the above it has been decided for the present we may co-opt 2 members following the Stree Nidhi guidelines from Town Pattana Samakhyas (TLFs) till conduct of elections. For this purpose it should also be ensured that persons with bad credit history should not be selected as Director Stree Nidhi.

Hence all the PDs are advised to select 2 Directors from the following Districts that were representing on the Board of Stree Nidhi as per the guidelines. A special Regional level TLF meeting may be conducted for the purpose and the name of co-opted candidates along resolution to be forwarded to Stree Nidhi Office on or before 23 .08.2014 in respect of the following 2 constituencies.

- a. Constituency -1:- Hyderabad, Medak and Rangareddy -The Project Director Medak will be the convener for the Regional TLF meeting of the 3 Districts.
- b. Constituency -3:- Adilabad, Khammam, Karimnagar and Nizamabad. The Project Director Adilabad will be the convener for Regional Meeting of the 4 Districts. MISSION DIRECTOR Kayimnajaj

Encl: Guidelines

Stree Nidhi Credit Cooperative Federation Limited, Telangana Constitution of Managing Committee:-

1. The Managing Committee (MC) of the Stree Nidhi –Telangana shall consist 16 members of which 12 are elected by the general body, 3 are nominated by the Government and Managing Director as ex Officio member.

2. Government of Telangana has issued G.O MS No: 6 Dated 06.08. 2014 reconstituting Stree Nidhi Board with Managing Director and 3 Govt. Nominee Directors mentioned

below

a. Prl Secretary (RD) Government of Telangana

- b. The Spl Secretary/ Secretary, Finance Department Government of Telangana
- c. Register of Co-operative Societies, Government of Telangana
- 3. On the Managing committee of Stree Nidhi there will be nine members from the Mandal Samakhyas from the existing nine districts in Telangana and three elected members from TLFs. The three Territorial Constituencies of TLFs are mentioned below.
 - a. Constituency -1 Hyderabad, Medak and Rangareddy
 - b. Constituency-2 Warangal, Nalgonda, Mahaboobnagar
 - c. Constituency -3 Adilabad, Khammam, Karimnagar and Nizamabad
- 4. How ever as elections cannot be conducted immediately due to the procedure and tie involved there is a provision to select and co-opt members till the time elections to the same are conducted in respect of the existing vacancies, excluding those where a member is already representing on Stree Nidhi Board.
- 5. After reorganization of Stree Nidhi –Telangana there is ONE elected MC member on the board of Stree Nidhi from Town Level Federations. The existing one member represents Constituency 2. As such other 2 new Directors are to be selected from Town Level Federations from constituencies 1 and 3.
- 6. The guidelines for filling up new vacancies through co-option/ election were mentioned in the transitory bye law and details of the same are as under.
 - i. The existing office bearers on the MC as on the date of the division of the State will continue for the residual part of the elected term.

ii. The new vacancies that arise on account of bifurcation will be filled either by election or by co-option.

iii. In case of Co-opted members will be on the Managing Committee till conduct of election which will be held within one year from the date of representing in the Stree Nidhi Managing Committee.

iv. The Co-opted members will be on the Managing Committee till conduct of election which will be held within one year from the date of registration

i.e.26.05.2014.

v. The term of the newly elected committee members will be only for the remaining period and will be conterminous with that of the existing Managing Committee members.

- 7. In view of the above, for the present we may co-opt 2 members from the territorial constituencies 1 and 3 that are not represented on the Stree Nidhi board. The TLFs I these two Territory Constituencies will select a TLF president as Managing Committee member on the Board of Stree Nidhi. It is also be ensured that persons with bad credit history should not be selected as Director, Stree Nidhi.
- 8. We therefore request you to arrange for cooption of 2 Directors from the constituencies mentioned at 4 "a" and 'c' as per the guidelines mentioned above. The names of selected candidates along with copy of the resolution and their profile may please be forwarded as on or before 14.08.2014.