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The Mizoram Gazette EXTRA ORDINARY Published by Authority

REGN. NO N.E. 313 (MIZ)

Vol. XXXI Aizawl, Friday 21. 6. 2002 Jyaistha 31, S.E. 1924, Issue No. 187

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NOTIFICATION

CERTIFICATE OF REGISTRATION OF AMENDMENT OF BYE LAWS RULE 10 (3)

No. B. 14015/64/98/RCOOP, the 19th June. 2002. In the office of the Registrar, Cooperative Societies Act 1991 (Act 19 of 1991).

I do hereby certify that pursuant to the Mizoram Cooperative Societies Act, 1991 (Act 19 of 1991), the amendment shown in the enclosed document of the Bye laws of this Mizoram Cooperative Fish Farming, Marketing and Processing Federation Ltd. registered under the Mizoram Cooperative Societies Act 1991(Act No. 19 of 1991) on the Twenty ninth day of October in the year one thousand nine hundred ninety eight, Anno Domini under A-1/98-99 in the District of Aizawl has been duly registered. The following is the area of the society :--"The whole of Mizoram State."

The Bye Laws amended and registered this day as follows :---

PROVISION OF EXISTING BYE LAWS TO BE AMENDED

BYE LAWS NO. 5 (d): Every Cooperative Society under Bye Laws 5 (a) shall subscribe at least Ten Shares. Nominal members shall pay membership fee of Rs. 100/-.

BYE LAWS NO. 13(a): One representative each from affiliated member under "A" class;

PROVISION OF BYE LAWS AS AMENDED

Every Cooperative Society under Bye Laws 5(a) shall subscribe at least Five shares. Nominal members shail pay membership fee of Rs. 100/---

Two representative each from affiliated member under "A" class;

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BYE LAWS NO. 22(a)(i): The Chairman and other Five members from different affiliated societies to be elected in the Annual General Assembly.

BYE LAWS NO. 22(b) : The Board shall hold office for one year but shall be eligible for re-election.

Provided.....

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BYE LAWS NO. 22(c): All members of the Board of Directors except government nominees and ex-officio members shall be elected by the General Assembly at the Annual Meeting by a simple majority of votes.

Dated this day of the nineteenth of June,

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The Chairman and Vice Chairman and other Five members from different affiliated societies to be elected in the General Assembly.

The Board of Directors shall hold office for two years but shall be eligible for re-election.

Provided.....

All members of the Board of Directors except government nominees and exofficio members shall be elected bienially (every two years) by the General Assembly by a simple majority of votes.

Two thousand and two Anno Domini.

L. Tochhong, Registrar, Cooperative Societies, Mizoram : Aizawl.

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