

**15 -ാം കേരള നിയമസഭ**

**9 -ാം സമ്മേളനം**

**നക്ഷത്ര ചിഹ്നം ഇല്ലാത്ത ചോദ്യം നം. 1903**

**12-09-2023 - ൽ മറുപടിയ്ക്ക്**

**കാലിക്കറ്റ് സർവ്വകലാശാലയിലെ പാഠ്യപുസ്തക വിതരണം നടത്തുന്ന സഹകരണ സംഘങ്ങൾ**

ചോദ്യം	ഉത്തരം
<p align="center"><b>ശ്രീ. എൻ. ഷംസുദ്ദീൻ</b></p>	<p align="center"><b>ഡോ. ആർ. ബിന്ദു</b> <b>(ഉന്നതവിദ്യാഭ്യാസ-സാമൂഹ്യനീതി വകുപ്പ് മന്ത്രി)</b></p>
<p>(എ) കാലിക്കറ്റ് സർവ്വകലാശാല ക്യാമ്പസിൽ സ്ഥിതിചെയ്യുന്ന ഏതെല്ലാം സഹകരണ സംഘങ്ങളാണ് നിലവിൽ സർവ്വകലാശാല നടത്തുന്ന കോഴ്സുകളുടെ പാഠ്യപുസ്തകങ്ങളുടെയും, പഠനസഹായികളുടെയും അച്ചടിയും വിതരണവും നടത്തുന്നതെന്ന് വിശദമാക്കാമോ; പ്രസ്തുത സഹകരണ സംഘങ്ങളിൽ ഏതിനെക്കിലും സർവ്വകലാശാല നടത്തുന്ന വിദൂര വിദ്യാഭ്യാസ കോഴ്സുകളുടെ പഠന സാമഗ്രികൾ അച്ചടിക്കുന്നതിനുള്ള കരാർ നൽകിയിട്ടുണ്ടോ; വിശദമാക്കാമോ;</p>	<p>(എ) ബിരുദ കോഴ്സുകളുടെ ഇംഗ്ലീഷ്, മലയാളം കോമൺ കോഴ്സുകളുടെ പാഠ്യപുസ്തകങ്ങളുടെ അച്ചടി സർവകലാശാല നിർവ്വഹിച്ച്, കാലിക്കറ്റ് സർവകലാശാലാ സെൻട്രൽ കോ ഓപ്പറേറ്റീവ് സ്റ്റോക്ക് ലി. നമ്പർ 4347 ആണ് വിതരണം നിർവ്വഹിക്കുന്നത്.</p> <p>29.12.2022 തീയതിയിലെ സർവകലാശാല ഉത്തരവ് നം.24272/2022/Admn, പ്രകാരം 2021 അധ്യയന വർഷത്തിൽ വിദൂരവിദ്യാഭ്യാസം മുഖേന പ്രവേശനം നേടിയ ബിരുദ വിദ്യാർത്ഥികളുടെ നാല്, അഞ്ച്, ആറ് സെമസ്റ്റർ പഠനസാമഗ്രികളും, ബിരുദാനന്തര ബിരുദ വിദ്യാർത്ഥികളുടെ മൂന്ന്, നാല് സെമസ്റ്റർ എന്നിവയിലെ പഠനസാമഗ്രികളും അച്ചടിച്ച് വിദൂരവിദ്യാഭ്യാസ കേന്ദ്രത്തിൽ എത്തിച്ചു നൽകുന്നതിന് കാലിക്കറ്റ് യൂണിവേഴ്സിറ്റി സെൻട്രൽ കോ-ഓപ്പറേറ്റീവ് സ്റ്റോക്ക് ലിമി.നം.4347 എന്ന സ്ഥാപനവുമായി കാലിക്കറ്റ് സർവ്വകലാശാല കരാറിൽ ഏർപ്പെട്ടിട്ടുണ്ട്. ഇത് കൂടാതെ 16-12-2022 തീയതിയിലെ സർവകലാശാല ഉത്തരവ് നം. 23592/2022/Admn പ്രകാരം 2022 അധ്യയന വർഷത്തിൽ പ്രവേശനം നേടിയ വിദ്യാർത്ഥികൾക്കുള്ള (ബിരുദ വിദ്യാർത്ഥികളുടെ ഒന്ന് മുതൽ മൂന്നു വരെ സെമസ്റ്ററുകളിലെയും, ബിരുദാനന്തര ബിരുദ വിദ്യാർത്ഥികളുടെ ഒന്നും രണ്ടും സെമസ്റ്ററുകളിലെയും) പഠനസാമഗ്രികളും, 15.07.2023 തീയതിയിലെ സർവകലാശാല ഉത്തരവ് നം.11278/2023/Admn., പ്രകാരം 2022 അധ്യയനവർഷത്തിൽ പ്രവേശനം നേടിയ ബിരുദ വിദ്യാർത്ഥികളുടെ നാല് മുതൽ ആറ് വരെ സെമെസ്റ്ററുകളിലെ പഠനസാമഗ്രികളും ബിരുദാനന്തര ബിരുദ വിദ്യാർത്ഥികളുടെ മൂന്നും നാലും സെമസ്റ്ററുകളിലെ പഠനസാമഗ്രികളും 2023</p>

			അധ്യയനവർഷത്തിൽ പ്രവേശനം നേടുന്ന വിദ്യാർത്ഥികളുടെ പഠനസാമഗ്രികളും അച്ചടിച്ച് വിദൂര വിദ്യാഭ്യാസ കേന്ദ്രത്തിൽ എത്തിച്ചു നൽകുന്നതിന് കാലിക്കറ്റ് യൂണിവേഴ്സിറ്റി സെൻട്രൽ കോ-ഓപ്പറേറ്റീവ് സ്റ്റോക്ക് ലിമി. നം.4347 നെ ചുമതലപ്പെടുത്തിയിട്ടുണ്ട്.
(ബി)	കാലിക്കറ്റ് സർവ്വകലാശാല സെൻട്രൽ കോ-ഓപ്പറേറ്റീവ് സൊസൈറ്റിയിൽ ആർക്കെല്ലാമാണ് അംഗത്വം ലഭിക്കുവാനർഹതയുള്ളതെന്നും, നിലവിൽ പ്രസ്തുത സൊസൈറ്റിയിൽ എത്ര അംഗങ്ങളുണ്ടെന്നും എത്ര വർഷം കൂടുമ്പോഴാണ് ഡയറക്ടർ ബോർഡ് അംഗങ്ങളെ തിരഞ്ഞെടുക്കുന്നതെന്നും, നിലവിലുള്ള ഭരണ സമിതിയുടെയും, അവർ ചുമതലയേറ്റെടുത്ത തീയതിയും സംബന്ധിച്ച വിവരങ്ങൾ ലഭ്യമാക്കാമോ;	(ബി)	<p>കാലിക്കറ്റ് സർവകലാശാലയ്ക്ക് കീഴിലുള്ള കോളേജ് സഹകരണ സംഘങ്ങൾക്കും, കാലിക്കറ്റ് യൂണിവേഴ്സിറ്റിക്കുമാണ് കാലിക്കറ്റ് യൂണിവേഴ്സിറ്റി സെൻട്രൽ കോ-ഓപ്പറേറ്റീവ് സ്റ്റോറിൽ അംഗത്വം ലഭിക്കുവാൻ അർഹതയുള്ളത്. 31/08/2023 വരെ സംഘത്തിൽ 39 അംഗങ്ങളാണുള്ളത്. 5 വർഷം കൂടുമ്പോഴാണ് ഭരണ സമിതി തിരഞ്ഞെടുപ്പ് നടക്കുന്നത്.</p> <p>നിലവിലുള്ള ഭരണ സമിതിയുടെ തിരഞ്ഞെടുപ്പ് നടന്നത് 06/06/2023 നാണ്. നിലവിലുള്ള ഭരണ സമിതി ചാർജ്ജടുത്തത് 06/06/2023 നാണ്. സംഘത്തിന്റെ നിലവിലുള്ള ഭരണ സമിതി അംഗങ്ങൾ താഴെ പറയുന്നവരാണ്:</p> <ol style="list-style-type: none"> <li>1. ഡോ. ജോജോമോൻ.എൻ.എ</li> <li>2. ഡോ. പി.സി. റോയ്</li> <li>3. ഡോ. ഷീബ. പി.എസ്</li> <li>4. വി.കെ. മുരളീധരൻ</li> <li>5. സുശാന്ത്. പി</li> <li>6. ദീപ. എ.കെ</li> <li>7. ഡോ. രമണി. കെ.കെ</li> <li>8. ശ്രീലത. സി</li> <li>9. ഡോ. ടി.എ. ആനന്ദ്</li> </ol>
(സി)	കാലിക്കറ്റ് സർവ്വകലാശാല സെൻട്രൽ കോ-ഓപ്പറേറ്റീവ് സൊസൈറ്റിയുടെ ബൈലോയുടെ പകർപ്പ് ലഭ്യമാക്കാമോ?	(സി)	കാലിക്കറ്റ് സർവ്വകലാശാല സെൻട്രൽ കോ-ഓപ്പറേറ്റീവ് സൊസൈറ്റിയുടെ ബൈലോയുടെ പകർപ്പ് അനുബന്ധമായി ചേർക്കുന്നു.

സെക്ഷൻ ഓഫീസർ

അനുബന്ധം

BYELAW OF THE CALICUT UNIVERSITY CENTRAL COOPERATIVE STORES LTD. NO. 4547.

Name, Constitution and Address.

1. The Calicut University Central Co-op: Stores Ltd., No. 4547 is registered as a Co-operative Society under the Kerala Co-operative Societies Act 1969. Its headquarters shall be at Tenbippalam:

Its address shall be the Calicut University Central Co-op: Stores Ltd., No. 4547, Tenbippalam.

Its operations shall be confined to colleges and institutions maintained by or admitted to the ~~same~~ privileges of the University of Calicut located within the Revenue Districts of Cannanore, Calicut, Malappuram Trichur and Palghat.

OBJECTS.

2. The objects of the society are:-

- (a) to arrange for the bulk purchase of ~~goods~~ goods required by students and its sale to its members and other customers at reasonable price.
- (b) to carry on for the benefit of its members the trade on general dealers and to conduct such processing or manufacturing units as may from time to time be resolved by the General body.
- (c) to purchase such raw materials and appliances as may be required for such processing or manufacturing units.
- (d) to provide for repairs and other services in respect of articles sold by the society to its members and to other customers.
- (e) to develop assist and co-ordinate the work of affiliated societies.
- (f) to own or hire lorries and other means of transport for the transport of its goods, those of members and others.
- (g) to rent or own godowns within the area of operation and elsewhere wherever necessary for storage and distribution of its goods.

Co.

(h) to open branches for retail distribution within the area of operation of the store where there are no primary stores.

(i) to supervise and issue guidance regarding the working of affiliated societies and to do such other things as may be expedient for accomplishing or incidental or conducive to the attainment of all or any of the above objects of the stores.

(j) to take over the administration of the weak and defunct member societies within the sanction of the Registrar of Co-op: Societies.

MEMBERSHIP:

3. The liability of the members of the society shall be limited to the share capital subscribed by them.

4. The capital of the society shall for the present be Rs. Ten lakhs made up of 10000 shares of Rs.100/- each. The value of each share shall be paid one lump sum on allotment.

5. (a) Any college Co-op: Society or other types of Co-op: Societies registered and working for the benefit of the students of the colleges or other educational institutions maintained by or admitted to the privileges of the University of Calicut and functioning within the Revenue Districts, mentioned in clause (1) of the bye-laws, shall be eligible for admission as member, but membership shall not be claimed as a matter of right.

(b) The State Government/Central Government University Calicut or the University Grants Commission may also contribute to the share capital of the stores, but no entrance fee shall be collected on such shares.

6. Application for admission as members for allotment of shares shall be made to the Secretary in the form prescribed by the society for the purpose. Every such applications shall be disposed of by the Board of Directors who shall have power to grant admission or to refuse it assigning reasons.



7. Every member society shall take atleast one share. Every member shall pay an admission fee of Rupee 1/- per share at the time of admission subject to a maximum of Rs. 10/-.

8. Every member society shall be permitted to withdraw any of the shares held by it in the society within three years after the date when such shares were taken by it. When a member society withdraws shares under this byelaw the share amount be paid back with the dividend declared if any.

9. Any member society shall cease to be member if the registration of the society is cancelled.

10. With the sanction of the Board of Directors a member society may at any time increase the number of share held by it.

11. It shall be competent to the Board of Directors to borrow funds by way of deposit or otherwise either from members or from other cooperative societies registered under the Co-operative Societies act or from Nationalised bank provided that the prior permission of Registrar of Cooperative Societies is obtained for the borrowings from the Nationalised bank provided that the total amount of borrowings shall not at any time exceed ten times the sum of the paid up share capital and reserve fund of the society.

MANAGEMENT.

12(a) subject to the control of the General Body the management of the affairs of the society shall vest in a Board of Directors, consisting of nine members of whom five shall be elected from among the representatives of primary societies one from each District and four shall be nominated by the Registrar of Cooperative Societies. Of the four nominees two shall be nominated on the recommendation of the Registrar, University of Calicut (Not withstanding the above byelaws the first set of board of Directors shall be nominated by the Registrar of Co-op. Societies for a period of three years.

Approved by the Registrar of Co-op. Societies

- b) The Board of Directors shall elect from among themselves a President and Vice-President.
- c) Three days notice shall ordinarily be given to the Directors before a meeting of the Board but in case of urgency, one day's notice shall be enough for convening the meeting of the Board of Directors.
- d) The Secretary shall convene the meeting of the board of Directors with prior sanction of the President

13(a) The board of Directors shall meet once a month or often if necessary for the conduct of the business of the society. The quorum for meeting shall be five.

(b) The members of the Board of Directors shall hold office for a period of three years. For the period of office the year shall begin from 1st, - April and end with 31st March of ensuing year.

(c) All decisions of the Board shall be by simple majority of votes. In case of equality of votes the President of the meeting shall have casting vote.

(d) If any member of the board fails to attend three consecutive meetings he shall cease to be a member of the Board provided that a person so removed may be reinstated by the Board if the absence of the member was due to unavoidable circumstances.

14. Officers/office bearers of the society shall have powers as mentioned below:-

A. The President shall have a general control over all the affairs of the society and he shall preside over all meetings of the Executive Committee, the Board and the General Body.

B. The Vice-President shall have such powers and duties as the President may from time to time delegate to him and shall preside over all meetings in the absence of President.

15. The Board of Directors shall appoint a full time Secretary and a full time chief Accountant besides the other necessary staff.

Assistant  
Comptroller

5

The Secretary shall be the officer to sue or to be sued on behalf of the society and he shall be responsible for:-

- 1) Carrying on the day-to-day work of the society on sound lines as directed by the Executive Committee and the Board.
- 2) Seeing that accounts are maintained properly and that all books are written up and posted up-to-date.
- 3) The safe custody of cash and stocks of the society.
- 4) The countersign the day book and cheque on behalf of the society and
- 5) other duties assigned to him from time to time.

Chief Accountants:-

The Chief Accountant shall exercise a control over all financial transactions of the society. He shall be responsible for maintaining accounts, ledgers and shall sign the day book. He shall sign all cheques issued on behalf of the society.

15. The cash-balances of the society shall be under the joint custody of the Secretary and Chief Accountant.

16. It shall be the duty of the Board of Directors to maintain such accounts and registers as are prescribed by the rules and regulations and by the Registrar of Co-op Societies from time to time to place before the General Body meeting the Registrar's notes on audit or inspection normally within one month from the date of receipt, to correspond with the Registrar and to do all other business relating to the society.

18. The board shall have power:-

- a) to incur such expenditure as may be necessary for the proper management of the society within the budget sanction by the General body for each year;
- b) to recommend to the General body changing in staff pattern and the pay scales and other emoluments payable to the employees of the society.
- c) To fix the amount and nature of security to be given by the employees of the society.

*[Signature]*  
C.O.S. 12

d) To frame subsidiary rules for the conduct of the business of the society consistent with the Cooperative Societies Act and Rules and the byelaws of the society.

19. It shall be competent to the Board of Directors to frame subsidiary rules such subsidiary rules shall be entered in the minutes book of the society and they shall be reported to the Registrar of Co-op: Societies for approval. Such rule will become operative only on approval by the Registrar of Co-op: Societies.

20. Executive Committee.

- a. The day to-day administration of the society shall vest in an Executive Committee consisting of President Vice President and three other members elected from among the members of the board.
- b. The executive Committee shall meet once in a week or oftener for the conduct of business of the society.
- c. It shall scrutinise and pass the accounts of Central society relating to each month.
- d. All decisions of the Executive Committee and the statement of accounts approved if shall be placed before the next meeting of the Board of Directors for information.
- e. The quorum for a meeting of the Executive Committee shall be three.
- f. All decisions of the Executive committee shall be by a simple majority of votes. In case of equality of a votes, the President of the meeting shall have the option to exercise a casting vote.
- g. Any member of the Executive Committee who fails to attend three consecutive meetings without valid reasons shall cease to be a member of the Executive Committee.
- h. Every member of the Executive Committee and the Board shall be eligible to receive a sitting fee at the rates to be fixed by Registrar.

Assistant Registrar of  
Co-operative Societies  
Kerala



21. General Body:-

The ultimate authority in all matters relating to the society shall be the General Body of members who shall meet at least once a year to conduct the work of the society. The General Body of the society shall consist of

i) one delegate each from the Primary College Co-operative Store.

ii) nominees of the Registrar of Co-operative Societies.

22. Every delegate shall hold office for the period specified for the purpose in the bylaws of the society he represents provided that it shall be competent for any society at any time to remove its delegate and appoint another. A delegate ceasing to be member of the primary society shall cease to be its delegate. The nominees of the Registrar of Co-op. Societies shall attend the meeting of the General Body and vote in person. The following matters shall be dealt with by the General Body.

- a) The election and removal of Board of Directors
- b) The budget proposals for the ensuing year
- c) The Registrar's Audit certificate and the annual report.
- d) Amendment or repeal of any existing bylaw or the enactment of new bylaws.
- e) Expulsion of members.
- f) Consideration of any other matter which may be brought forward in accordance with the bylaws.

23. A meeting of the General Body of the members may be convened at least once a year or when-ever necessary for the conduct of the business by the Board of Directors. Such meeting shall also be convened at the request of twenty or one fourth of the members on the rolls or as per the direction of the Registrar of Co-op. Societies.

24. It shall be the duty of every member to attend the meetings of the General Body. The quorum for a General Body meeting shall be twenty five or one fourth of the total number of members on the rolls whichever is less.

25. The President shall preside over all the meetings of the General Body. In his absence the Vice President shall preside over such meetings. In the absence of the

*[Handwritten signature]*  
Secretary

President and Vice-President any member chosen by the meeting shall preside. Every member present shall have only one vote. All questions other than amendments to byelaws shall be decided by majority of vote of the members present and voting. In case of the Chairman of meeting shall have a casting vote. Every proposal for the amendments to the byelaws of the society shall be decided only by a resolution passed by two third majority of members present and voting.

26. Fourteen clear days notice shall ordinarily be given to members before a meeting of the General Body is convened. Such notice shall be sent under certificate of posting. Non receipt of such notice by any member shall not invalidate the proceedings of a meeting.

#### 27. Profit.

The net profit of the society as declared by the Registrar of Co-op Societies year after year shall be disposed off by the General Body as shown below:-

1(a) 25% shall be carried over to the Reserve Fund.

(b) An amount not exceeding 5% of the net profit may be credited to the Co-op Education Fund as prescribed by the Kerala State Co-op Societies Rules 1969.

(c) The balance of the net profit shall be utilised for the following purposes:-

a) 15% be set apart towards business expansion fund.

b) Out of the remaining a dividend not exceeding 10% per annum shall be paid on the paid up share capital held by each member.

c) A sum not exceeding 7% of the net profit may be carried over to the credit of common good fund.

d) A sum not exceeding 15% of the net profit be carried over to the building fund.

e) Out of the balance a sum of not exceeding 15% of the net profit shall be carried <sup>to business loss Reserve.</sup> ~~to any~~ fund.   
 f) The balance of any ~~fund~~ shall be carried to a dividend equalisation fund

Assistant  
Co-operative

28. Reserve Fund:

- a) The Reserve Fund shall belong to the society as a whole and is intended to meet unforeseen losses. No member can claim a share in it. It shall be invested in such a manner as the Registrar of Co-op: Societies prescribes, shall not be drawn upon except with his sanction.
- b) On the resolution of the society the Reserve Fund and other funds contributed by it under provisions of its byelaws shall be utilised as prescribed under the K.C.S. Rules.

29. Miscellaneous:-

No amendment to alteration in or cancellation of a byelaw or the enactment of a new byelaw shall be made except at the General Body meeting and shall take effect only after approval of by the Registrar of Co-op: Societies.

30. Should any doubt arise as to the construction of the Act, the rules thereunder or any byelaw the Board of Directors shall refer the same to the Registrar of Co-op: Societies for advice and shall act according to his advice.

31. The society shall prepare its final accounts annually in such form as may be prescribed by the Registrar

- a. A statement showing receipts and disbursements for the year.
- b. A profit and loss account
- c. A balance sheet and
- d. Such other statement as may be prescribed by the Registrar.

32. All transactions of the society by way of sale shall ordinarily be on the ready-money system except in the case of institutions approved by the Board. Receipts shall be issued for all money paid to the society duly signed by the Secretary.

33. All disputes touching the business for the society shall be disposed off in a manner as prescribed in Sections 69 and 70 of the K.C.S. Act 1969, as far as they are applicable to the society.

34. The society shall have a common seal.

Approved by me  
[Signature]  
Secy. R.C.S.

[Signature]  
Registrar of  
Co-op Societies

The Calicut University Central Co-operative Stores  
Limited No.4347.

AMENDMENT TO BYELAWS 1, PARA 3 AND 13(b).

1. Byelaw No.1 - Para - 3:

Its operation shall be confined to the Colleges and Institutions maintained by or admitted to the privileges of the University of Calicut located within the Revenue Districts of Cannanore, Calicut, Malappuram, Trichur, Palghat, Wayanad and Kasaragode.

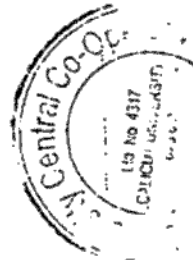
2. Byelaw No.13(b):

The members of the Board of Directors shall hold office for a period of five years. For the period of office, the year shall begin from 1st April and end with 31st March of the ensuing year.



*[Handwritten Signature]*  
ADDITIONAL REGISTRAR OF  
CO-OPERATIVE SOCIETIES  
(CONSUMER).

6/23.12.1988.



Calicut University Central Co-operative Stores Ltd. No. 4347

Registration of the additional clause No. 35 added to the Byelaws.

Clause No. 35

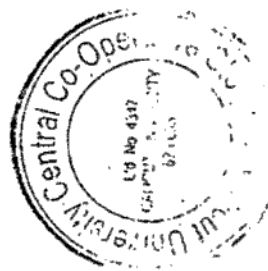
Stores Accounting year shall be the financial year (starting on the first of April and ending with 31st March) for accounting purposes.

Dated 28.6.94.

Sd/-  
ADDITIONAL REGISTRAR OF CO-OPERATIVE SOCIETIES (CONSUMER)

// True Copy //

*[Handwritten signature]*  
For Registrar  
Calicut University



AMENDMENT TO BYE-LAWS OF CALICUT UNIVERSITY CENTRAL COOP:  
STORES LTD. NO.4347 vide CERTIFICATE OF REGISTRATION NO.  
CS (S)33952/99 DATED 4.2.2000 OF REGISTRAR OF COOPERATIVE  
SOCIETIES.

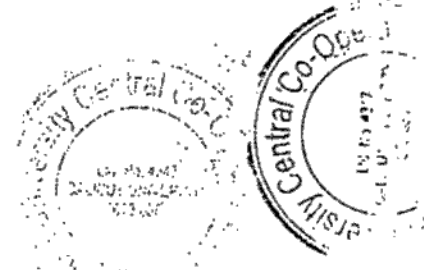
Existing clause  
Clause.27.IC

Amended clause

- |   |   |
|---|---|
| (a) 15% be set apart towards Business expansion fund.   | (a) 10% be set apart towards business expansion fund.   |
| (b) Out of the remaining a dividend not exceeding 10% per annum shall be paid on the paid up Share capital held by each member. | (b) Out of the remaining a dividend not exceeding 20% per annum shall be paid on the paid up Share Capital held by each member. |
| (c) A sum not exceeding 7 1/2% of the net profit may be carried over to the credit of common good fund.                         | (c) A sum not exceeding 5% of the net profit may be carried over to the credit of common good fund.                             |
| (e) Out of the balance a sum not exceeding 15% of the net profit shall be carried to business loss reserve.                     | (e) Out of the balance a sum not exceeding 10% of the net profit shall be carried over to business loss reserve.                |

*[Signature]*  
REGISTRAR OF COOPERATIVE SOCIETIES.

os/2.2000



The Calicut University Central Co-operative Stores Ltd. (Amended)  
Calicut University I.C.



Existing

Amended

Bye-law No. 1 1958 3

Bye-law No. 1 1958 3

Its operation shall be confined to the colleges and institutions maintained by or admitted to the privileges of the University of Calicut located with in the Revenue District of Cannanore, Malabar, Malappuram, Trichur, Palakkad, Kanyakumari and Kasargod.

Its operations shall be confined to Colleges and institutions maintained by or admitted to the privileges of the University of Calicut located with in the Revenue District of Calicut, Malappuram, Trichur, Palakkad and part of Kanyakumari.

Bye-law No. 12 (a)

12 (a) Subject to the control of the General Body the Management of the affairs of the Society shall vest in a Board of Directors, consisting of nine members of whom five shall be elected from among the representatives of Primary Societies one from each district and four shall be nominated by the Registrar of Co-operative Societies. Of the four nominees two shall be nominated on the recommendation of the Registrar, University of Calicut (Notwithstanding the above bye-laws the first set of Board of Directors shall be nominated by Registrar of Co-operative Societies for a period of three years.

12 (a) Subject to the control of the General Body the Management of the affairs of the society shall vest in a Board of Directors, consisting of nine members of whom seven shall be elected from among the representatives of Primary Societies and two shall be nominated by the Registrar of Co-operative Societies. From among seven members of Primary Societies five shall be elected one each from each district and the remaining two reserved one for women and other for Scheduled Caste/Scheduled Tribe, both of whom shall be elected from any of the districts.



*[Handwritten signature]*

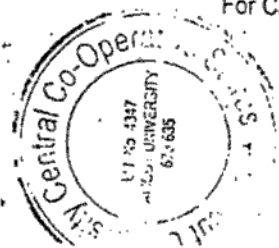


Calicut University Central Co-operative Store Ltd.No..4347

Existing	Amended
<p>12(a) Subject to the control of the General Body the management of the affairs of the society shall vest in a Board of Directors. Consisting of nine members of whom seven shall be elected from among the representatives of primary societies and two shall be nominated by the Registrar of Co-operative Societies. From among seven members of primary societies, five shall be elected one each from each district and the remaining two reserved one for women other for Scheduled Caste/Scheduled Tribe, both of whom shall be elected from any of the districts.</p>	<p>12(a) Subject to the control of the General Body the management of the affairs of the society shall vest in a Board of Directors. Consisting of 11(cleven) members of whom nine shall be elected from among the representatives of primary societies and two shall be nominated by the Registrar of Co-operative Societies. From among nine members of primary societies, five shall be elected one each from each district and the remaining four reserved three for women <sup>and</sup> other for Scheduled Caste/Scheduled Tribe, both of whom shall be elected from any of the districts.</p>



*[Signature]*  
Registrar of Co-operative Societies



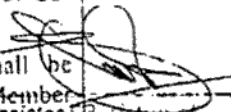
*True copy*  
For Calicut University Central Co-operative  
Stores Ltd. No: 4347

*[Signature]*  
Secretary



**CALICUT UNIVERSITY CENTRAL CO-OPERATIVE  
SOCIETY LTD. No.4347**

Existing	Amended
<p><b>Management :13(a)</b> The board of Directors shall meet once a month or often if necessary for the conduct of the business of the society. The quorum for meeting shall be five.</p>	<p><b>Management: 13(a)</b> The Board of Directors shall meet atleast once a month or often if necessary for the conduct of the business of the society. The quorum for the meeting shall be six.</p>
<p><b>13(b)</b> The members of the Board of Directors shall hold office, for a period of five years. For the period of office the year shall begin from 1<sup>st</sup> April and end with 31<sup>st</sup> March of the ensuing year.</p>	<p><b>13(b)</b> The members of the Board of Directors shall hold office for a period of five years from the date of election</p>
<p><b>27 Profit</b> The net profit of the society as declared by the Registrar of Co-operative societies year after year shall be disposed off by the General Body as shown below:-</p> <p>1) (a) 25% shall be carried over to the Reserve Fund.</p> <p>(b) An amount not exceeding 5% of the net profit may be credited to the co.op. Education Fund as prescribed in the Kerala State Co-operative societies Rules 1969.</p> <p>(c) The balance of the net profit shall be utilised for the following purposes:-</p> <p>(a) 10% be set apart towards business expansion fund.</p> <p>(b) Out of the remaining a dividend not exceeding 20% per annum shall be paid on the paid</p>	<p><b>27 Profit</b> The net profit of the society as declared by the Registrar of Co-operative societies year after year shall be disposed off by the General Body as shown below.</p> <p>1) (a) 25% shall be carried over to the Reserve Fund.</p> <p>(b) An amount not exceeding 5% of the net profit subject to a maximum of Rs. 60,000/- shall set apart for contribution to the co-operative Education Fund as prescribed under Rule 53 of the KCS 1969.</p> <p>(c) 5% of the net profit shall be transferred to the Professional Education Fund maintained by the Registrar of Co-operative societies.</p> <p>(d) 10% of the net profit shall be transferred to the co-operative Member Relief Fund.</p> <p>II) The balance of the net profit shall be</p>

  
 Member  
 Assistant  
 Co-operative

up share capital held by each member.

(c) A sum not exceeding 5% of the net profit may be carried over to the credit of common good fund.

(d) A sum not exceeding 15% of the net profit be carried over to the building fund.

(e) Out of the balance a sum not exceeding 10% of the net profit shall be carried to business loss reserve.

(f) The balance if any shall be carried to a dividend equalisation fund.

(g) Nil

utilised for the following purposes

(a) 10% of the net profit shall be set apart for contribution to the Business Expansion Fund.

(b) a sum required for payment of dividend, to the members on their paid up share capital subject to a maximum of 25% per annum, in proportion to the period during which the Share capital held by each member during the year, may be set apart.

(c) a sum not exceeding 5% of the net profit may be carried over to the credit of Common Good Fund.

(d) a sum not exceeding 15% of the net profit may be carried over to the Building Fund.

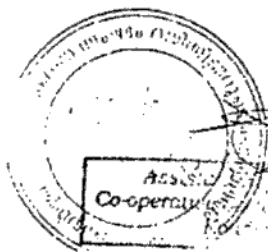
(e) A sum not exceeding 10% of the net profit may be set apart for contribution to the Employees Relief Fund subject to the condition that the fund will be utilised only on the basis of the terms and conditions of the sub-rules framed by the Board and approved by the Registrar of Co-op. societies.

(f) Out of the Balance a sum not exceeding 10% of the net profit shall be carried over to the Business Loss Reserve.

(g) The balance if any shall be carried to Reserve Fund.

Approved 04.11.2014  
CS(4)20821/14

*[Handwritten mark]*



*[Signature]*  
S. Lalithambika I.A.S.  
Registrar of Co-operative Societies

*[Handwritten mark]*

*[Handwritten signature]*

സെക്ഷൻ ഓഫീസർ