

No. R-11017/38/2012-L&M (Part)  
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  
Dated: 14<sup>th</sup> July, 2017

**Notice for Hearing**

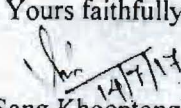
This Department has been receiving a number of complaints (copies enclosed) against the NE & EC Railway Employees Multistate Primary Cooperative Bank Ltd. Gorakhpur bank from various complainants. The complaints are mainly related to following issues:-

- a. Status of the Registration of the bank.
- b. Appointment of unsuitable and less educated persons as the CEO who do not meet the fit & proper criteria.
- c. Misappropriation of the funds of the Bank by the members of the Board/ CEO relating to PPF accounts and others accounts.
- d. Termination of the employees by the management in an indiscriminate manner.
- e. Other irregularities in the management of the Board.

2. All the addressees, are, therefore, directed to appear for personal hearing before the Central Registrar on 26.07.2017 at 3:00 PM in Room No. 224, Krishi Bhawan, New Delhi 110001 to show cause/ produce evidence/ document upon which you rely to defend the case. In case of your absence or duly authorized representative, the case may be taken up and decided ex-parte.

3. This issue with the approval of Central Registrar of Cooperative societies.

Yours faithfully,

  
(LB Sang Khooptong)  
Section Officer (Cooperation)

To:

1. The Chairman, The NE & EC Railway Employees Primary Cooperative Bank Ltd. At & P.O. Railway Colony, Gorakhpur, District-Gorakhpur 273012 Uttar Pradesh.
2. The Vice-Chairman, The NE & EC Railway Employees Primary Cooperative Bank Ltd. At & P.O. Railway Colony, Gorakhpur, District-Gorakhpur 273012 Uttar Pradesh.
3. The Chief Executive Officer, The NE & EC Railway Employees Primary Cooperative Bank Ltd. At & P.O. Railway Colony, Gorakhpur, District-Gorakhpur 273012 Uttar Pradesh.
4. Shri Akhilesh Tiwari, Saraswatipuram, PAC Camp, Behind Chandmari, Picche, Gorakhpur 273014, Uttar Pradesh.

(PTO)

5. Shri Hemant Kumar Parasar, 123G, Basant Vihar Colony, Geeta Vatika, Shahpur , Gorakhpur 273407, Uttar Pradesh.
6. Shri Arun Kumar Shukla, Central Office, PRKS, Gate No.1, Railway Station, Gorakhpur, Uttar Pradesh- 273012.
7. Shri Shailendra Mani Tripathi, CG8 GDA Flat, Station Road, Gorakhpur 273001, Uttar Pradesh.
8. Shri Muneendra Nath Shukla, H.No. 128-A, Ganguli Tola, Ashok Nagar, Basharatpur, Gorakhpur, Uttar Pradesh- 273004.
9. Smt. Deepika, CG-8, GDA Flat, Station Road, Gorakhpur 273001, Uttar Pradesh.
10. Shri Vinod Kumar Rai, 57-A Kaubagh Railway Colony, Gorakhpur, Uttar Pradesh 273012.
11. Shri Sanjeev Kumar Saxena, 7/4 A Vikasnagar , Lucknow-226022, Uttar Pradesh.

Copy to:

1. PS to JS (C/C), Krishi Bhawan, New Delhi 110001.
2. PA to ADC (L&M) Krishi Bhawan, New Delhi 110001.
3. Deputy Director (L&M), Krishi Bhawan, New Delhi 110001.
4. Senior Programmer, NIC for posting in MSCS website.
5. Reception Officer, DAC&FW, Krishi Bhawan, New Delhi 110001