



JUTE AGRICULTURAL RESEARCH INSTITUTE
EMPLOYEES' CO-OPERATIVE CREDIT SOCIETY LTD.

Regd. No. 314/24 Parganas (N) of 1959

P.O. NILGANJ BAZAR, BARRACKPORE, KOLKATA- 700121, W.B.

From

SECRETARY

Ref. No. JARTECCSL/15-16/01

Dated.....04.08.2015

NOTICE

It is hereby notified to all the members of the JRAI Employees' Cooperative Credit Society Ltd., that with the kind consent of Director, ICAR-CRIJAF, the 55th Annual General Meeting of JARI Employees' Cooperative Credit Society Ltd., Nilganj, Barrackpore, 24 Pgs.(N), for the year 2014-15 will be held on 26th August, 2015 at B.C.Kundu Auditorium, CRIJAF at 10.30 A.M. Director, ICAR- CRIJAF will preside over the meeting.

All the members of JARI Emp. Coop. Credit Society Ltd. are cordially invited in the meeting.

The enclosed agenda items will be discussed in the house.

Darva

Secretary

JARI Emp. Coop. Credit Socy. Ltd.
 Nilganj, Saheb Bagan, Kol-700121

(Dilip Kr. Barua)
 Secretary

Distribution:

1. PS to Director CRIJAF, Barrackpore
2. The Dy. Registrar of Cooperative Societies , Barasat for kind information.
3. All Heads of Div./Section, CRIJAF for circulation among the staff members in the Division/ Section
4. Scientist-incharge of all CRIJAF Sub-stations for circulation among their staffs
5. Farm Manager, CRIJAF for circulation
6. In-Charge, AKMU with a request for upload in the CRIJAF web site
7. All Notice Board of CRIJAF
8. Spare copy

JARI EMPLOYEES' COOPERATIVE CREDIT SOCIETY LTD.
CRIJAF, Barrackpore, Kolkata- 700 120, West Bengal
REGD. NO. 314/14 PARGANAS OF 1959

Agenda Items for 55th Annual General Meeting for 2014-15

1. To confirm the minutes of the 53rd & 54th Annual General Meeting of the Society held on 19th December, 2014.
2. To approve the audited annual accounts for the year 2014-15.
3. To consider the Annual report of the Coop. Society for the year 2014-15.
4. To approve the estimated budget for the year 2016-17.
5. To approve the dividend @ 12% for the year 2014-15.
6. Consideration of the latest audited report and compliance thereof.
7. To consider the proposal & other matters brought by the members in accordance with the Rules and Bye laws of the Society if any.
8. Consideration of matter relating to loans and advices given to the directors.
9. Approval of the appointments, if any, of the relatives of directors of the board other than those selected
10. Creation of specific reserves and other funds and review of the actual deployment of reserves and other funds.
11. Distribution of net profit, if any.
12. Fixation of borrowing limit, if any.
13. Expulsion of member, if any.
14. To approve the amendment of Cooperative Bye-Laws, If any.
15. Consideration of any report of inspection or inquiry made in accordance with the provision of this Act. and Bye-laws , if any.
16. Consideration of any matter which may be brought at the meeting as miscellaneous items in accordance with the provisions of this Act. and bye laws of the Coop Society, if any.
17. Review of operational deficit or loss and consideration of the plan to make good the losses, if any.
18. Election/Selection of Board of directors for next Managing Body, if any.



Secretary

JARI Emp. Coop. Credit Socy. Ltd.
Nilganj, Saheb Bagan, Kol-700121