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**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. JARIECCS/102

Dated. 25.06.2018

NOTICE

It is my pleasure to inform all the members of the JRAI Employees' Cooperative Credit Society Ltd., that with the kind consent of Director, ICAR-CRIJAF, **the 57th Annual General Meeting** of JARI Employees' Cooperative Credit Society Ltd., Nilganj, Barrackpore, 24 Pgs.(N), for the year 2017-18 will be held on 12th July, 2018 at B.C. Kundu Auditorium/ Lecture Hall, ICAR-CRIJAF, Barrackpore at 10.30 A.M. Director, ICAR- CRIJAF will preside over the meeting.

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

The enclosed agenda items will be discussed in the house.


(Dilip Kr. Barua)
Secretary

Distribution:

1. PS to Director, ICAR- CRIJAF, Barrackpore
2. PA to CAO., ICAR-CRIJAF
3. All the Heads of Div./Section, ICAR-CRIJAF for circulation among the staff members in their respective Division/ Section.
4. The Dy. Registrar of Co-operative Societies, Zilla Parisad Bhavan, Rishi Bankim Sarani, Barasat, North 24 Parganas
5. The Scientist-incharge of all Sub-stations for circulation among their staffs
6. Incharge, AKMU with a request for uploading in the CRIJAF Website.
7. Farm Manager, CRIJAF for circulation

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AGENDA

1. To confirm the minutes of the 56th Annual General Meeting of the Society held on 10th July, 2017.
2. To approve the audited annual accounts for the year 2017-18.
3. To consider the Annual report of the Coop. Society for the year 2017-18.
4. To approve the estimated budget for the year 2019-20.
5. To approve the dividend for the year 2017-18.
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.
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.
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.

Darwin
25.06.2018
Secretary
JARI Emp. Coop. Credit Socy. Ltd.
Nilganj, Saheb Bagan, Kol-700121