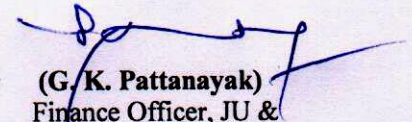


**JADAVPUR UNIVERSITY
EMPLOYEES' CO-OPERATIVE CREDIT SOCIETY LIMITED**

Date: 10-12-2021

The 62nd Annual General Meeting of the Jadavpur University Employees' Co-Operative Credit Society Limited will be held on **31/12/2021, the Friday at 12.00 noon** in **Committee Room No. – 1 (Main Building)** of the University.

I would request all the Members to kindly make it convenient to attend the meeting.


(G. K. Pattanayak)
Finance Officer, JU &
Administrator, JUECCSL

AGENDA:

1. Consideration of the Annual Report for 2020-21 prepared and presented by the Administrator;
2. Consideration of the latest Audit Report and compliance thereof and audited Statement of Accounts for the year ended 2020-21 referred to in section 98; which will be completed soon;
3. Approval of the Annual Budget for the year 2021-202;
4. Consideration of matters relating to loans and advances given to the Directors and their relatives and action to be taken for recovery thereof in case of default during 2020-21;
5. Creation of specific reserves and other funds and review of the actual deployment of reserves and other funds;
6. Distribution of net profit;
7. Consideration of such other matters as specified in by-laws;