


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

Date: 08-09-2022

The 63<sup>rd</sup> Annual General Meeting of the Jadavpur University Employees' Co-Operative Credit Society Limited will be held on **28/09/2022, the Wednesday at 2.00 pm** in **TEQIP Building Room No. – 209** of the University.

I would request all the Members of Jadavpur University Co-operative Credit Society Ltd. to kindly make it convenient to attend the meeting.

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

**AGENDA:**

1. Consideration of the Annual Report for 2021-22 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 2021-22 referred to in section 98; which will be completed soon;
3. Approval of the Annual Budget for the year 2022-2023;
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 2021-22;
5. Distribution of net profit; Dividend, Rate of interest of Thrift fund, Guarantee fund.
6. Consideration of such other matters as specified in by-laws;