

JARI Employees, Cooperative Credit Society Ltd.
CRIJAF, Barrackpore, Kolkata-700120

Proceedings of the 49th Annual General Meeting of JARI Employees' Cooperative Credit Society Ltd, held on 17.03.2010 at CRIJAF, Barrackpore, W.B.

The 49th Annual General Meeting of JARI Employees, Cooperative Society Limited was held on 17.3.2010 at CRIJAF Auditorium, Barrackpore, West Bengal under the chairmanship of Dr. Bijan Majumdar, the chairman of the Society. Dr. B. S. Mahapatra, Director, CRIJAF was present as the Chief Guest. Dr. A. R. Saha, Sr. Scientist and Dr. S.Mitra, Sr. Scientist were the rapporteurs. The chairman welcomed Director, CRIJAF with flower bouquet. Dr. Majumdar, Chairman, while welcoming members stated the various aspects of functioning of the society and thanked Vice-chairman, Secretary, Assistant Secretary, Treasurer, Internal Auditor and other board of Directors for their active participation and support for which the society could serve the interest of the members. He also thanked the Director for the administrative support as and when required. He then requested Dr.B.S.Mahapatra, Director, CRIJAF for his valuable speech.

Dr. B.S.Mahapatra, Director, CRIJAF in his speech praised the activities of the society and assured his administrative support for the improvement of the society. Dr. Majumdar, Chairman, thanked the Director for his valuable speech. He then requested Mr. Dilip Kr. Barua, Secretary to read out the proceedings of 48th Annual General Meeting. In the beginning, Secretary readout the proceedings of the last (48th) Annual General Meeting of JARI Employees' Cooperative Credit Society Limited and the house confirmed the proceedings. Secretary then presented (1) Comparative statement of progress of the society for the years 2006-07, 2007-08 and 2008-09 (2) Balance sheet for 2008-09, (3) Profit and Loss account for 2008-09, (4) Profit and loss appropriation for 2008-09, (5) Cash Account for 2008-09, (6) Estimated Budget for 2009-10 and (7) the auditor's report along with the internal auditor's report. All the presentations were nicely made through power point. The presentations of the Secretary were then thoroughly discussed and confirmed by the house.

Secretary then placed the following new proposals and after thorough discussions by house following recommendations were made.

1. Individual loan sanction was enhanced from maximum Rs. 90,000/- to Rs. 1,08,000/- for pensionable employees and Rs. 60,000/- to Rs. 72,000/- for non pensionable employees w.e.f. April 2010.
2. 12% Dividend for the year 2008-09 was approved by the house.
3. The old shares of Rs.10/- each would be replaced by new share of value Rs. 100/- (10 x10)
4. Each members should have to acquired at least share of Rs. 1000/- by Sept., 2010
5. Honorarium of the E.B. members were enhanced as below w.e.f April,2010

	<u>Existing</u>	<u>Proposed</u>
1. Secretary	Rs. 850/-p.m.	Rs.1000/- p.m.
2. Asst. Secretary	Rs. 750/- p.m.	Rs. 850/-p.m.
3.Treasurer	Rs. 750/- p.m.	Rs. 850/- p.m.
4.Internal Auditor	Rs. 500/- p.m.	Rs. 600/- p.m
5. Office bearer	Rs. 350/- p.m.	Rs. 450/- p.m.

(Dilip Kumar Barua)
Secretary
Rapporteurs:

(1)

2.

(Dr.B.Majumdar)
Chairman

JARI Employees, Cooperative Credit Society Ltd.
CRIJAF, Barrackpore, Kolkata-700120

Proceedings of the 50th Annual General Meeting of JARI Employees' Cooperative Credit Society Ltd, held on 10.03.2011 at CRIJAF, Barrackpore, W.B.

The 50th Annual General Meeting of JARI Employees, Cooperative Society Limited was held on 10th March, 2011 at Institute Auditorium under the chairmanship of Dr. Bijan Majumdar, the chairman of the Society. Prof. B. S. Mahapatra, Director, CRIJAF was present as the Chief Guest. Dr. A. R. Saha, Sr. Scientist and Mr. Nilanjan Paul, T.O. were acted as rapporteurs. The chairman welcomed Director, CRIJAF with flower bouquet. Dr. Majumdar, Chairman, welcomed all the members of the society, besides he also thanked Vice-chairman, Secretary, Assistant Secretary, Treasurer, Internal Auditor and other board of Directors for their active participation for carrying out the functions of the society in successful manner. He also thanked the Director for the administrative support as and when required. He then requested Prof.B.S. Mahapatra, Director, CRIJAF to deliver few works in order to run the society further in a positive direction.

Prof. B.S.Mahapatra, Director, CRIJAF praised the activities of the society after welcoming all the members associated with the society. He also assured to provide full administrative support to the society in days to come. Dr. B. Majumdar, Chairman, thanked the Director for his valuable speech and advice. He then requested Mr. Dilip Kr. Barua, Secretary to read out the proceedings of 49th Annual General Meeting. Secretary readout the proceedings of the last (49th) Annual General Meeting of JARI Employees' Cooperative Credit Society Limited and the house confirmed the proceedings. Secretary then presented the report using power point slides nicely before the house. The reports presented by the Secretary were then thoroughly discussed and confirmed by the house.

Secretary then placed the following new proposals and after thorough discussions by house following recommendations were made.

1. 11% Dividend for the year 2009-10 was approved by the house.
2. Enhancement of Thrift Fund subscription from existing Rs.100/- to Rs. 200/- w.e.f. April,2011 was approved .
3. Closing down the savings account which are not in operation since long and will be effective from April,2011
4. The difference of loan amount of Rs.29, 033/- since long between cash book and loan ledger should to be adjusted from Bad Debt fund. The proposal approved by the house
5. The unclaimed amount of Rs. 4230/- (Rs. 3560/- for share, Rs. 626/- for T.F. and Rs. 134/- for Saving accounts) if not claimed by the members by June, 2011, then the amount should to be credited as assets of the society. The proposal approved by the house

(Dilip Kumar Barua)
Secretary

(Dr.B.Majumdar)
Chairman

(Amit Ranjan Saha)
Rapporteur

(Nilanjan Paul)
Rapporteur