

PROCEEDINGS

The 51st Annual General Meeting of JARI Employees' Cooperative Society Limited was held on 28th April 2012 at the Institute Auditorium under the chairmanship of Dr. Bijan Majumdar. Prof. BS Mahapatra, Director, CRIJAF acted as the Chief Guest of the meeting. Dr. Amit Ranjan Saha, Senior Scientist and Mr. Nilanjan Paul, Technical Officer were acted as rapporteurs. About 123 members were viz. Mr. Avtar Singh (Sl. 01) - Mr. R.S.Toppo (Sl.No.162) in the attendance register were present. The chairperson welcomed the Director with a flower bouquet. The chairperson addressed the gathering. He appealed the house to form a new committee with young, energetic and overall honest people. Dr. Majumdar thanked the board of directors' for their active participation to carry out the over all activities of the society in a fruitful manner. He also thanked the Director for his administrative support as and when required.

Mr. Dilip Kr. Barua, Secretary read out the last three years activities of the society in the form of power point presentations. He also presented the last half yearly AGM meetings proceedings. Mr. Barua placed the following agenda in front of the house for its approval. The agenda items approved by the house were :

1. Confirmation of minutes of 50th AGM & 1st Half yearly meeting
2. Audited annual accounts for the year 2010-11
3. Annual report of the society for the year 2010-11
4. Estimated budget for the year 2012-13
5. Dividend @ 12% for the year 2010-11
6. Audited report and compliance thereof
7. Not discussed by members
8. Enhancement of the admissible loan for non-pensionable members of the society from existing Rs. 72,000.00 to Rs. 1,08,000.00 and will be effective from May, 2012.
- 9-10. N.A.
11. Distribution of dividend and AGM expenses from net profit
- 12-13: N.A.
14. As some rules have changes. It needs to make some amendments of the bye-laws. The amendments approved by the house are : Admission fees from Rs.1/- to Rs. 10/-; Thrift fund from Rs. 100/- to Rs. 200/-; Share capital from Rs. 1,00,000/- to Rs. 25,00,000/-, G.F. recovery from 5% to 2%, loan interest from 6% to 9% for short term; 9% to 9.5% for mid term and 10% for long term loan repayment
15. As per inspection report- cash book and other ledger will be kept upto date
- 16-17. N.A.
18. Nine body members were selected by the house. they were Dr. S.K.Sarkar, Dr. Mukesh Kumar, Mr. Rakesh Kr. Roshan, Sh. Phirose, Mr. Ravi Mishra, Mr. Nilay Kr. Singh, Mr. Sudhir Sarkar, Mr. Soumya Roy and Mr. Isra Bansfore. Dilip Kr. Barua selected as an internal auditor for forming next Managing committee.

Prof. BS Mahapatra, Director and Chief Guest addressed the society members with his nice valuable speech and also thanked the overall activities of the society. He thanked all the members for their active whole hearted participation in the society. He also praised the activities of the society and requested the members to act for further improvement of the society. He also assured all sorts of administrative supports on his behalf for smooth running of the society in days to come.

Finally Dr. Majumdar requested Dr. SK Pandey to give formal vote of thanks. Dr. Pandey gave the formal vote of thanks and the meeting ended with grand success.

(Dilip Kr. Barua)
Secretary

(Bijan Majumdar)
Chairperson

(Amit Ranjan Saha)
Rapporteur

(Nilanjan Paul)
Rapporteur

