

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

Proceeding of 53rd Annual General Meeting for 2012-13 & 2013-14

The 53rd Annual General Meeting for the year 2012-13 & 2013-14 of JARI Employees' Cooperative Credit Society Ltd, was held on 19th December, 2014 at B.C.Kundu auditorium, CRIJAF under the Chairmanship of Dr. S.K. Sarkar. Dr. P. G. Karmakar, Director, CRIJAF was present as Chief Guest. Dr. Amit Ranjan Saha, Principal Scientist and Dr. B. Majumdar, Principal Scientist were acted as rapporteurs. The Chairman welcomed the Director, CRIJAF with a flower bouquet. Dr. S.K.Sarkar, Chairman welcomed all the members of the society. He also thanked Vice Chairman, Secretary, Assistant Secretary, Treasurer, Internal Auditor and other board of Directors for their active participation in the activities of the society. He expressed concern as the number of cooperative members is decreasing day by day. He asked staff members of the institute, who are not members of the society to become members of the same.

The Chairman requested Mr. Rakesh Kr. Roshan, Secretary of the society to read out the proceeding of the 52nd AGM held on 27.04.2013. Mr. Rakesh Roshan, Secretary of the society read out the proceedings of 52nd Annual General Meeting (2011-12) and proceedings of 3rd Half yearly Meeting. Then, Secretary presented the introductory statement, balance sheet, journal entries, profit & loss appropriation account, profit & loss account etc. for the year 2012-13 & 2013-14 and that was confirmed by the house.

The Chairman requested the Chief Guest to deliver his speech. Dr. P. G. Karmakar, Director, CRIJAF expressed his satisfaction for the services rendered by the society. He emphasized that the new employees should be motivated to take membership of the society. The chief guest stressed that fixed deposit should be encouraged rather keeping huge amount of money in savings account.

Dr. S.K. Sarkar, Chairman thanked the Director for his valuable speech and advice.

Secretary then placed the new proposals as mentioned below:

1. To approve dividend @ 12% for 2012-13 & 2013-14;
2. Share enhancement from existing Rs. 10,800/- to Rs. 12,000/-;
3. Loan enhancement from existing Rs. 1, 08,000/- to Rs. 1, 20,000/-;
4. TF subscription enhancement from existing Rs. 200/- to Rs. 400/- w.e.f. March, 2015 salary;
5. Co-opted Mr. Dilip Kumar Barua as new Secretary in place of existing Secretary Mr. Rakesh Kumar Roshan and Mr. Sudhir Sarkar as new Treasurer in place of existing Treasurer Mr. Sk. Phirose;
6. Mr. Nilanjan Pal was selected as Internal Auditor;
7. Mr. Isra Bansfore was selected as Office Bearer;
8. Enhancement of honorarium for the Secretary, Treasurer, Asstt. Secretary, Internal Auditor and office bearer as given below:

	<u>Existing</u>	<u>Proposed</u>
1. Secretary	Rs. 1000/- p.m.	Rs.1500/- p.m.
2. Treasurer	Rs. 850/- p.m.	Rs. 1200/- p.m.
3. Asstt. Secretary	Rs. 850/- p.m.	Rs. 1200/- p.m.
4. Internal Auditor	Rs. 600/- p.m.	Rs. 850/-p.m.
5. Office bearer	Rs. 450/- p.m.	Rs. 600/- p.m.

All these proposals were discussed and approved by the house.

The meeting was concluded with formal vote of thanks by Dr. Mukesh Kumar, Vice-Chairman.

(Rakesh Roshan)
Secretary

(Surja Kumar Sarkar)
Chairman

Rapporteurs

(Amit Ranjan Saha)

(Bijan Majumdar)

Principal Scientist

Principal Scientist