

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

**Proceeding of 56<sup>th</sup> Annual General Meeting of JARI Employees' Cooperative Credit Society Ltd.**

The 56<sup>th</sup> Annual General Meeting of JARI Employees' Cooperative Credit Society Ltd for the year 2016-17 was held on 10<sup>th</sup> July, 2017 at B.C. Kundu Auditorium, ICAR-CRIJAF under the Chairmanship of Dr. S.K. Sarkar. Dr. Jibon Mitra, Director, ICAR-CRIJAF was present as Chief Guest. Mr. G.G.Basu, T.O. acted as rapporteur. 82 members were present in the house. Chairman, Dr. S.K.Sarkar welcomed Dr. Jibon Mitra, Director, ICAR-CRIJAF and Mr. Dilip Kr. Barua, Secretary welcomed Dr. S.K. Sarkar, Chairman of Coop. Society with flower bouquets.

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 his concern about the decreasing of membership day by day. He asked staff members of the institute, who are not members of the society to become members of the same.

Dr. S. Satpathy in his guest of honour speech praised the activities of the society and requested new scientists to join cooperative.

Mr. Gauranga Ghosh, FAO in his guest of honour speech expressed his sincere thanks to the members of this cooperative for running the cooperative in a nice way and he express his satisfaction about the Annual Report 2016-17 of this Cooperative Society.

The chairman requested Mr. Dilip Kr. Barua, Secretary of the society to read out the proceeding of the 55<sup>th</sup> AGM held on 29<sup>th</sup> June, 2016. Mr. Dilip Barua, Secretary of the society read out proceedings of 55<sup>th</sup> Annual General Meeting and that was confirmed by the house.

Secretary then presented the introductory statement, Cash account, balance sheet, journal entries, profit & loss appropriation account, profit & loss account etc. for the year 2016-17 through power point and that was confirmed by the house.


Secretary then placed the new proposals as mentioned below:

- Managing Committee Report for the year 2016-17 has been approved by the house.
- Dividend provision of Rs.1,90,000/- (@ 12% of share value) for the year 2016-17 has been approved by the house.
- Provision for AGM expenses for 2016-17 of Rs. 50,000/- has been approved by the house.
- Expenditure incurred for Honorarium during 2016-17 of Rs. 63,500/- has been approved by the house.
- Thrift Fund subscription has been increased from existing Rs. 500/- p.m. to Rs. 800/- p.m. and will be effective from August, 2017.
- Dr. S.K. Pandey proposed to enhance the loan from existing Rs.2.00 lakhs to Rs. 3.00 lakhs. Secretary, Chairman and Vice chairman discussed the proposal along with the present fund position of the society and came to the conclusion to enhance the loan from existing Rs. 2,00,000/- to Rs. 2,50,000/- and that was approved by the house.
- Maximum share limit has been enhanced from existing Rs. 20,000/- to Rs. 25,000/-
- For newly joined members, loan will be sanctioned after six months of their join in the Coop. Society.
- There will be at least six months gap between previous loan and new loan.
- Following 9 (nine) members have been declared as elected by Asstt. Returning Officer for formation of next Managing Body for 5 years period and this have been approved by House. The tenure of new body will start from the date of taking over charge from existing committee.

1. Dr. S.K. Pandey	2. Dr. Mukesh Kumar	3. Mr. Dilip Kumar Barua
4. Mr. Dilip Kr. Patra	5. Mr. Gopal Ch. Dey	6. Mr. Kamal Dasgupta
7. Mr. Chandan Kr. Verma	8. Mr. Kalyan Broto Roy	9. Mr. Akshaya Mandal


The Chairman requested the Chief Guest to deliver his speech. Dr. Jibon Mitra, Director, ICAR-CRIJAF expressed his satisfaction for the services rendered by the society and asked the body members to utilize the fund of staff welfare fund by providing better health check facilities. He emphasized that the new employees should be motivated to take membership of the society.

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

  
( Dilip Kr. Barua )  
Secretary

(Surja Kumar Sarkar )  
Chairman

Rapporteur: Mr. G.G.Basu (TO):

  
11.7.2017