

**Assam University Employee's Thrift and Credit Co-Operative Society Limited,**  
**A.U.Silchar**

Notice

This is information for all concerned that the Annual General Meeting (AGM) of Assam University Employee's Thrift and Credit Co-Operative Society Limited (AUET&CCS Ltd.) will be held on **19.12.2016 at 2.00 pm** in the Bipin Chandra Pal Milanayatan of the University.

Agenda

1. Confirmation of Minutes of Last Annual General Meeting.
2. To consider the annual report of managing committee for the year 2015-2016.
3. To consider the annual account for the 2015-2016 and internal Auditors report.
4. To consider the provisional budget for the year 2016-2017.
5. To elect two internal auditors for the year 2016-2017.
6. To transact any other business that may be laid before the house with permission from chair.
7. Speech of the Chairman.

All members of the society are requested to attend the meeting.

  
Dr. Manoj Kumar Paul  
Secretary,  
AUET&CCS Ltd., Silchar

No. AU-Co.Op./Meeting/2015-16

Dated: 03.12.2016

*Copy for information and necessary action to:*

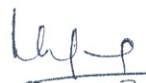
1. The Chairman of the Society.
2. The Registrar, Assam University, with a request to provide Bipin Chandra Pal Milanayatan and PA system on that day.
3. The Director (Finance), Assam University, with a request to kindly attend the meeting.
4. All members of the society - with a request to attend the meeting.
5. Direct computer centre - with a request to upload the notice in the University website.
6. Notice Board.

  
Secretary

Approval for uploading in University Website.

✓ V.C. Siv Please.

Approved  
5/12/16  
Sec.

  
05/12/16  
AUET & CCS LTD