



**ASSAM UNIVERSITY EMPLOYEES'
THRIFT & CREDIT CO-OPERATIVE SOCIETY Ltd.
ASSAM UNIVERSITY, SILCHAR-788011
(Registered under the Assam Co-operative Societies Act. 1949 (Act. 1 of 1950))**

NOTICE

This is for information of all esteemed members of the Assam University Employees' Thrift & Credit Co-operative Society Ltd. that the 25th Annual General Meeting for the year 2020-21 of the society will be held on February 28, 2022 (Monday) at 2:30 p.m. in the Bipin Chandra Pal Milanayatan of the University to discuss and resolve the following agenda.

AGENDA

1. Confirmation of the Minutes of last Annual General meeting for the year of 2019-20 held on 18.02.2021.
2. To consider the Annual Report of Managing Committee for the year 2020-21.
3. To consider the Annual Accounts and the Internal Auditors' Report for 2020-21.
4. To consider the External Auditors' Report for the year 2019-20 & 2020-21.
5. To consider the provisional budget for the year 2021-22.
6. To transact any other business with permission from the chair.

All members are requested to make it convenient to attend the same. Members are also requested to maintain personal hygiene and COVID-19 protocol as per Govt. SOP.


Pinak Kanti Roy
Secretary

No. AUET&CCS/110/Meeting /2022

Date: 11.02.2022

Copy forwarded to:-

1. The Chairman , AUET&CCS Ltd. for kind information.
2. The Director (Finance), AUET&CCS Ltd. for kind information.
3. The Registrar, Aus for kind information.
4. All Directors of the Managing Committee (2019-2024) for information .
5. Assistant Registrar(Estate) for information with a request to provide all necessary logistic support on the day of meeting.
6. All members of the society.
7. The Director Computer Centre for information with a request to upload the notice in University website for wide circulation.
8. Notice Board.


Secretary