



**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)
Estd.-1996**



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GENTLE REMINDER NOTICE
(Already Notified through email & uploaded in University website)

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 of the society will be held on **November 16, 2022 (Wednesday) at 12:00 noon** in the Bipin Chandra Pal Seminar Hall of the University to discuss and adopt the following agenda.

AGENDA

1. Confirmation of the Minutes of last Annual General meeting.
2. To consider the Annual Report of Managing Committee for the year 2021-22
3. To consider the Annual Accounts and the Internal Auditors' Report for the year 2021-22
4. To consider the provisional budget for the year 2022-23.
5. To transact any other business with permission from the chair.

All members are requested to make it convenient to attend the same.

The Day will also mark the closing Ceremony of the Society's Silver Jubilee Celebration, hence all are requested to remain present in the hall after the AGM to attend cultural programme during post Lunch Session

Invitation

The Managing Committee of the Assam University Employees' Thrift and Credit Co-operative Society Ltd, Cordially Solicit Your kind Participation in
Closing Ceremony of Silver Jubilee Celebration
Organized by Assam University Employees' Thrift & Credit Co-operative Society

Venue : Bipin Chandra Pal Seminar Hall, Assam University, Silchar
Date : 16th November, 2022 (Wednesday)
Time : 1.00 PM.

Prof. Rajive Mohan Pant

The Vice Chancellor Assam University & the Chairman, AUET&CCS Ltd. , has kindly consented to preside over the session as per the following programme.

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| 1. Usual Proceedings of the AGM | 12.00 To
1:00 PM |
| 2. Welcome Address by the Secretary, AUET&CCS Ltd. | 1:00 PM |
| 3. Speech on "Stress Management" by Prof. M.Gangabhusan, Dept. of Social Work. | 1:05 PM |
| 4. Speech by Prof. Apurbananda Majumder, Founder Secretary, AUET&CCS LTD. | 1:20 PM |
| 5. Presidential speech by Prof. R.M.Pant, Chairman, AUET&CCS Ltd. followed by National Anthem. | 1:30 PM |

LUNCH BREAK
(Pure Veg & Non-Veg)
1.45 PM to 2.15 PM

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| 6. Cultural Programme by the members of the society | 2.30 PM
TO
4.30 PM |
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All members of the society are requested to participate and make it a grand success.

For and on behalf of AUET&CCS Ltd.

Pinak Kanti Roy
Secretary

CC to: The Director computer Centre, AU & member AUET&CCS Ltd. for uploading the same in AU website