



**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

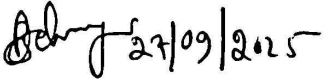
This is for information of all esteemed members of the Assam University Employees' Thrift & Credit Co-operative Society Ltd. that the 28th Annual General Body Meeting of the society will be held on October, 30, 2025 (Thursday) at 12:00 PM in the Bipin Chandra Pal Seminar Hall of the University to discuss and resolve 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 2024-25.
3. To consider the Annual Accounts and the Internal Auditors' Report for 2024-25.
4. To consider the provisional budget for the year 2025-26.
5. To elect two internal auditors for the year 2025-26.
6. Any other matter with the permission of the Chair.

Members active participation and suggestions are highly encouraged to strengthen the Society's functioning. Kindly make it convenient to attend the meeting on time and contribute to the discussions.

Let us work together to improve the efficiency, accountability, and benefits of our Society in a spirit of cooperation and collective growth.

 27/09/2025

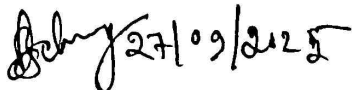
Dr. Barunjoy Choudhury
Secretary

Date: 27.09.2025

No. AUET&CCS/112/Meeting/2025

Copy to:-

1. The Chairman, AUET&CCS Ltd. for kind information.
2. The Director (Finance), AUET&CCS Ltd. for kind information.
3. Section officer (Estate) for information with a request to provide all necessary logistic support on the day of meeting.
4. All members of the society.
5. The Director Computer Centre for information with a request to upload the notice in University website for wide circulation.
6. Notice Board.

 27/09/2025

(Dr. Barunjoy Choudhury)
Secretary, AUET&CCS Ltd.