



**NATIONAL COAL DEVELOPMENT CORPORATION
STAFF CO-OPERATIVE CREDIT SOCIETY LTD.**

Established : 1961, Regd. No. 36,
10, N.S. Road, Coal Bhawan, Annex Building(1st floor), Kolkata-700 001
e-mail : ncdcoop@gmail.com, Phone-22625503

No. NCDC/Co-op/MGT/2019-20/F-3

Dated : 24.07.2019

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 58TH ANNUAL GENERAL MEETING OF THE NCDC STAFF CO-OPERATIVE CREDIT SOCIETY LIMITED FOR THE YEAR 2018-19 WILL BE HELD ON 13TH, SEPTEMBER, 2019 AT 04.00 P.M. AT ITS REGISTERED OFFICE AT 10, N.S. ROAD, COAL BHAWAN, ANNEX BUILDING (1ST FLOOR), KOLKATA – 700 001. ALL ZONAL REPRESENTATIVES/DELIGATES OF THE SOCIETY ARE HEREBY REQUESTED TO ATTEND & PARTICIPATE IN THE SAID ANNUAL GENERAL MEETING AT THE ABOVE MENTIONED PLACE & TIME.

SECRETARY

AGENDA

1. Election of Directors of Board, if any;
2. Confirmation of the proceedings of the last Annual General Meeting & Special General Meeting, if any.
3. Consideration of the Annual Report prepared & presented by the Board.
4. Consideration of Latest Audit Report & Compliance thereof & Audited Statements of Accounts referred to in Section 98.
5. Approval of the Annual Budget.
6. Consideration of any report of inspection or inquiry made in accordance with the provisions of W.B.C.S Act or the Rules & Bye-laws, if any.
7. Consideration of matters relating to loans & advances made to the Directors of the Board and their relatives and actions to be taken for recovery thereof in case of default.
8. Approval of appointment, if any, of the relatives of the Directors of the Board other than those selected by the Co-operative Service Commission.
9. Creation of Specific reserves & other funds & review of the actual deployment of reserves & other funds.
10. Distribution of Net Profit, if any.
11. Review of operational deficit or loss & consideration of the plan to make good of the losses, if any.
12. Approval of the long term perspective plan & annual operational plan.
13. Fixation of borrowing limits as may be necessary.
14. Approval of Code of Conduct of members of the board formulated by it.
15. Amendment of Bye-laws, if any.
16. Expulsion of members, if any.
17. Consideration such matters as specified in bye-laws.
18. Consideration of any other matter which may brought at the meeting as miscellaneous items in accordance with the provisions of this Act and the Bye-laws of the Society.

CC to :

1. NOTICE BOARD
2. All Zonal Representatives - for circulation
3. F-1