



**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 27th Annual General Meeting of the society will be held on **January, 30, 2025 (Thursday) at 12:00 noon** 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 2023-24
3. To consider the Annual Accounts and the Internal Auditors' Report for 2023-24
4. To consider the provisional budget for the year 2024-25.
5. To elect two internal auditors for the year 2024-25.
6. To elect directors to form the next MC
7. To transact any other business with permission from the chair.

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

Pinak Kanti Roy
Secretary

No. AUET&CCS/110/Meeting /2025

Date: 10.01.2025

Copy forwarded 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.

Secretary