

Ministry of Health Co-Operative Thrift & Credit Society Ltd.
Nirman Bhawan New Delhi (Regd. No.-1827)



Sh. Manjeet Singh
President
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Sh. Abhinay Kumar Shrivastava
Secretary
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Sh. Santosh Kumar Sinha
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13th November, 2024
Date:

Sh. Ashok Kumar Sahoo
Voice President
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Mrs. Punam Kumari Sah
Member
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Member
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GENERAL BODY MEETING NOTICE

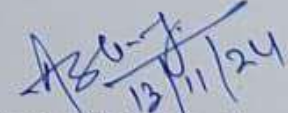
Sub:- Annual General Body Meeting of the Society to be held on 22nd November 2024 (Friday) in the premises of Nirman Bhawan, New Delhi.

The Annual General Body Meeting of the Ministry of Health Co-Operative Thrift & Credit Society Ltd., New Delhi will be held on 22nd November 2024 at 2:00 P.M. in the DGHS Canteen, 4th Floor of Nirman Bhawan, New Delhi. If the quorum is not completed within half an hour, the meeting shall be adjourned for 15 minutes on the same day and the adjourned General Body Meeting shall take place from 2:15 P.M. on the same date and venue. In the adjourned meeting, no quorum shall be necessary regarding the D.C.S Rules 2007. All Members are requested to attend the meeting.

2. Any resolution, that the members may like to move, may please be forwarded to the undersigned by 19.11.2024.

3. The Agenda of the meeting is given below:-

- President's Speech
- Presentation of the working report of the society by the Secretary for the year 2023-24.
- Presentation of compliance Report and their adoption.
- Consideration and approval of the Budget Estimates of Misc. expenditure for the years 2024-25 & 2025-26.
- Ratification of New Members enrolled/ Members resigned during the year 2023-24.
- Resolutions for amendment in by-laws for consideration and adoption (Official and Non-Official (copy enclosed)
- Any other item with the permission of the chair.


(Abhinay Kumar Shrivastava)
Hony. Secretary
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Thrift & Credit Society Ltd.
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To,

1. All the Members of the Society.
2. Registrar, Co-operative Societies, Parliament Street, New Delhi.
3. Notice Board of the Society's Website.