



**THE JUNIOR ENGINEERS' (TELECOM)
CO-OPERATIVE CREDIT SOCIETY LIMITED**

Regn. No. 124/ Cal of 1974 dated 30.08.1974

[Registered under the West Bengal Co-operative Societies Act, 1973
(West Bengal Act, XXXVIII, 1973) & Recognised by the D.G., P&T, New Delhi.]

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❖NOTICE❖

The **41st Annual General Meeting** of the Society will be held on **09.01.2026** as per the decision taken in the meeting of the Managing Committee held on 15.12.2025.

All the members are cordially invited to attend the said Annual General Meeting scheduled on **09.01.2026 (Friday)** at **17.00 hrs**, Venue: **T. I. Hall, C.T.O. Building (3rd Floor), 8, Red Cross Place, Kolkata-700 001.**

 **The Agendas shall be as follows :**

- (a) Confirmation of the proceedings of the last half-yearly and annual general meetings and special general meeting, if any;
- (b) Consideration of the annual report prepared and presented by the board;
- (c) Consideration of the latest audit report and compliance thereof and audited statement of accounts referred to in section 98;
- (d) Approval of the annual budget;
- (e) Consideration of any report of inspection or inquiry made in accordance with the provision of this Act and by-laws, if any;
- (f) Consideration of matters relating to loans and advances given to the directors and their relatives and action to be taken for recovery thereof in case of default;
- (g) Approval of appointments, if any, of the relatives of directors of the board other than those selected by the Co-operative Service Commission;
- (h) Creation of specific reserves and other funds and review of the actual deployment of reserves and other funds;
- (i) Distribution of net profit, if any;
- (j) Review of operational deficit or loss and consideration of the plan to make good the losses, if any;
- (k) Approval of the long-term perspective plan and annual operational plan;
- (l) Fixation of borrowing limit as may be necessary;
- (m) Approval of code of conduct of members of the board formulated by it;
- (n) Amendment of bye-laws, if any;
- (o) Expulsion of members, if any;
- (p) Consideration of such other matters as specified in by-laws;
- (q) Consideration of any other matter which may be brought at the meeting as miscellaneous items in accordance with the provisions of this Act and by-laws of the Co-operative society.

Dated at **Kolkata**,
16.12.2025


PARTHA PRATIM DAN
Secretary-JE(T)CCS LTD.

**MEMBERS ARE REQUESTED TO CLEAR THEIR DUES
(THRIFT FUND), IF ANY**

