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KORAPUT CENTRAL CO-OPERATIVE BANK LTD;

HEAD OFFICE: N.K.T.ROAD, JEYPORE – 764003: DIST: KORAPUT (ODISHA)

Order No. 5641 / Estt.1/ 2023-24

/ Dated 01/02/2024

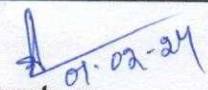
NOTICE

Notice is hereby given that the 73rd Annual General Body Meeting of the Koraput Central Co-operative Bank Ltd, Jeypore will be held in the Conference Hall of the Koraput Central Cooperative Bank Ltd, Jeypore on Dated.13.02.2024 (Tuesday) at 11.30 A.M. to transact the following business. All the Members of the Koraput Central Cooperative Bank Ltd., Jeypore are requested to participate in the Annual General Body Meeting of the Bank on the date, time and venue as fixed.

AGENDA

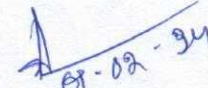
- 1) To read and confirm the proceedings of the last General Body Meeting held on dated 28.03.2023.
- 2) To present the progress report on the working of the Bank for the year 2022-23.
- 3) Adoption of Audit report for the year 2022-23 and approval of necessary compliance thereof.
- 4) To approve the Annual work programme and Budget estimate for the year 2023-24.
- 5) To discuss and approve the distribution of Net Profit for the financial year 2022-23 observing the norms of Orissa Cooperative Societies Act and Rules/ Bye-law provisions subject to the norms of NABARD Guidelines.
- 6) To consider any other business that may be transacted in the General Body meeting with common consent subject to the provisions of Cooperative Act, NABARD guidelines and the Bye-law of the Bank.

By order of the President


Secretary,
Koraput Central Cooperative Bank Ltd.,
Jeypore

***NOTE:**

Each Member Society having the share value Rs.10000/- (Rupees Ten Thousands) only shall be represented by a delegate to the General Body. Name of the delegates sponsored by the Managing Committee of the affiliated Societies shall be supported by a resolution of the Managing Committee and to be enclosed with signature of the delegate attested by the Chief Executive Officer and submitted to the secretary, Koraput Central Co-operative Bank Ltd., Jeypore before 3 (three) days of the said meeting. The members desire for raising any question or placing any proposal suggestion under last Agenda (i.e. any other matter) may kindly communicate the same at least 3(three days) prior to the date of meeting in the Name and Address of the Secretary in order to facilitate appropriate examination of the issue before placing the same in the General Body Meeting.


Secretary

Memo No 5642 / Dated 01/02/2024

Copy submitted to all the Members of the Committee of Management, Koraput Central Co-Operative Bank Ltd, Jeypore, for favour of kind information and necessary action with a request to make it convenient to attend the meeting.

Copy submitted to the President, Koraput Central Co-Operative Bank Ltd, Jeypore, for favour of kind information and necessary action with a request to make it convenient to attend the meeting.

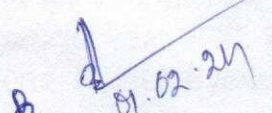

Secretary

Memo No 5643 / Dated 01/02/2024

Copy to the Section in-charge, HRMD & General Administration of Head Office, Jeypore, for information and necessary action. He is advised to make necessary arrangement to affix the Notice in the Notice Board of Head Office, Jeypore for its wide publication.

Copy to all Branch Managers of Koraput Central Co-Operative Bank Ltd, Jeypore, for information and necessary action. They are advised to affix the Notice in their Branch Notice Board.

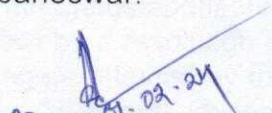
Copy to all the Section in-charges/ Manager in-charge, K.C.C.Bank Ltd., Head Office, Jeypore for information and necessary action.


Secretary

Memo No 5644 / Dated 01/02/2024

Copy submitted for favour of information with a request to make it convenient to attend the meeting on the scheduled date, time and venue to:-

1. All the Assistant Registrar of Cooperative Societies under Jeypore/ Rayagada Divisions.
2. The Assistant Auditor General of Cooperative Societies, Jeypore Audit Circle, Jeypore.
3. The Deputy Registrar of Co-Operative Societies, Jeypore/ Rayagada Divisions.
4. The Managing Director, Odisha State Cooperative Bank Ltd., Bhubaneswar.
5. The Registrar of Cooperative Societies, Odisha, Bhubaneswar.
6. The Chief General Manager, NABARD, Regional Office, Bhubaneswar.


Secretary