CRRI CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD

Central Road Research Institute, New Delhi-110025

No. CRRI/CTCS/20/01

Dated: 01-01-2020

Sub: Annual General Body Meeting Under Section 31of DCS

Dear Members.

The general body meeting of the 'CRRI Co-operative Thrift & Credit Society Ltd' will be held on 22th January, 2020 in CRRI Seminar Hall (In front of Library) at 2.30 P.M.. The quorum for the above meeting shall be 1/3rd of the total number of enrolled members. If the quorum is not present, the meeting shall be adjourned for half an hour. The meeting shall be held at 3.00 P.M. at the same place and the members so present shall constitute the quorum for conducting the meeting.

AGENDA:

- 1. Confirmation of the minutes of the agenda of last AGBM
- Audited statement of accounts for the year 2015-16, 2016-17 and 2017-18 by the treasurer
- 3. Upload 3 years Audit reports on CRRI Society Website.
- 4. Audit for the year 2018-19 is in progress.
- 5. To increase Loan Limit of the society as per rule.
- Appointment of Election Commissioner to conduct the election of New Executive Body.
- 7. Any other item with the permission of chairman

Note: If any member of the society wants to discuss any issue under item no. 7 then a copy of the same should be submitted in the society office by the 19-01-2020. The right to permit the discussion on such issues is reserved with the chairman

(Narendra Kumar)

Secretary CTCS

Copy for kind information to:

- 1. PS to DRRI/ COA/ AO for the kind information
- 2. Registrar, Co-operative Society
- 3. All section and Divisions for circulation
- 4. All members of society
- 5. ILT Head for the arrangement of Seminar Hall
- 6. All display boards

CRRI CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD

Central Road Research Institute, New Delhi-110025

No. CRRI/CTCS/2020/02

Dated: 27-01-2020

विषय: सोसाइटी की नई कार्यकारिणी समिति के गठन की प्रक्रिया हेतु चुनाव आयुक्त से संबंधी

दिनांक 22-01-2020 को 2.30 बजे संस्थान के सेमिनार हाल में, सम्पन्न हुई, सीआरआरआई थ्रिफ्ट एंड क्रेडिट सोसाइटी लि॰ की वार्षिक आम सभा के अजेंडा न. 6 (प्रति संलग्न) के अनुसार श्री पी वी प्रदीप कुमार, व. प्रधान वैज्ञानिक, पीएमई प्रभाग, को सोसाइटी की नई कार्यकारिणी समिति के गठन हेतू सर्वसम्मति से चुनाव आयुक्त चुना गया है | श्री पी वी प्रदीप कुमार जी से निवेदन है कि सीआरआरआई थ्रिफ्ट एंड क्रेडिट सोसाइटी लि, की आम सभा के प्रस्ताव को स्वीकार करते हुए नई कार्यकारिणी समिति की चुनाव प्रक्रिया को शुरू करने की कृपा करें |

अध्यक्ष, सोसाइटी

3239m2 7 01/2020

सचिव सोसाइटी

सूचनार्थ प्रतिः

- 1. निजी सचिव निदेशक / व.प्र.नि. / प्रशासनिक अधिकारी, सूचनार्थ
- 2. श्री पी वी प्रदीप कुमार, व. प्रधान वैज्ञानिक, पीएमई
- 3. रजिस्ट्रार कोपरेटिव सोसाइटी
- 4. सभी अन्भाग तथा प्रभाग
- 5. सोसाइटी के समस्त सदस्य
- 6. सभी नोटिस बोर्ड

Reg. No.: 236-(U)

CRRI Co-Operative Thrift & Credit Society Ltd.

Central Road, Research Institute, New Delhi - 110020

Ref. No.: CRRI/CTCS

Dated: 31-01-2020

Sub:

Notification for the Election of New Executive Committee for the year 2020-2022

As per the decision made at the general body meeting of the society on 22-01-2020, I have been nominated as the election commissioner to conduct Society's election for the year 2020-22.

Accordingly elections are to be held the following posts:

1. President

One Post

2. Vice-President

One Post

3. Secretary

One Post

4. Treasurer

One Post

5. Executive Member Five Post

(Two posts reserved for women candidates)

The Schedule for the Election Process is as follow:

S. No	Particular	Time	Date
1	Last Date for filling nomination	10.00 AM-4.00 PM	17-02-2020
2	Scrutiny of nomination forms	By 2.00 PM	18-02-2020
3	Last date for withdrawal of nomination	By 4.00 PM	20-02-2020
4	Display of final list of eligible contestants	10.00 A M	21-02-2020
5	Polling	10.00 AM-2.00 PM	26-02-2020
6	Counting OF Votes	2.15 PM	26-02.2020

Nomination forms may please be obtained from me from 11-02-2020 onwards and submitted back in a sealed cover on or before the last date.

Every contestant has to furnish security of Rs.1000/- (Rs. One Thousand) to the society. If any contestant gets less than 1/6th of the total votes polled, the security amount will be forfeited. The cheque has to be deposited along with the nomination form separately.

(P.V Pradeep Kumar) Election Commissioner

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- 4. All display boards

Reg. No.: 236-(U)

CRRI Co-Operative Thrift & Credit Society Ltd. Central Road Research Institute, New Delhi – 110020

Ref. No.: CRRI-CTCS Date: 19-02-2020

Final List of eligible nomination received from society member against notification for the election of New Executive committee for the year 2020-2022 is as given below:

S. No.	Nomination for Post	Eligible nomination	I.D. No.
1.	President	Mr. Mukesh Kumar	628
2.	Vice President	Mr. Rajesh Rana	983
3.	Secretary	Mr. Yogendra Kumar Singh	817
4.	Treasurer	Mr. Manoj Kumar Singh	1082
5.	Executive Member	Mr. Bhajan Singh	645
6.	Executive Member	Mr. Daya Ram	535
7.	Executive Member	Mr. Manoj Kumar	91
8.	Executive Member (Reserved for Women Candidate)	Ms. Neha Dhiman	1151
9.	Executive Member (Reserved for Women Candidate)	Ms. Aashia	1154

This is for kind information of all society members.

(P.V. Pradeep Kumar) Election Commissioner

C.C. to all display boards.

Reg. No.: 236-(U)

CRRI Co-Operative Thrift & Credit Society Ltd.

Central Road Research Institute, New Delhi – 110020

Ref. No.: CRRI-CTCS

Date: 21-02-2020

List of the Candidates declared elected for the post (shown against their names) of the New Executive committee for the year 2020-2022 is as given below:

S. No.	Eligible Candidate	I.D. No.	For the Post	Mode of Election
1.	Mr. Mukesh Kumar	628	President	Unopposed
2.	Mr. Rajesh Rana	983	Vice-President	Unopposed
3.	Mr. Yogendra Kumar Singh	817	Secretary	Unopposed
4.	Mr. Manoj Kumar Singh	1082	Treasurer	Unopposed
5.	Mr. Bhajan Singh	645	Executive Member	Unopposed
6.	Mr. Daya Ram	535	Executive Member	Unopposed
7.	Mr. Manoj Kumar	91	Executive Member	Unopposed
8.	Ms. Neha Dhiman	1151	Executive Member (Reserved for Women Candidate)	Unopposed
9.	Ms. Aashia	1154	Executive Member (Reserved for Women Candidate)	Unopposed

This is for kind information of all society members.

(P.V. Pradeep Kumar)
Election Commissioner

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- 1. PS to DRRI/COA/AO for the kind information.
- 2. Registrar Co-Operative Societies New Delhi.
- 3. All sections and divisions for circulation.
- 4. To all elected candidates.
- 5. CRRI Co-Operative T&C Society.
- 6. All display boards