



**PAURI GARHWAL SWAYAM SAHAYTARTH  
CO-OPERATIVE (URBAN) THRIFT AND CREDIT SOCIETY LTD.**

(Registered: 10681/Sec-06/I-C/2020)

Regd address: TA 111, Main Okhla Road, Tughalakabad Extn. New Delhi – 110 019  
email: pgsssociety2020@gmail.com website: www.pgsssociety.in

**MINUTES OF MEETING OF THE 4th ANNUAL GENERAL BODY OF THE PAURI  
GARHWAL SWAYAM SAHAYTARTH CO-OP (U) T&C SOCIETY LTD HELD ON  
22.10.2023 AT 10:00 AM AT GURUDWARA, MAIN OKHLA ROAD, TUGHALAKBAD  
EXT., NEW DELHI.**

4th Annual General Body meeting (AGM) of Pauri Garhwal Swayam Sahaytarth (Urban) Thrift and Credit Society Ltd (hereinafter “Society”) was held on 22<sup>nd</sup> October 2023 at the Gurudwara, Main Okhla Road, Tughalakabad Extension, New Delhi 110 019.

**Attendees:**

members attended the meeting. List of attendees enclosed.

**Agenda:**

As per the notice dated 17.09.2023.

**Minutes of the meeting**

At the outset Sh. Yashpal Singh, President of the Society addressed the gathering and thanked the members for attending the meeting. Thereafter, the President proposed that Chairman for the AGM may be chosen among the members of the Society and the meeting should be held under the Chairmanship of the chosen Chairman.

Sh. Shiv Singh, Hon’ble Member of the Society was chosen as the Chairman of the AGM unanimously and the AGM was held his Chairmanship. The Chairman addressed the gathering and briefed the members and wished society to achieve many milestones in future.

**Agenda 1: To receive and adopt the report of managing committee for the year end on 31st March, 2023 together with the Audited Accounts.**

Sh. Vikas Singh, General Secretary presented the audited annual accounts of the Society. Discussion on the accounts was held and Gen. Secretary answered all the queries raised. Thereafter, Accounts were approved by the General Body.

**Agenda 2: To sanction the appropriation of profit in accordance with section 53, 54 and 55 of the Delhi Co-operative Societies Act 2003 and Delhi State Co-operative Societies Rules, 2007.**

All the appropriations proposed in the annual accounts were approved by the General Body.

**Agenda 3: Budget for the financial year 2021-22**

Gen. Secretary briefed the General Body regarding the expenses made during FY 2022-23 and appraised the members regarding probable expense for FY 2023-24. The matter was discussed in

Yashpal Singh

President

9958782299

Vikas Singh

Secretary

96509930999

Jitender

Singh Rawat

Vice President

9899604925

Rajpal Singh  
Gusain

Treasurer

9873022303

Sandeep  
Singh

Joint  
Secretary

Smt. Meena

Member

Smt. Rekha

Member



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**Yashpal Singh**

**President**

**9958782299**

**Vikas Singh**

**Secretary**

**96509930999**

**Jitender  
Singh Rawat**

**Vice President**

**9899604925**

**Rajpal Singh  
Gusain**

**Treasurer**

**9873022303**

**Sandeep  
Singh**

**Joint  
Secretary**

**Smt. Meena**

**Member**

**Smt. Rekha**

**Member**

detail and after discussion it was decided unanimously that the Managing Committee is authorized to make necessary expenses on behalf of Society.

**Agenda 4: Reward and appreciation of meritorious students**

During the 3rd AGM, several society members proposed that the society should reward and appreciate students who had achieved high marks in their 10th and 12th grades to boost their confidence. As a result, in 2022-23, the Managing Committee requested the names of such students from the respected members, and names of six students came forward to the managing committee. Accordingly, six children recommended by society members for their good performance in class 10th and 12th during 2021-22 and 2022-23 were presented with appreciation certificates and cash rewards, acknowledging their hard work and achievements.

**Agenda 5: Any other business that may be brought forward with permission of the Chair**

Queries were raised by the Members of the Society and all the queries were answered by the Managing Committee.

Thereafter, Meeting ended in cordial environment with motion of thanks to the chair.

For and on behalf of the Managing Committee

**Dated:**  
**Copy to:**

**Secretary**

1. Notice Board of the Society
2. Assistant Registrar (T&C Society), Sec – 06, O/o Registrar of Co-operative Societies, Parliament Street, New Delhi 110 001.