



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

(Registered: 10681/Sec-06/T-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 5th ANNUAL GENERAL BODY OF THE PAURI GARHWAL SWAYAM SAHAYTARTH CO-OP (U) T&C SOCIETY LTD HELD ON 29.09.2024 AT 10:00 AM AT GURUDWARA, MAIN OKHLA ROAD, TUGHALAKBAD EXT., NEW DELHI.

5th Annual General Body meeting (AGM) of Pauri Garhwal Swayam Sahaytarth (Urban) Thrift and Credit Society Ltd (hereinafter “Society”) was held on 29th September 2024 at the Gurudwara, Main Okhla Road, Tughalakabad Extension, New Delhi 110 019.

Attendees:

88 members attended the meeting. List of attendees enclosed.

Agenda:

As per the notice dated 07.09.2024 (copy enclosed).

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. Shishupal Singh Rawat (A/c no. 47), 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, 2024 together with the Audited Accounts.

Sh. Birendra Singh, Joint Secretary presented the audited annual accounts of the Society. Discussion on the accounts was held and Joint 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 2024-25

Yashpal Singh
President

Vikas Singh
Secretary

Jagmohan
Singh Gusain
Vice President

Rajpal Singh
Gusain
Treasurer

Birendera
Singh
Joint
Secretary

Smt. Yashoda
Member

Smt. Meghna
Negi
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

President briefed the General Body regarding the expenses made during FY 2023-24 and appraised the members regarding probable expenses for the FY 2024-24. The matter was discussed in 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

Six children recommended by society members for their good performance in class 10th and 12th during 2023-24 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

Sd/-

Secretary

Dated:
Copy to:

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.