

NATIONAL FEDERATION OF URBAN COOPERATIVE BANKS AND CREDIT SOCIETIES LTD.

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Ref. No.: NF/A-178(41)/2017-2018/

Dated: June 07, 2017

**THE MANAGING DIRECTOR /CHIEF EXECUTIVE
ALL THE MEMBER INSTITUTIONS OF NAFCUB**

Dear Cooperator,

**NOMINATION OF DELEGATE TO THE
41ST ANNUAL GENERAL MEETING OF NAFCUB**

The 41st Annual General Meeting of NAFCUB for the year 2016-2017 will be held on **Sunday the 20th August, 2017 at 11.00 a.m. at New Delhi.** Each member institution of the National Federation of Urban Cooperative Banks and Credit Societies is requested to send the name of the delegate for the meeting in terms of Section 38(3) of the Multi State Cooperative Societies Act, 2002. The venue of the meeting will be:-

**NCUI AUDITORIUM
NATIONAL COOPERATIVE UNION OF INDIA, (NCUI)
3-SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, HAUZ KHAS,
NEW DELHI-110 016**

The member institutions are requested to inform the nominated delegate to kindly participate in the AGM on date and time mentioned above.

The enclosed proforma, complete in all respects, may kindly be sent along with the latest Board Resolution, in accordance with the above mentioned provisions of the Multi State Cooperative Societies Act and Bye-laws of NAFCUB, so as to reach this office on or before August 05, 2017.

The Agenda for the meeting will be:

1. Confirmation of Minutes of 40th Annual General Meeting held on September 04, 2016 at New Delhi.
2. To take note of the action taken on the decisions of the Annual General Meeting held on September 04, 2016 at New Delhi.
3. Consideration of the Annual Report for the year 2016-2017.
4. Consideration of the Audit Report with Audited Balance-Sheet and Income and Expenditure and Receipt and Payment Account for the year 2016-2017 along with the Compliance Report.

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5. Consideration of Work Programme for the year 2018-2019 and the Budget Estimates.
6. Approval for appointment of Auditor for the year 2017-2018 and finalization of their remuneration.
7. Perusal of list of employees who are relatives of members of the Board or of the Chief Executive.
8. Any other item with the permission of the Chair.

Agenda notes and Annual Report of NAFCUB for the year 2016-2017 will follow shortly.

The registration of delegates for the 41st Annual General Meeting will commence from **9.30 a.m. on Sunday the 20th August, 2017** at the venue of the meeting itself.

With cooperative greetings,

Yours faithfully,



(SUBHASH GUPTA)
CHIEF EXECUTIVE

Encl.: As above

Copy to:

1. The Central Registrar of Cooperative Societies, Government of India, Ministry of Agriculture & Farmers Welfare, Department of Agriculture, Cooperation & Farmers Welfare, Krishi Bhavan, New Delhi - 110 001.
2. All members of the Board of Directors of NAFCUB.

**PROFORMA FOR NOMINATION OF DELEGATE TO THE
41ST ANNUAL GENERAL MEETING OF THE NATIONAL FEDERATION
OF URBAN COOPERATIVE BANKS AND CREDIT SOCIETIES LTD.**

1. Name and Address of the member institution:

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District: Pin: State:

S.T.D. Code: Tel. No.: Fax No.:

E-mail: Website:

Name of the Delegate	Designation in the Institution	Address of the Delegate	Specimen Signature of the delegate	Name and designation of the person attesting the Signature

2. Nominated vide Resolution No. dated of the
.....Board/
General Body/Administrator competent to nominate.

3. Date of expiry of the term of Managing Body/Board

**(Signature of the Chairman/Secretary/
Chief Executive Officer of the Institution)**

Seal of the Institution

* As per the provisions of Multi State Cooperative Societies Act 2002, clause 38(3) a cooperative Society shall be represented in General Body or Board of a Multi State Cooperative Society only through Chairperson or President or Chief Executive or a member of the Board of such cooperative society; if such member is so by Board of the Cooperative Society, where there is no Board the cooperative society will be represented through the Administrator.

** **Please enclose certified copy of the Resolution.**

N. B. All columns must be complete in all respect