

NATIONAL FEDERATION OF URBAN COOPERATIVE BANKS AND CREDIT SOCIETIES LTD.

B-14, 3rd Floor, A-Block Shopping Complex, Naraina Vihar, New Delhi-110028, India
Telephone : 011-25771170, 25770108 Web. : www.nafcub.org, E-mail : coop@nafcub.org

Ref. No.: NF/A-178(47)/2023-2024/5081-6862

Dated: 2nd August, 2023

Through E-mail/By Post

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

Dear Cooperator,

NOMINATION OF DELEGATE TO THE 47TH ANNUAL GENERAL MEETING OF NAFCUB

The 47th Annual General Meeting of NAFCUB for the year 2022-2023 will be held on **Saturday, the 23rd September, 2023 at 12.00 noon at New Delhi.** Each member institution of the National Federation of Urban Cooperative Banks and Credit Societies is requested to register/send the name of one 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 by post as well as on **E-mail : nafcubanil@gmail.com** 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 14th September, 2023.**

The Agenda for the meeting will be:

1. Confirmation of Minutes of 46th Annual General Meeting held on 21st September, 2022 at New Delhi.
2. To take note of the action taken on the decisions of the Annual General Meeting held on 21st September, 2022 at New Delhi.

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3. Consideration of the Annual Report for the year 2022-2023.
4. Consideration of the Audit Report with Audited Balance-Sheet and Income and Expenditure Account for the year 2022-2023 along with the Compliance Report.
5. Consideration of Work Programme for the year 2024-2025 and the Budget Estimates.
6. Approval for appointment of Auditor for the year 2023-2024 and fixation of their remuneration.
7. Perusal of list of employees who are relatives of members of the Board or the Chief Executive.
8. Any other item with the permission of the Chair.

Agenda notes and Annual Report of NAFCUB for the year 2022-2023 will be despatched separately.

You are requested to kindly make it convenient to attend the AGM. The registration of delegates for the **47th Annual General Meeting** will commence from **10.00 a.m. on Saturday the 23rd September, 2023** at the venue of the meeting itself.

With cooperative greetings,

Yours faithfully,


(YOGESH SHARMA)
CHIEF EXECUTIVE – I/C

Encl.: As above

Copy to:

6863 ✓ 1. The Central Registrar of Cooperative Societies, Ministry of Cooperation, Government of India, Atal Akshay Urja Bhawan, Lodhi Road, New Delhi - 110003

6864-6889 ✓ 2. All members of the Board of Directors of NAFCUB.

**PROFORMA FOR NOMINATION OF DELEGATE TO THE 47TH ANNUAL
GENERAL MEETING OF THE NATIONAL FEDERATION OF URBAN
COOPERATIVE BANKS & CREDIT SOCIETIES LTD. (NAFCUB) NEW DELHI**

1. Name and Address of the member institution:

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 authorized 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