



**NEW GARIA DEVELOPMENT
CO-OP. HOUSING SOCIETY LTD.**

REGISTRATION NO. :- 50/24 PARGANAS (S) Dt. 21-12-1976

Main Office: MEDICAL CENTRE MARKET (1st Floor), SRINAGAR MAIN ROAD, KOLKATA 700 094

NOTICE
16th August, 2025

Notice is hereby given to all members of New Garia Development Cooperative Housing Society Ltd that in terms of Section 29 of the W.B. Cooperative Societies Act, 2006, the 26th Annual General Meeting of the Society will be held on 14.09.2025 (Sunday) at 10.30 a.m. at the 1st floor of the Community Centre (Mangolik). The agenda of the meeting is given below. It may be noted that in terms of Section 64(4) read with its proviso, where two persons are joint members, the first named joint-member or in his/her absence, the other joint-member may attend the meeting, but both the joint-members shall not attend the meeting at the same time. The Agenda of the meeting u/s 29(5) of W.B.C.S. Act, 2006 will be as follows [sub-sections of Section 29(5) are mentioned in the list below]:-

Agenda:-

Sl. No.	Sub-Section	Particulars	Comments
1	5 (a)	Election of Directors	Due in year 2027
2	5(b)	Confirmation of the proceedings of the last half-yearly and Annual General Meetings and Special General Meetings, if any.	Given in the agenda papers.
3	5C)	Consideration of the Annual Report prepared and presented by the Board	-do-
4	5(d)	Consideration of the latest audit report and compliance thereof and audited statement of accounts referred to in section 98	-do-
5	5(e)	Approval of the Annual Budget	-do-
6	5(f)	Consideration of any report of inspection or enquiry made in accordance with the provision of this Act and By-laws, if any.	No such enquiry made during the period
7	5(g)	Consideration of matters relating to loans and advances given to the Directors and their relatives and action to be taken for recovery thereof in case of default.	Not applicable
8	5(h)	Approval of appointments, if any, of the relatives of Directors of the Board other than those selected by Co-operative Service Commission	Not applicable
9	5(i)	Creation of specific reserves and other Funds and review of the actual deployment of reserves and other funds	Consult enclosed Annual report
10	5(j)	Distribution of net profit, if any.	Not applicable
11	5(k)	Review of operational deficit or loss and consideration of the plan to make good the losses, if any.	No loss or deficit incurred.
12	5(l)	Approval of the long term perspective plan and annual operational plan	Consult Annual report
13	5(m)	Fixation of borrowing limit as may be necessary	Not necessary

14	5(n)	Approval of code of conduct of the members of the board formulated by it	Already adopted
15	5(o)	Amendment of By-laws, if any	No such proposal
16	5(p)	Expulsion of members, if any	No such proposal
17	5(q)	Consideration of such other matters and specified in By-Laws	No such matter
18	5(r)	Consideration of any such other matter which may be brought at the meeting as miscellaneous items in accordance with provisions of this Act and By-Laws of the Co-operative Society.	Act and By-Laws to be followed.

Dr. J

Secretary
(Dr. Satyaranjan Bisal)



Dated : 16.09.2025

Note: (1) The Meeting Hall shall be sanitized as per rules.
(2) The participants will be provided with Lunch (both, Vegetarian and Non-vegetarian) at the venue of the meeting, which is likely to continue till evening.

To,

Plot No.- , New Garia Samabay Abasan, Kolkata 700 094

Other Mailing Address :

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