

IRCON Employees Co-op Thrift & Credit Society

(Regd Office 502 Palika Bhawan, Sector 13, R.K Puram, New Delhi-110 066)

Correspondence address, C-4 District Centre, Saket, New Delhi-17

IECTCS/2012/19th AGM

5th Sept., 2012

U.P.C.


NOTICE FOR ANNUAL GENERAL MEETING

Nineteenth(19th) Annual General Meeting of IRCON EMPLOYEES COOP. THRIFT AND CREDIT SOCIETY LTD will be held on **10.10.2012** at **1300** hours in Conference Room*, 4th floor, C-4 District Centre, Saket, New Delhi-17.

Following shall be the Agenda:

1. Confirmation of the last Minutes of the 18th AGM
2. Secretary's Report
3. To Present the Audit Report and Adoption of Accounts for 2010-11 & 2011-12
4. Rectification/approval of Dividend @18% for 10-11 & 11-12
5. Elections for the post of President, Vice President, Secretary, Treasurer and 8 Members (2 seats are reserved for Lady Members) as per the schedule overleaf
6. Any other item with the approval of Chair

Meeting shall start at 1300 hours on 10.10.12. The quorum of the meeting will be observed up to 1315 hours. In case the quorum is not completed, the meeting will be adjourned from 1315 hours to 1345 hours and the adjourned meeting shall take place at 1345 hours at the same place. In the adjourned meeting no quorum shall be necessary in terms of Rules.


Ajay Bhayana
Hony. President
9560595204(M)

Copy forwarded to:

1. Individual Members of the Society
2. Assistant Registrar(S/W)Office of Registrar, Cooperative Society, Govt of NCT of Delhi, Parliament Street, New Delhi-110001
3. Notice of Agenda can be viewed at www.ircontcsociety.com also.
4. Returning Officer(Shri M.C. Malik)c/o IRCON, Saket

* Venue may change.

Office of the RETURNING OFFICER
c/o/ Ircon International Ltd, R.No.318
C-4 District Centre, Saket, New Delhi-17
For IRCON EMPLOYEES COOPERATIVE SOCIETY LTD
(Regd Office 502 Palika Bhawan, Sector 13, R.K Puram, New Delhi-110 066)
Correspondence address, C-4 District Centre, Saket, New Delhi-17

5.9.2012

UPC

Notice for Election

Last elections of the MC of the Ircon Employees Coop T&C Society were held on 5.10.09. The present MC vide their letter dated 31.8.12 have requested the undersigned to function as Returning Officer for the election to the New Managing Committee to be held on 10.10.12 and undersigned has accepted their request.

Therefore, undersigned, M.C. Malik, Returning officer of the said Ircon Employees Cooperative T&C Society Ltd, shall conduct a meeting of the aforesaid Society on 10.10.12 immediately after the normal business of the aforesaid Society is over which is scheduled at 1300 hours in its **19th AGM on 10.10.12**. The meeting shall be for conducting the election for one(1) post of President, one(1) post of Vice President, and eight(8) post of members of the MC (**out of which 2 posts are reserved for Women Member**). The elections to the MC are being held under the provision of DCS Act 2003, enforced w.e.f 1.4.2005 and the term of the MC shall be for three (3) years.

ELECTION PROGRAMME

S.No	Programme	Date	Time	Venue
1.	Issue of Nomination forms(Free of cost)	21.9.12 & 24.9.12	1000 hours to 1300 hours	R.No.318, c/o IRCON, C-4 District Centre, Saket, New Delhi. This can also be downloaded from the website of society www.ircontcsociety.com
2.	Filling of Nomination	25.9.12	1000 hours to 1600 hours	-do-
3.	Scrutiny of Nominations	26.9.12	1500 hours	-do
4.	Display of Valid Nominations	26.9.12	1700 hours	Notice Board 4 th floor,
5.	Withdrawal of Nominations	27.9.12	1000 hours to 1500 hours	
6.	Display of final list of Contesting Candidates	28.9.12	1700 hours	Notice Board 4 th floor/ website of society
7.	Polling, if necessary	10.10.12	1500 hours	Venue of Meeting


The nomination forms can be obtained free of cost from the venue as shown at S.No 1 above. Nomination forms should be handed over to the undersigned personally either by the candidate or by his/her proposer or seconder on the date and time mentioned along with the **Cash Security of Rs.1000/-** for the above said post. In case the candidate gets less than 1/6th of the total votes polled, the Security Deposit shall be forfeited and such candidate shall be disqualified from contesting the election in the Society for a period of three years. No person shall be eligible to contest election on two seats simultaneously. The proposer and seconder should not be

defaulter. A member shall not be eligible to contest for the election if he has not completed a minimum period of one year from the date of acquiring membership in the society to the date of filling of the Nomination. A list of Members of the society is available with the undersigned/President of the Society for information. Interested member can obtain the membership list from the undersigned/President against payment of prescribed fee as per provision of DCS Rules 1973(as amended from time to time).

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Special Note:The meeting shall start immediately after the normal business of the Society is over in its 19th AGM to be held on 10.10.12 at 1300 hours as per the Agenda Notice.

Counting of votes: Counting will start immediately after the polling is over(if required) and result will be declared after the counting.


M.C. Malik
Returning Officer
(M)9560595072

Copy forwarded to.

- 1 Individual Members of the Society together with Agenda Notice for 19th AGM dated 5.9.12
- 2 President/Secretary, IECTCS
- 3 Asstt Registrar(S/W), O/O Registrar Cooperative Society, Govt. of NCT of Delhi, New Delhi
- 4 Notice Board at 4th floor Saket, New Delhi

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