



# REGIONAL PROVIDENT FUND CO-OPERATIVE CREDIT SOCIETY LIMITED, W.B.

(Regd. No. 41/Cal. of 1963)

DK Block, Sector- II, Salt Lake City, Kolkata - 700 091, West Bengal  
Bhavishya Nidhi Bhawan (Near Karunamoyee Bus Stand)

(Registered under the Bengal Co-operative Societies Act. 1940)

Ref. No. R.P.F/Co-op/BM

Dated: 29 AUG 2024

## NOTICE

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A monthly Board meeting of the Board of Directors of the Society will be held on **07<sup>th</sup> September 2024, Saturday at 11.30 A.M.** at Society's Office at DK-Block, Sector-II, Salt Lake, Kolkata-700091, for Society's business in the following agenda.

All the Directors are requested to attend the said meeting on **07/09/2024** positively.

## AGENDA

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1. Confirmation of Minutes dated 08/08/2024.
2. Sanction of Cessation Cases [ Sept. 2024]
3. Sanction of Loans [Sept. 2024]
4. 57<sup>th</sup> Annual General Meeting Discussing for recommendation in the matter of following points: -
  - i) Distribution of profit/Dividend for the year 2023-24.
  - ii) Enhancement of Thrift Fund interest.
  - iii) Recommendation for Bye-Laws amendment in the matter of extension of loan recovery/repayment tenure and reducing percentage for renewal of loan.
5. Enhancement of Loan Ceiling.
6. Misc.

Sd/-

[SAMBHU NATH MITRA]  
SECRETARY

**Sribash Saha**  
**Chairman**

**Partha Debnath**  
**Vice Chairman**

**Sailesh Kr Ghoshal**  
**Panel Chairman**

**Sambhu Nath Mitra**  
**Secretary**

**Srabanti Das**  
**Asstt. Secretary**

**Bivekananda Roy**  
**Treasurer**

### Directors

Indrajit De Sarkar  
Partha Pratim Basu  
Basudeb Barik  
Rajesh Prasad  
Raju Goswami  
Manoj Kumar  
K. Nandan Pandey  
Mitali Biswas  
Samrat Mallick

STRIBASH SAHA	:	CHAIRMAN
PARTHA DEBNATH	:	VICE-CHAIRMAN
SAILESH KUMAR GHOSHAL	:	PANEL CHAIRMAN
SRABANTI DAS	:	ASST. SECRETARY
BIVEKANANDA ROY	:	TREASURER
INDRAJIT DE SARKAR	:	DIRECTOR
PARTHA PRATIM BASU	:	DIRECTOR
BASUDEB BARIK	:	DIRECTOR
RAJESH PRASAD	:	DIRECTOR
RAJU GOSWAMI	:	DIRECTOR
MANOJ KUMAR	:	DIRECTOR
KRISHNA NANDA PANDEY	:	DIRECTOR
MITALI BISWAS	:	DIRECTOR
SAMRAT MALLICK	:	DIRECTOR

Copy forwarded to the Officer-in-Charge of R.O. Park Street/ Berhampur with the request to allow the respective Directors.

1. Notice Board  
2. Website

[SAMBHU NATH MITRA]

Secretary

Regional Provident Fund  
Co-operative

