

PROCEEDING REGISTER

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THE Bheshya CO-OPERATIVE SOCIETY LTD.



A meeting of the Executive Committee of the Bheshya Karyakarte of T/C Saty held on 4 Oct 2022. SPM + Saty office to discuss the following agenda

1. To Pass Minutes of last Meet

2. A.Y.M. Meeting on 16.10.2022

3. Duties of A.Y.M.

4. Eye check up Camp by Jodha

5. Talk Tour

6. Harashmit by MS Dikshita Deeliko

Kathaliya (Mandir Shil N2563) & for

Agenda to be discussed in A.Y.M.

7. Diwali gift & clearing S/B, A/C in Delhi S.C.P. Bank

8. Any other Agenda with the

permission of chair

The following Members were present

1. Rahul Kherbade

2. Klogan Spi

3. Satish Chohan

4. MS Sunita Gajjar

5. M. Naray

6. Nand Kishore Sharma

7. Ashok Kherbade

8. MS. Rekha Sharma

Sunita Gajjar

Chairman

Secy

CEO

Rekha Sharma

The Meeting Presided by Mr. Rahul Kherbade President. The Members authorized Mr. Ashok Kherbade CEO to write Minutes of the Meeting of today.

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IE. Bhastya & CO. PRIVATE SOCIETY LTD.



Sh. Kalyan Singh read out the minutes of last meet held on 4th Oct & all the Members approve the same.

Agenda for A.Y.M. meet. is already sent on 16/10/2022. The Agenda sent to all Members by Speed Post on 30.9.2022. Total Number of Members 491. Speed Post sent 492 including the Asst Regstr. The Regstr. / Asst P. Secy Mrs. Delhi. 10 Members are in Death Case. regarding duties all the Members should reach at 9 AM of Venue. &

Eye check up Camp with the help of Jadu Kale Trust also be there. Services of Gulshan Kherbade, Jatin, Budh Singh Sharma, Sumit will also be there. Magic show will be arranged by Satish Chandra Singh, Sajay Yadav etc.

Those who helped a lot of to the Society to be honoured.

MS Deepika Kathalia Membership N. 2565 is not appearing to the Society instead she is harassing to senior Members like Ashok Kherbade Khosla / Singh, Indrajit Morwani. She is misbehaving with the Staff. Her Case will also be put up in the General Body on 16.10.2022.

MS Smt. Ankita is on leave from 1st Sep 2022 on ward. Morwani she removed from the Post of Executive from the Society. The Members decided that Mrs

THE Bhartiya K K CO-OPERATIVE..... T. L. C..... SOCIETY LTD.

Executive to be taken immediately
as the working of the Society is
suffering a lot.

Regarding the S.B.H.C. &
Delhi State Bank Moti Nage
N. 1000700/005. The Members unanimously
decided that the A/c should be
closed & balance to be transferred
to State Bank of India Monsieur
Yarden for. N. Delhi. A/c N. 105055845/2
with immediate effect. The
reason Maximum Members resigned from
the Society & no need to have
Bank of Society A/c in many Banks.
All the Members approved
the same.

Members suggested that About
200 Bags of old stuff is lying in
Society and only one Sweet box
with 1 kg to be given as Dual
gift as Society is suffering losses.

Members approve the same & also
Sweet Box should be taken 200 only
Defaulters Members will not get gift.

Fdr Doctors V. L. D. Executive
Members Dry Fruit spl. Gift Pack
to be taken & given on 22.01.22
All the Members approve.

As there was no other gift decided with a lot
of rocks to clear



Fch

AD