

Delhi State Consumers Co-operative Federation Ltd., New Delhi

Proceedings of the Meeting of the Managing Committee of the Federation held on the
03rd January 2025

Present:

1. Shri Puran Singh	President
2. Shri Deepak Kumar	Vice-President
3. Shri Surender Kumar Garg	Secretary
4. Shri Som Nath Arora	Treasurer
5. Shri Viney Gupta	Member

First of all the Secretary welcomed the members of the Managing Committee with the New Year greetings. He informed that the Federation achieved a sales turnover of Rs. 10.97 Crores during the period from 01.04.2024 to 31.12.2024 and earned a net profit of Rs. 20.45 lakhs after meeting all expenses. There after, the agenda items were taken up as follows:

Agenda item No. 1

Confirmation of the minutes of the last meeting of the Managing Committee held on 09.10.2024.

The Minutes were confirmed.

Agenda item No. 2

ATR on the meeting held on 09-10-2024

The ATR was noted.

Agenda item No. 3

Draft Accounts of the Federation for the period from 01.04.2024 to 31.12.2024.

The draft Accounts were taken on record. The expenses incurred and adjustments /provisions made in accounts during the period from 01.04.2024 to 31.12.2024 were approved.

Agenda item No. 4

Ratification of decision taken to nominate the operators of bank accounts with DSCB, by circulation.

Ratified.

Agenda item No. 5

Approval of expenses on visit of Secretary to Kozhikode to attend the meeting of ILF.

The expenses Rs. 27270 incurred for the visit was approved.

Agenda item No. 6

Approval of expenses on printing of Calendar and Diary for 2025.

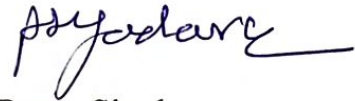
Expenses of Rs.47803 incurred on printing of New Year Calendar and Diaries was approved.

The meeting ended with thanks to Chair.

Dated,
New Delhi,
03.01.2025



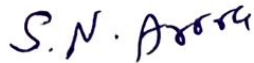
Surender Kumar Garg
Secretary



Puran Singh
President



Deepak Kumar
Vice - President



Som Nath Arora
Treasurer



Viney Gupta
Member