

Delhi State Consumers Co-operative Federation Ltd., New Delhi
Proceedings of the Meeting of the Managing Committee of the Federation held on the
28.04.2025

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

The meeting was presided over by Shri Puran Singh, President.

Agenda Item No. 1

Confirmation of the minutes of the last meeting of the Managing Committee held on 10.03.2025, which were circulated on the same day.

The minutes were confirmed.

Agenda Item No. 2

ATR on the decisions taken in the last meeting held on 10.03.2025.

ATR was noted with following observations/decisions:

(Item 5)

The expenses incurred on study tour as under, were approved:

West Bengal from 17.03.2025 to 24.03.2025	Rs 5,39,054
Shri Deepak Kumar	Rs 59,041
Total:	Rs 5,98,095

(Item No. 8)

Secretary informed that service charges of Rs 43,254 were payable to the retail centers for sales of Atta and Dal during March 2025.

Agenda Item No. 3

Take on record provisional accounts of the Federation for the year 2024 - 2025.

The accounts were taken on record and expenses on different heads incurred during the year 2024-25 including the provisions and adjustments made, were approved.

Agenda Item No. 4

Appointment of Auditors for audit of accounts of the Federation for the 2024-25.

It was decided to appoint M/s Punam Kumar Gupta & Associates, Chartered Accountants as statutory auditors to audit the accounts of the Federation for the year 2024-25.

Agenda Item No. 5

Appointment of staff:

The following new appointments of staff to the existing vacancies were approved:

1. Shri Shrikant Kamboj as a part-time Accounts Executive with effect from 12th April 2025 at a consolidated remuneration of Rs. 8,000 per month up to 31.03.2026 or further decision, which ever may be earlier.

2. Shri Manoj Kumar as a Driver with effect from 14.04.2025 at a consolidated salary of Rs. 22,500 per month till further order.
3. Shri Sankar Mehta as a Peon with effect from 07.04.2025 at a consolidated salary of Rs. 18,500. till further decision.

Agenda Item No. 6
Refixation of Salary of Shri Gopal Porwal Asstt Accountant as per minimum wages regulations.

Proposal to refix the salary of Shri Gopal Porwal, Asstt. Accountant, @ Rs. 22,500 per month with effect from 01.04.2025 was approved.

Agenda Item No. 7
Encashment of FDRs to meet expenses of the Federation.

Encashment of the following Fixed Deposits with Canara Bank, for meeting office expenses, was approved:

31.01.25 – Rs. 5,00,000
18.02.25 – Rs. 10,00,000
18.02.25 – Rs. 10,00,000

Agenda Item No. 8
Payment of Ex-gratia/Bonus to Staff for the year 2024-25.

Proposal for payment of ex-gratia/bonus to staff @ 15 days salary for the year 2024-25 subject to adjustment of advances was approved. The estimated expense will be Rs. 75,000. Secretary was authorised to disburse the amount.


Agenda Item No. 9
Investment of additional share capital of NCCF.

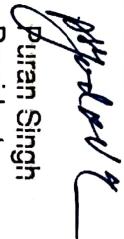
The proposal to invest a further amount of Rs. 30 lakhs to the share capital of NCCF was ratified and the Secretary was authorised to take necessary action in the matter.

Agenda Item No. 10
Visit of Secretary to Purulia.


The proposal for visit of Secretary to Purulia from 09.05.2025 to 11.05.2025 was approved.


The meeting ended with thanks to the Chair.


Surender Kumar Garg
Secretary


Puran Singh
President


Deepak Kumar
Vice President


Som Nath Arora
Treasurer


Viney Gupta
Member

New Delhi
Dated: 28.04.2025