

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

Minutes of the meeting of the Managing Committee of the Federation held on the 17th October 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 the president. He welcomed the members of the MC. Thereafter, the Secretary took up the agenda items as under:

1. Confirmation of the minutes of the last meeting of the Managing Committee held on 19.07.2025.

The minutes were confirmed.

2. ATR on decisions taken in the last meeting of the Managing Committee.

ATR was noted.

3. Take on record the Working Results of the Federation for the period from 01.04.2025 to 30.09.2025.

The working results were taken on record and the expenses incurred under different heads during the period from 01.04.2025 to 30.09.2025 were approved. The members desired that efforts should be made to improve the business.

4. Approval of expenses on purchase of gift items for AGM delegates, distribution of gifts on the eve of Diwali as also printing of New Year Calendars and Diaries.

The managing Committee approved the following expenses as explained by the Secretary.

❖ Gifts for delegates of AGM	Rs 11,200
❖ Distribution of Diwali Gifts	Rs 66,435

The Managing Committee also decided that ex gratia payments @ Rs 2000 each may be made to 4 office staff posted at the HQ (E579).

Count.....2

MC also authorised the Secretary to take necessary action for printing of New Year calendars and Diaries.

5. Status of outstanding advances in the accounts of ex-employees.

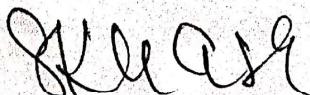
It was noted that following advances obtained by the Staff Members are outstanding, since they left office without any prior notice or information before settlement of the advances:

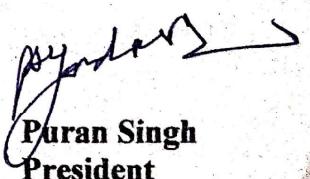
Shri Vipin Kumar Bhatia	Rs 25,000
Shri Anand Singh	<u>Rs 24,000</u>
<u>TOTAL</u>	<u>Rs 49,000</u>

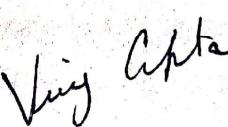
They have not responded to the letters issued to them. Considering that process of recovery of these amounts through legal steps will take long time, besides legal and other expenses, the MC decided to write off these amounts. However, it was also decided that clearance / severance certificates may be issued if required by them only after settlement of these amounts, on any future date.

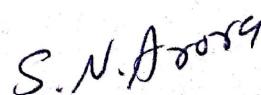
The meeting ended with vote of thanks and Diwali Greetings from the Secretary.

Dated,
New Delhi,
17.10.2025


Surender Kumar Garg
Secretary


Puran Singh
President

 Vijay Gupta  Deepak

 S.N. Joshi