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**SARASWATI COLLEGE OF EDUCATION SOCIETY (Regd.)**

R.K.GPUTA MARG  
CHARKHI DADRI-127306

Ref. No SCOES/GB/18/111-362

Regd.

Date 03-12-2018

**A Meeting of the General body of Saraswati College of Education Society Charkhi Dadri will be held on 23-12-2018 at 11.00 A.M. in the college premises. Please attend the same.**

**Agenda for the meeting.**

1. Consideration regarding amendment in constitution of Saraswati college of Education society as per Haryana Registration and Regulation of Societies Act,2012  
(Copy of amended constitution of society as approved by Governing body is available at website [www.mlsrc.net](http://www.mlsrc.net) )
2. To Consider & approve the audited balance sheet for the year 2015-2016,2016-2017,2017-2018 of the Saraswati college of Education Society.
3. Any other item with the permission of the chair.

**Note:-**

1. The Copy of the Constitution\_of the society and audited balance sheets of the society are available on the website i.e. [www.mlsrc.net](http://www.mlsrc.net)
2. The quorum of the meeting is required 40% of the members of the Society. If the meeting is adjourned for want of the quorum, the quorum for an adjourned meeting is further shall be 25% of the members of the society and of such adjourned meeting is further adjourned for a second time for want of quorum, the quorum for such adjourned meeting, the quorum or such adjourned for 2nd time meeting shall be minimum 15% of the members of the society.

Therefore, this meeting is fixed for **23.12.2018** the adjourned meeting will be held after one week i.e. on **30.12.2018** at the same time & same place with same agenda. If the adjourned meeting is again further adjourned for the 2<sup>nd</sup> time for want of quorum the next adjourned meeting shall be held after next one week i.e. on **06.01.2019** at the same time & same place with same agenda.

It is to inform that no separate notice shall be issued for such above adjourned meetings, if required. However for the proceedings of the meeting to be held on 23.12.2018 and further meeting if held or adjourned the information will be available on the website of the society

**Note:-** If any member wants clarification regarding Constitution & balance sheet he/she should give it in writing to Saraswati College of Education Society office on any working day upto **20.12.2018**.

  
General Secretary