

Civil Aviation Department & Airports Authority of India Employees' Co-operative Credit Society (Calcutta) Ltd.

NEW QUARTERS • N.S.C.B.I. AIRPORT • KOLKATA 700052 • MOBILE : 9051565064

No. CACS

Dated 07.11.2025

Resolution of scrutiny held on 07.11.2025 at 11:00 a.m. in the chamber of ARO, CAD & AAI Employees Co-Operative Credit Society (Cal) Ltd. & DRCS Co-operation Directorate North 24 Parganas, Barasat in connection to ensuing BOD Election of the Society :-

Attendance Sheet :-

Sl. No.	Name	Designation	Employee No.	A/c No.	Signature
01.	Shri Sushil Kumar Mandal	Jt Gen Manager (ATC)	10012128	2526.	<i>[Signature]</i> 07/11/25
02.	Smt Srijita Tapader	Asst Manager (ATC)	10021128	4744	<i>[Signature]</i> Srijita Tapader 7/11/25
03.	Shri Debajit Jotder	Asst Manager (ATC)	10010144	4842	<i>[Signature]</i> Debajit Jotder 07/11/2025
04.	Smt Chandrani Chakraborty	Asst. Gen Manager (CNS)	10000918	3427	<i>[Signature]</i> Chandrani Chakraborty 7/11/25
05.	Shri Rajib Chowdhury	Sr.Supt.(NE9)	10000944	3771	<i>[Signature]</i> Rajib Chowdhury 07/11/25
06.	Shri Subrata Ghatak	Sr.Supt.(NE9)	10010565	3262	<i>[Signature]</i> Subrata Ghatak 7/11/25
07.	Shri Shivaji Dasgupta	Sr.Supt.(NE9)	10010339	3650	<i>[Signature]</i> Shivaji Dasgupta 07/11/25
08.	Shri Sanjib Das	Sr.Supt.(NE9)	10020440	3263	<i>[Signature]</i> Sanjib Das 7/11/25
09.	Shri Amit Kanungo	Assistant (NE5)	10020401	4120	<i>[Signature]</i> Amit Kanungo 07.11.25
10.	Shri Biplob Kumar Mitra	Sr. Attendant-SG-NE4	10012064	3641	<i>[Signature]</i> Biplob Mitra 7-11-25
11.	Shri Sanjib Chowdhury	MTD	DGCA/ER/33	2934	<i>[Signature]</i> Sanjib Chowdhury 07/11/25
12.	Shri Sashi Kumar Pandit	SUPDPT (FS)	10020597	3843	<i>[Signature]</i> Sashi Kumar Pandit 7/11/25

[Signature]
Assistant Returning Officer
CAD & AAI Employees'

Civil Aviation Department & Airports Authority of India Employees' Co-operative Credit Society (Calcutta) Ltd.

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Dated7/11/..... 2025

Proceedings of scrutiny of nomination papers CAD & AAI ECCS Ltd.

*[Rule 19{1(a, b, c)} of Notification No.G.S.R 591(E) Dt .4.08.2023 of Co-operative
Election Authority, Ministry of Cooperation, Govt of India]*

Date 11.11.2025

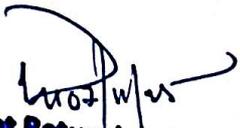
Time: 11.00 am

Members present

Attendance enclosed in the separate sheet.

The process of the scrutiny started after Assistant Returning Officer & DRCS, north 24 Parganas Range took the chair All the nomination papers(12 in nos) submitted for filling up 12 vacancies in the Board of Directors were taken up for scrutiny. It is found that out of these 12 candidates, who filed their nomination one delegate filed nomination in SC/ST category, two delegates filed their nomination in the women category & other 9 delegates filed their nomination for general category. The delegates who filed nomination are not defaulter for more than six months. Furthermore, they have been members of the concerned society for more than 12 months and are not convicted by any court. These members are not connected with any kind of personal credit business. Moreover, 5(Five) members who filed nomination were a BOD member, but they were not absent in 3 consecutive in previous BOD meeting. The member who filed nomination were not absent in 3 consecutive AGM. The CEO of the society submitted a written declaration in this respect. The members who filed nominations are considered eligible and valid as per Section 29 & 30 of MSCS Act 2002.

Since the entire criterion as envisaged in the law are fulfilled all the 12 nomination papers (one in SC/ST category, Two in the women category and 9 in the general category) are found to be valid & endorsed 'Accepted' by the Assistant Returning Officer. List of validly nominated candidates is prepared accordingly.


**Assistant Returning Officer
CAD & AAI Employees'
Co-operative Credit Society (CAL) Ltd.
Kolkata- 700052**