



THE WEST BENGAL STATE CO-OPERATIVE BANK LTD.

Registered Office & Head Office: 24A Waterloo Street, Kolkata - 700 069

No. HO/IDD-10/933

Date: Kolkata. the 18th day of July. 2016

NOTICE

The next Conference of the Chairmen / Special Officer and the Chief Executives of the Central Co-operative Banks and Regional Managers of the Regional Offices of The West Bengal State Co-operative Bank Ltd. will be held on 25th July, 2016 (Monday) at Institute of Cooperative Management for Agriculture & Rural Development (ICMARD) at A.C. Auditorium, 14/2, CIT Scheme VIII (M), Ultadanga, Kolkata-700 067. The Hon'ble Minister - in - Charge, Department of Cooperation, Government of West Bengal has accorded his kind consent to be present in the meeting.

It may please be noted in this connection that:

- i) The conference will commence at 11.30 a.m. sharp.
- ii) It would be convenient if the CFAs kindly restrict the number of participants to 02 (two) as far as practicable.

Agenda for deliberations

1. To confirm the proceedings of the last CCB quarterly review meeting held on 18.02.2016 at the "Havelli", P.S. Krishnagar, District- Nadia.
2. To note the follow-up actions on decisions of the last CCB Conference held on 18.02.2016, at Krishnagar, Nadia.
3. To review and deliberate upon the actions taken by the CFAs in the matter of:
 - a) Issue of KCCs during 01/04/2015 to 31/03/2016 vis-à-vis CFA-wise Targets during 2015-16 with positions of achievement during 2014-15.
 - b) To discuss the implementation of Rupay KCC & its progress.
 - c) Disbursement of Crop loans during 01/04/2015 to 31/03/2016 vis-à-vis CFA-wise Targets for 2015-16 with comparative positions of achievements during 2014-15. Position of Recovery of Crop Loans as on 31/03/2016 as compared to the Achievements as on 31/03/2015 as against Annual demands maturing on the respective dates, and deliberate upon the strategies for recovery of crop loans during 2016-17.
 - d) Crop-wise, component-wise Scales of Finances in different parts of the State and allied matters.
 - e) To discuss CFA wise progress under 'Revisit of ADWDR-2008'.

✓



THE WEST BENGAL STATE CO-OPERATIVE BANK LTD.

Registered Office & Head Office: 24A Waterloo Street, Kolkata - 700 069.

f) Achievements in the matter of financing in the 'JLG' mode during 01/04/2015 to 31/03/2016 vis-à-vis CFA-wise Targets during 2016-17 with positions of achievement during 2015-16.

g) Positions of **Borrowing Membership** as on 31/03/2016 vis-à-vis Total Membership of the PACS'.

h) Position of submission of interest subvention claim to NABARD.

i) Progress of formation of **Farmers' Clubs** as on 31/03/2016 against the CFA-wise Targets during 2015-16.

4. To review and deliberate upon the actions taken by the CFAs in the matter of:

The position of 'Computerization of PACS'.

5. To review and deliberate upon the matter of:

i) The strategies for implementation of 'Strengthening of PACS' during 2015-16 as well as the achievements there- under up to 31/03/2016.

ii) Achievements under **Universal Membership** in different parts of the State during 2015-16 .

iii) Formulation / implementation / monitoring of **Business Development Plans (BDPs)** of the PACS and execution of MOU on BDP with the PACS'

6. To review the progress of:

a) **Deposit mobilization** by PACS under CCBs / Regions of WBSCB as on 31/03/2016 and actions taken by the banks and the Range Offices for streamlining the business.

b) Holding of **Annual General Meeting and Statutory Audit** of PACS under the CFAs as well as decide on the Action Plans for early completion of Statutory Audit up-to 2015-2016.

7. To review the progress of:

a) Formation and financing of **Self-Help Groups** as well as credit-linkage of matured SHGs as on 31/03/2016 as against the CFA-wise Targets for 2015-16.

b) Submission of **Interest Subsidy Proposals** under **The West Bengal Swanirbhar Sahayak Prakalpa (WBSSP)** by the CFAs and their affiliated PACS and to discuss the related matters.

8. To review the progress of

i) Centrally Sponsored Schemes.



THE WEST BENGAL STATE CO-OPERATIVE BANK LTD.

Registered Office & Head Office: 24A Waterloo Street, Kolkata - 700 069.

ii) Diversified Financing under Farm / Non-Farm Sectors (including Home Loans) as on 31/03/2016 as against the CFA-wise Targets fixed for 2015-16 respectively as well as recovery of such loans.

9. To review the progress of:

- a) Central Co-operative Banks in respect of implementation of MAP on Quarterly Monitoring Returns in the prescribed *pro forma*.
- b) Submission of Reports by the CFAs on Progress of Banking in West Bengal as on 31/03/2016 for the purpose of SLBC meetings.

10. To review the progress of:

- i) Opening of No-Frills Accounts & DBTL by the CFAs as on 31/03/2016 and progress of financial inclusion in other spheres.
- ii) Opening of MGNREGA Accounts by the CFAs and their affiliated PACS as on 31/03/2016, and deliberate upon the related matters for policy decision as warranted.

11. To review the progress of:

- i) the salient particulars for ST [Weavers'] finances by Central Co-operative Banks / Regions of WBSCB during the year 2015-16 as also the positions of current dues and overdue as on 31/03/2016.
- ii) the position of Statutory Audit of the PWCS indebted to the CFAs as on 31/03/2016, deliberate on the strategies for ensuring up-to-date Statutory Audit in the matter and other related matters.

12. To discuss about regulations and modalities of implementation of Anandadhara Programme under WBRLM with special reference to the progress of digitization of SHGs.

13. To review the latest position of submission of Reports and Returns by CCBs / Regions of WBSCB to SCB / RBI / NABARD, and to note the periodicity and frequency for submission of various Reports and Returns on a regular basis.

14. To review the development in financing under the following schemes as on 31/03/2016 as against the targets fixed for the year 2015-16 and to deliberate upon the related matters for general policy decision:-

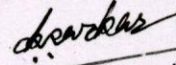
- a) Atmamaryada & Atmasamman cases under Bangla Swanirbhar Karmasangsthan Prakalpa [BSKP]
- b) PMEGP cases.
- c) GATIDHARA Cases



THE WEST BENGAL STATE CO-OPERATIVE BANK LTD.

Registered Office & Head Office: 24A Waterloo Street, Kolkata - 700 069.

15. To review the position of realization of Co-operative Education Fund and remittance thereof as on 31/03/2016.
16. To review the progress of holding of Annual General Meeting, Statutory Audit, Audit Rectification and compliance of NABARD Inspection Report by CCBs.
17. To note and / or consider the recent circulars issued by RBI / NABARD / Registrar of Co-operative Societies, WB / WBSCB and others having bearing on the Short Term Credit Structure;
18. To discuss the scheme under State plan relating to Strengthening of CCBs.
19. To discuss & consider CBS related issues.
20. To discuss selection of Auditors(CA Firms) for conducting Statutory Audit of The WBSCB Ltd. & CCBs for the year 2016-2017.
21. To discuss any other items, if any, with the permission of the Chair.

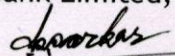

(A.K. Sarkar) 18/07/2016
Managing Director

Memo. No. HO/IDD-10/933/1(37)

Date: Kolkata, the 18th day of July, 2016.

Copy forwarded for information, with the request to attend the Conference to:-

1. The Chairman / Special Officer _____ Central / District Central Cooperative Bank Ltd. [All]
2. The Chief Executive Officer / General Manager / Assistant General Manager, _____ Central/ District Central Co-operative Bank Ltd. [All]
3. The Regional Manager, The West Bengal State Co-operative Bank Limited, Coochbehar / North 24-Parganas/South 24-Parganas Region.

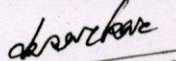

(A.K. Sarkar) 18/07/2016
Managing Director

Memo. No. HO/IDD-10/933/2(1)

Dated: Kolkata, the 18th day of July, 2016.

Copy forwarded for information and request to kindly attend the Conference to:-

1. The Director of Co-operative Audit, West Bengal.


(A.K. Sarkar) 18/07/2016
Managing Director

- cc. to: 1. The Special Officer of the Bank.
2. The General Manager (All) of the Bank
3. The Deputy General Manager (All) of the Bank.
4. The Manager, Kolkata Main Branch of the Bank.
5. Sri B. Bhattacharyya / Sri K. Kar, Staff Officer(IDD), H.O. of the Bank.
6. Sri K. Roy/ Sri S.K.Khan, Staff of IDD of the Bank.