



GURU GOBIND SINGH

Indraprastha University

DWARKA, DELHI – 110 078

Office of the Controller of Finance &

Convenor, GGSIPU Employees Contributory Fund Trust

File No.: IPU/COF/2015/ 242

Dated: 17th August, 2015

MEETING NOTICE

Notice is hereby given for special GBM of GGSIPU Employees Contributory Fund Trust scheduled to be held on 26th August, 2015 at 2:15 P.M. to approve and adopt the following agenda items with or without modification as approved by the house wherein quorum will be observed between 2:15 P.M. to 02:45 P.M. In case of non completion of quorum, the meeting will be adjourned for 15 minutes from 02:45 P.M. to 03:00 P.M. on 26th August, 2015. The adjourned meeting will start at 03:00 P.M. on 26th August, 2015 at the same place wherein no quorum is required. The venue of the Spl. GBM will be Conference Room, 'E' Block, GGS IP University, Dwarka, New Delhi.

The agenda item for the special GBM are given below:

1. Approval for the Annual Accounts of the CPF Trust of IP University Employee for the year 2014-15.
2. To resolve and adopt the scheme for additional payment out of accumulation of CPF Trust to the Members of the CPF, in case of death before superannuation while in service to the extent given below, out of unallocated interest exceeding Rs. 50,00,000/- in the last years accounts of the trust:

(i)	Rs. 5,00,000/-	-	For Group A
(ii)	Rs. 4,00,000/-	-	For Group B
(iii)	Rs. 3,00,000/-	-	For Group C
3. Any other point, with the permission to the Chair.

Suggestions if any, on the above agenda item can be given in advance up to 25th August, 2015.


(S.K. Tanwar)

Controller of Finance & Convenor

Copy to:

1. All the Trustees and Members of the CPF Employee Trust, IP University.
2. Server Room for uploading the same in the University Website.
3. A.R. to VC / S.O. to Pro-VC / A.R. to Registrar - for information please.