

Chapter – 7 (Manual – 6)

**A statement of Board, Council, Committees and
other Bodies constituted as its part**

7.1 Please provide information on Boards, Councils, Committees and Other Bodies related to the public authority in the following format:

- **Name and address of the Affiliated Body**

The Punjab State Cooperative Agricultural Development Bank Limited, SCO No. 53 – 54, Bank Square, Sector 17-B, Chandigarh.

- * **Type of Affiliated Body (Board, Council, Committees, Other Bodies).**

This is an Apex Cooperative Society governed by Board of Directors which also has Govt. Nominees.

- * **Brief Introduction of the Affiliated Body (Establishment Year, Objective/Main activities).**

This Bank was established in the year 1958 with the objective of providing long term credit facilities to the farmers for agriculture and allied activities.

- * **Role of the Affiliated Body (Advisory/Managing/Executive/Others).**

Not Applicable.

- * **Structure and Member Composition.**

Government appoints an officer as Managing Director who performs as per the directions of Board of Directors, which consists of Directors elected by the elected bodies of the primary Banks. One Director is elected from each zone as per Bye-Law No. 29 of the Bye-Laws of the Bank. Board Of Directors also includes 3 Govt. Nominees, a Nominee of Pb. State Cooperative Bank, NABARD and Registrar, Cooperative Societies, Punjab.

* **Head of the Body.**

Board of Directors is the head of the body.

* **Address of main office and its branches.**

The Punjab State Cooperative Agricultural Development Bank Limited,

SCO No. 53 – 54, Bank Square, Sector 17-B, Chandigarh and there are 89 Primary Banks in the State of Punjab (list enclosed).

* **Frequency of Meetings.**

At least one meeting of BODs is required to be held in a quarter

* **Can public participate in the meetings ?**

General Public cannot participate in the meeting.

* **Are the minutes of the meeting prepared ?**

Yes, the minutes of the meeting are prepared.