



# Federation Of Bank Of India Staff Unions

( Reg. Number 9385)

**Regd. Office :** C/o. Bank of India Bldg., Mahatma Gandhi Road, Fort, Mumbai - 400 023.

**Office of the General Secretary :** C/o Bank Of India, Bokaro Steel City Branch,

E - 17, City Center, Bokaro Steel City, Jharkhand - 827 004. Cell No. : +919431120487

Email : fedgensec@gmail.com

**Date: 02.07.2016**

## NOTICE

**All Office- Bearers,**

**Executive Committee Members**

**& Invitees.**

**Dear Comrades,**

Notice is hereby given to all concerned to attend the meeting of the Executive Committee of the Federation to be held at Indore on 18<sup>th</sup> & 19<sup>th</sup> July, 2016 to transact the following businesses:

1. To confirm the minutes of the Executive Committee meeting held at Chandigarh on 16<sup>th</sup> & 17<sup>th</sup> December, 2015 ;
2. To finalise our tasks vis-a-vis Banking Sector Reforms;
3. To consider steps to give impetus to our campaign on improvement in bank's financial health;
4. To review the outcome of the discussions with the management of the Bank on all outstanding issues and finalise further course of actions;
5. To finalise our approach towards management's reported initiatives to set up an IT Subsidiary;
6. To finalise our views on move in works to restructure administrative set up of the bank and also to consider measures to meet the challenges thrown open by renewed focus of the management on outsourcing of jobs of permanent and perennial nature;
7. To consider appropriate measures to strengthen and democratise the organisation at all levels and tackle the issue of defaults in payment of dues to the Federation;
8. To take stock of inordinate delay in the matter of appointment of Workman Employee Director on the Bank's Board and finalise appropriate course of action;
9. Any other matter with the permission of the Chair;

All concerned are requested to reach Indore well in time to enable us to commence the meeting at 11.00 A.M on 18<sup>th</sup> July, 2016. The details as to the venue of the meeting and the lodging arrangements have already been communicated to you by our MP Unit.

Yours Comradely,

(Dinesh Jha Lallan)

General Secretary



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**PS:** Please note that the host unit has made stay arrangement for the participants from 17<sup>th</sup> to 20<sup>th</sup> (up to 8 A.M.) July, 2016. Each participant has to pay Rs.800/- per day (with reference to check-in and check-out time of the Hotel) to host unit. Those participants who are desirous of staying in Indore beyond that period are to bear on their own the Room Tariff etc as chargeable by the Hotel. Kindly inform the host unit about your travel plan to help them in making necessary arrangement to pick up and drop off facility. The General Secretary of the Unit is requested to deliver this notice to the participant/s from their unit.

## VENUE OF THE MEETING

**HOTEL – DIVYA PALACE**

(Near Rani Sati Gate)

**Malwa Mill Square**

**Y. N. Road**

**Indore.**

### **Contact persons:**

Com. U. S. Varma - +919425081476

Com. R. K. Jain - +919425353427

Com. Naveen Modi- +919977609047

(Dinesh Jha Lallan)