



Federation Of Bank Of India Staff Unions

(Regd. Number 9385)

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Date: 21.07.2018

**All Small Committee Members,
President & General Secretaries of Affiliated Units.**

**Extended Meeting of Small Committee to be held
at Chennai on 4th & 5th Aug, 2018**

Dear Comrade,

It has been decided to hold an extended meeting of "Small Committee". Invitation is hereby extended to members on the "SMALL COMMITTEE" and the President and the General Secretary of all affiliated units of the Federation to attend the meeting of Extended Small Committee on 04.08.2018 & 05.08.2018 in at Hotel Royal Regency in Chennai. The meeting shall commence on 04.08.2018 at 10.30AM. All concerned are requested to reach Chennai well in time to facilitate commencement of the meeting on time.

It has also been decided to hold a meeting of "Steering Committee" in Chennai on 04.08.2018. The timing of the meeting will be notified in due course. Members on the committee are invited to attend the meeting.

The agenda of the meeting of Small Committee:

1. to take stock of developments on our campaign for improvement of governance in the bank and finalise further course of actions;
2. to take stock of the developments on our issues, concerns and demands and charter course of actions to seek resolution thereof;
3. to assess financial and/ or business impact of post- MOU initiatives taken by the management and frame our responses thereto;
4. to take stock of closure and merger of branches, organisational structure and frame our response;
5. to consider steps to galvanise affiliated units with special focus on UP;
6. to consider measures to check incidence of harsh and disproportionate actions against Award Staff in the bank. To consider steps to oppose double standard in initiation of disciplinary action and also in imposition of penalty;
7. to finalise the schedule of - Workshop on how to defend disciplinary action;
8. Any other matter with the permission of the chair.

(Dinesh Jha Lallan)
General Secretary

Note : Host unit has already communicated to all affiliated units about the arrangement that has been made for lodging of the attendees. The venue of the meeting is in the same hotel. Room Tariff has also been intimated to you. The General Secretary of each unit is to pay the hotel bill before checking out. All affiliated units are requested not to bring additional representative/s from the unit. All affiliated units are requested to inform the host unit about mode of travel and arrival timing to enable them to provide pick up facility.

(Dinesh Jha Lallan)