



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: 23.03.2018

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 **Bank of India Staff credit Society, RPTS Laxmi Nagar in Nagpur**" on 6th & 7th April, 2018 to transact the following businesses:

1. To consider and confirm the minutes of the Executive Committee meeting held at Indore on 24th November, 2017 ;
2. To consider steps to implement the decisions of the highest decision making body (GBM) in Indore;
3. To take stock of measures that have been or are being taken by GoI to implement main recommendations of P. J. Nayak Committee, reform Public Sector Bank's governance and resolve bad loans through IBC, to take stock of inaction on the part of the government to publish list of wilful defaulters, failure of the government to declare wilful default a criminal offence and consider steps to take campaign/ struggle forward;
4. To take stock of inaction on the part of the management of the bank to put the bank on course correction to better governance, ferret out wrongdoing in loan books, strengthen internal audit functions, tighten internal control and supervision, inculcate frugal culture, conduct forensic audit in loan accounts in default with outstanding amount of Rs. 10 crore and above and also in publicity spends. Further to charter action plan for a course corrections;
5. To take stock of implementation of the decisions taken in 25th Triennial General Body Meeting held at Indore and also in extended Office Bearers meeting in Goa calling upon affiliates to tighten loose ends in the organisation, forge connect with members, create awareness on the attacks that are designed to nullify hard earned rights and the move to create exploitative working conditions at workplaces and prepare the rank-and-file for sustained struggle;
6. To fill up vacant posts in the Executive Committee of the Federation by co-option;
7. To take stock of the gap between promise and delivery in the matter of resolution of outstanding issues/ demands and charter course of action for an early settlement/ resolution thereof;
8. To formulate action plan to tackle unethical and illegal practices followed by the management of the bank in the matter of engagement of casual, ad hoc, temporary or daily rated workers and the issue of underpayment of wages to them in the wake of SC judgement;



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9. To apprise the Executive Committee on follow through action in the matter of non-appointment of Workman Employee Director on the "Board of the Bank".
10. Any other matter with the permission of the Chair;

All concerned are requested to reach Chennai well in time to enable the office to commence the meeting at 11.00 A.M on 25th June, 2017.

Yours Comradely,

Dinesh Jha Lallan
General Secretary

PS: Please note that the host unit has made stay arrangement for the participants in Hotel Ashok, Aath Rasta Square, Laxmi Nagar, Nagpur. Participating unit is to bear the cost of accommodation for its representatives for the whole period of stay. The room tariff (being Rs.1500/- per day per person) has already been advised by the host unit to you all. The payment towards cost of accommodation, as mentioned above, is to be made to host unit. Kindly inform the host unit (Nagpur) your travel itinerary to enable them to make necessary arrangement for pick up and drop off facility. Affiliated units are requested not to make last minute request to the host unit and the office of the Federation to exceed the number of participants to avoid inconveniences to the host unit in making additional accommodation or put the arrangement made out of gear. The General Secretary of the affiliated unit is requested to deliver a copy of this notice to the participant/s belonging to their unit. In case of need, please get in touch with contact persons as mentioned in the communication already sent to you by the host unit.

(Dinesh Jha Lallan)