



Federation Of Bank Of India Staff Unions

(Regd. Number 9385)

Regd. Office: C/o Bank of India Bldg, Mahatma Gandhi Road .Fort, Mumbai- 400023

Office of the General Secretary : C/o Bank of India , Bokaro Steel City Branch,
E-17,City Centre, Bokaro Steel City, Jharkhand- 827004. Cell No. +919431120487

Email Id: fedgensec@gmail.com **Web Page:** www.federationboisu.org

December 01, 2015.

NOTICE

All Office Bearers,

Executive Committee Members

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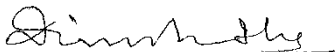
Permanent Invitees

Notice is hereby given to the members on the **Executive Committee** to attend its meeting to be held on **16th & 17th December, 2015** at HOTEL SHIVALIKVIEW, Near ISBT-17, Sector-17, in Chandigarh to transact the following businesses:

1. To confirm the minutes of the Executive Committee meeting held on 27th & 28th February, 2015 at Pune;
2. To take for review the approach and the attitude of the management vis-à-vis our outstanding demands and/or issues and frame our responses;
3. To consider organizational measures/ action plans for addressing genuine and/ or legitimate grievances of Workman Employees arising out of work processes and / or evolving stressful work environment;
4. To take for review financial health of the Bank and formulate action plans to press for a course correction in the matter of "Bank's lending Approval Process- Architecture/ practices"; "Role of Middlemen in Credit processing activities"; "Credit Monitoring architecture/ practices"; " Loan Collection Mechanism", " Sale of stressed assets to ARCs", "Publicity Funds Spending" and " Wasteful Spending";

5. To consider steps to press for necessary corrections in the Bank's administrative set up.
6. To formulate action plan/ decide on the steps to activate, strengthen and consolidate organization at all levels and step up organizational activities to meet emerging challenges/ accomplish organizational tasks;
7. And any other matter with the permission of the chair.

The meeting shall commence at 11.00 A.M sharp. Members/ Invitees are requested to attend the meeting without fail.



Dineesh Jha Lallan
General Secretary

PS: 1- This is in continuation of our SMS/ e-mail conveying you the decision to hold Executive Committee meeting at Chandigarh on 16th & 17th December, 2015,

2- On behalf of all Executive Committee members/ Permanent invitees (including the President of affiliated unit, if he or she is not a elected member on the Executive Committee), the General Secretary of the concerned unit is requested to inform the host unit about their mode of travel, date and timings of arrival/ departure to enable the host unit to provide pick-up and drop off facilities.

3- The affiliated unit is to pay a sum of Rs. 1500/- per participant per day to the host unit in order to share the cost of the Executive Committee meeting. The payment of the amount, as fixed, is to be made to the host unit at the venue of the meeting.

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