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: 16.11.2016

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 **Hotel Central Plaza**, **Mallaguri**, **Hill Cart Road in Siliguri** (**West Bengal**) on 12th & 13th December, 2016 to transact the following businesses:

- To confirm the minutes of the Executive Committee meeting held at Indore on 18th & 19th July, 2016 ;
- 2. To consider measures to step up our campaign against unhealthy and unsound business practices and for ferreting out wrongdoing and/or other unhealthy practices in the bank;
- 3. To formulate action plan vis-a –vis management's move in works to set up an IT Subsidiary with a view to outsourcing bank's job of permanent and perennial nature;
- 4. To formulate action plan to press the management to put appropriate and efficient administrative set up in place in the bank;
- 5. To review the outcome of the discussions with the management of the Bank on all outstanding issues and finalise further course of actions to find negotiated settlement thereof;
- 6. To consider appropriate steps to democratise and strengthen the organisation at all levels and forge connect with members on priority basis;
- 7. To finalise the venue, ways and means to fund the cost of conference and the tentative schedule of Triennial General Body meeting of the Federation;
- 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;
- 9. Any other matter with the permission of the Chair;

All concerned are requested to reach Siliguri well in time to enable the office to commence the meeting at 11.00 A.M on 12th December, 2016.

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 11th evening to 14th morning (up to 8 A.M.) December, 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 SILIGURI beyond that period are to make their own arrangement. Kindly inform the host unit (KOLKOTA) about your travel plan to enable them to make necessary arrangement for pick up and drop off facility. Affiliated units are requested not to exceed the permissible number of participants to avoid inconveniences to the host unit or put the arrangement made out of gear. The General Secretary of the affiliated unit is requested to deliver this notice to the participant/s belonging to their unit.

Lodging arrangement

HOTEL - CENTRAL PLAZA

Mob. No-+919835364826

+919800043336

&

HOTEL VINAYAK

HILL CART ROAD

SILIGURI

Contact persons:

Com. Anup Bhattacharya-+918697372166 Com. P. K. Roychowdhury - +919433386834 Com. Asish Ghosh - +919433732248 Com. Lakshmi Mahto - +919434327877

(Dinesh Jha Lallan)