



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: 06.11.2018

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 **"YMCA, New Rasta Peth, Quartergate, Pune"** on 22nd & 23rd November, 2018 to transact the following businesses:

1. To consider and confirm the minutes of the Executive Committee meeting held at Nagpur on 6th & 7th April, 2018;
2. To take stock of the developments in banking sector and consider steps to take the ongoing campaign/ struggle forward under the aegis of AIBEA;
3. To take stock of the progress made on our suggestions to the management to better governance and finalise action plan to press for weeding out inefficient business and administrative practices in the bank;
4. To take stock of the progress made on the decisions taken to democratise functioning of base unions, tighten loose ends in the organisation, forge connect with members, sensitise them to understand the attacks that are being mounted on workman employees to take away their hardearned rights, thwart the attempts of the management to create toxic work environment and prepare the rank-and-file for sustained struggles to meet the above challenges;
5. To take stock of the gap between promise and delivery with regard to outstanding issues/ demands and consider steps to secure early delivery on the promises. Further, to discuss and consider steps to secure improvement in health check up facility for workman employees, petrol reimbursement scheme for workman employees and introduction of scheme for provision of furniture and fixture at residence of workman employees;
6. 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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7. 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".
8. Any other matter with the permission of the Chair;

All concerned are requested to reach Pune well in time to enable the office to commence the meeting at 11.00 A.M on 22nd November, 2018.

Yours Comradely,

Dinesh Jha Lallan
General Secretary

PS: Please note that the host unit has made stay arrangement for the participants at the venue of the meeting (YMCA), Pune. Participating unit is to bear the cost of accommodation for its representatives for the whole period of stay. The participating unit is to pay Rs. 1000/- per person per day (reckonable on the basis of 12.00 noon check out time) towards lodging cost. **The payment towards cost of accommodation, as mentioned above, is to be made to host unit. Kindly inform the host unit (Pune) 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)