



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

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NOTICE

Notice is hereby given that the 25th Triennial General Body meeting of Federation of Bank of India Staff Unions will be held at "**Sushil Ghosh Sabhagar**", Abhay Prashal, Race Course Road, Indore on 25th, 26th & 27th November, 2017 to transact the following agenda:

1. To consider and adopt the report of the General Secretary and audited statement of accounts for the years 2013, 2014, 2015 & 2016;
2. To frame, alter, vary or rescind and/or substitute any of or all the rules of the constitution of the Federation and to confirm, modify or rescind any of or all the rules framed by the Executive committee in interim;
3. To consider any resolution, notice of which has been served on the Executive Committee as per provision of the constitution or any other matters/ issues recommended by the executive committee;
4. To appoint auditors and fix remuneration for the next term;
5. To elect Office- Bearers and Members of the Executive Committee for the next term;
6. To fix the venue for the next meeting of the Triennial general Body;
7. Any other businesses that may be brought forward with the permission of the Chair.

Affiliated Units are to elect Delegates in terms of Clause 8(2) of the constitution of the Federation. For ready reference, the provision is appended below:

"Each affiliated unit shall have the right to elect Two Delegates for the first 50 or lesser members and one additional Delegate for each subsequent block of 75 members or major fraction thereof up to 1050 members. Thereafter, One Delegate for each subsequent block of 250 members or major fraction thereof with a maximum of 30 Delegates.

"The affiliated unit shall not elect outsiders as delegates in excess of 1/5th of the total number."

"Each affiliated unit shall have to pay Rs. 1000.00 per delegate as delegate fee at the time of the Triennial General Body meeting of the Federation."

All affiliated units shall have to clear all dues of any nature whatsoever on or before 24th November, 2017 to become eligible to take part in the said Triennial General Body in Indore.

(Dinesh Jha "Lallan")
General Secretary