



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: 10.06.2017

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 Royal Regency, Periamet, Chennai** on 25th & 26th June, 2017 to transact the following businesses:

1. To consider and confirm the minutes of the Executive Committee meeting held at Siliguri on 12th & 13th December, 2016 ;
2. To take stock of a big push being given by Gol to bring in a change in capital structure of PSBs, implement major recommendations of P. J. Nayak Committee and steps being taken by Gol and RBI to resolve bad loans in PSBs with a view to giving impunity to top management of the bank and big defaulters and consider steps to oppose ill-conceived and pro big houses move;
3. To apprise the house of the sum and substance of Tripartite MOU signed by the Federation to seek recapitalisation of the bank from the Gol, scan business financials of the bank to assess the performance, take stock of the initiatives taken or being taken by the management to weed out inefficient administrative/business practices from the bank in response to our campaign, take stock of measures taken by the management to ferret out wrongdoing in the bank and charter action plan for a course corrections;
4. To take stock of the development that comes after constitution of a committee of four General Managers to revisit Manpower Plan (especially in respect of assessment of the need of clerks) for FY 2017-18 and frame our response to that;
5. To formulate action plan to press the management for building in-house capabilities in the wake of digitisation of banking transactions and oppose indiscriminate use of out-agencies to carry out routine, permanent and perennial jobs of Award Staff in the bank;
6. To take stock of the gap between promise and delivery in settling our demands/resolving outstanding issues, discuss the impact of lopsided structure of fringe benefits for Award Staff and finalise further course of actions to press the management to deliver on promise and revise fringe benefits of Award Staff upwardly;
7. To consider appropriate steps to democratise and strengthen the organisation at all levels, take urgent steps to create awareness among rank and file on the dangers that are looming large and enlist their wholehearted support to thwart the attacks on PSBs, accrued rights, Trade Union rights, the rights to collective bargaining and so on and so forth;
8. To discuss and answer the reference made by AIBEA on the desirability of providing a constitutional link to ALL INDIA BANK WISE ORGANISATION in the constitution of AIBEA;

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9. To consider legal option in the matter of appointment of WED on the Board of the Bank and decide the measure to be taken;
10. To finalise the venue, ways and means to fund the cost of conference and the schedule of Triennial General Body meeting of the Federation;
11. 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;
12. 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 Royal Regency i.e. at the venue of the meeting itself. Participating unit is to bear the cost of accommodation for its representatives for the whole period of stay. The room tariff has already been advised by the host unit. Kindly inform the host unit (CHENNAI) about your travel plan 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 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)