<u>Circular No.01 of 2021</u> <u>To all Units / Members,</u>

TRIENNIAL GENERAL MEETING OF THE UNITS

Date: 07.01.2021

Please refer to our Circular No.09 of 2020 dated 10.02.2020 wherein we have given notice to hold Triennial General Meetings of the Units.

The 10th Triennial General Meeting of SBI Staff Association, N.E. Circle was fixed on 25th April, 2020 at Jorhat. But due to COVID-19 Pandemic, the said Triennial General Meeting could not be held.

As per our constitution, Triennial Meeting of units should be held synchronizing with the year the Triennial Circle General Council Meeting of the Circle Association. As the Triennial General Council Meeting was not possible to hold in the year 2020 and it will be held on 14th March 2021 at Jorhat, Unit election of all Units to be hold once again. We enclose a Notice to hold Unit Elections.

Please conclude the Unit Election within 3rd February, 2021 and proceedings of Unit election should be sent to Association Office at Panbazar, Guwahati to reach upto 12th February, 2021. Units can also mail the proceeding to pradip.baishya@sbi.co.in or linkpradip2013@gmail.com.

We also request all left out units to contribute to Reception Committee as advised by our Circular No. 10 of 2020 dated 11.02.2020.

With new year's greetings,

(Pradip Kr. Baishya)

PKBaislya

General Secretary

Date: 07.01.2021

NOTICE

TRIENNIAL GENERAL MEETING OF THE UNITS

Notice is hereby given to hold Triennial General Meeting of all the units of the Circle within 3rd February,2021 in terms of Rule 35 of the Rules and Constitution of State Bank of India Staff Association. Units are therefore advised to make necessary arrangements for holding the above mentioned meeting on the stipulated time.

The agenda of which as contained in the Rule 35 of Constitution of our Association, are noted hereunder. At least one week's notice shall be given to the members of the Unit.

- i. To adopt Secretary's Report and Audited Statements of Accounts (for the Triennial Term ended the 31st December 2019.
- ii. To elect Unit Committee for the next term.
- iii. To elect the Delegate(s) to form the Circle General Council.
- iv. To consider Notice(s) of Resolutions.
- v. To transact any other business.

A copy of the proceedings of the Triennial General Meeting together with a copy of the accounts approved at the meeting should be forwarded to the General Secretary to reach him on or before 12th February, 2021. Units can also send it through eMail <u>linkpradip2013@gmail.com</u> or pradip.baishya@sbi.co.in.

In this connection, we reproduce hereunder, relevant portion of Rule No.27,28, 29 and Rule 10.(b) of the Rules and Constitution of the Association for information of the Units, which has to be followed.

Rule No.27, (xvi) to 27 (xxii): The members at each Unit of the State Bank of India Staff Association shall form a Branch Committee of the Union with one Chairman, one Secretary, one Asstt. Secretary, one Treasurer and one Asstt. Treasurer and as many Executive Committee members as they think fit (not exceeding ten) to be elected Triennially. Units having membership above 100 may however, elect additional Executive Committee members in the Unit Committee as many as they deem fit (not exceeding 5 totaling maximum 15). Provided that a Unit where membership exceeds 100, an additional Vice Chairman shall be elected.

Rule No.27(xxiii) (a): Each Unit shall have the right to elect one delegate for concerned Circle General Council Meeting for the first 40 members or less and one additional delegate for subsequent block of 40 members or a major portion thereof subject to a maximum of 12 who shall belong to the concerned Unit.

Rule 28. b) The member on deputation to Inspection Department or any other establishment shall be taken on the strength of the branch concerned wherefrom he is drawing his salary and shall be eligible to cast his vote or contest elections thereat.

Rule 29: At such office/Branch of state Bank of India where the number of workmen staff employed is less than four, no Unit of the Union will be formed but a member at such an office/branch will either elected by the members of that office/branch or appointed by the General Secretary, who shall be designated as "Representative" and shall exercise all the powers and functions of Unit Secretary. No other office-bearers or DELEGATE to the Circle General Council be elected.

Rule 10.(b): Non-payment of union subscription/ levy imposed by Circle Committee within the stipulated period fixed by the Circle committee will forfeit a member's right to vote and his eligibility for seeking election for the following term(s) as delegate or Circle Delegate or a member/office bearer of the Unit Committee/Circle/Central Committee.

As non-payment of levy forfeits the rights of unit/members to form unit and elect delegates to the Circle Triennial General council, we request all defaulting units to clear levy and then hold the Triennial Meeting of the Unit.

We would solicit co-operation of the Units / members for holding the Triennial General Meeting smoothly as per tradition of our great organization.

With comradely greetings,

(Pradip Kr. Baishya)
General Secretary

PKBairlya