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State Banks' Staff Union (Kerala Circle)

(Affiliated to All India State Bank of India Staff Federation) Reg. No. 01-36-2000

<u>Circular No.52/23</u> To All Unit Secretaries



State Bank of India Local Head Office Poojappura Thiruvananthapuram-695 012 Date 23.08.2023

Dear Comrade,

NOTICE 9th GENERAL COUNCIL MEETING

In terms of Bye-Law No. 19 of our Union and pursuant to the decision of the Central Committee, NOTICE is hereby given for the 9th General Council Meeting to be held on 8th & 9th October, 2023 at Girideepam Convention Centre, Near Mar Ivanios College, Nalanchira, Thiruvananthapuram. The exact time of commencement of the Council will be advised in due course.

In terms of **Bye-Law No.16**, the General Council shall transact the following business:

- a. To adopt General Secretary's Report and Audited Statement of Accounts of the Union.
- b. To elect Office-Bearers.
- c. To consider amendments to Bye-laws and other propositions given notice of by Units and recommended by the Central Committee and those proposed by the Central Committee.
- d. To transact such other business as may be approved by the Central Committee of which notice has been given in the circular convening the meeting.
- e. To consider other business that may be brought forward with the permission of the Chair.

In terms of <u>Rule 5 (ii)</u> of the <u>Bye-Law</u> of our Union, the last date for the elections to Unit Committees and to the posts of Delegates to the General Council as laid down in Bye-Law No. 14, Rule 3(vi) and (vii) will be 19.08.2023 as notified earlier vide our **Circular No.49/23 dated 20.07.2023**. All Unit Secretaries are therefore requested to send the name(s) of Delegate(s) to the General Council so as to reach the Head Quarters not later than **23.08.2023**.

RESOLUTIONS / PROPOSITIONS OR AMENDMENTS TO BYE LAW

Units desiring to move Resolutions / Propositions or Amendments to Bye Law for consideration of the Central Committee should forward the same 'IN TRIPLICATE', so as to reach the undersigned on or before 15.09.2023.

NOMINATION

Nominations to various offices as per the bye-law and mentioned hereunder should reach this office **before 5 p.m on 15.09.2023** in sealed covers superscribed "Nomination for Office Bearers".

01. HEAD QUARTERS

60 =		UI. HEAD QUARTERS				
(i) President (ii) Vice Presidents	1] 2]	Members from any Units situated in Thiruvananthapuram				
	•	Circle shall be eligible to file nomination and should be ready for transfer and to work at Head Quarters Thiruvananthapuram until the completion of their tenure.				
(iii) General Secretary	1]	im availant in a completion of their tenare.				
(iv) Dy. General Secretaries(v) Treasurer	2] 1]					
(vi) Asst. Treasurer	1]					
02. SUB OFFICE, THIRUVANANTHAPURAM						
(vii) Vice President	1]	Only members from the Units situated in				
(viii) Dy. General Secretary	1]	Thiruvananthapuram Sub Office area shall be eligible to file nominations. Those who are contesting for the offices (vii)				
(ix) Dy. General Secretary (Branches)	1]	and (viii) should be ready for transfer and to work at Thiruvananthapuram until the completion of their tenure.				
(x) Organising Secretary (Reserved for ladies)	1]					
03. SUB OFFICE, KOLLAM						
(xi) Vice President	1]	Only members from the Units situated in Kollam Sub				
(xii) Dy. General Secretary	1]	Office area shall be eligible to file nominations. Those who				
(xiii)Dy. General Secretary	1]	are contesting for the offices (xi) and (xii) should be ready				
(Branches) (xiv)Organising Secretary] 1]	for transfer and to work at Kollam until the completion of their tenure.				
(Reserved for ladies)	-,					
04. SUB OFFICE, KOTTAYAM						
(xv) Vice President	1]	Only members from the Units situated in Kottayam Sub				
(xvi) Dy. General Secretary (xvii) Dy. General Secretary	1] 1]	Office area shall be eligible to file nominations. Those who are contesting for the offices (xv) and (xvi) should be ready				
(Branches)]	for transfer and to work at Kottayam until the completion of				
(xviii)Organising Secretary	1]	their tenure.				
(Reserved for ladies)						
(xix) Vice President	1]	Only members from the Units situated in Ernakulam Sub				
(xx) Dy. General Secretary	1]	Office area shall be eligible to file nominations. Those who				
(xxi) Dy. General Secretary	1]	are contesting for the offices (xix) and (xx) should be ready for transfer and to work at Ernakulam until the				
(Branches)]	completion of their tenure.				
(xxii) Organising Secretary (Reserved for ladies)	1]					
06. SUB OFFICE, THRISSUR						
(xxiii)Vice - President	1]	Only members from the Units situated in Thrissur Sub Office				
(xxiv)Dy. General Secretary (xxv) Dy. General Secretary	-	area shall be eligible to file nominations. Those who are contesting the offices (xxiii) and (xxiv) should be ready for				
(Branches)	j	transfer and to work at Thrissur until the completion of their				
(xxvi) Organising Secretary	1]	tenure.				
(Reserved for ladies)						

07. SUB OFFICE, KOZHIKODE

OTT SOE CITICE, ROLLINGOE				
(xxvii)Vice President	1]	Only members from the Units situated in Kozhikode Sub		
(xxviii)Dy. General Secretary	1]	Office area shall be eligible to file nominations. Those who		
(xxix) Dy. General Secretary	1]	are contesting the offices (xxvii) and (xxviii) should be		
(Branches)]	ready for transfer and to work at Kozhikode until the		
(xxx) Organising Secretary	1]	completion of their tenure.		
(Reserved for ladies)				

ASSISTANT GENERAL SECRETARIES: (29)

Only members from the Units falling under the respective Zones shall be eligible to file nominations.

WITHDRAWALS:

The last date for withdrawal of nominations is 20.09.2023 by 5 p.m.

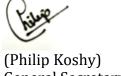
RULES REGARDING FILING NOMINATIONS AND ELECTION (Extracted)

In terms of Bye-Law No. 40 of our Union, each candidate should be proposed and seconded by one Delegate / General Council Member each from two different Units of the Union and no Delegate / General Council Member shall propose or second one and the same Member for different posts in the organizational elections and no Member shall contest for more than one post in the organisational election though he might have been duly proposed and seconded for more than one post.

If a contesting candidate who had been duly proposed and seconded for more than one post does not withdraw all the other nominations except one, in time, all his nominations shall be treated as invalid.

DISQUALIFICATION (RULES CIRCULATED VIDE OUR Circular No.49/23 dated 20.07.2023

In terms of Rule 6 (i) & (ii) of our Bye-Law, Members whose action attracts any of the clauses under Bye-Law No. 7 and / or who fail to pay the levy/subscriptions in the normal course as and when called upon by the Union, shall not be eligible to vote and / or contest and / or propose or second a nomination in any organizational election.



General Secretary

EXTRACT FROM BYE LAWS AND RULES OF THE UNION

REMOVAL

- 07. The Central Committee of the Union shall be competent to suspend / remove from the register of members any member,
- (a) Who has submitted his resignation in writing or who has revoked his authorisation to recover his subscription under 'Check off' facility.
- (b) Who has failed to pay his subscriptions for three consecutive months and or LEVY as and when imposed.
- (c) Whose conduct in the opinion of the Central Committee is contrary to the interest of the Union and who has or is likely to bring the Union into contempt or disrepute.
- (d) Who fails to attend 3 consecutive General Body Meeting of the Unit without valid reason.

MANAGEMENT

- 14. The General Members at all the units in Thiruvananthapuram Circle shall elect once in three years from among themselves delegate(s) on the basis of one delegate for every 20 members or a part thereof with the minimum of one delegate for each unit who shall be the Unit Secretary. If there are two or more delegates in a unit the delegate who is elected as such by the Unit Committee shall be the Unit Secretary.
- 16. A meeting of the General Council shall ordinarily be held once in three years or as soon as thereafter at such place and date as will be decided by the Central Committee. The General Council shall in such meetings transact the following business.
- (a) To adopt General Secretary's Report and Statement of Accounts of the Union.
- (b) To elect Office- bearers.
- (c) To consider amendments to bye-laws and other propositions given notice of by units and recommended by the Central Committee and those proposed by the Central Committee.
- (d) To transact such other business as may be approved by the Central Committee of which notice has been given in the circular convening the meeting.
- (e) To consider other business that may be brought forward with the permission of the Chair.

Elections- Office Bearers

40. The election of the office-bearers shall be conducted by the Central Committee strictly in accordance with the rules framed under this bye - law. Nominations for the election of all office bearers should be called for by the General Secretary 40 days before the date of the General Council Meeting and received in the Union Office 21 days before the General Council Meeting. Each candidate should be proposed and seconded by one delegate/General Council Member each from two different units of the Union. The contesting candidates should be notified to branch units through circulars 7 days before the date of the General Council Meeting.

No Delegate/ General Council Member shall propose or second one and the same Member for different posts in the organisational elections and no member shall contest for more than one post in the organisational elections though he might have been duly proposed and seconded for more than one post.

If a contesting candidate who had been proposed for more than one post does not withdraw the other nominations except one, in time, all his nominations shall be treated as invalid.

RULES

4. Elections - Office Bearers.

- (iv) Notice calling for the nominations shall be issued by the General Secretary, atleast 40 days before the dates fixed for the polls.
- (v) The nomination shall be in Forms L and M shall be proposed and seconded by one delegate/General Council Member each from two different units of the Union as prescribed under Bye Law 40.

6. Disqualification

- (i) Members whose action attracts any of the clause under bye-law No.7 shall not be eligible to contest or vote and or propose or second a nomination in any organisational elections.
- (ii) Members who failed to pay the levy/ subscription in the normal course as and when called upon by the Union shall not be eligible to vote or contest and/or propose or second a nomination in any organisational elections.