

**CIRCULAR No. 30/2010**

**Date: 17.07.2010**

**TO ALL MEMBERS**



**IMPORTANT**

Dear friends,

**NOTICE OF XVIII GENERAL BODY MEETING**

**1.0** Notice is hereby given to all members of Corporation Bank Officers' Organisation that the XVIII General Body Meeting of the Organisation will be held at Kochi on **15<sup>th</sup> & 16<sup>th</sup> August 2010** to transact the following business:

**AGENDA**

- A) To consider and adopt the General Secretary's report for the triennial period 2007 -2010.
- B) To consider and adopt the Audited Statements of Accounts for the triennial period 2007 - 2010.
- C) To consider and adopt the report of the Secretary, Benevolent Fund for the triennial period 2007 - 2010.
- D) To consider and adopt the report of the Secretary, Swasti for the Triennial period 2007-2010.
- E) To consider resolutions suggested by the Executive Committee.
- F) To consider amendments to Bye - laws.
- G) Appointment of Auditors.
- H) Open Session.
- I) Election of new office bearers for 2010 - 2013.
- J) Any other matter with the permission of the Chair.

**2.0** The **Venue** for the Meeting is:

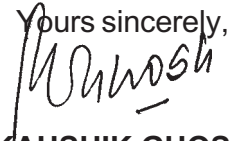
**Gokulam Convention Centre,  
Kaloor, Kochi.**

**3.0** The General Body meeting will commence at 2.30 p.m. on Sunday, 15th August, 2010. The session will resume at 9.00 a.m. on Monday 16th August 2010 and conclude by 6.00 p.m. Only members shall be allowed to attend the business session.

**4.0** Members desirous of moving resolutions or amendments to the bye-laws shall give 15 days' clear notice in writing to the General Secretary.

5.0 For the information of the members the General Body Meeting will be preceded by the **inaugural function between 9.30 a.m. and 1.00 p.m. on Sunday, 15th August, 2010.**

With greetings,

Yours sincerely,  


[ KAUSHIK GHOSH ]  
**GENERAL SECRETARY**

Proposals for Amendment of Bye-laws furnished below

**Proposals for Amendment to Bye-laws**

**Amendment No.1**

<b>Existing Provision</b>	<b>Proposed to be Amended as</b>
<p>RULE VIII - (B) - Executive Committee            (i) Subject to the supervision and control of the General Body the affairs of the Organisation shall be managed by an Executive Committee consisting of :</p> <p>a) (i) <b>One Chairman</b>            (ii) <b>One President</b>            b) Two Vice Presidents            c) One General Secretary            d) Three Deputy General Secretaries            e) One Treasurer            f) One Secretary-Benevolent Fund            g) Four Organising Secretaries            h) Four Asst. General Secretaries            i) One Secretary, Women's Wing            j) One Secretary, SWASTI            k) One Secretary - Balasubramaniam Foundation for Education &amp; Training</p> <p>All members of the Executive Committee except those in (h), ( j ) and (k) above shall be elected at the Triennial General Body meeting of the Organisation in accordance with the model Election Rules.</p>	<p>RULE VIII - (B) - Executive Committee            (i) Subject to the supervision and control of the General Body the affairs of the Organisation shall be managed by an Executive Committee consisting of :</p> <p>a) <b>One President</b>            b) Two Vice Presidents            c) One General Secretary            d) Three Deputy General Secretaries            e) One Treasurer            f) One Secretary-Benevolent Fund            g) Four Organising Secretaries            h) Four Asst. General Secretaries            i) One Secretary, Women's Wing            j) One Secretary, SWASTI            k) One Secretary - Balasubramaniam Foundation for Education &amp; Training</p> <p>All members of the Executive Committee except those in (h), ( j ) and (k) above shall be elected at the Triennial General Body meeting of the Organisation in accordance with the model Election Rules.</p>
<p><b>Rule IX - Executive Committee - Duties &amp; Functions:</b>            2. a) <b>Chairman:</b> The Chairman shall be mentor of the Organisation and his advise will be taken in all matters of policy. He shall attend all the meetings and his advice will be sought when there is need for a casting vote by the President</p>	<p><b>Rule IX - Executive Committee - Duties &amp; Functions:</b>            2 a) To be deleted ( in view of the above amendment)</p>

## Amendment No.2

Existing Provision	Proposed to be Amended as
<p><b>RULE X (A) - REGIONAL UNITS</b></p> <p><b>3. Constitution of the Regional Committee</b></p> <p>The Regional Committee shall consist of:</p> <p>a) a Regional Chairman</p> <p>b) a Regional Secretary</p> <p>c) one Deputy Regional Secretary</p> <p>d) Area Secretaries numbering five or more but not exceeding Ten</p> <p>e) One Lady Representative</p>	<p><b>RULE X (A) - REGIONAL UNITS</b></p> <p><b>3. Constitution of the Regional Committee</b></p> <p>The Regional Committee shall consist of:</p> <p>a) a Regional Chairman</p> <p>b) a Regional Secretary</p> <p>c) one Deputy Regional Secretary. <b>In case of Zones with more than 50 branches or with branches in more than two States,two Deputy Regional Secretaries.</b></p> <p>d) Area Secretaries numbering five or more but not <b>exceeding Fifteen.</b></p> <p>e) One Lady Representative</p>

### Need for the amendment:

- 1.0 You are aware that Mr. T. R. Bhat retired from the services of the Bank on 31st December 2009. In the General Body meeting held in August 2007, the house was informed while moving the amendment that the post will stand abolished on his retirement. Hence the proposal.
- 2.0 In view of the rapid branch expansion during the past several years, some of the Zones are having 70 to 90 branches while some Zones have less than 50 branches but spread over three to seven States. In order to enable the Regional Secretary to discharge his role effectively, it is proposed to provide for one additional post of Dy, Regional Secretary. Similarly, in order to have better co-ordination and faster dissemination of information, the number of Areas Secretaries is proposed to be increased to 15 from the present 10.

Phone	DNP	KKG	KS	EB	RK	DNK	GR	SSS
(O)	2410 657	2426 416	2232142	2484677	2423166	2450 051	2423 166	2442 942
(R)	2454 145	2494 878	2455 971	32 07 217	2453 924	2453 069	----	2451 154
(Mob)	92433 13313	94490 40234	94490 55971	92433 17217	92433 23291	92433 03242	99458 97426	94800 54454

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