



ALL INDIA BANK RETIREES' FEDERATION (REGD.)

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Ref: 2022/ 605

20.02.2022

Convener, Office Bearers & Members of All India Coordination Committee (BOB, Dena & Vijaya Bank)

Dear Comrades,

Re: Proceedings of Coordination Committee meeting held on 13. 02.2022

The meeting of the coordination committee was convened by AIBRF on 13.02.2022 to undertake review of functioning of coordination committee (BOB, Dena Bank & Vijaya Bank) and to discuss and decide on the problems/ bottlenecks being faced and steps need to be taken to create better confidence and understanding among functionaries of the committee.

2. All members of the coordination committee from three affiliates and Chairman, President & General Secretary AIBRF were present in the meeting which was conducted through video conferencing.

3. In the opening remarks made by the President, General Secretary & Chairman, AIBRF, they emphasized need of coordination among affiliates belonging to banks who have been affected by recent mergers. They appreciated initiative taken by leaders in formation of coordination of three banks (BOB, Dena & Vijaya Bank) in 2019 immediately after the merger. They further made appeal to members of the coordination committee to take steps to further strengthen the concept of coordination and remove all apprehensions, communications gaps and called for smooth functioning of the coordination committee. AIBRF leaders assured that it would continue to work as facilitator for strengthening coordination among affiliates affected with recent mergers.

4. During the further deliberations by leaders from 3 banks following issues emerged

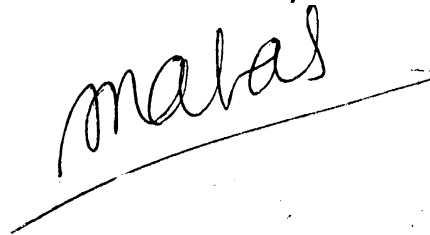
- (a) The coordination committee has not become fully functional. The Convenor clarified that delays have taken place in this regard due to spread of covid.
- (b) Resolution passed by BOB Retiree Federation in their central committee meeting held at Varanasi has created confusion among other affiliates and was being taken as violation of coordination concept and decisions taken at Pune meeting. On this issue, Shri Kalyan Sengupta General Secretary BOB Retirees' Federation and President of coordination committee clarified that they have decided to hold their next conference which is already overdue as an independent entity and leaders of other affiliates will be invited to attend their proposed conference as partners of the coordination committee. He further pointed out other two affiliates have organized their conferences after the formation of the coordination committee. Therefore, the decision to hold next conference by BOB should not be taken as violation.
- (c) Leaders from all three affiliates agreed unanimously to continue to work towards strengthening of the functioning of coordination committee.

5. After completion of deliberations, the following unanimous decisions were taken

- (a) By laws/ Rules of the coordination committee will be finalized and approved by the Committee in next two months. Convenor will take necessary steps like circulation of the draft by-laws, holding meeting of the sub- committee formed for this purpose, reconstitution of the sub-committee if needed in consultation with the Chairman and the President.
- (b) As per the decisions taken at Pune Meeting, steps will be taken to complete formation of Zonal coordination Committees in next 15 days.
- (c) The Convener will convene periodical meetings of the Chairman, President and the Coordinator to identify the issues to be taken jointly with the management and to take steps to hold joint meeting with the representatives of the management.
- (d) The Convener will arrange periodical meetings of the coordination committee to discuss and decide the problems / difficulties coming in the way to implement above decisions and other issues of common interest.
- (e) BOB may hold its next conference as an independent unit in the spirit of the decisions taken at Pune meeting.

With Warm Greetings.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'mabas', is written over a horizontal line that extends across the page.

(S. C. JAIN)
GENERAL SECRETARY

C.C. to Office Bearers, AIBRF.

