



ALL INDIA BANK RETIREES' FEDERATION (Regd.)

(Regn. No:G 6601 under the Trade Union Act 1926)

D-1/1, Sector-C, Scheme-71,

Near Kasara Bazar School, Indore – 452 009.

Chairman

Sri D.A.Masdekar

President

Sri S.M.Deshpande

Vice President

Sri J.B.Dave

Sri D.P.Gupta

Sri F.Martis

Sri Anindya Basu

Sri N.Mishra

Sri C.N.Prasad

Sri A.K.Mondal

Sri H.C.Gandhi

Sri K.Vishwanath Naik

Sri O.P.Varma

General Secretary

Sri S.C.Jain

Dy. Genl. Secretary

Sri Debesh Bhattacharyya

Sri S.V.Srinivasan

Sri Ashok Patil

Sri A.K.Bansal

Organising Secretary

Sri Sunil Srivatsav

Sri V.K.M.Varma

Sri C.Gopinathan Nair

Sri M.N.Pandit

Sri Pratap Shukla

Sri S.Velayoudam

Sri Kalyan Sen Gupta

Dr.G.S.Jog

Sri Kishore Gujarati

Sri K.K.Gupta

Sri Rajendra Prasad

Sri N.T.Hegde

Sri S.Radhakrishnan

Sri B.Venkat Rao

Sri Rajan Dhargalkar

Sri Suresh Sharma

Sri R.Shirambekar

Sri B.G.Raithatha

Sri Ranjit Bhattacharyya

Treasurer

Sri M.S.Chourey

Ref:2018/02

Date :20.10.2018

**Affiliates/ The office Bearers/ Central Committee Members/ State Body Chiefs
A.I.B.R.F.**

Dear Comrades

**Re: 5th Triennial National Conference (Delegate Session)
of AIBRF to be held in Delhi from 1st to 3rd March, 2019.**

Further to our circular no. 2018/01 dated 25.07.2018 giving preliminary details of 5th National Conference(Delegate Session) to be held at Delhi from 1st March, 2019 to 3rd March, 2019.

2. The proposal as approved by the officer bearers' meeting held at Vijayawada was placed before the Central Committee meeting held at Lonawala for confirmation. It was unanimously confirmed with the following two modification:

(a) Registration Fee per delegate / observer will be Rs. 3000/- instead Rs. 2500/- as advised earlier which may kindly be noted.

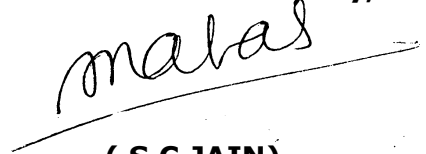
(b) Observers will be permitted up to 30 per cent of entitlement for delegates maximum with minimum one for each bank wise affiliate.

We now enclose

- (a) Statutory Notice & Agenda for convening 5th Triennial Delegate Session (Annexure I)**
- (b) Entitlements & procedure for nominating delegates and observers by affiliates.(Annexure II)**
- (c) Details of facilities/ logistic available to delegates/ observers during the conference (Annexure III)**
- (d) Other Details (Annexure IV)**

With Warm Greetings,

Yours Sincerely,



**(S.C.JAIN)
GENERAL SECRETARY**

Regd. Office: 246, Ellis Bridge Shopping Centre, 2nd Floor, Opposite Town Hall, Ellis Bridge, Ahmedabad - 380006.

Mobile: + 91 89660 19488 E-Mail: sharbat_123@rediffmail.com Website: www.aibrf.com



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Sri R.Shirambekar
Sri B.G.Raithatha
Sri Ranjit Bhattacharyya

Treasurer

Sri M.S.Chourey

ANNEXURE I

Notice & Agenda for 5th Triennial Delegate Session To be held at Delhi from 1st March, to 3rd March, 2019

In terms of Article 13.1 (a) of AIBRF constitution, notice is hereby given that 5th Triennial Delegate Session will be held at Delhi from 1st March, to 3rd March, 2019 (Friday to Sunday) to transact the following business:

1st March, 2019.

Open (Inaugural Session) at Talkatora Indoor Stadium New Delhi on 1st March, 2019 (Friday) from 4.30 PM onwards. Details of the program will be intimated in due course. This session will be open for all delegates, observers & guests.

Business Session on 2nd & 3rd March, 2019 (Saturday & Sunday) at Constitutional Club, Rafi Marg New Delhi. (To commence at 10.00 AM on both days and will end at lunch time on 3rd March 2019)

AGENDA:

- (1) To consider & adopt General Secretary Report and audited statement of accounts.
- (2) To appoint auditors for next 3 years
- (3) To consider amendments to the constitution as recommended by the Central Committee and/or brought by delegates after giving due notice. (Delegates nominated for the conference may send the proposal in this regard latest by 15.02.2019).
- (4) To consider & adopt Resolutions recommended by the Central Committee and/or moved by the delegates after giving due notice. (Last date for receipt of resolution from delegates is 15.02.2019).
- (5) Election for next term of 3 years.
- (6) Any other matter with the permission of the Chair.

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ANNEXURE II

ENTITLEMENTS OF AFFILIATES TO NOMINATE DELEGATES & OBSERVERS FOR 5TH TRINNIAL DELEGATE SESSION

1. In terms of article 11.3(a) of AIBRF constitution, each affiliate shall nominate on the basis of 1(one) delegate for every block of 150 primary members subject to maximum 70 (Seventy) and minimum 1 (one) to constitute General Council.
2. For the purpose of calculating entitlement towards delegates, membership strength as on 31.12.2018 will be reckoned as declared by the affiliate and subject to payment of annual subscription for 2019 based on membership as on 31.12.2018.
3. Affiliates will be entitled to nominate 30 per cent of their entitlement towards delegates as per the decision taken in the central committee.
4. List of Delegates and observers will be sent by affiliates latest by 31.01.2019 to the Central Office. List should be sent under signature of General Secretary of the affiliate with copy to Delhi State unit along with cheque for registration fee of the nominated persons.
5. Some state units have direct membership. They will be entitled to nominate delegates and observers in terms of provisions as per Para 1 above.
6. Any subsequent change in the list will be permitted with suitable letter from the affiliate under signature of General Secretary.
7. Delegate and Observer Numbers and their badges will be issued by the host unit and will be handed over to affiliate on receipt of registration fee from affiliate/ individual member.
8. Delegate Register and Observer Register will be prepared by host unit in consultation with the Central Office. The same will be available in soft copy to the General Secretary of the affiliate on request.
9. Entry in business session will be strictly given based on the badges allotted by host unit and displayed on the body of individuals at the time of entry on both days.
10. Decision of the Central Office will be final in case of any dispute raised on any point stated above.
11. It will be responsibility of affiliates to circulate agenda and other information of the conference to each delegate and observer as well as to central committee members from their unit.
12. Observers will not be eligible to vote on any item of agenda and may be asked to leave the venue temporarily by the Presiding Officer in case of situation arising for voting on agenda item.

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ANNEXURE III

DETAILS OF LOGISTIC/ FACILITIES AVAILABLE TO DELEGATES AND OBSERVERS DURING THE CONFERENCE.

1. A/c rooms will be available on twin sharing basis for two nights. Those coming from long distances and due to train schedule may send request for rooms for third night to host unit through their federation General Secretary. Room charges for extra nights will be @ Rs. 600 per persons which will have to borne by the individuals.
2. Food facility will be available from 1st March evening up to 3rd March lunch time. (Breakfast+ Lunch+ Dinner). All other food arrangements will have to be made by individuals.
3. No extra cost will be charged for above and they are included in registration fee.
4. Local transportation will have be borne by the concerned individual. Venue fixed for the function are normally within radius of two Kms.
5. In each hotel name of coordinator will be made available to delegates/ observers to contact him in case of emergency.
6. Entry in the hotel will be allowed subject to production of authorised ID as per the government rules. Each delegate and observer should be asked to carry suitable ID without fail.
7. Room allocation will be done by host unit 10 days in advance and intimated to the concerned affiliate subject to receipt of names and payment of registration fee.
8. All others coming at the eleventh hours will be provided on first come first serve basis and subject to availability. Otherwise, individuals will have to make their own arrangements of stay.
9. No concession will be available in registration fee to delegates and observers who are making their own arrangements of stay.
10. Room details with full address , location map and contact numbers will be intimated 10 days in advance.
11. Emergency medical facility will be made available to delegates and observers for which details will be available with the concerned coordinator and hotel counter.
12. Room allocation done by host unit will be final and normally no change will be permitted.
13. Host unit will issue further details about the facilities and the persons to be contacted for assistance /help.

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