

# ALL INDIA BANK RETIREES' FEDERATION (REGD.)

D/1/ Sector C Scheme No. 71 Indore 452009

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**SILVER JUBILEE YEAR (1994-2019)**

Ref. 2020/434

15.08.2020

The Office bearers  
A.I.B.R.F.

Dear Comrades

**Re: Notice for Holding Office Bearers Meeting through video conferencing  
On Saturday 29.08.2020**

It has been decided to convene Office Bearers Meeting on **Saturday, 29.08.2020** to discuss the following Agenda. Timing of the meeting will be (a) **MORNING SESSION FROM 10.00AM to 1.00PM** and **EVENING SESSION 3.00PM TO 5.00PM.**

- To finalise AIBRF plan and stand for the next renewal of Group Insurance policy due on 01.11.2020 on the basis of developments taking place in this regard and in the direction of making premium rates affordable to ensure that group policy come under the reach of each and every retiree.
- Recent developments on finalization of bipartite settlement and retiree demands.
- Any other matter with the permission of the Chair

2. As per the decision taken in Core committee meeting held in the month of June, 2020 to hold all meetings of AIBRF through video conferencing up to 31.12.2020, this office bearer meeting will be held through video conferencing.

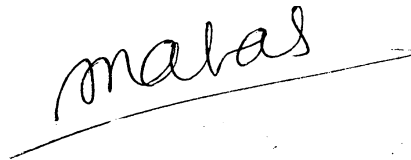
### **3. Protocol of Meeting through Video Conferencing**

- Corium requirement will be as per the provisions of the constitution of AIBRF applicable to such meetings
- Once the member is admitted for the meeting, it will be treated as his official attendance. Leaving the meeting thereafter for any reason will not affect the attendance in any way.
- Attendance will be marked through digital method on admission.
- Audio of proceedings of the meeting **will not be recorded** digitally officially.
- Minutes circulated after the meeting will be final
- Video Conferencing will be held on "Google Meet" platform.
- Link for the meeting will be sent to you by our **Deputy General Secretary, Shri Mitra Vashu well in advance.** In case link is not received by any office bearer by evening of 27.08.2020, he may contact Shri Mitra Vashu. His **Contact No is 9560061109.**

4. Detailed discussion paper on group insurance policy will be sent to you shortly. Those who wish to participate in the meeting may send their names by 27.08.2020 to central office. They will be given priority. All other will be allowed to participate in the discussion subject to availability of time.

With regards,

Yours Sincerely,

A handwritten signature in cursive script, appearing to read 'maha', is written over a horizontal line.

(S.C.JAIN)  
GENERAL SECRETARY

c.c. to **The Central Committee members.**  
**AI.B.R.F**

