

STATE BANK OF INDIA OFFICERS' ASSOCIATION

(BENGAL CIRCLE)

(Registered under Trade Unions Act 1926-Regd. No. 6908)

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IP No. 500077

Circular No. 50/2019

Date : 16.05.2019

To All Members (Please Circulate)

We reproduce hereunder the Letter No. 6056/23/19 dated 15.05.2019 issued by General Secretary, All India State Bank Officers' Federation, the contents of which are self-explicit.

With revolutionary greetings,

Soumya Datta
(General Secretary)

To all our Affiliates / Members:

The Chairman
State Bank of India,
Corporate Centre,
Madame Cama Road
MUMBAI - 400 021.

Dear Sir,

Nomination of Non-workmen Director on the Board of the Bank

In keeping with the true spirit of participative management and as major stake-holder of the Bank, we refer to clause (cb), Sub-section (1) of section 19 of the Act of SBI Act 1955, wherein the representation of a Non-Workmen Director on the Central Board of the Bank is made mandatory. Incidentally, this post has been lying vacant since completion of the tenure of Shri Samir Mukherjee in 2015.

2. We had since recommended nomination of an officer to the Board, vide our letter No.6056/33 /15 dated 17/06/2015 in place of Shri Mukherjee, the Non-Workmen Director. However, we were given to understand that despite being recommended by the Bank, the same was not approved by the DFS. In fact, presently none of the PSBs have any employee or Non-workmen Director representative in their boards.

3. Subsequently, All India Bank Officers' Confederation (AIBOC), our apex organization has filed a Writ Petition – WP 9749/2017 before Honourable High Court of Delhi, demanding nomination of Non-Workmen Directors on the Board of all Public Sector Banks. In response to the direction of Hon'ble High Court, DFS has communicated to the Banks to complete the exercise in all PSBs.

4. As per latest update received, the process for appointment of Non- Workmen Director has been completed in respect of 7 Banks. We also understand that our Bank is one of the three Banks, which are yet to submit the panel of officers to the competent authority for Nomination of Non-Workmen Director. In this context, we urge upon your good office to recommend the panel of officers as communicated by us, vide our letter No. 6056/25/15 dated 02/07/2018, forthwith for nomination to the Central Board.

With best regards

Yours sincerely,

Soumya Datta
General Secretary

Soumya Datta
General Secretary
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