



# The Eastern Railway Employees' Co-operative Bank Limited

Ref. No. E REC/3/ELEC/BOD/01/2024

Dated : 22.07.2024

## NOTIFICATION

Pursuant to the direction given by the Co-operative Election Authority, Ministry of Cooperation, Government of India vide no. CEA-1201t/19t2023 dated 3<sup>rd</sup> May, 2024; it is notified that the election of Board of Directors of The Eastern Railway Employees' Co-operative Bank Ltd. is to be held in the Annual General Meeting on 19/08/2024 as per schedule given below.

All the elected delegates of the bank are hereby requested to participate in the below mentioned programme.

Sl. No.	Particulars	Date / Period	Time	Place/Venue
1.	Publication of provisional list of members/Delegate eligible to vote	23/07/24 (Tuesday)	11:00 A.M.	On the Notice Board of the Bank at its Administrative Building at 10, Strand Road, Kolkata 700001 and in the bank's website
2.	Time window for raising objection and scrutiny (if any) to the provisional list	24/07/2024 to 30/07/2024 (Wednesday to Tuesday)	11:00 A.M to 3:00 P.M. everyday	Administrative Building of the Bank at 10, Strand Road, Kolkata 700001
3.	Publication of final list of members/Delegate eligible to vote	31/07/2024 Wednesday)	11:00 A.M.	On the Notice Board of the Bank at its Administrative Building at 10, Strand Road, Kolkata 700001 and in the bank's website
4.	Issue and filing of Nomination Form	01/08/2024 to 07/08/2024 (Thursday to Wednesday)	11:00 A.M to 3:00 P.M. everyday	Administrative Building of the Bank at 10, Strand Road, Kolkata 700001
5.	Publication of list of Nomination received	07/08/2024 (Wednesday)	5:00 P.M.	On the Notice Board of the Bank at its Administrative Building at 10, Strand Road, Kolkata 700001 and in the bank's website
6.	Scrutiny of received of Nomination Forms	08/08/2024 (Thursday)	11:00 A.M to 3:00 P.M.	Administrative Building of the Bank at 10, Strand Road, Kolkata 700001
7.	Publication of list of valid Nominations	08/08/2024 (Thursday)	5:00 P.M.	On the Notice Board of the Bank at its Administrative Building at 10, Strand Road, Kolkata 700001 and in the bank's website
8.	Withdrawal of Nominations	09/08/2024 to 10/08/2024 (Friday to Saturday)	11:00 A.M. to 3:00 P.M.	Administrative Building of the Bank at 10, Strand Road, Kolkata 700001
9.	Publication of final list of Contesting Candidates	10/08/2024 (Saturday)	5:00 P.M.	On the Notice Board of the Bank at its Administrative Building at 10,

Regd. Office : 17, Netaji Subhas Road, Kolkata - 700 001

Admn. Office : 10, Strand Road, Kolkata - 700 001; Tel. : Secretary (D) 2243 0455; Admin. : 2248 9328

Fax No.: 2243 8395





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				Strand Road, Kolkata 700001 and in the bank's website
10.	Date of Polling, if necessary	19/08/2024 (Monday)	8:00 A.M. to 4:00 P.M.	
11.	Counting of votes and declaration of results	19/08/24 (Monday)	Immediate after polling and having confirmation of the Co-operative Election Authority.	At UDISHA Auditorium/ Canteen Hall of Eastern Railway, Fairlie Place, 17, Netaji Subhas Road, Kolkata 700001

## Election for Office Bearers

1.	Announcement of election schedule	19/08/24 (Monday)	After declaration of result of Board Members' Election	At UDISHA Auditorium/ Canteen Hall of Eastern Railway, Fairlie Place, 17, Netaji Subhas Road, Kolkata 700001
2.	Meeting of Newly Constituted Board and Publication of List for Valid Nominations, Polling (if required) and Declaration of Result of Election of Office Bearers	20/08/2024 (Tuesday)	10:00 onwards A.M.	At Administrative Building of the Bank at 10, Strand Road, Kolkata 700001

- N.B. 1. There will be three colored Nomination Form for three categories. Nomination Form will be White color for General category, Yellow color for SC/ST category and Pink color for Women category. The Delegate member who collects the nomination form for the category should submit the nomination form for that category only. For example, Yellow or Pink colored Nomination Form will not be accepted for General category.
- Nomination Form shall be supplied, on request, by the Returning Officer or any other officer authorize by him in this behalf, to any delegate member of The E.R.E.C. Bank Ltd., free of cost.
  - Every Nomination Form shall be signed by two delegate members whose names are included in the list of the delegate members and one of the delegate members shall sign the Form as Proposer and the other as Secunder for the nomination.
  - Nomination Form may be presented in person by the candidate himself or by his authorised person whose name is in the delegate member list, to the Returning Officer or any other officer authorised by him on the date, time and place/venue specified for submission as per programme.
  - Withdrawal of Nomination may be done by any candidate by notice in writing signed by him and delivered in person or by the person duly authorized by him within the date and time specified in the election



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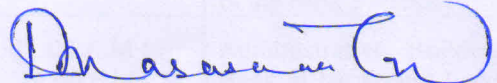
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programme for such withdrawal. The signature in the withdrawal request shall be tallied with the signature inscribed in the Nomination Form. The Notice of candidature given by the candidate shall be irrecoverable.

6. The Term of office of elected members of the Board and its Office Bearers shall be five years from the date of Election and the term of Office Bearers shall be co-terminus with the term of Board.
7. No Delegate is entitled to file Nomination for contesting in the B.O.D election as a Candidate if he / she has made any default in payment of any amount to be paid to the Bank as on the date of filling the Nomination Form.
8. No Delegate who has been a member of the Bank for less than twelve months immediately preceding the date of such Election.
9. No Delegate members of the Bank shall be eligible for being a members of the Board of the Bank if such members acquires disqualification as stated under Section 43 of the M.S.C.S. Act, 2002 read with 19J of the M.S.C.S. Rules, 2002.

Date: 22/07/2024

Place: Kolkata

  
22/7/24

Returning Officer

The Eastern Railway Employees' Co-operative Bank Ltd.



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