



# The Eastern Railway Employees' Co-Operative Bank Limited

Ref. No. ERECB/ELEC/BOD/02/2024

Dated: 29.07.2024

## NOTIFICATION

Further to our earlier Notification No. ERECB/ELEC/BOD/01/2024 dt. 22.07.2024, it is stated that for better and easy understanding of the intended Candidates for contesting the Election for the member of the Board of Directors of The Eastern Railway Employees' Co-operative Bank Ltd. scheduled to be held on 19<sup>th</sup> August, 2024, the Dummy filled in Nomination Forms for each category are hereby notified as annexed.

Moreover, some of the salient features related to obtaining the Nomination Forms and filling up the same are also highlighted as furnished here-in-under for the convenience of the intended Candidates.

Sl. No.	Sl. No. (As per Nomination Form)	Particulars	Clarification
1	2	Serial No. in the Register of Members	Membership No. is to be mentioned.
2	4	Address in Full of the Candidate Delegate	Office Address of the Candidate is to be mentioned. Same as per records of the Bank. If not updated, to be supported by a self-attested copy of the Office Identity Card to be submitted.
3	5	Name of the Proposer (In Block Letter) (Proposer must be a Delegate)	Proposer shall be an elected Delegate from any Division.
4	8	Name of the Secunder (In Block Letter) (Secunder must be a Delegate)	Secunder shall be an elected Delegate from any Division.

### N.B.

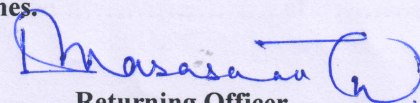
i. For contesting for 'Women' Seat, any women among the elected Delegates can file Nomination Form for contesting for Women Seat.

ii. For contesting for SC/ST Seat, any elected Delegate belongs to SC/ST category can file Nomination Form for contesting for SC / ST Seat. If any Delegate elected as General candidate but possess SC/ST certificate like to file Nomination for SC / ST category, he / she shall submit self-attested SC/ST certificate issued by the Competent Authority along with Nomination Form.

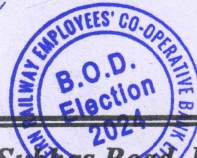
iii. Candidate elected from SC/ST category or Women Category can file Nomination Form for contesting as the candidate for General Category,


iv. Nomination Forms for General / SC/ST / Women Category will be supplied to the interested Candidates himself / herself or by his /her authorised person/s whose name is in the list of Elected Delegates -2024.

All the concerned persons are requested to abide by the said guidelines.

  
Returning Officer  
The Eastern Railway Employees' Co-operative Bank Ltd.  
B.O.D -Election-2024

Place-Kolkata  
Date: 29.07.2024



  
Returning Officer  
The E.R.E.C. Bank Ltd.

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

Admn. Office : 10, Strand Road, Kolkata - 700 001; Tel. : Secretary (D) 2243 0453; Admin. : 2248 9328

Fax No.: 2243 8395

Reg. No. 111 of 1912

**FORM III**  
**NOMINATION FORM FOR ELECTIONS OF BOARD OF DIRECTORS - 2024**

OF  
**THE EASTERN RAILWAY EMPLOYEES' CO-OPERATIVE BANK LTD.**

Regd. Office: 17, N.S. Road, Kolkata – 700001  
Admin. Office: 10, Strand Road, Kolkata - 700001

1. Name of the Candidate (In Block Letter) : SHRI / SMT. ABCD  
(Delegate and Member of The E.R.E.C Bank Ltd)
2. Serial No. in the Register of Members : XXXXXX
3. Father's / Husband's Name : SHRI / LATE. MNOP.
4. Address in Full of the Candidate Delegate : OFFICE ADDRESS
5. Name of the Proposer (In Block Letter) : SHRI / SMT. GHIJ  
(Proposer must be a Delegate)
6. Serial No. in the Register of Members : XXXXXX
7. Signature (in full) of the Proposer : .....
8. Name of the Seconder (In Block Letter) : SHRI / SMT. WXYZ  
(Seconder must be a Delegate)
9. Serial No. in the Register of Members : XXXXXX
10. Signature (in full) of the Seconder : .....

**CANDIDATES DECLARATION**

I SHRI / SMT. ABCD S/D/W of SHRI / SMT. / LATE MNOP Membership No. XXXXXX, of The Eastern Railway Employees' Co-operative Bank Ltd., hereby declare that I am willing to stand as a Candidate under General Category for B.O.D Election -2024, and to the best of my knowledge and belief I am qualified and have not incurred any disqualification for membership of the Board of Directors of The Eastern Railway Employees' Co-operative Bank Ltd., in terms of the of M.S.C.S Acts & Rules -2002 (amended on 03.08.2023 & 04.08.2023)

\_\_\_\_\_  
(Full signature of the Candidate)

**ENDORSEMENT BY THE RETURNING OFFICER**

This Nomination Form was presented to me in person by ..... / or by his / her authorised Delegate Member.....on ..... at ..... hrs.

Place:

Date:

\_\_\_\_\_  
Signature of Returning Officer or  
Person authorised by him.

FORM III

NOMINATION FORM FOR ELECTIONS OF BOARD OF DIRECTORS - 2024

OF

**THE EASTERN RAILWAY EMPLOYEES' CO-OPERATIVE BANK LTD.**

Regd. Office: 17, N.S. Road, Kolkata – 700001

Admin. Office: 10, Strand Road, Kolkata - 700001

1. Name of the Candidate (In Block Letter) : SHRI / SMT. ABCD  
(Delegate and Member of The E.R.E.C Bank Ltd)
2. Serial No. in the Register of Members : XXXXXX
3. Father's / Husband's Name : SHRI / LATE MNOP
4. Address in Full of the Candidate Delegate : OFFICE ADDRESS
5. Name of the Proposer (In Block Letter) :  
(Proposer must be a Delegate) : SHRI / SMT. GHIJ
6. Serial No. in the Register of Members : XXXXXX
7. Signature (in full) of the Proposer :
8. Name of the Seconder (In Block Letter) : SHRI / SMT. WXYZ  
(Secunder must be a Delegate)
9. Serial No. in the Register of Members : XXXXXX
10. Signature (in full) of the Secunder :

CANDIDATES DECLARATION

I SHRI / SMT. ABCD S/D/W of SHRI / SMT. / LATE MNOP Membership No. XXXXXX, of The Eastern Railway Employees' Co-operative Bank Ltd., hereby declare that I am willing to stand as a Candidate under SC/ST Category for B.O.D Election -2024, and to the best of my knowledge and belief I am qualified and have not incurred any disqualification for membership of the Board of Directors of The Eastern Railway Employees' Co-operative Bank Ltd., in terms of the of M.S.C.S Acts & Rules -2002 (amended on 03.08.2023 & 04.08.2023)

\_\_\_\_\_  
(Full signature of the Candidate)

ENDORSEMENT BY THE RETURNING OFFICER

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Place:

Date:

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Signature of Returning Officer or  
Person authorised by him.

**FORM III**  
**NOMINATION FORM FOR ELECTIONS OF BOARD OF DIRECTORS - 2024**  
**OF**  
**THE EASTERN RAILWAY EMPLOYEES' CO-OPERATIVE BANK LTD.**

Regd. Office: 17, N.S. Road, Kolkata – 700001  
Admin. Office: 10, Strand Road, Kolkata - 700001

1. Name of the Candidate (In Block Letter) : **SMT. ABCD**  
(Delegate and Member of The E.R.E.C Bank Ltd) .....
2. Serial No. in the Register of Members : **XXXXXX** .....
3. Father's / Husband's Name : **SHRI / LATE MNOP** .....
4. Address in Full of the Candidate Delegate : .....  
**OFFICE ADDRESS** .....
5. Name of the Proposer (In Block Letter) : .....  
(Proposer must be a Delegate) : **SHRI / SMT. GHIJ** .....
6. Serial No. in the Register of Members : **XXXXXX** .....
7. Signature (in full) of the Proposer : .....
8. Name of the Seconder (In Block Letter) : **SHRI / SMT. WXYZ**  
(Secunder must be a Delegate) .....
9. Serial No. in the Register of Members : **XXXXXX** .....
10. Signature (in full) of the Seconder : .....

**CANDIDATES DECLARATION**

I **SMT. ABCD** D/W of **SHRI / LATE MNOP** Membership No. **XXXXXX**, of The Eastern Railway Employees' Co-operative Bank Ltd., hereby declare that I am willing to stand as a Candidate under Women Category for B.O.D Election -2024, and to the best of my knowledge and belief I am qualified and have not incurred any disqualification for membership of the Board of Directors of The Eastern Railway Employees' Co-operative Bank Ltd., in terms of the of M.S.C.S Acts & Rules -2002 (amended on 03.08.2023 & 04.08.2023)

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(Full signature of the Candidate)

**ENDORSEMENT BY THE RETURNING OFFICER**

This Nomination Form was presented to me in person by ..... / or by his / her authorised Delegate Member.....on ..... at ..... hrs.

Place:

Date:

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Signature of Returning Officer or  
Person authorised by him.