

दि भंडारा अर्बन को-ऑपरेटिव्ह बँक लि., भंडारा

बँकेची ५४ वी वार्षिक सर्व साधारण सभा दि. २३.०९.२०२४ चे विषय सुचीतील विषय क्र. ११ चे अनुषंगाने सुधारीत प्रत (पुरवणी पान क्र. ११)

विषय क्र. ११ :- बँकेच्या संचालक मंडळाचे निवडणुकीत सर्व पात्र सभासदांना सर्व १९ संचालकांना मतदान करण्याचा अधिकार देण्याबाबत बँकेच्या प्रचलित उपविधी मध्ये पोटनियम क्रमांक ३९ ला दुरुस्ती बाबत चर्चा करून निर्णय घेणे.

संचालक मंडळाने सुचविलेल्या बँकेचे प्रचलित उपविधीतील पोटनियम क्रं. ३९ मधील दुरुस्तीची वार्षिक सर्वसाधारण सभेचे मंजुरीकरीता पुढील प्रमाणे शिफारस करण्यात येवे.

S. N.	Byelaws as per DJR Order Dt. 21-11-2008	Byelaws as per DJR Order Dt. 05-05-2015	Byelaws as per DJR Order Dt. 12-07-2021	Suggested Amendment	Byelaws after Amendment	Reason for Amendment
1	18. Board of Directors : Board of Directors shall consist of 21 Directors as under -	39. Board of Directors : Board of Directors :- Board of Directors shall consist of 19 Elected Directors as under -	39. Board of Directors : Board of Directors :- Board of Directors shall consist of 19 Elected Directors as under -	39. Board of Directors : Board of Directors :- Board of Directors shall consist of 19 Elected Directors as under -	39. Board of Directors : Board of Directors :- Board of Directors shall consist of 19 Elected Directors as under -	As the suggestion received from the members of the bank as per their application & for more participation & involvement of members in overall elections of Bank.
	(1) Six Directors to be elected from the members of the bank residing within the area of operation of branch of Main Branch Bhandara, Mid Town Branch Bhandara, Town Branch Bhandara, Thana (Jawahar Nagar), Warthi, Gandhibagh Nagpur Branch and Chandrapur Branch.	39(i)(1) Eight Directors to be elected from the active members of the bank residing within the area of operation of branch of Main Branch Bhandara, Mid Town Branch Bhandara, Town Branch Bhandara, Thana (Jawahar Nagar), Warthi.	39(i)(1) Fourteen Directors to be elected from the active members of the bank from the General Category.	39(i)(1) <i>Fourteen Directors to be elected from the members of the bank from the General Category.</i>	39(i)(1) <i>Fourteen Directors to be elected from the members of the bank from the General Category.</i>	
	(2) Five Directors to be elected from the members of the bank residing within the Area of Operation of following branches :-	39(i)(2) Six Directors to be elected from the active members of the bank residing within the area of operation of following branches :-	39(ii)3 Five Directors shall be from following reserve Categories:- As per section 73 B of Act	39(ii)3 - Five Directors shall be from following reserve Categories:- As per section 73 B of Act	39(ii) 3 - Five Directors shall be from following reserve Categories:- As per section 73 B of Act	
	(i) One from Tumsar, Mohadi and Sihora branch;	39(i)(2)(a) One from Tumsar, Mohadi and Sihora branch;	39(ii)3(a) One Seat shall be reserved for active member belonging to S.C./S.T.	39(ii)3(a) One Seat shall be reserved for member belonging to S.C./S.T.	39(ii)3(a) One Seat shall be reserved for member belonging to S.C./S.T.	
	(ii) One from Lakhani, Sakoli and Morgaon/Arjuni branch	38(i)(2)(b) One from Lakhani, Sakoli and Morgaon/Arjuni branch	39(ii)3(b) One Seat shall be reserved for active member belonging to Other Backward Class.	39(ii)3(b) One Seat shall be reserved for member belonging to Other Backward Class.	39(ii)3(b) One Seat shall be reserved for member belonging to Other Backward Class.	
	(iii) One from Deori and Amgaon Branch	39(i)(2)(c) One from Deori and Amgaon branch;	39(ii)3(c) One Seat shall be reserved for Active member belonging to D.T. (Vimukta Jatis), Nomadic Tribe or special Backward Class.	39(ii)3(c) One Seat shall be reserved for member belonging to D.T.(Vimukta Jatis),Nomadic Tribe or special Backward Class.	39(ii)3(c) One Seat shall be reserved for member belonging to D.T.(Vimukta Jatis),Nomadic Tribe or special Backward Class.	
	(iv) One from Gondia, Goregaon, Tirora branch	39(i)(2)(d) One from Gondia, Goregaon, Tirora branch;	39(ii)3(d) Two Seats For Active Women Members (Section 73 C of the Act)	39(ii)3(d) Two Seats For Women Members (Section 73 C of the Act)	39(ii)3(d) Two Seats For Women Members (Section 73 C of the Act)	
	(v) One from Pauni, Adyal and Lakhandur Branch.	39(i)(2)(e) One from Pauni, Adyal and Lakhandur Branch.	Note : Every eligible Member of the bank shall vote for the Election of all the above Directors of the Board (19 Seats)	Note : Every eligible Member of the bank shall vote for the Election of all the above Nineteen Directors of the Board (19 Seats)	Note : Every eligible Member of the bank shall vote for the Election of all the above Nineteen Directors of the Board (19 Seats)	
	(3) Eight Directors shall be from following reserve Categories :-	39(i)(2)(f) One from Gandhibag Nagpur, Manewada Nagpur & Chandrapur Branch.				
	(a) One for the Members belonging to Scheduled Caste or Scheduled Tribe.	39(ii)3 Five Directors shall be from following reserve Categories:- As per section 73 B of Act				
	(b) One for the Members belonging to Weaker Section.	39(ii)3(a) One Seat shall be reserved for Active member belonging to S.C./S.T.				
	(c) One for the Members belonging to Vimukta Jati/Nomadic Tribe or Special Backward Class.	39(ii)3(b) One Seat shall be reserved for Active member belonging to Other Backward Class.				
	(d) One for the Members belonging to Other Backward Class category.	39(ii)3(c) One Seat shall be reserved for Active member belonging to D.T.(Vimukta Jatis), Nomadic Tribe or special Backward Class.				
	(e) Two Seats for Women	39(ii)3(d) Two Seats For Active Women Members (Section 73 C of the Act)				

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		Act)				
	(f) Two seats for Professional Directors i.e. Persons with suitable Banking Experience, (at Middle / Senior Management level) or with Professional Qualification in the fields of Law, Accountancy or Finance.	39(iii) In addition to above Bank may co-opt two directors from active members of the bank with suitable banking experience from middle management of any bank for the minimum period of 10 years or having relevant professional qualifications. For the purpose of the sub-clause the professional qualification means a Chartered Accountants/ICWA/CS /CAIIB/MBA (Banking and finance)/Law Graduate or Faculty in banking field having a experience in the middle/ senior/ top level management for minimum 10 years. (this is as per RBI circular No.PCB.CIR.POT 39/09.103.01/ 2001-02, Dt. 5/04/2002)				
	Every eligible Members of the Bank shall vote for the Election of all Directors of the Board. (19 Seats)	Explanation : a) One seat shall be reserved for the active member belonging to SC/ST. b) One seat shall be reserved for the active member belonging to the Other Backward Class. c) One seat shall be reserved for the active member belonging to the notified Tribes (Vimukta Jatis), Nomadic Tribe or Special Backward Classes. NOTE : If no person is elected to any of the above three reserved seats, then such seat or seats shall be filled in by nomination from amongst the persons entitled to contest the election under sub section (3) of section 73B				
	4) Two seats for Permanent Employees. However, seats so reserved shall be filled by selection made from amongst such Permanent Employees. Any nominated as a member of the Board to this seat shall not be entitled to be elected as an officer of the Bank or to voted at any elections of the officers.	(d) Two seats shall be reserved on the Board of Directors for Active Women members. (Section 73C of the Act) NOTE : An individual Active Women member of the Bank shall be eligible to contest the election. Where no woman member or women members are elected then such seat or seats shall be filled in by nomination from amongst the women members entitled to contest the election under sub section (2) of section 73C.				
	5) If no person is elected to any of the above reserved seats, mentioned in sub-clause (iii) and (iv) above, the Board of Director's shall within fifteen days from the date of the first meeting of the Board of Director's after election, Co-Op. a member or as the case may be members, on the Board of Directors from amongst the person entitled to contest the election.	The CHIEF EXECUTIVE OFFICER shall be 'EX-OFFICIO' member of the Board of Directors.				
	6) The CHIEF EXECUTIVE OFFICER, shall be "EX-OFFICIO" Member of the Board of Directors.	Election of Office-bearers such as CHAIRMAN & VICE-CHAIRMAN shall be held by a calling the meeting of elected Board of Directors as per provisions laid under Election Rules of Specified Co-operative Societies Election Rules 1971. The voting shall be Ballot (Secret) if voting is necessary.				
	7) Election of Office-bearers such as CHAIRMAN & VICE-CHAIRMAN shall be held by a calling the Meeting of Elected Board of Directors as per Provisions laid under Election Rules of Specified Co-operative Societies Election Rules 1971. The voting shall be Ballot (Secret) if voting is necessary.	The interim vacancies in the office of the office bearers shall be filled in for the remainder period in the same manner by election.				
	8) The interim vacancies in the office of the office bearers shall be filled in for the remainder period in the same manner by election.	The Board of Directors shall hold office for a period of FIVE YEARS. However the Board and the office bearers shall continue to function even after expiry of their tenure till their successors are duly elected or nominated.				
	9) The Board of Directors shall hold office for a period of FIVE YEARS. However the Board and the office bearers shall continue to function even after expiry of their tenure till their successors are duly elected or nominated.					