

**MINUTES OF ANNUAL GENERAL BODY MEETING HELD ON 2ND MARCH 2019.
DO JUSTIFICATION: NAMES OF ELECTED LEADERS. ARRANGE NAMES AGAINST
POSTS ELECTED.**

The Special General Body meeting as per the notice given on 2nd Feb 2019 was convened at sharp 10 a.m. on 2nd March 2019 at Munnuru Kapu Sangham hall, Kachiguda, Hyderabad. At the commencement of the meeting there was participation of more than 500 members which slowly grew to more than 1200.

The meeting was chaired by Sri M. Chakrapani, the President SBHREA, who extended a warm welcome to all the members present. Before the amendments to bye laws are taken up as per agenda, the members condoled the death of the following members of our Association besides other celebrities who died during the period since last General Body meeting and also the 40 CRPFmen who have been martyred in an encounter after a deadly attack in Jammu Srinagar Highway on 14 th Feb 2019.

Then the President asked the Vice President to give a short account of the rationale behind proposing the amendments to bye laws. The Vice President explained the urgent need to consider the amendments before the second session is commenced in view of the following reasons:

- After the merger of SBH with SBI w.e.f 1/4/2017, employees who retired from SBI but originally appointed in SBH took membership in our organisation. Technically, the present bye laws permit only those retired from SBH to become members and participate in elections too. As they happened to be SBI retirees, their membership will become infructuous if the bye law is not amended, and they will be restrained to participate in the elections to be held in the afternoon session although they paid membership fees. To obviate this inconsistency, the Special General Body meeting is convened before the commencement of Annual General Body meeting the same day. Along with, some other amendments viz., creating one Organising Secretary, and increasing the managing committee members at Telangana (including rest of India), Karnataka and Maharashtra zones, besides creating one MC member to AP area are proposed. To pin responsibility in specific areas like health insurance policy etc, it is also proposed to redesignate one mc member in each of the areas viz., Telangana, Karnataka and Maharashtra as secretary who will be only an mc member for all purposes. The redesignation of these secretaries will be decided in the MC meeting after the elections. Further it is also proposed to rename the present Secretary as General Secretary. The other proposed amendments are self explanatory.

After the amendments are explained, the president asked the treasurer to read out each amendment for consideration by the house. The following amendments are approved unanimously.

The following two amendments are deferred for consideration at a latter date.

A. Amendment proposed at 1 for change of name of the Association from " State Bank of Hyderabad Retired Employees' Association, Hyderabad, AP "to " State Bank Retired Employees' Association (e- SBH), Hyderabad

B. Amendment proposed at 19 "State Bank of Hyderabad" to be read as "State Bank Retired Employees' Association (e- SBH) where ever it appears in the existing bye laws

The meeting ended with vote of thanks.

Minutes of Annual General Body meeting held on 2nd March 2019 :

After the Special General Body meeting was concluded, a short break was given. After the members reassembled, the chief guest Sri Mani Palvesan, CGM , Amaravati Circle and other guests arrived. The Secretary invited the guests on to the dias and they were extended a warm welcome and were honoured by shawls and bouquets. Then the guests honoured the following senior members of our Association who completed 75 years of age during 2018 with a bouquet, shawl and a memento.

Later, the Secretary gave a brief presentation of our activities and requested CGM to consider some of our requirements like :

1. Increase in domiciliary reimbursement under REMBS from Rs.7000 to at least Rs 15000
2. To ensure adequate stock of medicines at Bank's dispensaries.
3. Increase amount for dental reimbursement from the present Rs 5000.
4. Issue of Identity cards.

He thanked the CGM, AGM (PPG) and all functionaries in PPG Department for their kind cooperation and expressed that we all owe a debt of gratitude for the cooperation extended by all of them especially during the period of collecting the consent letters for health insurance, as they showed lot of patience and concern.

The CGM said that he felt very happy to see a large gathering. He said that the Bank's results are good this year and assured that he would consider all genuine requirements that are within his discretion and would be glad to give us opportunity to meet him for solving any of the problems retirees face.

Sri K. Sukkaiah, President, SBI Officers Association, Telangana Circle felt very happy to be in the conference meeting veteran leaders, senior pensioners who came in large number. He expressed that AIBOC is conscious of retirees' demands like updation, 100% DA neutralisation and other genuine demands and he expressed that they leave no stone unturned this time to fulfil all our major demands in the ongoing negotiations and assured all support to us.

Sri Srikant Reddy, the General Secretary, SBI Staff Association assured his continued support and wished the conference a grand success.

Sri Mohan Rao, CM, PPG said that they received our representation for payment of the benefit of notional service to those retired under VRS 2001 and the same is under active consideration by the bank. He assured the retirees the expected cooperation at all times.

The meeting ended with vote of thanks.

After the lunch break the Secretary presented the minutes of the last General Body meeting and also the Secretary's Report for the year 2018 and the General Body approved the same unanimously. Then the treasurer presented accounts for the year 2018 and the same was approved by the General Body unanimously. In this regard, a special appeal was made to all those who did not remit the levy for the arrears they received in the year 2018 in the case of re-fixation of Basic Pay at 1684 points to respond immediately as finance is an integral strength of any organisation to move forward with confidence.

As the business session was concluded, the president with the consent of the body announced the name of Sri Ananta D Acharya, a senior member of SBHREA as the Election Officer to hold the triennial election and he was asked to choose two members to assist him in conducting elections. Sri. K. Shraavan Kumar, Sri. V.G. Apte and Sri B.M. Kulkarni assisted Sri Anant D Acharya in conducting the elections.

ELECTIONS :

Nominations are called for and after receiving the nominations and after scrutiny, the following nominations are found valid.

<u>Post.</u>	<u>Nomination filed by</u>
1. President -	M. Chakrapani
2. Vice President -	Alla Ravinder
3. General Secretary -	K. Rohini Rao

4. Organising Secretary - Uppu Sudhakar
5. Joint Secretary-
P. Rama Koteswara Rao
5. Treasurer -
Madireddy Laxma Reddy

Two nominations filed for the post of Joint Secretary by Sri. P. Rama Koteswara Rao and Smt. M. Rama Devi.

One nomination filed for the post of MC member from AP from Sri VVL Narasimha Rao for one post.

Three nominations filed for the post of MC Member from Karnataka Region from Sri. Mohan Puranik, Sri. H. G. Shrenic and Sri. P.H. Sagar for three posts.

Five nominations filed for MC Member post from Maharashtra Region from Smt. G.V. Marampalle, C.P. Kulkarni, Sri. H.S.Korde, Sri. P. Badwe for five posts.

Eleven nominations were filed for MC Member post from Hyderabad, Telangana and rest of India region from the following members for 7 posts.

1. P. Krishna Murali
2. A.S. Nehru
3. T. Mohan Reddy
4. S. Satyanarayana
5. P. Rajeswara Rao
6. T. Venkateswarlu
7. K. Linga Murthy
8. M. Ramesh
9. K. Shambu Prasad
10. K. Venkoba Rao
11. K. Murali Manohar Rao

Through secret ballot system, the elections were conducted and counting done and at the end, the election officer declared the list of successful candidates. This list of elected candidates. This is given in the website with details for the general information of the members.

In the end Sri T. Madhusudhana Rao and Sri. A. Anantakrishna Rao, the veteran leaders of yesteryears spoke at length the problems confronted by retirees in general and after merger with SBI in particular. The two advised the new body to be ever

vigilant on retirees issues and handle them with concern. Also advised to be ready to shoulder the responsibility in greater measure than before as the pensioners are saddled with more and more problems with every bipartite settlement. They have congratulated Sri K.M. Sastry for handling the association for 18 long years.

The AGM came to an end at 8 pm.