



Eastern & North-East Frontier Railway Co-operative Bank Ltd.

34 A & B, Sashi Bhusan Dey Street, Kolkata – 700 012 | enfrcb.dec@enfrcb.in | www.enfrcb.in

NOTICE OF THE BOARD OF DIRECTOR ELECTION OF Eastern & North – East Frontier Railway Co-Operative Bank Limited

It is hereby notified that the Special General Meeting will be held on 12/10/2023 at 10.00 A.M at the registered Head Office of the Bank at 34 A&B Sashi Bhusan Dey Street, Kolkata 700012. The election of the Board of Directors will be held in the said Special General Meeting as per schedule given below. All the elected delegate members of the Bank are requested to attend the said meeting and follow the schedule for taking part in the ensuing election. Qualification of an elected delegate member to be elected as member of BOD will be determined as per provision of MSCS Act 2002, Banking Regulation Act 2020, notice issued by the undersigned vide Ref. No : CB/Notice/Director_elect/Sept23/2022-23 dated 15/09/2023 and Bye-Laws of the Bank.

Date: 22/09/2023.

Place: Kolkata.


(Bijoy Halder)

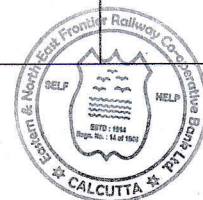
Joint Registrar of Co-operative Societies,
Co-operation Directorate, Central Zone & Returning Officer

BIJOY HALDER
Joint Registrar of
Co-operative Societies

&
Returning Officer of
E & N F Railway Co-operative Bank Ltd.

Schedule for the B.O.D. Election

SL No.	Subject	Date	Place	Time	Name/ Post of Assigned Person
1.	Issue of Nomination Papers	25.09.2023 to 29.09.2023	Head office of the Bank	12.00 noon to 3.00 pm	RO/ ARO or any person authorized by him
2.	Submission of Nomination Paper	25.09.2023 to 30.09.2023	Do	12.00 noon to 3.00 pm	Do
3.	Scrutiny of Nomination Paper	03.10.2023	Do	12.00 noon to 3.00 pm	Do
4.	Publication of valid Nomination Papers	03.10.2023	Do	Immediately after Scrutiny	Do





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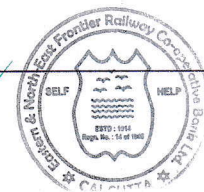
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5.	Withdrawal of Nomination	In any working day after Submission of Nomination paper but on or before 04.10.2023	Do	12.00 noon to 3.00 pm	Do
6.	Publication of list of the valid Candidates	04.10.2023	Do	After 03.00 pm	Do
7.	Poll (If necessary)	12.10.2023	Do	11.00 AM to 3.00 PM	Do
8.	Counting of votes	12.10.2023	Do	Immediately after poll	Do
9.	Publication of Result	12.10.2023	Do	Immediately after counting	Do

N.B.-

1. Total number of posts of Board of Directors: 20 (Twenty). **N F Railway: 9** (Nine) posts (One pin pointed for MLDT and one pin pointed for NBQ workshop); **Eastern Railway: 8** (Eight) posts (One pin pointed for KPA LOCO and One pin pointed for KPA C&W); **Metro Railway: 2** (Two) posts; **East Central Railway, HJP Head Quarter: 1** (one) post. And as per the provision of section 10(A) of Banking Regulation Act and Section 41(3) & 120 (B) of the MSCS (Amendment) Act 2023, the Zone wise reservations are as follows,

Sl No.	Zone	Reservation on basis of Banking Regulation Act (Section10A)	Section 41(3) of the MSCS (Amendment) Act 2023
1.	N.F Rly	5	1 (Woman) + 1 (SC/ST)
2.	E. Rly	5	1 (Woman)
3.	Metro Rly.	1	-
4.	East Central Railway, HJP/HQ	-	-





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3. The above election schedule shall apply for electing 20(Twenty) Directors among the elected delegate members of the Bank.
4. Identity of voters (winning certificate as delegate and office Identity Card) to be established. “No ballot paper shall be issued to a voter unless the Polling Officer is satisfied about identity of such voter which can be judged by the documents as may be specified by the Election Commission of India.”
5. The candidate to be elected as a Director in the Board should qualify the prescribed eligibility as required in the MSCS Acts & Rules & Bye-Laws of the Society.
6. Nomination/withdrawal/appointment of election agent to be submitted in prescribed Form are available at this Bank Head Office/ Branch Office / Camp Offices and Banks’ Website at www.enfrcb.in.
7. Submission of nomination papers to be done by the Candidate or through his/ her Election Agent.
8. The Election Agent shall be a valid voter for the Directors’ election and his/her name shall be reflected in the voter list for director election / list of elected delegates.
9. Withdrawal of nomination papers to be done by Candidate only.

Date: 22/09/2023.

Place: Kolkata.



(Signature)
22.9.23
(Bijoy Halder)

Joint Registrar of Co-operative Societies,
Co-operation Directorate, Central Zone & Returning Officer

BIJOY HALDER
Joint Registrar of
Co-operative Societies
&
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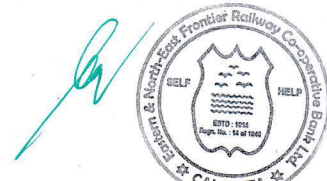


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REGULATIONS FOR B.O.D. ELECTION OF THE E & N.F RAILWAY CO-OPERATIVE BANK LTD, KOLKATA-700012

1. The nomination form should be submitted to Sri Bijoy Halder, Returning Officer, E & N F Railway Cooperative Bank Limited or any person authorized by him. The nomination papers received will be serially numbered and the date and hour at which the nomination paper is received will also be mentioned. The acknowledgement will be issued to all nomination paper received. The nomination papers received after the date and hour fixed will not be considered.
2. The Final voter list (List of Elected Delegates) is available at this Bank office including all camp offices and Branch offices on payment of Rs.50/- (Fifty) only. The said Final voter list / elected delegates' list is also available at Banks' Website at www.enfrcb.in. Name reflected in Delegate/ Voter list are eligible for nomination. The proposer and seconders' name should present in Delegate/ Voter list.
3. Nomination should be proposed and seconded by bona fide voters belonging to the Final voter list / elected delegates' list.
4. The R.O shall have power to appoint, Polling Officer/ Officers to conduct the B.O.D. election. Polling Officer/ Officers so appointed shall have power to conduct election according.
5. In addition to the conditions laid down in the Nomination Form:
 - (i) The term of office of the elected members of the Board shall be Five (5) years from the date of election.
 - (ii) No delegate shall be eligible for being a member of the board if he/she
 - (a) Has been adjudged by a competent court to be insolvent or of unsound mind.
 - (b) Is concerned or participates in the profits of any contract with this Bank.
 - (c) Has been convicted for an offence involving moral turpitude.
 - (d) Holds any office or place of profit under the Bank.
 - (e) Has been member of the Bank for less than a period of one (1) years / 12 months. His interest in any business of kind carried on by the bank of which he/she is a member.
 - (f) Has taken loan from the bank and after receipt of a notice of default has defaulted in repayment of such loan.
 - (g) Is a person against whom any amount due under a decree or order is pending recovery under MSCS Acts.
 - (h) Has been convicted for any offence under MSCS Acts.





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- (iii) No person shall be eligible to hold, at the same time, office of the Chairman or Vice Chairman or Director or Delegate of more than one Bank or Cooperative Society.
- (iv) No delegate shall be eligible for being member of the Board, if he/she is holding the post of Director in existing board as they disqualified to be director again as per Bye Law U/S 49(2) of the Bank.
- (v) No delegate shall be eligible for contesting for the post of Director of the Board, if he/she failed to accrue right of membership of the Bank as provided in Bye Law 11(1) (a) and 79(b) and MSCS Act 2002 U/S – 28 & 29.
- (vi) In reference to the notice issued by the Returning Officer vide Ref. No : CB/Notice/Director_elect/Sept23/2022-23 dated 15/09/2023, As per Section 10(A) of BR Act 2020, persons having special knowledge or practical experience in respect of one or more of the following matters namely : -
- i. Accountancy,
 - ii. Agriculture and rural economy,
 - iii. Banking,
 - iv. Co-operation,
 - v. Economics,
 - vi. Finance,
 - vii. Law,
 - viii. Small-scale industry,

Any delegate intends to avail the reservation quota on the basis of qualification shall submit their relevant documents duly endorsed by the competent authority (not below the rank of Gazetted Officer) along with the nomination form.

6. VOTING:

- a) Voting shall be by secret ballot.
- b) Ballot papers shall be signed by the Presiding Officer.
- c) Every voter who desires to exercise his vote shall enter the polling station with its Rly. Identity card and winning certificate as delegate. The Polling Officer shall identify the member with reference to the final list of voters eligible to vote in the said Polling Station.
- d) The rendering of the English version may be made in any one or more languages in the same Ballot paper if the R.O. considers necessary as the case may be.





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- e) Voting by proxy is not allowed.
- f) Immediately before the commencement of the Poll the Presiding Officer shall show the Empty Ballot Box to the Candidate or his agent present at the time.
- g) A blind/ infirm/ illiterate voter may take help of a companion to cast his vote. The Presiding Officer shall keep record in this respect in the manner as prescribed, provided that no person shall be allowed as companion twice.
- h) Canvassing of election by any person at the place where election are to be conducted shall be prohibited.
- i) The voters should put an arrow cross mark seal on the blank space provided for the purpose in the ballot paper against the name of the candidate/ candidates of his choice.
- j) If a voter enters a Booth before the expiry of polling time, he shall be allowed to cast vote even if the time for polling expires after his entry.
- k) If at any stage of the polling the proceedings are interrupted or obstructed or if at such election is not possible to take poll for any sufficient cause, Presiding Officer shall have power to stop the polling after recording his reasons for such action.

Date: 22/09/2023.

Place: Kolkata.


(Bijoy Halder)

Joint Registrar of Co-operative Societies,
Co-operation Directorate, Central Zone & Returning Officer

BIJOY HALDER
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Nomination form for Director Election of Eastern & North East Frontier Railway Cooperative Bank Limited

34 A & B, Sashi Bhusan Dey Street, Kolkata – 700 012

Sub : Nomination for Directors' Election 2023.

Dear Sir,

I wish to propose the name of Sri/Smt.....Department
.....Designation.....elected as delegate from constituency
no.:.....as a candidate for Director Election of Eastern & North East
Frontier Railway Cooperative Bank Limited to be held on 12/10/2023.

Yours faithfully,

Signature of proposer with date

Details of proposer:

Name:		
P.I No.	Share account No	Ticket No.
Department	Office:	Station:
Elected in Constituency No.:		Date of Birth:

I second the above proposal.

Signature of seconder with date

Details of Seconder:

Name:		
P.I No.	Share account No	Ticket No.
Department	Office:	Station:
Elected in Constituency No.:		Date of Birth:



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I am willing to offer myself as a candidate for Directors' Election and in the event, I am elected, I am willing to serve the Bank to the best interest of the Bank. I shall abide by the Bye- Laws of the Bank, MSCS Act and Rules, 2002 or any other Act or Rules as applicable to the Bank from time to time.

Signature of the Candidate with date

Details of the Candidate:-

Name:		
P.I No.	Share account No	Ticket No.
Department:	Office:	Station:
Elected in Constituency No.:		Date of Birth:
Qualification:		

Railway Office Verification

Certified that the above particulars of the candidate are correct including qualification. Photo copy of last qualification is attested by me. Also certified that

- 1) The candidate has not been placed under suspension at the time of Delegate election and subsequently.
- 2) Has not been penalized with punishment by the Railway Authority within the period of one year preceding the date of election.

The Date of Birth as per official record is: _____ | _____ | _____

Signature of Sr. Divisional Personnel Officer/ DPO/APO/WPO/AMM/ADFM/AEN/ASTE/Any Officer [Gazetted] of any concern Department with Official Seal.

The forms should be legibly filled up with no overwriting, erasing and will be rejected in such cases. Candidates should read the rules carefully before filling up form and ensure that the rules have been adhered to.



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Form for Withdrawal of Nomination

To
The Returning Officer
E & N F Railway Co-operative Bank Ltd.

Sir,
I, Sri/ Smt. _____, address _____, am
withdrawing the Nomination Paper for the B.O.D. election of E & NF Railway Co-operative Bank
Ltd., as submitted before you on _____ at _____. Accept this correspondence and
oblige.

Place-

Time - _____
Signature of the Candidate
Date- _____

Name of the Candidate

Serial Number in the Voters' List : _____

.....*For use of the office of the R.O.*.....

The withdrawal of Nomination in respect of Sri / Smt. _____
Is hereby accepted.

Signature with date and time
E & NF Railway Co-operative Bank Ltd.

Signature of the R.O.

.....
The withdrawal of Nomination paper for the B.O.D. election of E & NF Railway Co-operative
Bank Ltd. as submitted on _____, has been accepted on this day of _____ at
_____.

Name of the candidate-

Date-

Time-

Signature with date and time
E & NF Railway Co-operative Bank Ltd.

Signature of the Returning Officer



**Eastern & North-East Frontier
Railway Co-operative Bank Ltd.**

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APPOINTMENT OF ELECTION AGENT

To,
The Returning Officer
E & N F Railway Co-operative Bank Ltd.

I, _____

(NAME OF THE CANDIDATE / INTENDING CANDIDATE IN BLOCK LETTERS)

son / daughter / wife /widow of _____ , a
candidate / an intending candidate at the above B.O.D. election of E & NF Railway Co-operative,
Bank Ltd.do hereby appoint Sri/ Smt. _____

(NAME OF THE AGENT IN BLOCK LETTERS)

son / daughter / wife /widow of _____ ,
of _____ ,

(ADDRESS OF THE AGENT IN BLOCK LETTERS)

as my authorized representative from this day at the above election.

(FULL SIGNATURE OF THE CANDIDATE /INTENDING
CANDIDATE)

S.H. A/C No : _____ Sl no. In voter list :

DATE : _____ PLACE :

I accept the above appointment.

(FULL SIGNATURE OF my Authorized Representative)

S.H. A/C No : _____ Sl no. In voter list :

DATE : _____ PLACE :

Approved

Signature & Seal Returning Officer

DATE :

PLACE :

E & NF Railway Co-operative Bank Ltd.