

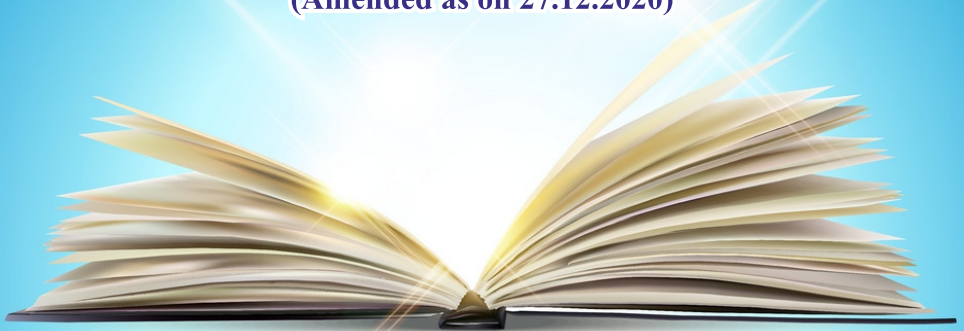
# **Federal Bank Officers' Association Educational Society**

**(Reg. No. ER 1091/2000)**

**(Registered under Travancore-Cochin Literary, Scientific and  
Charitable Societies Registration Act of 1955 (Act - XII)**

## **BYE - LAWS**

**(Amended as on 27.12.2020)**



**Regd Office: FBOA Centre, FBOA Road, Aluva - 683 101, Kerala**

CERTIFICATE OF REGISTRATION OF SOCIETIES  
The Travancore-Cochin Literary, Scientific and Charitable Societies'  
Registration Act XII of 1955

Sl.No.ER - 1091/2000

Year - 2000

I hereby certify that **Federal Bank Officer's Association Educational Society** has been registered under the Travancore-Cochin Literary, Scientific and Charitable Societies' Registration Act XII of 1955 on 07.12.2000. Given under my hand at Ernakulam this 7<sup>th</sup> day of December Two Thousand.

(Sd/-)

Registrar of Societies.

// True copy//

Corrections : Nil


Reader : Surija P.K. Clerk

Compared by Examiner: Harikrishnan V.V., Clerk



Ernakulam  
02.03.2020.



  
District Registrar (General)  
Society Registrar, Ernakulam

REGISTRAR OF SOCIETIES  
ERNAKULAM, COCHIN-11

**MEMORANDUM OF ASSOCIATION OF  
Federal Bank Officers' Association Educational Society**  
(Registered under the Travancore Cochin Literary, Scientific and  
Charitable Societies Registration Act XII of 1955)  
**REG. No. ER. 1091/2000**

1. The name of the Society shall be **“FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY”** and in short form **“FBOA Educational Society”**.
2. The Registered Office of the Society shall be situated for the time being at **FBOA Centre, FBOA Road, Aluva- 683 101, Ernakulam District, Kerala.**
3. **Objects:**

The objects for which the society is established are:

- (1) To promote the diffusion of useful knowledge by establishing educational Institution(s) including Day-care Centres, Pre-Primary Schools, Primary Schools, Secondary Schools, Higher Secondary Schools, Polytechnics, Vocational Training Institutions, Colleges (Technical, Academic and Professional) solely for educational purposes and for the upliftment of poor, needy and down-trodden irrespective of any caste, creed or religion and not for purposes of profit;
- (2) To Promote Education, Research and Training.
- (3) To run Hostels and Research Institutions to aid the object of running Educational Institutions;
- (4) To Co-operate with the Government, Educational Institutions and other agencies in providing educational facilities;
- (5) To solicit, receive, hold and disburse funds to promote the above objects;
- (6) To serve the needy and deserving students, irrespective of caste, colour, creed or nationality.
- (7) To do such other lawful things as are incidental or conducive to the attainment of the above objects.

4. The objects incidental or ancillary to the attainment of the main objects are as follows:

- (i) To purchase, hold and manage or otherwise deal with movable and immovable properties belonging to the Educational Institutions of the Society;
- (ii) To award certificates Degrees and diplomas as may be considered proper;
- (iii) To maintain hostels for the benefit of students;
- (iv) To grant Scholarships and concessions and other facilities to deserving students;
- (v) To invest and deal with moneys of the Society not immediately required for the Educational Institutions;
- (vi) To borrow or raise funds by loans, secured or unsecured, as required for attainment of the above objects;
- (vii) To appoint, employ and pay agents or workers for the purpose of maintaining the Society and institutions/ establishments of the Society;
- (viii) To institute, conduct, defend, intervene in or compromise legal proceedings by and against the Society and the Officers of the Institutions of the Society;
- (ix) To pay out of the funds of the Society, all expenses incidental to the formation and management of the Society;
- (x) To open and operate accounts of any description with any bank or banks for the Society or for any of its Educational Institutions;
- (xi) Generally to do all such other acts, matters and things as may be necessary, incidental or conducive to the attainment of the above objects.



5. The management of the affairs of the Society is entrusted in accordance with the Rules and Regulations of the Society with the Managing Committee.
6. The name and address, occupation and designation of the present members of the Managing Committee to whom the management of the Society is entrusted by the first meeting of the members as required under the Act are subscribed hereunder.

<b>Sl.No.</b>	<b>Name &amp; Address</b>	<b>Occupation</b>	<b>Designation</b>
1.	Satheeshchandra Babu R Mohan Nivas, Pattathanam Quilon-691 001	Bank Officer	President
2.	Mathew Jacob Kunnathu House Rayamangalam PO Kuruppampady-683 545	Bank Officer	Vice President
3.	PV Mathew Puthenpeedikayil Mahilalayam Hills Alwaye-683 105	Bank Officer	Secretary
4.	Prasad V K Vrindavan, Poonjar PO Kottayam Dist- 686 581	Bank Officer	Associate Secretary
5.	Joseph Mathew Perumpallykunnel House Pathampuzha PO - 686 600	Bank Officer	Treasurer
6.	Sathyamoorthy S Rajanivas Kuruppamthara PO Enkakad via, Wadakanchery Trichur Dist- 680 605	Bank Officer	Associate Treasurer
7.	Georgina George Njaliel, U C College PO Aluva 683 102	Bank Officer	Committee Member
8.	Ravindran K Thaikalloor House Manjeri PO	Bank Officer	Committee Member

9.	Ramachandran PV Sreenivas, Karuvanchery Payyannur PO - 670 307	Bank Officer	Committee Member
10.	Rajavarma E K Kairali, 23/580 Bungalow Road Meenchanda Kozhikode- 673 018	Bank Officer	Committee Member
11.	Bousally PD Puttumanni, Muthoor PO Tiruvalla -689 107	Bank Officer	Committee Member
12.	George C Chacko Chawanikamanni Near KWA, Pump Jn Aluva-683 101	Bank Officer	Committee Member

We, the undersigned Founder Members, are desirous of forming a Society named **“FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY”** in pursuance of the Rules and Regulations of the Society in accordance with the Travancore Cochin Literary, Scientific and Charitable Societies Act - XII of 1955.

<b>Sl.No.</b>	<b>Name &amp; Address</b>	<b>Occupation</b>	<b>Signature</b>
1.	Satheeshchandra Babu R Mohan Nivas, Pattathanam Quilon-691 001	Bank Officer	Sd/-
2.	Mathew Jacob Kunnathu House Rayamangalam PO Kuruppampady-683 545	Bank Officer	Sd/-
3.	PV Mathew Puthenpeedikayil Mahilalayam Hills Alwaye-683 105	Bank Officer	Sd/-
4.	Prasad V K Vrindavan, Poonjar PO Kottayam Dist- 686 581	Bank Officer	Sd/-
5.	Joseph Mathew Perumpallykunnel House Pathampuzha PO - 686 600	Bank Officer	Sd/-

6.	Sathyamoorthy S Rajanivas, Kuruppamthara PO Enkakad via, Wadakanchery Trichur Dist- 680 605	Bank Officer	Sd/-
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12.	George C Chacko Chawanikamannil Near KWA, Pump Jn Aluva-683 101	Bank Officer	Sd/-

**BYE LAWS  
OF  
FEDERAL BANK OFFICERS' ASSOCIATION  
EDUCATIONAL SOCIETY**

**I. Interpretation:** In these Bye-laws, unless there is anything in the context repugnant to/or inconsistent or/to therewith:

- (i) The Society shall mean the **FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY**.
- (ii) The Committee shall mean the Managing Committee in charge of the management of the Society.
- (iii) "The Act" shall mean the Travancore Cochin Literary, Scientific and Charitable Societies Registration Act (Act XII of 1955) or any other statutory modifications thereof for the time being in force in the State of Kerala.
- (iv) "Special Resolution" shall mean the resolution passed by a majority of not less than three fourths of such members of the Society entitled to vote and are present in person at a general meeting of which notice of not less than such period as may be prescribed has been given specifying the intention to propose the resolution as a special resolution, provided, the members entitled to vote at any such meeting may agree to accept a shorter notice.
- (v) "Association" means the Federal Bank Officers' Association represented collectively by its Executive Committee or the Committee by whatever name called in which the management of day-to-day affairs of the Association vests.

**II. Name:** The name of the Society shall be "Federal Bank Officers' Association Educational Society" and in short form "FBOA Educational Society".

**III.** The Registered Office of the Society, shall be at FBOA Centre, FBOA Road, Aluva- 683 101, Ernakulam District, Kerala for the time being.

**IV.** The date of formation of the Society is 1st Day of November 2000.

**V.** The office of the Society shall be situated within the Jurisdiction of the District Registrar, Ernakulam.

**VI.** The business hours of the Society shall be from 10 a.m. to 5 p.m., which can be altered by the Committee from time to time.

**VII. Objects of the Society:**

The objects of the Society are as provided in the Memorandum of Association and in particular to promote the diffusion of useful knowledge by establishing educational Institution(s) including Day- care Centres, Pre-Primary Schools, Primary Schools, Secondary Schools, Higher Secondary Schools, Polytechnics, Vocational Training Institutions, Colleges (Technical, Academic and Professional) solely for educational purposes and for the upliftment of poor, needy and down-trodden irrespective of any caste, creed or religion and not for purposes of profit;

**VIII.** The activities that are being carried on by the Society at the time of the Registration of the Society are:-

- (a) Training in Banking/Leadership Development.
- (b) The activities for the formation and establishment of an Educational Institution.

**IX.** The Society shall sue and be sued in the name of the Society represented by the Secretary.

**X.** The President is empowered to give general directions in regard to the business of the Society.

**XI. Members:**

- i(a) Those who have subscribed to the Memorandum of Association are Members of the Society with voting rights who shall be the Founder Members of the Society. They have subscribed to the Memorandum by virtue of their being office-bearers and the members of the Executive Committee of the Federal Bank Officers' Association. Membership with voting right is restricted to members/ past members of Federal Bank Officers 'Association.

- (b) Any person/firm/company who donates a sum of Rs.2,00,000/- or above shall become a member of the Society and shall be called "Patron". (As amended on 18/12/2011)
- (c) Any person/firm/company who donates a sum of Rs. 3,00,000/- or above shall become a member of the Society and shall be called "Grand Patron". (As amended on 18/12/2011)
- (d) Any member/past member of FBOA who remits a sum of Rs. 12,000/- as admission fee shall become a member of the Society and shall be called "Life Member". (As amended on 18/12/2011)
- (e) Any member/past member of FBOA who remits a sum of Rs. 8,000/- as admission fee shall become a member of the Society and continue to be a member as long as he/she pays Rs. 500/- as annual subscription and shall be called a "member". (As amended on 18/12/2011)
- (f) The Managing Committee may very selectively confer Honorary membership on such persons as have sympathy and support for the objectives of the Society and have made valuable contributions to the Educational field and in the upliftment of the poor.
- (g) The members admitted as per clause (b),(c) and (f) above will not have any voting right.
- (h) Members admitted under clause (b) and (c) above namely 'Patrons' and 'Grand Patrons' will not be allowed to withdraw the membership at any time.
- (i) A person is eligible to only one membership.
- (j) Admission of all types of membership submitted in the prescribed form shall be subject to the approval /ratification of the Managing Committee.

## **ii Termination of Membership**

- a) Membership of the Society shall be terminated on death, insanity, lunacy, insolvency or on his/her own resignation or on the expiry of the period for which he/she is enrolled as member.

- b) Any member whose conduct and activities are in the opinion of the Managing Committee detrimental or prejudicial to the interests, character, harmony or good order of the Society or its members may be removed from the membership of the Society by the Managing Committee.
- c) Any member against whom action is contemplated under the above Rule shall be given fair opportunity to explain his/ her position.
- d) Any member who is removed from the membership under the above Rule shall have the right to appeal to the General Meeting, which may allow or deny re-admission.
- e) Nothing herein contained shall debar the Managing Committee from re-admitting a member, whose membership has been terminated on his/her resignation from the Society, provided he/she applies for membership along with payment of the prevailing admission fee at the time of re-admission.(As amended on 27/12/2020)
- f) A Life Member can exercise his option for withdrawal of membership on his/her retirement/resignation from the services of the bank subject to the approval of the Managing Committee.

## **XII. Rights & Obligations of Members:**

- (i) The members in the membership register of the Society who had paid full admission fee/membership subscription as on 30th June of the election year shall be entitled to exercise their voting right in the election of the members of the Committee; (As amended on 18/12/2011)
- (ii) Members shall be entitled to receive copies of the following documents on written request.
  - (a) Bye-laws
  - (b) Receipts and Expenditure Account for the previous financial year; and
  - (c) The Balance Sheet for the previous financial year.

- (iii) The members shall be entitled to receive notice of every General Meeting within the period prescribed in these Bye-laws, namely, 21 days before the day appointed for such meeting excluding 48 hours required for serving the notice through post:
- (iv) The books containing the minutes of the General Meeting and of the Committee and books of accounts of the Registered Society shall be kept in the Registered Office of the Society and shall be open to inspection, during business hours, by any member free of charge.
- (v) The members shall have priority in admission of children/grand children to the Institutions of the Society subject to rules and regulations issued by Central/State authorities. The policy in this regard shall be decided by the Managing Committee from time to time. (As amended on 27.12.2020)

### **XIII. The Financial Year:**

The Financial year of the Society shall end on the 31st March each year.

### **XIV. Transaction of Business:**

- (a) The business of the Society shall be transacted by the Secretary of the Society;
- (b) The President shall give the general directions for the working of the Society;
- (c) The Treasurer shall work under the direction and control of the President and Secretary;
- (d) The Society shall purchase or otherwise acquire, sell, lease, mortgage or otherwise alienate the properties of the Society only with the express sanction of the Committee.

### **XV. Annual General Meeting:**

- (i) The Society shall hold its annual general meeting within nine months of close of the financial year.



- (ii) Notice of such meeting shall be given to all the members at least 21 days before the date fixed for the meeting, excluding the 48 hours allowed for service of notice by post;
- (iii) The notice shall specify the day, the hour and place and the object of the meeting and, in case any amendment of a bye-law or objects of association as contained in the memorandum is intended, is proposed, shall contain a copy of every such amendment.
- (iv) A member who wishes to propose a private resolution shall notify the Secretary at least ten days before the General Body meeting, furnishing a draft of the resolution proposed to be moved. (As amended on 27.12.2020)
- (v) Voting shall ordinarily be by show of hands. But if a demand for secret ballot is raised by any member, a decision on the matter shall be left entirely to the discretion of the President of the meeting and his/her ruling shall be final in all matters pertaining to that. (As amended on 27.12.2020)

#### **XVI. Extra-Ordinary General Meeting:**

- (1) In addition to the Annual General Meeting required to be held in the prescribed time, the Secretary may call for an extra-ordinary general meeting to transact any business required to be transacted by the Society at the general meeting, by giving 14 days notice excluding the 48 hours allowed for service of notice by post; the notice shall specify the day, hour and place and object of the meeting.
- (2) In case a special resolution is deemed to be passed, it shall be specified as such, and a copy of the special resolution, signed by an officer of the registered society, shall be filed with the Registrar within 15 days thereof.
- (3) The Committee may at any time call for an Extra-Ordinary General Meeting, but shall call such a meeting within one month from the date of receipt of a requisition in writing from 1/3 of the members.

## **XVII. Powers of the Society in General Meeting:**

The following powers shall be exercised by the Society in Annual General Meeting:

- (i) Election of members to the Managing Committee in every Second year;
- (ii) Approve the accounts of the Society;
- (iii) Qualified Chartered Accountant/CA firm shall be appointed by the biennial General body through a resolution for the next two years. Consecutive appointment of the auditor shall not be for more than 3 terms and such auditor/CA firm can be considered for appointment only after a cooling period of two years. The remuneration to the Auditors shall also be fixed by the General Body Meeting which appoints them.(As amended on 27.12.2020)
- (iv) By means of a special resolution to amend the objects clause of the Memorandum of Association or amend the Bye-laws;
- (v) Any other power that is not specifically entrusted either to the Board of Management or to the Committee or to any of the Officers.

## **XVIII. Managing Committee: (As amended on 27.12.2020)**

The affairs of the Society shall be fully vested in the managing Committee consisting of maximum 15 members.

- (i) The following shall constitute themselves into a Managing Committee:
  - (a) The President, General Secretary and Treasurer **from time to time** of Federal Bank Officers' Association.
  - (b) Nine members elected by the General Body, **out of which one member shall be a woman.**
  - (c) Upto three members nominated by the Managing Committee from the public in the field of Engineering , Industry & Commerce, Science, Management, Social, Educational or any other relevant field. They will have no voting right in the Committee.

- (ii) The Managing Committee shall hold office for a term of two years from the date of assuming charge or till a new Committee is elected by a General Meeting of the Society as per provisions of Clause XX of the Byelaws.
- (iii) An elected member failing to attend three consecutive meetings without sufficient reasons shall cease to be a member of the Managing Committee.
- (iv) If any vacancy arises among the elected members of the Managing Committee due to withdrawal of membership, death or any reasons, such vacancy shall be filled within three months by the Managing Committee by way of co-option of a member of the Society who is otherwise eligible to be elected to the Managing Committee.
- (v) The Managing Committee shall appoint an internal auditor from among the members of the Society to conduct periodical internal audit of the accounts, returns and registers of the Society referred to in the preceding paragraphs and in each account, return and register, the following declaration shall be endorsed by such member in token of such verification namely; “ I declare that the particulars furnished above are true and correct to the best of my knowledge and belief.”

**XIX. (a) Office-Bearers (As amended on 27.12.2020)**

(1) The following shall be the office-bearers of the Society:

- (i) The President from time to time of the Federal Bank Officers' Association shall be the President of the Society;
- (ii) The General Secretary from time to time of the said Association shall be the Secretary of the Society;
- (iii) The Treasurer from time to time of the said Association shall be the Treasurer of the Society.
- (iv) The Vice-President, the Associate Secretary and the Associate Treasurer of the Society shall be elected by the Managing Committee from among the elected members

within fifteen days of their election and shall hold office during the term of Managing Committee as specified in Clause no.XVIII(ii). No payment shall be made out of the funds of the Society to the President or other office-bearers of the Society by way of honorarium for any service rendered by them to the Society.

- (2) The President shall preside over the General as well as the Committee meetings;
- (3) In the absence of President, the Vice-President shall preside over the meeting. In the absence of the both President and Vice-President, those who are present shall be entitled to elect one among themselves to take the chair at the meeting. The Chairman of the meeting shall have an additional vote in the event of equal votes.

**(b) Statutory duties of the Secretary/Associate Secretary**

- (i) In addition to his other responsibilities, the Secretary shall discharge the statutory responsibilities of the Society and shall represent the Society in all matters.
- (ii) Without prejudice to the generality of the above requirement, the Secretary shall file in the prescribed form with the Registrar a notice of the situation of registered office of the Society or any change thereof within one month from the date of change;
- (iii) He shall file with the Registrar a copy of the register of members maintained by the Society within one month from the date of registration;
- (iv) He shall file with the Registrar, the notice of any change among the members of the Society or of the Committee in the prescribed form within 14 days of the date of change; the notice of the change among the members of the Committee being accompanied by a resolution of the meeting, if any, effecting the change;
- (v) Subject to the supervision and control of the Managing Committee, the management of the Society, all its property, assets and concerns shall be vested with the Secretary;

- (vi) The Associate Secretary shall assist the Secretary in discharging his duties;
- (vii) Notwithstanding anything contained herein, the Secretary shall have the authority to delegate any or all of the duties and responsibilities assigned to him by these rules to the Associate Secretary.
- (c) The Treasurer shall keep and maintain the following books of accounts:**
  - (i) Cash Book showing daily receipts and expenditure and the balance at the end of each day;
  - (ii) Receipt Book containing forms in duplicate, one of each set to be issued with details for money received by the Society and the other to serve as counterfoil;
  - (iii) Vouchers file, containing all vouchers for contingent and other expenditure incurred by the Society, numbered serially and filed chronologically;
  - (iv) Ledger showing consolidated and separate account of all items of receipts and expenditure, member-wise as well as item-wise; and
  - (v) Monthly Register of receipts and disbursements.
- (d)**
  - (i) Every entry in the books of account required to be kept under the foregoing Bye-law XIX (c) shall be made as and when the particular event concerned occurs;
  - (ii) On receipt of any money, a receipt shall be immediately prepared by the Society and delivered to the remitter;
  - (iii) A voucher duly signed by the payee shall be obtained by the Society at the time of any payment made to it and such voucher shall immediately be filed in the clause referred to in Bye-law XIX (c) (iii).
- (e) The Associate Treasurer shall assist the Treasurer in discharging his duties.

## **XX. Election (As amended on 27.12.2020)**

- (i) The President, General Secretary and Treasurer from time to time of Federal Bank Officers' Association shall become member of the Managing Committee by virtue of Clause No.XVIII (i) (a) and they shall be President, Secretary and Treasurer of the Society by virtue of Clause No.XIX (1) (i), (ii) and (iii)
- (ii) The election for 9 elected members of the Managing Committee shall be held in the Annual General Meeting held every alternate year. Such Annual General Meeting shall be held not later than the 1<sup>st</sup> Sunday in the month of November of the year.
- (iii) The Managing Committee shall appoint a member of the Society as Presiding Officer for the conduct of the election to the Managing Committee and the details of Presiding Officer shall be clearly mentioned in the notice of Secretary to the members about the Election.
- (iv) 21 days clear notice in writing shall be given to the members by the Presiding Officer about the biennial elections.
- (v) Nominations for the elections to the Managing Committee on the prescribed Form shall be submitted to the Presiding Officer not later than ten days before the date of elections.
- (vi) Each candidate shall be proposed by a member and seconded by another member and he/she shall state on the nomination form that he/she is a live member of the Society as on September 30 of the current year and he/she is agreeable to function as a member of the Managing Committee, if elected.
- (vii) List of valid nominations after scrutiny will be displayed in the FBOAES Notice Board and Society website on the working day next to the last date for submission of nomination.
- (viii) Withdrawal of nomination, if any, shall reach the office of Presiding Officer within three days from the publication of list of valid nominations in the Notice Board/Website of FBOAES.

- (ix) The Presiding Officer shall display on Notice Board/Website the list of final candidates for election to the Managing Committee on the next working day from the date of last date of withdrawal of nominations.
- (x) The election shall be held by secret ballot, Electronically if necessary.
- (xi) The Presiding Officer shall arrange the conduct of election and the declaration of the result and installation of new Committee Members in the General Body.

### **XXI Right to vote**

No member shall be eligible to vote unless he/she had paid membership subscription to-do-date, that is, he/she is not a defaulter of membership subscription on the last day of the preceding month of the election notification.

### **XXII Meetings of the Committee:**

The Managing Committee shall meet as often as business may require, but not less than once in three months, normally with seven days notice at such time and place as the President or the Secretary may determine from time to time. But urgent Managing Committee Meetings shall be held even at shorter notice/information for important/emergency matters. (As amended on 20/12/2015)

### **XXIII Powers of the Managing Committee:**

The Managing Committee shall exercise all powers of Management including the following:

- (a) Appointment of Governing Board for each Institutions run by the Society.
- (b) Appointment of Heads of the Institution (Correspondent/ Principal/Administrator) to look after the day to day administration, Disciplinary Proceedings and termination of the Personnel of the Institutions belonging to the Society;
- (c) Establishing general principles of administration of Institutions belonging to the Society.

- (d) Guidelines for maximum and minimum staff requirement for the said institutions;
- (e) Appointment of staff for the respective institutions;
- (f) Consideration of the accounts of the said institutions and operation of accounts;
- (g) Planning and budgeting for the Institutions of the Society;
- (h) Purchase of land and constructions of the buildings for the educational institutions;
- (i) To raise, borrow or secure such money or moneys by subscriptions, contributions, and/or loans from the members and/or any financial institutions and/or other sources as may be deemed necessary from time to time by the Managing Committee in furtherance of the objectives of the Society.
- (j) Any other matters connected with the betterment of the Institutions run by the Society and to fulfill the objectives of the Society.

#### **XXIV Accounts and Audit:**

- (a) The Treasurer shall keep proper books of accounts and at the expiry of each financial year, prepare a Receipts and Expenditure account and a Balance Sheet and shall cause them to be audited by a qualified Chartered Accountant, not being a member of the Committee, appointed by the Managing Committee; (in the annual general meeting )
- (b) The Auditor shall have access to all books and accounts of the Society and shall examine the receipts and expenditure accounts and balance sheet and verify them with the accounts and vouchers relating thereto and shall sign them as found by him to be correct, duly vouched and in accordance with law, or especially report to the Society in what respects he finds them to be incorrect, unvouched or not in accordance with law;
- (c) The Treasurer shall place the statement of accounts together with the Balance Sheet along with the Auditor's Report duly approved by the managing committee before the General



Meeting of the Society, within nine months of the expiry of the financial year, to which the accounts relate;

(d) The Treasurer shall also file within one month after the date of the General Meeting with the Registrar the following documents:-

(i) an authenticated copy of the receipts and expenditure account, balance sheet and report;

(ii) a statement of the names, address and occupations of the persons who, at the expiry of the financial year were members of the registered society;

**XXV** Any breach or contravention of any of the Bye-laws or rules that may be framed by the Society, either by any member or officer appointed under clause (g) of Sec 2 of the Act, shall attract such fine or penalty as may be determined by the Committee from time to time.

**XXVI. Vesting of Property:**

All properties, movable and immovable belonging to the Society, shall vest in the Committee.

**XXVII Investment of Funds and Management of Assets/ General Funds:**

(i) Subject to the provisions of the Act, the funds of the Society, which are not immediately required for the day to day administration, may be invested or deposited in accounts opened by the Society for the purpose in any Scheduled Commercial Bank, or in Units issued by the Unit Trust of India or in securities or undertakings of the Government of India or any other mutual funds approved by SEBI. The Accounts shall be operated by the Treasurer jointly with the Secretary.

In furtherance of its objectives, the Society may also invest, from time to time, or deposit any portion of its funds not immediately required:-

(a) upon immovable properties;

- (b) in securities of the Government or in National Savings certificates or other securities of the Government of India;
  - (c) in the Post Office Savings Bank Account; or
  - (d) in special accounts opened by the Society for the purpose in a Scheduled Commercial Bank or Banks or in a Society Registered under the Kerala Co-operative Societies Act, or in any other manner permitted under the Act.
- (ii)
- a) The Treasurer shall protect the interests of the Society in all its assets, which shall be disposed of, mortgaged or sold jointly by the President, the Secretary and the Treasurer only with the prior approval of the Committee by a three fourth majority of the members present and voting. Notwithstanding the above, a decision to dispose of any immovable property shall be taken only by a three fourth majority of the members present at Committee meeting where at least two third of members are present.
  - b) A sum not exceeding of Rs. 10,000/- may be retained in the hands of the Treasurer to meet urgent running expenses of the Society.
  - c) The Secretary shall have power to authorise urgent expenditure not exceeding Rs. 50,000/- and the Managing Committee shall have power to authorise expenses upto any limit.(As amended on 27.12.2020)

**XXVIII.** The Committee shall be entitled to employ such people as may be necessary to carry on the day to day business of the Society and the activities of the institutions run by the society and incur expenditure therefore and fix the terms and conditions on which the employees may be appointed.

**XXIX.** The register of members as well as the book containing the minutes and the books of accounts of the Society shall be available for inspection to any member during business hours free of charge.

**XXX.** If any matter calls for an urgent or immediate decision it shall be open to the President to circulate the resolution and on acceptance of the said resolution by a Majority, it should be as valid as a resolution passed at a meeting of the Committee or the Society in its general meeting.

**XXXI** Any amendment to the Memorandum of Association or the Bye-laws of the Society shall be subject to the approval of the Commissioner of Income-Tax.

**XXXII Quorum**

a) **General Meeting**

1/10 of the total members of the society or 50 members (which ever is lower) who are eligible to attend and to vote in the Annual General Meeting. Nothing herein contained shall prevent the Executive Committee to fix a higher number to constitute a quorum for meetings convened for specified and special purpose.

b) **Managing Committee**

1/3 of the total number of the Committee shall constitute the quorum.

**XXXIII. Dissolution**

Subject to section 23,24 and 25 of the Act, if 3/4 of the members of the Society determine that the Society shall be dissolved, then it shall be dissolved by a special resolution forthwith or at the time then agreed upon and in that case the property of the Society shall be disposed of or otherwise settled as the Committee may find it expedient provided that in the event of any dispute arising among the members of the Committee or the Society, then the adjustment of its affairs shall be referred to District Court, Ernakulam and the Court shall make such order as it shall deem necessary.

If on winding up or dissolution of the Society there remains any excess of assets after satisfaction of the debts and liabilities, the member shall not be entitled to any claim in the asset of the Society but such excess shall be transferred only to an Institution/Society having similar objects or of a charitable nature or to the Government.

We, the undersigned, do hereby certify that the above is a correct copy of the Rules and Regulations of the said Federal Bank Officers' Association Educational Society, passed at the General Meeting held on 1st November, 2000 and amended upto 27th December 2020.

Sd/-  
President

Sd/-  
Secretary

Sd/-  
Treasurer



**FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY**  
 കേരളം കേരള KERALA (Reg. No. ER 1091/2000) 13AA 102458  
 Regd. Office: FBOA Centre, FBOA Road, Aluva 683 101, Kerala.  
 (Registered under Travancore Cochin Literary, Scientific and Charitable Societies Registration Act XII of 1955)  
 Phone: 0484-2624646, 2627646 Fax: 0484-2628646, 2621647 Email: fboa@dataone.in

**Amendment to Bye-laws**

The General Body of the Federal Bank Officers' Association Educational Society held at FISAT, Hormis Nagar, Mookkannoor held on 16<sup>th</sup> December 2007 in exercise of the power vested in it vide clause XVII(iv) resolved to make the following amendments in the Bye-laws.

Existed	Amended
Clause XI(b) Any person/firm/company who donates a sum of Rs. 10,000/- or above shall become a member of the Society and shall be called "Patron"	Clause XI(b) Any person/firm/company who donates a sum of Rs. 50,000/- or above shall become a member of the Society and shall be called "Patron"
Clause XI(c) Any person/firm/company who donates a sum of Rs. 25,000/- or above shall become a member of the Society and shall be called "Grand Patron"	Clause XI(c) Any person/firm/company who donates a sum of Rs. 1,00,000/- or above shall become a member of the Society and shall be called "Grand Patron"
Clause XI(d) Any member/past member of FBOA who remits a sum of Rs. 3,000/- as admission fee shall become a member of the Society and shall be called "Life Member"	Clause XI(d) Any member/past member of FBOA who remits a sum of Rs. 7,000/- as per the decision of General Body as admission fee shall become a member of the Society and shall be called "Life Member"

**RESOLUTION PASSED**

(Sd)  
President

(Sd)  
Secretary

(Sd)  
Treasurer

True Copy in 1 page In this connection Nil  
 This is partly computer printed and partly manuscript.  
 Manuscript portion written by Bank Officers, UDC  
 Composed by Reader, Zeena P.M. UDC  
 by Examiner Bank Officers, UDC

Ernakulam  
 26.05.2010



No. 2181/RS/10  
 20.5.10

FEDERAL BANK OFFICERS ASSOCIATION EDUCATIONAL SOCIETY  
 FBOA CENTRE, FBOA ROAD, ALUVA.  
 683 101

കേരളം കേരളം  
 സാമ്പത്തിക  
 അകമാലി





കേരളം KERALA

20AA 812424





**FEDERAL BANK OFFICERS' ASSOCIATION  
EDUCATIONAL SOCIETY**

(Reg. No ER 1091/2000)  
 Regd. Office: FBOA Centre, FBOA Road, Aluva 683101, Kerala  
 (Registered under Travancore-Cochin Literary, Scientific and Charitable Societies  
 Registration Act XII of 1955)  
 Phone 0484-2624646 2627646 Fax: 0484-2628646, 2621697  
 E-mail: fboa@dataone.in, fboamail@yahoo.com

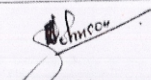
Date: 25/06/2012

**Amendment to Bye-laws**


The General Body of the Federal Bank Officers' Association Educational Society held at FISAT, Hormis Nagar, Mookkannoor held on 18<sup>th</sup> December 2011 in exercise of the power vested in it vide clause XVII (iv) resolved to make the following amendments in the Bye-laws.

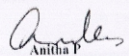
Existed	Amended
	 District Registrar (General) Ernakulam ANGAMALY VENDOR M.J. BABY, L.NO. 15/78-79
No: 32757 8.1.16 Federal bank officers association educational society Aluva	

<b>Clause XI (i) (b)</b> Any person/firm/ company who donates a sum of Rs 50,000/- or above shall become a member of the Society and shall be called 'Patron'	<b>Clause XI (i) (b)</b> Any person/firm/ company who donates a sum of Rs. 2,00,000/- or above shall become a member of the Society and shall be called "Patron"
<b>Clause XI (i) (c)</b> Any person/firm/company who donates a sum of Rs 1,00,000/- or above shall become a member of the Society and shall be called "Grand Patron"	<b>Clause XI (i) (c)</b> Any Person/firm/Company who donates a sum of Rs 3,00,000/- or above shall become a member of the Society and shall be called "Grand Patron"
<b>Clause XI (i) (d)</b> Any member/past member of FBOA who remits a sum of Rs 7000/- as admission fee shall become a member of the Society and shall be called "Life Member"	<b>Clause XI (i) (d)</b> Any member/ past member of FBOA who remits a sum of Rs. 12000/- as admission fee shall become a member of the Society and shall be called " Life Member"
<b>Clause XI (i) (e)</b> Any member/ past member of FBOA who remits a sum of Rs 1000/- as admission fee shall become a member of the Society and continue to be a member as long as he/she pays Rs 200/- as annual subscription and shall be called a " member"	<b>Clause XI (i) (e)</b> Any member/ past member of FBOA who remits a sum of Rs 8000/- as admission fee shall become a member of the Society and continue to be a member as long as he/she pays Rs 500/- as annual subscription and shall be called a "member"
<b>Clause XII (i)</b> The members with voting right shall be entitled to exercise their voting right in the election of the members of the Committee	<b>Clause XII (i)</b> The members in the membership register of the Society who had paid full admission fee/membership subscription as on 30th June of the election year shall be entitled to exercise their voting right in the election of the members of the Committee subject to clause XXI
<b>Clause XII (v)</b> The members shall have priority in admission of children/grand children to the institutions of the Society subject to rules and regulations issued by Central/State authorities. The policy in this regard shall be decided by the Managing Committee from time to time	<b>Clause XII (v)</b> The members shall have priority in admission of children/grand children to the institutions of the Society subject to rules and regulations issued by Central/State authorities. The policy in this regard shall be decided by the Managing Committee from time to time. The benefits under this clause shall be available only to members who enroll as members of the society with full admission fee/ membership subscription on or before 31st March of every year.
<b>Clause XIX (a) (i) (v)</b>  NIL	<b>Clause XIX (a) (i) (v)</b> The President, General Secretary and Treasurer of Federal Bank Officers' Association elected in the FBOA biennial elections will take charge as President, Secretary and Treasurer of the Society in the immediately succeeding General Meeting in which the election of Managing Committee Members take place by virtue of Clause XIX (a) (i) (i), (ii) and (iii).

  
Anthony Johnson  
President

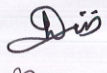


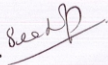
  
Mathew P V  
Secretary


  
Anitha P  
Treasurer


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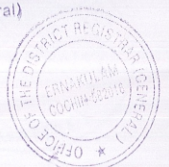
No. of pages - 2  
Corrections - Nil

Prepared by - Dinya T. Jacob, LDC 

Compared / Reader - Seema Menon, LDC 

by / Examiner - Dinya T. Jacob, LDC 

  
District Registrar (General)  
Ernakulam







കേരളം KERALA

20AA 812423

**FEDERAL BANK OFFICERS' ASSOCIATION  
EDUCATIONAL SOCIETY (FBOAES)™**



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(Reg. No. ER 1091/2000)

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Phone: 0484-2624646, 2627646. Fax: 0484-2628646  
Email: fboamail@gmail.com, fboamail@yahoo.com  
website: www.fboaes.com

**Amendment to Bye-laws**

The General Body of the Federal Bank Officers' Association Educational Society held at FISAT, Hormis Nagar, Mookkannoor held on 20<sup>th</sup> December 2015 in exercise of the power vested in it vide clause XVII(v) resolved to make the following amendments in the Bye-laws.

EXISTED  AMENDED

District Registrar (General)  
Ernakulam

ANGAMALY VENDOR  
M.J. BABY, L.NO. 15/78-79



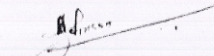
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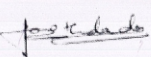
Federal bank officers association  
educational society


Aluva  
by J Examiners - Vinay - 15/11/15




EXISTED	AMENDED
<p><b>XXII Meetings of the Committee:</b> The Managing Committee shall meet as often as business may require, but not less than once in six month at such time and place as the President or the Secretary may determine from time to time.</p>	<p><b>XXII Meetings of the Committee:</b> The Managing Committee shall meet as often as business may require, but not less than once in <u>three months, normally with seven days notice</u> at such time and place as the President or the Secretary may determine from time to time. <u>But urgent Managing Committee Meetings shall be held even at shorter notice/information for important/emergency matters.</u></p>
<p><b>XX Election</b> The President, General Secretary and Treasurer of the Association shall become member of the Managing Committee in the capacity as President, Secretary and Treasurer of the Society by virtue of Clause No. XIX (a) [i], [i], [ii], [iii] and [iv] given above. The election for 9 members of the Managing Committee shall be held not later than 31st December of every Second year. The first regular Managing Committee will be elected to office within an year of the registration of the Society. 15 days clear notice in writing shall be given to the members about the annual elections. Nominations for the elections to the Managing Committee on the prescribed Form shall be submitted to the Secretary not later than seven days before the date of the elections. Each candidate shall be proposed by a member and seconded by another member and he shall state on the nomination form that he is agreeable to function as a member of the Managing Committee, if elected. Withdrawal of nomination, if any shall reach the office of the Secretary at least three days prior to the date of election in the prescribed format. The election shall be held by secret ballot, if necessary.</p>	<p><b>XX Election</b> The President, General Secretary and Treasurer of the Association shall become member of the Managing Committee in the capacity as President, Secretary and Treasurer of the Society by virtue of Clause No. XIX (a) [i], [i], [ii], [iii] and [iv] given above. The election for 9 members of the Managing Committee shall be held not later than 31st December of every Second year. The first regular Managing Committee will be elected to office within an year of the registration of the Society 15 days clear notice in writing shall be given to the members about the annual elections. Nominations for the elections to the Managing Committee on the prescribed Form shall be submitted to the Secretary not later than seven days before the date of the elections. Each candidate shall be proposed by a member and seconded by another member and he shall state on the nomination form that he is agreeable to function as a member of the Managing Committee, if elected. Withdrawal of nomination, if any shall reach the office of the Secretary at least three days prior to the date of election in the prescribed format. The election shall be held by secret ballot <u>Electronically</u>, if necessary.</p>

  
Anthony Johnson  
President

  
Paul Mundadan  
Secretary

  
Boye P I  
Treasurer






District Registrar (General)  
Ernakulam

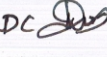


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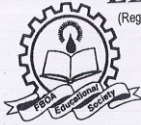
No. of pages - 2  
Corrections - Nil

Prepared by - Dinya T. Sawb, LDC 

Compared by Reader - Seema Menon, LDC

by Examiner - Dinya T Sawb LDC 

# FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY (FBOAES)™



(Registered under Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act XII of 1955)

(Reg. No. ER 1091/2000)

Regd. Office: FBOA Centre, FBOA Road, Aluva - 683101, Kerala

Phone : 0484-2624646, 2627646. Fax: 0484-2628646

Email: fboaesmail@gmail.com

website: www.fboaes.com

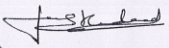
## Amendment to Bye-laws

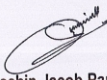
The General Body of the Federal Bank Officers' Association Educational Society held at FISAT, Hormis Nagar, Mookkannoor held on 23rd December 2017 in exercise of the power vested in it vide clause XVII(iv) resolved to make the following amendments in the Bye-laws.

Existing	Proposed
<p><b>Clause XVIII (iv)</b> The accounts, returns and registers of the Society referred to in the preceding paragraphs shall be verified by a member of the Committee and in each account, return and register, the following declaration shall be endorsed by such member in token of such verification namely; <b>'I declare that the particulars furnished above are true and correct to the best of my knowledge and belief'.</b></p>	<p><b>Clause XVIII (iv)</b> The Managing Committee shall appoint an internal auditor from among the members of the Society to conduct periodical internal audit of the accounts, returns and registers of the Society referred to in the preceding paragraphs and in each account, return and register, the following declaration shall be endorsed by such member in token of such verification namely; <b>'I declare that the particulars furnished above are true and correct to the best of my knowledge and belief'.</b></p>

  
Pradeep V S  
President



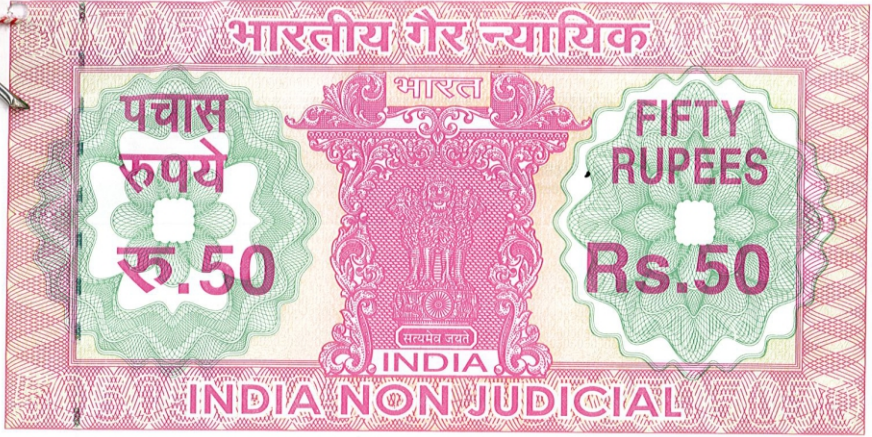
  
Paul Mundadan  
Secretary

  
Sachin Jacob Paul  
Treasurer



12  
REGISTRAR OF SOCIETIES  
ERNAKULAM, COCHIN-11





കേരളം കേരള KERALA

CB 378648

**Amendment to the Bye Laws of the Association**

Name - FEDERAL BANK OFFICERS' ASSOCIATION  
EDUCATIONAL SOCIETY (FBOAES)  
(Registered under Travancore-Cochin Literary, Scientific and Charitable  
Societies Registration Act XII of 1955)

Office Address - Reg. No. ER 1091/2000, FBOA Centre, FBOA Road,  
Aluva- 683101, Kerala, Phone 0484 – 2624646,  
2627646, Fax – 0484-2628646,  
Email – [fboaesmail@gmail.com](mailto:fboaesmail@gmail.com),  
website – [www.fboaes.com](http://www.fboaes.com)

The General Body of the Federal Bank Officers' Association Educational Society held at FISAT, Hormis Nagar, Mookkannoor held on 27<sup>th</sup> December 2020 in exercise of the power vested in it vide clause XVII (iv) resolved to make the following amendment in the Bye-laws.



REGISTRAR OF SOCIETIES  
ERNAKULAM, COCHIN-11



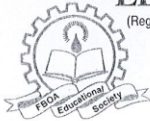
4999/19.2.2021  
Date

10  
A. S. P., Secretary

LISSEY SEBASTIAN  
CJM Court Vendor, Ekm

FBOAES, FBOA Road, Aluva

# FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY (FBOAES)<sup>TM</sup>



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(Reg. No. ER 1091/2000)

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Email: fboaesmail@gmail.com

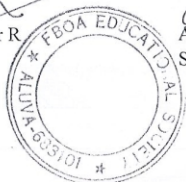
website: www.fboaes.com

## Amendments to Bye-law

The General Body of the Federal Bank Officers' Association Educational Society held at FISAT, Hormis Nagar, Mookkannoor held on 27<sup>th</sup> December 2020 in exercise of the power vested in it vide clause XVII (iv) resolved to make the following amendments in the Bye-laws.

Existing	Proposed	Remarks
<p><b>XI. II Termination of Membership</b> e) Nothing herein contained shall debar the Managing Committee from re-admitting a member, whose membership has been terminated on his/her resignation from the Society, provided he/she applies for membership along with payment of a re-admission fee of Rs. 1,000/- and arrears of subscription if any, receivable from him/her.</p>	<p><b>XI (II) Termination of Membership</b> e) Nothing herein contained shall debar the Managing Committee from re-admitting a member, whose membership has been terminated on his/her resignation from the Society, provided he/she applies for membership along with payment of the <b>prevailing admission fee at the time of re-admission.</b></p>	<p><b>XI (II)</b> e) While making amendment to Clause XI (I)( e) on 18 Dec 2011, applicable changes were not made effective in XI. II (e)</p>
<p><b>XII (v)</b> The members shall have priority in admission of children/grand children to the institutions of the Society subject to rules and regulations issued by Central/State authorities. The policy in this regard shall be decided by the Managing Committee from time to time. <b>The benefits under this clause shall be available only to mem- bers who enroll as members of the Society with full admission fee/membership subscription on or before 31<sup>st</sup> March of every year.</b></p>	<p><b>XII (v)</b> The members shall have priority in admission of children/grand children to the institutions of the Society subject to rules and regulations issued by Central/ State authorities. The policy in this regard shall be decided by the Managing Committee from time to time.</p>	<p><b>XII (v)</b> To remove the restrictive clause incorporated vide amendment dated 18.12.2011</p>
<p><b>XV. Annual General Meeting: New Clause</b></p>	<p><b>XV. Annual General Meeting:</b> (iv) A member who wishes to propose a private resolution shall notify the Secretary at least ten days before the General Body meeting, furnishing a draft of the resolution proposed to be moved.</p>	<p><b>XV</b> (iv) To introduce provision for private resolution</p>

Aneesh Kumar R  
President



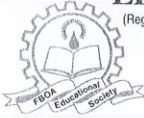
Anitha P  
Secretary



Sachin Jacob Paul  
Treasurer

12  
REGISTRAR OF SOCIETIES  
ERNAKULAM, COCHIN-11

# FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY (FBOAES)<sup>TM</sup>



(Registered under Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act XII of 1955)

(Reg. No. ER 1091/2000)

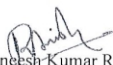
Regd. Office: FBOA Centre, FBOA Road, Aluva - 683101, Kerala

Phone : 0484-2624646, 2627646. Fax: 0484-2628646


Email: fboaesmail@gmail.com

website: www.fboaes.com

Existing	Proposed	Remarks
	(v) Voting shall ordinarily be by show of hands. But if a demand for secret ballot is raised by any member, a decision on the matter shall be left entirely to the discretion of the President of the meeting and his/her ruling shall be final in all matters pertaining to that.	(v) Clarification on voting procedure
<b>XVII Powers of Society in General Meeting</b> (ii) Appoint Auditors and fix their remuneration;	<b>XVII Powers of Society in General Meeting</b> (ii) Qualified Chartered Accountant/CA firm shall be appointed by the biennial General body through a resolution for the next two years. Consecutive appointment of the auditor shall not be for more than 3 terms and such auditor/CA firm can be considered for appointment only after a cooling period of two years. The remuneration to the Auditors shall also be fixed by the General Body Meeting which appoints them.	XVII (iii) To fall in line with Standard Accounting practices.
<b>XVIII. Managing Committee</b>  The affairs of the Society shall be fully vested in the Managing Committee consisting of maximum of 15 members. The subscribers of the memorandum shall be the first Managing Committee Members.  (i) The following shall constitute themselves into a Managing Committee * (a) The President (b) The Vice President (c) The Secretary (d) The Associate Secretary (e) The Treasurer	<b>XVIII. Managing Committee</b>  The affairs of the Society shall be fully vested in the Managing Committee consisting of maximum 15 members.  (i) The following shall constitute themselves into a Managing Committee (a) President, General Secretary and Treasurer from time to time of Federal Bank Officers' Association (b) Nine members elected by the General Body, out of which one member shall be a woman. (c) Upto three members nominated by the Managing Committee from the public in the field of	<b>XVIII</b>  (i) To solve the incongruity in the existing provision. The house consists of ex-officio, elected and nominated members. The designation of office bearers is specified under Clause XIX.  (c) To draw expertise from relevant fields

  
Anesh Kumar R  
President

  
Anitha P  
Secretary

  
Sachin Jacob Paul  
Treasurer



  
REGISTRAR OF SOCIETIES  
ERNAKULAM, COCHIN-11

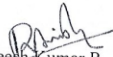
# FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY (FBOAES)™




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Email: fboaesmail@gmail.com  
website: www.fboaes.com

Existing	Proposed	Remarks
(f) The Associate Treasurer and (g) Six other members. (h) Upto three members from the public in the field of social work or educational work or any other branch of work shall be co-opted by the above category of the members of the Managing Committee and they shall be co-opted for a period of two years at a time and shall be eligible for re co-option. They will have no voting right in the Committee.	<b>Engineering, Industry &amp; Commerce, Science, Management, Social, Educational or any other relevant field. They will have no voting right in the Committee.</b>	(ii) To specify the term of Managing Committee  (iii) To provide for co-option to fill up vacancy among the elected members.
(ii) The members elected shall hold office for a term of two years from the date of appointment, but shall be eligible to seek re-election	(ii) The <b>Managing Committee</b> shall hold office for a term of two years from the date of assuming charge or till a new <b>Committee</b> is elected by a <b>General Meeting of the Society</b> as per provisions of <b>Clause XX of the Byelaws.</b>	
(iii) A Managing Committee member failing to attend three consecutive meetings without sufficient reasons shall cease to be a member of the Managing Committee.	(iii) An <b>elected</b> member failing to attend three consecutive meetings without sufficient reasons shall cease to be a member of the Managing Committee.	
<b>New Clause</b>	(iv) <b>If any vacancy arises among the elected members of the Managing Committee due to withdrawal of membership, death or any reasons, such vacancy shall be filled within three months by the Managing Committee by way of co-option of a member of the Society who is otherwise eligible to be elected to the Managing Committee.</b>	
(iv) The Managing Committee shall appoint an internal auditor from among the members of the Society to conduct periodical internal audit of the accounts, returns and registers of the Society referred to in the preceding paragraphs and in each account, return and register, the following declaration shall be endorsed	(v) Existing Clause no. (iv) Renumbered as Clause no. (v)	

  
Aneesh Kumar R  
President

  
Anitha P  
Secretary

  
Sachin Jacob Paul  
Treasurer



  
REGISTRAR OF SOCIETIES  
ERNAKULAM, COCHIN-11



# FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY (FBOAES)<sup>TM</sup>



(Registered under Travancore-Cochin Literary, Scientific and Charitable Societies Registration Act XII of 1955)

(Reg. No. ER 1091/2000)

Regd. Office: FBOA Centre, FBOA Road, Aluva - 683101, Kerala

Phone : 0484-2624646, 2627646. Fax: 0484-2628646

Email: fboaesmail@gmail.com

website: www.fboaes.com

Existing	Proposed	Remarks
by such member in token of such verification namely; "I declare that the particulars furnished above are true and correct to the best of my knowledge and belief".		
<b>XIX. (a) Office-Bearers</b>	<b>XIX. (a) Office-Bearers</b>	<b>XIX (a)</b>
(1) The following shall be the office-bearers of the Society	(1) The following shall be the office-bearers of the Society	(i), (ii), (iii) To specify the term of office of ex-officio members
(i) The President of the Federal Bank Officers' Association shall be the President of the Society;	(i) The President from time to time of the Federal Bank Officers' Association shall be the President of the Society;	(iv) To specify the eligibility and term of office of Vice President, Associate Secretary and Associate Treasurer.
(ii) The General Secretary of the Association shall be the Secretary of the Society;	(ii) The General Secretary from time to time of the said Association shall be the Secretary of the Society;	(v) The clause becomes redundant in view of the amendments proposed in Clause XVIII (1) (a) and XIX (a) (1) (i), (ii) and (iii)
(iii) The Treasurer of the said Association shall be the Treasurer of the Society;	(iii) The Treasurer from time to time of the said Association shall be the Treasurer of the Society;	
(iv) The Vice-President, Associate Secretary and Associate Treasurer shall be elected by the Managing Committee within ten days of their election and the above members elected as office-bearers shall hold office for a term of two years from the date of appointment, but shall be eligible to seek re-election. No payment shall be made out of the funds of the Society to the President or other officer-bearers of the Society by way of honorarium for any service rendered by them to the Society.	(iv) The Vice President, the Associate Secretary and the Associate Treasurer of the Society shall be elected by the Managing Committee from among the elected members within fifteen days of their election and shall hold office during the term of the Managing Committee as specified in Clause no. XVIII (ii). No payment shall be made out of the funds of the Society to the President or other officer-bearers of the Society by way of honorarium for any service rendered by them to the Society.	
(v) The President, General Secretary and Treasurer of Federal Bank Officers Association elected in FBOA biennial elections will take charge as President, Secretary and Treasurer of the Society in the immediately succeeding General Meeting in which the election of Managing Committee members take place by virtue of Clause XIX (a) (1), (i), (ii), and (iii)	(v) To be removed.	

Aneesh Kumar K  
President



Arutha Prile  
Secretary



Sachin Jacob Paul  
Treasurer

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REGISTRAR OF SOCIETIES  
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<p><b>XX Election:</b></p> <p>The President, General Secretary and Treasurer of the Association shall become member of the Managing Committee in the capacity as President, Secretary and Treasurer of the Society by virtue of Clause No. XIX (a) [I], [i], [ii], [iii] and [iv] given above.</p> <p>The election for 9 members of the Managing Committee shall be held not later than 31st December of every Second year. The first regular Managing Committee will be elected to office within a year of the registration of the Society.</p> <p><b>New Clause</b></p> <p><b>New Clause</b></p> <p>15 days clear notice in writing shall be given to the members about the annual elections. Nominations for the elections to the Managing Committee on the prescribed Form shall be submitted to the Secretary not later than seven days before the date of the elections. Each candidate shall be proposed by a member and seconded by another member and he shall state on the</p>	<p>(i) The President, General Secretary and Treasurer from time to time of Federal Bank Officers' Association shall become members of the Managing Committee by virtue of Clause No. XVIII (1) (a) and they shall be President, Secretary and Treasurer of the Society by virtue of Clause No. XIX (a) (1) (i), (ii) and (iii).</p> <p>(ii) The election for 9 elected members of the Managing Committee shall be held in the Annual General Meeting held every alternate year. Such Annual General Meeting shall be held not later than the 1<sup>st</sup> Sunday in the month of November of theyear.</p> <p>(iii) Managing Committee shall appoint a member of the Society as Presiding Officer for the conduct of the election to the Managing Committee and the details of Presiding Officer shall be clearly mentioned in the notice of Secretary to the members about the Election.</p> <p>(iv) 21 days clear notice in writing shall be given to the members by the Presiding Officer about the biennial elections.</p> <p>(v) Nominations for the elections to the Managing Committee on the prescribed Form shall be submitted to the Presiding Officer not later than ten days before the date of elections.</p> <p>(vi) Each candidate shall be proposed by a member and seconded by another member and he/she shall state</p>	<p>XX. Clause separated, new clauses introduced and numbered.</p> <p>(i) The ex-officio membership and positions clarified.</p> <p>(ii) To synchronise the change of Managing Committee in tune with FBOA Conference.</p> <p>Clauses (iii) to (xi) - New Clauses introducing provisions for conduct of election.</p>

*Anesh Kumar R*  
Anesh Kumar R  
President



*Anitha P*  
Anitha P  
Secretary

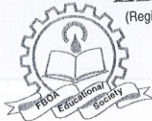


*Sachin Jacob Paul*  
Sachin Jacob Paul  
Treasurer

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Existing	* Proposed	Remarks
<p>nomination form that he is agreeable to function as a member of the Managing Committee, if elected.</p> <p><b>New Clause</b></p> <p>Withdrawal of nomination, if any shall reach the office of the Secretary at least three days prior to the date of election in the prescribed format.</p> <p><b>New Clause</b></p> <p>The election shall be held by secret ballot, Electronically if necessary.</p> <p><b>New Clause</b></p>	<p>on the nomination form that he is a live member of the Society as on <b>September 30</b> of the current year and he/she is agreeable to function as a member of the Managing Committee, if elected.</p> <p>(vii) List of valid Nominations after scrutiny will be displayed in the FBOAES Notice Board and Society website on the working day next to the last date for submission of nomination.</p> <p>(viii) Withdrawal of nomination, if any shall reach the office of the Presiding Officer within three days from the publication of list of valid nominations in the Notice Board/ Website of FBOAES.</p> <p>(ix) The Presiding Officer shall display on Notice Board/AWebsite the list of final candidates for election to the Managing Committee on the next working day from the date of last date of withdrawal of nomination.</p> <p>(x) The election shall be held by secret ballot, Electronically if necessary.</p> <p>(xi) The Presiding Officer shall arrange the conduct of election and the declaration of the result and installation of the new Committee Members in the General Body.</p>	
<p><b>XXVII (ii) (c)</b></p> <p>The Secretary shall have power to authorize urgent expenditure not exceeding Rs. 25000/- and the Managing Committee shall have power to authorize expenses up to any limit</p>	<p><b>XXVII (ii) (c)</b></p> <p>The Secretary shall have power to authorize urgent expenditure not exceeding Rs. 50,000/- and the Managing Committee shall have power to authorize expenses up to any limit</p>	Enhancing the limit.

Aneesh Kumar R  
President



Anitha P  
Secretary

Sachin Jacob Paul  
Treasurer



REGISTRAR OF SOCIETIES  
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## **FEDERAL BANK OFFICERS' ASSOCIATION EDUCATIONAL SOCIETY**

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