



**दि अकोला जनता कमर्शियल  
को-ऑप.बैंक लि., अकोला**

मल्टीस्टेट शेड्युल्ड बैंक

स्थापना : 1969

(नोंदणी क्र.एम.एस.सी.एस./सी आर/83/99 दिनांक 23.02.99)

**विशेष आमसभा की सूचना**

(सिर्फ भागधारको के लिए)

बैंक के भागधारकों की विशेष आमसभा गुरुवार तारीख 22.02.2024 को सुबह 10.30 बजे व्ही.एस.इम्पेरीयल, टी जंक्शन, बालापुर नाका, खामगांव रोड, अकोला मे निम्नलिखित विषयों पर विचार-विमर्श करने हेतु आयोजित की गई है। आप से निवेदन है कि इस सभा में निर्धारित समय पर उपस्थित रहे।

**विषय सूची -**

1. बैंक के Bye-Laws में प्रस्तावित दुरुस्ती पर विचार विमर्श तथा निर्णय।
2. माननीय अध्यक्ष महोदय की अनुमति से समय पर आनेवाले अन्य विषयों पर विचार-विमर्श।

संचालक मंडल के आदेशानुसार

अकोला

(विलासचंद्र अग्रवाल)

दिनांक : 29.01.2024

मुख्य कार्यकारी अधिकारी

**नोट :-**

1. गणसंख्या पूर्ति के अभाव में यदि सभा स्थगित होती है, तो स्थगित सभा उसी दिन, उसी स्थान पर सुबह ठीक 11.00 बजे संपन्न होगी। इस सभा को गणसंख्या पूर्ति की आवश्यकता नहीं रहेगी तथा नोटीस में उल्लेखित विषयानुसार कामकाज होगा।
2. सेन्ट्रल रजिष्ट्रार को-ऑप.सोसायटीज, दिल्ली व्दारा मंजूर बैंक के संशोधित उपनियम 22(i) के अनुसार बैंक की विशेष आमसभा की सूचना बैंक की वेबसाईट [www.akolajanatabank.com](http://www.akolajanatabank.com) पर उपलब्ध रहेगी।



# THE AKOLA JANATA COMMERCIAL CO-OPERATIVE BANK LTD; AKOLA

(MULTISTATE SCHEDULED BANK)

## PROPOSED AMENDMENT TO BYE-LAWS OF THE BANK

Sr. No.	Bye laws No.	Existing Bye Laws	Proposed Amendment	Reason of Amendment												
1	3	<p><b>AREA OF OPERATION:</b></p> <p>The Area of operation of the Bank shall be extended to the entire state of Maharashtra and Indore &amp; Khandwa District in Madhya Pradesh &amp; Surat District in Gujarat. For any amendment in this regard, prior permission of the Reserve Bank of India and the Central Registrar of Co-operative Societies shall be necessary.</p>	<p><b>AREA OF OPERATION:</b></p> <p>The Area of operation of the Bank shall be extended to the entire state of Maharashtra and Indore &amp; Khandwa District in Madhya Pradesh &amp; Surat District in Gujarat &amp; Union Territory of Delhi. For any amendment in this regard, prior permission of the Reserve Bank of India and the Central Registrar of Co-operative Societies shall be necessary.</p>	<p>Existing branch locations have major business of agro-based commodities at Delhi. Extension of Area of Operation is with a motto of facilitation and tapping of such customers to expand bank business. Further Reserve Bank of India has also issued No Objection Certificate for Expansion of Area of operation to Union Territory of Delhi, Vide their letter No. NGP.DOS. SSM 2 No. 1169/15-04-122/2023-2024 Dt. 02 January, 2024</p>												
2	29	<p><b>BOARD OF DIRECTORS : AT LAST PARA AFTER Sr. NO. (VI)</b></p> <p>The Board of Directors of the Bank should, at all times, have at least two professional directors i.e. persons with suitable banking experience (at middle/senior management level) or with relevant professional qualification in the fields of law, accountancy or finance. However, in any case total number of directors shall not exceeds 20 including Managing Director.</p>	<p><b>BOARD OF DIRECTORS : AT LAST PARA AFTER Sr. NO. (VI)</b></p> <p>The Board of Directors of the Bank should, at all times, have at least two professional directors i.e. persons with suitable banking experience (at middle/senior management level) or with relevant professional qualification in the fields of law, accountancy or finance. However, in any case total number of directors shall not exceeds <b>21</b> including Chief Executive Officer.</p>	<p>The amendment is necessary as existing Byelaws shows in any case the total number of directors including Managing Directors should not exceed 20 instead of 21, since the total as per constituency comes 21. i.e</p> <table><tbody><tr><td>1. General Constituency</td><td>13</td></tr><tr><td>2. Branch Representative</td><td>2</td></tr><tr><td>3. Ladies Representative</td><td>2</td></tr><tr><td>4. Backward class Representative</td><td>1</td></tr><tr><td>5. Co-opted Director</td><td>2</td></tr><tr><td>6. Chief Executive Officer</td><td>1</td></tr></tbody></table> <p>Hence amendment is necessary to Correct the total number.</p>	1. General Constituency	13	2. Branch Representative	2	3. Ladies Representative	2	4. Backward class Representative	1	5. Co-opted Director	2	6. Chief Executive Officer	1
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