

**THE HARYANA STATE COOPERATIVE APEX BANK LTD.,
S.C.O. No. 78-80, Bank Square, Sector-17-B, Chandigarh**

Co-option of Professional Director

As per provisions contained under Section 29 of the Haryana Cooperative Societies Act, 1984, the Bank intends to co-opt two Professional Directors on its Board of Directors fulfilling following eligibility criteria :-

1. Person should have minimum five years work experience in following areas :-
 - i) Accountancy (qualified Chartered/Cost Accountant)
 - ii) Agriculture (Agricultural Graduate/Post-Graduate/Agricultural Engineer)
 - iii) Banking (At Senior Management level being a Graduate)
 - iv) Finance/ Economics/Commerce/Business Administration (CFA/Post Graduate in Economics/Commerce/Finance/Management/MBA)
 - v) Law (Law Graduate/Post-Graduate)
2. Person should be permanent resident of State of Haryana.
3. Person should not be a defaulter from Short Term Coop. Credit structure and any other bank.
4. Person should not have business relationship with the Bank during the last three preceedings years. The person having commercial dealings with the Bank (viz. contractor, professional like Legal Advisor, Auditor etc.) will be treated as having business relationship with the Bank. The person having deposits with/borrowing from the Bank will not be classified as having business relationship for the purpose.
5. The co-opted director will undertake that He/ She will not take up any professional work (statutory audit, concurrent audit, legal relationship or empanelment as a lawyer, etc.) in any bank other than SCBs/DCCBs/UCBs during his/her term as director of the bank and in the same bank till two years after demitting office of the director of that bank.
6. Professional Director will be eligible for T.A. & Sitting allowance as fixed by RCS Haryana from time to time.

Note- Last date for receipt of application is 15.06.2019 upto 3.00 P.M.

THE HARYANA STATE COOPERATIVE APEX BANK LTD., CHANDIGARH

Application for co-option of Professional Director

1. Name
(Capital letters)

2. Father's / Husband's Name

3. Educational qualifications:-

Sr.No.	Qualification	University/ Board	Subjects	% of Marks obtained
1.				
2.				
3.				
4.				

(a) Professional Achievement(s), if any (attach proof)

- 1.
- 2.
- 3.

(b) Experience in the relevant field: (attach proof)

Sr.No.	Name of Institution/field	Worked as	Period of experience	
			From	To
1.				
2.				
3.				

4. Permanent Home Address:

5. Present Postal Address:

1. List of relatives if any who are connected with the bank.
2. Fund and Non fund facilities, if any, presently availed by him/her from the bank.

DECLARATION

I hereby declare that all statements made in this application are true, complete and correct to the best of my knowledge and belief.

Place.....

(Signature of the Candidate)

Date

(Full Name) _____

Declaration to be furnished alongwith application form.

	Details	
I	Personal details of the candidate	
a	Full name	
b	Date of Birth	
c	Educational Qualification	
d	Relevant Background and Experience including details of current/previous occupation	
e	Permanent Address	
f	E- Mail address / Telephone number	
g	Present address	
h	Permanent Account Number (PAN) under the Income Tax Act and name and address of Income Tax Circle	
i	Record of relevant professional achievements	
j	Relevant knowledge and experience	
k	Any other information relevant for the purpose.	
II	Relevant relationships	
a	List of relatives if any who are connected with the bank	
b	List of entitles if any in which he/she is considered as interested.	
c	Fund and non-fund facilities, if any presently availed by him / her and/ or by entities listed in 'b' above from bank	
d	Cases, if any, where the candidate or entities listed in b above are in default or have been in default in the last five years, in respect of credit facilities obtained from the bank or any other bank.	
III	Proceedings, if any, against the Candidate	
a	If the candidate is a member of a professional	

	association/ body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against him/her or whether he/she has been banned from entry into any profession/occupation at any time.	
b.	Details of prosecution, if any, pending or commenced or resulting in Conviction in the past against the candidate and / or against any of the entities listed in II (b) for violation of economic laws and regulations.	
c.	Details of criminal prosecution, if any, pending or commenced or resulting in conviction in the last five years against the candidate.	
d.	Has the candidate or any of the entities at II (b) above been subject to any investigation at the instance of Government department or agency?	
e	Has the candidate at any time been found guilty of violation of rules/ regulations/ legislative requirements by customs/ excise/ income tax/ foreign exchange/ other revenue authorities, if so give particulars	
IV	Any other explanation/ information considered relevant for judging fit and proper	

Undertaking

I confirm that the above information is to the best of my knowledge and belief true and complete. I undertake to keep the bank fully informed, as soon as possible, of all events, which take place subsequent to my appointment, which are relevant to the information provided above.

I also undertake that I shall not take up any professional work (statutory audit, concurrent audit, legal retainer ship or empanelment as a lawyer etc.) of the bank till two years after demitting office of the director of the bank, and that I shall not take up any such professional work in any other bank during my term as Director of the bank.

Signature

Place:

Date: