

**Advertisement in News Papers Jagbani & Indian Express dated 28.02.2025**

## **The Faridkot Central Cooperative Bank Ltd., Hukki Chowk, The Mall, Faridkot-151203**

The Faridkot Central Cooperative Bank Ltd., Faridkot desires to Co-opt Two Professionals Directors on its Board. **Terms & Conditions and Qualifications for Co-option of Professional Directors are as under:**

- a) The Co-option of Professional Directors will be done as per the provisions of Section 26-A (4) of The Punjab Cooperative Societies Act, 1961 and the Bye-Laws No. 30(iii)
- b) Qualification for Professional Directors has been prescribed by RBI vide Circular No. RPCD.CO.RCBD.137/03.01.03/2011-12 dated July 05, 2011 and NABARD Circular No. 178/IDD-01/2020 dated 29.06.2020,  
Applicant should have minimum 5 years' experience in any of the following fields:
  - I. Accountancy
  - II. Agriculture and Development
  - III. Banking
  - IV. Finance / Auditing etc.
  - V. Legal
- c) The applicant must be knowledgeable and person of high integrity. He/she must function in a cohesive manner and provide leadership for the smooth and efficient management of the affairs of the bank.
- d) No remuneration will be paid to Co-opted Professional Directors except sitting fees and TA/DA as admissible to other directors.
- e) Last date of receipt of application is 15.03.2025 up to 5.00 P.M.
- f) The applicant will have to submit undertaking to the effect that he/she will not take up any Professional work (Statutory Audit/Concurrent Audit Legal relationship or empanelment as a lawyer etc.) in the same bank during his/her term as Director of the Bank and till two years after demitting office of the director of the bank.
- g) Any person who has had a business relationship with the bank in question during the last 2 preceding years will not be eligible. A person having commercial dealing with the bank (viz, contractor, professional like legal advisor, auditor etc.) will be treated as having business relationship with the bank.
- h) Application and Declaration is to be submitted in prescribed format mentioned in Annexure-I and Annexure-II.
- i) Bank is authorized to reject any application without assigning any reason thereof.

Note:- The application is to be submitted in person or by post (as per format attached) within the stipulated date and time to the following address:

**The Managing Director,  
The Faridkot Central Cooperative Bank Ltd.,  
Hukki Chowk, The Mall, DCCB Building  
Faridkot City, District Faridkot, Punjab-151203**

The envelope for application must be labeled as "**Application for Co-option of Professional Directors**"

**Application Format for appointment as Professional Director**  
**in The Faridkot Central Cooperative Bank Ltd. Faridkot**

Paste your  
recent passport  
Size Photo

	<b>Details</b>	
<b>I</b>	<b>Personal details of the Candidate</b>	
A.	Full Name	
B.	Date of Birth	
C.	Educational Qualifications (with supporting documents)	
D.	Relevant Background and experience including details of current/ previous occupation (with supporting documents)	
E.	Permanent Address (submit proof of address)	
F.	E-mail address/Telephone Number	
G.	Present Address (submit proof of address)	
H.	Permanent Account Number (submit copy)	
I.	AADHAR No. (submit copy)	
J.	Record of relevant professional achievements (with supporting documents)	
K.	Relevant Knowledge and experience	

I confirm that the above information is, to the best of my knowledge and belief, true and complete.

Place :

Date :

Signature of the applicant

**Annexure-II**

	<b>Details</b>	
<b>I</b>	<b>Personal details of the Candidate</b>	
A.	Full Name	
B.	Date of Birth	
C.	Educational Qualifications	
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 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 entities 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 A.	Proceedings, if any, against the candidate  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 of 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 the past against the candidate and/or against any of the entities listed in II (b) for violation of economic laws and regulations.	
D.	Has the candidate or any of the entities 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.

Place :

Date :

Signature of the applicant