

No. BSNL/20-5/SR/2014

Dated : 05.07.2017

To

1. **All Chief General Managers,
Bharat Sanchar Nigam Limited,**
2. **GM (Admn) BSNL C.O.**

Sub: Holding of Circle and Local Council meeting as per prescribed time schedule.

Ref.: 1. FAQ uploaded on BSNL Intranet in Jan 2017 regarding functioning of Councils.
2. This office's letter of even number dated 27.03.2017.

Considering the importance of Circle and Local Council meetings, an FAQ was issued by SR Branch BSNL CO and uploaded on BSNL Intranet in Jan 2017 (Copy of FAQ is enclosed). Subsequently vide this office's letter dated 27.03.2017 it was requested to adhere to the time limit for submission of quarterly report on the matter.

Provision regarding the frequency of holding meetings of National/ Circle/ Local councils as per 'BSNL Recognition of Non- Executives' Unions and Representation in the Council Rules' has been mentioned under Q9 as under :

National Council - Three Months
Circle Council - Three Months
Local Council - Two Months

Similarly, provision regarding the requirement of submission of quarterly statement has been mentioned under Q14 as under : Quarterly statement is to be submitted by 15th day of July, October, January & April. But it is regretted to note that inspite of the reminders, the reports are not being received.

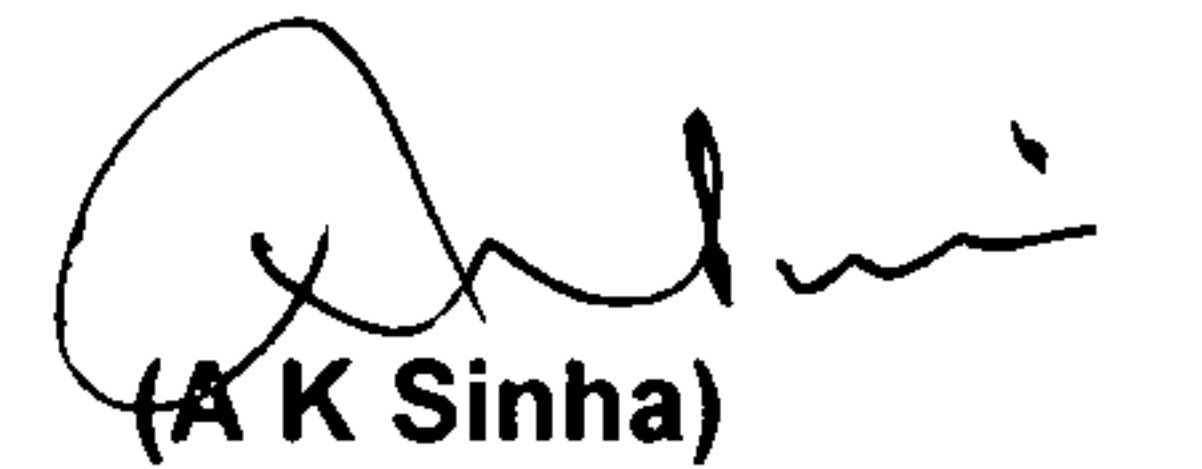
Kindly note that the importance of this process lies in the fact that it has been incorporated as KPIs (Key Performance Indicators) in GMPS Score card of HR Group of BSNL CO.

To have timely preparation of GPMS score card and also compliance to the processing related to the Council Meetings, it is, therefore, requested to adhere to the time limit for submission of quarterly report. Non compliance of the requirement under the said Rules shall be viewed seriously.

The report may be sent by FAX on number 011-23734338 and on email address agmsr2016@gmail.com.

This may be accorded **TOP PRIORITY**.

Encl. : As above


(A K Sinha)

Dy. General Manager (SR)

FREQUENTLY ASKED QUESTIONS (FAQ)s – (Issued in Jan 2017)

Constitution of Councils in BSNL

Q1- What is Joint Consultative Machinery in Govt of India?

The scheme of Joint Consultative Machinery is a platform for constructive dialogue between the representatives of the staff side and the official side for peaceful resolution of all disputes between the Government as employer and the employees. The scheme was introduced in 1966 with the objectives of promoting harmonious relations and securing the greatest measure of cooperation between the Central Government as the employer and the employees in matters of common concern and with the object of further increasing the efficiency of the public service combined with the well being of those employed. The scheme is a non statutory one mutually agreed upon between the staff side and the official side.

Q2- What is the arrangement in BSNL for this purpose?

A Well-structured machinery is in place for joint consultation between the BSNL and its employees for promoting harmonious relations and securing the greatest measure of cooperation between the management and the unions in matters of common concern. The objective is to increase the efficiency of services along with the well-being of the employees. The Scheme has proved to be an effective forum for amicable settlement of grievances of the employees relating to their service matters etc.

In the meeting held on 26th December, 2002 under the chairmanship of CMD, BSNL with the then recognised union, the constitution of Councils at various levels in BSNL was decided and the same continues with the provisions made under the Rules – "BSNL Recognition of Non-Executives' Unions and Representation in the Councils Rules." In case any issue is not reflected in these rules, the existing instructions on the subject matter shall be referred to.

Q3. What is the structure of the Joint Councils in BSNL?

It is three-tier machinery consisting of:-

- (i) National Council- at the Corporate Office level.
- (ii) Circle Councils- functioning at Circle level.
- (iii) Local Councils- functioning at SSA level.

Q4- What is the Constitution of Councils in BSNL?

A. National Council

- a) Director (HR) will be the Chairman of the National Council.

Q6- How is the Representation in the Councils decided?

- a. With a size of 14 members in the Councils at various levels, for proportionate representation based upon all-India voting percentages, for each seat a minimum of 7% (100/14, rounded off) of votes will be needed, irrespective of the number of recognised representative unions.
- b. Any Union which secures a minimum of 7% votes in the membership verification at all-India level will be eligible for allocation of minimum one seat in the Councils at All India, Circle and SSA level.
- c. Keeping in mind the principle of proportionate representation of employees' unions, the unions will be given proportionate representation in the Councils, as illustrated below :-

Illustration – 1

Name of the Union	Union 'X'	Union 'Y'	Union 'Z'
%age of votes secured in the membership verification	46.57%	34.96%	7.38%
Inter-se ratio of votes	52.37%	39.32%	8.30%
No. of clear seats	7	5	1
Balance %age of votes	3.37%	4.32%	1.30%
Total Seats in the Councils	7	6	1

Illustration – 2

Name of the Union	Union 'X'	Union 'Y'	Union 'Z'
%age of votes secured in the membership verification	43.3%	40.9%	13.1%
Inter-se ratio of votes	44.50%	42.03%	13.46

No. of clear seats	6	6	1
Balance %age of votes	2.50%	0.03%	6.46%
Total Seats in the Councils	6	6	2

Illustration 3

As per the results of 7th membership verification only two unions viz. BSNLEU & NFTE-BSNL had secured more than 7% votes and the seat allotted to them as

Name of the Union	BSNLEU	NFTE-BSNL
%age of votes secured in the membership verification	49.56%	31.97%
Inter-se ratio of votes	60.79%	39.21%
No. of clear seats	8	5
Balance %age of votes	4.79%	4.21%
Total Seats in the Councils	9	5

Q7 - Whether any non-recognised union can nominate a member in the council?

Any Union which secures a minimum of 7% votes in the membership verification at all-India level will be eligible for allocation of minimum one seat in the Councils at All India, Circle and SSA level.

Q8 - How are staff side members selected for various Joint Councils?

The GS of the recognised union(s) will submit to the management, a list of nominees to the National Council of their respective unions.

Similarly, the Circle Secretary and District Secretary of their union(s) will submit the list of their members to the respective authorities or as decided by the General Secretary(s) of the concerned union(s).

Q9- What is the time schedule for holding meetings of the National/Circle/Local Councils?

- a) National Council - Three months
- b) Circle Council - Three months
- c) Local Council - Two months

The Secretary, Staff Side shall submit agenda items, at least one month before the proposed date of the meeting.

Note: In accordance with the spirit of the J.C.M. Scheme every effort should be made to adhere to the provisions in the rules for the conduct of councils by holding meetings of these Councils regularly at the prescribed frequency and quarterly report indicating the number of meeting during the quarter or the reasons for shortfall may be brought to the notice of SR Cell Corporate Office.

Q10 - What will happen if there is no agreement between the staff and the official side?

In case of any disagreement in the meeting of

- a) National Council - the issues will be referred to the Management Committee of the BSNL Board which will have discussions with the concerned officers and union representatives for a decision.
- b) Circle Council - the issues will be referred to the National Council.
- c) Local Council - issues will be referred to concerned Circle Council.

Q11-Who are the Secretary and Leader of Staff Side the staff side?

Secretary, Staff Side shall be from the union getting highest number of votes.

Leader, Staff Side from the second largest union. However, the agenda for the respective Council meetings shall be submitted only by the Secretary, Staff Side.

Q12- How recognition is granted to the staff unions?

After every three years recognition is granted to the staff unions based on the membership verification (held by way of 'secret ballot') of these unions

which is conducted as per the BSNL rules known as the BSNL Recognition of Non-Executives' Unions and Representation in the Councils Rules, 2012.

Q13 – What is Standing Committee of National Council and its Constitution?

In order to effectively utilize the time of National Council under the new agenda items, a Standing Committee of National Council under the chairmanship of GM(SR), consisting of 2-3 members each from Management and Staff side shall be constituted, which will be responsible for reviewing the decisions taken in the National Council meetings. Normally issues on which the National Council has already taken a decision will not be again taken up in the National Council unless and until recommended by the Standing Committee.

Q14 – Whether any statement on the subject is to be submitted?

Yes, as mentioned in question 9 above, a quarterly statement in following format is to be submitted by 15th day of July, October, January & April.

Council	No. of meetings held during the quarter
Circle Council	
Local Council	

Note:/Disclaimer: FAQ is for the understanding of the subject and cannot be quoted in support of and to justify any action. Relevant Rules & Govt. Of India Instructions as mentioned in FAQ shall be referred.
