



All India Graduate Engineer Telecom Officers Association

(An Association of DR Graduate Engineers / Account Officers of BSNL)

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No. GS/AIGETOA/62

Dated 31.07.2014

To,

The All representatives and members of AIGETOA,

Subject: General Notice for holding Annual General Meeting (AGM) of AIGETOA CHQ

As per the provision of constitution of AIGETOA, undersigned hereby notify the AGM of the association to be held on 22nd and 23rd Aug-2014 at Hyderabad, Andhra Pradesh.

✓ Agenda of the meeting:

1. Confirmation of resolution taken in last General Body Meeting held at New Delhi and election of Regular General Secretary and President for rest of the tenure.
2. Presentation and adoption of financial report of the association.
3. Budget allotment for future expenditure.
4. Resolution and action plan for strengthening the association.
5. Resolution on action plan for the issues raise in the agitation and breach of commitment by BSNL management thereon.
6. Resolution on execution of Rule-8 Transfer cases, special recruitment in tenure stations, conduction of LDCE, issue related to TTA promoted to JTO etc.
7. Joint meeting with AIBSNLEA in view of referendum of executives association in BSNL and resolution for joint action in respect of resolving long pending issues.
8. Any other with the permission of chair.

✓ Date and Time of the meeting: 22nd and 23rd Aug-2014/from 09:00 am to 18:00 pm.

✓ Place of the meeting: Hyderabad, Andhra Pradesh.

- ✓ Venue of the meeting: will be communicated in due time through the AIGETOA CHQ website.
- ✓ Schedule of the meeting: will be communicated in due time through the AIGETOA CHQ website.
- ✓ Participants: up to five elected and valid delegates from each circle apart from CHQ office bearers.

Faithfully Yours
-sd-
(R P Shahu)
General Secretary

Copy to:

1. The District Registrar Firms and Society, Rewari (HR) for kind intimation please.
2. Sr. GM (SR), BSNL CO New Delhi for kind intimation please.
3. Sh. Ravishil Verma, President AIGETOA with request to preside over the meeting.