



## All India Graduate Engineers & Telecom Officers Association Rajasthan Telecom Circle, Jaipur

**Circle President**  
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**Circle Secretary**  
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**Circle Treasurer**  
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No. : AIGETOA /RJ/14-15/

Dated : 28-02-2015

### **Notice for AGM Cum Circle Executives Committee meeting including CEC and District representatives**

As per the provision of constitution of AIGETOA, undersigned hereby notify the AGM cum Circle Executives Committee meeting of the AIGETOA's Rajasthan chapter to be held on 14<sup>th</sup> March -2015 at Jaipur

### **Instructions for AGM Cum CEC Meet**

#### **Agenda of the meeting:**

1. Discussion for implementation of resolutions taken in AIGETOA CHQ , CWC Meet held on 23<sup>rd</sup> to 25<sup>th</sup> Feb. 2015 , at New Delhi regarding :

- (a) Revival plan of BSNL after appointment of new CMD and role of this association to implement the same in field units.
- (b) Action plan of the association on various long pending HR issues(HR issues: Superannuation, benefit, pay scale and pay loss to the executives appointed on or after 01.01.2007, introduction of time bound functional promotion, MT/DGM recruitment, pending EPF issues, up gradation of pay scale and increment on promotion through LDCE, LDCE/DPC promotion for SDE (T), HRA and past arrear on 78.2% IDA merger, uniform first time bound up gradation in four years, transparent transfer and posting of executives.
- (c) Updates in matter of victimization of General Secretary and other representatives in M.P. Circle episode for raising the voice on issue of members .
- (d) Discussion on referendum issue , execution of alliance with AIBSNLEA in success , separate recognition of association for Direct recruits executives in BSNL to ensure 360 degree representation of executives.
- (e) Legal matters, study and preparation of presentation for next pay revision, follow up of various issues etc.

2. Presentation of Audited finance report of Circle .

3. Presentation of Certified finance report of Districts for all expenditures , collections , pending dues of Circle/CHQ quota and collection of subscription for next financial year and distribution of district level quota for current financial year .

4. Reports of District Secretaries with membership register in their SSA , updates of interaction with SSA management , regular local meetings details and any other if required .

5. Discussion for making strategy for strengthening of platform of association in all SSAs of Rajasthan Circle .

6. Performance Review of Circle Executive Body office bearers and corrective action if required with approval of house .

6. Any other with the permission of chair.

**All District Secretaries are requested to note the following points strictly :**

- ✓ All District Secretaries are requested to come with proper financial statements, account till date, details regarding paid subscription and list of members of the district. And details of meeting with local management.
- ✓ A general body meeting must be called before proceeding for Circle AGM to finalize resolutions of District branch to be handed over in the Circle AGM/CEC.
- ✓ All Circle Executive body Members , District secretaries , District Presidents , District Treasurers should necessarily attend Circle AGM . If in any emergency case , District Secretary is not able to attend the said meeting, he must authorize to any member of the branch with prior permission.
- ✓ Venue of the AGM cum CEC :At Jaipur(Exact venue will be informed through Website )
- ✓ **Schedule of the meeting:**
- ✓ **Date : 14 th March 2015.( Saturday )**

Breakfast : 9:15 am

AGM/CEC first Session will start from 09.45 am after break fast

Lunch : 01:00 PM

AGM/CEC Second Session will start from 02.30 pm and conclude after deciding future strategy and new resolution and address of CHQ Representatives .

-S/d-

**(P N Sharma)**

**Circle Secretary, AIGETOA Raj**

**Copy to,**

1. GS , AIGETOA , CHQ for kind information .
2. Circle president AIGETOA Raj with request to preside over the meeting.
3. Sr. GM (HR/Admin ) , Circle Office for kind intimation and issuing necessary instruction to field units for granting special CL with H/Q Leaving Permission .
4. All Circle body members and District representatives to attend the meeting as per schedule.
5. Organizing Secretary, AIGETOA Rajasthan to organize meeting and coordinate with SSA representatives for their schedule .
6. District Secretary SSA Jaipur to assist with Org. Sec. for Organizing AGM .