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All India Graduate Engineers & Telecom Officers Association

Central Headquarter, New Delhi

(The Recognised Representative Association of BSNL)

(Affiliated to BMS)



Regn. no. HR/019/2018/02138

President

G Veerabhadra Rao

9440648648

General Secretary^[IC]

Pavan Akhand

9424726666

Finance Secretary

Badri Kumar Mehta

9868183579

All communication at E-mail - "chqaigetoa@gmail.com" only

GS / AIGETOA / 2022-23 / 64

Dated 04.05.2023

NOTICE FOR ANNUAL GENERAL MEET OF AIGETOA

As per the provisions of constitution of AIGETOA and the decision of Central Governing Body Meeting, Annual General Meet and Central Working Committee (CWC) of AIGETOA CHQ is hereby notified to be held on 20th May to 23rd May 2023 at New Delhi. Agenda and schedule of meeting is as follows:

Agenda of the meeting:

- Open Session and discussion on various items of importance.
- Presentation of Audited Annual Accounts of AIGETOA CHQ by the Finance Secretary CHQ, and their approval and adoption by the House.
- Presentation of Annual Report of AIGETOA by General Secretary.
- Filling of the casual vacancies of AIGETOA governing Body and approval thereof by AIGETOA Collegium.
- Deliberation and discussion on various HR and adoption of the resolution in this regard.
- Deliberation & discussion on various organizational issues and adoption of resolutions.
- Discussion on organizational aspects of AIGETOA and further course of action with respect to holding of 3rd Membership Verification in BSNL.
- Deliberation & discussion on service-related matter of BSNL and adoption of resolution.
- Discussion on any other item with the permission of Chair.

Schedule of Annual General Meeting:

- **20th May 2023 (10.00am to 2.30pm)** : Central Governing Body Meeting.
- **20th May 2023 (3.00pm to 8.00pm)** : Annual General Body Meeting.
- **21st May 2023 (10.00am to 8.00pm)** : Annual General Body Meeting.
- **22nd May 2023 (10.00am to 6.00pm)** : Open Session
- **23rd May 2023 (10.00am to 20.00pm)** : CS-CP-CHQ (Elected & Nominated) Meeting.
- **Venue of the Meeting** : New Delhi. (Exact venue shall be informed through AIGETOA website www.aigetoachq.org.)

Sincerely Yours,

Sd/-

[Pavan Akhand]

General Secretary, AIGETOA

Regn. No. HR/019/2018/02138

Regd. Office : Flat No. 716, Studio Apartment, Omaxe Height, Sector-86, Faridabad, Haryana - 121006

Copy to :

1. The District Registrar Firms and Society, Faridabad (Haryana) for kind information pl.
2. Sh G Veerabhadra Rao, All India President AIGETOA CHQ for kind information and request to preside over the meetings.
3. The All India Chairman Shri Ravi Shil Verma with a request to attend the meeting.
4. The CMD, Bharat Sanchar Nigam Limited (BSNL), New Delhi-110001 for kind information pl.
5. All Board of Directors, Bharat Sanchar Nigam Limited (BSNL), New Delhi-110001 for kind inf pl.
6. The PGM (SR), BSNL CO New Delhi for kind information please. It is further requested to notify for Special Casual Leave from 20th to 23rd May 2023 with to and fro journey time to all the Collegiums' Members and the delegates as per enclosed list for participating in the AGM and CWC at New Delhi.
7. All Central Governing Body Members, Convener, Vice Chairman, Central Collegiums' & Nominated Members of AIGETOA are requested to make it convenient to attend the Annual General Meeting (AGM) as per schedule please.
8. Members of All India Graduate Engineers & Telecom Officers Association (AIGETOA) for kind information through website www.aigetoachq.org please.

Sincerely Yours,
Sd/-
[Pavan Akhand]
General Secretary, AIGETOA