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GS/AIGETOA/2022/54**dated 09.06.2022****NOTICE FOR CENTRAL EXECUTIVE COMMITTEE MEET (CEC) OF AIGETOA CHQ**

As per provisions in the constitution of AIGETOA and subsequent discussion/decisions, the Central Executive Committee (CEC) Meet cum CWC of AIGETOA Central Governing Body is hereby notified to be hold as per the given schedule. The schedule is as follows:

Date & Time : 22nd June'2022 (WED) from 10:00 to 20:00 Hrs
Venue : New Delhi (Detail venue will be informed subsequently)

Agenda of the Meeting:

- A. Discussion on the BSNL sustainability, roll out of 4G services, roadmap of 5G, various Service related matters and review of status of the organization after more than 2 Yrs of first package.
- B. Deliberation on burning HR issues i.e. Standard Pay Scale E2-E3 and recent communication of Dept of Telecom on the matter, Pay Loss Issue (E1+5, 22820/- and JE to JTO), Promotion in all Grades and Streams (SDE/AO, AGM/CAO and DGM Equivalent Grades) in light of the Judgment of the Hon'ble Supreme Court and Executives Instructions of the DoPT issued and approval of RRs by BSNL Board, Notification of LDCE, SDE Seniority Lists vis-à-vis frequently changing stand of the management and ongoing legal progress and restoration of vacancy year concept, Deposit of SAB Pending amount and increase in the Quantum of SAB Pension Fund and formation of PRMB Trust as per 2nd PRC Guidelines.
- C. Opening of Compensatory Ground Appointment in BSNL in view of the severe hardships faced by the families of deceased BSNL Employees not covered through Govt Pension. Start of BSNL Benevolent Fund as an assistance to the family of deceased BSNL employee.
- D. Discussion and introduction of MS RR with stagnation clause in SDE Equivalent grades and Fast Track Mechanism as assured to the association and scrapping of MT RR. Review of Man Power Planning and increase of sanctioned strength in various grades, in view of upcoming works of BBNL/4G BTSs etc, to cater the need of minimum career aspiration of the Executives.
- E. Settlement of long pending SDE Reversal Issue as assured by the Director (HR), Clearance of Rule-8 and Rule-9 Cases and review of the Rule-9 Policy, Reintroduction of without voucher outdoor Medical Claim for working employees, Medical Health Insurance Policy by BSNL for the Employees, Opening of Deputation for BSNL Recruited/Absorbed Employees, Erroneous Transfer Policy adopted for QA & Inspection Circle and Publishing of waiting list of OTP Cases.
- F. Restoration of all discontinued facilities and implementation of 3rd PRC in BSNL.
- G. Discussion on the ways to achieve the desired goal of the above HR Issues in a time frame.

- H. Review of readiness for submission of all mandatory compliances, assessment of progress for readiness of audit of the association for the financial year 2021-22.
- I. Organisational Matters including addition of members in changeover window, Strengthening of Existing Bodies and Election of New Body at Circle/BA/OA levels in the event of completion of Tenure or absence of body as per the provisions of constitution and BSNL REA Rule-2014.
- J. Refurnishing of the association office with provisions of basic infrastructure in the office.
- K. Discussion on the programs initiated by AUAB on the matter of 3rd PRC, Standard Pay Scale E2-E3, Superannuation Benefit (SAB) Issues, CGA and others.
- L. Any other agenda item as opined by the house under permission of the chair.

Dated: 09.06.2022

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[MD. WASI AHMAD]
General Secretary

Copy to:

1. The District Registrar Firms and Society, Faridabad, Haryana for kind information please.
2. The PGM (SR), BSNL HQ, New Delhi for kind information and issue of letter for One Day Special CL on 22nd June'2022 with journey time for all CHQ Members to attend the CEC meeting pl.
3. The All India President, AIGETOA CHQ with a request to chair the meeting.
4. The Chairman, AIGETOA CHQ is requested to attend the meeting as per schedule please.
5. All CHQ Members, to make it convenient to attend the meeting as per schedule please.
6. Shri Vivek Kumar Singh AGS, Shri Sunil Gautam AGS and Shri Yogendra Kumar AGS are requested to make all necessary arrangements for stay and meeting in close coordination.