



All India Graduate Engineer Telecom Officers Association

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

President
Laxman Banoth
9490144699

General Secretary
Ravi Shil Verma
8373967633

Finance Secretary
Yogendra Jharwal
9414000877

All communication at E-mail - "gs@aigetoachq.org" only

No. GS/AIGETOA/2017/AGM/CHN

Dated 21.08.2017

NOTICE FOR ANNUAL GENERAL MEET (AGM) OF AIGETOA CHQ

As per provisions of the constitution of AIGETOA and subsequent discussion/decisions among Central Headquarter Executive Committee Members, the Annual General Meet (AGM) of AIGETOA CHQ is hereby notified to be held on 9th and 10th September'2017 at Chennai. The meeting will be held as per the following schedule:

1. Annual General Meet (AGM) of AIGETOA CHQ:

Date & Time : 9th & 10th September'2017 (Saturday-Sunday)
Venue : Chennai [Details will be informed through Group Mail/Website]

Agenda of the Meeting:

- Review and adoption of future course of action on vindictive actions of BSNL management on JF leaders and ban on agitation in BSNL.
- Extension of Standard Pay Scale of E2-E3 for JTO-SDE equivalent, Promotion from JTO to SDE under DPC & LDCE Quota, Pay loss issue of post 2K7 batches, 30% Superannuation Benefits to BSNL Recruits w.e.f. 01-01-2007, Scrapping of MT/DR-DGM RR and other HR issues – Status, Discussion & Resolution.
- The ongoing/deferred agitation programs vis-à-vis issues under the banner of Joint Forum – Status, Discussion & Resolution.
- CPSU Proposal in the current form in lieu of Khan Committee Recommendation – Status, Discussion & Resolution.
- Implementation of PRC in BSNL and related issues and course of action.
- Organizational matters of the Association - Discussion, Resolution & Action Plan on;
 - Submission of Annual reports by GS & CHQ FS and its adoption by house.
 - Submission of Circle Annual Reports by Circle Secretaries.
 - Modification in AIGETOA constitution and approval of the association flag.
 - Compliance of mandatory provision of submission of Circle Finance statement along with bank statement to the CHQ.
 - Compliance of the supply of mandatory details of members to the Society Registrar.
 - Organization strengthening and review of the progress of Circles.
 - Reimbursement of circle quota fund and other organizational matters.
 - Review of future partnership & strategic alliance for growth & resolution of issues.
 - Status & discussion on the ongoing legal recourse on various issues by AIGETOA.

Regn. No. : HR/019/2016/02138

Regd. Office : Flat No. A-302, Life Style Residency, Plot no: GH 41-42, Sector-65, Faridbad, Haryana-121006

- Discussion on BSNL's HR Plan and Contingency plan.
- BSNL's Developmental issues: Wi-Fi Hotspot Project, Recent malware attack on BB network and remedial actions, necessity of launching 4G/5G services by BSNL and other contemporary issues.
- Any other agenda item as opined by the house under permission of the chair.

[Ravi Shil Verma]
GS, AIGETOA

Copy to:

1. The District Registrar Firms and Society, Rewari, Haryana for kind information.
2. The GM (SR), BSNL HQ, New Delhi for kind information please.
3. Shri Laxman Banoth, President/AIGETOA with a request to preside over the meeting.
4. All CHQ/CS/CP to make it convenient to attend the meeting as per schedule and for wide circulation amongst all members.
5. CS, Chennai TD to make arrangements for the meeting in consultation with Finance Secretary and Joint Secretary (South) CHQ.