



All India Graduate Engineer Telecom Officers Association

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

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

No. GS/AIGETOA/2018

Dated 24.10.2018

NOTICE FOR ANNUAL GENERAL MEETING (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 Meeting (AGM) of AIGETOA CHQ is hereby notified to be held on 11th, 12th and 13th November'2018 at Kolkata. The meeting will be held as per the following schedule:

Date & Time : 11th, 12th and 13th November'2018
Venue : Kolkata [Details will be uploaded on CHQ Website]
Open Session : 12th November'2018

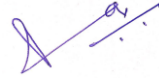
Agenda of the Meeting:

- Discussion/deliberation to improve the BSNL's performance in terms of its growth & revenues.
- The completion of DPC/CPC process and issue of promotion order in JTO to SDE, JAO to AO and AO to CAO with a special focus on unfair treatment meted out to BSNL recruited executives.
- Implementation of standard pay scale of E2-E3 for JTO-SDE equivalent. Course of action for Pay loss issue of post 2K7 batches, Implementation of full 30% superannuation benefits to BSNL recruits, LDCE Increment, left out 2015 LDCE promotion cases.
- Discussion and course of action for consideration of List 8 and List 9 for AGM Promotion
- Scrapping of MT/DR-DGM RR and deliberation of other HR issues.
- Implementation of Transport allowance w.r.t TBPs.
- Review of various legal cases (on MT, BSNLMS RR, EPF, SAB and other cases) pursued by AIGETOA and next course of action.
- **Implementation of Group Term Insurance (GTI) in BSNL.**
- **Launching of Benevolent Fund Scheme by AIGETOA for its members.**
- Organizational matters of the Association - Discussion, Resolution & Action Plan on;
 - Confirmation of the minutes of last AGM held at Chennai on 9-10 Spetember'2017.
 - Adoption of the General Secretary Annual Working Report.
 - Adoption of the Annual Accounts of the AIGETOA Society.
 - Submission of Circle Annual Reports by Circle Secretaries.
 - Compliance of the mandatory provisions to the Society Registrar.
 - Maintenance of Association Bank Accounts at CHQ/Circle/SSA levels.
 - Submission of members details on monthly basis by circles.
 - Deliberation and adoption of items of modification in AIGETOA bylaws/constitution.
 - Formation of legal corpus fund from Volunteers.

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

- The conduction of next AIC in 2019.
 - The printing of diary for the year 2019.
 - Other organizational and welfare matters.
- Any other agenda with the permission of the chair.



[Ravi Shil Verma]
General Secretary, AIGETOA CHQ

Dated: 24.10.2018

Copy to:

1. The Sr GM (SR), BSNL HQ, New Delhi for kind information and necessary action please.
2. The District Registrar Firms and Society, Faridabad, Haryana for kind information please.
3. Sri Laxman Banoth, AIP/AIGETOA with a request to chair the meeting.
4. All CHQ/CS/CP/delegates to make it convenient to attend the meeting as per schedule.
5. The CS-CTD Kolkata TD to make necessary arrangements.