



All India Graduate Engineer Telecom Officers Association
Central Headquarters

President
Laxman Banoth
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General Secretary
Ravi Shil Verma
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All communication at E-mail - "gs@aigetoachq.org" only

No. GS/AIGETOA/2019/01

Dated 01.01.2019

To,

The All representatives and members of AIGETOA

Subject: Notice for holding Annual General Meeting (AGM) and election of new governing body of AIGETOA CHQ.

As per the provision of constitution of AIGETOA and decided in the CHQ CEC meeting , I hereby notify the AGM of the association to be held on 24th, 25th & 26th May-2019 to be held in National Capital Region, Delhi.

✓ **Agenda of the meeting:**

1. Open Session and deliberation with Management.
2. Adoption of annual accounts of AIGETOA.
3. Presentation of annual report on working of the AIGETOA by GS and CS.
4. Discussions on various HR and organizational issues.
5. Dissolution of existing governing body of AIGETOA CHQ and election of new governing body of AIGETOA CHQ.
6. Discussion on any other issue with the permission of chair.
7. Any other agenda item as opinioned by the house under permission of the chair.
8. Resolutions.

✓ **Date and Time of the meeting:** 24th, 25th & 26th May -2019 from 10:00 am to 20:00 pm.

✓ **Venue of the meeting:** Will be notified later.

✓ **Returning officer for conducting election:** Shri Pankaj Watti, Member, BSNL CO, New Delhi.

✓ **Schedule of election of Governing Body:**

- **Date, Time and venue of Election of governing body:** 26th May-2019, 12:00 Noon, Place will be notified later.
- **Declaration of result:** 26th May-2019 at 20:00 hrs.
- Online nomination will be called for new governing body of AIGETOA CHQ from 15th April 2019 to 30th April 2019.
- List of Electoral College i.e. central collegium will be displayed on CHQ Website on 24th February 2019.

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

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

- Verification of the nomination received will be done by the returning officer in consultation with concerned circle secretaries from 10th May 2019 to 15th May 2019.
- Provisional list of the nomination received will be displayed on CHQ website on 16th May 2019.
- Nomination can be withdrawn between 17th May 2019 to 20th May 2019 on written request to returning officer through hard copy or electronic media like e-mail.
- Final list of nomination received will be displayed on 21st May, 2019 on CHQ website.
- Sequence of election for the post will be decided by the returning officer in consultation with the circle representatives present over there.
- Voting for election of CHQ office bearer will be done by the electoral collegiums as per provision of constitution.

Sincerely yours


[Ravi Shil Verma]
General Secretary

Copy to:

1. The District Registrar Firms and Society, Faridabad (HR) for kind information and to appoint an observer if, so desire.
2. GM (SR), BSNL CO New Delhi for kind information and to appoint an observer if so desire.
3. Sh. Laxman Banoth President AIGETOA.