



All India Graduate Engineer Telecom Officers Association

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

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General Secretary
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No.: GS/ AIGETOA/55

27th June , 2014.

To

The All representatives and members of AIGETOA

Subject: Notice for holding All India General Meeting cum Central Executives Committee meeting.

As per the provision of constitution of AIGETOA I hereby notify the All India General Meeting cum Central Executives Committee Meeting of the association to be held on 11th and 12th July-2014 at New Delhi.

✓ **Agenda of the meeting:**

- 1) To apply for new registration number of the society as per the Haryana registration and regulation of society act-2012.
- 2) Submission of application for membership of the society and registration as per new rule.
- 3) Adoption of new constitution and memorandum of the Association as per the Haryana registration and regulation of society act-2012.
- 4) Reconstitution of Governing Body as per new constitution.
- 5) To pass resolution in view of the referendum of the executives association in BSNL.
- 6) To pass resolution of action plan for resolution of long pending issues.
- 7) Report of the Circles.
- 8) Adoption of financial report of the association.
- 9) Any other with the permission of the chair.


✓ **Date and Time of the meeting: 11th & 12th July-2014/from 09:00 am to 18:00 pm.**

✓ **Place of the meeting: New Delhi**

✓ **Venue of the meeting: CTO Sabhagar, Janpath, New Delhi.**

✓ **Schedule of the meeting: will be communicated in due time through the AIGETOA CHQ website.**

Sincerely your's


(Ravishil Verma)
General Secretary

Copy to:

1. The District Registrar Firms and Society, Rewari (HR) for kind information and to appoint an observer if so desire.
2. Sr. GM (SR), BSNL CO New Delhi for kind information please.
3. Sh. R.P. Shahu, President AIGETOA.