

## GS/AIGETOA/2021/114

Dated 10.09.2021

To,

## All Representatives and Members of AIGETOA

# Subject: Notice for holding of Annual General Meeting (AGM) cum All India Conference and Election of New Central Governing Body of AIGETOA CHQ.

As per the provisions of constitution of AIGETOA and due consultation in the Central Governing Council and discussion held in the Central Executive Committee cum CWC meeting, it is hereby notified that the Annual General Meet cum All India Conference and election of the New Central Governing Body of AIGETOA CHQ will be held on 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup> & 25<sup>th</sup> January 2022. The venue of conference will be intimated later. The agenda and schedule of the meeting will be as follows:

#### Agenda of the meeting:

- 1. Open Session and deliberation with the management.
- 2. Presentation of the Annual Working Report by the General Secretary, AIGETOA CHQ.
- 3. Presentation of the Audited Financial Report by the Finance Secretary, AIGETOA CHQ.
- 4. Adoption of Audited Annual Accounts of AIGETOA CHQ after approval by the House.
- 5. Presentation of the Report by the Circle Secretaries in the house.
- 6. Deliberation and discussion on various HR, organizational issues and importance of the BSNL.
- 7. Discussion on any issue or agenda items as opinioned by the house under permission of Chair.
- 8. Adoption of the resolutions passed by the House.
- 9. Dissolution of the existing Central Governing Council of AIGETOA CHQ.
- 10. Election of New Central Governing Council of AIGETOA CHQ and its oath taking ceremony.

#### Schedule of AGM and Election of New Governing Body of AIGETOA CHQ:

- Date and Time of the meeting 22<sup>nd</sup> to 25<sup>th</sup> January 2022 from 10:00 AM to 20:00 PM.
- Venue of the meeting: It will be notified later through the CHQ website www.aigetoachq.org
- Returning Officer & Asst Returning Officer for conducting of the election are as under:

0	Returning Officer	:	Shri Sailesh Yadav
0	Asst Returning Officer	:	Shri Gaurav Garg.

- Schedule of Meeting and Election of New Governing Body of AIGETA CHQ:
  - Date of Pre-AIC
  - Presentation of Report & Deliberation:
  - Open Session of AGM cum AIC
  - Date and Time of the Election
  - Place of the Election of CHQ Body :
- Declaration of the New CHQ Body and Oath:

# Other Important Schedules:

 List of Final Electoral Collegiums, i.e. Central Collegiums' will be displayed on CHQ Website on <u>23<sup>rd</sup> October 2021</u>.

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- Online nomination will be called for new Governing Body of AIGETOA CHQ form <u>1<sup>st</sup> to 10<sup>th</sup></u> <u>January, 2022</u>.
- Verification of the nomination received will be done by the returning officer in consultation with concerned Circle Secretaries from <u>11<sup>th</sup> to 13<sup>th</sup> January, 2022</u>.
- Provisional list of the nomination received will be displayed on <u>14<sup>th</sup> January 2022</u>, on the association website <u>www.aigetoachq.org</u>.
- Nomination can be withdrawn between <u>15<sup>th</sup> to 18<sup>th</sup> January, 2022</u> on written request to the Returning Officer through hard copy in person or electronic media like email (Email ID: <u>ro.aigetoa@gmail.com</u>).
- Final list of nomination received will be displayed on **19<sup>th</sup> Jan, 2022** on <u>www.aigetoachq.org</u>.
- Sequence of election for the post will be decided by the returning officer in consultation with collegiums representatives present over there.
- In case of no consensus, election for the posts of Central Governing Body of the AIGETOA CHQ will be done through voting by Central Electoral Collegiums as per provision of constitution.
- In case of non availability of Returning Officer due to any reason, his charge will be taken over by the Assistant Returning Officer named above.

## **Sincerely Yours**

## [MD. WASI AHMAD] General Secretary

Copy to:

- 1. The District Registrar Firms and Society, Faridabad (Haryana) for kind information and to appoint an observer if, so desire.
- 2. The Sr GM(SR) BSNL CO New Delhi for kind information and to appoint an observer if so desire.
- 3. Shri Ravi Shil Verma All India President AIGETOA CHQ for kind information and request to preside over the meetings.
- 4. All Central Governing Council Members and Central Advisories Council Members for kind information please.
- 5. All Circle Governing Council Members for kind information please.
- 6. Placement at the website <u>www.aigetoachq.org</u> for wide publicity and information to all.

- 24<sup>th</sup> January, 2022 25<sup>th</sup> January 2022 from 10:00-20
- 25<sup>th</sup> January 2022 from 10:00-20:00 Hrs
- It will be notified later through the website
- 25<sup>th</sup> January 2022

22<sup>rd</sup> January, 2022

23<sup>rd</sup> January, 2022