

All India Graduate Engineer Telecom Officers Association

Andhra Pradesh Telecom Circle, Hyderabad. – www.aigetoaap.org

(An Association of DR / BR executives of BSNL)

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Lr.No.AP/AIGETOA/CS/2016-17/80

Dated: 27th MAR 2017.

To,

The All CHQ, Circle & District representatives and members of AIGETOA AP & TS Circles.

Subject: Notice for holding Annual General Meeting (AGM) and election of new governing bodies of AIGETOA AP & TS Circles on 22nd & 23rd April -2017 at Hyderabad.

As per the provision of constitution of AIGETOA, It is hereby notifying the AP & TS Circles' AGM of AIGETOA to be held on 22nd & 23rd April -2017 at Hyderabad, Telangana.

All the CHQ, Circle & District Office bearers / representatives & members are requested to attend the conference / AGM. Accommodation will be available from early hours of 22nd – April to 24th morning at RTTC Hyderabad.

✓ Agenda of the meeting:

- 1. Opening remarks by Circle President of AIGETOA.
- 2. Adoption of circle annual accounts of AIGETOA.
- 3. Presentation of circle annual report on working of the AIGETOA.
- 4. Open session CGMT, PGM, AIP, GS & Other leaders from assn/union's speeches.
- 5. Discussions on various HR and organizational issues.
- 6. Dissolution of existing governing body of AIGETOA AP circle and election for formation of circle new governing bodies of AIGETOA AP & TS Circles.
- 7. Discussion on any other issue with the permission of chair.
- 8. Any other items with the permission of Chair.
- ✓ Date and Time of the meetings: 22nd & 23rd April -2017 from 10:00 am to 18:00 pm.
 - 22nd April -2017 10am onwards OPEN SESSION & DS Reports. Hon'ble. CGM, Telangana Circle will be Chief guest of the meeting, PGM,HTD, many GMs, AIP & GS along with other CHQ leaders and Leaders of Sister associations / Unions will attend as Guest of Honors.
 - 23rd April -2017 10am onwards DS Reports & election of new governing bodies of AIGETOA AP & TS Circles in presence of CHQ office bearers (GS / AIP / JS / OS) and Members / Leaders of all Districts /SSAs / UNITS Hyderabad.
- ✓ Venue of the AGM/Conference: Auditorium RTTC BSNL, Hyderabad.
- ✓ Returning officer for conducting election: CHQ Observers & Election Returning Officers
- ✓ Date, Time and venue of Election of governing body: 23rd April -2017 from 10:00 am onwards at Conference Room, RTTC BSNL, Hyderabad, Telangana.
- ✓ Declaration of result: On 23rd April-2017(as & when complete the election procedures)

Manner in which election will be conducted:

- Online nomination will be called for new circle governing body of AIGETOA AP circle & TS circles for any posts (CP/CS/CFS/4ACSs/4CVPs) has to mail to aipaigetoa@gmail.com from 29th March 2017 to 12th April 2017. Any valid member of the association can file his nomination.
- The provisional list of nominations for the election of new governing body of AIGETOA AP & TS will be displayed on 13th April 2017
- The provisional list of nominations for the election of new governing body of AIGETOA AP & TS will be displayed on 13th April 2017
- ➤ Verification of the nomination received will be done by the returning officer in consultation with concern District secretaries from 14th April-17 to 19th April 2017.
- Nomination can be withdrawn between 14th April 2017 to 18th April 2017 on written request to <u>aipaigetoa@gmail.com</u>.
- Final list of nomination received will be displayed on 20th April 2017 on AIGETOA AP website.
- Any person from the final list of nomination can contest for any post in the circle governing body as per the provisions and in adherence to the constitution of AIGETOA. If one cannot be elected for one post he can contest for next post.
- Sequence of election for the post will be decided by the Returning Officer in consultation with the district representatives present over there.
- Voting for election of AP & TS circles office bearers will be done by All the District/SSA/UNITS-Hyderabad representatives' collegiums as per provision of constitution. The Districts have to give the names of collegiums based up on their no. of paid strength by 18th April 2017.
- Last date for submitting the District internal Audit report for the FY-2016-17 is 07-April-2017 & District Secretary report by 15-April-2017 in given format. Non submission of it, those SSA/Units will not be allowed to cast their vote.
- Any objections on the list of collegiums of the Society entitled to vote or members to be elected as circle governing body of AIGETOA AP & TS circles shall be decided by the Returning Officer & CHQ observer. However, the decision of the Returning Officer shall be final in the event of any difference of opinion.

Sincerely yours

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(G. VEERABHADR RAO) 27/03/2017

Circle Secretary- AP circle

Copy to:

- 1. The CGMT- AP Circle Office, BSNL, Vijayawada for kind information and cordially inviting for the Open Session of the AGM/Conference.
- 2. The CGMT- TS Circle Office, BSNL, Hyderabad for kind information and cordially inviting for the Open Session of the AGM/Conference.
- 3. The AIP, GS, JS-South & JS-OS-South for kind information and cordially inviting for the Open Session of the AGM/Conference & further meetings.
- 4. The GM (HR), Circle Office, BSNL, Hyderabad & Vijayawada for kind information and to appoint an observer if so desire/required.
- 5. The Principal, RTTC, Hyderabad, requesting for allotment of Auditorium on 22-04-2017 for AGM & Conference hall on 23-04-2017 for Electing of new bodies.
- 6. Shri.R. KARUUNAKAR, President AIGETOA AP circle to preside over the meetings.