

Resolutions passed by the collegiums from the circle and new Governing body of AIGETOA

1. AIGETOA has already passed the resolution to open the Membership to all direct recruits executives recruited after inception of BSNL and it is also resolved to change the name of the association i.e. from **“All India Graduate engineer Telecom Officers Association”** to **“All India Graduate engineers & Telecom Officers Association”**. But same could not be registered to the office of registrar due to time limit and other formalities involved. Keeping in view of the referendum of the executives association in BSNL and to have separate representation of all the executives whose initial appointment is after formation of BSNL, it is resolved that:
 - i. Name of the association and constitution shall be modified in such a way that all employees whose initial appointment is done after inception of BSNL and working in executives' capacity can become member of this association.
 - ii. Association may be shifted from Rewari Registrar office to Delhi Registrar office or any other convenient place deemed fit by AIGETOA CHQ.
 - iii. Keeping in view the technicality and formalities involved in modification of name and constitution of the association, governing body may explore the option to register new association at registrar office Delhi or anywhere else with suitable name/constitution and then amalgamate/merge this association with newly formed association.
2. All Circles shall collect the dues of membership subscription, AGM fund, Legal fund etc if any and they shall deposit the dues of CHQ quota before 30th November 2013.
3. It is resolved that, AIGETOA CHQ shall have rented or purchased office at New Delhi with necessary resources like furniture, computer, internet, photo copy machine, printer, scanner, fax etc. Circle executives committee shall make effort for collection of fund for the same if need arises.
4. It is resolved that, some of the non-territorial circles like ITPC, BBNW and NTR will form a separate body with executives across various parts as their member. Any other willing non-territorial circle may also approach CHQ and based upon the feasibility, CHQ may decide. The headquarters of ITPC circle body shall be at Pune and for BBNW and NTR, it will be at New Delhi. Till the time they form their separate body, they shall continue to be looked after by the concerned territorial circle.

5. It is resolved that all the circles shall conduct their regular meetings as per the provision of constitution of AIGETOA with intimation to General Secretary of the association.
6. It is resolved to dissolve the Circle Body of AIGETOA Tamilnadu Circle and form new adhoc body till the formal constitution of new body. Existing Circle Secretary of AIGETOA Tamil Nadu Circle will be issued directions through letter to hand over the audited account and other assets if any to the adhoc body within a given time frame. Legal remedy may also be explored for the same, if the need arises. Shri Senthil Kumar K, JS secretary South is authorized for the same.
7. It is resolved to issue the letter to the Ex-President Shri N.J.P. Shilohu Rao to hand over the laptop of the association and any other dues to Joint Secretary (South) Shri Senthil Kumar. Legal remedy may be explored to recover the same, if the need arises. Shri Senthil Kumar K, JS secretary South is authorized for the same.
8. It is resolved that General Secretary along with new governing body of AIGETOA CHQ shall try to resolve the issues raised during last agitation in amicable ways and in given time frame but shall not hesitate to give agitation call for any breach of commitment from management side.
9. It is further resolved that association may seek enquiry into the style and norms which have been set for the recently held LDCE Transfer and postings and also in SDE to DE transfers and postings done in recently concluded DPC. Association shall further make efforts to issuance of orders in regard to the consideration of the executive's application for transfer to their home states after three years for the executives who have been transferred en-masse from the circles like AP, Punjab, MP, MH and Karnataka.
10. It is also resolved to adopt the new letterhead of the organization. It is further resolved that new address for correspondence for association shall be the residential address of the GS till office is arranged and the same shall be incorporated in the letter head. After office is arranged, the address of the new office shall be incorporated in letterhead.
11. It is resolved that all the circle secretaries will ensure the election of their district bodies within six months of time. The responsibilities of ensuring the formation and election of the district bodies shall lie with the concerned zonal joint secretaries who will further co-ordinate with GS for the same.
12. It is further resolved that CHQ may choose a team of seven/eight persons from the various circles in addition to the CHQ members elected today for effective discharge of organization responsibilities. These members shall be the part of the AIGETOA Central Executive Committee as executive members. One CWC

member from each circle body shall act as executive member in CHQ team. The number of executive members shall be kept to a maximum of 25 as per the constitution of AIGETOA. The following members have been nominated for discharging specific responsibilities:

- a. **Shri Sanjay Saini : Chief Advisor CHQ.**
- b. **Shri Harjinder Singh, Haryana Circle – Asst. Finance Secretary –**
He shall co-ordinate with all circle secretaries and if needed with District Secretaries also for smooth Fund Collection and diversion of respective circle and district quotas. AFS shall also assist the treasurer in due discharge of his/her duties.
- c. **Organizing Secretary:** He shall co-ordinate with their respective Joint Secretaries and Circle Secretaries for Ensuring that meetings and events of CHQ are effectively organized and minuted, shall be responsible for keeping up-to-date contact details (i.e. names, addresses and telephone numbers of the members of the organization. Shall compile lists of names and addresses which are useful to the organization, including those of appropriate officials or officers of voluntary organizations, Shall Keep a record of the organization's activities, Shall Keep a diary of future activities under the guidance of general secretary and joint secretary, Shall assist General Secretary in organization related activities.

Shri Mukesh Kumar, Bihar Circle :(East zone)

Shri M. Shridhar Babu, AP Circle: (south zone)

Shri Sh. Jitendra Nath, MH Circle: (West zone)

Shri Sharda Prasad, UP (East) Circle: (Central zone)

OS (North) shall be informed by JS (North) after consulting all the CSs of North zone.

- d. **Manjunath B.G, KTK circle, CHQ spokesperson.:** He will further co-ordinate for all media related activities and shall be the official representative to the media from association side in addition to GS/President or any other person authorized by GS.
- e. **Shri Rajendra Singh, BSNL CO: Auditor and Legal Coordinator: -**
He shall also co-ordinate and monitor for all the legal cases filed by association, shall act as advisor to CHQ team for filing of new legal cases.

13. It was also decided that all the Circle bodies shall be asked to send the list of their paid members within one week in following format :

| Name | HRMS | Designation | Email Id | Contact No. | Member since | Contribution till date | Whether AGM contribution of Rs. 500 paid. |
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14. Further, it was decided that Joint Secretaries shall be asked to ensure that Circle bodies pay their subscription due for the month of September and October 2013 for the numbers of the members declared in AGM on 15th September 2013. The respective organising secretaries shall assist the JSs in this regard.
15. Further, All Circle Secretaries should be asked to keep the fund position of CHQ in a very healthy state so that CHQ may immediately come to the rescue of any office bearer or his family if any eventuality happens to him in this fight.
16. It was also resolved that an explanation shall be sought from the members who were absent from the meeting.