

All India Graduate Engineers & Telecom Officers Association

Central Headquarter, New Delhi

(The Recognised Representative Association of BSNL)

President
Ravi Shil Verma
8373967633

Md. Wasi Ahmad 9431200347 Yogendra Jharwal 9414000877

All communication at E-mail - "chqaigetoa@gmail.com" only

GS/AIGETOA/2020/111

Dated 03.10.2020

NOTICE FOR CENTRAL EXECUTIVE COMMITTEE MEET (CEC) OF AIGETOA CHQ

As per provisions of the constitution of AIGETOA and subsequent discussion/decisions among Central Headquarter Executive Committee Members, the Central Executive Committee (CEC) Meet of AIGETOA CHQ is hereby notified to be held on 12th October'2020 through online video/audio mode. The meeting will be held as per the following schedule:

Date & Time : 12th October'2020 from 10:00 to 18:00 Hrs

Venue : Online Mode [Links will be shared to all participants individually]

Agenda of the Meeting:

- A. Discussion and deliberation on the formal meeting held between management and AIGETOA as recognized representative association on 15.09.2020 and its minutes issued on 30.09.2020.
- B. Deliberation on pending Promotions in various grades and inordinate delay in resolving them even after several commitments. Review of the situation and discussion on available options to expedite it including organizational recourse considering present Covid-19 situation.
- C. Developments on various other HR Issues and their progress and the timeline to be adhered for their resolution by the management in line with our Vision Document.
- D. Deliberations on the BTCL and diversion of non core business to it as per the letter issued on 01.10.2020, its merits and demerits and stand of the association.
- E. Deliberation on the ongoing restructuring activities and precipitation of the process vis-à-vis protecting promotional avenues and stand of the association.
- F. Inordinate delay in roll out of the 4G Services and deliberation on the struggle to realize it. Discussion on other business oriented activities e.g. FTTH, Data Centers, Unified Solution etc.
- G. Any other agenda item as opinioned by the house under permission of the chair.

--Sd/--

[MD. WASI AHMAD]
General Secretary

Copy to:

- 1. The District Registrar Firms and Society, Faridabad, Haryana for kind information pl.
- 2. The Sr GM (SR), BSNL HQ, New Delhi for kind information please.
- 3. Sri Ravi Shil Verma, President-AIGETOA CHQ with a request to chair the meeting.
- 4. All Central Executive Committee Members to make it convenient and attend as per schedule.
- 5. Shri Pavan Akhand AGS to make necessary arrangements for the online video conference meet.

Regn. No.: HR/019/2018/02138

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