



All India Graduate Engineers & Telecom Officers Association

Central Headquarter, New Delhi

(The Recognised Representative Association of BSNL)

President
Ravi Shil Verma
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Md. Wasi Ahmad
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All communication at E-mail - "chqaigetoa@gmail.com" only

GS/AIGETOA/2020/137

Dated 29.11.2020

To,

All representative and members of the AIGETOA.

Subject: Notice for holding of Annual General Meet (AGM) of AIGETOA CHQ on 12-13th Dec, 2020-Reg.

As per provisions of the constitution and decision taken in the Central Governing Council Meeting of AIGETOA CHQ, I hereby notify the Annual General Meet (AGM) of the All India Graduate Engineers & Telecom Officers (AIGETOA) to be held on 12-13th December, 2020 through online mode considering the prevailing situation of pandemic of Covid-19 in the country. Agenda of the AGM are as follows:

1. Adoption and passage of Financial Account of the financial year 2019-20 of the association.
2. Presentation and adoption of annual working report of the association for the year 2019-20.
3. Updating Collegiums Members of the association if any and bonafide members of the association and its adoption by the house.
4. Organizational issues of the association at all levels and its restructuring if required.
5. Discussion on pending HR issues in detail viz-a-viz current status and management side commitment extended in the formal agenda meeting held with the association on 15.09.2020 under chairmanship of the Director(HR).
6. Discussion on future recourse of organizational program to settle the outstanding HR issues.
7. Discussion on inordinate delay in 4G rollout and other service related issues of the company and recourse to resolve them.
8. Any other agenda as opinioned by the house under the permission of the chair.
9. The AGM will be held as per the following schedule.

Date of the AGM	-	12th and 13th December, 2020
Time	-	10:00 Hrs to 18:00 Hrs
Venue/Mode	-	Online Mode

Sd/-
[MD. WASI AHMAD]
General Secretary

Copy to:

1. The District Registrar, Firm 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 for kind information & request to preside the meeting.