



राष्ट्र हित

विभाग हित

अधिकारी हित

All India Graduate Engineers & Telecom Officers Association

Central Headquarter, New Delhi

(A Recognised Association of BSNL Executives)

(Affiliated to BMS)



Regn. no. HR/019/2018/02138

President

G Veerabhadra Rao

9440648648

General Secretary

Ravi Shil Verma

8373967633

Finance Secretary

Badri Kumar Mehta

9868183579

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

GS / AIGETOA / 2024-25 / 67

Dated 27.08.2024

**To,
The All Representatives & Members of AIGETOA,**

Subject: Notice for constitution of new central Collegium of AIGETOA and holding of Annual General Meeting (AGM) - Regarding.

As per the provision of constitution of AIGETOA, I hereby notify the dates for constitution of new Central Collegium of AIGETOA and holding of Annual General Meeting (AGM) of AIGETOA on **27th & 28th Sept 2024** at New Delhi/NCR region.

Agenda of the Meeting:

27th September 2024, 11 AM onwards:

Mode: Physical

Note: However, for the convenience and awareness of those collegium members who are unable to attend the meeting in physical mode due to unavoidable circumstances, CHQ will provide the online link of the meeting.

General Body Meeting:

1. Presentation of Audited Annual Accounts of AIGETOA CHQ by the Finance Secretary CHQ, and their approval and adoption by the House.
2. Presentation of Annual Report of AIGETOA by General Secretary.
3. Filling of the casual vacancies of AIGETOA governing Body and approval thereof by AIGETOA Collegium.
4. Addition/Deletion of Membership List.
5. Deliberation and discussion on various HR and adoption of the resolution in this regard.
6. Discussion on the preparatory exercise of the all India Conference.

www.aigetoachq.org

Regd. Office : Flat No. 716, Studio Apartment, Omaxe Height, Sector-86, Faridabad, Haryana - 121006

28th September 2024, 11 AM onwards:

1. Constitution of the New Central Collegiums for the next three years tenure.
2. Adoption of the resolutions by the house.

Schedule of AGM and Constitution of New Central Collegiums of AIGETOA:

- ✓ **Date and Time of the meeting:** 28th Sept, 2024 from 11:00 AM to 20:00 PM.
- ✓ **Venue of meeting & Constitution of central collegium:** Exact venue will be notified later through the CHQ website www.aigetoachq.org.
- ✓ **Returning officer & Asst Returning officer for conducting of election:**
 - Returning Officer : **Shri Sailash Kumar**
 - Asst Returning Officer : **Shri Gaurav Garg**
- ✓ **Schedule of constitution of New Central Collegiums:** 28th Sept, 2024 at 11:00 Hours.
- ✓ **Declaration of the New Central Collegiums:** 28th Sept, 2024, at 17:00 Hours.

Other Important Schedules:

- Circle will send their nominations strictly in the enclosed format for Central Collegiums after following due process as defined in AIGETOA Constitution to the returning officer on mail ID: **ro.aigetoa@gmail.com** by 18th September, 2024. **(CSs are requested to share copy of CEC Minutes in which Circle Collegiums' members are elected as per their defined strength, without valid signed minutes copy collegiums list will not be considered).**
- Verification of the nomination received will be done by the returning officer in consultation with the concerned Circle Secretary from 19th Sept to 20th Sept, 2024.
- Provisional list of the nomination received will be displayed on CHQ website on 21st Sept, 2024.
- The nomination can be withdrawn between 22nd to 23rd Sept, 2024 on written request to the returning officer by submitting written request in paper or through electronic media like email at ro.aigetoa@gmail.com.
- Final list of nomination received will be displayed on 24th Sept, 2024 on CHQ website.
- Any objections on the final list shall be decided by the returning officer in consultation with the officer bearer of the society. However, the decision of the returning officer shall be final in the event of any difference of opinion.

- Final elected list of the Central Collegium of AIGETOA will be displayed on the AIGETOA CHQ website www.aigetoachq.org by 28th Sept, 2024 for public information.

Encl. As above.

Sincerely Yours

Sd/-

(Ravi Shil Verma)
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 CGM (SR) BSNL Corporate Office New Delhi for kind information and to appoint an observer if, so desire.
3. Shri G Veerabhadra Rao, All India President AIGETOA CHQ for kind information and request to preside over the meeting.
4. All Circle Secretaries/Circle Presidents for kind information and needful please.
5. All Circle Executives Committee Members for kind information please.
6. Placement at the website www.aigetoachq.org for wide publicity and information to all.