

## **All India Graduate Engineer Telecom Officers Association**

(An Association of DR Graduate Engineers / Account Officers of BSNL)

President R. P. Shahu 9424051555 General Secretary Ravi Shil Verma 9868525433 chasigetee@gmail.com

No.: GS/ AIGETOA/55

27th June, 2014.

To

The All representatives and members of AIGETOA

## Subject: Notice for holding All India General Meeting cum Central Executives Committee meeting.

As per the provision of constitution of AIGETOA I hereby notify the All India General Meeting cum Central Executives Committee Meeting of the association to be held on 11th and 12th July-2014 at New Delhi.

## ✓ Agenda of the meeting:

- 1) To apply for new registration number of the society as per the Haryana registration and regulation of society act-2012.
- 2) Submission of application for membership of the society and registration as per new rule.
- 3) Adoption of new constitution and memorandum of the Association as per the Haryana registration and regulation of society act-2012.
- 4) Reconstitution of Governing Body as per new constitution.
- 5) To pass resolution in view of the referendum of the executives association in BSNL.
- 6) To pass resolution of action plan for resolution of long pending issues.
- 7) Report of the Circles.
- 8) Adoption of financial report of the association.
- 9) Any other with the permission of the chair.
- ✓ Date and Time of the meeting: 11th & 12th July-2014/from 09:00 am to 18:00 pm.
- ✓ Place of the meeting: New Delhi
- ✓ Venue of the meeting: CTO Sabhagar, Janpath, New Delhi.
- ✓ Schedule of the meeting: will be communicated in due time through the AIGETOA CHQ website.

Sincerely your's

(Ravishil Verma)
General Secretary

## Copy to:

- 1. The District Registrar Firms and Society, Rewari (HR) for kind information and to appoint an observer if so desire.
- 2. Sr. GM (SR), BSNL CO New Delhi for kind information please.
- 3. Sh. R.P. Shahu, President AIGETOA.