



All India Graduate Engineers & Telecom Officers Association

Calcutta Telephones District

(The Recognised Representative Association of BSNL)

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Date: 21.03.2024

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No: - AIGETOA/CTD/Inter/2024/2

Notice for Annual General Meeting of AIGETOA-Calcutta Telecom District.

As per the provision of the constitution of AIGETOA, we feel pleased to notify the Annual General Body Meeting of AIGETOA-Calcutta Telecom District scheduled to be held on 27th April 2024 at Kolkata as per the following schedule.

Date and timing of the meeting:-

- 1. AGM and delegate session on 27.04.2024 at 10:00 a.m. to 11:30 a.m.
- 2. Election of new Circle Body of AIGETOA CTD on 27.04.2024 11:30 a.m. to 2:00 p.m.
- 3. Discussion on mission vision of the new circle governing body and CHQ updates 2:30 p.m. to 5:00 p.m.

Agenda of the meeting:-

- Discussion regarding different development issues related to different services of BSNL.
- Different HR related issues.
- Submission of District Secretaries report.
- Submission of Circle Secretary Report by CS
- Submission of Audit report and financial report by CFS
- Dissolution of present Circle Executive Committee
- Election of new Circle Body of AIGETOA CTD
- Any other issue with the permission of the chair.

Delegates: - As per the constitution of AIGETOA.

Venue of the meeting will be intimated later.

Man

Saikat Das Circle Secretary AIGETOA CTD

Copy to

- 1. CGM (CTD) for kind information pls
- 2. GS (AIGETOA) for kind information pls and nomination of independent observer.
- 3. GM (HR & Admn) CTD for kind information pls and extension of Special CL to the delegates for attending the meeting (List of the delegates will be intimated saperately).
- 4. All Circle and Zonal Executive Body members of AIGETOA CTD