

All India Graduate Engineers & Telecom Officers Association Gujarat Telecom Circle, Ahmedabad

(Recognized Representative Association of BSNL)

Regn. No. HR/019/2018/02138

Circle President Mayur Parmar Mo:9428822833 Circle Secretary C M Tamboliya Mo:9426611976 **Finance Secretary Anurag Parmar**Mo:9426643043

Dated: 11th Dec, 2020

No. AIGETOA/Guj/2020/16

To:

All the Representatives and Members

AIGETOA Gujarat

Subject: Notification for holding Annual General Meeting and Election of New Governing body of AIGETOA Gujarat Circle.

As per the provision in constitution of AIGETOA and as decided in the CEC meeting held on 05.12.2020, the Circle Conference cum Annual General Meeting of AIGETOA Gujarat Circle is hereby notified to be held on dated 24.01.2021. Due to ongoing Covid-19 pandemic, the AGM will be held through online video conferencing. All the Circle office bearers, District Office Bearers, representatives and members are requested to attend the AGM.

Agenda of the Meeting

- 1. Opening remarks and welcome speech by Circle President, AIGETOA, Gujarat
- 2. Adoption of Circle annual accounts of AIGETOA, Gujarat
- 3. Presentation of Circle annual report by Circle Secretary, AIGETOA
- 4. Presentation of District annual report by District Secretaries, AIGETOA
- 5. Discussion of various HR and Organizational issues
- 6. Discussion of any other issue with the permission of chair.
- 7. Dissolution of existing circle body and Election of new governing body of AIGETOA Gujarat Circle

Date and Time of the meeting- 24.01.2021 from 10.00 hrs to 18.00 hrs

Venue of the meeting- Through Online Video conferencing (Details will be shared)

Returning officer for conducting the election- Shri A K Patel, AGM, Ahmedabad SSA

Declaration of Result- As and when election process completes

Manner in which election will be conducted:-

>Online nominations will be called for electing new governing body of AIGETOA Gujarat circle for all posts viz. Circle President (1 no), Circle Secretary (1 no), Circle Finance Secretary (1 no), Assistant Circle Secretary (6 nos), Vice President (2 nos).



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- Any valid member as on 31.12.2020, can file nomination for any of the above posts to returning officer through email ID- roaigetoaguj@gmail.com.
- ➤ Online Nominations can be filled from 01.01.2021 to 10.01.2021
- The provisional list of nominations received, will be displayed on AIGETOA Gujarat website on 11.01.2021 10:00 hrs.
- Candidates can withdraw their nominations till 16.01.2021.
- Returning Officer will verify the nominations in consultation with Circle Finance Secretary or concerned District/Branch Secretary on 18.01.2021.
- Final list of eligible candidates will be displayed on website on 19.01.2021
- Sequence of election will be decided by the returning officer
- ➤ Voting will be done by all the valid members of circle collegiums present in the house. No proxy voting is allowed
- ➤ Circle collegium is already finalized by Returning Officer on 16.10.2020 and list of members in circle collegium is available on Gujarat AIGETOA website.
- ➤ Voting will be done electronically through software (details will be shared)
- In the event of any dispute or objection regarding election, the decision of returning officer shall be final and binding to all.

With warm regards,

C M Tamboliya Circle Secretary AIGETOA, Gujarat

Copy to:-

- 1. The Chief General Manager, Gujarat Circle for kind information please
- 2. Sr.GM(HR/Admin), Gujarat Circle for kind information and to appoint an observer, if required as per rule.
- 3. President, AIGETOA CHQ, Delhi for kind information please
- 4. General Secretary, AIGETOA CHQ, Delhi for kind information and to appoint observer from CHQ, if so desire, for the election process.
- 5. Circle President, AIGETOA, Gujarat Circle to preside over the meeting please