

Minutes of Circle Executive Committee meeting be held on 28.11.13 at 3:00 p.m. at Telephone Bhawan.

A Circle executive Committee meeting was held on 28.11.2013 at Telephone Bhawan. Various points were discussed in the meeting. The point wise record of discussion is given below.

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1	Welcome of Newly Elected AGS Sri Deepak Sahoo.	Everybody welcomed our beloved CS Sri Deepak Sahoo with round applause as he has been elected as All India AGS-II and congratulated him on taking charge of his new assignment. Sri Deepak Sahoo was presented a small memento by CP Sri Amit Das as a token of love from the members of CTD.
2.	Discussion about various issue of CHQ	Sri Deepak Sahoo deliberated about different burning issues related to DRs and also briefed about the latest development of CHQ w.r.t the last agreement made between the management and association during the agitation on July/August 2013. Sri Sahoo mentioned that all out effort is being made to resolve the issues in amicable manner but there is no space of complacence and everybody should be prepared for organisational activity if the issues are not settled in positive direction and in time bound manner.
3.	Organisation restructure in zone level to strengthen AIGETOA at grass root level.	It was decided that to strengthen the association area level meeting will be conducted in the zones and in those meetings the circle representatives will be present. Further as per the input received from Zonal sec. Central Mr Sayantan Shikder, there is an urgent need of nodal officer in the Transmission Wing. According three nodal officers were nominated as below. a. Mr. Sayantan Shikder – for south division of Tx Unit b. Mr. Ravikanth – for north division of Tx unit. c. For west division the nomination will be given later.
4.	Finalisation of Zonal Body by 31.01.2014.	It was informed that Circle conference of CTD will be held on February/March 2014. So before that it is required to restructure the zonal bodies if necessary. So it was requested to the zonal secretaries to organise zonal meeting and complete the process formation of new zonal bodies within 31.01.2014. Accordingly the following zones intimated the date of the meeting. a. North – 06.12.2013 b. TBZ - 07.12.2013 The rest of the zone will intimate the dates within 15 days.
5.	Discussion over the forthcoming AGM scheduled to be held in the month of February	It was proposed that the Circle body election will be completed by February 2014 and thereafter in the month of March 2014 Circle conference will be held in presence of CHQ leaders.

6.	Collection of Subscription up to March 2014 before Circle Conference	It was requested to the zonal officers to collect the subscription upto March 2014 before circle conference.
7.	Collection of Mandatory contribution of Rs 500/- by 31.12.2013 as per the directive of CHQ.	All the zonal officers are requested to collect the mandatory contribution (as directed by the CHQ before AGM of CHQ) by 31.12.13 and Web Sec was requested to add another column in the collection head named "Mandatory Contribution".
8.	Audit of 2012-2013	Audit of 12-13 has to be completed before the AGM and for that one committee was formed including the following members. a. Arvind Kumar Shukla (VP & FS) AIGETOA-CTD b. P.K Anupam (AFS) AIGETOA-CTD c. Saikat Das (ACS) AIGETOA-CTD
9.	Discussion over nomination of the new circle body	a. It was discussed that an Open nomination system will be adopted for election of Circle Body of AIGETOA-CTD. It will be open for 15 days. Another 7 days will be there to withdraw the nomination (if situation arise). Thereafter for a single post if there is more than one nomination then election will be conducted for that particular post and so on. b. The nomination process will remain open for all members except existing Circle body. The existing circle body need not to nominate their name for circle election process and by default their nomination will be considered by the circle body.
10.	Misc items	With the permission of the chair Zonal President Bidhannagar area raised some issues related to ITPC Kolkata regarding their pay cut during agitation and the issue related to collection of subscription. AGS Sri Deepak Sahoo mentioned that it is really unfortunate that salary of 8 days has been deducted from the salary of the agitating members but one thing members must appreciate that the deduction of remaining 8 days was not initiated by the management due to vigorous persuasion of this association only. And persuasion is still going on to refund the deducted salary. But members as well as zonal leaders must have faith towards the CHQ leaders. Regarding the issue of subscription from the members of the ITPC area it was decided that the person who has become member from July 2013 will contribute from July 2013 only and the old members will be give their subscription as normal manner. If the due is very high then the member may give their subscription in phased manner / instalment. Registration amount Rs 500/- and Mandatory contribution Rs 500/- along with the membership due need to be collected before the date mentioned above.

The meeting ended with the vote of thanks and it was really exciting to see the enthusiasm and involvement of the members in attending the meeting.