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|  | <div>राष्ट्र हित      विभाग हित      अधिकारी हित</div> <b>ALL India Graduate Engineers &amp; Telecom Officers Association</b><br><b>Andhra Pradesh Telecom Circle, Vijayawada</b><br><b>(A Recognised Association of BSNL Executives)</b><br>(Affiliated to BMS) | <br>Regno. HR/019/2018/02138 |
| <b>Circle President</b><br><b>SKNVK Satyanarayana</b><br>9490747372               | <b>Circle Secretary</b><br><b>M.V.Satyanarayana</b><br>9490179300                                                                                                                                                                                                | <b>Circle Finance Secretary</b><br><b>K.Ravi Kumar</b><br>9490177700                                            |
| All Communication at E-mail - "aigetoacsap@gmail.com"                             |                                                                                                                                                                                                                                                                  |                                                                                                                 |

**No. CS/AIGETOA/AP Circle/2023-26/88**

**Dated at VJW the 26.08.2026**

### **Minutes of the Online CEC Meeting**

Date: 24.08.2026 (Monday)

Time: 8:00 PM

Meeting Notice: No.CS/AIGETOA/AP Circle/2023-26/87    Dated at VJW the 23.08.2026.

#### **Agenda of the meeting:**

1. Selection of a member for co-option to the post of Circle president for the remaining tenure of the CEC up to 03.11.2026, as the present Circle president Sri.K.Uma Mahendra, was elected as District Secretary, VSK BA, in December 2025 and submitted his resignation from the post of Circle president on 14.06.2026.
2. Formation of new district bodies for the district bodies of CDP OA, ONG OA and ELR BA, whose tenure has been completed.
3. Discussion on notification of the AGM and 4<sup>th</sup> Circle conference, as the tenure of the existing CEC body will be completed on 03.11.2026.
4. Any other issue with the permission of chair.

#### **Attendees:**

1. Sri M.V.Satyanarayana, CS
2. Sri K.Ravi Kumar, CFS
3. Sri SKNVK Satyanarayana, ACS HQ
4. Sri B.Rajendra Prasad, CVP-1
5. Sri V.Johnson, CVP-2
6. Sri V Bhagat Kumar Reddy, ACS-4
7. Sri V Praveen Kumar, ACS-5
8. Sri C Nagaraju, ACS-6

#### **Absentees:**

1. Sri V Ravi Kumar, ACS-2
2. Sri V Ranga Rao, ACS-3

#### **Opening Remarks by the Circle Secretary:**

The Circle Secretary informed the CEC that Sri K.Uma Mahendra was elected as District Secretary, Visakhapatnam BA, in the District conference held in December 2025 and subsequently submitted his resignation from the post of Circle President on 14.06.2026.

In view of the forthcoming AGM-cum-4<sup>th</sup> Circle conference of AIGETOA AP Circle, proposed to be conducted in November 2026, The Circle Secretary stated that it was necessary to co-opt a Circle President from among the existing CEC members for the remaining tenure of the present CEC, in accordance with the applicable provisions of the AIGETOA Bye-laws, so as to ensure smooth functioning of the circle organization and continuity in organizational activities.

The Circle Secretary further informed the CEC that the tenure of the District Executive Committees of Kadapa (CDP) OA and Ongole (ONG) OA had expired earlier and that the tenure of Eluru (ELR) BA District Executive Committee had also recently been completed. It was proposed to conduct District conferences and constitute new District Executive Committees for Kadapa OA, Ongole OA and Eluru BA before the proposed AGM-Cum-4<sup>th</sup> Circle Conference.

The Circle Secretary also stated that the notification for the AGM-Cum-4<sup>th</sup> Circle conference of AIGETOA AP circle should be issued at least 45 days in advance, following all prescribed formalities, including appointment of a Returning Officer for conducting the election process and transparent sharing of the electoral college detail with eligible members.

It was further proposed to invite the All India President (AIP) and General Secretary (GS) of AIGETOA CHQ to attend the AGM – Cum- 4<sup>th</sup> Circle Conference, well in advance.

### **Deliberations and Decisions of the CEC:**

#### **1.Co-option to the post of Circle President**

##### **Proposal:**

To co-opt the existing ACS-HQ, Sri S K N V K Satyanarayana, to the post of Circle President for the remaining tenure of the present CEC, i.e., up to the AGM/4<sup>th</sup> Circle Conference, for ensuring smooth functioning of the Circle Organization.

##### **Decision:**

The proposal was supported by all CEC members present in the meeting except ACS-6, Sri C.Nagaraju.

Accordingly, Sri S K N V K Satyanarayana, existing ACS-HQ, was co-opted as Circle President for the remaining tenure of the present CEC, subject to the applicable provisions of the AIGETOA Bye-laws.

#### **2.Formation of New District Executive Committees:**

##### **Proposal:**

To conduct the District Conferences of Kadapa OA and Ongole OA through online mode and the District Conference of Eluru BA through offline mode, and to constitute new District Executive Committees before 15.09.2026.

##### **Decision:**

The proposal was unanimously supported by all CEC members present in the meeting.

Accordingly, the District Conferences of Kadapa OA and Ongole OA shall be conducted through online mode and District conference of Eluru BA through offline mode, and to constitute new District Executive Committees before 15.09.2026, subject to completion of the prescribed organizational formalities.

#### **3.AGM-Cum-4<sup>th</sup> Circle Conference:**

##### **Proposal:**

To conduct the AGM-Cum-4<sup>th</sup> Circle Conference of AIGETOA AP Circle at Vijayawada. In case CHQ proposes to conduct a CEC/AGM at Vijayawada during the same period, the Circle AGM-

Cum-4<sup>th</sup> Circle Conference may be conducted simultaneously, subject to mutual coordination and approval of competent organizational authorities.

**Decision:**

The proposal was supported by all CEC members present in the meeting except ACS-6, Sri C.Nagaraju.

Accordingly, Vijayawada was decided as the venue for the AGM-Cum-4<sup>th</sup> Circle Conference of AIGETOA AP Circle.

**Resolutions:**

After detailed deliberations, the following resolutions were adopted by the CEC:

1. Sri SKNVK Satyanarayana, existing ACS-HQ, is co-opted as Circle President of AIGETOA AP Circle for the remaining tenure of the present CEC, i.e., up to 03.11.2026, subject to the applicable provisions of the AIGETOA Bye-laws.
2. District Conferences of Kadapa OA, Ongole OA shall be conducted through online mode and the District Conference of Eluru BA shall be conducted through offline mode. The respective new District Executive Committees shall be constituted before 15.09.2026, after completion of the prescribed organizational formalities.
3. The AGM-Cum-4<sup>th</sup> Circle conference of AIGETOA AP Circle shall be conducted at Vijayawada. The date of the conference shall be finalized and notified after completing the prescribed organizational formalities and taking into consideration the availability of the All India President, General Secretary and CGM, BSNL AP Circle.

With regards,



(M V SATYANARAYANA)  
**Circle Secretary**  
**AIGETOA- AP Circle**

Copy to:

1. Sri. Ravi Shil Verma, General Secretary, AIGETOA CHQ, New Delhi, for kind information, please.
2. Sri.G.Veerabhadra Rao, AIP, AIGETOA CHQ, New Delhi, for kind information, please.
3. Sri. Nityajarald A, JS South, AIGETOA CHQ, New Delhi, for kind information please.
4. AIGETOA, AP Circle Collegium members, for kind information please.
5. Sri. S K N V K Satyanarayana, Circle President, AIGETOA AP Circle, for kind information please.