



RETIRED TELECOM OFFICERS' WELFARE ASSOCIATION

Reg No: F-37187 (Mumbai) 2008

Corr.Add: A-402, Gayatri Avenue, 90' Road, Thakur Complex, Kandivali (E), Mumbai-400101

E-mail ID:rtowamumbai@gmail.com website:- rtowambi.in

K.Jawahar
President
9969596106

B.R.Pathak
General Secretary
9301489729

J.S.Yadav
Jt Gen Secretary
9869041090

P.D.Pradhan
Treasurer
9969805533

Dated 7th April'2022

NOTICE

It is hereby notified under Rule 7 of the bye laws that the twelfth Annual General Body Meeting of RTOWA Mumbai will be held at 10.00 am on 29th Apr'2022 at Ambedkar Bhawan Hall, Near Naigaon Telephone Exchange, Gokuldham Pasta Rd., Dadar East, Mumbai-40014.

AGENDA

(Subject to approval of the House)

1. Welcome Address by President.
- 2, Homage to the departed members by observing silence.
3. Approval of minutes of last AGB.
4. Adoption of Activity Report for the period from 11/10/2019 to 28/04/2022
4. Adoption of Audited Accounts for the years 2019-20 and 2020-21.
5. Unaudited Receipts and Payments Account for the year 2021-22 for information.
6. Discussions on the following issues: -
 - I. 73.8 % / 78.2 % IDA Neutralisation
 - II. Pension Revision wef 01/01/2017
 - III. Medical facilities including FMA
7. Resolutions.
8. Appointment of Statutory Auditor for the year 2021-22
9. Any other item with the permission of the chair.
10. Appointment of Election officer.
11. **Election of Office Bearers and Executive Committee Members for next tenure.**
12. Vote of thanks.

J.S. YADAV
Jt. General Secretary
RTOWA Mumbai.

BADRI.R. PATHAK
General Secretary
RTOWA Mumbai

All the participants are requested to wear mask and adhere to Covid protocols. Non-members (retired executives of MTNL Mumbai) are also requested to participate In the meeting by payment of Life time subscription at the venue.

LUNCH BREAK AT 1 pm FOLLOWED BY OPEN SESSION AT 2 pm.