

TELECOMMUNICATION ENGINEERING SERVICES ASSOCIATION (INDIA)

Central Headquarters
New Delhi - 110 001

No. TESA(I)/Circular/2008

Dated 30.12.2008

Comrades,

At the very outset, I would like to take this opportunity to wish you and your family members a very happy New Year which may bring best fortunes, peace and prosperity to all of you.

2. As you know through our website [<http://chqtesa.tripod.com>] that our CHQ Office bearers had a meeting in TESA Bhawan on 12th December 2008 to discuss regarding holding of an extra ordinary General Body meeting of TESA(I) in which discussion will be held on the "Need to dissolve TESA(I) as per the procedure laid down under clause 12 of the constitution of TESA(I)". The meeting will be held at Chennai and it was proposed to hold the same in February 2009. Keeping in view of the financial constraints, it was decided to keep the number of participants within some limit and also keeping in view the constitutional provisions on the subject. The meeting may continue for two days. During the course of discussions, the General Secretary had reported that he had legal consultations so that no wrong steps are taken to decide the affairs of the Association and the provisions available in the bye laws of the Association along with the relevant clauses of the Societies Registration Act 1860 are not violated. He further reported that while almost all the Circles have paid CHQ quota up to June 2004, a few have paid even beyond.

3. General Secretary has now visited Chennai and had a meeting on 22.12.2008 with the members of various Committees which were earlier formed for the purpose of successful conduct of the extra ordinary General Body meeting. Since the meeting will be for two days, accommodation will have to be made available for four days – one day prior to the meeting and one day after the meeting is over. Booking of Hall and number of rooms for stay of the participants will largely depend on the number of participants. The host Circles cannot go for booking of hall and accommodation without having an idea on the number of participants. No guess work could be made keeping in view of participation in the earlier conferences. The host Circles are to be intimated about the estimated number of participants to take further action for booking of Hall and accommodation etc.

3. It is an extra ordinary situation in the organizational front under which the meeting is being organized. Many Circles have been reporting that the circles/branches are disorganized now. Therefore, in the prevailing condition, it is not possible for the CHQ of its own to have clear idea about the number of likely participants. It is therefore the Circles which are to assist CHQ in assessing the number of likely participants. This exercise also cannot give the correct picture, but at least give a clear idea. Since the expenditure for the conduct of the

meeting will have to be borne by CHQ, no wastage of the limited fund available with CHQ can be allowed and therefore all Circles are requested to immediately intimate CHQ about the number of participants in the extra ordinary GB Meeting from their respective Circle. It is again to make it clear here that each participant will have to pay fees for participation in the meeting as being paid in the AICs as delegate fee. The amount may be fixed as Rs 1000/- per participant.

4. The Circles are now advised to send their year wise audited Accounts up to 31.12.2008. They are also advised to send the details of the assets available with them. The audited Accounts and the details of assets may be sent to CHQ at the earliest so that this process is over at least by the end of third week of January 2009. The Circles should also get similar documents from their branches. These inputs are essential to have purposeful discussions in the extra ordinary General Body meeting.

5. All Circles are requested to cooperate and respond positively on the above issues immediately, so that the Notification for the meeting can be issued and the ongoing controversies settled once for all.

With best wishes,

Yours comradely,



(S Basu)
General Secretary

To
The President, TESA(I),
All CHQ Office Bearers of TESA(I),
All Circle Secretaries of TESA(I),
All CEC members of TESA(I).

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