

# Officers' Association of the West Bengal Audit & Accounts Services

(Registration No. S/59190 of 1988-89 under the W. B. Societies Registration Act. 1961)

1C, MAHENDRA CHATTERJEE LANE CALCUTTA - 700 046

Ref. No. AAMAGM/2012

Dated, Calcutta the 16th August, 2012

#### NOTICE

### 24th Annual General Meeting

of the Association will be held as per the following schedule:-

Date

The 16th September, 2012

Time

11:30 AM

Venue,

SNP Hospital Auditorium Hall,

(beside Emergency)

11, Lala Lajpat Rai Road,

(Elgin Road), Kolkata – 700 020

#### Agenda :-

1) Submission of Annual Report for 2011-12 by the General Secretary.

2) Submission of Audited Annual Accounts for 2011-12 by the Treasurer.

3) Appointment of the Statutory Auditors for 2012-13.

4) Discussion on the Annual Report & Accounts for 2011-12 and approval thereof.

## **Recess for Refreshment**

- Discussion on post unification & post Notional Fixation of Pay benefit the present situation including antedating in awarding CAS/MCAS.
- 6) Discussion on present Court cases.
- Discussion on payment of Pension and awarding benefit of merger to already retired officers in the light of present Court cases.
- Question of demanding arrears of pay from the date of unification of Service after the Court cases are over.
- Position of regular promotion under CAS.
- Status Reports on various demands placed by us in the light of changes in the Finance Administration and recent discussion with officials of Finance Department.
- Formation of Joint Consultative Committee / Training Committee by Finance Department and its status.
- 12) Formation of "Joint Memorandum" by three Associations of our service and its status.
- 13) Discussion on re-designation of posts / Extension of the Directorate / Secretariat Status.
- 14) General discussion on matters related only to Service / Association as allowed by the meeting President including updating of recently opened website-its regular monitoring-collection of resources etc.
- 15) Announcement of result of the elected members as per Election procedure conducted by Steering Committee for 2012-14

You are requested to attend the meeting to make it a great success.

Sunil Naskar

General Secretary

Our Web Site: www.oaaas.org.in

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