



# Tamil Nadu Electricity Board Engineers' Association

(Recognized in G.O. No.854 dated 06-04-1946)

Regn. No.217/94

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## Notice to the 8<sup>th</sup> GENERAL COUNCIL MEETING

Date: 20.07.2021

Time :6 - 8 PM

Mode:Virtual Conference – Online Meeting.

In exercise of powers conferred under Appendix II to the Bye-laws of TNEB Engineers' Association, notice is hereby issued for the 8th General Council Meeting to be held via Virtual Conference – Online Meeting from 06.00 PM to 08.00 PM on 24.07.2021(Saturday).

The following subjects will be the agenda for the above meeting:

### Agenda:

1. Discussion and subsequent Approval for the changes in the time interval for the Intimation of convening of all the virtual CEC & GC Meetings only and ratification approval for 3 days prior intimation time for 8<sup>th</sup> GC meet to be conducted virtually.
  2. Urgent Discussion on Electricity Bill 2021 and NCCOEEE decisions and discussion held in SIPEF and AIPEF Meeting held on 12<sup>th</sup> & 13<sup>th</sup> July 2021 reg bill and proposed NCCOEEE protest/work boycott on 10<sup>th</sup> August and its corresponding preliminary sequence of activities.
  3. Discussion on upcoming COVID 19 Third Wave Pandemic Situation and Steps to safeguard our TNEB Employees and Engineers.
  4. Discussion on the Approval for unavoidable and one time extension of present CEC for a period of five months as a special case owing to COVID 19 pandemic.
  5. Discussion on the next CEC Election process and nomination of Election Committee Members.
  6. Discussion on the Minnagam proposal and its plan.
  7. Implications of EBF Relief and new adoptions in view of COVID 19 Pandemic situations. Also, Approval for e-Submission of Deceased family as Google form request .
  8. Approval for usage of E-forms (Google form) for enrolling LM and EBF applications and payment by online transfer in view of resent covid 19 circumstances.
  9. EBF Subscription Amount refund to retired engineers those who are not willing to donate/donate to the branches.
  10. Discussion on recent Work burden issues of Assistant Engineers and remedies for their grievances.
  11. Discussion on Group Insurance scheme in addition to EBF Scheme and to propose in next GC.
  12. Discussion on proposals for immediate and long term measures for TNEB financial crisis and Importance of Manpower in TNEB to appraise Hon'ble Minister for Electricity and CMD/TANGEDCO.
  13. Discussion on the restoration of Employee benefits such as SLS/DA/Thermal Allowance and Incentive/PG increment/Pay Anamolu issues.
  14. Conducting AGM 2021 meeting being the 75<sup>th</sup> Palladium(Diamond) Jubilee Year - Arrangements - Committees and responsibilities.
  15. Action to be taken regarding Year long pending Direct Recruitment of Assistant Engineers.
  16. Action on Panels and Promotions in all disciplines.
  17. Approval for Vehicle Hiring charges and Driver charges for own car for GS/TNEBEA.
  18. Discussion on the Pending Legal cases and its proceedings.
- Other important issues.

The Online Meeting link will be shared one day before the proposed GC Meeting. All Regional and Branch Secretaries, other GC members are requested to use the link and attend the meeting without fail.

Chennai-2,  
20.07.2021

Yours fraternally,

(T.JAYANTHI)

General Secretary

To

All CEC Members, Regional Secretaries, All Branch Secretaries  
Copy to the File.

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"Energy conservation is the foundation of energy independence"