

**West Bengal State Electricity Board Officers' Association**  
**(Regd. No. S016108)**  
**A United Organisation of Officers of WBSEDCL, WBSETCL & WBPDCCL**  
**Vidyut Bhawan, Bidhannagar**  
**Block-DJ, Sector-II, Kolkata-91**

Reference No. : WBSEBOA/2022-24/48

Dated: 17.05.2024

**NOTICE OF BI-ENNIAL GENERAL MEETING - 2022**

In terms of resolution adopted in the Executive Committee meeting held on 30.04.2024 regarding convening our Bi-ennial General Meeting for the year 2024 and as per Rules and Regulations under Clause No. : 10 of the Constitution of the Association in this regard, it is, hereby, notified for information of all members that 37<sup>th</sup> Bi-annual General Meeting 2024 of WBSEB Officers' Association will be held on 30<sup>th</sup> June, 2024 (Sunday) at 11.00 A.M. at Ramendranath Chowdhury Memorial Auditorium, Vidyut Bhawan, Bidhannagar, Kolkata – 700 091. The election process shall be conducted from 11 A.M. to 2-00 P.M. and the General Meeting shall start from 2-30 P.M. on the aforesaid date.

Further to mention here that as per resolution adopted in the aforesaid meeting of the Executive Committee, a Committee with the name and style "Election Committee, 2024" has been constituted under the Chairmanship of Sri Subrata Mukherjee, Additional General Manager (HR&A), SSC, WBSEDCL accompanied by 6 (six) other members of the Association has been formed vide Memo No: WBSEBOA/2022-24/47 dated 17.05.2024 for conducting election of new members for constitution of Central Executive Committee for the period 2024 - 2026 and its subsequent declaration of the names of the newly elected members in the house on the said day.

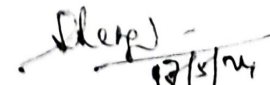
Under mentioned agenda will be discussed in the said Bi-ennial General Meeting.

**A G E N D A**

1. To confirm the Minutes of the last Bi-ennial General Meeting.
2. To consider and accept the Secretarial Report.
3. To consider and accept the Audited Accounts including Balance Sheet and Auditor's Report for the period.
4. To appoint Auditor.
5. To add, amend or to make new Rules, if any, to be passed by at least 2/3<sup>rd</sup> of the total members and to consider any other resolution of motion for which due Notice shall have to be given by any of the 2 (two) members certified to vote and sending such a Notice in writing jointly to the General Secretary at least 14 (fourteen) days before the date of Bi-ennial General Meeting.
6. Address to the House by the President of the Association.
7. Declaration of the names of the elected Executive Committee members of the Association by the Chairman of the Election Committee.

All members of the Association are requested to kindly make it convenient to be present in the aforesaid General Meeting without fail in due time for greater interest of the Association.

Dated: Bidhannagar,  
The 17<sup>th</sup> May, 2024.

  
(Siladitya Sengupta)  
General Secretary

To  
Shri/Smt. \_\_\_\_\_