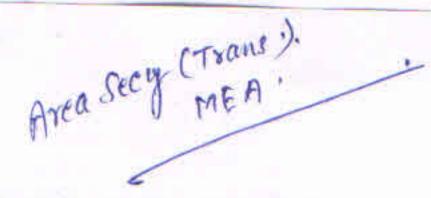
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MAHANAGAR TELEPHONE NIGAM LIMITED OFFICE OF THE GENERAL MANAGER (TRANSMISSION) KIDWAI BHAWAN: NEW DELHI

No.: AGM (T)/MEA/MTNL/2012-13/39

Dated at New Delhi the 29-08-2013

MINUTES OF THE MEETING

Sub.: Minutes of the Meeting held on 25-08-2013 at 14.00 Hrs. between MTNL Executive Association and GM (Transmission) at Kidwai Bhawan, New Delhi.

A Meeting was held on 24-08-2013 at 14.00 Hrs. in the chamber of GM (Transmission), Kidwai Bhawan, New Delhi-110001 with the representative of "MEA" Delhi Circle, the Meeting was attended by:

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Name and Address of the Owner, when the Owner, which				-

Sh. Naresh Khanna	GM (T)
Sh. Ranbir Singh	DGM (T-CS)
Sh. Ajay Negi	DGM (T-CW)
Sh Ajay Sharma	DGM(T-NTY)
Sh. Tejpal Singh	DGM (Fin.)
Sh. A.P. Singh	CAO (T)
Sh. R.K. Vijh	AGM (T)
	Sh Ajay Sharma Sh. Tejpal Singh

Association Side

- 1. Sh. Suni! Kumar, Circle Secy.
- 2. Sh. Dharam Pal Chaudhary, AGS
- 3. Sh. Sanjay Kumar, AGS, AGS
- 4. Sh. Satyavir Singh, Circle Treasurer
- 5. Sh. J.R. Gangwar, Sr. Vice President
- 6. Sh. C.P. Balyan, COS
- 7. Sh. H.P.S. Rathi, ACS
- 8. Sh. R.C. Sharma, ACS
- 9. Sh. Brigesh Kumar, Area Secy.
- 10. Sh. G.K. Sharma, Area Vice President
- 11. Sh. A.B. Saxena, DS (T-CS)
- 12. Sh. M.A. Khan, DS (T-NTY)
- 13. Sh. Parveen Rustogi, DS (T-CW)

Following points were discussed:-

- Higher level committee for permissions from civic agencies:
 Association representative informed that higher level committee has been formed in Cable construction wing of GM Dev unit. GM T, replied that decision may be taken after taking inputs from GM Dev unit and DE's in Tx.
- 2. Provision and Budgeting for restoration of old faulty cables and Maintenance contractor Problem:-

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As suggested by association, GM (T) agreed to take the case with H/Q for budget & funds for earlier restoration of old cable but as such there is no problem for contractor funds for day to day maintenance of cables.

- 3. Shortage of Joint Boxes, OTDRs, Power Meters etc.:-It was informed to association's representatives that purchasing of new testing equipment is done by Corporate Office. GM (T) assured to look into the matter after taking inputs from Tx divisions. Tender for instruments repairs will be expedited, although urgent and minor repair can be looked into.
- 4. Provision of Vehicle for attending faults at Odd / Night Hours:It was decided that concerned DGM will re-arrange the vehicles under their control in consultation with their DEs and one vehicle in each DGM unit can be put into night duty if possible.
- AMC of OF Equipment and arrangement of spare cards of Siemens, HFCL. ITI
 Rings and MLDN old equipments: AMC of Tejas is finalized and for other OF Equipment it is recorded and it will be taken care.
- 6. Guidelines for scrapping PDH / TNE System:-It was decided that division will assess the quantity of scrapping PDH / TNE System with detail configuration of 'A' & 'B' end. A committee including Account wing will be constituted under DGM to work out the modalities of scrapping.
- 7. Shortage of staff and Officers:GM (T) assured that he will take up the matter with GM (A) 'HQ' for posting of energetic Officers / Staff in Transmission Wing on priority.
- 8. Problem in regards administrative transfer orders:GM (T) assured that transfer will be done as per the 'HQ' policy.
- 9. Non functioning of A/C:
 It was informed that problem of A/C in 3rd Floor MLDN, Kidwai Bhawan will be resolved soon.
- 10. Sanction of Broadband connection / PC / Printers:-

It was decided that approval of Broadband connection at stations will be done on need basis. Requirement of PC will be sent to IT unit for procurement.

ASSISTANT GENERAL MANAGER (T)

Mahanagar Telephone Nigam Lto Kidwai Bhawan, New Delhi-11009

Copy to:-

1. GM (T) Kidwai Bhawan for kind information pleases.

 DGM (T-CS) / DGM (T-NTY) / DGM (T-CW)/ DGM (Finance) Transmission for information please.

3. All DEs / SA to GM (T) / CAO (T) for information please.

4. Union Circle Secy.

5. Office copy.