Minutes of 122nd PBB meeting held at 1 PM on 8th July, 2014 in the Conference Room of PrasarBharati Secretariat, New Delhi

Present:

Shri JawharSircar, Chief Executive Officer, In chair

Shri J.S. Mathur, AS, MIB, & Nominated Member

Prof. S.K. Barua, Member, PrasarBharati Board

Shri Muzaffar Ali, Member, PrasarBharati Board

Shri TripurariSharan, DG, Doordarshan

Shri F Sheheryar, DG, All India Radio

Special Invitee

Brig. V.A.M Hussain, Principal Advisor (Personnel & Adm.), PB

In Attendance:

Smt. AparnaVaish, ADG (Ops), PB

Shri Ranjan Thakur, ADG, DD

Shri R.K. Jain, Adviser (T), PBS

Shri V.K. Jain, ADG (Arch), DD

Shri CK Jain, DD

Shri Shantanu Sen, OSD (Ops &Coord)

3.33 Representation of ARTEE

(Tabled item)

3.33.1 CEO informed that a meeting was held with the representatives of ARTEE on 22.4.2014 under his Chairmanship wherein senior officers from both the Directorates as well as Shri Rajeev Sharma, Standing Counsel, Prasr Bharati were also present.

- 3.33.2. On the issue of grant of ACP to EAs and SEAs in pursuance of CAT (Patna Bench) order and as upheld by Supreme Court, it was decided that DG AIR would explore the possibility of proposing a 'Generic Order' for all eligible employees alongwith full financial implications involved (both one time and annual) and to send the proposal to MIB after obtaining approval of Prasar Bharati.
- 3.33.3. Regarding issue of one pay scale for one cadre and pay parity of Technicians with Lighting Assistants, DG AIR was directed to prepare proposals with full financial implications involved (both one time and annual) for consideration of Prasar Bharati and thereafter referring to MIB.
- 3.33.4. It was also informed that the representatives of ARTEE stated in the meeting that in view of the financial constraints, orders in each of the above cases may be issued without arrears for the time being and that payment of arrears may be considered later.
- 3.33.5. After discussion, the Board approved the decisions taken in the said meeting.