## MINUTES OF THE CENTRAL EXECUTIVE MEETING HELD ON 3<sup>rd</sup> July 2014

## OFFICE BEARERS PRESENT

SH.UMESH CHANDRA PRESIDENT SH.GAJENDRA SHARMA VP (AIR) SH.YOGESH KUMAR VP (TV)

SH.RAJESH KR.GAUTAM Addl.GENERAL SECRETARY

SH.A.K.SINGHAL SECY(AE) SH.L.R.GUPTA VP(NZ)

**AGENDA POINT 1. ACP PATNA:** President informed the house that according to the Respected C.E.O, Prasar Bharati meeting, which was held on 22<sup>nd</sup> April 2014, proposal for generalize to all eligible EA/SEA/AE is in Prasar Bharati after approval of DG has been sent to Prasar Bharati.

AGENDA POINT 2. EA 5K: House was informed by the President that EA 5K proposal is ready after scrutinizing by the EPM Cell DG (AIR). It is likely to put up today (03-07-2014) for approval of DG (AIR) after that it will be sent to Prasar Bharati, This proposal is as per the Honorable CAT, PB, Delhi verdict. Proposal for other cadres suffering from the same anomalies will be sent separately.

**AGENDA POINT 3. Pay Parity of TECH V/S LIGHTING ASSISTANT:** Issue of grant of scale 5000—8000 to the Technician in pay parity with lighting assistant w.e.f 1/1/96. A proposal is being prepared by EPM Cell DG (AIR), After scrutinizing, it will be put up and sent to Prasar Bharati.

AGENDA POINT 4. HELPERS CADRES: House discussed the efforts to generalize ACP as per the Honorable CAT Delhi verdict to helpers in Technician scale. It is information that DDK DELHI has done the fixation order for all eligible applicants and this order sent to DG (AIR) for approval. All efforts are being made to get the approval of DG (AIR) as soon as possible. Latter the issue to all will be taken for Generalization. A letter to DG (DD) demanding generalization already submitted.

**AGENDA POINT 5. Clarification about the notional fixation order** of 11<sup>th</sup> march2014: Efforts are on to get the clarification as early as possible.

AGENDA POINT 6. Felicitation Ceremony of Sh. DevuSinh J. Chauhan, EX EA and ARTEE Member as MP (Loksabha): House expressed its pleasure on Sh. DevuSinh J. Chauhan, EX EA and ARTEE Member become a M.P. Lok Sabha. The president informed that he is in conversation with M.P. It will be better if ARTEE organize a felicitation Ceremony. House decided to felicitate Sh. D.J.Chauhan. The president informed that exact Date of the event will be decided after discussion with Hon'ble M.P.

**AGENDA POINT 7. NOMINATION FOR REMAINING VACANT POST:** President informed the house that Nominations are done as per the resolution adopted. The house was informed that for the post of state, secretary (MP) received for nomination of Sh.R.K.Bajpai with the recommendation of VP (WZ).

There is an issue of an advance / loan of science to Sh. R. K. Bajpai is pending since 2003. The president informed the house that Sh. Bajpai has sent all papers pertaining to loan to him and Papers are handed over to Addl.Gen.Secy. House discussed the issue and unanimously resolved to settle the issue of advance/loan to sh R.K. BAJPAI.

After the decision of settling his Advance, the House accepted the recommendation of VP (WZ) for the nomination of Sh. R.K.Bajpai for State Secy. (MP).

**AGENDA POINT 8. CHANGE OF AUTHORISED SIGNATORY IN BANKS:** House unanimously resolved to Change the Authorized Signatory in place of Sh. Anil kumar. S. Ex General Secretary since his Resignation is accepted in Central Council Meeting dated 18/19<sup>th</sup> April 2014 for all purposes. The work shall be carried out by Sh. Rajesh Kr. Gautam and Sh. Paritosh Kaushik.

AGENDA POINT 9.CLOUSRE OF LPTs. The house was informed by the President that he received a letter from East Zone that some LPTs like LPT KALNA (DMC BURDHWAN), LPT Ranaghat (DMC BURDHWAN), LPT Simribhaktiarpur (DMC PURNIA), LPT SUPAL (DMC Purnia), LPT Madhepura (DMC Purnia), LPT Khagaria (DMC Bhagalpur) are being closed. All these LPTs are falling under the coverage of HPTs.

ARTEE has already adopted a stand that instead of closing these LPTs Regional Channel may be Transmitted from these LPTs. House decided to reiterate the earlier adapted stand and to pursue the issue at all levels.

AGENDA POINT 10. SMS & VISIT TO MINISTRIES: It is informed to the house that some office bearers along with Non Office bearers are visiting various Ministries and departments. However, such visits are for employee issues. The house also seriously discussed the issue of sending SMSs by Sh. Paritosh Kaushik (Treasurer) clubbing with Sh. Manoj Gupta. These visits and SMSs are without the knowledge of Central Office. This is an effort for running a parallel show. It is also against the Unity and integrity of the Association, since all office bearers are expected to work in tandem towards the welfare issues of our Members. The house unanimously resolved that no central office bearer shall circulate any SMS without the approval of the President/General Secretary. Violation if any, will be treated as indiscipline.

**AGENDA POINT 11. 7**<sup>TH</sup> **PAY COMMISSION: House** discussed the issue of submission to 7<sup>th</sup> CPC. It is decided that Sh. Anil Singhal, Secy.(Secy AE) shall compile the information in consultation with the President and Gen.Sec and submission will be sent to 7<sup>th</sup> CPC.

**AGENDA POINT 12.** House discussed that in CWC Lucknow, it was decided to issue a warning to Members who filed complaints to Management about Election by passing the Central body. It gave Management a tool and it could have even led to the reorganization of the Association. House decided to keep this issue pending in the interest of Unity.

AGENDA POINT 13. POSTINGS ON SOCIAL MEDIA: The House expressed its serious concern about the ongoing mud sledging through the socializing websites by some Individuals against the Association and its leaders. A committee to regulate this was also formed by the CWC held at Lucknow. The report of the committee is awaited. It is decided to ask committee to submit its report at the earliest. The House also decided that in case of vivacious posting through fake ID continue against the leadership and Association, Central office may file a complaint in the Cyber Cell and strict disciplinary action shall be contemplated against the people behind the fake IDs. Such postings spoil the image of the Association, apart from weakening the cause of Welfare and against the unity and the integrity of the Association and against the interests of the Association.

Rajesh Kr. Gautam, Addl.Gen.Secy. ARTEE