# Minutes of the Central Executive meeting held on 8<sup>th</sup> May 2014.

### Agenda Point (1). Resignation of few CWC Members:

The president informed the house that the Central Council meeting held on 18<sup>th</sup> and 19<sup>th</sup> April 2014, has resolved to accept the resignation of few office bearers after giving another opportunity (one week time w.e.f. 28 April 2014) to withdraw their resignations. After this the President and V.P. (AIR) spoke to some of the office bearers. Since the one week time allowed to withdraw the resignations finished on 5<sup>th</sup> may 2014, all the resignations now stand accepted.

Yesterday (07-05-2014), the President issued a letter to give the charge of VP (NEZ) to Sh. Sanjay Purkayastha, AGS.(AIR), NEZ as per clause 16(5) of the constitution of ARTEE.

The house resolved that, to run the Organization and its welfare activities smoothly in the interest of members, it is necessary to fill the vacant posts in CWC as per the bylaws. Central Council has already taken a decision in this regard. It is decided that all the Zonal VPs will suggest nominations for the vacant posts within fifteen days. President has already sent a message for the same.

VP (SZ) sent two nominations

- 1).Sh. P.Venugopal (AE) DDK Trivendrum for State Secy. (Kerala)
- 2).Sh. S.N.Kumaresh (EA) AIR Chennai for Joint Secy. (EA/SEA).

These Nominations are approved as per byelaws and VPs are requested to send Nominations for the other posts as quickly as possible.

## Agenda Point (2). Progress on key issues:

House was informed that after the meeting with C.E.O on 22th April 2014, work has already started in full swing in DG (AIR). House expressed satisfaction on the progress and resolved to take the issue ahead.

## Agenda Point (3). Inclusion in 7<sup>th</sup> CPC:

President informed the house that he has written a letter to Hon'ble Secretary (I&B) to ensure our inclusion in the preview of the 7<sup>th</sup> C.P.C. It is decided to form a committee of four members in this matter.

- 1. Sh. Umesh Chandra, President,
- 2. Sh.Rajesh Kr. Gautam, Addl.General Secretary,
- Sh.Gajender Sharma VP(AIR),
- 4. Sh.Anil Kr. Singhal Secretary (AE).

House was also informed that suggestions will be invited from all zonal VPs up to 15<sup>th</sup> may 2014 and this Committee will submit its report before 25<sup>th</sup> of May since the last date of submission to 7<sup>th</sup> CPC is 31<sup>st</sup> May 2014.

#### Agenda Point (4). Delay in the Fixation of Pension:

It is reported that some of the PAO's are not fixing Pension for want of clarification on MACP. The issue has been taken up with Prasar Bharati and DG (AIR). House decided to make efforts for issuance of Clarification as quickly as possible.

#### Agenda Point (5). Transfers for stay of more than 15 yrs.

House discussed this sensitive issue. The President informed the house that as per the CVC instructions staff working on sensitive posts has to be transferred. Prasar Bharati has taken a decision accordingly, but DG (AIR) issued an order to transfer all those posted at a station for the last 15 years or more. The President informed the house that he has written a letter to Prasar Bharati in this regard.

House opined that transfers should be done as per the existing transfer policy and should be done only, wherever it is necessary considering the poor financial situation in Prasar Bharati as it will have huge expenditure in Transfer related allowances.

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