

Minutes of Meeting of Central Executive Meeting on 13.03.2014

Office bearers present :

Sh. Umesh Chandra,	President
Sh. Gajendar Sharma	VP(AIR)
Sh. Yogesh Kumar	VP(TV)
Sh. Rajesh Kr. Gautam	Addl.Gen.Secy.
Sh. A.K.Singhal	Secy(AE)
Sh. Paritosh Kaushik	Treasure
Sh. Anoop Katiyar	Secy(Sr.Tech/Tech)

Inquiry on ARTEE Election 2013-15 conducted by PrasarBharati :

It is informed that Prasar Bharati has closed its inquiry against ARTEE Election 2013-15. It has established that conducting & constituting the inquiry is not in the jurisdiction of Prasar Bharati, DOPT vide its order Misc-1/68/2013/PPC Dated 05.03.2014 have also been justified that conducting & constituting the inquiry is not as per the rule.

All the complaints were filed by violating Clause 22 of election byelaws and without exhausting the internal redressal mechanism.

Since constituting and conducting of inquiry by Prasar Bharati was not as per the rule and the conclusions are not accepted even by Prasar Bharati itself , henceforth conclusions of the inquiry are have no validity.

House expressed satisfaction on the development.

General Secretary's Resignation:

Sh. Anil. K. S has submitted his resignation for the post of General Secretary on 06.02.2014, stating the reason of his resignation " Keeping himself away from misdeeds of present central body". He is also stated that cannot work with present central body. He also levelled many charges against President, who submitted his reply in previous Central Executive Meeting on 26/02/2014.

It is unfortunate that Sh. Anil has resigned for his own reservations. For all of us Members issue on top priority. Even though Sh. Anil. K. S has resigned from the post of General Secretary of his own and unconditionally, Central Executive waited for three weeks for any change of his mind **for unity & strength of ARTEE**. Central Executive accepted his resignation on 26.02.2014 and referred the matter to Central Council for further approval , which is higher house and can always disapprove decision of Central Executive. **Central Council scheduled on 18 & 19 April 2014 at Delhi which will discuss the issue and will take a decision.**

Communications sent to the authorities that Addl. General Secretary was to carry out day to day working & duties related to the post of General Secretary as per Clause 25(vi).

After Central council, revised communication may be sent to the authorities, if required. In view of the above there is no violation of clause 25(vii) done in accepting the resignation of General Secretary and correspondence to the authorities by Central Executive in this regard.

Resignation of few CWC members and demand of Re Election :

House discussed the issue regarding submission of resignation by few CWC members, some of them demanding re-election.

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House opined that office bearers are elected by our members for welfare and resolving their cadre based. It is the prime duty and responsibility of every office bearer to work unitedly for welfare of the members, who are the back bone of our esteem association.

The issue of Re- election was raised by Sh. Anil. K. S in recently concluded CWC meeting at Lucknow on 30.01.2014, he proposed to conduct re- election as a corrective measure, the proposal was rejected unanimously by full house, its surprising that most of the CWC members, who are demanding re-election now and submitting their resignations, were also present in the house and did not support the proposal of re-election not even single of them that time. Even they signed the Resolution.

Since CWC already rejected the proposal of re-election, the issue can not be discussed at any platform lower than CWC. Central Executive and Central Council are not authorised to take any decision on the issue already decided by CWC. As per byelaws there has to be one CWC in a year as it involves huge expenditure so at present juncture it is not possible to call CWC meeting.

As these resignations are not in the interest of welfare, after detailed discussions house resolved unanimously.

We appeal all the office bearers, who resigned recently to withdraw their resignations to respect CWC Resolution in the interest of unity and welfare of our Members. Withdrawal of Resignations will strengthen ARTEE. It will also strengthen our three main key issues Tech vs LA, One Cadre One Pay and ACP PATNA.

Central Executive expressed unanimously that in the light of CWC Resolution demand of Re-Election cannot be acceded. However issue of Amendments in byelaws is already been taken care by committee formed by Resolution of CWC under the Chairmanship of Sh. Y.Tahasildar. Any boy can send suggestions to the committee.

SAM PITRODA COMMITTEE :

Sh. A.K.Singhal , Secy(AE) and Chairman of committee formed by CWC to study Sam Piroda Committee Report and decide ARTEE's reaction submitted his report. **House commended his efforts.** President informed that he will study the report and take decision on it ion next Meeting of Central Executive Meeting.

Hyderabad meeting on LA-Tech issue :

VP(SZ) has informed that our members wish to conduct a meeting on 23.03.2014 at Hyderabad for discussing the issue . It is decided that Sh. Seshagiri, VP (SZ), Sh. Deepak. S, VP(WZ) & Sh. M. J. S. Prasad State Secretary-Andhra Pradesh will be attend the meeting and update the members on the issues. House expressed that its better to organized such meetings to know the reactions/sentiments of our Members and to update them but these meetings should not be used for lobbying, provoking Members against leadership and spreading confusion about issues. Sh. Deepak S. Will represent central Office in the meeting and submit a report of the event. Central Council will discuss the report further.

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Cadre Review of Engg. Cadres :

Sh. Gajendra Sharma, VP(AIR) informed the house about first Cadre Review Meeting on 14th Feb 2014. He informed house about our Stand that if any proposal is prepared without solving three core issues of Tech va LA, One Cadre One Pay and ACP PATNA it will further create anomalies. House reiterated that proposal should be prepared based upon the decisions of Hon'ble Supreme Court on three core issues. It is pertinent to mention that previous proposal was also prepared on same lines. House expressed its concern that Next Cadre Review Meeting should be called as early as possible.

Execution of Committees formed by CWC Lucknow :

House resolved that all committees should start functioning immediately so that their report are submitted on time.

Progress of three core issues and Preparation for Organizational events for resolving the three core issues :

House discussed the progress of three core issues and express dissatisfaction on the delay tactics being adopted by authorities at various levels. However house opined that matter should be solved amicably with authorities. After lot of efforts DG(AIR) issued an order which is not clear and created confusion among Members. Efforts are on to get the corrigendum issued quickly.

House resolved to explore the possibilities of soft Agitation steps to high light our concerns and resentments through Organizational means (**Black badges, Gate meeting etc**) for resolving the three core of Tech va LA, One Cadre One Pay and ACP PATNA issues, if required.

Pending bills of CWC Members : Treasurer Sh. Paritish Kaushik the informed house that bill of some of CWC Members who came to attend CWC Meeting are pending. Central Executive agreed to clear all pending bills.

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