

Minutes of Central Executive Meeting on 24.12.2013

House observed two minutes silence to pay homage to Late Sh. Harcharan Lal, JS (Sr.Tech/Tech.) NZ expired on 21.12.2013.

Agenda: President informed house that PB has decided to form three groups as mentioned following and asked ARTEE to nominate representatives in these groups.

Group – 1 : To protect interests of SC-ST and reserved categories.

Group – 2 : To Protect interests of Women Employees.

Group – 3 : To Protect interest of Minorities.

House discussed various names. House opined that for the purpose of effective liasoning it will be more fruitful to nominate Representatives available posted in Delhi. After detailed discussion, it is decided that following member shall represent ARTEE in respective group.

Sh. Rajesh Kumar Gautam,	EA, DDK Delhi	SC/ST Group
Sh. Javed Shams,	AE ,O/o R&D, New Delhi	Minority Group
Mrs.Poonam Jain ,	AE, DG:AIR, New Delhi	Ladies Group

Other matters:

- 1 President informed that ARTEE,Lucknow unit have requested for loan amounting toRs. 50,000/- for preparation of North Zone convention/CWC/Central council meeting.House approved the proposal and the loan amount shall be transferred to ARTEE Lucknow unit in due course.
- 2 President has also informed house that some transaction of payment like some expenditure of election 2013-15 like ZARO bills have been made by PNB A/c ARTEE Bank Account. House decides to transfer that Amount to PNB from SBI A/c.
- 3 President informed that Association is facing liquidity problem for day to day functioning. Recently an FD of Rs. in HDFC Bank matured and interest accumulated is also re invested. President also informed the house that FILAMENT are also to be published and funds required for day today basis. To run day to day expenditure it is decided that to utilize the interest Amount of the above mentioned FD. House resolved that President, General Secretary and Treasurer shall look into the matter and take appropriate action.
- 4 Agenda items for CWC meeting: Additional General Secretary shall be prepared draft Agenda for CC and CWC.
- 5 President has informed that PrasarBharati shall conduct a meeting on 26.12.2013 with all recognized associations (10 Nos.), meeting shall be chaired by CEO, PrasarBharati. President and General Secretary shall represent the meeting on behalf of ARTEE.
- 6 PATNA ACP: Matter is being pursued for implementation of Principal Bench, Delhi CAT OA 757 filed by 11 Applicants including 6 CWC Member as reference and simultaneously making effort organizationally for generalization the same. House resolved that progress of the work is satisfactory and continue on the same line. House also resolved that situation will be reviewed regularly.

7 South Zone issue:

House discussed the developments took place in South Zone. Central Executive in its previous meeting adopted a resolution about calling a Zonal Council Meeting by AGS(TV) Sh. S.V.Ramana.

House was informed by President that although Sh. Ramana restrained from calling Zonal Council Meeting after his conversation with him but the office bearers organized a meeting and met Authorities also without Vice President (SZ). On the other hand VP Sh. Seshagiri also gave a communication to Authorities. House adjudge all the developments are against the interests of Organization and its Unity.

House also discussed the Activities of Sh. Chandrashekhar Shetty in last few months and through Socializing website and otherwise also. House opined these Activities have tarnished the image of Organization and its also not interest of Members. Sh. Shetty has already served a warning as per resolution adopted by CWC in July 2012.

After detailed discussion house resolved following :

- (i) Conclusive warning shall be issued to Sh. Ramanna on his acts and work in the interest of Unity.
- (ii) An Advisory shall be issued to All Zonal Council Members including Sh. M.Seshagiri ,VP(SZ) for working Unitedly and not to give any wrong signal to Authority.
- (iii) Conclusive warning shall be issued to Sh. Chandrashekhar Shetty to stop all his Activities on Socializing Websites with negative criticism towards Organization and its leadership. This warning will be in continuation of warning issued earlier by CWC and if any violation found thereafter disciplinary action shall be contemplated against him.

Meeting ended with vote of thanks to the Chair.

Anikumar S.
Gen.Secy. ARTEE