

Minutes of Central Executive Meeting held in DDK Delhi on 17.03.2015

A Meeting of the Central Executive was organized in Room No. 134 of DDK Delhi.at Following Office bearers were present in the Meeting.

Attendees

Sr. No.	Name of Office Bearer	Post
[1].	Sh. Umesh Chandra	President
[2].	Sh. Rajesh Kr. Gautam	Addl.Gen.Secy.
[3].	Sh. Gajendra Sharma	VP (AIR)
[4].	Sh. Yogesh Kumar	VP (TV)
[5].	Sh. Paritosh Kaushik	Treasurer
[6].	Sh. A.K.Singhal	Secy.(AE)
[7].	Sh. Anoop Katiyar	Secy.(Sr.Tech/Tech.)
[8].	Sh. L.R.Gupta	VP (NZ) (Special Invitee)

Details of discussions are as follows:

Review of Progress of decisions taken in Central Executive Meeting dated 26.02.2015

[1.1]. Organizational Issues:

1.1.(a).Data Compilation Exercise: President informed that Members have started sending data as per instructions.

As per decision take in previous Meeting the work is started. Addl.G.S assured that in the next one week work will make substantial progress.

1.1.(b).Byelaws Amendment Committee: President informed that the term of the Committee is extended upto 30th April 2015. All Members are once again requested to send their suggestions to the Byelaws Amendment Committee immediately.

1.1 (d).Growing Indiscipline: Addl.G.S informed that the committee, which has formed as per the decision of the Central Executive Meeting held on 26.02.2015 to suggest disciplinary actions has started functioning and a close watch is being kept on the developments and the violations.

1(e).Pending Payment of Helper Case by ADTEA: Addl.G.S informed that as per the decision taken, he has given the proposals to the Treasurer and he will make the payment to Sh. Yogesh Sharma.

1(f). Scanner for use in Central Office: Addl.G.S informed that as per the decision of the Central Executive, the Scanner will be purchased in next one week.

Discussions of today's Meeting:

Organizational Issues:

1(a).Case filed by Sh.Prokash Chakraborty CS(OS) 2684/2014: House discussed the issue and appraised the performance of the Advocates. It is approved to Change the Advocate of the Returning Officer before the next hearing.

1(b).Using the word ARTEE in Group name on Socializing website: It is mentioned in the House that some Members are still using the Name ARTEE in their Group Names despite the instructions. House decided that the Disciplinary Committee will take further action deemed fit on such violations.

1(c)Threat of De Recognition to PSA: President informed the house that on thursday, 12.03.15, President PSA, called him and informed that he has received a letter from DDA (Welfare) asking him to explain why Action (De Recognition of PSA) should not be taken for Violation of CCS RSA Rule 6 (d). Immediately Six Associations gathered together and approached the Prasar Bharati Management and expressed resentment in the strongest words. PA(PA) immediately discussed the issue with the CEO and assured to take corrective measures.

While house expressed satisfaction on the expression of Unity, it also expressed its disappointment that some members due to their vested interests are not hesitating to express against the unity in the open forums (Socializing web sited like Facebook), despite sensing the threats. House expressed its concern and instructed the disciplinary committee to take cognizance of such matters.

1(d).CWC Meeting: President informed that East Zone Committee has expressed its inability of holding any Meeting whatsoever. There are several proposals like Ahmedabad, Jaipur. Mathura, Agra etc. After exploring possibilities and possible Avenues House Unanimously Approved the Venue of Mathura and dated as 8th and 9th May as proposed by Sh. Yogesh Kumar and Sh. L.R.Gupta. The Venue is as follows:

**Hotel SheelGopal,
Opposite Museum,
Dampier Nagar,
Mathura,UP.**

Further modalities will be decided by the President and Addl.G.S in coordination with the Organizing Committee.

The House also decided that to and fro fair of normal 3 tier sleeper class will be paid to all CWC Members. CWC Member has to bear the expenditure incurred if travels in any class above that of the normal 3 tier sleeper class.

The House also approved immediate payment of Rs. 40,000/- to the Organizing Committee for preliminary arrangements.

1(e). Affiliation fee to UNI for the year 2015-16: President informed the house that he has received a mail from UNI ILC with a complaint the Affiliation fee from ARTEE is often received late. The House approved to pay the Affiliation fee for the year 2015-16.

1(d).State Level Convention of BMS: President informed that he has received an invitation from Delhi State Unit of BMS to attend State Level Convention on 21nd and 22nd March 2015. President nominated Sh. Paritosh Kaushik and Sh. L.R. Gupta to attend the function as ARTEE Representatives. President informed that if he gets time he will also attend the function on 21st as he will proceed on tour to Patna.

Cadre Based Issues:

2.(a).Recovery due to treating 25/2/1999 scales as an Upgradation: President informed the house that the file is yet to send to DOPT. It is decided to expedite the matter. VP (AIR) is asked to do some focused efforts that the file is sent to DOPT as early as possible.

2.(b).ACP PATNA: President informed that as decided earlier, President and VP(TV) will proceed on tour to PATNA with all documents. House empowered to take a decision deemed fit. The situation will be reviewed after the tour.

2.(c). One Cadre One Pay: President informed the house that the Law Ministry raised some query on the file and sent it back to MIB. Efforts are on that MIB sending the file to the Law Ministry, as early as possible.

2.(d).Tech Pay Parity with L.A: House discussed the scenario after the recent development in the case filed by. Sh. Ashok Yadav and ors. House decided to wait for the verdict and to take legal opinion afterwards.

The House decided not to take any action in a hurry. The matter will be placed before the next CWC.

2.(e). Helper ACP Case: The date of Review Petition in Helper case is 26.03.15. President deputed Adl.G.S and Joint Secy.(SEA/EA), NZ to be present on the court, since he will be in Patna on 26.03.15.

2.(f). Cadre Review: President informed the House that a meeting of the Cadre Review Committee held on 10.03.2015. Addl.G.S also attended the meeting. Discussion is ON and the exercise is progressing satisfactorily.

In the middle of the meeting house received the information that Sh. Yogesh Sharma, who is our Advocate in CAT Delhi for various Cases has come to DDK Delhi for Recording. President instructed Sh. S.P Dubey to invite him to the Meeting. House discussed and interacted the pros and cons of all the court cases with Sh. Yogesh Sharma including Tech vs LA Case of Sh. Ashok Yadav & ors.

The Meeting ended with vote of thanks to the Chair.

Rajesh Kr. Gautam
Addl.Gen.Secy.