

**Resolution adopted by the Central Executive Meeting dated 28.09.2015 about
Court Order in CS(OS) 2052/2015 filed by Sh. Ashwani Dagar.**

In compliance of Court order by the Hon'ble High Court in hearing of Interim Relief Prayer on date 11.09.2015, Central Executive Resolve to organize a Meeting of Central Committee/National Convention/General body as per clause 50 of the bylaws. The schedule is given below:

Date: 20th Nov 2015

Time: 10:00 hrs to 19:00 hrs.

Information about the venue in Allahabad (UP) shall be given soon.

We are reproducing clause 50 below

50. Amendment & Interpretation of "Rules and Regulations":

i) With prior approval of Government as per RSA rule 1993, the alteration or amendment of the Rules and Regulations shall be made by majority of 2/3 votes at the bi-annual meeting of the Central Committee if so required by the members of the Central Committee present even without prior notice.

Post	<u>Different Committees & their Strength</u>			
	Central Ex.	Central Council	CWC	Central Committee
President	1	1	1	1
V P (AIR)	1	1	1	1
V P (TV)	1	1	1	1
Genl.Secy	1	1	1	1
Addl.GS	1	1	1	1
Treasurer	1	1	1	1
Secretaries	4	4	4	4
V P (Zone)	0	5	5	5
AGS (AIR)	0	0	5	5
AGS (TV)	0	0	5	5
Joint Secy(SEA/EA)	0	0	5	5
J S (S.Tech/ Tech)	0	0	5	5
JS (Helper)	0	0	5	5
Asst.Secy(Org)	0	0	0	5
Asst.Secy(Pub)	0	0	0	5
State Secretary	0	0	30	30
Organising Secy	0	0	0	30
Publicity Secy	0	0	0	30
DMC Coordinator	0	0	0	111
Rep.from AIR/DDK	0	0	0	92
NC Member	0	0	1	1
DC Member	0	0	3	3
DG C Member	0	0	2	2
Editor (Filament)	0	0	1	1
Web Administrator	0	0	1	1
Returning Officer	0	0	1	1
Ex.President	0	0	1	1
Ex.GS	0	0	1	1
Total	10	15	81	354

As per the bylaws following instructions are issued :

Meeting Notice as in compliance of clause 36(vii)

The constitution of Central Committee is elaborated in Clause 36 of bylaws. The relevant sub clauses are produced which is reproduced below :

36. Central Committee:

i. There shall be a **Central Committee, the General Body of the Association**, under the chairmanship of President. This will consists of members of the Central Working Committee, Assistant Secretaries of Zonal Committees, Organizing & Publicity Secretaries of the States, DMC Coordinators and 92 representatives from AIR & TV (DDK/PGF/PPC) stations recommended by the respective State Secretaries. (Out of this 92, One each from the states of Andman & Nicobar, Arunachal Pradesh, Goa, Haryana, Himachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland, Sikkim & Tripura. Three each from the states of Assam, Chhattisgarh, Delhi, Jammu & Kashmir, Jharkhand, Punjab & Chandigarh and Uttaranchal. Five each from the states of Andhra Pradesh, Bihar, Gujarat, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Orissa, Rajasthan, Tamilnadu & Pondicherry, Uttar Pradesh and West Bengal)).

iii. The members of Central Committee shall have power to abridge, extend any Articles, articles of by-laws of the Association by a minimum of two third majority, with the prior approval of Government of India.

iv. **The General Meeting of the Central Committee shall be known as the National Convention** and shall be held at least once in every two years.

vii. The notice for convening the meeting of the Central Committee (National Convention) along with the draft agenda shall be communicated to all the units of Association at least 6 weeks prior to the holding of the meeting (Convention) by the General Secretary or the Convener of the committee as the case may be.

ix. The President, Vice-President(AIR/TV) or the General Secretary as the case may be will preside over such bi-annual Central Committee Meeting (National Convention) or Central Working Committee Meeting and he/she will have power to suspend any member or person who disregards the order of the Chair.

x. The member admitted therein according to the Articles and regulations must have paid subscription through check off system as per RSA rule 1993 and has not resigned. No person shall be entitled to vote or to be counted as a member whose subscription through check off system as per RSA rule 1993 at the time shall have been in arrears.

In pursuance of the above mentioned clauses following instructions are being issued for compliance.

[1]. All VPs are instructed to send the updated list of DMC Coordinators and Asstt. Secy.(Organizing) and Asstt. Secy.(Publishing) at artedata@gmail.com immediately in the format give below :

[2]. All State Secretaries are instructed to send updated and Authenticate list of Asstt. Secy.(Publicity) and Asstt. Secy.(Organizing) of their states at artedata@gmail.com in the format given below :

[3]. All State Secretaries are instructed to send their nominations of delegates as per clause 36(i) (mentioned above) with their office, Residential Address, Phone number and email ID at artedata@gmail.com. In the format given below:

Sr.No.	Name	Designation in Deptt /Post in Association	Office Address	Residential Address	Phone	Email ID

Note :

[1]. All the information asked above is in compliance of Court Order of Hon'ble High Court Delhi in Sh. Ashwani Dagar CS(OS) 2052/2015 Case. **So the information sent should be correct. In case of any wrong information sender himself shall be held responsible.** Please check clause 36(x) before sending any person's name.

[2]. No new Nomination will be approved.

[3]. The Notice of Central Committee/National Convention/General Body is subjected to the **PRIOR APPROVAL OF GOVT as per clause 50.** In case prior approval is not granted before the General Body Meeting date, there may be a change and Central office will take appropriate action. In case of any change of date due to non prior approval of bylaws by Govt, Central Office will pay cancellation charges on Reservation tickets on actual.

[4]. Information is being sent through FILAMENT also shortly as Notice to Unit Secretaries as per clause 36(vii).

[5]. The General Body Meeting is being called as per court order and will require huge money. This is an appeal to bear the expenditure of their own in the interest of our organization. However, depending upon the financial condition, both side sleeper class fare for all Members of Central Committee as per clause 36(i) will be reimbursed.

As per the decision taken in Central Executive Meeting Dated 28.09.2015.

Sh. Jay Ram Singh, SEA, AIR FM Amethi is Appointed as Convener of General Body Meeting.

Sh. Jay Ram Singh is Authorized to form Committees as per requirement.

Sh. L.R.Gupta, VP(NZ) shall be Chairman of the General Body Meeting.

Sh. Umesh Chandra, President shall be PATRON of General Body Meeting.

All Members are hereby appealed to extend their sincere cooperation to make this Meeting a huge success. We shall publish other relevant documents within next few days.

Rajesh Kumar Gautam,

Addl.Gen.Secy.

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Draft Agenda as per Clause 36 (vii)
Agenda for Central Committee /General Body Meeting/National Convention on
20th Nov 2015 in Allahabad.

[1]. Homage to departed Members/Office bearer and their Family Members of ARTEE.

[2]. Welcome address by President.

[3] Addl. General Secretary's address.

[4]. Financial Status by Treasurer.

[5]. Organizational Matters :

(a).Byelaws Amendment,

(b). Review of Case field by Sh. Prokash Chakraborty.

(c). Review of Case filed by Sh. Ashwani Dagar.

(d). Organizational issues.

[6]. Cadre Bases Issues :

[a]. ACP to Helpers and Helper to Tech.

[b]. Pay Revision of Technician in parity with lighting assistant

[c]. One Pay One Cadre for EA(5K) and Tech(4K).

[d]. Current Scenario of ACP as per verdict of CAT PATNA.

[e]. E.A./SEA & TECH/Sr.TECH Merger.

[f]. MACP over and above Scales granted through 25/2/1999 order

[g]. Cadre ReviewPresent status and progress

[h]. Inclusion in 7th CPC.

[i]. Recovery of 3rd MACP from Sr.Techs.

[7]. Any Other point with the permission of Chair.

Rajesh Kr. Gautam
Addl. General Secy.
9810387105.

Central Office.