Minutes of Central Executive Meeting held in DDK Delhi on 26.02.2015.

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

Attendees

Sr. No. Name of Office Bearer

[1]. Sh. Umesh Chandra

- [2]. Sh. Rajesh Kr. Gautam
- [3]. Sh. Yogesh Kumar
- [4]. Sh. ParitoshKaushik
- [5]. Sh. A.K.Singhal
- [6]. Sh. AnoopKatiyar
- [7]. Sh. L.R.Gupta

Post

President Addl.Gen.Secy. VP(TV) Treasurer Secy.(AE) Secy.(Sr.Tech/Tech.) VP(NZ)

Details of discussions are as follows:

[1]. Organizational issues:

1.(a).Data Compilation Exercise: President informed that keeping in view of future planning, a data compilation exercise is started. For this purpose Draft Lists of Members have been published on Web site and Members are instructed to send data in the prescribed format. This data will be used in preparing the Voter List also. President also made clear that Members will have voting right only if his name is authenticated by data forwarded by DDO concerned. For this purpose, the House decided to form a committee with the following members:

[1]. Sh. Rajesh Kr. Gautam	Addl.G.S.
[2]. Sh. Paritosh Kaushik	Treasurer
[3]. Sh. S.P.Dubey	Joint Secy.(SEA/EA),NZ

1.(b).Byelaws Amendment Committee: House was informed that term of the Byelaws Amendment Committee ended on 31st Jan 2015. House decided to extend it to 30 April 2015. All Members are once again requested to send their suggestions to the Byelaws Amendment Committee immediately.

1.(c).Actions as per Central Council Decisions: Addl. G.S. informed that he has issued a letter to Sh. Dip Bordoloi for handing over the charge of VP (NEZ) to Sh, Sanjoy Paul Purkayashtha and an advisory to Sh, Anilkumar S. for handing over the assets of the Association, including signing the Papers to Change the Authorized Signatories in Banks.

1.(d).Growing Indiscipline: House expressed concern over growing indiscipline through postings on Socializing Websites and through Circulating emails. It is weakening the Cause of welfare and affecting the issues badly. It is also against the interest of the members and against the Unity and integrity of the Association. It is pertinent to mention that Recommendations of Socializing committee is binding on all Members, but few Members and Ex Office bearers are violating these continuously.

House decided to form a Committee comprising of Sh. Rajesh Kr. Gautam, Addl.G.S., Sh. Gajendra Sharma, VP(AIR) and Sh. Yogesh Kumar VP(TV) to suggest disciplinary actions on such violations.

1.(e).Pending Payment of Helper Case by ADTEA: President informed the house that Payment of Rs. 30,000, the share which was to be paid by ADTEA to Sh. Yogesh Sharma, Advocate for Helper ACP Case is pending. Sh Pawan Kr. Kohli, Gen.Secy. has submitted a letter dated 11.11.2014 that due to some problem their Association is unable to pay this Amount and asked us to cooperate.

Even after this letter three months have passed. The pendency of payment is hurting the reputation of ARTEE. In the spirit to cooperate with ADTEA for the cause of welfare, It is decided to Pay Rs. 30000 to Sh. Yogesh Sharma on behalf of ADTEA and it will be shown as Loan to them in Accounts of ARTEE as done in the past when in litigation of Notional Fixation to Tech ARTEE paid their Share which was paid back later. We hope they will clear the Amount in the earliest available opportunity.

1.(f).Scanner for use in Central Office: House discussed the issue. Central Council had decided to purchase a scanner as Sh. Anilkumar S, even when he is neither an applicant nor an effected party in the Case filed by Sh Prokash Chakraborty, is not returning the Assets. Still, It was expected that he will co operate with Central Office but failed. This is hampering the working of Central Office. So house decided that a scanner will be purchased immediately. This purchase will be done by Addl.G,S. and Treasurer immediately.

1.(g).Case filed by Sh Prokash Chakraborty CS(OS) 2684/2014: President informed the house that hearing of the case took place on 13th Feb 2015. Hon'ble Court denied to grant any relief on Application of Interim Relief. Next date for Admission / denial is 14th April and next date of hearing if case is admitted is 22nd July 2015. House expressed satisfaction and resolved to continue efforts to settle the issue organizationally also.

1.(h). Using word ARTEE in Group name on Socializing Website: House expressed concern that even after the clear instructions against using the name of ARTEE as Group name on Socializing Website, some Group Administrators are continuing to use the name ARTEE in Group names. This is violation of decision of Central Council. It is once again conveyed that as per decision of Central Council no one except Central Office will use name ARTEE in Group name and all members are instructed to remove the name ARTEE from the Group Name. Instructions will be issued accordingly to Members who are not following the suit.

2 .Cadre Based issues:

2.(a).Recovery due to treating 25/2/1999 scales as an Upgradation: House expressed satisfaction on issuance of the Order to keep in abeyance the Recoveries due to treating 25/2/1999 scales as an Upgradation. It has given relief to many Retired Employees belonging to 11 Categories. House also appreciated the efforts by President and VP (AIR) in Hon'ble Ministry of I & B and in the Hon'ble Ministry of Law.

President informed the house that now files with all details will be sent to DOPT along with the noting of Law Ministry. House decided to keep a close vigil on the developments with the resolve to settle the issue once for all.

2.(b).ACP PATNA: House discussed the current scenario and the issuance of speaking orders. House expressed it serious concern as filing of so many cases also contributed to today's situation. It is also an important fact that some segments in management are deadly adverse to ACP PATNA and they always make their efforts to put hurdles in the path of implementation.

After discussion house decided to make focused and all around efforts for early hearing and dismissal of Writ Petition 1869/2015 filed by the Department. For this purpose all support and help including financial assistance will be provided to Applicants of PATNA Case. For this purpose President informed the house that he is in touch with the Applicants.

It is decided that a team of ARTEE shall visit PATNA to explore all possibilities to help the Applicants. Possibility shall be explored for ARTEE to become a party in the litigation if the case is admitted.

2.(c).One Cadre One Pay: The issue of One Cadre One Pay is discussed. House expressed its satisfaction on issuance of order for another six applicants in three litigations on the issue. The Generalization file is likely to be sent to Ministry of Law this week itself.

President informed that we are about to file a litigation for Tech (4K) also, but waiting for the outcome of case filed in CAT Kolkata by individuals. House decided that the case will be filed after considering all factors.

2.(d).Tech Pay Parity with L.A: House discussed the issue after the issuance of speaking order and keep a close watch on developments. In the Case filed by Sh. Ashok Yadav and ors. Department has yet to file the reply even after passing almost one year. It is decided to follow-up the case.

2.(e). Helper ACP Case: As informed earlier, DG DD has filed a Review Petition in Hon'ble CAT Delhi in the case of Sh.RishiRaj and Others and until it is decided the issue can not progress. Sh. Yogesh Kumar VP (TV) informed the house that on 23.02.15, hearing could not take place as the Review Petition has to be heard by the same Bench which gave the verdict and that bench was not in succession. Next Date will be informed as and when it is declared.

2.(f). Cadre Review: President informed that a meeting of the sub group was held on 20.02.2015 in which Management submitted a proposal. President explained the proposal and gave copy of proposal which is a mix bag of some good and some not acceptable amendments. President formed a Group consisting of

Sh. Rajesh Kr. GautamAdll.G.S., Sh. Anil kumarSinghal, Secy.(AE), Sh. ParitoshKaushik, Treasurer

The Group will submit view point on this after detailed study within three to four days.

House also decided not to deviate from its earlier proposal based on the verdicts of Hon'ble Supreme Court in ACP Patna, One Case One Pay, Tech Pay Parity with LA and Helper ACP.

2.(g). EA and SEA Merger: President informed the house that a proposal to Merge EA and SEA is being prepared in Prasar Bharati and will be sent to the Hon'ble Ministry of I & B. It is decided to make efforts for Merger of Tech/Sr.Tech also.

2.(h). Bio Metric System in LPTs: President informed the house that he has discussed the issue with E in C Sh. N.A.Khan and handed over a letter explaining that due to many genuine reasons, this system is impractical to implement at LPT'S.

2.(i). Recovery Order of MACP in North Zone: Sh. L.R.Gupta V.P (NZ) informed the house that, on 4th Feb 2015 O/o ADG (E) NZ issued an unwarranted Order to make huge Recoveries from Sr.Tech's. This order was issued without following the proper order from DG (AIR) and without following proper procedures. It was done on the basis of Clarification issued in a case by Railway Recruitment Board. ARTEE central team and Zonal body raised its strong Resentment in the ADG (E) North Zone Office on 05.02.15, ARTEE central Office and North Zonal Body had a Meeting with ADG(E) NZ and after strong arguments and heated exchange of words the order is withdrawn. ARTEE express its disappointment that some segments are always eager to cause more harm to our cadres and initiate Recoveries.

Meeting ended with the thanks to the Chair.

Rajesh Kr. Gautam Addl.Gen.Secy.