

Minutes of Central Executive Meeting **dated 25.01.2017**

An urgent Meeting of Central Executive was convened in Room No. 134 of DDK Delhi. Following Office bearers were present.

Name	Post
[1]. Sh. Umesh Chandra	President
[2]. Sh. Rajesh Kr. Gupta	Gen.Secy.
[3]. Sh. Yogesh Kumar	VP(TV)
[4]. Sh. A.K.Singhal	Secy. (AE)
[5]. Sh. Anoop Katiyar	Secy. (Sr.Tech/Tech).

[I]. Launching of Separate Platform by Some Ex Office Bearers:

House discussed the scenario after the news of launching a separate outfit. House viewed the seriousness of the issue and condemned this Act by Some Ex office bearers. House adjudged this act as an effort to break the Unity and Integrity of ARTEE. After the detailed discussion house decided to seek clarification in three days from the Members, whose names appeared as Office bearer of said Association. If no reply is received serious action will be taken and shall be intimated to Authorities.

House also discussed the moves of such outfit and expressed its resolve to defeat the efforts by this outfit to break the Unity and Integrity of ARTEE and to counter it Organizationally.

[II]. ARTEE workshop in Calicut:

VP(TV) informed that a workshop is proposed in Calicut on 07th Feb 2017. President and VP(TV) will attend the workshop. President will address Meetings in Bangalore and Hyderabad also.

House Resolved to make more of such efforts to keep our Members informed and to counter negative efforts by enemies of our Association.

[III]. Workshop on Golden Jubilee of ARTEE in Kolkata:

President informed that a workshop is being organized in Kolkata on 23rd Feb 2017. It is also proposed to have a Central Council Meeting on 22.02.2017. Gen.Secy. will invite VPs of other zone to Kolkata.

[IV]. Resignation by VP(NZ) :

Sh. L.R.Gupta, VP(NZ) submitted his Resignation purely due to personal reasons through mail.

President informed the house that he personally requested Sh. Gupta to take his Resignation back in the interest of Members of North Zone, since elections are on the cards and after election new VP will take charge but Sh. Gupta refused to reconsider the request

and requested to relieve him from responsibilities. House discussed the matter and decided to handover the charge of VP(NZ) to Sh. Basant Lal Meena, as per byelaws.

It is also decided that Sh. Yogesh Kumar, VP(TV) will guide him, since Sh. Meena is posted in Jaipur at the moment.

[V]. Resignation by Sh. Sanjoy Purkayastha, VP Officiating:

President informed the house about the mail received from Sh. Purkayastha informing about his Resignation and decision of NEZ Zonal Committee to hand over charge of VP (NEZ) to Sh. Arun Kalita, JS(SEA/EA) since he has resigned from the post consequent of his transfer to Naogaon.

House accepted the decision of Zonal Committee and decided to handover the charge of VP to Sh. Arun Kalita.

It is also decided that Sh. B.C.Saud, Member, Department Council will guide and help him in day to day functioning.

[VI]. Elections for the next term:

House reviewed the preparations of next election. The Civil Suits filed by Sh. Ashwani Dagar and Sh. Prokash Chakraborty are disposed on 8th Dec 2016, but still we have to get the certified copy of Judgments.

As per verdict Prasar Bharati has to appoint observer and then things will move. Meanwhile the work of approval of byelaws by Assistant Registrar Allahabad is delayed due to shifting of AROS office in Allahabad as informed by Sh. Jay Ram Singh.

General Secretary informed the house that work of updating Voter list is on and it will be done on time.

House decided that after preparation of all such formalities elections will be announced in the month of March 2017.

At the end of Meeting house unanimously resolved to fight negative and divisive forces trying to break the Unity and Integrity of this august Association. It is very unfortunate that members who worked on key posts are involved in it.

We are committed not to allow them and at the same time continue working on Member's issues. Focus will also be there to make Member's aware about these issues.

Situation will be continuously monitored and measures will be taken accordingly.

Rajesh Kumar Gautam,
General Secretary,