

Resolution Adopted in Central Executive Meeting held on 29.10.2018.

A meeting of Central Executive was convened in Room No. 134, DDK Delhi on 29.10.18. Following Office bearers were present:

Sr.No.	Name	Post
[1].	Sh. Umesh Chandra	President,
[2].	Sh. Yogesh Kumar	VP(TV),
[3].	Sh. Manoj Kumar Gupta	Gen.Secy.
[4].	Sh. Dinesh Chand	Addl. Gen.Secy.
[5].	Sh. Anil Kr. Singhal	Secy. (AE)
[6].	Sh. Surendra Mohan Sharm	Asstt. Treasurer.

Following discussion took place:

[1]. CWC & National Convention in Jamshedpur:

House discussed the issue in detail. House reached on the conclusion that in the changed scenario of recent orders of Prasar Bharati for Closure Analogue Terrestrial Television Transmitters, the atmosphere is not conducive for convening Meeting of Central Committee i.e. National Convention, since our Members are facing the threat of large scale displacement due to LPT Closure. All Office bearers express their resolve to put all the energy to protect staff.

On the other hand, it is also essential to follow byelaws to fulfill the requirement of RSA Rules and as per our byelaws One CWC and bi Annual Central Committee Meeting has to be convened.

After discussion following Resolutions adopted.

[A]. It is decided to defer the holding the full fledged National convention on 22nd Dec 2018 in Jamshedpur.

[B]. It is decided to convert CWC Meeting into bi-Annual Conference (Central Committee/General Body Meeting) after following the procedure as defined in our bi laws which is re produced below:

36. Central Committee:

viii. If on any particular occasion Central Council resolves that it is not possible to convene the bi-Annual Conference (National Convention), it shall proceed to convene Central Working Committee Meeting by giving one month's clear notice directly to all Central Working Committee members of the Association. Within 14 days of holding the bi-Annual Conference or the Central Working Committee Meeting, as the case may be, a list of proceedings as required in clause 4 of the Societies Registration Act of 1860 shall be filed with Registrar.

Henceforth it is decided to convene the Meeting of Central Council on single Agenda Point:

(i). To convert CWC Meeting into National Convention / Central Committee / General Body Meeting.

After Central Council meeting, the meeting of CWC will be convened on 21st December 2018 and Asstt. Registrar of Societies will be informed as per clause 4 of the Society Act 1860.

(iii). House also resolved that on 21stDec 2018, One Open Session in After Noon will be conducted for the Members of East Zone.

[2]. LPT Closure and possibility of Mass scale displacement of Staff:

House also resolved to make all out efforts to protect Members from large scale displacement and to ensure smooth deployment. For this purpose Agitation measure are to be adopted and steps will be decided in negotiation with sister Association.

A meeting will shortly be convened with them and Agitation will be launched with full preparation.

Meeting ended with vote of thanks to the Chair.

**Manoj Kr. Gupta,
General Secretary.**