

Minutes of Urgent Meeting of Central Executive on 04.09.2019

A meeting of Central Executive was organized in Room No. 134 of DDK Delhi to discuss the scenario aroused due to non handing over of Voter List to Returning Officer (R.O) by Gen. Secy. on 02.09.19 and other related issues. Sh. Rajesh Kumar, R.O was special Invitee to this meeting.

Following Office bearers were present.

Sr.No.	Name	Post
(1).	Sh. Umesh Chandra,	President
(2).	Sh. Yogesh Kumar	VP(TV),
(3).	Sh. Dinesh Chand	Addl. G.S.
(4).	Sh. Rajesh Kumar Gautam	Treasurer
(5).	Sh. A.K.Singhal	Secy (AE)
(6).	Sh. S.M.Sharma	Asstt. Treasurer

[1]. Voter List for ongoing Elections:

R.O. Sh. Rajesh Kumar informed that till now he has not received Voter List for 2019 Elections from General Secretary. The list submitted by Gen. Secy. is merely the PDF file of data available on Airtel as per deduction of CCS(RSA) subscription and for conducting elections, Zone wise, State wise and Station wise voter list is required. President asked Treasurer who informed that he has sent list of paid up members to GS. Since General Secretary has not attended the meeting, his view could not be obtained.

The relevant Clauses about Voter List 24(xiv) and 17(b) are reproduced below:

24. Election Powers and Duties of General Secretary:

xiv) He/she along with the Treasurer, Asstt. Treasurer and Returning Officer of previous election will be responsible for preparing Voter list as per CCS(RSA) Rules. He/she has to deliver this final voter list to Returning Officer within Ten days of declaration of Election by the President.

Election byelaws :

17. b). Every unit secretary shall send a certified list of paid up members along with the certificate of CCS(RSA) deduction by DDO to the General Secretary (ARTEE) / or list of Members certified by DDO of the respective stations as per call given by Central Office on web site. The General Secretary, Treasurer & Assistant Treasurer shall submit a list of Unit wise/ State wise/ Zonal wise list of members to the Returning Officer within 10 days of declaration of Election by President. The Election will be conducted as per the list finalized by the General Secretary, Treasurer & Assistant Treasurer. No Addition or deletion will be permissible. General Secretary, Treasurer & Assistant Treasurer shall be solely responsible for preparing the list and for the discrepancies if any. The General Secretary, Treasurer & Assistant Treasurer shall verify with Returning Officer that candidate and the name of proposer/Secunder should be present in voter list as per CCS (RSA). The lists will be published on the Association website. If there is a genuine error of emission of omission reported along with evidences, General Secretary can request Returning Officer for correction it will be totally discretionary on Returning Officer to

entertain any such request. This Voter list will be published on Association's website within three (3) days of handing over the list to RO by Gen.Secy. & Treasurer.

It is amply clear from above byelaws, that GS has to handover Zone wise, State wise and Station wise list of Members to R.O. It is done by all General Secretaries in all previous elections. R.O in informed that he sent a reminder also to Gen. Secy. few days back.

It is ascertained that General Secretary has to hand over Zone wise, State wise and Station wise list of Members to RO within 10 days of Election Notification. Sensing the urgency following decisions were taken unanimously.

- (i) Voter list will be prepared by Addl. G.S., Treasurer and Asstt. Treasurer and it will be delivered to RO by 06.09.19 (AN).
- (ii) The duration of elections will not be extended and the Schedule of elections will be modified to the extent that the process of filing Nominations will commence from 09.09.2019 and it will end on 20.09.2019.

[2]. Resentment by Returning Officer:

R.O informed the house that General Secretary sent him some instructions through posts and instructed him to conduct elections as per byelaws for which he has no authority. He also asked him to edit a PDF file of Voter List sent by him and insert zones and states wise to send ballots. R.O expressed his resentment on this offensive stand by Gen.Secy. He conveyed that he has voluntarily offered his services in the interest of Association and no Office bearer or Member has any right whatsoever to talk to him in an offensive manner.

House appreciated him for his services and assured him all the cooperation and conveyed that in any such case where he feels that any Office bearer/Contestant is committing in any such violation, he is at liberty to take action as per byelaws.

[3]. Audited Accounts for Financial Year 2018-19 :

Balance Sheet Treasurer conveyed that Audited balance sheet and other account papers for FY 2018-19 are received by auditors and these are to be signed. These Audited accounts are to be submitted to Department and to be sent to AROS, Allahabad. This is a requirement as per CCS(RSA) Rules.

House unanimously resolved that the audited Accounts must be submitted to Department and to AROS, Allahabad after signing these by all three Signatories. President and Treasurer signed all the papers.

[4]. Approval of proposals for expenditure:

House resolved that since election process is started the expenditures related to Elections and Court case only may please be cleared. All the expenditures must be done only with the Approval of Central Executive. President requested that strict financial discipline must be followed.

Proposals for such expenditures will be prepared by Addl. G.S. and Treasurer before placing in Central Executive. It is decided that in the absence of General Secretary the work should not suffer and as per bye laws 25(v) which is reproduced below:

25. Election, Powers and Duties of Additional General Secretary:

vi. In the absence of General Secretary, the Additional General Secretary shall perform all the duties of General Secretary in addition to his/her own duties.

House unanimously resolved that as per byelaw mention above, Addl. Gen. Secy will perform duties of Gen. Secy. in his absence.

Treasurer informed the house that R.O submitted a letter for Advance of Rs. 50,000/- for election expenditure.

After discussion House approved the Advance of Rs. 25,000/- to RO for initial election related expenses.

The Emergent situation about 25.02.99 scales after the adverse verdict in case by another Association :

House discussed the scenario about the emergent situation after the adverse verdict in the OA 2449/2018 by another Association.

President informed the house that sensing any negative action by Department, he has written a letter to the Department reminding that already two OAs 1118/2015 by Madam Shaymli Biswas ji and OA 2479/2015 by ARTEE are won from same Learned CAT Delhi. Henceforth department is requested not to issue any order of Re-fixation / Downgradation/ Recovery etc.

The issue could not be discussed further as General Secretary was not present. House resolved to discuss the issue further.

Meeting ended with Vote of thanks to the Chair.

**Dinesh Chand,
Addl. G.S., ARTEE**