MINUTES OF 2nd Webex ARTEE CENTRAL COUNCIL MEETING HELD ON 17-07-2020

Participants

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- 1. M.P.Chaudhary, President
- 2. Yogesh Kumar, VP (TV)
- 3. Joseph Martin CJ, VP(AIR)
- 4. Manoj Kumar Gupta, General Secretary
- 5. R.B Dwivedi, Additional General Secretary
- 6. Parveen Kumar Jain, Secretary AE
- 7. Subhranshu Ghosh, VP (East Zone)
- 8. Nandkumar P. Wankhede, VP(West Zone)
- 9. R.Ramasubramaniam, VP(South Zone)
- 10. Prodip Goswami, VP (NE Zone)
- 11. Sh. Umesh Chandra, National Advisor

Agenda point for the Webex Central Council Meeting scheduled on 17-07-2020 at 15.00 hrs:-

- 1. To discuss the issue of resignations submitted by the Treasurer, Assistant Treasurer, Secy.(SEA/EA) & Secy.(Sr.Tech/Tech).
- 2. To decide the course of further action to be initiated on the resignation of VP (North Zone), Joint Secy.(SEA/EA- NZ), & Joint Secy.(Tech/S.Tech-NZ).
- 3. To discuss the situation arising out of resignations tendered by some members of DDK, Delhi.
- 4. Any other point to be raised with the permission of the chair.

Agenda Point No.1

President gave detailed explanation regarding his discussion with Treasurer, Assistant Treasurer, Secy.(SEA/EA) & SECY.(Sr.Tech/Tech) on the issue of their resignation and earnestly requested them to take back the same . President communicated that ARTEE is committed to work transparently in the interest of employee welfare and urged that personal clashes should be avoided as it would have long term effect on the unity and strength of association. President informed the house that treasurer was putting up totally unjustified and illogical conditions to take back his resignation. President affirmed that such type of preposterous demands could not be accepted in the interest of association. After the narration of the unfortunate events by the President, all the participants expressed their views and extended complete solidarity with the President. After threadbare discussion, Central Council decided to accept the resignations tendered by Treasurer, Assistant Treasurer, Secy.(SEA/EA) & SECY.(Sr.Tech/Tech). Central Council decided unanimously to give charge of the Treasurer to Sh R.B. Dwivedi, Additional General Secretary. Central Council also decided to

nominate Sh. Anoop Katiyar, Sr. Tech, DTH Todapur to the post of Secy.(Sr.Tech/Tech). Regarding nominations for the post of Assistant Treasurer & Secy.(SEA/EA), the decision was deferred till next Central Council meeting .

Agenda point No.2

Central Council unanimously accepted the resignations tendered by VP (North Zone), Joint Secy.(SEA/EA- NZ) and Joint Secy.(Tech/S.Tech-NZ).Central Council decided to give charge of VP (NZ) to Sh. Ved Prakash, AGS AIR (NZ). He was entrusted with the responsibility of North Zone in coperation with Sh. Basant Lal Meena, AGS TV (NZ). President was authorized to nominate suitable persons for the post of Joint Secy. (SEA/EA-NZ) and Joint Secy. (Tech/Sr.Tech-NZ).

Agenda point no.3

House discussed the situation arising out of resignations tendered by some members of DDK, Delhi unit. The GS and VP (TV) informed the house that few members were misguided and sounded hopeful that they will come back after the air of confusion is cleared as majority of them still have trust in ARTEE. Delhi based leadership is in contact with them and actively pursuing them to return back.

Agenda point no.4

- i) It was decided to conduct next ARTEE election by electronic voting.
- ii) It was also decided to conduct next CWC meeting through WebEx /Zoom/Google meet in the month of August/September 2020. Our next CWC will be converted into "NATIONAL CONVENTION".

Meeting ended with vote of thanks by GS.

Manoj Kr. Gupta. General Secretary