

MINUTES OF 3rd ONLINE ARTEE CENTRAL COUNCIL MEETING

HELD ON 20-09-2020

Participants

S/S

1. M.P.Chaudhary, President
2. Yogesh Kumar, VP (TV)
3. Joseph Martin CJ, VP(AIR)
4. Manoj Kumar Gupta, General Secretary
5. Sh. Umesh Chandra, National Advisor
6. R.B Dwivedi, Additional General Secretary
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. Ved Prakash, VP(North Zone) Jt.Charge
12. Basant Lal Meena, VP (Noth Zone) Jt.Charge

Agenda point for the Online Central Council Meeting scheduled on 20-09-2020 at 15.00 hrs:-

1. To discuss the issue of formation of “BYE-LAWS AMENDMENT COMMITTEE”
2. To discuss the importance of formation of few more committees in the interest of the association.
3. Any other point to be raised with the permission of the chair.

[1]. Welcome address by President

President welcomed all the Participants of the CC meeting. President elaborated the efforts related to recovery ,recognition and other important welfare issues by this body .

[2]. General Secretary's Address

General Secretary narrated the efforts of this committee for ACP to helpers ,Designation name change to Helpers ,Technician and EA merger issue , EA to SEA promotion at par with North Zone, DPC for due MACP for all eligible employees, , logistical support issues in contrast of COVID 19 outbreak etc.

[3]. Financial Status by TREASURER

Treasurer placed the financial status of the association.

[4] Agenda Discussion

Agenda Point No.1

With reference to Agenda point no.4 (i) of 2nd Central Council Meeting dated 17.07.2020, Central Council discussed the views of many CWC members who raised their concerns time to time about some amendments required in our Constitution regarding ELECTION Process & other issues related to our organizational structure. Central Council finally constituted a "BYE-LAWS AMENDMENT COMMITTEE 2020" unanimously. Suggestions would be sought by this committee from the Artee members as well as CWC members to amend the Bylaws. Committee will work on the inputs & suggestions and finally the Chairman of the committee will submit their recommendations to the President, ARTEE within one month. After it, the finalized amendments by CE /CC would be placed before the Department for prior permission or intimation and then the Bye-laws Amendments will be placed before the CWC for final approval. The finalized structure of the BYLAWS AMENDMENT COMMITTEE by Central Council unanimously as follows:-

<u>ARTEE BYLAWS AMENDMENT COMMITTEE</u>			
1.	Sh.Yeshwant S.Tahashildar, SEA	VBS AIR-Mumbai	CHAIRMAN
2.	Sh.Manas Datta, AE	DDK-Kolkata	VICE-CHAIRMAN
3.	Sh.C.S.AZAD, SEA	DDK-Lucknow	SECRETARY
4.	Sh.Joseph Martin C.J, E.A	AIR-Koezhikode	
5.	Sh.M.Sheshagiri, EA	DDK-Hyderabad	
6.	Sh.S.Krishnakumar, EA	DDK-Trivendram	
7.	Sh.Zubair.K, EA	AIR-Koezhikode	

Agenda point No.2

Central Council also discussed the importance & feasibility of formation of few constitutive committees and reached to the opinion of creation of three committees named as “National Advisory Committee”, “National Cadre Committee” & “National Legal Committee” unanimously. Recommendations of the names of eligible members are sought from all Zonal Vice-Presidents and from all other cc members for the proposed committees. These committees will be notified by the President after consulting to CC members. .

These committees will work to strengthen the association and in liaison with Central committee.

Agenda point no.3

Some Members suggested to create a social media team to give correct information and ARTEE efforts to Members. Formation of a social media team will be notified after consulting with all Zonal Vice-presidents and other CC members.

Meeting ended with vote of thanks by GS.

Manoj Kr. Gupta.
General Secretary