Minutes of Online ARTEE Central Council Meeting held on 12.12.2020.

An urgent virtual Central Council meeting under the chairmanship of the President (in charge) Sh. Yogesh Kumar held on 12.012.2020 at 8.pm.

The following Central Council members attended the meeting.

- 1. Sh.Yogesh Kumar,
- 2. Sh.Joseph Martin CJ,
- 3. Sh. Umesh Chandra,
- 4. Sh. Anup Katiyar
- 5. Sh.Subhranshu Ghosh,
- 6. Sh. Nandkumar P. Wankhede,
- 7. Sh.R.Ramasubramaniam,
- 8. Sh.Prodip Goswami,
- 9. Sh.Ved Prakash,

VP (TV) VP (AIR) National Advisor Secretary (Tech-Sr.Tech) VP (East Zone) VP (West Zone) VP (South Zone) VP (NE Zone) VP (North Zone) Jt.Charge

The members of the bylaws amendment committee were also had invited as special invitees. The following members of the bylaws amendment committee also attended the meeting.

- 1). Sh.Yeshwant S.Tahashildar
- 2. Sh.Manas Datta,
- 3. Sh.C.S.AZAD,
- 4. Sh.M.Sheshagiri.
- 5. Sh.Zubair.K

Chairman Vice - Chairman Secretary Member Member

At the beginning of the meeting the President (in charge) Sh. Yogesh kumar informed the house about the mail send by GS to President Sh. M.P Choudhari on 11.12.20. President (in charge) informed the House that through said e-mail GS have informed President that he will not be available for Association work till 30.01.2021 due to some family works and had also requested President to communicate this information to all Central Council and CWC members. As per of the PART - I Rules and Regulations, 25 (vi) of ARTEE constitution <u>""In the absence of General Secretary, the Additional</u>

<u>General Secretary shall perform all the duties of General Secretary in addition to his/her</u> <u>own duties</u>^{""}. The house discussed about it and decided to act as per 24 (vi) of the bylaws in this matter unanimously.

President (in charge) Sh. Yogesh Kumar informed the House that the following Central Council Members

Sh. M.P.Chaudhari ,
Sh.Yogesh Kumar,
Sh.Joseph Martin CJ,
Sh. R.B Dwivedi,
Sh.Praveen Kumar Jain
Sh. Anup Katiyar
Sh.Subhranshu Ghosh,
Sh. Nandkumar P. Wankhede,
Sh.R.Ramasubramaniam,
Sh.Prodip Goswami,
Sh.Ved Prakash,
Sh. Umesh Chandra,

President Acting President /VP (TV) VP (AIR) AGS / Treasurer in charge Secretary (AE). Secretary (Tech-Sr.Tech) VP (East Zone) VP (West Zone) VP (South Zone) VP (NE Zone) VP (North Zone) Jt.Charge National Advisor

have expressed their consent through e-mail regarding BYE LAWS AMENDMENT COMMITTEE Recommendations 2020, by which CC Members had expressed their approval to place the recommendations to the department/authorities without any further delay to expedite the process as per RSA rules & our existing Byelaws. The house whole heartedly thanked the members of the Bye-laws Amendment Committee under the chairman ship of our senior leader Sh. Yeshwant S Tahasildar, AGS TV WZ for their efforts for the finalization of the amendments in bye-laws .

The house discussed the following cadre issues :

1).Tech Cadre Merger Issue.

the President (in charge) Sh. Yogesh kumar informed the House that Technician cadres merger proposal file came back to Prasar Bharati through a letter by MIB dated 07.12.2020. As per the MIB letter Min of Finance (Department of Expenditure, DoEXP) is seeking information about five points. He informed the House that Team ARTEE shall do all the needful for sending a favourable reply again back to MIB to forward it to DoEXP.

2). 1999 Scales Issue.

VP AIR Sh. Joseph Martin informed the house that ARTEE have got the copy of the proposal / comments dated 19.10.2020 send by DG AIR to Ministry of I&B ,about the representation submitted by ARTEE and other association in the issue of 1999 scales.

President in-charge shared the information regarding a high level meeting held at Ministry of I & B in last week of October 2020 between a team of ADG HR, DDG HR,DDA (Engg.) of Prasar Bharati with Honorable Joint Secreatray(Broadcasting). It is learnt that Joint Secretary(BA) had discussed the issue in detail with the high level team of Prasar Bharati very positively & assured to follow up the issue in DOPT also to reach an amicable solution.

The house directed VP AIR to prepare the update in the issue to publish in the website.

3). EA to SEA Promotion.

President in charge informed the development about EA to SEA Promotion of all Zones together. Central Team visited ADG HR & DDG HR many times in this issue .ADG HR Madam was unavailable due to COVID 19 Infection since last one & half month, madam will join duty soon and madam had assured us to issue a strict order for the compliance on it in due time. Team ARTEE had informed here about the injustice faced by the EAs other than North Zone and have informed here about the negative impact if promotion list of other zones not issued at the earliest.

Meeting ended with vote of thanks by the chairman of the meeting Sh.Yogesh Kumar, President In-charge & VP TV.

YOGESH KUMAR

President In-charge & VP TV