

Minutes of Online Central Council (CC) meeting held on 07.11.2021.

Agenda of the meeting was circulated to all CC members in advance. Meeting was started at 17.00hrs as scheduled. General Secretary and Add. General Secretary/Treasurer attended the meeting by 18.40hrs.

Following CC members attended the meeting:

1. Sri M.P.Chaudhari, President
2. Sri. Yogesh Kumar, VP (TV)
3. Sri. Joseph Martin CJ, VP (AIR)
4. Sri. Manoj Gupta, General Secretary
5. Sri R.B.Dwivedi, Adl.General Secretary/Treasurer
6. Sri. Anup Katiyar, Secretary Sr.tech/tech
7. Sri. Subhrangshu Ghosh, VP(EZ)
8. Sri Vedprakash, VP (NZ)
9. Sri. Basant Lal Meena, VP(NZ)
10. Sri. Prodip Goswami, VP(NEZ)
11. Sri. Harilal on behalf of VP(SZ)
12. Sri.Y.S. Tahasildar as VP (WZ).

Meeting started with the welcome address by President followed by discussions on agenda points:

Agenda No.1 All the CC members paid huge concern about incomplete MEMBERSHIP DATA and they gave their valuable views to complete membership data at the earliest. President informed the House that even after so many reminders, membership data was not completed, when ARTEE election is now due to form the next CWC as per RSA Rules. It is unanimously decided that General secretary should provide All India Membership list with their Mobile Numbers compulsorily and email ID (as far as possible) within next 15 days, excluding members who either left the association or retired and including those new members who joined ARTEE after last RSA Deduction .

Agenda No. 2- House discussed about the Audit of Accounts of the Association for the financial year 2020-21 which is pending. All the CC members advised President / General Secretary / Adl.General Secretary/Treasurer to complete it before 15th December as the last date for filing is on 31st December 2021. Majority of CC members were in favor of auditing of accounts of ARTEE with the services of last CA for financial year 2020-21 also, as he has been giving his flawless services to ARTEE since last many years without any fault. Central Council authorised President to take final decision on this important issue immediately.

Agenda No 3-Sttlement of R.O bills of ARTEE Election for CWC tenure 2019-21.CC members advised President / General Secretary / Treasurer to approve the bills at the earliest and if there is any unavoidable issue then it should be placed before the next CWC.

Agenda No 4- CC members decided to pass a resolution to extend CWC term2019-21 for three months. Only General Secretary and Adl.General secretary opposed it and both proposed the extension of CWC by one month only. All other CC members proposed and passed for three months extension of CWC and decision taken as per majority opinion in the CC members.

Agenda No 4- Possibility of extension of tenure of CWC 2019-21. President informed the House that he is going to retire in January 2022 and as per rules he cannot hold the post after

retirement. ARTEE election is due and we will try to complete it on time, but as a precautionary measure to avoid any constitutional crisis, President placed a proposal for extension of the present CWC by three months. Majority of CC members unanimously decided to pass resolution to extend CWC term 2019-21 for three month in present unavoidable circumstances. But General Secretary and Adl.General secretary opposed it and both demanded extension of this CWC by one month only.

House finally decided with majority view that either GS & Treasurer should provide the required Membership DATA as per above agenda No.1 within next 15 days of this meeting or extension of three months of present CC may be found passed by this CC to extend the present CWC for three months.

5).Any other agenda points.

House discussed the very serious issue of provisional pension. CC members wanted update on this issue. General Secretary briefed the House about provisional pension and reiterated that Association is going to file the case in Principal bench of Hon'ble CAT New Delhi. OA is prepared and it is sent to legal committee and CWC members for comments /suggestions .After consulting with the legal committee OA will be filed without any delay.

The House also discussed about the positive development happened in Sr. Technician 3rd MACP issue (OA No.3035 /2015) and decided to revive the Contempt Petition No. 394 /2019 in OA No.3035 /2015 which is pending in Delhi CAT in this issue.

Meeting ended with the vote of thanks by the chairman of the meeting. Sh. M.P.Chaudhari.

Sh. M.P. Chaudhari
President,
ARTEE.