

Minutes of ARTEE Central Council Meeting held on 07.02.2021

An online Central Council meeting under the chairmanship of the President in-charge, Sh. Yogesh Kumar held on 07.02.2021 at 2.00 pm.

The following Central Council members attended the meeting.

1. Sh. M.P Chaudhari, President
2. Sh.Yogesh Kumar, VP (TV) & President in-charge
3. Sh.Joseph Martin CJ, VP (AIR)
4. Sh.Manoj kumar Gupta,Gen.Secretary
5. Sh.Umesh Chandra, National Advisor
6. Sh.R.B.Dwivedi,Treasurer
7. Sh.Anup Katiyar,Secretary (Tech-Sr.Tech)
8. Sh.Subhranshu Ghosh, VP (East Zone)
9. Sh.Nandkumar P. Wankhede, VP (West Zone)
10. Sh.R.Ramasubramaniam, VP (South Zone)
11. Sh.Ved Prakash, VP (North Zone) Jt.Charge
12. Sh.Basant Lal Meena VP (North Zone) Jt.Charge.

At the beginning of the meeting, President (in-charge) Sh. Yogesh Kumar welcomed all attendees of the meeting. The President who had been absent due to health reasons in the previous meetings also addressed the House and informed that he had recovered from the side effects of Covid-19 and would assume the charge of President when he would be recovered completely and till that time Sh.Yogesh Kumar, VP (TV) will continue working as President In-charge.

As per the decision Central Council meeting held on 17-07-2020 (please refer Agenda point no.4 of minutes of Central Council meeting)

- 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. It was also decided by the meeting of Central Council that Our next CWC will be converted into "NATIONAL CONVENTION".

In the Central Council meeting held on 20.09.2020, it had decided to constitute a "BYE-LAWS AMENDMENT COMMITTEE 2020 under the chairmanship of Sh.Yeshwant S.Tahasildar, AGS (AIR), WZ

The committee submitted its report to the President on 21.10.2020.

In the Central Council meeting held on 19.12.2020, President (in charge) Sh. Yogesh Kumar proposed for a Resolution to submit the approved recommendations of BYE LAWS AMENDMENT COMMITTEE 2020 by Central Council to the department /authorities. The chairman of "BYE LAWS AMENDMENT COMMITTEE 2020" Sh. Yeshwant S Tahasildar, AGS TV WZ placed the Resolution and House adopted the resolution with the majority of the Votes.

Even though it was decided earlier to conduct next CWC / National Convention through WebEx /Zoom/Google meet in the month of August/September 2020, but it couldn't happen due to the delay in approving the amendments in the byelaws by the Central Council. Now since the pandemic scenario has subsided in most parts of the country and many CWC members expressed their opinion that next CWC should be conducted physically to have more fruitful interactions and for energizing the Association activities. Central Council meeting was convened today to discuss this matter and to take a decision in this matter.

Majority of the members expressed the view that next CWC should be conducted through physical meeting and hence the House decided to convene the next CWC meeting of the Association in Delhi on 13.03.2021 and on 14.03.2021.

The Central Council meeting also passed a resolution to convert the next CWC meeting in to National Convention / General Meeting of the Central Committee of the Association as per clause 36 (viii) of PART – I Rules and Regulations of Constitution of our Association, which is mentioned bellow,

“ 36 (viii). If on any particular occasion Central Council resolves that it is not possible to convene the bi-Annual Conference (National Convention), it shall proceed to convene Central Working Committee Meeting by giving one month's clear notice directly to all Central Working Committee members of the Association .Within 14 days of holding the bi-Annual Conference or the Central Working Committee Meeting, as the case may be, a list of proceedings as required in clause 4 of the Societies Registration Act, of 1860 shall be filed with Registrar.”

Hence the Central Council meeting passed the resolution that as per the clause 36 (viii) the next Central Working Committee Meeting of the Association shall be

convened as National Convention / General Meeting of the Central Committee of the Association by giving one month's clear notice directly to all Central Working Committee members of the Association by electronic means of communication. And within 14 days of holding Central Working Committee Meeting which will be convened as National Convention /General Meeting of Central Committee, a list of proceedings as required in clause 4 of the Societies Registration Act, of 1860 shall be filed with Registrar.

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