

Minutes of Online Central Council Meeting held on 05.05.2022.

An online central council meeting has been called 05.05.2022 at 07.30 pm with a single agenda of ARTEE elections. Following members of Central Council attended the meeting.

- 1). Sri. Yogesh Kumar, President
- 2). Sri. Joseph Martin CJ, Vice President (AIR)
- 3). Sri. Joginder Singh, Secretary, SEA/EA
- 4). Sri. Subhrangshu Ghosh, Vice President, EZ
- 5). Sri. Ved Prakash, Vice President, NZ
- 6). Sri. Zubair Konnikal, AGS (AIR) SZ
- 7). Sri.Y.S. Tahasildar, Vice President, WZ
- 8). Sri. Debhashis Chakaraborthy, AGS AIR, EZ
- 9). Sri. M.K Sheshagiri AGS TV, SZ
- 10).Sr. Sanjeev Singh AGS TV, EZ

[1]. In the beginning, House pointed out that General Secretary and Addl.G.S./Treasurer are not attending the last many Central Council Meetings, and they are absent from today's important meeting also. President also mentioned that GS and Treasurer are not properly cooperating with CC /him .GS has openly used inappropriate words like "Care taker" in CWC Group

President proposed the House to condemn these activities and requested GS to cooperate with the leadership. House unanimously deplore the action of GS and Treasurer and asked GS and Treasurer to follow the discipline of the Association.

[2]. All Central Council members present in the meeting opined that it is essential to conduct election at the earliest to save the Association from losing Registration. Central Council called upon the President to immediately notify election & declare RO. President expressed his inability to do so until the provisions of fund sanction required to conduct on-line elections is not decided by CC & for which last 2-3 CC meetings have been convened. House decided to talk with GS to extend cooperation as per association byelaws & essential requirements for the smooth conduct of online election. President assured the House to notify election & declare RO within 2 or 3 working days.

3). President informed the House that, since the elections are to be conducted in on line mode, as discussed in previous meeting he has tried to get quotations from the firms & finally received three Quotations till now which may be handed over to next RO to finalize it.

House agreed to this and unanimously resolved to conduct elections in any case before 30th June 2022.

House also approved to approach the lowest quoted agency offering a robust & secured system of online voting for ARTEE Elections 2022, which may be finalized by the declared RO only. It is decided in the meeting that President / RO will issue necessary instructions to GS/Treasurer in this matter. House also resolved to instruct GS and Treasurer to release the Payment accordingly on getting demand letter from President / RO at the earliest failing which they both will be solely responsible for the further undue delay & consequences. The meeting ended with the vote of thanks from the President.

**Yogesh Kumar,
President,
ARTEE.**