

## Minutes of Central Executive meeting

Room No. 135, DDK Delhi on 07.08.2013

In beginning President welcomed all newly elected Office bearers and expressed his satisfaction on active participation by Members in recently concluded election.

All Office bearers participated in discussion on various issues in meeting and following resolutions adopted and decisions taken in the meeting.

- **Unity and Solidarity of ARTEE :** It is resolved that all Elected member will work unitedly for welfare of ARTEE Members. Office bearers and Members will make all organizational efforts to strengthen ARTEE.
- **Minutes of Meetings :** It is decided that work of noting down and preparing draft minutes of the Central Executive, Central Council and CWC meetings will be carried out by VP(AIR) Sh. Gajendra Sharma.
- **Cordial Atmosphere** should be maintained in between Central Executive Members. No rogue behavior and unparliamentarily behavior/language. All will show mutual respect towards other office bearers.
- **Bank Paper for Change of authorized signatories :** President informed that papers have been prepared and handed over to Sh Paritosh Kaushik (Tr.) he will submit the paper in bank in coordination with Sh. Sudhir Nayyar (Ex. Tr.) in next week. Wherever required President and Gen.Secy. will coordinate.
- **Six days week proposal by Prasar Bharati :** It is informed by Gen.Secy., Prasar Bharati has asked comments from associations on their **6 Day Week** proposal. President will seek opinion of Central Council member/ CWC member/ ARTEE members on the issue and decision will be taken by president with Consultation GS. Prasar Bharati will be informed accordingly.
- **Cadre Review Committee :** Gen.Secy. informed the house that Cadre review Committee have been reformed in the chairmanship of Sh. R.K.Budhiraja ADG (D), DG: AIR. They have asked the name of representative of ATREE.  
House decided to form a sub-committee headed by President. The member of committee will be GS, VP (AIR), Treasurer. President will be representative of ARTEE in cadre review committee. It is also decided to that problems of all cadres will be taken due care to remove anomalies. The sub committee will prepare the draft proposal and Final proposal will be prepared after consultation in Central Executive.
- **Injustice with Helpers in various Pay fixations :**  
It was discussed that Pay fixation of helpers is being done by stations in different grade pays which is causing loss to helpers who are already deprived. It is decided that efforts will be made to get one clarification issued by Directorate/Prasar Bharati.
- **OTA Recovery issue :** House was informed by President that from some of the station he received the information that OTA already paid is being recovered. It is informed in the house that ARTEE filed a OA no 2341 I 1995 and as per the verdict in this OA and subsequent order issued by DG(AIR) OTA and Bonus can not be recovered. President decided that it will be uploaded on website and if required it will be taken up in DG AIR and Prasar Bharati
- **Delegation of Power to ADG (Zone) for clearing emergency medical bill :** House was informed that powers to clear the emergency medical bills from stations are delegated to ADG(E) in zones. But orders are not clear. It is decided that efforts will be made that Prasar Bharati issues clear orders on delegation of powers.
- **Communication with Units :** President informed the house that it is the need of the hour that communication with grass root members is improved and he is exploring the possibility to start centralized SMS service from ARTEE for updating the members. House approved the idea and ask President to explore the possibilities..
- **Central Council / CWC Meeting :**  
President will explore the possibility to hold the CC/CWC Meeting its date and venue as early as possible. It will be decided in next Central Executive Meeting.
- **Tech va LA Pay parity issue :** House resolved that all effort will be made for quick implementation of Apex Count Verdict dt 10<sup>th</sup> Jan 2013 on the matter.  
A Coordination Group [President, GS, VP (AIR), Sec (Tech/ Sr. Tech)] will look after the matter on day to day basis. Sh. G.M. Tyagi (Ex. Secy.(Sr.Tech/Tech) will also coordinate group.

- **EA/SEA Merger:** House decided that VP(TV), Sec (EA/SEA) & Treasurer will be the member of committee, who will look into the matter in Ministry, Prasar Bharati & Directorates..Committee will take update on the issue and will inform keep Central Executive informed about the Status.
  - **EA 5K Case :** President informed the house that matter was discussed with Advocate on the delay in hearing of Apex Court, even Advocate mentioned the case twice in the Apex Court. As per the information, Constitutional bench in the proceeding that's by such problem are raised. Addl.GS, Treasurer will get update of Supreme Court proceeding [Constitutional Bench case], accordingly possibility of mentioning the case by Sr. Advocate [Like Sh. Jayant Bhushan] will also be explored.
  - **ACP as per Patna High Court verdict :** House expressed its satisfaction on the implementation of 6600 GP [II nd MACP] to the applicants of Patna case and Members of a sister association. President informed that Eleven member including him and five CWC members had filed OA 757/2013 in Principal Bench CAT , Delhi for implementation of ACP in order to Patna case. On the verdict of CAT, Delhi DG: AIR issued speaking order to the applicants standing that Patna verdict will be implemented subject to decision of review petition filed in Patna High Court by department. It is resolved that as per Advocate advise fresh OA will be filed in CAT Delhi benefit to the applicants of OA 757/2013. The issue will taken by from the platform of ARTEE for Generalization the ACP to the all members after discussion in the house.
  - House also resolved to extend all support to Patna ACP applicants unconditionally. President, GS, VP (AIR), VP (TV) will look after the matter.
  - A team of office bearers will visit Patna to discuss the issue with applicants of Patna ACP Case to explore the future coordination with Patna ACP team.
  - ARTEE office in DG :AIR will be decided by President and GS
  - Participation of ARTEE on the joint platform will be decided after discussing the matter on appropriate forum.
  - On the affiliation of ARTEE with UNI- House resolved that PB will be intimated on the subject.
  - It is decided that a bank Locker will be opened for keeping FD, important documents like Registration certificate etc.
  - Delaying in the MACP for Sr. Tech/ Tech in Zone. VP (NZ), Sec (Sr. Tech / Tech) will look after the case in coordination with zonal teams.
  - III MACP for AE, VP(AIR) and Secy.(AE) will coordinate and make all efforts that the list is released as early as possible.
  - Centralization of GPF : All efforts will be made to solve this age old issue. Matter will be taken up in meetings with Prasar Bharati.
  - Sh. **Paritosh Kaushik** mentioned the case of medical coverage facility to areas where CGHS is not available. It is decided that efforts will be made that Prasar Bharati approves the list of CMSA hospitals released by health ministry so that employees working in non CGHS area may be facilitated.
  - Compensatory ground appointment. It is decided to pursue the pending cases on priority basis.
  - **Delay in settling retirement benefits to members retiring due to clarification on grant of MACP :** Gen.Secy. informed the house that he has written a letter to Prasar Bharati and a clarification is likely to be issued by PB to settle this issue once for all. House decided to pursue the matter.
  - **Organizational efforts to solve issues :** House also viewed that statement by CEO, expressing his willingness to settle the issue out of court, it is decided that in light of statement organizational efforts will be made by giving representation for implementation of Apex Court verdicts on EA(5K) and Patna ACP issue. It is also decided that efforts will be made that a proposals prepared and approved in case of EA(5K) and Patna ACP by Prasar Bharti as done in the matter of Tech vs LA.
  - **AE 5400 GP after four years of service case: VP(AIR), AE (Secy),** will coordinate with the applicants and all help will be extended for the cause.
- Meeting ended with the vote of thanks to the chair and with the resolve to work to the welfare of our Members and Organization with unity and solidarity.
- It is also decided that Central Executive Meeting will be held at least once in a month and if required any time.

**Anilkumar S.**  
Gen.Secy., 09818759192