

Minutes of 5th CEC Meeting held on 23-02-2018 at 13:30hrs in the O/o the Air Traffic Controllers' Guild (I), T-1/7, Pocket-B, INA Colony, New Delhi-110013

The following Office bearers of CEC were present

<u>Sl. No</u>	<u>Name S/Shri</u>	<u>Office Bearer Status</u>	<u>Present on 23-02-2018</u>
1	K.Murali	President	Yes
2	Alok Yadhav	Vice President	Yes
3	D.K.behera	General Secretary	Yes
4	Sunil Yadhav	Assistant General Secretary	No
5	Omprakash pandey	Treasurer	Yes
6	Joy Bhattacharya	Member Secretary	No
7	Tarunkumar	Member Secretary	No
8	Paramveer Singh	Member Secretary	No
9	Bhupender Singh	Member Secretary	Transferred hence not available.

The meeting started with welcome address by President. He stated that the 5th CEC meeting is held a day prior to the Central Council meeting scheduled to be held on 24th & 25th February'2018 to freeze the Agenda points and decide the course of direction for the organization to take up the issues further. Accordingly, the following points were finalized as agenda points for the forthcoming Central Council meeting.

- 1) Report from General Secretary- discussion and finalization of the report.
- 2) Placing and finalization of the accounts of the Guild for the year 2017-18.
- 3) Discuss and finalization of the Budget for the year 2018-19.
- 4) Discuss the Agenda for the General Council Meeting proposed to be held during May'2018
 - 4.1. **Constitutional:** Review of ATC Guild constitution, draft already circulated. Members shall submit alternative viewpoints wherever applicable in advance for collation and compilation.
 - 4.2 **Organizational:**
 - 4.2.1 Transfer policy of ATCO's, draft has already been circulated incorporating with HR Policy.
 - 4.2.1 ATM-HRD policy, draft has already been circulated.
 - 4.2.3 Revision of Rating allowance/stress allowance/OJTI allowance.
 - 4.2.4 Insurance for Protection of Rating & Medical assessment of ATCO's.

4.2.5 Provision of separate leave rules for ATCO's.

4.3 **Operational:**

4.3.1 Implementation of Five shift roster pattern in all H24 stations.

4.3.2 Difficulties in maintaining recency for two rating system. (Inclusion of duty Hrs. of FIC, ARO, Alpha, etc.).

4.3.3 Extra normal duties, OPE duties & Extra normal duties.

4.3.4 Inordinate delay in ATC incidents investigation and restoration of rating.

4.3.5 Duty time limitation in terms of hours for ATCO's.

4.4 **Welfare:**

4.4.1 Status of plan of visit by the committee framed by CHQ for uniform working environment in ATC Units.

4.4.2 Creation Welfare fund for Members of ATC Guild(I).

Any other points with the permission of the Chair.

The meeting ended with vote of thanks from the chair and the date of next CEC meeting to be held in the month of March'2018 will be communicated later. Shri Alok Yadav, Vice President is requested to coordinate with other CEC Members and advice by end of February'2018 for the date of next CEC meeting.

K.Murali

(K.Murali)

President

ATC Guild (I)