

Minutes of the 9th CEC Meeting held on 12-06-2018 during Lunch Hours at T-1/7, Pocket 'B' INA colony, New Delhi

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 12-06-2018</u>
1	K.Murali	President	Yes
2	Alok Yadav	Vice President	Yes
3	D.K.Behera	General Secretary	Yes
4	Sunil Yadav	Assistant General Secretary	Yes
5	Omprakash pandey	Treasurer	Yes
6	Joy Bhattacharya	Member Secretary	Yes
7	Tarunkumar	Member Secretary	Yes
8	Paramveer Singh	Member Secretary	Yes
9	Bhupender Singh	Member Secretary	Transferred hence not available.

The meeting started with welcome address from President, who congratulated the members of present CEC as the council has completed one year of its tenure filled with lots of events and issues taken up for the benefits, in the interest of the organization and its members. He also, stated that there are lots of further works to be carried out and earnestly solicited all CEC members to put in even more efforts to see that all the pending issues/ agenda envisaged to be taken up during the present CEC term be completed successfully.

Then, he requested the General Secretary to brief the members after the last CEC meeting there has been few developments

General Secretary briefed all CEC members about the activities and developments took place during the intervening period between previous CEC meeting and present CEC meeting. He expressed hope that many pending issues such as release of sanctioned posts, accordance of approval from DPE/ Cabinet for the ATC Rating allowance to be drawn beyond the cafeteria limit prescribed in DPE etc are in the process of seeing the day light and he stated that guild is hopeful of getting positive outcome on these issues as well.

Then the meeting discussed on the following pending agenda Items:

1. **Conduct of GCM at Kolkata:**

All arrangements for successful conduct of GCM is being made by REC, ER in coordination with CEC and to oversee the same, Vice President Shri Alok Yadav & Shri Tarun Kumar, Member Secretary have been authorized to pay a visit (by end of this week subject to their duties) on behalf of CEC to ensure that the Boarding & Lodging facilities are in order to the satisfaction of the visiting delegates to the GCM.

It has been resolved that field stations will be issued with GCM Notification by CEC wherein it will explicitly be stated that all stations shall furnish their updated (as on 30-06-2018) membership along with CEC/ REC share as applicable before 10-07-2018 and only those many members who have paid their subscription till 30-06-2018 would be taken in for consideration when

any referendum or decision through vote to be made, subject to the condition that either the member concerned or his representative from the branch concerned carry proxy authorization in writing.

It has also been decided that towards attending the GCM, members would not be getting any special casual leave as such provision is no more applicable in AAI for executives and station/ Region(s) concerned may have to fend the travel cost of any delegate assigned to be attending the GCM. Only in exceptional circumstances, CEC would bear the travel cost for attending the GCM subject to, the concerned station/ Region makes specific request furnishing its financial position and membership participation in organizational activities concerned for consideration accordingly. The Branch/ Regional council should satisfy CEC of its non-viability in bearing the cost of transportation. It has also been stressed upon that the members who have been authorized to attend the GCM shall be present themselves physically during the entire GCM.

CEC delegation would leave on 12th and return on 16th subject to the consideration of availability of individual members. Shri Alok Yadav, Vice President, Shri Joy Bhattacharya, Member Secretary and Shri Tarun Kumar, Member Secretary has been authorized to move one day earlier subject to their duty hours to render assistance to REC, ER.

2. **CEC Accounts:**

The book of accounts in respect of CEC has been scrutinized on basis of the propriety of expenditure vouchers in accordance with CEC resolutions and the accounts till 31-03-2018 shall need to be placed for the Internal Audit Committee consisting of following members constituted during the Central Council Meeting.

Mr. Himashu Joshi, JGM (ATM), VIDP, CHQ

Mr. Anoop K.T, AM (ATC), VOBL

Mr. Jaydeep, ARS, M(ATC), VECC

Mr. Manish Aggarwal, SM (ATC), VOHY, R & D

Treasurer, ATC Guild (I) has been advised to coordinate with these members and plan the Internal Audit works accordingly so as to ensure that the Internal Audit followed by External Audit of CEC accounts is completed in time before 10th July 2018. Treasurer, CEC shall present Balance Sheet of ATC Guild (I) at the GCM to be held at Kolkata during 13th to 15th July'2018.

3. **Delay in Incident Investigation:**

CEC has observed that there has been no perceptible progress on this issue owing to the continuous engagement of CEC office bearers and ATM (SQMS) officers at CHQ. However, General Secretary assured that he will arrange for a meeting with ED (ATM-Trg) under whom SQMS related functions are vested with for a comprehensive discussion and deliberations on the subject.

In the meanwhile, in order to alleviate the rigmarole of members facing the

regulator during the process of any safety critical incident investigation, it has been resolved that General Secretary will address a communication to the regulator expressing deep concern of ATC Guild (I) in this matter citing various best practices and just culture being adopted in other countries and that has been suggested recently by the team from Copenhagen that studied the capacity enhancement related works at Delhi & Kolkata.

4. **Delhi Automation issues:**

It has been resolved that CEC will address a communication once again highlighting the issues that is cropping up in everyday activities that's happening at new INDRA automation system. It is being viewed with severe concern by CEC that the contract agency is utilizing the expertise and services of trained manpower of AAI to test/ run its product for which AAI rendering its expert manpower paying additional cost under the pretext of parallel operation though no such operation taking place yet.

It is also urged by CEC that the new REC, NR should take up the issue immediately upon assumption of office and protest such misuse of manpower which not only costs AAI, but spoils the health and wellbeing of controllers in maintaining their health as per the standards prescribed.

5. **Issue of controllers facing Similar Callsign flights:**

It has been resolved that General Secretary will address a communication to DGCA in this regard and CEC urges all Branch/ Regional councils to take up these issues in ROC meetings. Wherever ATC Guild (I) is not being entertained to represent ROC meetings, CEC urges such Regional Councils to demand for their right to represent as has been envisaged in the formation of ROC committee meetings.

6. **Issue of Victimized Transfer due overbearing of JGM (SQMS) at IGI, Delhi:**

It has been decided that CEC will meet ED (ATM) & ED (HR) for taking up the issue as appropriately for its logical conclusion.

7. **Status of election at CHQ, Branch:**

CEC viewed with concern the lackadaisical attitude being exhibited by the Branch council, CHQ, New Delhi resulting in lukewarm response of membership. CEC urges the Branch Council, CHQ to update the membership as on 30-06-2018 and initiate the process of election to the branch council within a fortnight in order to enable the new council to represent duly in the forthcoming GCM.

8. **PRP for JE (ATC)s:**

The issue of Non-consideration of payment of PRP to those JE (ATC)s who have not completed their AB-Initio training has been brought out before CEC and it has been decided that CEC will meet HR Management at CHQ for resolving the issue.

9. **Conduct of Think Safety Seminar:**

As CEC has agreed for hosting IFATCA conducting “Think Safety Seminar” during the period of Aug 16th to 18th 2018 at New Delhi which IFATCA has confirmed in their calendar of events, finalization venue with objective of ensuring other logistics including stay, transportation and of International standards are to be done by CEC within short span of time so as to confirm the same to IFATCA.

10. **Non-representation of ATC Guild (I) in Housing Committee Meeting at CATC:**

It has been brought to the notice that in the recent order of Housing allotment at various stations, requirement of representation of Associations in places such as CATC has been dispensed with. This is being viewed with concern by CEC and it has been resolved to take up the matter with HR directorate for amendment accordingly in line with the structure of committee prescribed for RHQs etc.

One more CEC be convened by 1st July’2018 to finalize the program details.

Meeting ended with vote of thanks from the chair and next meeting will be held on 1st July’ 2018 before the forthcoming GCM meeting.

-S/d-
(K. Murali)
President
ATC Guild (I)