

Minutes of the 8th CEC Meeting held on 09-05-2018 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 09-05-2018</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 stated that the meeting was originally scheduled on 04-05-2018 had to be postponed due absence of CEC office bearers except President, G.S & AGS.

General Secretary communicated in no uncertain terms to all members to attend the reconvened meeting scheduled on today 09-05-2018. President expressed satisfaction to see the full complement of CEC office bearers after very long time.

The following Agenda Items have been discussed.

1. **Status of Extra Normal Duties & Follow up actions:** Consequent to the communication issued from ATM Directorate wherein the duty hours of ATCOs and how the same is to be calculated etc, has been stated, this agenda item to be considered closed.
2. **Status of Annual Transfer and Discrepancy observed:** After the publication of revised list in various cadre it has been observed that barring few discrepancies, more or less the transfer order has been issued in accordance with the AAI Transfer Policy. However, ATC Guild (I) is not in favour of granting exemptions under the pretext of Operational reasons, that too the same is being made known only through Transfer Orders and not prior, thus taking members unprepared. In order to make the transfer orders more transparent, fair and uniformly applicable, it has been decided that CEC will communicate one more letter before 11-05-2018, to AAI Management reemphasising the stand of ATC Guild (I) that has already been communicated on _____ (Letter signed by AGS on-----)
3. **Conduct of GCM:** After prolonged deliberations, it has been decided that the General Council Meeting of ATC Guild (I) shall take place at Kolkatta during 13th to 15th July' 2018. Towards the cost of expenditure, it has also been observed that the present Income/ Expenditure of ATC Guild (I) is barely enough to conduct such a big event which is happening once in four years

instead of constitutionally stipulated every second year, by limiting with few extravaganzas such as cultural event, local sightseeing etc GCM can be conducted. Therefore, though in principle a sum not exceeding Rs. 25.00,000 (Rupees Twenty-Five Lakhs) as outlay for conduct of GCM has been agreed upon, REC, ER has been requested to consider limiting the cost and plan the other activities accordingly. To oversee the preparation arrangements for stay and other facilities, a team from CEC AGS Shri Sunil Yadhav & Member Secretary Shri Tarunkumar would pay a visit to Kolkatta a fortnight prior to the GCM schedule.

4. **CEC Accounts:** Treasurer, CEC has placed all the vouchers before CEC, for CEC to scrutinise. CEC has appointed Vice President Shri Alok Yadhav & Member Secretary Shri Paramveer, to scrutinize the propriety of the expenditure vouchers in accordance with CEC resolutions, bring out discrepancies if any before CEC for taking appropriate corrective action and complete the task by 25-05-2018. Subsequently the accounts till 31-03-2018 will be placed before Internal Audit committee that has been decided/ constituted in the Central Council meeting for carrying out internal audit, who will complete the audit before 15-06-2018. Once after that, the CEC accounts will be submitted for external auditing. The entire process including Internal & External Audit shall be completed before 10-07-2018 so as to facilitate Treasurer, CEC to present Balance Sheet of ATC Guild (I) at the GCM to be held at Kolkatta during 13th to 15th July'2018.
5. **Delay in Incident Investigation:** As there have been change in portfolio allocation at CHQ during the recent past, the matter could not be taken up effectively at CHQ. Soon the issue will be taken up with ED (ATM) who is looking after SQMS.
6. **Delhi Automation Issues:** CEC urged members to provide inputs with regard to ongoing activities at Delhi including old ATS Complex where it is understood that the entire system failed for a brief period and appropriate feedback on the observations being made in the ongoing SRST activities in INDRA Automation systems at New ATS Complex. CEC members who are present and functioning at IGI, Palam are urged to interact with members, encourage for healthy discussions, get inputs, compile, collate and provide feedback to CEC so as to take up the matter by CEC at appropriate level. The matter to be taken up urgently as immediately after the ongoing SRST is completed, parallel operations at Delhi would commence. All general Members are to voice their opinion, observations etc that could help the system improvised are welcome to provide feedback for the betterment of working with modern, sophisticated and user friendly systems.
7. **Similar callsign Issues:** It has been stated that there are of late similar callsign flights in operation at ATC units and this is becoming more prevalent in Delhi, wherein at times same sector handled same callsign aircraft one in arrival and another in departure state. This is very serious safety concern that need to be taken up with regulator. All members are requested to provide input to CEC with appropriate data including the complaints or log entries made etc, the copy of which could help CEC to take up the matter.

8. **Issue of victimised transfer due overbearing of JGM (SQMS) at IGI, Delhi:**
The matter of inappropriate and separate transfer of one of the member of ATC Guild (I) due to the overbearing attitude and high handedness of the IGI, Palam Administration in recommending for transfer has been discussed at length. It has been decided that the matter will be taken up appropriately, if the affected individual prefer a complaint stating the incident in brief along with signatures from all those members who witnessed the incident of indignity. CEC urges all members to remain calm, composed and perform their assigned tasks in more professionalised manner respecting the dignity and self-esteem of every individual who works under them for the betterment of the cadre, unity & solidarity of the profession.
9. **Election Status of REC, NR & B.S, CHQ:** The election process for REC, NR council is in progress with election if required, scheduled to be held on 20th & 21st May'2018. As far as other branches are concerned, it has been observed that the CHQ branch is in utter shambles, no meeting has been convened during the past eight months. The Branch Secretary submitted resignation to Branch President who in turn submits his resignation to Branch Secretary thus making the constitutionally legitimate post that they hold a mockery. It is not out of place to state that both the office bearers are very senior members of Guild and shall lead the younger generation by example, should appreciate that all these posts come with vested responsibility and accountability apart from the pride and privileges. Such functionaries while demitting office should handover the charge in proper, constitutionally defined manner with all book of accounts, entries and enabling smooth transition of charge of succession. Remaining at CHQ with many CEC office bearers as members of the branch, tendering resignation through tendering mere submission of communication is not acceptable. The responsible office bearers shall initiate the process of succession through constitutionally provisioned manner and handover the posts including bank accounts handling process accordingly. CEC may assist them if required and sought by them so that the entire process of succession shall be completed well in time for CHQ Branch members to meet deliberate, discuss and resolve various issues including amendment of ATC Guild (I) constitution, ATC HRD Policy proposals etc.

Meeting ended with vote of thanks from the chair and next meeting will be held on 06/ 07-06-2018 subject to confirmation from all members of their availability before 31-05-2018. If no communication has been received, the meeting will be held on 07-06-2018.

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