

Minutes of the CEC meeting held on
01.12.2020

Central Executive Council (CEC) meeting held on 01.12.2020 at ATC Guild (India) office at INA Colony and the following members attended the meeting:

1. Shri Prasanna Pradhan, President
2. Shri Pawan Kumar Singh, VP (Through VC)
3. Shri Sandeep Kumar Singh, AGS
4. Shri Amar Prakash Dhaka, Treasurer
5. Shri Joy Bhattacharya, Member Secretary(Through VC)
6. Smt Nimisha Kakoty, Member Secretary
7. Shri Ankur Yadav, Member Secretary
8. Shri Vikas Kumar, Member Secretary(Through VC)

At the outset President Shri Prasanna Pradhan, welcomed all the members and started the meeting, apprised the emergent issues and the agenda of the meeting. Below are the agenda points discussed and resolved during the meeting:

1. Foreseeing the current Covid-19 pandemic Crisis it was decided to adopt online mode of Meeting and other proceedings of CEC and CC as far as practicable.
2. The discussion held to follow up the tasks assigned in the last CEC meeting and progress report is submitted by the respective members in this regard.
3. It is decided to follow up E2 scale placement issue of remaining eligible Junior Executives. It is resolved Sandeep Kumar Singh, Amar Dhaka and Nimisha Kakoti would follow-up and up date CEC
4. The house deliberated and advised Treasurer to present Revised Budget for FY 2020-2021 for approval of CEC and CC in the next meeting.
5. It is decided to keep record of all the inventory items and formulate a policy to write-off the old items as per their condition as decided by the house.
6. Report for Centralized collection of subscription fee is in progress and will be submitted in next CEC meeting.
7. It is resolved to update official twitter handle of ATC Guild India regularly in coordination with Central council on whatsapp group/Email. In this regard on sensitive issues, all the regional/ Branch councils are requested to send relevant data to post on the twitter handle with prior consent of CEC on CC whatsapp

group.

8. Report of face-lifting/up gradation of ATC Guild India website to be submitted by next CEC meeting. Vikas Kumar in consultation with Joy Bhattacharya will present feasibility report and financial repercussion to CEC
9. It is resolved that Shri Prasanna Pradhan will assist ATC Guild Constitution Amendment committee and Two stream Rating Review committee and Shri Sandeep Kumar Singh will assist Committee on a creation of corpus fund for disbursal in case of demise and disbursal of memorabilia in case of superannuation.
10. Report on proposal for corpus fund to be submitted by respective committee by 31st of December 2020.
11. It is decided to request all Regional Councils and Branch Councils to conduct General Body Meeting at their respective stations and send resolution to CEC by 10th of December 2020 on CAR on Medical Requirements and Examination for flight Crew/ Air Traffic Controller Licences and Ratings.
12. All the Regional Councils and Branch Councils are requested to send Resolution of GBM on CAR on WDTL to CEC by 10th of December 2020.
13. The issue of CCL is discussed and draft letter is being prepared to take up the issue with Ministry of Civil Aviation.
14. CEC Resolved to have Central council meeting on 24th December by Online Platform. Agenda will be finalized
15. CEC accorded approval Rs 3000/00 (Cleaners and Maintenance people of ATC Guild India Office Rs. 500 each for six people on the occasion of Diwali)

Meeting ended with a Vote of Thanks to the chair.



(Prasanna Pradhan)

President