

**Minutes of the Executive Committee Meeting held in the Association Room on
17/12/2012.**

The agenda of the meeting are as under :

1. To discuss the matters to be taken up immediately.
2. To discuss any other matter which may be brought up with the permission of the chair.

The following members were present:

1. Shri Mrinal Chandra
2. Shri Sumit Ry
3. Shri Amitava Sen
4. Shri Bhaskar Bhattacharya
5. Shri Tapan Guha
6. Shri Bhaskar Deb
7. Shri Bishnu Pada Mondal
8. Shri Sanmoy Dasghosh
9. Shri Sanjoy Kr. Pandey
10. Shri Goutam Mondal
11. Shri Goutam Shome
12. Shri Rabi Ranjan Roy
13. Smt Monalisa Pal Mukherjee
14. Shri Shyamal Kumar Das
15. Shri Subrata Sil
16. Shri Debasish Sau
17. Shri Swapan Routh

The President, Shri Mrinal Chanda started the meeting and asked all the members to be present in all the meetings on time, and not to make any side talks. He asked Shri Bhaskar Bhattacharya, General Secretary, to start the meeting.

Secretary : Many work has to be done, which were not done. The work may be divided amongst the members for first tracking the solutions. He proposed to move the proposals.

1. Let the **E.C. meeting be opened to all observers.**

Shri Mrinal Chanda: Proposed to move a resolution regarding this. After taking approval of house this was unanimously approved by the house.

Shri Sanjay Pandey: i) Proposed to circulate the minutes of EC meetings 7 days in advance . ii) If some members want any specific topic to be discussed he/she should communicate the same to the President/Secretary 3 days in advance.

Shri Bhaskar Bhattacharya : 2. The house should resolve to put the auditor on equal footing with the other EC members except for the issue of Spl. CL.

The house unanimously approved this proposal.

Shri Bhaskar Bhattacharyas : 3. Three buildings at this moment are unrepresented in the EC, viz., Uttarapan, Poddar Court & ITAT. Let us form building committee in these buildings and the conveners of these building committee should be appointed as permanent invitees in the EC, till next AGT orders.

The house unanimously approved this move.

Shri Bhaskar Bhattacharya : Proposed at least one EC meeting every month to be rotated amongst all buildings, which may take the formation of a General Body meeting by active involvement of the members. If we want discussion on any specific subject was required the E C Meeting could be held at Aayakar Bhawan.

Shri Avhijit Ghosh: The rotation of the E C meetings amongst the buildings may not be implementable and the time constraint may be a factor.

Shri Amitava Sen; May be the small buildings would be unable to hold the EC meetings due to infrastructural problem. In that case a choice may be given to them and for those buildings which are not able to hold meetings a group of O.B./EC members can visit them separately and sort out their problems.

Shri Goutam Mondal: We must be ensure that a visit to all the buildings and mufossil stations.

Shri Bhaskar Bhattacharya : Let us chalk out a problem and ensure that at least one visit to all mufossil offices by end of February, 2013.

Shri Sumit Roy : Let Amitava Sen & Smt Monasisa Pal Mukherjee be entrusted to chalk out the timetable and place before the house in the next EC meeting.

Shri Goutam Shome: Whether the deadline for completion of time barring assessment has really been pushed back to 31st March., 2013.

Shri Mrinal Chanda: The Chairman has clarified that for proper investigation the deadline is not 31st December, 2012. We should give disposal to cases where we chose not to do any investigation. We should ensure that no file has been left untouched.

Shri Bhaskar Bhattacharya: The intimation of O.B. meetings can be intimated to all E C members so that they can participated in the meetings on their choice.

We should not increase the number of participants in the O.B meetings, we should answer insure the decisions of the O.B. meetings are quickly shared with E.C. members.

Shri Amitava Sen : The real intention behind this move is to break water tight computerization of E.C &O.B.

Shri Avijit Ghosh : Welcomed the above move, we should take lesson from the past and ensure the E.C does not become a body to give stamp of approval on the decision taken by the O.B.

Shri Bhaskar Bhattacharjee : Requested for participation of E.C. members in JCA meetings. This is found to enrich the discussions as increased number of members is found to give more input of ideas.

The proposal of Secretary regarding OB. meetings and JCA meetings was unanimously approved.

Shri B.Bhattacharjee : Let all E.C members unify and in turn keep contact with the representative of North Bengal & South Bengal Units.

Let distribute the work load and added responsibility. All the members should take decisions in their individual capacity will move to all buildings between January and February, 2013 to form building committee of respective buildings. Let the activity in their respective seat prior to these meeting and decide upon the composition of the Building committee. In the last committee individually we moved to solve the problems which could not always fructify. Let us now distribute the work load among the E.C. member. We should make it al habit to be present in Association Room during office hours and after 5 pm so the members do not return from doors of the Association Room. The E.C. members currently in Aayakar Bhawan should take primary role in this.

Sumit Roy : Let try to open Association Room in all the big building and ensure the Association Room is regularly visited by building committee members during at least lunch time.

Shri Bishnupada Mondal : We can keep a register in each Association Room so that the members could jot their problem over there.

Shri Mrinal Canda : Let Sri Goutam Mandal & S.Pandy be entrusted to look after the infrastructural issues of Association Room like larger room, new Fax machine, Xerox machine an extra computer.

Shri B.Bhattacharya : Proposed to form some work groups to divide the work load and invited name of the E.C members/General members for participation in this work groups.

a) Transfer posting Sub committee : Shri Sumit Roy – **Convener**

Shri Sanjoy Pandey]
Shri Tapan Guha]
Shri Rabi Ranjan Ray]

Members

Shri Swapan Routh]
Shri Sanjoy Mukherjee]
Shri Arindam Mukherjee]
Shri Bishnupada Mondal]
Shri Sanjeb Roy]

Shri Sanjoy Mukherjee : Let the committee invite any member from any section to represent their problem on transfer issues.

Shri B.Bhattacharya : A website of ITGOA(W.B.) Unit is being prepared and Sri Sandip Mondal (Sr) is taking primary initiative which should be ready by 1st January, 2013. Let us form a committee for maintenance of the website.

Website Maintenance Sub Committee : Monolisa Pal Mukherjee - **Convener**

Sri Sandip Mondal
Sri Goutam Shome
Sri Debasis Biswas & Sri Sanmoy Das Gupta

Sri Avijit Ghosh: Let the News letter sub committee be integrated with this sub committee

Sri B.Bhattacharya : In that case we should include the following names to combined Website and News letter sub committees –

- a) Sri Avijit Ghosh - **Convener**
- b) Sri Partha Pratim Burman
- c) Sri Sanjoy Mukherjee
- d) Sri Jibanta Das

Sri Goutam Mondal : Let Monalish Pal Mukherjee remain the convener

Sri B.Bhattacharya : Let us upload the minutes of the meeting in website and important issues/discussions in the news letter.

Sri Amitava Sen : Let us send draft EC minutes and send the mails to all EC members within 3 days of the meeting. The EC members send their alternations, if any, within 7 days and thereafter the same should be uploaded in the website.

Sri B.Bhattacharya : Let the two joint secretaries take primary responsibility and complete the job with the help of Sri Subrata Sil & Sri Rabi Ranjan Ray.

Sri Goutam Mondal : Let us include the communication to members as a part of newsletter sub committee and entrust Sri Subrata Sil with the work.

Sri B.Bhattacharaya : Let form a data base management committee.

Sri Sanjoy Mukherjee : Let us merge the database subcommittee with transfer posting Sub Committee.

Sri B.Bhattacharaya : Proposed a technical assistance Sub Committee which will consist of (1) Investigation and Law (2) Service Matter and (3) ITD problems.

Sri Mrinal Chanda : Let us bifurcate the above sub committee and appoint separate conveners.

Sri B. Bhattacharaya : Proposed the name of the following members and convener of sub committee.

- (1) Investigation and Law - Sri Amitava Sen
- (2) Service Matter - Sri Goutam Mondal
- (3) ITD matter - Sri Sumit Roy

Sri B.Bhattacharaya : President will work as a coordinate among these three sub committee and all the conveners are requested to include the name of the members and intimate the same to Monalisa Pal Mukherjee before publication of next News letter.

Sri Sabyasachi Chakraborty : Let form a committee for holding next Phalguni Memorial Lecturer Committee.

Sri B.Bhattacharya : Let us not form any sub committee for above right now but let us commence to hold the next Phalguni Mukherjee Lecturer Committee in Sept., 2013.

Sri Goutam Mandal : Let the Secretary be in charge of this memento task.

Sri B.Bhattacharya : Let us form a Vigilance Sub committee with Sri Sabyasachi Chakraborty and the use of Retd. members comrade can be involved in this matter. He will also co-opt the other members.

Sri Subrata Sil - be in charge of office management.
Let us form a Infrastructure Sub committee :

Sri Sanmoy Dasgupta	-	Convener
Sri Arindam Mukherjee]	
Sri Bhaskar Deb]	
Bishnupda Mondal]	- Member
Sri Biswapriyo Majumder]	
Sri Debasish Sen]	

Let Sri Sujit Singh take the primary responsibility of Finance Committee. He may requisition the support of any other member. He should coordinate with Sri Avijit Ghosh to prevent the subscription leakage.

Let us form a separate committee to look after the issues of A.O. & P.S. members.

Sri Tapan Guha	-	Convener
Sri Mrinal Kabiraj]		
Sri Pradip Barari]		
Sri Babun Nath]	-	Members
Sri Soumen Da]		
Sri Sarbodoy Shome]		
Smt.Mousumi Biswas]		

Let the all be E.C. members be included in the delegation to meet with the authorities so that all 25 E.C. Members get some experience in this regard.

Sri. B.Bhattacharya : There and some misc. issues and works which will have to be distributed by the Secretary and Jt. Secretary, letter has been issued by the O/O, CCIT-I, Kolkata which has raised some confusion regarding the wants by the CCIT. A letter has been prepared by JCIT, Hqrs. (Tech.), Kolkata, which if circulated may dispel such confusions. Sri Sanjoy Mukherjee discussed the contents of the circular in brief.

Sri Amitave Sen asked the periodicity of publication of the News Letter. Monalisa Pal Mukherjee said it would be bi-monthly for now.

Sri Bhaskar Bhattacharya suggested that the publication should be date to date with the starting date of the subsequent News Letter to be immediate date after the previous one.

Sri Sanjoy Pandey suggested issuing of letter to CHQ to ensure regular promotion to regularize the pending promotions. He has already drafted such a letter, and it was decided that the letter should be issued under the signature of General Secretary.

Sri Santayan Banerjee reported that the DPC could not be held in time because CCIT, Gujrat has requested the Board to recast the seniority lists of the ITOs' in light of the S.C. judgment in N.R. Parmer's case.

The meeting ended with thanks to the chair.

Sd/-

(Mrinal Kanti Chandra)

President