

Resolution of the E.C meeting held on 27.06.15

The 1st meeting of the newly formed Executive Committee started as soon as the President took the chair. After thread bare discussion the following decisions were taken in the E.C held on 27.06.15.

1. Proposal for formation of 6 sub-committees, Board of Advisors and one Website committee was placed and passed in the meeting.
2. Meeting of the website Sub-Committee will be held by 10.07.15
3. Souvenir should be published by 31.08.15. All the Joint Secretaries will collect and submit the status of Advertisement of their allotted Districts to the Treasurer by 10.07.15. List of advertisements together with content of advertisement will be finalized by the treasurer by 20.07.15. Arnab Ray will collect the writings for the souvenir. AnandamayKonar will finalize the cadre schedule by 15.07.15 and submit the same to Arnab Roy. After compiling and editing the whole matter, Arnab Ray will send the soft copy to SomnathKundu by 30.07.15. SomnathKundu will take initiative for printing and binding the matter by 31.08.15.
4. Goutam Das was entrusted with the responsibility of collecting the District wise information for publication of Telephone Directory for the year 2016. This work should be completed before next EC.
5. PrithwirajChakraborty was entrusted with the responsibility for collection and compilation of information from all the service cadres for the preparation of draft Gradation list.
6. Malay Chatterjee will prepare a hand out describing the salient features of proposed state service that will be circulated among the service cadres for their information and opinion building. Hand out should be completed by 15.7.15
7. A newsletter in e-form is to be published by the end of August preferably before the next EC.
8. All the Dist. Committees is to be formed (where vacancy exist) by 31.08.15. All the Joint Secretaries, Treasurer and News Letter Editor will take all-out effort for the formation of Dist. Committee of their respective area of jurisdiction.
9. A special meeting on Benevolent fund Society will be convened on the date of next EC .
10. Venue and date of next AGM is to be finalized in the next EC.
11. EC members from North Bengal (from Malda and onwards) will be paid 2nd class sleeper Rail fare for onward and return journey for attending EC meeting at Kolkata subject to the maximum no of four for such journey. Actual fair (Bus or Train in the 2nd class) will be reimbursed to all the EC members for their tour to the districts for organizational purpose. Telephone charges are to be paid as usual which is followed at present.

12. Proposal for meeting with other associations may increase complexity hence not acceded to. But unanimous decision was taken for conduct of district meeting with all WBJAWS member in small group to clear our stand point on the proposed state service.
13. A letter to be given to the dept. secretary regarding our concern about the service up gradation with special proposal for 5 years moratorium instead of 2 years for the role out of the new service .
14. Regarding ACDPOs case file no legal consultation appears to be needed at present but we have to watch the development closely and should be prepared for legal fight if the seniority of our service cadre is compromised out of any decision taken by our Department or any appropriate court of law.
15. For those whose ACRs are found misplaced Association will give a proposal to treat the receive copy of ACRs as alternative means for the purpose of promotion or CAS
16. Tentative date for next EC was fixed on 29.08.15.

As no other business to transact meeting ended with vote of thanks to and from the chair.

Sd/-

President

West Bengal Junior Social Welfare Service Association