



ALL INDIA CIVIL ACCOUNTS OFFICERS
(Senior Accounts Officers and Pay & Accounts Officers) ASSOCIATION
(Recognised by Govt. of India as per CCS (RSA) Rules, 1993 vide CGA's letter No. 23003/1/2020-NGE-CGA /270
dated: 29th August, 2022)

House No: H-405, Street No. 4, RAJ NAGAR, PART-2,
PALAM COLONY, NEW DELHI- 110077
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Minutes of Meeting

Agenda of the Meeting: A Meeting of NEC members was convened under the chairpersonship of the President, Shri Harish Mathpal, on **4th December at 08:00 pm** to discuss the following issues:

1. Finalization of the 'legal draft OA for promotion of Accounts Officers' submitted by the legal team.
2. Resolve the issue regarding application of 'cessation of membership' by Shri U.C. Joshi

Minutes of the Meeting: The President welcomed all the NEC members present in the meeting and conveyed the agenda.

The Meeting was attended by the following members:

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| 1. Shri Harish Mathpal | President |
| 2. Shri Kaushal Mishra | Vice-President |
| 3. Ms. Anita Rawat | Vice-President |
| 4. Ms. Sreemati Bhowmik | Addl. Secretary General |
| 5. Shri Rajeev Kumar | Joint Secretary General |
| 6. Shri Avinash Kumar | Joint Secretary General |
| 7. Shri Subhash Chand | Finance Secretary |
| 8. Shri Rajesh Kr. Sharma | Asstt. Finance Secretary |
| 9. Shri P. Mahesh Kumar | Asstt. Secretary General |
| 10. Shri Biswajit Mondal | Asstt. Secretary General |
| 11. Shri Satyabrata Mishra | Asstt. Secretary General |
| 12. Ms. Geetanjali | Asstt. Secretary General |
| 13. Ms. Asha Pal | Asstt. Secretary General |
| 14. Ms. Sumitra Goganio | Asstt. Secretary General |
| 15. Shri Ashok Tripathy | Asstt. Secretary General |
| 16. Shri Santosh Kumar | Asstt. Secretary General |
| 17. Ms. Rekha Dahiya | Asstt. Secretary General |
| 18. Shri Uttam Biswas | Asstt. Secretary General |
| 19. Shri Kumar Ashish | Asstt. Secretary General |
| 20. Shri Rahul Butola | Auditor |
| 21. Shri Rajan Kanojia | Adviser |

Deliberations made during the meeting: Since both the agenda of the Meeting were inter-related, deliberations were made accordingly.

- 1) At the outset, Addl. Secretary General apprised all the NEC members present, about the circumstances which led to adding a name as Applicant No.2 apart from AICAOA (Applicant No.1) in the draft OA to be submitted before CAT, Pr. Bench, New Delhi regarding 'granting promotion of Accounts Officer as Sr. Accounts Officer'. All NEC members unanimously accepted the rationale.
- 2) Addl. Secretary General then put forth the application of 'cessation of membership' from the AICAOA by Shri U.C. Joshi, Accounts Officer and apprised the members the reason cited by the later behind his application. It is submitted that his application has highlighted a serious administrative gap on the part of NEC due to which a legal complication may arise. To mitigate this gap, the immediate course of action is to **circulate the Minutes of GBM** (Delegate session of 19th November 2022) where resolutions were passed and recorded manually. The same was unanimously agreed to by the present NEC members.
- 3) Almost every member of the NEC present in the meeting expressed their concern that Mr. Joshi should be brought back to the Association. President has consented to request Joshi ji in writing on behalf of NEC, AICAOA to apply afresh for membership as per Article 5(d)(viii) of the Constitution of AICAOA.
- 4) Regarding finalisation of OA, the Draft Committee, based on the recommendation of its members made necessary corrections. The Committee also recommended to modify the sub para below para "RELIEF SOUGHT".

.....direct the respondents to convene the DPC and grant promotion to the post of Sr. Accounts Officer with retrospective effect (with all consequential service benefits)

The above modification was approved by all the members present in the meeting.

- 5) It is further accepted by the members that adding a name as Applicant 2 depends upon Joshiji's rejoining and his willingness to be so. Apart from his name, Ms. Geetanjali came forward giving her consent to be as an applicant.
- 6) President has also clarified that an applicant should be from a member of AICAOA only.
- 7) Kaushal ji emphasised on importance of strengthening the case stating that if the case is not found strong enough, it might not be admitted by the court at the first instance.
- 8) Kanojia ji suggested to prepare SOP for the proceedings of NEC meetings.
- 9) To support the existing Legal Committee, few members were added for required legal affairs and activities. The updated list is as below:

a) Shri Harish Mathpal, President	<i>Existing</i>
b) Shri Kaushal Mishra, Vice President	<i>Existing</i>
c) Shri U.S. Joshi (subject to his rejoining of AICAOA	<i>Existing</i>
d) Ms. Sreemati Bhowmik, Addl.SG	<i>Added</i>
e) Shri Rahul Butola, Auditor	<i>Added</i>
f) Shri Uttam Biswas, Asstt.SG	<i>Added</i>
g) Shri Subhash Chand, Finance Secy	<i>Added</i>

-: 3 :-

- 10) Shri Mondal requested the forum whether any of our member has any documentary proof/evidence whereby the authority has denied DPC for want of revised RRs. The same, if available, should be kept with us for record.
- 11) The President and other members have approved the recommendation by the Draft Committee to prepare three lists detailed below:
 - a) List of eligible members for promotion as Sr.AO as on date.
 - b) List of members who has represented to the authority for promotion
 - c) List of willing members who could be added as Applicant in consultation

Actions :

- 1) Prepare Minutes of GBM (Delegates Session held on 19th November 2022)
- 2) Prepare three lists mentioned above.
- 3) Prepare a request letter to Joshiji for his re-joining to AICAOA
- 4) SOP for proceedings



(SREEMATI BHOWMIK)
Addl. Secretary General