

## **MINUTES OF THE URGENT 2<sup>nd</sup> PEC MEETING HELD ON 20.08.2024**

The 2<sup>nd</sup> Combined PEC meeting of AOE & AEA TNPWD & TNWRD was held on 20.08.2024 at our Association office, Chepakkam, Chennai-5.

The meeting commenced at 6.15 PM. In view of the Pre-occupation of President, AOE **Er.S.Gopalakrishnan**, Vice President, AOE presided the meeting and welcomed the Office Bearers for this PEC. He also thank the Hon'ble Ministers of both the PWD & WRD and Additional Chief Secretaries to Government of PWD & WRD and Engineer-in-Chief and Chief Engineer (General) of PWD & WRD for their timely action for filling up Chief Engineer & Superintending Engineer posts. He invited the General Secretary, AOE to brief about the Agenda in order.

- 1) Pay Case – Present status and follow up action.**
- 2) Promotion Panels & Postings.**
- 3) Next Central Executive Committee – Venue and date.**
- 4) Co-option of E.C. Members AOE & AEA**
- 5) Repair works to be carried at Poriyaalar Ramalingam Illam, Chennai.**
- 6) Any other Subjects.**

**Er.M.Dhanasekaran**, General Secretary, AOE explained the status of Pay Case that the petition filed by our Association is being mentioned by our advocate for hearing in which the clarification has been sought for fixation of Pay Scale for Engineers during promotion as per 6<sup>th</sup> Pay Commission based on the Judgment in WP20401/2020 dated 04.04.2024. The General Secretary, AOE also explained that the representation and reminder has been made to Secretary, Finance Department for formation of New PGRC.

The present stage of Estimate of Vacancies of Chief Engineer, Superintending Engineer and Assistant Executive Engineer in PWD & WRD was also explained by the General Secretary, AOE.

The General Secretary, AOE requested the PEC to propose suitable member Engineer to fill the post in AOE by Co-option among EC members. Accordingly **Er.D.Rajeshwar Babu**, Treasurer, ENGIBEF proposed **Er.B.Umamaheshwari**, AEE, PWD, for the post of Joint Secretary, Office Administration and was seconded by **Er.P.M.Karthik**, Internal Auditor, AOE & AEA.

**Er.A.Abdul Khudus**, Joint Secretary, Legal Affairs, AOE proposed **Er.R.Jeyakumar**, AEE, PWD for the post of Joint Secretary, Personnel Affairs and it was seconded by **Er.S.Vetrivel**, EC Member, AOE.

**Er.M.Dhanasekaran**, General Secretary, AOE proposed **Er.S.Sundaresan**, AEE, PWD and **Er.R.Govindan**, AEE, PWD as EC Members of AOE and seconded by **Er.S.Senthilkumar**, Internal Auditor, AOE & AEA.

Similarly for AEA **Er.M.Mathan**, Vice President, AEA proposed the following EC Members for the respective posts:

1. **Er.K.C.Parkadhe Anibal**, AE, PWD for Vice President, AEA
2. **Er.V.Hemanth Kumar**, AE, PWD, for Secretary, Publications, AEA.
3. **Er.P.Karthikeyan**, AE, WRD, for Secretary, Office Administration, AEA.
4. **Er.J.V.Aravind**, AE, PWD, for Secretary, Public Relation, AEA

and seconded by **Er.R.Prakash**, Secretary, Personnel Affairs, AEA.

**Er.M.Mathan**, Vice President, AEA also suggested the following members as EC Members of AEA:

1. **Er.H.Velan**, AE, PWD, Buildings Const. Sub Div-II, Chennai-5 as EC Member, AEA
2. **Er.R.Akash**, AE, PWD, Buildings Const. Sub Div-II, Chennai-5 as EC Member, AEA
3. **Er.M.A.Jose Jerald**, AE, WRD

and seconded by **Er.D.Sivakumar**, Treasurer, AOE & AEA.

After the Co-option of Engineers for Joint Secretaries and EC members for AOE and Secretaries & EC members for AEA, the meeting continued on the discussion about conducting next CEC meeting at Chennai.

The General Secretary, AOE requested the Office Bearers of Chennai Branch to conduct the CEC at Chennai. The Secretary, AEA, Chennai Branch accepts the proposal after consulting with Presidents of AOE & AEA Chennai Branch.

**Er.D.Sivakumar**, Treasurer AOE & AEA placed the expenditure details incurred for digitization the Old Poriyaalar monthly magazine from 1964 – 2013 and Technical Hand Books published by our Association and other Hand books along with Government Orders, Guidelines which is necessary for Engineers. Also pointed that due to pending in approval of RNI the postal concession (WPP) cannot be availed by us for publication of Poriyaalar. So the higher postal charges is inevitable which needs to be approved by the PEC.

The General Secretary, AOE placed the request of Office Staffs of Association and PRI for their Annual Increment in Salary.

**Er.A.Abdul Khudus**, Joint Secretary, Legal Affairs, AOE pointed about the TNPSC Notifications where in which Assistant Engineers post is stepped down to Non-Interview category. The PEC suggested to make necessary representation to TNPSC and Secretary to Government, Human Resources Management Department, and also suggested to take necessary legal actions.

After having detailed discussion on the above subjects the following resolutions were passed unanimously.

1. Resolved to thank our Hon'ble Ministers for PWD & WRD, Additional Chief Secretaries of PWD & WRD, and Engineer-in-Chief and Chief Engineer (General), PWD & WRD for approving the promotion for Chief Engineer, Superintending Engineer and Executive Engineer at earliest in PWD & WRD.
2. Resolved to expedite the clarification petition in fixation of salary for the promoted Engineers.
3. Resolved to take persistent effort to form New PGRC by continuous follow up with Finance Department.
4. Resolved to conduct the 1<sup>st</sup> CEC – 2024 at Chennai on 28.09.2024.
5. Resolved to Co-opt the following office bearers for AOE & AEA.

**AOE:**

- **Er.B.Umamaheshwari**, AEE, PWD, for the post of Joint Secretary, Office Administration, AOE.
- **Er.R.Jeyakumar**, AEE, PWD for the post of Joint Secretary, Personnel Affairs.
- **Er.S.Sundaresan**, AEE, PWD, EC Member, AOE
- **Er.R.Govindan**, AEE, PWD, EC Member, AOE

**AEA:**

- **Er.K.C.Parkadhe Anibal**, AE, PWD for Vice President, AEA
  - **Er.V.Hemanth Kumar**, AE, PWD, for Secretary, Publications, AEA
  - **Er.P.Karthikeyan**, AE, WRD, for Secretary, Office Administration, AEA
  - **Er.J.V.Aravind**, AE, PWD, for Secretary, Public Relation, AEA
  - **Er.H.Velan**, AE, PWD
  - **Er.R.Akash**, AE, PWD
  - **Er.M.A.Jose Jerald Das**, AE, WRD as EC Member, AEA
6. Resolved to approve an initial amount of Rs.5.00 lakh required for urgent repair works, such as Tile replacement, Roof Tile Repair Work etc., to be taken up at Poriyaalar Ramalingam Illam.
  7. Resolved to approve the expenditure incurred towards digitization the Poriyaalar Magazine, Technical hand books, Government Orders, Guidelines and Circular etc. for an amount of Rs.1 Lakh.
  8. Resolved to approve the increased postal charges for next three months and to follow-up the approval of RNI at earliest.

9. Resolved to approve 8% increase in salary for the Association Staffs and Poriyaalar Ramalingam Illam Staffs with effect from 01.08.2024.
10. Resolved to file the petition against TNPSC notification at Chennai at the earliest.

The meeting ended with the vote of thanks delivered by **Er.S.Srinivasan**, President, AEA.

**Er.S.Srinivasan,**  
President, AEA

**Er.M.Dhanasekaran,**  
General Secretary, AOE