

Mr. Braham Prakash Yadav Secretary General

Minutes of the Meeting

General Body Meeting of Community Radio Association (CRA),

Date: 19-Mar-2016

Venue: Pride Plaza Hotel, Delhi Aero city, New Delhi

Time: 6:30 to 8:30

The Agenda for the meeting could be:

- 1. Welcome
- 2. Update on the GB meetings held so far in 2015-16
- 3. Report and Update on activities
- 4. Discussion on MOA
- 5. Status of committees
- 6. Role and responsibilities of members
- 7. Feedback on Chapter / zones.
- 8. Plan of action
- Proceedings: The General body started at 6:30 Pm at the chancellery hall no 2. The meeting was conducted under the chairmen ship of Amol Goje as the President.
 The members were welcomed by Dr. R. Shreedhar, Founder patron CRA.
- Dr Sreedhar started proceedings by welcoming all the members who were present. He briefly spoke about the journey of CRA till date and the growth of the organization in the past 1 year.
- He then discussed about the MOA and how it had to be amended in due course of time. The MOA
 was modified and sent to all the members by mail. All the members were expected to respond to
 the changes. Dr Sreedhar mentioned about the amendment that was made to the MOA where in
 only one term would be allowed for members of the executive body in order to encourage new
 members to run the organization.



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- Dr Sreedhar also mentioned about the CRA secretariat that is now functional at Delhi and the vision behind this. He also mentioned about the website of CRA that is active. New website: craindia.in and craindia.org.in
- He then spoke about the elections that were called and held under the supervision of Dr Dewal, Election officer. 72 members were eligible for voting and they were sent ballot papers by post. The results of these elections were compiled by Dr Dewal and the sealed pack of the election results was to be opened.
- Before this, a few members had some reservations about the new MOA, hence it was decided to take a voice vote about the implementation of the new MOA. Voice vote of members present indicated that the new MOA be accepted by majority.
- Mr Petkar, Punjab University, Mr. Beg asked for further clarification about election process and their queries were answered.
- The results of the new election were agreed to be taken as per the new MOA.
- Mr. Petkar, Ms. Geetali & Mr. Deshraj were asked to declare the results of the election.
- First Mr. Petkar read out the report from Mr. Dewal . Along with certain observations, the report mentioned that out of 33, 31 had filled both form A & form B. 2 proposers used photocopy, the members present allowed these 2 proposers to be termed valid.
- The report stated that 13 stations had received 10 or more nominations, 10 stations got 9 nominations each.
- The results of the elected Vice presidents were read out.
 Elected VP:
- Chandershekaran South
- Shridatta .Gaikwal-west
- S.shishir Das-East



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- Mrs Nirmal Bhatnagar- North
- Central –North east (To be decided)
- Radio Brahamputra vacant, but filled via nomination by members present.
- It was also decided that executive body members will form the managing committee and all of them
 will not be heading any projects received by CRA during their tenure, but they can certainly be
 invited as experts.
- It was also decided that if sufficient number of executive body members were not elected, further nominations could be done.
- Mr Petkar than read out the results of the election. There were a few late nominations but they
 were allowed after asking the members present.
 13 stations with 10 or more nominations
- 10 with 9 nominations
- 10 votes and more= 13 stations
- 9 votes=8 stations
- Results:
 - 1. SSM CR
 - 2. Thendral CR
 - 3. Radio Media Village
 - 4. Radio FTII
 - 5. Kumaon Vani
 - 6. Alwar ki Awaz
 - 7. Jyotirgamaya CR
 - 8. Yeralavani
 - 9. Kongu CR
 - 10. Radio Bundelkhand
 - 11. Shardha Krishi vahani
 - 12. Radio MGIRI
 - 13. Rathinavani CR
 - 14. Alfaz-E-Mewat
 - 15. Radio Nagar
 - 16. Waqt ki Awaz

All the new elected stations were congratulated by the members present.



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New Executive committee will decide Prof. Ashok Singh Sunhal, President, Mr. Jayant Petkar, Secretary General & Ms. Pooja Murada, Treasurer.

New Team will take over from from 1st April 2016

Outgoing

- ✓ Amol Goje, president addressed the gathering.
- ✓ BrahamPrakash, outgoing Secretary General addressed the gathering.
- ✓ Salila Bhansali, outgoing treasurer read out the audit report of the year.
- ✓ Mr. Beg was asked to look out for a space from UP Gov. in Noida at a subsidized rate for secretariat of CRA.
- ✓ Any CRA Member Nominated to attend Ministry Meetings, who gets any sitting fee will share 25% of it to CRA.

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Dadio Init		Rs. 9000/-	0	2015-2016
	Member	Rs. 9000/-	0	2015-2016
Radio Sheni	Memher	Rs. 10000/-	Advance	2017 - 2018
4 Jyotirgamaya CK	Member			2015-2016
5 JIMS CR	Member	ps 7000/-	0	2015-2016
6 Alfaz-e-Mewat	Meilibei	10000		2015-2016
	Member	Rs. 9000/-	0	2015 2016
	Member	Rs. 9000/-	0	2015-2016
	Member	Rs. 9000/-	0	9T07-5T07
	Member	Rs. 9000/-	0	2015-2016
11 Badio Artive	Member	Rs. 9025/-	0	2015-2016
	Member	Rs. 9000/-	0	2015-2016
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	Member	Rs/9000/-	0	2015 - 2016
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2015 - 2016	0	Rs. 9000/-	Member .	VIT Community Radio	VIT Comr	42
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2015 2016	0	Rs. 9000/-	Member	Shyamalavani Community Radio	Shyamala	38
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1000/- 2014 - 2015	Rs. 1	Rs. 8000/-		Radio MGIKI	69 Ra
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Do COOO!	Wember	11 Radio Tilonia
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Rs 7000/-	Member	9 Puduvai Vaani CRS
Rs 7000/-	Member	8 Radio Kissan
Rs 6000/-	Nember	7 MUST Radio
Rs 7000/-	Member	6 Green CR
Rs 7000/-	Member	5 Ahalia Voice
Rs 5000/-	Vienioe	4 Antarvani CRS
Rs. 7000/-	Member	3 Radio Sirsa
Rs. 5000/-	Mombor	Uttam Radio
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Amount Paid	CRA Member	Not Eligible Members
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13 Radio IIMT

Member

Rs. 7000/-

2012 - 2013

2013 - 2014

The same

Validity

Minutes of Meetings of EC Meeting on 18Jan2017, Raipur EC Members

Ashok Singh Sunhal <assunhal@gmail.com>

Tue Jan 24 2017 at 3:41 PM

To: "Community Radio Association, Noida" < headquarters.cra@gmail.com>

Cc. "Jayanth N. Pethkar PU Chd Radio" <jayanthnpethkar@gmail.com>, Pooja Murada <peojamurada@smsfoundation.org> "Chandekar Sanjay Mr, FTII Radio" <radioftiisanjay@gmail.com>, Shisir Kumar Das <shisirdas.iiec@gmail.com>, Shisir Das <shisirkdas1959@gmail.com>, Biswajit Padhi <greensrusti@yahoo.com>

Minutes of Meetings of EC Meeting on 18Jan2017, Raipur

- 1. All issues relating to finance, policy, executive decisions to be shared with Executive Commi. a. WhatsApp Group by the President, Secretary General and Treasurer, The Joint Secretary (West) will communicate through small to an concerned.
- Advocacy and documentation issues related to DAVP, WPC and Ministries/organizations to be taken by the President, Secretary General and Treasurer once a month through visits to concerned offices. The frequency may be revised depending on the requirements.
- As resolved in EC, the issue of invalid Income Tax return submission information be seaked from the previous office. bearers and this information be circulated amongst all EC members.
- To enhance the financial sustainability of CR Stations, CRA can take various projects to be executed by CR Stations. The selected Stations for the project will choose a Coordinator Station amongst themselves, who would ensure timely completion of the project and shall be paid a small amount by CRA to coordinate with selected stations on day-to-day basis. The zonal VP(s) of the regions in which the project(s) is/are undertaken will be the point of contact for monitoring the progress of the project on behalf of CRA. The services of zonal VP(s) shall be on an honorary basis and no fees will be paid by CRA for these services.
- Travel by train, bus, local taxi for official visits for meetings to DAVP, WPC and Ministries organizations shall be reimbursed subject to actuals or the maximum ceiling fixed, whichever is less with representative effect from June 2016 is. The colling for Hotel stay has been fixed as Rs. 1500 per day at present. Case to case has a suprovals may be taken if any deviation is sought.
- Every month, the zonal Vice President/General Secretary will convey a report of issues collected from months in its zone to the President, Secretary General and Treasurer.
- Dr Shisir Das will initiate communications and advocacy with various government and donor agracias an benaif e CRA. A copy of such communication will be marked to the President. Secretary General and Telephone and all the

CRA EC Members present

- 1 Prof Ashok Singh Sunhal, President, CRA
- 2 Prof Javanth N Pethkar, Secretary General, CRA
- Mis Popla O. Murada, Treasurer, CRA.
- 4 Dr. Shisir Kumar Das, Vice-President (East), CRA
- 6 Air Sanjay Chandekar, Joint Secretary (West), CRA

2/1/2017

CRA Member

Mr Sunil Palaskar, CRS Radio Neotech

Best Regards,

Professor Ashok Singh Sunhal
Group Director(Projects & Trainings)
I.E.T. Group of Institutions & SunRise University
Station Director - CRS Alwar ki Awaz 90.8MHz
President - Community Radio Association

Telephone:

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Personal: assurihal@gmail.com Official: sunhal@ietgroupalwar.com

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SunRise University, Alwar (Raj.) | Institute of Engineering & Technology, Alwar (Raj.) | Alwar Institute of Engineering & Technology, Alwar (Raj.) | Alwar Institute of Engineering & Technology, Alwar (Raj.) | Alwar Institute of Engineering & Technology, Alwar (Raj.) | Deep Training Institute, Alwar | SunRise Health Education & Research Society, New Delhi | Sun System Institute of Technology, Gurgaon (Haryana) | Community Radio Station - Alwar ki Awaz 90.8 MHz, Alwar (Raj.)

----- Forwarded message -----

From: HQs CRA < headquarters.cra@gmail.com>

Date: Mon, Jan 23, 2017 at 10:02 PM

Subject: Re: Raipur 18Jan2016 EC Meeting Points To: Ashok Singh Sunhal <assunhal@gmail.com>

Cc: "Jayanth N. Pethkar PU Chd Radio" < [ayanthnpethkar@gmail.com>, Pooja Murada

<pcciamurada@smstoundation.org>

Dear Sir

Please find attached herewith scanned copies of the minutes of 18Jan2017 EC meeting Points.

Regards Sandeep Kumar CRA

Best Regards,

Community Radio Association

Secretariat Office - First Floor, A-359 Sector 19 Noida- 201301 (U.P), India

Prof. Ashok Singh Sunhal, President

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Mr. Jayanth N. Pethkar, Secretary

Mob. +91-76968 10982, Office. +91-172-2710180

Ms. Pooja Murada, Teasting

Mob: +91-98105 29324, Office: +91-124-4744118

On Mon, Jan 23, 2017 at 3:16 PM, Ashok Singh Sunhal <assunhal@gmail.com> wrote: Mr Sandeep,

Email me the scanned copies of the minutes of 18Jan2017 EC meeting Points

https://mail.google.com/mail/u/0/?ui=2&ik=779c27bfab&view=pt&search=inbox&msg=159cff62dced8709&simi=159cff62dced8709

Best Regards,

Professor Ashok Singh Sunhal Group Director(Projects & Trainings) I.E.T. Group of Institutions & SunRise University Station Director - CRS Alwar ki Awaz 90.8MHz

Telephone:

Mobile: +91-83510-22222, 93510-66666 Tel (Office): +91-144-5121078(Direct)

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Office: Alwar Institute of Engineering & Technology, North Extension, MIA, Alwar – 301030, Rajasthan, INDIA

SunRise University, Alwar (Raj.) | Institute of Engineering & Technology, Alwar (Raj.) | Alwar Institute of Engineering & Technology, Alwar (Raj.) | Alwar Pharmacy College, Alwar (Raj.) | YPSM Homeopathy College, Alwar (Raj.) | Deep Training Institute, A war SunRise Health Education & Research Society, New Delhi | Sun System Institute of Technology, Gurgaon (Haryana) | Community Radio Station - Alwar ki Awaz 90.8 MHz, Alwar(Raj.)

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