

MINUTES OF 20th CRA Executive Committee Meeting

Minutes of Executive Committee Meeting

Date: 08th June 2025 (Sunday)

Time: 11:30 AM to 12:00 PM

Mode: Online

Chair: Mr. Sandeep Parmar, President, CRA

Roll Call / Establishment of Quorum

A quorum was established with 16 members present, while the other members were absent.

S.No.	Name of Person	Designation
Members Present for the Meeting:		
1	Mr.Sandeep Parmar	President
2	Mr.Jitender Sharma	Secretary General
4	MSH Beg	Treasurer
5	Dr. S Chandrasekar	Vice President South
6	Mr. Pahal Man Rai	Vice President North East
7	Ms. Sangya Tandon	Vice President Central
8	Mr. Paresh Kumar Patel	Vice President West
9	Mr. Shivashankaraswamy	Joint Secretary
10	Dr. Gurjeet Kaur Chawla	Joint Secretary
11	Ms. Gayatri Mhaske	Joint Secretary
12	Mr.Sandeep KR. Pandey	EC Member
13	Mr.Parshuram Srivastava	EC Member
14	Mr.Jagdishwar Yadav	EC Member
15	Mr. Manish	EC Member
16	Ms. Barsha Chabaria	EC Member
Leave of Absence		
1	Dr. Sangeeta Kokoty	EC Member
2	Dr. Shivaraj Shastri Herur	EC Member
Absentees		
1	Ms. Aarti Devi	EC Member

2	Nidhi	
3	Dr. Hari Vinayak Kulkarni	EC Member

1. Opening Remarks

Speaker: Mr. Sandeep Parmar, President

Mr. Parmar extended a warm welcome to all Executive Committee members and expressed his sincere appreciation for their active participation.

He briefly acknowledged the meeting agenda and stressed the importance of taking timely decisions, particularly concerning the upcoming General Body (GB) Meeting and other key CRA activities.

2. Approved the Previous Executive Committee Meeting Minutes

The minutes of the **19th Executive Committee Meeting – 2025** were **approved without any corrections**.

3. Discussion on CRA EC Members Absent in CRA EC Meeting

Agenda Item: Review of EC Member Participation

Mr. Jitender Sharma presented the attendance record of Executive Committee (EC) members from the last 19 EC meetings. He noted that despite multiple reminders, certain EC members have neither responded nor actively participated in the Association's activities. This continued absence and lack of engagement have hindered effective communication and support for members within their respective zones and states, which goes against the core objectives of the Community Radio Association.

In response, **Mr. Sandeep Parmar, President CRA**, emphasized that if members fail to respond even after official reminders, such non-responsive members should be considered for removal from the EC.

As per the **resolution passed in the EC meeting held on 08.06.2025**, members who have failed to respond to the notice issued regarding non-participation shall be **removed from the Executive Committee**.

4. Discussion and Approval of GB Meeting Agenda

Speaker: Dr. S. Chandrasekar, Vice President

- Dr. Chandrasekar presented the proposed agenda for the upcoming General Body (GB) Meeting.
- Members suggested minor revisions, which were acknowledged and incorporated into the final structure.
- It was informed that the **GB Meeting is scheduled for 12th July 2025 in online mode**, while all **Executive Committee members will assemble in Dharamshala** for both the EC Meeting and participation in the GB Meeting.
- All EC members are expected to **reach Delhi before noon on the same day** for onward travel and coordination.
- **Resolution:** The General Body Meeting agenda was **unanimously approved** by the Executive Committee.

3. Discussion on WAVES Hotel Bill

Speaker: Mr. M.S.H. Beg, Treasurer

- Mr. Beg provided an update on the pending hotel bill related to the WAVES event.
- He informed the Committee that a portion of the payment is still pending reimbursement, and members suggested sending a follow-up communication to the concerned ministry.
- Decision: It was agreed that the President and Treasurer will jointly issue an official letter to the concerned ministry for the settlement of the outstanding dues.

4. Status of Annual Reports and Balance Sheet FY 2024–25

Speaker: Mr. Jitender Sharma, Secretary General

- Mr. Sharma informed the Committee that the **drafting of the Annual Report is currently in progress**, and the **Balance Sheet is under final audit**.
- Members emphasized the importance of **timely circulation of these documents** ahead of the upcoming General Body Meeting.
- **Action Point:** The **final versions of the Annual Report and Balance Sheet** will be shared with all EC members **before 30th June 2025**.

5. Discussion on CRS Friends Emergency Fund (11:53 – 11:57 AM)

Speaker: Mr. Jitender Sharma

- Discussion was held on the revival and utilization of the CRS Friends Emergency Fund. He informed that CRA has write the letter to Ministry of information and broadcasting and State disaster Management for emergency grant. He informs that Radio friend WOL not renewal till 2020.

6. Announcements and Closing Remarks

Speaker: Mr. Jitender Sharma

- Members were thanked for their inputs and participation.
- Reminder was issued for travel arrangements for the **12th July GB Meeting in Dharamshala**.
- The meeting concluded with a commitment to follow through with all decisions and timely preparations.

Meeting Concluded at 12:30 PM



Jitender Sharma

Secretary General