

MINUTES OF THE SECOND MEETING OF EXECUTIVE COMMITTEE OF
CCRHPWA

Date : 06-05-2023

Venue: Online

The 2nd meeting of the C.C.R.H.P.W.A. was held on 06.05.2023 at 7.00 p.m.. The following members were present in the virtual meeting through Google meet. The link of the meeting was <http://meet.google.com/pxw-nqhy-fyd>

1. Dr. Hari Singh	-	Chief Patron
2. Dr. M. Prakash Rao	-	President
3. Shri R.K. Saxena	-	Vice-President
4. Dr. O.P. Verma	-	General Secretary
5. Shri D.R. Sarang	-	Treasurer
6. Shri R.K Dua	-	Joint Secretary
7. Mrs. Vimla Devi	-	Joint Secretary
8. Shri V. Sivanandan	-	Joint Secretary
9. Dr. S.K. Dey	-	Executive Member
10. Dr. S.K. Sharma	-	“
11. Sh. V. Sugannath	-	“
12. Dr. Kolli Raju	-	“
13. Dr. B.S. Arya	-	“
14. Mrs. K. Venkateswaramma	-	“
15. Shri K.S. Pillai	-	“
16. Shri Dinesh Bhatia	-	Special Invitee
17. Mrs. K. Lakshmi	-	“

The meeting started with a welcome speech of Dr. M. Prakash Rao, President, CCRHPWA, who presided the virtual meeting. He welcomed all the above members to join the meeting. He delivered the Presidential speech and spoke about the activities of the Association. He also appealed to the members for their co-operation and all kinds of support in achieving the goals of the Association.

Thereafter, Dr. O.P. Verma, General Secretary, also welcomed and addressed all members by sharing the follow-up of the Minutes of the meeting held on 01.04.2023. He apprised that:

- a. Regarding the transfer of Bank Accounts, the process of inclusion of signature of Dr. O.P. Verma as a General Secretary has been completed after validating the KYC in the branch of Dwarka, New Delhi. It was requested to the Manager of existing branch in Kerala for transfer of the said account, but still it is kept pending with them. To speed up transfer of bank account, one must visit personally. Mr. M.S.P. Panicker has assured the General Secretary that he will visit the branch to pressurize them to transfer the bank account from Federal Bank, Chingavanam (Kerala) to Dwarka branch in New Delhi.

- b. Regarding Medical Insurance, the General Secretary has sent letters to the Secretary (AYUSH), DG-CCRH, DG-CCRAS for implementation of the scheme of medical insurance for the Pensioners whosoever are not availing the CGHS facilities. Also, we are waiting for the directives of High Court of Telangana in respect of implementation of Medical Insurance scheme when the hearing is scheduled.
- c. Regarding consideration of CGHS facilities to be implemented for the pensioners of CCRH residing in different parts of country outside Delhi and NCR Region, the General Secretary has sent letters to the Secretary (AYUSH), DG-CCRH, for implementation of the scheme of the scheme of CGHS for CCRH Pensioners.
- d. A letter was also sent to DG- CCRH for consideration of patient care allowances (PCA) to the pensioners during the periods when they were in service.
- e. A new group of “CCRHPWA Forum” has been created. Mrs. Vimla Devi, Joint Secretary, is given authority to add the members from CCRHPWA group those not yet joined. She informed the committee that forty six (46) members have been added as on date.
- f. As organizing the physical meeting of Executive Committee was approved in principle, the proposal for organizing it at Bali, Indonesia in the month of November. The matter needs to be discussed in detail in the meeting on Agenda Item no. 7.
- g. Regarding exemption of registration fee for the pensioners to attend World Homoeopathy Dat 2023, On behalf of the Association, Sh. R.K. Dua, Joint Secretary submitted the proposal to DG, CCRH which was approved. The Association is thankful to the DG, CCRH for considering the proposal.

Thereafter, Shri D.R. Sarang, Treasurer, presented a detailed statement of accounts of the Association. He informed the Committee about the available funds deposited in the Bank, which is about Rs. 1,21,589/- (Rupees One lakh twenty-one thousand five hundred eighty-nine only) and two fixed deposits for a sum of Rs. 50,000/- and Rs. 80,000/- respectively. He also informed the members about the sanctioned amount of advance for a sum of Rs. 3500/- to General Secretary and Rs. 1500/- to the Treasurer to meet the routine expenses.

After the formal deliberations of the President, General Secretary and Treasurer, the agenda items were discussed, and the views and suggestions of the members were noted down. In the meeting, the following matters were decided and approved by the Executive Committee members: -

- a) The minutes of the last meeting held on 1.04.2023 were confirmed. The minutes of today's meeting will be confirmed in the next meeting.
- b) Keeping in view of the expenditure incurred for organizing the General Body Meeting in Chennai and the fund positions of the Association, the committee reviewed the

subscription of membership fee for the CCRH Pensioners and approved the rates w.e.f. 1st June 2023 as given below:

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| a. Annual | : | Group A officers - Rs. 1200 ; Group B,C &D - Rs. 600 |
| b. Five years | : | Group A officers - Rs. 5500 ; Group B,C &D - Rs. 2800 |
| c. Life time | : | Group A officers - Rs. 12000; Group B,C &D - Rs. 6000 |
| d. Donations | : | Rs. 5000 and above for all (Voluntarily) |
| e. Entry fee | : | Rs. 300/- for all |

Members may opt any of above for renewal of their memberships.

- c) The CCRHPWA has its own website designed on open-source platform (www.weebly.com) and is hosted on free server. This website should be maintained professionally. To maintain the website in respect of addition/ deletion /creation of new web pages, one IT person may be engaged on payment basis. In this regard, quotations from the company/individuals may be called for and put up before the committee in the next meeting for approval of rates.
- d) The matter related to the physical meeting of the Executive Committee to be organized in the month of November, 2023 for 5 nights/6 days in Bali, Indonesia on the personal expenses of each member. The General Secretary has obtained the tour packages Plan from various tour operators and lowest rate for a sum of **USD 247/- per person (Equivalent to Indian Rupees Twenty thousand approx.) excluding Airfare Rs. 53000/- to and fro** is quoted by M/s Trip69.com. They have submitted the rates for a group of 30 persons: travel date will be finalized on mutual understandings of the members in the month of November 2023. Interested members should have their passport with a validity of at least 6 months. It is also suggested that Non-Executive Committee Members of CCRHPWA may also join this tour. All members must submit their consent or willingness to visit to Bali, Indonesia latest by 20th May 2023 on the group of CCRHPWA.
- e) The General Secretary gave his opinion about the roles and responsibilities of each member of the Executive Committee. It has been noticed that some of the members serve their duties towards the association with an unfair ego and attitude, which should not be done, since all members are responsible, intellectual, and experienced. All members are elected to serve the association in good faith. Those members having some issues on the post of group, they should comment on those posts on the personal WhatsApp of the respective members. This group is made to maintain a family type interaction and to solve all types of issues and grievances of the members. No member should be encouraged to leave the group and post his resignation thereon. The Chief Patron Dr. Hari Singh, Dr. M Prakash Rao and all members agreed upon the opinions of the General Secretary.
- f) With the permission of the Chair, the Treasurer has proposed sanctioning the advance amount to meet the routine expenses. The president approved the advance amount on the recommendations of all present executive members as given below:

For General Secretary : Rs. 5000/-
For Treasurer : Rs. 2000/-

- g) The Treasurer was requested to post the list of members whosoever have not yet renewed their membership on the group of CCRHPWA.

The meeting ended with a vote of thanks by Sh. R. K. Dua, Joint Secretary.

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