

MINUTES OF THE THIRD MEETING OF EXECUTIVE COMMITTEE OF CCRHPWA

Date : 10.06.2023

Venue: Online

The 3rd meeting of the C.C.R.H.P.W.A. was held on 10.06.2023 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/fzj-zzjj-nho>

1. Dr. M. Prakash Rao	-	President
2. Shri R.K. Saxena	-	Vice-President
3. Dr. O.P. Verma	-	General Secretary
4. Shri D.R. Sarang	-	Treasurer
5. Shri R.K Dua	-	Joint Secretary
6. Mrs. Vimla Devi	-	Joint Secretary
7. Shri V. Sivanandan	-	Joint Secretary
8. Dr. N.R. Mandal	-	Executive Member
9. Dr. S.K. Sharma	-	“
10. Dr. B.S. Arya	-	“
11. Sh. V.Sugannath	-	“
12. Dr. Nirupama Mishra	-	Special Invitee
13. 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 online 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 all. He paused the meeting for a moment of silence prayer in honor of the departed souls of Dr. Ramendra Pal Singh, Mrs. V. Sarasamma and Mr. M. P. Sudhakaran Nair, elder brother of Sh. M S P Panicker.

He addressed all members by sharing the follow-up of the Minutes of the meeting held on 06.05.2023. He apprised that:

- The Bank Account of CCRHPWA of Federal Bank has been transferred from Chingavanam (Kerala) to Dwarka branch in New Delhi successfully.
- 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. No response has yet been received.

- 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. DG, CCRH has responded that the scheme is not applicable to the autonomous organizations.
- d. Regarding the patient care allowances (PCA) to the pensioners during the periods when they were in service, no response has yet been received. Mr. Rakesh Dua, Joint Secretary informed the members that the PCA will be allowed to only para medical staff, not for the Ministerial Staff as communicated by the Ministry to CCRH.

Thereafter, Shri D.R. Sarang, Treasurer, informed the Committee about the members who need to get renewal of membership. A list will be notified on the group of CCRHPWA as well as CCRHPWA Forum.

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 06.05.2023 were confirmed with the modifications in the revision of the subscription of membership fee for the CCRH Pensioners and approved the rates w.e.f. 1st June 2023 as given below:
 - a. Annual : Group A officers - Rs. 1200 ;
Group B officers – Rs. 800;
Group C employees - Rs. 600
 - b. Five years : Group A officers - Rs. 5500 ;
Group B officers - Rs. 3500 ;
Group C employees- Rs. 2800
 - c. Life time : Group A officers - Rs. 12000;
Group B officers - Rs. 8000 ;
Group C employees -Rs. 6000
 - d. Donations : Rs. 1000 and above for all (**Voluntarily**)
 - e. Entry fee : Rs. 300/- for all

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

- b) 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, a quotation from the person who has developed the website of CCRHPWA was asked for and he submitted the rate @ Rs. 22/- (Rupees twenty-two only) including GST per page for addition/ deletion /creation of new web pages. The Committee approved the rate.

- c) The matter related to the physical meeting of the Executive Committee to be organized in the second week of the month of October 2023 for 5 nights/6 days in Bali, Indonesia on the personal expenses of each member is agreed by the Executive Committee. The General Secretary will obtain the revised tour packages Plan for the period 7th-11th Oct. 2023 (**before Navaratri starts**) from the tour operator M/s Trip69.com who quoted the lowest rate for the tour plan in the month of November 2023 for 30 people.
- d) 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 30th June 2023 on the group of CCRHPWA. The addition of names will not be entertained after 30th June 2023.
- e) 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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