

MINUTES OF THE 5th MEETING OF EXECUTIVE COMMITTEE OF CCRHPWA

Date : 12.08.2023

Venue: Virtual (Online)

The 5th meeting of the C.C.R.H.P.W.A. was held on 12.08.2023 at 8.00 p.m. The following members were present in the virtual meeting through Google meet. The link of the meeting was <http://meet.google.com/ish-hxbx-oqp>

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. Dr. N.R. Mandal	-	Executive Member
8. Dr. Swapn Kumar Dey	-	“
9. Dr. S.K. Sharma	-	“
10. Dr. B.S. Arya	-	“
11. Dr. Kolli Raju	-	“
12. Mr. K. S. Pillai	-	“
13. Mrs. K. Venkareswarama	-	“

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 addressed all members by sharing the follow-up of the Minutes of the meeting held on 22.07.2023. He apprised that:

- a. A letter dated 28th June 2023 was received from Additional Director, CGHS, Ministry of Health & Family Welfare, R.K. Puram, New Delhi regarding implementation of the lifetime subscription of CGHS for the pensioners wherein the DDG/HOO has been directed for its implementation at the Council's office level. The same letter was forwarded to the DG/DDG for necessary action. The letter has been put up and moved to obtain approval of the DG. Mr. Rakesh Dua, Joint Secretary, informed the Committee that the financial implications are being calculated at the level of the Accounts Section. This would be applicable for 29 pensioners to date, those who have reached 70 years of age. In this regard, General Secretary has talked to the DG personally through whatsapp message for issuing the necessary orders. He gave him the assurance that the order would be issued very soon.

- b. A letter regarding provision of CGHS facilities to the pensioners of the Council residing in outside the Delhi and NCR region addressed to the Director, CGHS with copy to Secretary (Health), Secretary (AYUSH) and DG, CCRH were sent by email as well as by speed post. The copy of letter was circulated among the members of CCRHPWA.

Thereafter, Shri D.R. Sarang, Treasurer, informed the Committee and submitted the list of the members who need to get renewal of membership. The total amount of Rs. 2,51,600/- was to be recovered from the 133 members, which have been calculated since 2020 (for 3 years).

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 President of EC committee has appealed with request that all members of EC Committee may become the life member of CCRHPWA to raise the funds of the Association. The subscriptions of life membership duly approved by the Executive Committee w.e.f. 1st June 2023 (subject to ratification in the next General Body Meeting) are given below:

Group A officers : Rs. 12000/-
Group B officers : Rs. 8000/-
Group C Employees : Rs. 6000/-

- b) The General Secretary will follow up the matter with the Director, CGHS for granting the provision of CGHS facilities to the pensioners residing outside Delhi and NCR time to time.
- c) The Hybrid meeting of the 7th Executive Committee will be organized in the month of October 2023 at Bali, Indonesia.
- d) It was decided that two members of the CCRHPWA, other than Executive committee members, will be invited to attend all forthcoming meetings of the Executive Committee.
- e) The Regional Secretaries will talk to the pensioners, who are residing in their region, for renewal of their membership by making payment of all dues. The list of those members has been circulated among the Executive members.
- f) The president was requested to kindly initiate the process for getting renewal of registration of CCRHPWA with the concerned authorities.
- g) A letter was to be sent to the Secretary General, National Federation of Pensioners of AYUSH Council regarding the clarification of the Court Case matter, which would be sent very soon.

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

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