

## **MINUTES OF THE 6<sup>th</sup> MEETING OF EXECUTIVE COMMITTEE OF CCRHPWA**

Date : 17.09.2023

Venue: Virtual (Online)

The 6<sup>th</sup> meeting of the C.C.R.H.P.W.A. was held on 17.09.2023 at 8.30 p.m. The following members were present in the virtual meeting through Google meet. The link of the meeting was <http://meet.google.com/qnh-sogg-ipv>

1. Dr. Hari Singh	-	Chief Patron
2. Dr. M. Prakash Rao	-	President
3. Shri S. S. Bhutani	-	Vice-President
4. Shri R.K. Saxena	-	Vice-President
5. Dr. O.P. Verma	-	General Secretary
6. Shri D.R. Sarang	-	Treasurer
7. Shri R.K Dua	-	Joint Secretary
8. Dr. N.R. Mandal	-	Executive Member
9. Shri V. Suganath	-	“
10. Dr. S.K. Sharma	-	“
11. Dr. B.S. Arya	-	“
12. Dr. Kolli Raju	-	“
13. Mr. K. S. Pillai	-	“
14. Mrs. K. Venkareswarama	-	“

### Special Invitee other than EC members of CCRHPWA

1. Dr. V. A. Siddiqui	-	Member
2. Dr. Rajpal	-	Member

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 appreciated and thanked Dr. O. P. Verma, General Secretary, for taking steps in getting pensions on 19<sup>th</sup> September 2023 on the occasion of Onam festival. 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 participating members. He addressed all the members by sharing the follow-up of the Minutes of the meeting held on 12.08.2023 as given below:

- a. In reference to the letter dated 28<sup>th</sup> June 2023 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, Dr. O.P. Verma, General Secretary talked with Dr. Subhash Kaushik, DG, CCRH over phone in detail and requested to him for immediate issue of formal order for its implementation at the Council's office level.

DG has given assurance and called a meeting with the dealing hand on 4<sup>th</sup> September 2023. Sh. R. K. Dua ji, Joint Secretary of CCRHPWA was also present at that meeting. Hope the order will be issued very soon.

- b. An appeal for becoming life member of CCRHPWA has been considered. It came into force now. Mr. R. K. Saxena, Vice President has paid his life membership subscription.
- c. The members of the Executive Committee were asked to talk with the pensioners who are residing in their region, for renewal of their membership by making payment of all dues. The list of those members was circulated among the Executive members.

After the formal deliberations of the President, General Secretary, 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.

1. The minutes of the meeting held on 12.08.2023 were approved by all the members of the Executive committee.
2. Sh. S. S. Bhutani, Vice President apprised that the proposal of medical insurance/ medical facilities for the pensioners, who are residing outside the Delhi and NCR region, has been kept lying pending in the Council since long time. He suggested that a team of Executive committee may be formed. The team will organize the meetings with the Joint Secretary (AYUSH) and the Secretary (AYUSH) in this regard.
3. The committee has formed a team of the following members called as Special Task Force who will look after the pending proposals to follow up by arranging the necessary meetings with the respective authorities:
  - a. Dr. Hari Singh
  - b. Dr. O. P. Verma
  - c. Dr. V. A. Siddiqui
  - d. Sh. S. S. Bhutani
  - e. Sh. R.K. Dua
4. With regard to the strengthening of the Association, Dr. V. A. Siddiqui , Special Invitee suggested that a list of pensioners with the details of their status of membership may be provided to the members. Sh. R. K. Dua ji will prepare the list of pensioners very soon. He also suggested that a deadline for payment of all dues of membership fees may be fixed. The deadline for renewal of membership would be considered as 15.10.2023.
5. Dr. Kolliraju gave a good suggestion that CCRHPWA should take the steps for getting exemption of taxes under 80G against the donations. He also suggested that the bye laws of the CCRHPWA need to be amended in terms of the objectives of the Association. The General Secretary will prepare a draft with necessary amendments and the same will be placed before the Executive Committee in the forthcoming meeting. The President of EC

committee has also assured that a formal approach would be initiated with the Income Tax Department for getting 80G Certificate.

6. With regard to Life Membership of the Association, Some of the members have been becoming life member by payment of the following subscription fee :

- a. Group A officers : Rs. 12000/-
- b. Group B officers : Rs. 8000/-
- c. Group C employees : Rs. 6000/-

7. A list of Life members of the Association will be published on the CCRHPWA main group latest by 15.10.2023.

8. Dr. V. A. Siddiqui has been appointed as Laision Officer with the approval of the Executive Committee. The job profile of Laision Officer will be prepared and the same will be placed before the Executive Committee for approval in due course.

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

----- \* \* \* -----