

MINUTES OF THE 7th MEETING OF EXECUTIVE COMMITTEE OF CCRHPWA

Date : 09.10.2023

Venue: Bali , Indonesia (Hybrid)

The 7th meeting of the C.C.R.H.P.W.A. was held at Bali on 09.10.2023 at 7.30 p.m.. The following learned members were present physically as well as online in the hybrid meeting by using Google meet. The link of the meeting was <http://meet.google.com/fcg-ntpv-cjf>.

Physical Attendees:

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| 1. Dr. Hari Singh | - | Chief Patron |
| 2. Dr. O.P. Verma | - | General Secretary |
| 3. Shri R.K Dua | - | Joint Secretary |
| 4. Dr. N.R. Mandal | - | Executive Member |
| 5. Dr. S.K. Sharma | - | “ |
| 6. Dr. B.S. Arya | - | “ |

Online Attendees:

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| 1. Dr. M. Prakash Rao | - | President |
| 2. Shri S. S. Bhutani | - | Vice-President |
| 3. Shri R.K. Saxena | - | Vice-President |
| 4. Shri D.R. Sarang | - | Treasurer |
| 5. Smt. D. Vimla | - | Joint Secretary |
| 6. Shri V. Suganath | - | Executive Member |
| 7. Dr. Kolli Raju | - | “ |
| 8. Mr. K. S. Pillai | - | “ |
| 9. Mrs. K. Venkareswarama | - | “ |
| 10. Dr. Nirupma Mishra | - | Special Invitee |

Special Invitees other than EC members of CCRHPWA presented physically.

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| 1. Dr. Gulraj Kaur | - | Member |
| 2. Dr. Anita Sharma | - | Member |
| 3. Dr. Rajpal | - | Member |

The meeting was held under the chairmanship of Dr. Hari Singh, Chief Patron. The meeting started with a welcome speech of Dr. M. Prakash Rao, President, CCRHPWA. He welcomed all the above members to join the Hybrid meeting. He was not able to attend the meeting due to poor network as he was travelling. He requested the Chief Patron, Dr. Hari Singh to preside over the meeting. Dr. Hari Singh accepted the invitation. And Dr. M Prakash Rao left the meeting. Dr. Hari Singh delivered the Presidential speech and spoke about the welfare 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 17.09.2023 as given below:

- a. A team of CCRHPWA office bearers had sent an email to DG CCRAS seeking for an appointment for the meeting to discuss the matter related to Medical Insurance for the Pensioners residing outside Delhi/NCR. The General Secretary along with Sh. S. S. Bhutani ji, Vice President and Sh. R.K. Dua, Joint Secretary visited to the Office of Deputy Director (Admn) CCRAS on 4th October 2023. The matter related to the implementation of medical insurance for the Pensioners residing in the different parts of the country other than Delhi/ NCR was discussed in detail. He showed the concerned file and apprised the team that a detailed proposal was sent to the Ministry of AYUSH in last week for consideration. This was made on the outcome of the meeting convened with JS(KG) and other senior officials of Ministry, Research Councils and IFD. He also apprised that the extension of the facilities of CGHS to all retired employees of the autonomous bodies residing outside the area of Delhi/NCR would be considered in due course as Ministry of Health & Family welfare has submitted an affidavit in this regard.
- b. Dr. O.P. Verma , General Secretary has updated the best possible contents of the website. He has designed a new webpage for the Life members.
- c. He sent the emails to the DG, CCRH , Secretary (AYUSH) and Director, CGHS seeking for the appointment of meeting regarding the issues related to the CGHS benefits for the Pensioners residing outside the area of Delhi/NCR. The copies of emails were posted on the CCRHPWA group for information.

After the formal deliberations of Dr. Hari Singh, Chief Patron, Dr. M. Prakash Rao, President, and Dr. O.P. Verma, 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 17.09.2023 were approved by all the members of the Executive committee.
2. The executive committee has viewed the grievances of the pensioners regarding implementation of medical insurance/ medical facilities/ CGHS facilities and taken these projects as priority. The constituted committee may act in this regard.
3. The strategy for making the Association more productive was discussed. Dr. Rajpal suggested that the subscription of life membership should be considered in a positive manner to make the Association more productive. Dr. Hari Singh, The Chief Patron gave his view that the amount received against life membership should be kept in the form of fixed deposit that can be withdrawn only by the special committee of five senior members consisting of two of Executive Members and three from other than Executive members to be constituted in case of any emergency, if required, on the recommendations of the

Executive Committee. The committee members agreed upon the suggestion given by Dr. Hari Singh and Dr. Rajpal. The same will be endorsed for amendments in bye laws.

4. The contents of the website should be reviewed for updating. Sh. S. S. Bhutani informed the committee that some of the contents needed to be deleted and new information to be added. Dr. O.P. Verma, General Secretary, has been assigned to go through the website to find out the necessities for such content to be available on the website and the irrelevant information to be deleted. After reviewing the contents of the website, the relevant information may be approved by the committee before updating the same on the website.
5. Regarding the amendments to the bye laws 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 for recommendation. The recommended draft will be placed before the general body meeting for approval.
6. The General Secretary informed the committee that the laptop and printer are essentially needed for doing the day-to-day correspondence work. Sh. S. S. Bhutani and Sh. R. K. Dua apprised the committee that the CCRHPWA has already purchased one Laptop and one Printer available with Sh. MSP Panicker Ex General Secretary. He was handing over the systems to the General Secretary during taking over and handing over charges, but the General Secretary was to go abroad and told him to retain the same for the time being with him for the work of NFPAC. The committee suggested to send a note asking for getting return the Laptop and Printer to Sh. MSP Panicker, Secretary General, NFPAC.
7. The General Secretary proposed that the annual accounts of the association should be audited by the registered Chartered Accountant, which was seconded by Sh. S. S. Bhutani, Vice President. The same will be endorsed in the bye laws also as an amendment. The Committee discussed the issue and approved unanimously to get the annual accounts of CCRHPWA audited by the registered Chartered Accountant.
8. The General Secretary informed the committee about the suggestions of Sh. MSP Panicker posted on the CCRHPWA group. He mentioned that it is not advisable to introduce or implement the EC decision straight away if those are not within the jurisdiction of the law, especially enhancement of entrance fee, annual subscription, and lifetime membership, change of status etc. The General Secretary clarified to the committee that no objection was received from the members within 15 days as per the society act. He also applauded the Committee that the decision taken by the EC for implementation of such subscriptions of respective memberships would be ratified in the General Body meeting, which was published in the previous minutes. Sh. MSP Panicker also mentioned that the name and photo of EC members, who render the resignation and not willing to continue, should be deleted from the website. But the formal written resignation has not been received from any of EC members so far. The EC has observed the bye laws in order to implement them. Please refer to sl.no.16. **Subscription and funds: *The funds of the Association shall be raised by Entrance Fee, subscriptions and other collections from the members which shall be determined by the Association from time to time. All the amount so received on***

account shall be accepted by a/c payee bank cheque/demand draft drawn in favour of the Association only.

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

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