

## MINUTES OF THE 8th MEETING OF EXECUTIVE COMMITTEE OF CCRHPWA

Date :15.11.2023

Venue: Virtual (Online)

The 8th meeting of the C.C.R.H.P.W.A. was held on 15.11.2023 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/rqm-fmpf-nep>

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

Special Invitee other than EC members of CCRHPWA

1. Dr. K R Janardhan Nair-Member
  2. Dr. R. P. Yadav-Member
- ( Both have not attended the meeting due to poor network of Internet)

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 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 invited Sh. Dinesh Sarang to apprise the members about the availability of funds. Sh. Sarang gave detailed information about the status of funds.

He addressed all the members by sharing the follow-up of the Minutes of the meeting held on

09.10.2023 as given below:

a. The General Secretary has sought for the appointment of meeting with the Secretary (AYUSH), Director (CGHS) and Joint Secretary (CGHS). Probably the meeting would be scheduled after 20th November 2023.

b. A sum of Rs. 1,26,000/- ( Rupees one lakh twenty six thousands ) received from the 11 members against Life membership subscription has been kept in the form of Fixed Deposit .

c. The Contents of website will be reviewed for its updation by adding the relevant information / deleting the irrelevant information .

d. The General Secretary is preparing a draft for Amendments of Bye laws , which will be placed before the Executive Committee in its forthcoming physical meeting .

e. Laptop and Printer with all accessories have been received from the former General Secretary Sh. MSP Panicker.

f. The accounts of CCRHPWA will be audited by the Chartered Accountant who will be appointed very soon.

He also shared the follow-up of the Minutes of the 1st special meeting of Executive Committee held on 23.10.2023 as given below:

g. An amount of Rs. 1,26,000/- was sanctioned for making Fixed Deposit for the period of three years in the Federal Bank. The resolution was submitted to the Bank.

h. The Committee approved Rs 5000/- ( Rs. Five thousands only) each to the family members of the following demise Pensioners:

- a. Dr. Ramendra Pal
- b. Smt. V G Sarasamma
- c. Sh. D K Cherian
- d. Sh. M. S. Sajimon

Some clarification was made that we will send only a condolence message to Dr. Ramendra Pal, not will send a cheque of Rs. 5000/- ( Rupees five thousand only) as he was not the member of CCRHPWA.

i. The agenda for approval of T.A. was kept pending by the President which will be discussed in the meeting held today (15.11.2023).

j. The provision of expenses of mobile bill and internet charges has been granted for Sh. Dinesh Sarang, Treasurer for official use.

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 meetings held on 9.10.2023 and 23.10.2023 were confirmed and approved by all the members of the Executive committee.

2. The General Secretary informed the members that the Council has taken up positive steps for implementation of Lifetime subscription of CGHS beneficiaries those are residing in Delhi/NCR. Sh. Rakesh Dua ji, Joint Secretary himself, is working on this matter very seriously. Sh. S. S. Bhutani, Vice President also shared some important information to the CGHS cell of the Council. The General Secretary assured the Committee members that the meeting with the concerned authorities for implementation of CGHS facilities to the Pensioners those are residing outside Delhi/NCR will be scheduled after 20th November 2023.

3. The President urged that one meeting of Executive Committee must be organized to conduct in physical mode. The venue and Date/month will be finalized after discussion with Dr. Hari Singh and the General Secretary. Mr. MSP Panicker suggested that the venue should be finalized on the basis of the majority of expected EC members' residential locations.

4. Regarding the renewal of the Registration of Association, Sh MS P Panicker has agreed to get it renewed from his resources. The General Secretary will send all the requisite documents to Sh. Panicker Ji.

5. The matter related to the grant of T.A. for attending the Executive Committee meeting / General Body Meeting was discussed in detail. Dr. B. S. Arya was of opinion that the TA should be granted for the Pensioners belonging to Group 'C' and 'D'. Mr. MSP Panicker and Sh. S.S. Bhutani suggested that we should grant T.A. for the railway fare of 3rd AC Class to all Pensioners to fulfill the quorum of conducting the General Body Meeting which is usually organized once a year. The President agreed to the proposal of grant of T.A. to all members of CCRHPWA for attending the meetings of EC/GB.

6. With the permission of the Chair, Mr. MSP Panicker, Vice President raised the queries on the appointment of the Chartered Accountant and the necessities of Life Membership Subscription. The General Secretary clarified that the Chartered Accountant would be appointed honorary, but it will be managed on his personal relation. He also said that Life Membership Subscription was introduced with keeping in view of raising the funds of the Association the provision of Clause no. 16 : Subscriptions and Funds mentioned in the Bye-Laws. Mr. Panicker objected that there is no provision of Life Membership Subscription in any of the Pensioners' Associations. Mr. S. S. Bhutani shared his views that he is a member of the many Welfare Associations and Every Welfare Association has the provision of Life Membership Subscriptions apart from the Annual

Subscription. Mr. Shivanandan Said that the Life Membership Subscription should not be compulsory. Dr. B. S. Arya suggested that the provision of Life membership subscription should be incorporated in the Bye-laws for amendments. Sh. S. S. Bhutani also clarified the members that all decisions taken in the previous Executive Committee had been implemented in the past and the same was ratified in the General Body meeting. Some members asked what would happen on the demise of Life member? Sh. Bhutani suggested that the life membership should be transferred to the family Pensioner in case of the demise of the members, no further payment will be made. The Committee in majority agreed that the lifetime subscription may be continued and the same will be ratified in the General Body meeting and it will be transferred to the family pensioner on the demise of life member with no fee.

7. Sh. Panicker ji suggested that every member of the Executive Committee should speak in the meeting. And also suggested that everyone should mute his mic and those who will speak , he will only unmute his mic so that all deliberations can be listened properly. The Committee appreciated his suggestions and will take care of such protocol in the future .

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

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