

MINUTES OF THE 9th MEETING OF EXECUTIVE COMMITTEE OF CCRHPWA

Date :16.12.2023

Venue: Virtual (Online)

The 9th meeting of the C.C.R.H.P.W.A. was held on 16.12.2023 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/vno-msiw-uop>

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

Special Invitee other than EC members of CCRHPWA

1. Dr. V. A. Siddiqui -Member
2. Dr. B. Indira -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 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 welcomed Dr. V.A. Siddiqui and Dr. B. Indira for joining the meeting as a special invitee. The meeting was started by observing a silent prayer to pay homage to Late Dr. D.P. Rastogi , Former Director (died on 16.12.2009).

The General Secretary addressed all the members by sharing the follow-up actions of the Minutes of the meeting held on 15.11.2023 as given below:

- a. The bank account of CCRHPWA has been activated after updating of KYC is done. Form 60 was also accepted in the absence of PAN card of the Association.
- b. The letters were sent to DG, CCRH; DG, CCRAS and the Secretary (AYUSH) requesting for implementation of the order conveyed from Ministry of AYUSH for

extending the benefits of CGHS facilities to the Pensioners those are residing in the CGHS covered cities across the country.

c. A letter was sent to the DG, CCRH requesting for issue of the necessary order for grant of one notional increment (as due on 1st July) to those employees who had retired on 30th June/31st December in view of the decision of Hon'ble Supreme Court of India dated 19th May 2023 vide SLP (C) no. 4722/2021.

d. A Fixed deposit for a sum of Rs. 1,26,000/- (Rupees One Lakh twenty-six thousands only) received against the Life Membership as on 23rd October 2023, was made for three years in the Federal Bank, Dwarka Branch, New Delhi. Also, Four (04) old FDs for a sum of Rs. 1,01,320/- (for 15 months), Rs. 63,073/- (12 months), Rs. 90,728/- (20 months); Rs. 52,755/- (12 months) respectively have been renewed.

e. The Chartered Accountant has not yet been appointed.

f. The amount of Rs. 2200/- (Rupees two hundreds only) has been spent on repairing of the office Printer. Laptop and Printer with all accessories have been received from the former General Secretary Sh. MSP Panicker.

g. The condolence letters along with a welfare amount of Rs. 5000/- each were sent to the family members of Late Dr. Ramendra Pal, Late Smt. V.G. Sarramma , Sh. D.K. Cherian, and Late Sh. M.S. Sajimon.

h. Renewal of Registration of CCRHPWA is yet kept pending due to absence of Audited Account of CCRHPWA for the year 2022-23.

i. The General Secretary informed the members about the painstaking efforts, supports and Cooperations made by Sh. S.S. Bhutani, Vice President and Sh. R.K. Dua , Joint Secretary in all respect time to time for the welfare of the Association. He appreciated their works in the meeting especially for taking up the positive steps for implementation of Lifetime subscription of CGHS beneficiaries, implementation of CGHS facilities to all pensioners residing outside Delhi/NCR, and issuance of orders for notional increments.

After the formal deliberations of the President, General Secretary, the agenda items were discussed in the detail, and the views and suggestions of the members were noted down. In the meeting, the following matters were discussed and approved by the Executive Committee members.

1. The minutes of the meetings held on 15.11.2023 were confirmed and approved by all the members of the Executive committee.

2. Regarding the matter related with the venue and Date to organize Executive Committee meeting on Hybrid mode, some of the members gave their opinions to change the date and venue of the meeting keeping in view of the Cold season in Delhi. The President also urged to consider the proposal for change of meeting's date/venue, if it is possible. The General Secretary apprised everyone that the venue for the meeting

and accommodation are finalized and not possible to change at any cost as some of the members have already booked their Rail/Air tickets. Therefore it is decided that the venue and date for organizing Executive Committee meeting will be held on 19th January 2024 in the Committee Room of CCRH Hqrs , New Delhi

3. Regarding the renewal of the Registration of Association, Sh. D. Sarang Ji, Treasurer was requested to submit the Audit Report for the year 2022-23 to the General Secretary to enable him to initiate further process for renewal of Association.

5. The matter related to the grant of T.A. for attending the Executive Committee meeting/ General Body Meeting was approved in the previous 8th Executive meeting, which needed to be reviewed by the members. A letter from Sh. K.S. Pillai, Executive Member in connection with the approval of T.A. along with boarding and lodging highlighting the provision of such facilities given to all EC members for attending the previous meetings was received. Some members were asking for re-imburement of Air fare to save their time for commuting from far distance. After many deliberations and opinions given by the members, it was decided and approved that the Association will reimburse the amount restricted to the fare of 3rd AC sleeper of Rajdhani Express to the EC members whosoever may travel by air. Accommodation on a sharing basis will be provided in the low budget guest house/ hostels only, not for the hotels/Lodges subject to availability.

6. With the permission of the Chair, A resignation letter of Mr. MSP Panicker, Vice President was received and discussed. All EC members were of the opinion that the matter will be placed in the next General Body meeting.

7. The sanction for payment of a sum of Rs. 2200/- (Rupees two thousands two hundred only) on account of expenditure incurred on repairing of Printer was approved.

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

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