

MINUTES OF THE 1st SPECIAL MEETING OF EXECUTIVE COMMITTEE OF CCRHPWA

Date : 23.10.2023

Venue: Delhi (Virtual)

The 1st Special meeting of the Executive Committee of the C.C.R.H.P.W.A. was held online on 23.10.2023 at 8.30 p.m.. The following learned members were present online in the virtual meeting by using Google meet. The link of the meeting was <http://meet.google.com/gwh-krem-xay>.

1. Dr. Hari Singh	-	Chief Patron
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. Dr. O.P. Verma	-	General Secretary
6. Shri R.K Dua	-	Joint Secretary
7. Smt. D. Vimla	-	Joint Secretary
8. Dr. N.R. Mandal	-	Executive Member
9. Dr. S.K. Sharma	-	“
10. Dr. B.S. Arya	-	“
11. Shri V. Suganath	-	Executive Member
12. Dr. Kolli Raju	-	“
13. Sh. K. S. Pillai	-	“
14. Mrs. K. Venkareswarama	-	“

The meeting started with a welcome speech of Dr. M. Prakash Rao, President, CCRHPWA. He welcomed all the above members to join the special virtual meeting. He 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 agendas of the following urgent issues for taking necessary action as under:

1. To approve the amount for making the fixed deposit in Federal Bank.
2. To grant the release of compensation amount to the families of the demise members.
3. To discuss expenditure on TA approved in past for the CCRHPWA members to attend the General Body meeting/Executive meeting.

Sh. Dinesh Sarang presented the current fund positions of CCRHPWA in the Federal Bank as under:

Total amount in Savings account as on 23.10.2023 : Rs. 2,95,390/-

(Including Life membership subscription = Rs. 1,26,000)

In the meeting, the following matters were discussed in detail and approved by the Executive Committee members: -

1. As the Executive Committee has taken decision in last EC meeting held on 9th Oct. 2023 that the amount received under Life Membership Subscription shall be kept in the form of Fixed deposit, hence the Committee approved an amount of Rs. 1,26,000/- (Rupees one lakh twenty six thousand only) for making fixed deposits with the Federal Bank for the period of three years.
2. Sh. Rakesh Dua ji, Joint secretary has suggested that some certain amount may be converted into savings plus scheme, if this service is applicable to the association's accounts. Dr. O.P. Verma, General Secretary may enquire from the Bank in this regard.
3. The Executive committee has approved an amount of Rs. 5000/- (Rupees five thousands only) each to be given in the form of crossed cheque to the families of the following demise members of CCRHPWA :
 - a. Dr. Ramendra Pal
 - b. Smt. V. G. Sarasamma
 - c. Sh. D. K. Cherian
 - d. Sh. M. S. Sajimon

Sh. S. S. Bhutani suggested that General Secretary will send the letter and condolence message along with the crossed cheque of Rs. 5000/- to each family.

4. With regard to the expenditure made on T.A. granted for the members to attend the General Body meeting, Dr. O.P. Verma, General Secretary apprised the committee about the approval of TA subject to the availability of funds of CCRHPWA, which was decided in the Executive meeting held on 1st February 2016 and 28th February 2016 by the previous committee, but this matter was not ratified in the General Body meeting held on 27th July 2016. The General Secretary has requested the committee to review the proposal seriously as the budget for the TA has never been allocated. Dr M. Prakash Rao, the President said that the matter of T.A. shall be taken to place in forthcoming meeting of the Executive Committee.
5. With the permission of Chair, the matter related to the expenses on telephone and internet charges approved for General Secretary and Treasurer by the previous committee, Dr. O.P. Verma, General Secretary said the Committee that he will not take a single penny on account of the expenditure made on the telephone and internet charges. He suggested that the treasurer should be allowed to claim the amount of pre-paid plan for the use of Association's works. The Committee discussed and approved.

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