

## MINUTES OF THE 1<sup>st</sup> SPECIAL GENERAL BODY MEETING OF CCRHPWA

Date : 04.02.2024

Venue: Virtual (Google Meet)

Attendance :

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. Smt. D. Vimla	-	Joint Secretary
8. Shri R.K Dua	-	Joint Secretary
9. Dr. N.R. Mandal	-	Executive Member
10. Dr. S.K. Dey	-	"
11. Dr. S.K. Sharma	-	"
12. Dr. B.S. Arya	-	"
13. Shri V. Suganath	-	"
14. Dr. Kolli Raju	-	"
15. Mr. P.N. Narayanan Nair	-	"
16. Mrs. K. Venkareswarama	-	"
17. Smt. Lakshmi Chandrasekharan	-	"
18. Dr. Nirupma Mishra	-	Special Invitee
19. Sh. Dinesh Bhatia	-	"
20. Dr. V. Siddiqui	-	Member
21. Dr. Gulraj Kaur	-	Member
22. Dr. Anita Sharma	-	Member
23. Dr. Rajpal	-	Member
24. Sh. Surat Singh	-	Member
25. Dr. J.P. Singh	-	Member
26. Dr. R.P. Yadav	-	Member
27. Dr. K R Janardhan Nair	-	Member
28. Dr. Bhartha Lakshmi	-	Member
29. Dr. D.B. Sarkar	-	Member

30.Sh. Abdul Menon	-	Member
31.Dr. Gautam Rakshit	-	Member
32.Sh. Matamangeswar Nath-		Member
33.Smt. Pitamaneni Kavitha	-	Member
34.Sh. Jai Kumar	-	Member

The Special General Body meeting was held under the chairmanship of Dr. M. Prakash Rao, President of CCRHPWA. The meeting started at 7.30 pm . A very few members attended the meeting. The meeting was adjourned for 15 minutes till 7.45 pm to fulfill the quorum of the special General Body meeting. A total number of 34 members connected online to attend the meeting. The meeting started with a welcome speech of Dr. M. Prakash Rao, President, CCRHPWA. He welcomed all the above members to join the Virtual meeting. He apprised the members about the activities and achievement of the Association during the year 2023—24. He appreciated the entire team of the executive committee for their work done in good faith. Thereafter he invited Dr. O.P. Verma, General Secretary, to take over the charge of starting the proceedings of the Special General Body meeting.

Dr. O.P. Verma, General Secretary, also welcomed all participating members. He requested all to observe a silent prayer to pay homage to the CCRHPWA members who passed away this year.

After the prayer, he apprised the members about the activities of the executive Committee. He informed that Ten (10) executive committee meetings and one special Executive Committee meeting were conducted till now. Out of them, One EC meeting was organized in Bali, Indonesia on hybrid mode. Many deliberations were made by the committee members and some meaningful and important decisions were taken which need to be ratified by the General Body. During the period of last ten months, the Executive Committee have done lot of works and had meeting with the different concerned authorities several times in respect of implementation of lifetime subscription for Delhi/NCR based CGHS beneficiaries, implementation of CGHS facilities to the pensioners those are residing in CGHS covered cities, allowing FMA to the pensioners who are residing in non-CGHS covered cities, Notional increment, and patient care allowances. Also he informed

that all works are under consideration of the Council and Ministry of AYUSH as well. Then he invited Sh. Dinesh Sarang Ji , Treasurer for detailing the status of the Accounts before the esteemed members of CCRHPWA.

After that, Dr. O.P. Verma started the meeting with the following agendas among the present members for approval and ratification of the decision taken by the EC members in the last meetings.

1. The recommended amendments of CCRHPWA byelaws made by the EC members held in the physical meeting (hybrid) on 19.1.2024 at New Delhi were discussed in detail and unanimously approved by the General Body. The details are as under :
  - a. **Clause no. 2(a) Secretarial Office address to be incorporated.**
  - b. **Clause no. 3 -Area of Operation** - All India
  - c. **Clause no. 5(a) – Membership** - All pensioners and family pensioners of Central Council for Research in Homoeopathy shall be eligible for membership of the Association by submitting application in the prescribed form in duplicate and remitting entrance fee @ Rs. 300/- (Rupees three hundred only), annual subscription for the Pensioners retired from the positions of Group “A”, Group”B” & Group’C” @ Rs.1200/-, Rs. 800/-, Rs. 600/- respectively, Life membership subscription for the Pensioners retired from the positions of Group “A”, Group”B” & Group’C” @ Rs.12000/-, Rs. 8000/-, Rs. 6000/- respectively and the executive committee decides to accept it and record the name and address in the membership register with sign and date. In case an application for membership is rejected, the reason thereof shall be recorded in writing and shall be subject to review by the General Body of the association. Life membership shall be transferred to family pensioner in case of demise of the member with no fee.
  - d. **Clause no. 7(a)- Meetings** - The Annual General Body Meeting shall be held in the month of April after submission of Audited Annual Accounts. of every financial year. In between the annual general body meeting, a special General Body Meeting be held to discuss specific problems and to take decisions thereon or to ratify the decisions taken in the executive meetings.

e. Clause no. 8(c) – Functions of Annual General Body Meetings- a.To elect the following Office bearers and members of the Executive Committee.

- i) President,
- ii) Vice President (04)
- iii) General Secretary,
- iv) Joint Secretary (04)
- v) Treasurer
- vi) Members (06)

**Note: The Chief Patron shall be part of the EC meeting**

f. **Clause no. 8(f)** - To appoint Chartered Accountant.

g. **Clause no. 9(f) – Function of Executive Committee** - a.Total members of the Executive Committee are Seventeen (17) only.

h. **Clause no. 11(c)- Powers and Duties of Executive Committee** – (v) sanction expenditure up to 750/-(rupees seven hundred fifty only) & 500/-(rupees five hundred only) on any single item on non recurring & recurring nature respectively, and Keep an imprest of Rs.5000/- (rupees five thousand only) and Rs.2000/-(rupees two thousand only) with the General Secretary and the Treasurer respectively.

i. **Clause no. 16 – Subscription of Funds** - The funds of the Association shall be raised by Entrance Fee, subscriptions (Annual and Life memberships) 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 Cash/net banking/UPI/Cheque/Demand Draft drawn in favour of Association.

j. **Clause no. 18 – Year** - The office of the Association shall be 1st April to 31st March. (FY)

k. **Clause no. 19 – Terms of Office** - All office bearers and committee members shall hold the office ordinarily for two years. However, they shall continue until the newly elected office bearers and committee members take their place.

l. **Clause no. 20 – Annual Returns** - The following returns shall be submitted to the Registrar of societies duly signed by three Executive Members:

- i. List of newly elected office bears and executives committee members.
  - ii. Audited accounts of statement and balance sheet.
  - iii. Minutes of GB meeting
2. The membership fees , new members and Life Members of CCRHPWA as approved by the Executive Committee in previous meetings were ratified and approved by the General Body. The details are as under :
  - a. Entry fee Rs. 300/-
  - b. Membership fee annual : Rs. 1000 to Rs 1200 for Group A  
Rs. 800 for Group B  
Rs. 600/- for Group C
  - c. Life time membership : Rs. 12000/- for Group A  
Rs. 8000/- for Group B  
Rs. 6000/- for Group C
  - d. New Members
    - a. Dr. E N Sundaram
    - b. Dr. Praveen Oberai
    - c. Dr. Bhubaneshwari
    - d. Sh. Ompal Singh Rana
    - e. Dr. O.P. Verma
    - f. Dr. V. Siddiqui
    - g. Dr. Rajpal
    - h. Dr. Anil Khurana
    - i. Smt. P.Pushpam
    - j. Smt. Sudha Kumari (FP)
    - k. Dr. J.P. Singh
    - l. Dr. M.D. Arya
    - m. Sh. Kumba Subba Rao
    - n. Sh. Thulsidharan
    - o. Sh. Shakil Ahmed
    - p. Dr. Anand Prakash

e. Life Members :

- a. Dr. Hari Singh
- b. Dr. M.Prakash Rao
- c. Dr. O.P. Verma
- d. Dr. V Siddiqui
- e. Dr. B. S Arya
- f. Dr. Anita Sharma
- g. Dr. Gulraj Kaur
- h. Dr. S.K. Sharma
- i. Dr. Ch Raveendaran
- j. Dr. Bharata Lakshmi
- k. Dr. R VR Prasad
- l. Dr. Ashok Kumar Tyagi
- m. Dr. Nirupama Mishra
- n. Sh. R.K Saxena
- o. Sh. Dinesh Bhatia

f. Inclusion of Sh. Bhutani Ji, Vice President as a signatory in the bank as he is residing in the same station of the General Secretary. He will sign the cheques in absence of any one of General Secretary or Treasurer to operate the transaction on the urgent need.

3. The following addresses were approved for renewal of registration of CCRHPWA :

- a. B 101, Janak Residency , Sector 18 A, Dwarka, New Delhi-110078
- b. Sivasakthi, Sachivothamapuram (PO), Kottayam, Kerala – 686532

4. With permission of the Chair, the following points to be undertaken by the Public Addressing Cell were discussed and approved unanimously:

- a. The plastic Identity card of the CCRHPWA members may be issued.
- b. Know about Colleagues (KYC) may be implemented.
- c. Birthday wishes to the respective members will be posted on the CCRHPWA (official ) Group on Whatsapp
- d. General Body meetings will be called once in two years.
- e. A committee for Public Addressing Cell shall be formed.

- f. Travel Allowances (Restricted to 3<sup>rd</sup> AC Rail Fare) shall be allowed to the CCRHPWA members belong to Group B & C. Accommodation will be provided by the CCRHPWA.

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

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