



ATOMIC ENERGY PENSIONERS' WELFARE FORUM

Registered Charity Comm. Reg. No. G.B.B.S.D. 1302/15 (Mumbai)

B-104, Nandanvan Apartments, Deonar Farm Road, Mumbai – 400088

Ref No. AEPWF/2022

Dated: 5.10.2022

Minutes of AEPWF 7th Annual General Body Meeting (held on 30.09.2022)

The seventh annual general body meeting of the Atomic Energy Pensioners Welfare Forum (AEPWF) was held in virtual mode on 30th September 2022

The meeting commenced at 11.00 am, as per schedule. 33 members attended the meeting, conducted through Google Meet. List of members, who participated in the meeting is shown in the Annexure.

Managing Committee members Shri M. C. N. Reddy (Vice President), Sri J. Arunan and Sri Abrar Hussain could not attend the meeting.

Shri Premachandran, Joint Secretary, initiated the meeting and conducted the proceedings. At the outset, Sri O.P. Madhvi welcomed the members and explained the procedure to be followed during the virtual meeting. Following agenda points were discussed and decisions taken as indicated:

Item No. 1: Presentation of Forum Activities:

Shri P. Ashokumar, President requested Shri T. Premachandran to present the annual report of the Forum since he was still recovering from the Covid.

A brief talk on various activities undertaken by the Forum was given. Shri Premachandran informed the members that once again we were forced to conduct the meeting, in a virtual mode. Since the last AGM, held on 24th March 2021, Forum had confirmed information on the demise of our members. Many of them lost their life due to one or the other old age-related issues. All members of Forum paid silent tributes to all departed souls.

It would have been everyone's pleasure to meet friends, during the yearly held event. It was fondly hoped that the next meeting would give such an opportunity. In order to meet the constitutional requirement, Shri T. Premachandran presented the 7th annual Report of our Forum. The managing committee had held 3 nos of Managing Committee meetings, after the last AGM. Some of the activities carried out were elaborated below:

1. Efforts to get recognition from our parent organization as well as DAE had not yielded fruitful results yet. As per latest information, NPCIL had requested us to approach DAE and the same was done.
2. On the 2 increment contempt petition, even after postponement for 24 times, finally DAE had submitted their response and on the advice of our lawyer we decided to argue the case in the next hearing on 17th October 2022, without a written reply. A detailed reply note had been given to our lawyer, after discussing the same in MC

The argument mooted by DAE was that the fixation of the increment after 7th CPC

was not clear and they were awaiting clearance from the Dept of Expenditure. As you all are aware this is not a valid reason since all our members are pre-2016 pensioners.

3. CHSS have started a web site to register the names of beneficiaries settled in and around Mumbai so that copies of pathology reports will be directly available to them.
4. Forum continued to offer all the help to pensioners/family pensioners as and required to resolve their issues.
5. Circulars/OMs being issued by DOP&PW and various government agencies are regularly distributed brought to the notice of our members through our google group mail.
6. A presentation was made to Sub Committee, NPCIL on the issue of their proposed Pension scheme. All the queries, raised by them were also answered and a note was submitted.

Item No. 2: To read and approve the Audited accounts of the Forum for FY-2020-21

Secretary Shri. P.Gururaj presented the audited Income and Expenditure accounts of the Forum. AGM was informed that in this financial year, the Forum had spent an amount of Rs.11366/-, major expense being the amount of Rs. 4366/-as web site expenses. An amount of Rs. 59,83,162/- has been kept in FDs in SBI, VS. Bhavan Branch.

Shri C.B.Jain suggested to explore the possibility of shifting FDs to a co-operative bank to avail higher interest rate for the deposited amount and also to get income-tax exemption for the interest earned. Shri Gupta, Treasurer informed that the main concern is of stability of the co-operative banks. After deliberation, the Managing Committee was requested to study the suggestion and take appropriate action.

The account statement presented in the AGM was unanimously approved by the AGM. Motion to approve the account statement was:

Proposed by: Shri Suresh Fotedar
Seconded by: Shri. K.K.Mehta.

Item No.3: Ratification of Previous MOMs and Resolutions, if any

The AGM was informed that, during the financial year 2021-22, there was no MOMs and Resolutions which required ratification by AGM.

Proposed by: Shri Kawle
Seconded by: Shri Chandrasekhar Sant

Item No. 4a: To read and adopt the MOM of 6th AGM , held on 11th December 2021

The MOM of the sixth AGM of the Forum, conducted through video conference on 11th December 2021 has already been circulated and was presented by Secretary, Shri P. Gururaj.

The motion to adopt the circulated and read out MoM was:

Proposed by: Shri. K.K.Mehta
Seconded by: Shri D.K.Goyal

The proposal was unanimously approved by the AGM

Item No.4b: To Appoint Auditor(s) for 2022-23 and to Fix his / their Remuneration

The AGM was informed that so far, our Auditor have done auditing for last 7 years and filed 3 numbers of IT returns.

AGM approved unanimously the proposal to retain M/s B. Shankar &Co as the auditor for FY 2021-22 and the remuneration can be decided by the Managing Committee, as appropriate. Some members pointed out that, as per law the auditor should be changed after three years. It was decided to check this aspect with our CA and take suitable action.

The motion of appointing auditor(s) and fix auditor's remuneration was:

Proposed by: Shri C.B.Jain

Seconded by: Shri N.P.Sethuraman

The proposal was unanimously approved by the AGM.

Item No.5: Presentation of Future Activities of the Forum

Shri T. Premachandran, Joint Secretary presented the proposed future plan of activities of the Forum:

- Consider the possibility of conducting a picnic to nearby locations once covid situation is improved.-
- Collaborate with AERWA and other agencies to bring improvements in CHSS facilities for the pensioners.
- Continue efforts to obtain recognition for the forum.
- Follow up on 2 Increment case in CAT,PB.
- Ensure information dissipation on all the new OMs/circulators, concerning the pensioners

Proposed by: Shri C. B. Jain

Seconded by: Shri M. C. Rajput

The proposal was unanimously approved by the AGM.

Item No.6: Briefing on Pension Related Issues

Shri M.Vijayan, Joint Treasurer requested members to educate all the pensioners on the need for making their pension account as joint account with their spouse. He also informed that Forum will continue to help all pensioner/family pensioner as and when required.

Shri C.B.Jain suggested that the alternate mobile number of the family may be added in our web site so that incase of any need either of them could be contacted. Shri O.P.Madhvi agreed to issue a note on this aspect.

Item No.7: Authorizing Managing Committee to take all necessary Possible Steps/Actions.

The General Body unanimously authorized the Managing Committee to take suitable decisions and take actions in future, as and when required, without violating the bylaws of the forum, in the best interest of the Forum. Decisions of Managing Committee will have to be ratified by the AGM, if required ,as per the bylaws.

Proposed by: Shri N.P.Sethuraman

Seconded by: Shri. Arun Kawle

AGM unanimously accepted the proposal

Item No.8. To Authorize Budget Provision for FY 2022-2023

Sri T. Premachandran, Joint Secretary informed that the budgetary requirement for FY 2022-23 is about Rs.1 lakh which would include the final payment, expected to be paid to the lawyer for the Two Increments contempt case.

Proposed by: Sri M. C Rajput

Seconded by: Shri Fotedar

AGM unanimously accepted the proposal.

Item No.9: Other Items with the Permission of Chair

Whatsapp Group

Shri N.P.Seturaman suggested that Forum can start a WhatsApp group for easy communication among members. Many members expressed their apprehension about the suggestion. Shri O.P.Madhvi informed that it would be difficult to administer such a large group like ours, and it would be better to continue to maintain the existing email group.

AGM unanimously agreed with Shri O.P.Madhvi

Item No.10 Vote of Thanks

Shri. O. P. Madhvi offered vote of thanks. He thanked all the esteemed members, who actively participated in the meeting.

The AGM was concluded at 12.25 hrs, after the vote of thanks.

Minutes Prepared by:

(T. PREMACHANDRAN)
Joint Secretary, AEPWF