



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/2025

Dated: 01.02.2025

Minutes of AEPWF 9th Annual General Body Meeting (held on 30.11.2024)

The ninth annual general body meeting of the Atomic Energy Pensioners Welfare Forum (AEPWF) was held on 30th November 2024 at the AERB Auditorium, Anushaktinagar.

The meeting commenced at 10.15 am, as per schedule and adjourned due to lack of quorum and convened again at 10.45 am. 53 members attended the meeting and their names are in MOM register of the AGMs.

Managing Committee members S/Shri M. C. N. Reddy (Vice President), J.Arunan, Ramprakash Jaiswal, Paresh Gupta, P.N.Prasad , O.P.Madhvi and Abrar Hussain could not attend the meeting.

Shri P.Gururaj, Secretary, welcomed all the participants and invited Managing Committee members S/s Ashokkumar, T.Premachandran, N.C.Gupta, M.Vijayan, to the dais.

Secretary, Sri Gururaj welcomed the members and requested them to stand and observe a minute of silence in honor of our members who have passed away since our last AGM. Subsequently, he briefly covered some of the salient points about last year's activities. Sri Gururaj thanked the NPCIL and DAE management in expeditiously processing the PPO revision of eligible members, related to 2 additional increments.

Regarding CHSS claims settlement and other issues, he informed that Forum is coordinating with AERWA and taking up with CHSS and DAE authorities.

He also expressed his concern in lack of interest being shown by members when nominations for the new committee were invited, through the newly developed on-line election process application provided on the AEPWF web portal. The need for more young members to come forward to actively participate in the Forum matters was also emphasized.

Following agenda points were discussed and decisions taken as indicated:

Item No. 1: Presentation of Forum Activities:

Shri P. Ashok Kumar, President gave a brief presentation of various activities undertaken by the Forum during the previous year. The details of the points covered by him are detailed below:

- i) On the Balance Sheet, he mentioned that it is audited by our competent Chartered Accountant and the same will be shared during this meeting. The Audit Report was also placed on our web portal. He added that the forum's finances remain robust, thanks to the careful management and the responsible use of resources.
- ii) Sri Ashok Kumar pointed out that we have successfully secured a good amount of refunds from the Income Tax authorities. This was made possible through diligent efforts and the expertise of our Chartered Accountant.
- iii) One of the important successes was the successful culmination of the pension revision case for two additional increments. With this, pension revision orders could be issued by CPAO and subsequently pension was revised along with the payment of arrears for members. This was made possible with the consistent efforts by our lawyer and extensive follow-ups, consistent communication with various agencies, and several meetings with concerned authorities by the managing committee members. The success of these efforts once again demonstrates the collective strength and determination of our forum on the forum's future.

On a poignant note, Sri Ashok Kumar expressed his view that it is high time that our younger members should come forward and take leadership roles and continue with the Forum activities. He asked the participants to think it over otherwise the future of the Forum will be in peril.

Item No. 2: To read and approve the Audited accounts of the Forum for FY-2023-24

Treasurer Shri. N.C. Gupta presented the audited Income and Expenditure accounts of the Forum. AGM was informed that in this financial year, the Forum spent an amount of Rs.93683.57/-, major expense being the amount of Rs. 50000/-as legal fees.

He explained the expenditure under various heads in the balance sheet. During this period 10 new members joined the Forum by paying Rs.500/- as membership fees. The yearly income of the Forum is Rs. 4,09,252/-mainly through the interest earned from our fixed deposits. Forum has about Rs.64 lakhs as fixed deposits in SBI, Kharghar.

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

Proposed by: Shri T.R. Arora
 Seconded by: Shri. Shetty.

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

- i) The AGM was informed that as per clause no.11 of the Memorandum of the Association the tenure of the present managing committee was over in 2023 and due to Covid pandemic, we could not conduct the elections. The resolution in condoning the delay in election of the managing committee was put up to General Body.

Proposed by: Shri M.K. Mathur
 Seconded by: Shri P.S. Pathak

The proposal for condoning the delay in elections was unanimously accepted by the AGM.

ii) The AGM was informed that, during the last AGM, the managing committee was authorized to give additional lawyer fees of Rs.1 lakhs. Subsequently it was observed that the contempt case hearings got postponed several times and our lawyer had to be present in the court every time and the case was closed only on 30th April 2024. After the final hearing of our case the lawyer had sent a request for enhancing the fees, already agreed upon. After reviewing all aspects, Managing Committee proposed to give an additional remuneration of Rs.1 lakh more. The proposal to give additional fees of Rs.1 lakh to our lawyer who is representing us in the 2AI case and this resolution need to be ratified.

Proposed by: Shri Shetty

Seconded by: Shri Sri Sehra

The proposal was ratified by AGM.

Item No.4: To read and adopt the MOM of 8th AGM, held on 18th November 2023

The MOM of the eighth AGM of the Forum, conducted in AERB Auditorium, Niyamak Bhavan on 18th November 2023 has already been circulated and was presented by Secretary, Shri P. Gururaj.

The motion to approve the circulated & read out MoM was:

Proposed by: Shri. V.K. Agarwal

Seconded by: Shri P.K.V. Nair

The proposal was unanimously approved by the AGM.,

Item No.5: To Appoint Auditor(s) for FY 2024-25 and to Fix his / their Remuneration

The AGM was informed that so far, our Auditor have done auditing for last 9 years and filed 5 numbers of IT returns.

AGM approved unanimously the proposal for retaining M/s B. Shankar & Co as the auditor for FY 2024-25. Further the remuneration can be decided by the Managing Committee, as appropriate. The motion of appointing auditor(s) and fix auditor's remuneration was:

Proposed by: Shri T.R. Arora

Seconded by: Shri Shetty

The proposal was unanimously approved by the AGM.

Item No.6: Briefing on Pension Related Issues

Sri M. Vijayan, Joint Treasurer briefed the members on the revision of PPOs for 2 additional increment inclusion and informed that the revision work is completed by NPCIL.

Members were informed that Forum has already taken up the issue of additional gratuity and leave encashment arrears related to 2 AI with NPCIL.

Regarding the NPCIL pension for NPCIL employees, a proposal was sent to DAE. However, it was not accepted and revised proposal is being put up. Members were assured that Forum will continue to pursue this issue with NPCIL management.

Item No.7: Future Activities of the Forum

Shri. T. Premachandran, Joint Secretary of the Forum gave a brief on the future activities planned by the Forum.

He informed the members that Forum has already written reminder letter to NPCIL for expediting the new NPCIL pension scheme. He assured the members that the interest of all categories of pensioners is foremost importance to the Forum and if justice is not done to our members, managing committee will take appropriate action.

Regarding picnic, members were informed that Forum has already finalized a location and members are being approached for their consent.

Item No.8: 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. All the major decisions of Managing Committee will have to be ratified by the AGM, if required, as per the bylaws.

Proposed by: Shri Inderjit

Seconded by: Shri. Sehra

AGM unanimously accepted the proposal

Item No.9. To Authorize Budget Provision for FY 2024-2025

Shri N.C. Gupta, Treasurer proposed that the budgetary requirement of about Rs.1.5 lakh for FY 2024-25, which would also include the final expected payment to the lawyer for the two increments contempt case.

Proposed by: Shri S.K. Fotedar

Seconded by: Shri Venkatraman

AGM unanimously accepted the proposal.

Item No.10: Declaration of Election Results

Election Officer Sri Rajesh Lad briefed the AGM about the election conducted online for the next Managing Committee members of the Forum. He declared that the most of the existing committee members, except for Sri Prasad are re-elected and their names are given below:

1. Arunan Jagannathan
2. Ashok Kumar
3. Mannammal Vijayan

4. Naresh Chandra Gupta
5. O. P. Madhvi
6. Padmanabha Rao Gururaj
7. Paresh Gupta
8. Premachandran Thottappilly
9. Ram Prakash Jaiswal
10. Ravi Mincheri
11. Sritharan T. V.

In addition to the above, the AGM unanimously co-opted additional three members as follows:

12. P.S. Pathak
13. Rajesh Laad
14. G.S. Sodhi

Item No.11: Other Items with the Permission of Chair

Sri P.S. Pathak expressed the view that we should take up the issue of recognition of our Forum with DAE since we all retired from DAE. This was accepted by the Managing committee.

Item No.12: Vote of Thanks

Shri. P. Gururaj, Secretary offered vote of thanks. He thanked all the esteemed members, who actively participated in the meeting. He also expressed his thanks to AERB authorities, auditorium staff and canteen contractor for extending their facilities.

The AGM concluded at 12.30 hrs., after the vote of thanks.

Minutes Prepared by:

(T. Premachandran)
Joint Secretary, AEPWF