



## 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/2021

Dated: 18.12.2021

### **Minutes of AEPWF 6<sup>th</sup> Annual General Body Meeting (held on 11.12.2021)**

The sixth Annual General body meeting of the Atomic Energy Pensioners Welfare Forum (AEPWF) was held through virtual mode on 11<sup>th</sup> December 2021.

Shri O. P. Madhvi had made all the arrangements for the virtual meeting and helped in conducting the meeting smoothly. In the absence of Forum President, Shri P. Gururaj, Secretary, presided over the meeting. The meeting commenced at 11.00 am, as per schedule. 36 members attended the meeting, conducted through Zoom. List of members, attended the meeting is shown in the Annexure.

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

Shri Premachandran, Joint Secretary, initiated the meeting and conducted the proceedings. At the outset, Secretary, Shri P. Gururaj welcomed the members and invited them for a meaningful discussion on the agenda items. Following agenda points were then discussed and decisions taken as indicated:

#### **Item No. 1: Presentation of Forum Activities:**

Shri P. Gururaj presented the annual report of the Forum and gave a brief talk on various activities undertaken by the Forum. He informed the members that once again we are forced to conduct today's meeting, in a totally unexpected environment, which no one thought would to occur. The memory of many of our members and colleagues who lost their lives, fighting this dreaded disease, comes to my mind. Since the last AGM, held on 24<sup>th</sup> March 2021, Forum has confirmed information on 23 of our members, who left for their heavenly abode. Many of them lost their life due to one or the other old age-related reasons. All members of Forum paid silent tributes to all departed souls.

Shri. Gururaj expressed the hope that the next meeting will give us an opportunity to meet in person. As per the constitutional requirement, the 6<sup>th</sup> Annual Report of the Forum was presented in AGM. The members were informed that the managing committee met 3 times, after the last AGM through video conferencing. The activities carried out during this period are elaborated below:

Managing Committee had put in enough efforts for getting recognition of the forum from parent organisation and DAE, however success for the same is still awaited. With all the limitations, forum had taken up issues listed below with concerned authorities, with success in some of the issues.

- **2 Increment Issue:**

1. The Contempt petition was filed on 30-7-2019. Our case got postponed more than 18 times.
2. On the advice of our lawyer, a miscellaneous application was filed for an early hearing on 3<sup>rd</sup> October 2021 and the same was accepted by the honorable court. As per last report, it was scheduled for hearing on 14-12-2021.
3. As on today, neither DAE nor Department of Expenditure has submitted any reply to the notice issued, in spite of their OM dtd 13.06.2017 for the implementation of 2 Increments.
4. A letter was sent to Secretary, Department of Expenditure, requesting for his intervention

- **CHSS Issue**

1. Forum is in constant touch with BARC, Medical Division, on stoppage of copies of pathology reports to patients. An e-mail was sent to Head, MD on 7-5-2021. Subsequently a reminder was also sent on 28-9-202.
  2. Letter sent on Computerization of claims as well as sending test reports directly instead of collecting it from Hospital
- A letter, dated 30<sup>th</sup> March 2021, was sent of CMD, NPCIL on the issue of recognition.
  - All OMs, Circulars and Informative Leaflets of interest to our members are regularly circulated to members and posted on our web site.
  - Our web portal (<https://aepwf.in>) is modified to display photo and particulars of the members on their birthday, on the Welcome Page. The facility of uploading photo of the member is already available on Member Profile Page, through which, members can upload their latest profile photo.
  - Two new input fields for providing Date of Marriage and Spouse Name, have been added in the Member Profile Page. When sufficient members, update this information, the facility for sending Wedding Anniversary Emails from the server will also be added.
  - We are happy to report that we have provided support to some of the family members for processing their family pension.

At the end, Shri Gururaj expressed thanks for the whole hearted support received from every nook and corner of the country. Shri O. P. Madhvi continued to maintain our web site and support us with various data as and when required.

**Item No. 2: To read and adopt the MOM of 5<sup>th</sup> AGM , held on 24<sup>th</sup> March 2021**

The MOM of the fifth AGM of the Forum, conducted through video conference on 24<sup>th</sup> March 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. Joseph

Seconded by: Shri P. Gopalakrishnan

**The MOM of 5<sup>th</sup> AGM was adopted unanimously**

**Item No. 3: To read and approve the Audited accounts of the Forum for FY-2020-21**

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 had spent an amount of Rs.17,466/-, major expense being the amount of Rs. 15,981/-paid to Web Site provider, Go Daddy, towards providing web space, DNS name and SSL certificate. An amount of Rs. 60,58,805/- has been kept in FDs in SBI, VS. Bhavan Branch.

As suggested by some members, the MC will examine the tax exemption eligibility, before making further donations. In view of the prevailing situation, in FY 2020-21, MC could not take any final decision on the issue of making donation and proposed that MC could decide on the next FY 2021-2022 donation.

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

Proposed by: Shri P. Gopalakrishnan

Seconded by: Shri. A. K. Pandey.

**Item No.4: Ratification of Previous Resolutions, if any**

The AGM was informed that, during the financial year 2020-21, there was no Resolutions which requires ratification by AGM.

**Item No.5: To Appoint Auditor(s) for 2021-22 and to Fix his / their Remuneration**

The AGM was informed that so far, our Auditor has done auditing for last 6 years and filed five 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. The AGM was informed that so far, our Auditor has done auditing for last 5 years and filed 3 IT returns.

During the last MC meeting it was decided to fix Rs.7000/ as audit fees for each year and Rs.3000/ for filing of yearly returns.

The motion of appointing auditor(s) and fix his/their remuneration was:

Proposed by: Shri M. G. Joseph

Seconded by: Shri A. K. Pande

The proposal was unanimously approved by the AGM.

**Item No.6: Presentation of Future Activities of the Forum**

Shri T. Premachandran, Joint Secretary presented the proposed future plan of activities of the Forum Last year in the month of March we had surveyed a picnic spot to organize one more picnic with support from the members contribution. Due to pandemic conditions, we could not conduct it. Hopefully in the later part of this year, depending on Covid situation we will try to organise a picnic.

- As approved by AGM last year, will try to locate an NGO for donation from our interest income wherein we can claim income tax exemption.
- Forum will continue to collaborate with AERWA for meeting Department officials in bringing some improvements CHSS facilities for pensioners.
- Forum will encourage the formation of Local Chapters, at places other than Mumbai, where sufficient members of our forum are staying after their superannuation.
- Initiate survey for Retirement Homes including visits so that Forum can recommend to needy members.
- Forum will continue to persuade with authorities for our recognition.

Proposed by: Shri C. B. Jain

Seconded by: Shri M. C. Rajput

The proposal was unanimously approved by the AGM.

**Item No.7: Briefing on 2 Increment Issue.**

Shri T. Premachandran, Joint Secretary briefed the AGM on the latest status. Details are already covered against Point.1

Proposed by: Shri P. Gopalakrishnan

Seconded by: Shri. A. K. Pandey

The proposal was unanimously approved by the AGM.

**Item No.8: Authorizing MC (Managing Committee) to take all necessary Possible Steps/Actions.**

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

Proposed by: Shri M. C. Rajput

Seconded by: Shri. P. Gopalakrishnan

**AGM unanimously accepted the proposal**

**Item No.9. To Authorize Budget Provision for FY 2021-2022**

Sri T. Premachandran, Joint Secretary proposed that the budgetary requirement for FY 2021-22 is expected to be about Rs.1 lakh. This will include the final payment, expected to be paid to lawyer for the Two Increments contempt case.

Proposed by: Sri M. C Rajput

Seconded by: Shri N. S. M. Rao

AGM unanimously accepted the proposal.

**Item No.10: Other Items with the Permission of Chair**

**a) Status of Release of Gratuity amount to the eligible members**

With regard to release of eligible interest amount on gratuity by NPCIL, Shri C. B. Jain informed that on the basis of rejection of NPCIL appeal by the Appellate authority, Office of Labor Commissioner, Chennai on 01/12/21, in respect of petition filed by one of our co-retiree Mr. Sayee Laxman from MAPS, the matter is being further pursued with NPCIL to process above payment for release, after taking due approval from NPCIL board. Accordingly, the matter is being further followed up.

**b) Return of balance money from Contribution to members**

Shri A. K. Pandey raised a demand for return of the balance amount with the Forum to members. Shri. Premachandran explained to AGM that if we try to distribute the balance amount, contributed for Pro-rata case, it will be about one thousand only. Sri O. P. Madhvi and Shri C. B. Jain were of the opinion that this money should be treated as a Forum corpus fund to meet future requirements, which may arise any time.

Shri Premachandran reminded the AGM that already in one of the AGM, this proposal was unanimously rejected by members. After listening to the explanations, Shri. Pandey was satisfied and withdrew his request.

- c) **Outstation members of the forum**, suggested that Forum should continue to conduct meetings through Video Conferencing also, even when meetings are conducted in offline mode, for enabling their participation. The proposal was accepted by Shri O. P. Madhvi. Suggestion of members for an getting subscription for Zoom application, for holding meetings through video conferencing, was accepted. S/s O. P. Madhvi and T.V. Sritharan will look in to this issue.

The proposal was unanimously accepted by AGM.

**Item No.11 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 12.00 hrs, after the vote of thanks.

Minutes Prepared by:

(T. PREMACHANDRAN)  
Joint Secretary, AEPWF

**LIST OF MEMBERS WHO PARTICIPATED IN AGM ON 11-12-2021**

<b>1</b>	Gururaj Rao	Secretary
<b>2</b>	N.C.Gupta	Treasurer
<b>3</b>	M.Vijayan	Joint Treasurer
<b>4</b>	T.Premachandran	Joint Secretary
<b>5</b>	O.P.Madhvi	Member, MC
<b>6</b>	Chandra Bhan Jain	Member,MC
<b>7</b>	Paresh Gupta	Member, MC
<b>8</b>	T.V.Sritharan	Member,MC
<b>9</b>	J.Arunan	Member,MC
<b>10</b>	Ramprakash Jaiswal	Member, MC
<b>11</b>	Joseph George	
<b>12</b>	T.J. Koteeswaran	
<b>13</b>	M.C.Rajput	
<b>14</b>	Mohan Nayar	
<b>15</b>	N.Gunalan	
<b>16</b>	George Sebastian	
<b>17</b>	Balasubramaniam Arumugam	
<b>18</b>	Pulak Chatttopadhyaya	
<b>19</b>	Selvam B	
<b>20</b>	NSM Rao	
<b>21</b>	Brij Mohan Yadav	
<b>22</b>	Lakshminarayanan K	
<b>23</b>	A.K.Pande	
<b>24</b>	Gopalakrishnan Palaniappan	
<b>25</b>	Devika Meghnani	
<b>26</b>	N.K.Jagadeesan	
<b>27</b>	Jayaraman Vaidyanathan	
<b>28</b>	Ramshwar Gupta	
<b>29</b>	Lalit Kumar Jain	
<b>30</b>	Mahalingam	
<b>31</b>	P.K.Varshney	
<b>32</b>	Shanti Swarup	
<b>33</b>	Sivaramakrishnan	
<b>34</b>	AnnieThomas	
<b>35</b>	Bhanwarlal Louhor	
<b>36</b>	Srinivasan Raghavachary	
<b>37</b>	P.T. Joseph	