

COAL INDIA LIMITED RETIRED EXECUTIVES' WELFARE ASSOCIATION

(Registered under W.B. Societies Registration Act, 1961 vide no. : 60930 of 2016-2017 Dated 16.09.2016)

EktaNiketan, Flat 1A, 23 Bondel Road, Kolkata – 700019

(email : cil.rewa2017@gmail.com)

Minutes of the Annual General Body Meeting (AGM), CILREWA, Kolkata, held on 29.06.2022 at 3.30 PM

After attaining the quorum both online via a link circulated along with AGM notice, dated 14.06.2022 and off-line at Saroj Nalini Memorial Hall, Ballyganj, the meeting started as scheduled. At the outset, the Secretary welcomed all the members present at the meeting hall as well as the members attending the meeting through virtual mode.

The present president, Mr. A K Debnath was requested to chair the AGM and Mr. Debnath was gracious enough to accept our proposal to chair the meeting.

With the permission of the chair, the AGM was conducted as per the agenda.

1. OBITUARY: In memory of our beloved members who had left us –

1. Late Bidyut Sarkar
2. Late Byomkesh Sikdar
3. Late D N Purakayastha
4. Late Hirak Sarkar
5. Late Kamalesh Moitra
6. Late Kamalesh Nag
7. Late Kesabendu Chatterjee
8. Late Pradip Roy
9. Late Sital Prasad Chakraborty
10. Late Somesh Das
11. Late Tarun Bakshi

for their heavenly abode between the last AGM and this AGM, one minute of silence was observed. The Association deeply mourns the demise of these 11 members and conveys heartfelt condolence to the bereaved families.

2. SECRETARY'S ADDRESS: The secretary briefed about the activities of the association as noted below–

PRESIDENT
T. K. NAG
(8003432200)

VICE- PRESIDENT
S. Chattopadhyay
(9474486233)

SECRETARY
A. K. Roy
(9038681785)

JT. SECRETARY
B. BAKSI
(9424160793)

TREASURER
(9836870946)

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- a) "Payment of NPS interest" has progressed as the MoC had given its approval for payment of interest. This could happen as we did not go for legal option against CIL as per the collective decision of the committee. Payment was expected by June '22 end which is not likely to happen. We have to wait some more time. There is no information about the quantum of interest.
- b) Regarding 'Issue of Spouse pension', even though required data were generated through "Life Certificate" of November 2021, no action has been taken by CMPFO to stream line the issue.
- c) Delay in medical bills reimbursement continues and ^{its} out-sourcing by CIL for it is yet to ^{be} finalised. We have requested Dir. (P), CIL to follow the ^{of executives} relevant circular for non-executives to clear the bills ^{within} 45 days.
- d) CIL has not taken any action for Enhanced Domiciliary payment for Super senior members i.e. 75 years +.
- e) Revision of CGHS rates was done for some treatments, but consultation fee remains at Rs.150.00. CIL is yet to take any decision for negotiated rate for consultation fee at par with other PSU.
- f) Pending vigilance case at the time of retirement, many retired executives have not been issued medical cards. As a result, those executives are facing extreme difficulty in their family members' treatment. We had requested Dir (P&IR), CIL to complete the vigilance investigations in a time bound manner so that innocents do not suffer. But we are yet to get any response in this regard.

3 a) **DELIBERATION OF COMMITTEE MEMBER Sri U BHOWMIK:** Sri U Bhowmik was requested to inform the General Body about the latest status of NPS interest. Mr. Bhowmik informed the General Body that calculations of NPS interest have been completed by CIL and are being checked by audit team before transferring the corpus to the Trust.

b) Voices were raised by some of the members to take a legal course in order to settle the issue of avoidable delay in settlement of payment of interest on NPS by CIL. The Secretary however was of the opinion that we should wait till the actual payment is made by CIL, to have the details of interest applied on yearwise arrival of final amounts. He from experience further said that going for litigation at this

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stage would not be prudent, because it may halt all together the ending process of payment causing further delay.

c) Sri Bhowmik further informed the house that our associate Asansol based member Sri Damodar Banerjee was confident about adding more members at his end at Asansol/Sanctoria as well as at Dhanbad. presence and active support. On reaching statutory no level, main committee may consider extending them a Branch Status of CILREWA.


- 4 **ADOPTION OF ACCOUNTS:** Mr. B Bakshi, treasurer of CILREWA was requested to present the Audited Annual accounts of the association for 2020-2021 and 2021-2022. Mr. Bakshi placed the Accounts before the General Body and narrated the salient points of the Audited Annual Accounts. Audit Report and Accounts for the year ending 31.03.2021 and 31.03.2022 were deliberated and finally adopted in the Annual General Meeting of the Association.

Mr. Bakshi had also informed the members that during last one year and so, we have increased our membership by 7 only.

- 5 **APPOINTMENT OF AUDITORS:** As proposed by Mr. Bakshi, reappointment of M/s Mir & Associates, Chartered Accountants, for the year 2022-23 and 2023-24 was considered and the following resolution was passed-

‘Resolved that M/s Mir & Associates, Chartered Accountants, 62/C Sadananda Road, Kolkata-700026, is hereby reappointed for the financial years 2022-23 and 2023-24 for a remuneration of Rs.5000/- (Rupees five thousand) only per annum plus GST and taxes applicable thereon.’

6. **CONCLUDING SPEECH OF PRESIDENT:** Sri A. K. Debnath, President, CILREWA, in his address told the members that all possible steps are being taken up to fulfil the objectives of the Association in spite of unprecedented Covid situation prevailing in the country. He mentioned that in fact all the major issues related to retired executives of CIL have been raised by CILREWA only by our past and present Executive Committee (EC) members. Issues are being highlighted pursued with CIL Management from time to time. Because of Covid pandemic, holding meeting with CIL Management has become very difficult,


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however regular follow up and persuasions are being done either physical meet or through lettercorrespondences.

7. ELECTION: ^{Having completed its term,} The existing executive committee along with the office bearers was dissolved. House was open for electing new executive committeemembers.

8. New office bearers selected are as mentioned below:

List of Executive Committee members for the period 2022-23 is as below -

1. Sri Tapas Kr Nag -President LK0375
2. Sri SChattopadhyay- VicePresident FK0012
3. Sri Amit Kr Roy -Secretary LK0147
4. Sri Amitava Roy - Jt.Secretary LK0176
5. Sri BiswajitBaksi-Treasurer LK0095
6. SmtMitra Mukherjee Jt Treasurer LK0091
7. Sri N C Jha- ChiefMentor LK0156
- ✓ 8. SriAmal KrDebnath -Advisor NK0124
9. Sri GoutamBandopadhyay FK0017
- ✓ 10. Sri BidhuBhusan Ghosh NK0131
11. Sri Samir KumarDas LK0139
12. Sri Samir KumarPatra LK030A
13. Sri NirendraDey LK0440
14. Sri DipakBandopadhyay LK0482
15. Sri JaidevMaity LK0471
- ✓ 16. Sri Bireswar Mishra NK0187
17. Sri Pranab KrChakraborty LK0343
- ✓ 18. Mrs. Puspa Deb - - - (Sanjoy Kr Deb LK0316)
19. Sri KrishanuNayanMukhopadhyay LK0419
20. " DamodarBanerjee (Asansol) LAS224
21. Sri Manoj Banerjee (Asansol) LAS223
- ✓ 22. Sri BibhasBhattacharya LK0199
- ✓ 23. Mrs. Bansori Mukherjee NK0210
24. Dr Ashok Kumar Pramanik LK0198
25. Sri Prashant Kumar Roy FK0006
- ✓ 26. Sri SatyabrataDasgupta LK0277
27. Sri PrabhatChakraborty FK001A
28. Sri UmapadaBhowmik. FK0002
29. " Dhruva Mazumdar LK0385

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Note: Sri B. Baksi, Ms. Mitra Mukherjee, Sri Amitava Roy & Sri Pranab Kumar Chakraborty are selected as the members of the Treasury Committee.

9. Speech of President: newly selected

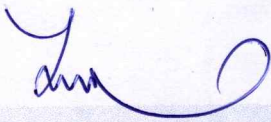
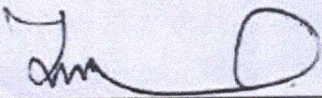
The newly elected President Shri Nag commended the outgoing committee for carrying out the activities of the Association in the 2 years gone by, resolutely, despite Covid pandemic. He thanked the members for reposing faith in the new Committee members and expressed hope that sincere attempts shall be made by the new Committee to meet the expectations of the members.

10. Speech of Secretary, newly selected


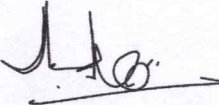
The newly elected secretary, submitted his introduction and expressed heartfelt thanks on behalf of the newly elected committee members for entrusting faith on them. He also thanked the outgoing executive committee for their commendable contribution in spite of difficult situation aroused because of endemic Covid affecting two years of normal work.

Next he stressed on two points viz. i) to bring all the members under a common apps for regular and real time communication. ii) he made an earnest appeal to all members to extend individual efforts to increase membership no of the Association & strength the base which would go a long way to built a sustaining & strong platform.

11. VOTE OF THANKS: Ms. Mitra Mukharjee presented the vote of thanks to the chair as well as the members present physically at the meeting hall and virtually.

(T K Nag)
President

(A K Roy)
Secretary

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