

All India Ex-ITBPF Personnel Welfare Association

Minutes of the Annual General Body Meeting, held on 1st June 2019

1. The Annual general body Meeting of All India Ex-ITBPF Personnel welfare Association was held at NW Ftr SOs Mess, TPT Bn Campus, Chandigarh on 1st June 2019 from 1130 hrs. 32 Members and 08 lady wives were present.
2. The Meeting was conducted as per following sequence, and details :
 - a) Welcome Address by Smt Vinod Vashisth, Member Gov Council
 - b) Annual Report by Sh Kabul Singh Bajwa, General Secretary
 - c) Annual Financial Report by Sh Dev Raj Sharma, Vice President
 - d) Voting on 'Annual Balance Sheet'
 - e) Presentation of " Welfare Schemes" by Sh S.S. Khatri, Commandant
 - f) Address & Presentation by Sh M S Bhurji, President
 - g) Discussion on Agenda Points
 - h) Vote of Thanks by Sh P.C. Saini, Asstt Treasurer
3. Smt Vinod Vashisth, performed as Stage Secretary. She welcomed the respected Members & ladies, and expressed gratitude for their presence.
4. **Annual report** : Sh K S Bajwa, General Secretary presented the Annual Report of the Association, and expressed thanks to President AIEPWA for his contribution to establish the Association. He apprised the General Body that we have been able to resolve the grievances of a large number of Pensioners by persistently taking up with Dte Gen ITBP, PAO ITBP. And CPAO.
4. **Annual Financial Report** : Sh Dev Raj Sharma, Vice President, presented the Annual Financial Report, and the audited Balance Sheet, verified by a professional C.A. A copy of the Balance Sheet was placed in the Folder given to each Member. The details of Receipts and expenditure were read out, and explained. A vote was taken to pass the Balance Sheet by raising of hands. The Balance Sheet was passed unanimously by the General body. A copy of it will be posted on the Website for information of all.
5. **Address by the President** : The President Sh M S Bhurji gave his address, listing out the Aims and Objectives, the Vision and Mission Statement of AIEPWA. He underlined the Key result Areas and the Achievements of AIEPWA in last one year. He particularly highlighted the Membership Rallies held at NOIDA, Tigri, Saboli and Noornad, apart from his calling-on DG ITBP,

and submitting a Memorandum of Expectations and grievances. The President made a mention of various D.O. letters sent to Home Secretary, D.G.ITBP, DIG Welfare, CAO PAO, and Director CPAO etc on various grievances of the serving/retired personnel. He gave details of the Compensation case of Ct. Nirbhay Singh, and how the AIEPWA was instrumental in getting his past dues released from PAO. He also made a mention of the less than expected response to Membership from Chandigarh, Delhi, and other places

6. **Sh S S Khatri, Commandant NITSRDR**, gave out an excellent Presentation on the Welfare Schemes for Retired Personnel in ITBP, and Govt of India. He also described elaborately the points submitted to WARB Board, and action taken/ NOT taken, and reasons.

7. **Discussion on Agenda and Decisions:** No points of Resolution/ Agenda were received from members during the prescribed period. Discussion on following points of Agenda, submitted by Governing Council, was led by the President as follows.....

- a) **Expanding Membership in various States:** The President requested the Members to assist the Gov Council, and motivate the retired personnel settled in remote and far distances to join the Association. At present the Membership is only 64, and we need to enhance it. There is strength in numbers, and we should target to have a membership of 200 by the end of the year. **Action : All members**
- b) **Nominating a Sub-Committee in Delhi :** We should have an effective presence in Delhi, for which we need to appoint a Sub-Committee, among the Members from Delhi and near-about. Names of Volunteers were asked. It was finally decided to appoint the Sub-Committee by the Gov Council after survey and consultations with in a month and circulate. **Action : Gov Council**
- c) **Sensitizing the serving Officers and personnel of our Cause:** It was discussed, and suggested by Members to hold frequent Rallies/ visits to places where there is a concentration of retired personnel. It was also suggested that President should write to all Commandants to help in spreading the Aims and Objectives, messages, and achievements of the Association. **Action : Gov Council & President**
- d) **Support of Members in holding Rallies:** The President exhorted all Members to participate whole-heartedly and in large numbers in Membership Rallies, and also provide local wherewithal wherever they can. **Action : All members**
- e) **Renewal of Membership:** It was discussed and decision taken that the Annual Membership will be Re-newed from 1st April each year. All Members were requested to renew their Annual Membership depositing the prescribed Fee to the Treasurer, or through Net-banking etc at the earliest. **Action : All members**

f) **Changes in Governing Council:** It was proposed by the President to replace the Members of Governing Council, who are inactive/ absent, or dis-interested. The General Body empowered the Gov Council to do so as per the procedure laid down in Constitution.

Action: Gov Council

g) **Completing Documentation in Membership Roaster :** The Org Secy asked all Members to scrutinize the Membership Roaster, and certify/ complete their personal details

Action : All members

h) **Frequently visiting, & suggestions regarding improvement and inserting material in AIEPWA website :** The President requested all members to frequently visit the Website of the Association and offer their suggestions

Action : All members

8. **Points raised by Members in the AGM :** Following points of common/ personal interest were raised by respected Members:

a) **Sh J.C. Rana :** He i) Congratulated the President AIEPWA and whole team for holding AGM-2019 and for taking up NFFU case with Home Secretary and others, Govt of India. ii) He emphasized the need to strengthen the Membership. He suggested to approach and request the serving senior Officers to assist in enhancing the membership of Association by motivating those, who are proceeding on retirement. iii) The Members who are past 80 may be honoured with a Certificate & Shawl etc during AGM. iv) He also regretted that the role of WARB has remained very passive, and nothing substantial has been done for the welfare of the Pensioners so far.

b) **Sh Jagdish Rai :** An application for grant of notional Increment was forwarded by President AIEPWA in respect of himself and SI/Armr Hari Chand. No response has received from Dte General so far. Please take up reminder immediately.

c) **Sh R S Rana :** i) Establishment of ARDHSAINIK BOARDS similar to Army. ii) Rehabilitation of Girl dependent child iii) Unsettled fixation of 7th CPC Case in respect of Ct Gian Chand iv) To provide job to dependent Girl Child.

d) **Sh Dharmpal :** Submitted a reimbursement claim in office of Addl Director CGHS, Sector 9 Chandigarh on 7.6. 2018, the payment of which has not yet been received inspite of several written and telephonic requests to CGHS authorities. Kindly take up case at Association level.

e) **Sh Suraj Pal :** He has a grievance against CGHS and has been asked to submit the detailed application.

f) **Sh Ganga Parsad :** He reported regarding non receipt of MACP. He has been asked to submit all relevant documents to take up his case.

g) **Sh Ant Ram :** The S.O retired from 56th Bn on 01.10.2018, and not yet received Pension. He has been asked to submit detailed application addressed to President AIEPWA.

h) **Sh Manjeet Singh :** Directorate General be taken up to earmark an Emergency Fund to assist the needy Pensioners.

- i) **Sh Prem Chand Saini** : He had deposited a MRC in CGHS office sector 9 Chandigarh 13.07.2017, and obtained receipt from the dealing hand. The claim has not been received yet. The present dealing clerk intimated that we do not have record of this claim. Kindly take up case through Association.

The President assured the Members that requisite action will be taken up as appropriate, and the they will be informed. Concluding, he expressed his Thanks to Sh Arvind Kumar I.G. N W Frontier, Sh Ram Mehar Singh DIG NW Ftr, Sh R K Verma Commandant TPT Bn, Rana Yudhveer Singh Commandant.....Bn, Sh Narender Singh Commandant 38th Bn, Sh Manish Kataria Commandant 50th Bn, and Sh Surender Khatri Commandant NITSRDR for extending their whole-hearted support in organizing the AGM-2019 smoothly.

9. A free Medical Check Up Camp was organized by 50th Bn, in which the Members availed various Check-ups/ investigations, and consultations with a Medical Officer. The Association expresses its gratitude to the Unit for this gracious and humane gesture, which is much appreciated by the Members

9. The Meeting was closed with VOTE OF THANKS by Sh P.C. Saini, and Lunch.

GENERAL SECRETARY
All india Ex-ITBPF Personnel Welfare Association

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dated June 10th, 2019