Minutes of 10th Annual General Meeting (AGM) of Singareni Retired Officers Welfare Association (SROWA) on 08.10.2017 from 3.00 pm to 06.00pm Convened in the Office of Singareni Officers Co-op House Building Society Ltd., Singareni Colony, Saidabad, Hyderabad.

- 1. The 10th Annual General Body meeting of SROWA was conducted on Sunday, 8th Oct 2017 at the S.C Officers House Building Society premises, from 3 p.m.
- 2. The meeting was presided over by Shri P Vasureva Rao, President of SROWA.
- 3. As the quorum was not there, the meeting was postponed by one hour and conducted from 4.00pm, as per the bye laws, 4(iii) of the Association.
- 4. Due to heavy rain during that time the attendance thin and only thirty members were present.
- 5. The president expressed deep condolences to retired executives of SCCL management, who expired during last AGM to till now. Sri V V Sathyalingam, Vice President, SROWA, read out the names of 32 persons and prayed for their souls to rest in peace. 2 minutes of silence was observed as a mark of respect.
- 6. The President taken up the agenda as per notice for the meeting dated 2ndSeptember 2017.
- 1. Shri P.V.V.S.N.Reddy, Joint Secretary, presented the annual report, in the absence of Shri J.V.Dattatreyulu, General Secretary, who could not be present as he was out of station. The efforts made by the executive committee on the following issues were explained to the members present.
 - a) Revision of pension to the retired executives under CMP 1998
 - b) Medical facilities under CPRMSE by SCCL management
 - c) Payment of Performance Related Pay (PRP) w.e.f 2007-08
 - I. Representations by SROWA both in person and in writing were made to the following
 - i. Prime Minister, Govt of India,
 - ii. Honorable Minister of Coal, GOI,
 - iii. Secretary to GOI, Ministry of Coal,
 - iv. Honorable Chief Minister, Govt of Telangana,
 - v. Principal Secretary to CM of Telangana Govt,
 - vi. Honorable Chief Justice of Telangana and AP states,

- vii. Members of Parliament and Legislative Assembly.
- II. Members have been briefed about the activities taken up by AIACE (All India Association of Coal Executives). The AIACE requested our SROWA members to join their organization which enables more strength for the cause of pension and other welfare measures.
- III. Due to the combined efforts of SROWA and the working SCCL executives/associations, the Honorable Chief Minister has declared payment of PRP for 2014-15, 2015-16. PRP for FY 2016-17 also may be declared soon. However, payment of PRP w.e.f 2007-08 upto 2013-14 are yet to be finalised. Decision is pending with GOT.
- IV. Shri S.Sridhara Rao, treasurer, read out the report of financial statements, as audited by the internal Auditor, Shri P.T.Rao and same were approved.
- V. As per the agenda, the appointment of auditor for 2017-18 came up for discussion. Shri J.Ramakrishna proposed continuation of Shri P.T.Rao, which was seconded by Shri Kiran Pershad. It is unanimously approved.
- VI. The president invited suggestions from the members and following have been discussed
- A) To raise corpus fund by taking donations/additional contributions from the members of SROWA in order to meet legal expenses in high court/supreme court etc. The president agreed to look into the possibility as per provisions of bye laws.
- B) Suggestions came from members to take up with management / CMO to facilitate and cover more hospitals for better treatment in the fields of gastro-entomology like Asian Institute of Gastro Entomology and such other specialties including Dental hospitals.
- C) To see that medical reimbursement bills are approved and paid within a reasonable period. In this regard, Shri J. Ramakrishna suggested to entrust such jobs to a subcommittee, of which one member residing at Kothagudem be included to pursue and follow up with medical department of SCCL.
- D) It is suggested to represent to SCCL management to provide guest house accommodation to our SROWA members on par with the working executives on production of medical cards as proof of ID in all our company guest houses.
- E) Another suggestion by Mr J. Ramakrishna to organize a get together of SROWA members with families once in 3 months on contributory basis.
- F) The pension life certificate issue raised by Mr Veeranna has been clarified by the president.

The meeting ended with vote of thanks to the chair proposed by Shri V.V.Satyalingam, Vice President,

PRESIDENT REMARKS.

<u>Please note for information:</u> The decisions taken in the wage board meeting held on 9th and 10th October, have come out. So far as pension is concerned it was agreed to stabilize the pension fund by increasing the contributions both by employers/employees to 7% respectively.

However it is necessary to put more efforts to achieve the revision of pension in accordance with the latest government decisions and rulings/judgments from the court, primarily Supreme/High Courts so as to enable all the existing pensioners to lead a dignified and peaceful retired life.

P VASUDEVA RAO

PRESIDENT,

SINGARENI RETIRED OFFICERS'WELFARE ASSOCIATION