

MINUTES OF THE 12th ANNUAL GENERAL BODY MEETING HELD ON SUNDAY, THE 3RD NOVEMBER, 2019 AT 2.00P.M.IN GODAVARI REDDY CULTURAL ASSOCIATION HALL, EAST PRASANTNAGAR, MUSARAMBAG, HYDERABAD.

1. The meeting is presided by the President Shri P.Vasudev Rao, President has informed the meeting that only twenty members are present and as there is no quorum the meeting is adjourned for one hour. At 3 Pm the members reassembled. 72 members are present and the meeting is held as per bye law clause no.7of Document No II rules and regulations. President requested secretary to proceed with the agenda of notice dated 08-10-2019.Related agenda notes kept on the table of the house.
2. Secretary Report on the activities of the association during the year. Secretary explained in detail action being taken on various issues viz., Cmpps-1998 pension revision, Cprmse implementation, PRP and executive defined contribution pension scheme. Members appreciated efforts made by secretary in particular and the team of Association office bearers in high lighting in various forms revision of pension issue and the action Proposed now to make a dharna in Delhi to draw the attention of PM and other Central authorities the plight Coal mines retired workers not getting revision of pension for last twenty years. Secretary also appraised the follow up action being taken on Cprmse scheme implementation lapses and the difficulties faced by the retired executives. An attempt is being made to seek intervention of C&MD to streamline the procedures. Good relations are maintained with CMOAI-Sccl Branch They extended financial help to meet legal expenses for pension revision case pending in Delhi High Court. We are coordinating with them in contacting SCC Management on PRP, Superannuation. defined pension scheme etc.
3. Annual Accounts for the financial year 2018-19 Treasurer submitted the Accounts for the year ending 31st March 2019.The progressive financial position indicates against subscriptions received amounting to R's 8.55,lakhs the expenses for five years were, R's 1.77 lakhs and the balance reflects FDs plus cash balances R's 6.78 lakhs. The GB approved the audited annual accounts for the financial year 2018-19.
4. Budget for the financial year RE 2019-20 GB approved the budget projections for 2019-20 for an estimated expenditure of R's 2.13 lakhs and desired membership drive continued to generate funds.
5. SPECIAL BUSINESS: "AMENDMENT TO SROWA approved Bye laws No 3(1),5(ii)& 6 of Document No II Rules and Regulations"-- Secretary read out the amendments proposed to the bye laws as circulated to the members along with notice dated 8-10-2019 and explained in detail the reasons for the amendments proposed. General Body members welcomed the proposals which will help for less of paper work for collection of subscriptions and tune up administrative functioning of Association. Members unanimously approved the amendments to the bye laws No 3(1), 5(ii) & 6 of

document No II Rules and Regulations for the purpose of identification initialed by the President. Secretary informed the meeting that as per Bye Laws filling the second post of joint secretary will be taken up in the Mc meeting which will follow after AGM. It is proposed to elect Shri I R K Rao member as Joint secretary.

6. General discussions took place after completion of Agenda. Secretary explained and clarified the points raised by the members on issues viz Revision of pension, CPRMSE, PRP, DEFINED CONTRIBUTORY PENSION SCHEME FOR EXECUTIVES.

THE MEETING ENDED WITH VOTE OF THANKS TO THE CHAIR.

P.VASUDEV RAO
PRESIDENT OF SROWA