



SINGARENI RETIRED OFFICERS' WELFARE ASSOCIATION

OFFICE: Singareni Collieries Officers' Co-op. House Building Society Ltd., Singareni Colony, Saidabad, Hyderabad-500 059, Telangana State.

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Minutes of meeting of 17th Annual General Meeting held on 24.11.2024 at Singareni Collieries Officers Co-operative House building Society Ltd, Singareni Colony, Saidabad, Hyderabad

The 17th AGM of Singareni Retired Officers Welfare Association (SROWA) was held on 24.11.2024 at 11 AM at Singareni Collieries Officers Co-operative House Building Society Ltd, Singareni Colony, Hyderabad to transact the business as stipulated in the notice dt.02.11.2024.

Sri.P.Vasudeva Rao, President occupied the chair. Sri.J.V.Dattatreylu, General Secretary informed that 134 members attended the meeting as recorded in the attendance register of members out of the total membership of 1293 of SROWA as on 31.10.2024. He further informed that the quorum of the general body meeting shall be one third of the total membership. In the absence of the quorum the meeting will be adjourned and reconvened after one hour at the same venue on the same day when no quorum will be necessary, he added. As the number of members present was much less than the quorum, the president adjourned the meeting to 12 noon.

The adjourned meeting was held at 12 noon. The president welcomed the members to the meeting and took up the agenda.

1. The members observed one minute silence to pay homage to the departed souls since the last annual general meeting.
2. Members considered the secretary's report on the activities of SROWA since the previous annual general meeting held on 15.10.2023 to date. General Secretary updated the members as the following:
 - a) **Pension issue under CMPS 1998:** He informed the members that our court case (W.P (C) 3118/2015) on pension issue is pending in Delhi high court since February 2015 and the next date of hearing is on 16.01.2025. He narrated how the case is delayed due to various reasons and expressed hope that if a proper hearing takes place the issue can come to conclusion in few sittings of the bench. He informed the members about the financial help given by CMOAI-SCCL branch for the court case and thanked the members for their support by contributing for the legal expenses twice in the last few years. He further informed that the support of serving employees unions and officers associations of CIL and SCCL is very much essential and efforts are being made by regularly interacting with them. He expressed concern that the newly retired executives are not showing interest in the pension issue as they are

getting decent amount as pension and also annuities under EDCPS. He stressed the point that for uninterrupted pension for the future pensioners, the pension scheme CMPS 1998 should be suitably reviewed and revamped such that the fund is sustainable and there should be some linkage to the cost of living index to take care of inflation. He expressed hope that ministry of coal would resolve this long pending issue in the near future either on their own or on the court orders.

b) **CPRMSE:** General Secretary informed the members about the efforts being made by SROWA to resolve the problems faced by the retirees in the implementation of CPRMSE. He informed that implementation of online bill settlement of medical bills would start soon so that anyone submitting the bills for reimbursement can track the status of his bill online without running from pillar to post. Several members expressed that deductions are being made without giving any reasons from the medical bills submitted for reimbursement and not getting cashless treatment in empanelled hospitals etc. He further informed that on the representation of SROWA, management of SCCL has decided to implement CGHS tariff in place of NIMS tariff with which there would be more transparency and grievances would come down. He assured that all the issues under CPRMSE would be thoroughly discussed with Director (PA&W) and the concerned HoDs at the earliest opportunity for hassles-free medicare to the retired executives and their spouses.

c) **Executive Defined Contribution Pension Scheme 2007 (EDCPS 2007):**

The issue of compensatory interest on EDCPS accumulations from 01.01.2007 to the date of transferring the funds to the fund manager (LIC) has been successfully resolved. It would not have been possible but for the day to day follow up with the concerned officials by the office bearers of SROWA. Special mention has to be made about the relentless efforts made by Sri.A.B.Prasad, our EC member in this regard. It is heartening that eligible retired executives are receiving monthly annuities with effect from 1st October, 2024.

d) **Arrears of PRP (From 2007-08 to 2013-14):** The writ petition filed in Telangana high court by 350+ retired executives on the issue of PRP arrears was decided in favour of the retired executives in February 2024. As a letter has to come from the Energy department regarding the approval of the MoU ratings for the period 2007-08 to 2013-14, rigorous follow up is being made with C&MD SCCL and Energy department of Telangana government. The petitioners in the interest of smooth implementation of the court decision have adopted a friendly and conciliatory approach towards the management of SCCL and government, reserving their right to knock the doors of the court in case of undue delay in the process. It is hoped that by December 2024, the PRP arrears will be paid.

After deliberation the members approved the secretary's report as circulated along with the notice of annual general meeting.

1. The members considered the annual accounts for the year ending 31.03.2024 along with the Auditor's report circulated along with the notice for annual general meeting. After deliberation members adopted the annual accounts comprising income and expenditure for the year ending 31.03.2024 and statement of affairs as at 31.03.2024 together with Independent Audit report of M/S Narravula & Co, chartered accountants dt.25.07.2024 on the same.
2. The members considered the Budget, R.E.2024-25 and B.E.2025-26. After deliberation the members approved the same.
3. General Secretary informed about the co-option of Sri.S.Rajeswar Rao as the member of Executive Committee to fill up the vacancy in the MC meeting held on 26.10.2024 and sought the approval of

the General body for electing him as EC member. Accordingly, he was declared elected. With this the number of EC members has become 15.

4. President informed the members that Sri.P.Ramakridhna rao retired Personnel manager and Sri.K.Chandramouli retd GM (personnel) are being inducted into the MC of SROWA as Advisors as they are taking active part in the activities of SROWA. He further informed that with their induction the total number of Advisors would be 9.
5. Members considered note circulated in the meeting regarding appointment of M/S Narravula & Co, chartered accountants as Auditors for conducting audit of accounts for the year 2024-25 and also for filing income-tax returns. After deliberation the members unanimously approved the appointment of M/S Narravula & Co, chartered accountants as auditors for audit of accounts for the year 2024-25 on remuneration of Rs.5000/- and also for filing income-tax returns for the F.Y 2024-25 on a remuneration of Rs.5000/- as recommended by Executive Committee in the meeting held on 26.10.2024.
6. The following issues were discussed. Members requested the president to take up these issues with the management of SCCL
 - 1) Taking up CPRMSE issues comprehensively with management for hassles-free medicare to the members.
 - 2) Early resolution of PRP arrears issue.

Meeting ended with vote of Thanks by Sri Satyanarayana Reddy Jt.Secretary.

Date: 24.11.2024

Place: Hyderabad



(P.Vasudeva Rao)

president