



# SINGARENI RETIRED OFFICERS WELFARE ASSOCIATION

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

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<b>P VASUDEVA RAO</b> President 9963387444	<b>J V DATTATREYULU</b> Gen. Secretary <del>9701515875</del> 799 3451963	<b>V V SATHYALINGAM</b> Vice president 99890514909	<b>P V V S N REDDY</b> Jt. Secretary 7893517071	<b>I R K Rao</b> Jt. Secretary 9493181610	<b>S SRIDHARA RAO</b> Treasurer 9966106980
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## Minutes of 16<sup>th</sup> Annual General Meeting held on 15.10.2023 at Singareni Officers Co-operative House building Society, Singareni Colony, Hyderabad

The 16<sup>th</sup> AGM of Singareni Retired Officers Welfare Association (SROWA) was held on 15.10.2023 at 12 noon at Singareni Officers Co-operative House Building Society, Singareni Colony, Hyderabad to transact the business as stipulated in the notice dt.24.09.2023.

Sri.P.Vasudeva Rao, President occupied the chair. Sri.J.V.Dattatreylulu, General Secretary informed that 87 members attended the meeting as recorded in the attendance register of members out of the total membership of 1181 of SROWA as on 30.09.2023. 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 1 P.M.

The adjourned meeting was held at 1 PM. 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 27.11.2022 to date. General Secretary updated the members as the following:
  - a) **Pension issue under CMPS 1998:** He informed that he attended the hearing at Delhi High Court on 12.10.2023 at 2.30 PM along with Shri.Ram Upadhyay, President, Federation of Coal Industry Retired Employees Association (Regd.no MAH-91/14/NGP). For the benefit of the members General Secretary explained about the background of the court case. After all efforts of representations at highest levels of the government, the retired employees of Indian coal mining industry joined together and formed the above-mentioned Federation and filed a case W.P (c) 88/2015 in the Supreme Court of India in January 2015. Supreme Court vide its order dated 27.02.2015 has transferred the case to Delhi High Court. The writ petition W.P (c) 3118/2015 ever since is pending in Delhi High court. SROWA has affiliated itself to the Federation in 2017 and supporting the court case morally as well as financially. The next hearing is on 28.11.2023 at 3 PM. General Secretary further informed that the case coming close to finality. The main prayer in the writ petition is old pensioners should not get a pension less than 50% of the new retirees retiring in same grade/post.

General Secretary informed that he accompanied the delegation of Federation to submit a representation to the C&MD, CIL on 02.09.2023.

- 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 online bill submission on SCCL portal 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 their bitter experiences in getting the reimbursement amounts up to 6 to 9 months and even when they get also, amounts are very meagre, not getting cashless treatment in empanelled hospitals etc. It has been decided that a high-level delegation from SROWA should visit head office, KGM to discuss thoroughly with Directors and the concerned HODs for urgently resolving aforesaid issues.

General Secretary informed that in the recent meeting with C&MD, CIL, mentioned above, a request was made to enhance the domiciliary treatment charges from the existing Rs.36000 to Rs.50000 per annum which apparently is under consideration in CIL.

- c) **Interest on EDCPS accumulations:** General Secretary informed that CIL has already paid to its executives (retired after implementing pay revision package with effect from 01.01.2007), the compensatory interest on EDCPS accumulations from 01.01.2007 till the funds were transferred to the fund manager (LIC) in 2019. On similar lines SCCL management also is taking action and it is understood that the proposal would be cleared in the next Board meeting. We can expect the top up annuities from the respective annuity providers in two to three months.
- d) **PRP Arrears (from 2007-08 to 2013-14):** General Secretary briefed about a pending court case in Telangana High Court on this issue filed by 350 retired executives of SCCL. It is learnt that the hearing is on 18.10.2023.

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

3. The members considered the annual accounts for the year ending 31.03.2023 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 31.03.2023 and statement of affairs as at 31.03.2023 together with Independent Audit report of M/S Narravula & Co, chartered accountants dt.14.09.2023 on the same.
4. The members considered the Budget, R.E.2023-24 and B.E.2024-25. After deliberation the members approved the budget R.E 2023-24 and B.E 2024-25 of SROWA as circulated with the notice of annual general meeting.
5. To elect additional members in to the Executive Committee, nominations were sought by the president for filling up 5 vacancies in the Executive Committee (as per the altered bye-laws approved in the special general meeting held at 11.30 AM on 15.10.2023). The following nominations were received:
  1. Sri.D.L.R.Prasad (Proposed by Sri.P.Vasudeva Rao and seconded by Sri.J.Rama Krishna)
  2. Sri.Md.Ziauddin (proposed by Sri.J.Rama Krishna and seconded by Dr.G.V.S.K.Durga Vara Prasad)
  3. Sri.M.R.G.K.Murthy (Proposed by Sri.B.Viswanatha and seconded by Sri.G.Venkataswamy)
  4. Sri.M.A.Ahad (Proposed by Sri.S.Sudhakar Reddy and seconded by Sri.A.B.Prasad)

As there was no nomination for the 5<sup>th</sup> vacancy, President informed that a suitable person will be co-opted in subsequent Executive Committee meeting and he will hold office till conclusion of 17<sup>th</sup> annual general meeting to facilitate election to the said post by the members.

6. 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 2022-23 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 2022-23 on remuneration of Rs.5000/- and also for filing income-tax returns for the F.Y 2022-23 on a remuneration of Rs.5000/- as recommended by Executive Committee in the meeting held on 31.08.2023.

7. The following issues were discussed. Members requested the president to take up these issues with the management of SCCL

- 1) DA freeze during Carona time and it's implication on Notional pay of retired executives for Pension calculation.
- 2) Empanelling some Hospitals in other than Telugu States by SCCL for benefit of retired executives settled in other States.
- 3) Allowing accommodation in pushpagiri Trust at Tirumala to Retired executives.
- 4) Extending the coverage of free Accident insurance to retired executives also on the same lines of agreement made with Union Bank of India for serving employees.

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

Date: 15.10.2023

Place: Hyderabad

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(P.Vasudeva Rao)

president