

**Draft Minutes of 15<sup>th</sup> AGM held on 27th November 2022 at 10.30 AM at the Registered office (in Singareni Collieries Officers Co-op House Building Society Ltd.) Saidabad Hyderabad-59.**

1. The meeting is presided over by Sri. P.Vasudeva Rao, President, SROWA.
2. President noted the members present are not as per quorum required for the meeting ie. one third of the total Membership ship and adjourned the meeting for one hour. The Meeting reconviend at 11.30 AM and proceedings started as per Agenda circulated vide AGM Notice dated 26th October 2022.
3. One minute silence was observed in memory of the departed members/spouses.
4. Confirmation of previous Genera Body Meeting:

The minutes of the 14<sup>th</sup> AGM dated 26/11/2021 were already circulated to the members earlier. Secretary explained the action taken on the minutes. The members perused the minutes and confirmed the minutes.

5. Secretary submitted the Annual report of SROWA on the activities taken up from last General Body meeting to date (circulated to members along with notice convening GB meeting through email/WhatsApp etc.). Hard copies circulated on all agenda items as per Notice dated 26th October 2022 to the members present.

Secretary explained in detail the activities taken up on subjects like Delhi high court case on revision of pension, CPRMSE scheme implementation by SCCL, interest component of EDCPS, pending court case (Telangana High Court) on PRP arrears(from 2007-08 to 2013-14) etc. Members noted pension case is posted for further hearing on 15/12/2022. Secretary further explained the problems faced by retired employees of SCCL both under CPRMS-E and CPRMS-NE in getting cashless treatment in empaneled hospitals. He informed about a meeting he had with the Chairman of IMAGE hospitals on 24.11.2022 along with Sri.A.B.Prasad and Sri.V.S.R.Murthy. It was explained that cashless treatment would be extended by the IMAGE hospitals on production of medical card and after getting approval from CMO office. Further it was explained that for those of the CPRMS members who have exceeded the limits (Rs.25.0 lakhs for Executives and Rs.8.0 lakhs for Non-Executives), the hospital would extend treatment on the same tariff of SCCL's empaneled hospitals. Two representatives from the IMAGE hospitals who attended the AGM on invitation explained the same to the members.

6. Treasurer submitted the Audited Annual Accounts together with Audit report for the financial year ending 31 st March 2022 and explained the details as under::

*P. Vasudeva Rao*

Subscriptions received during the year Rs 1.60lakhs and Contribution by newly joined members towards Legal expenses Rs Twenty thousand.The cumulative year end funds available were Rs. 24.49 lakhs which were deposited in Bank 24..81 lakhs. inclusive of cumulative interest on FD's

During the year expenditure of Rs 1.51 incurred and the income from Bank deposits was Rs 1.43 lakhs resulting in excess expenses over income of Rs eight thousand ie. 1051

Members perused the audited accounts together with Audit report of M's Nararvula and Co dated 19/11/2022 and approved the same. It is also noted that the Income tax return for the financial year 2021/22 also filed

7. Treasurer submitted the Budget BE And RE 2022-23 and BE 2023-24 Members perused the same and approved to meet an expenditure of Rs 1.78 lakhs.
8. General discussion took place on CPRMSE bills payment,difficulties faced in getting cashless treatment for OP and In patient in empaneled hospitals, compensatory interest on EDCPS, PRP arrears etc. Secretary and Shri Buchi Prasaad MC member clarified on the various points raised on these subjects.
9. While discussing funds to meet legal expenses for the pending court case, a suggestion has come to contribute Rs.1000 per year from all the members (It was opined that the life membership amount of Rs.2000 is very meagre). After discussion it was unanimously approved by the General Body to seek a contribution of Rs.1000 per head for this time for this purpose and the issue can be further reviewed at a later date depending on the necessity. Accordingly an appeal along with bank account details will be issued by General Secretary.
10. The meeting ended with vote of thanks to the chair by Jt Secretary Shri S N Reddy

*P. Vasudeva Rao*

P Vasudeva Rao  
President