

Minutes of the 27th Annual General Meeting of the All India KVIC Pensioners' Welfare Association, Mumbai held on Sunday, the 19th August 2018 at Gramodaya, Mumbai

The 27th Annual General Meeting of the All India KVIC Pensioners' Welfare Association, Mumbai was held on Sunday, the 19th August 2018 at 4.00 P.M. in Dhebarbhai Sabhagriha of KVIC, Mumbai. The meeting was attended by around 86 Members. The Representatives of State/Directly and affiliated Units of Jaipur, Wardha, Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Chandigarh, Gujarat, Haryana, Meerut, Varanasi, West Bengal, Delhi and Nagpur were present. The Meeting was also attended by Shri K.S. Rao, Jt. CEO/KVIC, Shri Y.K. Baramatikar, Dy. CEO/KVIC and Shri A.N. Sharma, Director (Post Audit/KVIC), who briefed the members about various issues relating to Pensioners/Family Pensioners of KVIC.

The Meeting was chaired by Shri K.K. Gupta, Chairman of the Association. The Agenda-wise deliberations and decisions taken were as under:

1. Invocation

The meeting started with the invocation to Lord Ganesha by Smt. Geetanjali R.K. and Kum. Lata Kharade.

2. Condolences and Remembrances of the departed Soul

The house was informed with grief that during the year as many as 68 colleagues left for their heavenly abode. Name of the departed souls were read out. The participants of the meeting, stood and observed 2 minutes' silence to pay homage to the departed souls. List of such Members is attached at *Annexure-I.

Shri J.L. Chaudhari, Member read out obeisance penned by him, as a mark of respect to Late Atal Bihari Bajpai, former Prime Minister of India, who passed away recently. Shri A.K. Qureshi, Wardha also read out a poem written by him as mark of respect to renowned national poet, "Neeraj".

Welcome Address by the Chairman of the Association

Shri K.K. Gupta, Chairman of the Association, welcomed the officers of KVIC, member pensioners, family pensioners, office bearers and representatives of the field units. He especially welcomed the senior members to be felicitated for their participation in the meeting. He expressed that all the members would actively participate during the deliberations and provide constructive suggestions for functioning of the Association in general and welfare of the KVIC Pensioners/Family Pensioners in particular. He also briefed the members about the status of ongoing issues viz. – progress of implementation of 7th CPC benefits including payment of arrears, efforts being made for Medical Assistance to Pensioners at par with serving employees, etc. He, reiterated the need for increasing the membership of the Association in view of large number of retirees every month in KVIC for which pro-actively approaching the retirees would be desirable to boost the membership. The field units of the Association were exhorted to actively campaign for enrolment of new retirees every month.

3. Felicitation of Senior Members of the Association who attained the age of 75 Years or more in case of males and 65 years or more in case of female members

As many as 46 senior members (Male) who attained the age of 75 years or more and 11 female members who attained the age of 65 years and more, as on 31st of March 2018, were felicitated (both present and in absentia) with Abhinandan Patra, Angavastram and Rose Flower at the hands of Chairman, Vice-Chairman and other senior retired and present Officers of KVIC. List of such senior members is attached at *Annexure-II. Those present in the meeting were felicitated in person whereas for those who couldn't attend the meeting, the Abhinandan Patra and Angavastram, were handed over to office bearers/members present from the concerned field/Unit.

4. To Confirm the Minutes of 26th Annual General meeting held on 19th August 2017

The Chairman informed the house that Minutes of 26th Annual General Meeting of the Association for the year 2016-17, held on 19th August 2017, have already been circulated to the Members (Regional/Direct Units/Affiliated Associations) on 21/26.09.2017. He invited comments,

if any, to the minutes of 26th Annual General Meeting. Since, no comments were received, it was taken as read and confirmed.

"Resolved that the Minutes of 26th Annual General Meeting of the Association for the year 2016-17 are approved and hereby confirmed."

Proposed by: Shri J.L. Chaudhari

Seconded by: Shri V.P. Arya

Passed Unanimously.

5. To Receive and Adopt Annual Report of the Association along with Audited Statement of Annual Accounts, Income and Expenditure Account and Balance Sheet for the year 2017-18 and Audit Report thereon

Shri J.C. Shah, Treasurer of the Association presented the Audited Annual Accounts for the year 2017-18 and informed that a copy of the same has also been circulated with the agenda note attached therewith. He also added that though in view of need to make intensive efforts to secure 7th CPC benefits for Pensioners/Family Pensioners, which required one time additional expenditure, however, such higher expenditure was absorbed due to generous donations extended by the pensioners and channelised through Direct and Affiliated units of the Association. He therefore conveyed appreciation on behalf of the Association, for the financial support extended by the individual members.

Shri J.C. Shah, Treasurer of the Association, further informed the house, that on the lines of previous years and approved during Annual General Meeting held on August 19, 2017, M/s Narendra Anil & Associates, Chartered Accountants, were appointed as Statutory Auditor for the year 2017-18. However, during the course of the year, the Audit firm was split in to two and the accounts of Association were audited by auditor under the Chartered Accounts firm, M/s S.V.V. & Company. The august house was requested to ratify the above occurrence.

After discussions, the Audit of Annual Accounts for the year 2017-18 by M/s S.V.V. & Company was ratified. Further, the Annual Accounts for the year 2017-18 were also approved.

"Resolved that the Audit of Annual Accounts 2017-18 done by M/s S.V.V. & Company is ratified. Further, the Annual Accounts of the Association and the Audited Statements of Annual Accounts, Income and Expenditure Account and Balance Sheet for the year 2017-18 be and are hereby approved and adopted".

Proposed by: S.K. Sinha

Seconded by: Gulam Hussain

Passed Unanimously.

6. Appointment of Statutory Auditor for the year 2018-19 and fix their Remuneration

As the work of M/s S.V.V. & Company, was found to be satisfactory, the august house unanimously approved for appointment of M/s S.V.V. Company, as Statutory Auditor for the year 2018-19. The Managing Committee of the Association, was authorised to decide their remuneration. The following resolution was adopted:

"Resolved that M/s S.V.V. Company, Chartered Accountants be and is hereby appointed as Statutory Auditor of the Association for the year 2018-19. It is further resolved that the Managing Committee be and is hereby authorized to decide their remuneration by negotiating with them".

Proposed by: Shri Samir Kumar.

Seconded by: Smt. Gitanjali R.K.

Passed Unanimously.

7. Election of 11 (Eleven) new Managing Committee Members for Three Years (2018-2021):

The report of Election Officer, Kum. Lata Kharade was briefed to the august house. Since only 11 valid nominations were received, as per the recommendations of Election Officer, the Managing Committee comprising of said 11 members besides one nominated member of State Unit, may be constituted for three years' period i.e. 2018-2021. The Members present approved the appointment of 11 Members to the Managing Committee besides one member as State Nominee, as per the list detailed hereunder:

1. Shri K.K. Gupta
2. Shri K.D. Kamble

3. Shri N.N. Lal Das
4. Shri J.C. Shah
5. Shri A.A. Warsi
6. Shri J.M. Rao
7. Shri Samir Kumar
8. Shri S. Vijay Kumar
9. Smt. Geetanjali R.K.
10. Smt. Sheela Naik
11. Dr. V.K. Gupta

State Nominee

1. Shri P. Selvarajan, Co-opted Member
Passed Unanimously.

Adviser

1. Shri L.G. Israni, Hon. Advisor

Appointment of 11 (Eleven) members to the Managing Committee alongwith 1 State Unit nominee was approved for three years' period (2018-2021).

Proposed by : Shri B.K. Shrivastava
Seconded by : Shri Chandrahas K.
Passed Unanimously.

Shri L.G. Israni will continue as Hon. Adviser to the Managing Committee for three years co-terminus with the term of the Managing Committee.

It was approved unanimously.

8. Discussion on various suggestions and problems of the State/Regional Level Units/Directly Affiliated Units of the Association:

Some of the issues raised by the members and deliberated during the meeting were:

- i. Shri V.P. Arya from Jaipur, in appreciation of the excellent work being done, specially, in getting the 7th CPC sanctioned by the Govt. of India, on behalf of the Jaipur unit, presented traditional head gears (safa) to Chairman and Vice-Chairman of the Association and also to Shri K.S. Rao, Jt. CEO and Shri Y.K. Baramatikar, Dy. CEO of KVIC.

- ii. Further Shri V.P. Arya, made following suggestions-
 - a. As the Association comprises of Members who all are Senior Citizens, the Association may explore the possibility of getting higher rate of interest for the Association as applicable to Senior citizens, for the funds invested as Fixed Deposits with the Banker/s to the Association.
 - b. Pursuing with Government of India for extending Medical Assistance to Pensioners/Family Pensioners at par with serving employees as well as payment of Pension from Consolidated fund of Govt. of India.
 - c. Clear cut time lines may be fixed for issue of all the revised PPOs and release of arrears.
 - d. Calculation sheet for revised pension be provided for better understanding of the revision effected.
- iii. Shri Ashok Sharan from Delhi unit informed that there is a strong case of extending Medical Assistance to Pensioners on par with serving employees. If need be, Delhi unit of the Association is ready to approach (CAT) for suitable directives to KVIC/Govt. of India.
- iv. Shri S. S. Kushwaha from Lucknow unit, requested for help from Central Office, for providing suitable working space to the field Units in State/Regional Offices, for regular and effective functioning of the field Units serving as focal point to the Pensioners/family pensioners.
- v. Shri S.K. Mohan Rao from Andhra Pradesh Unit requested for expeditious sanction and release of pension to the pensioners earlier linked to the Associated Banks which have since been merged with the SBI.
- vi. Shri S. Subramaniam from Karnataka unit suggested that All India KVIC Pensioners' Welfare Association, Mumbai may get affiliated with "Pensioners' Association of Autonomous/Statutory Bodies of Central Government" based at Bangalore. *(Refer copy of Email dated August 17, 2018). The Karnataka unit of the Association is already affiliated to the said Pensioners' Association of Autonomous/Statutory bodies which also has membership of

several autonomous /statutory bodies. KVIC being autonomous statutory body, it would be desirable to get affiliated with the Pensioners' Association of Autonomous Bodies of Central Government at Bangalore, which was unanimously approved by the House.

- vii. Shri V.G. Raut, informed that there are 106 Pensioners in the Wardha/Nagpur region, majority of whom are located in Wardha. Hence, from the point of convenience of holding meetings of the Pensioners, possibility of providing some space at erstwhile JBCRI, Wardha may be considered, instead of Nagpur office.
- viii. Representative from Meerut unit, requested for early release of arrear payments on account of 7th CPC. He also requested for printing of E-mail address on the Association letter head, which was accepted.
- ix. Some other suggestions were about meeting KVIC senior officers periodically to sort out and expedite various issues relating to welfare of Pensioners/Family Pensioners. For effective co-ordination, KVIC may nominate one or two nodal officer/s who could be approached by the individual pensioners for their grievances.
- x. Database of Pensioners may be further strengthened by adding E-mail IDs, Mobile numbers of Pensioners.
- xi. Individual details of Pensioners may be provided to them in the form of soft copy.
- xii. Pay Parity for the Officers retired prior to 1998 may be vigorously pursued with the KVIC.
- xiii. On the issue of reviewing the age limit for felicitation of male members, it was generally felt that the gap of 10 years between male and female members is on the higher side. Besides, having regards to the difficulties faced by the pensioners in personally being present during the felicitation programme due to deteriorating health condition in view of their advanced age, the age limit for facilitating male members may be reduced to 70 years from 75 years as at present, which was approved by the house.

- xiv. Shri K.S. Rao, Jt. CEO, informed that strengthening of Pension Cells in the Directorates of Administration and Accounts are already underway. He also suggested that the Association could make a list of grievances and submit to Administration for redressal. The policy issues could be discussed during the quarterly meeting with the senior KVIC officials. The Association may suggest a couple of names as Nodal point for attending to the work of the Pensioners/family pensioners with KVIC.
- xv. Shri J.L. Chaudhari of Mumbai in his personal capacity, in appreciation of the exemplary work being done by the office bearers of the Association, felicitated three members and presented them with a shawl to each of them as under:
- (i) Shri L.G. Israni, Advisor, for work related to 7 CPC.
 - (ii) Shri V.P. Arya, Chairman of Rajasthan Unit; for guiding our members and serving KVIC official in the matter of disciplinary proceedings.
 - (iii) Shri B.K. Srivastava, M.C. Member...same as in (ii) above.

The gesture of Shri Chaudhary was applauded by all those present.

9. Vote of Thanks

Shri K.D. Kamble, Vice-Chairman proposed vote of thanks to all the Members as well as Officers and Staff of KVIC, including Directorates of E&S, Administration, Publicity, Canteen Staff, Security personnel, etc. for extending their co-operation for successful conduct of the AGM.

Encl: As above.

Joint Secretary, AIKVICPWA

Chairman, AIKPWA

Annex-I

List of Pensioners left for heavenly abode during the year for 2017-2018

Sr. No	Name	PPO. No.	Post	Place	Date of Death.
1	Shri Ajay Bose	4398	R.O.	Assam	11-09-2017
2	Shri S.B.Pujari	2021	Dy.Dir.	Mumbai	01-05-2017
3	Shri N.K. Maheshwari	130	A.D.	Mumbai	2017
4	Shri R.P.Sahi	2731	Dy.Dir.	U.P.	19-09-2017
5	Shri D.B.Sharma	4139	Dy.Dir.	Jaipur	14-09- 2017
6	Smt. Rajivi V. Devadiga	3028	Peon	Mumbai	13-09-2017
7	Shi M.B.Labde	1322	UDC.	Mumbai	24-10-2017
8	Shri N.P.Desai	575	A.D.	Mumbai	02-11-2017
9	Shri Y.V.Salvi	2832	D.O.	Mumbai	10-11-2017
10	Shri Y.D.Vatsa	2718	Auditor	Jaipur	26-12-2017
11	Shri G.K. Thavare	2578	Supdt.	Mumbai	13-12-2017
12	Shri A.K. Chattarjee	1816	Dy.Dir.(L.)	W.B.	22-01-2018
13	Shri Shamal Kumar Sen	2639	D.O. (L.)	Mumbai	2018
14	Shri P.Ramchandran	1089	Supdt.	Mumbai	25-01-2018
15	Smt. Pushpa Gopal	3456	Supdt.	Mumbai	Dec.2017
16	Shri V.H.Vartak	4275	LDC.	Mumbai	06-02-2018
17	Shri Shankar Gotankar	3975	Peon	Mumbai	06-02-2018
18	Shri P.A. Alexander	862	Supr.	Kerala	13-02-2018
19	Shri D.L.Das	3383	D.O.	Bihar	30-01-018
20	Shri Bigeshwar P.Singh	2659	Auditor	Bihar	16-10-2017
21	Shri K.Narain Pillai	1821	Super-III	Kerala	01-02-2018
22	Shri Siba Prasad Bhattacharjee	3156	Supdt.	W.B.	24-03-2018
23	Shri B. Majumdar	1176	Dy.CEO.	W.B.	28-03-2018
24	Shri V.S. Shirodkar	2302	ADO.	Mumbai	24-03-2018
25	Shri N.D.Shukla	2180	UDC.	Lucknow	21-04-2018
26	Kum. Vinodini Dave	2352	Sr.P.A.	Mumbai	05-04-2018
27	Smt. Chhaya D. Karnik	3878	UDC.	Mumbai	15-05-2018
28	Shri S.S. Chaudhari	2022	Daftary	Mumbai	22-05-2018
29	Shri G.S.Asdeo	2869	ADO.(khadi)	Jaipur	31-08-2017
30	Shri T. Satyanarayana	2683	A.O.	A.P.	29-06-2018
31	Shri N.Padmanabhan	1959	Dy.Dir.	Mumbai	28-06-2018
32	Shri C.V.Suryanarayana	3447	D.O.	A.P.	08-02-2018
33	Shri P.G.R. Sharma	2509	D.O.	A.P.	04-06-2017

34	Shri K.R.Pillai	4173	D.O.	Kerala	09-10-2017
35	Shri S.H.Hassan	546	Supdt.	Kerala	11-06-2027
36	Shri M.T. Jagadale	2983	Supdt.	Pune	09-07-2018
37	Shri P.T.Kadam	4576	UDC.	Mumbai	09-07-2018
38	Shri E.K.Thavare	972	A.D.	Mumbai	15-07-2018
39	Shri Pulim Behari Jana	1783	Supr.III	W.B.	
40	Shri kshiti Bhusan Purkait	2971	UDC.	W.B.	
41	Subhod Kumar Dey	1833	UDC.	W.B	
42	Smt. C.L.Lalitha	1944	Family pen.	Kerala	27-06-2017
43	Shri M.L.Bhoyar	1645	Lab Boy	Wardha	06-02-2017
44	Shri M.V.Tadas	520	Supr.	Wardha	26-09-2017
45	Shri R.G.Thakre	2479	A.D.	Wardha	26-08-2017
46	Shri B.R.Pande	782	Headman	Wardha	07-11-2017
47	Shri S.T.Khorje	3323	Artisan	Wardha	02-11-2017
48	Shri M.N.Bhandarkar	2940	Artisan iv-A	Wardha	12-11-2017
49	Shri J.R.Kapse	3527		Wardha	07-02-2018
50	Shri K.L.Pillewar	2960	Worker iv-B	Wardha	13-04-2018
51	Smt.M.V.Jagtap	1978	Asstt.supr	Wardha	16-04-2018
52	Shri P.P.Chimantrewar	2172	Asstt.supr	Wardha	30-04-2018
53	Shri Y.N.Sharma	3347	Director	Mumbai	24-07-2018
54	Shri K.P.Raman	1884	Ex.UDC.	Kerala	18-07-2018
55	Shri T.Devasy	1023	Ex.supdt.	Kerala	12-07-2018
56	Shri V. Quintine Farmando	2128	A.D.O.	T.N	
57	Smt.Gunaseeliv Rayer	1302	ADO.	T.N	
58	Smt.V.Rukmani	562		T.N	
59	Shri G.Subramanian	1398	Apiarist	T.N	
60	Shri N. Srinivasan	373	A.O.	T.N	
61	Shri Shyam Bihari Pal	1071	ADO.	Lucknow	
62	Shri R.D.Desai	1005	Dy.Dir.	Mumbai	04-08-2018
63	Shri Mohanlal Shastri	1853		Varanasi	
64	Shri Ram Keval Sharma	2590	Daftary	Varanasi	28-07-2017
65	Shri Ram Abhilash Tripathi	2577		Varanasi	
66	Shri Baleshwar Rai	2442		Varanasi	28-02-1995
67	Shri Nikhil Chandra Sen Gupta	3395	L.D.C.	W.B.	20-01-2017

Annex - II

List of Senior Pensioners Member (Male) to be honoured in the Annual General Body Meeting to be held on 19-08-2018 (Male-75 Years and above) Period from date 01-04-2017 to 31-03-2018

Sr. No	Place	Name	PPO.No	Date of Retirement
1	Mumbai	Shri S.T.Devadiga	3367	31-05-2002
2	Mumbai	Dr. M.M.Ahuja	3391	30-06-2002
3	Mumbai	Shri Mantri Pandit	3443	31-01-2003
4	Mumbai	Shri M.R.Parab	3445	31-03-2003
5	mumbai	Shri G.Keshavan	3357	30-04-2002
6	Wardha	Shri M.C. Bobade	3368	30-06-2002
7	Wardha	Shri D.G.Charde	3402	30-09-2002
8	Maharashtra	Shri D.M.Sawant	3381	30-06-2002
9	Maharashtra	Shri S.M.Jadhav	3399	31-03-2002
10	Haryana	Shri K.L. Kher	3358	30-04-2002
11	Harayana	Shri Ram Singh	3372	30-06-2002
12	Haryana	Shri S.P.Sharma	3429	31-01-2003
13	Uttarakhand	Shri D.P.Pandey	3364	31-05-2002
14	Uttarakhand	Shri M.P.Goirola	3366	31-05-2002
15	Uttarakhand	Shri V.P.Gairola	3418	30-11-2002
16	Gujrat	Shri V.B.Fase	3392	01-04-2002
17	Gujrat	Shri D.D.Patel	3453	30-11-2002
18	Delhi	Shri S.S.Machal	3451	31-03-2003
19	Kerala	Shri T.P.Ebenezer	3362	31-05-2002
20	Assam	Shri Dharma Kanla Deka	3378	30-06-2002
21	Bihar	Shri D.D.Mehta	3386	31-07-2002
22	Karnataka	Shri Vijay B. Halshikar	3393	31-05-2002
23	Karnataka	Shri V.G.Thomre	3452	31-03-2003
24	U. P.	Shri Kameshwar Singh	3398	31-08-2002
25	U.P.(Luknow)	Shri C.S. Sharma	3400	31.08.2002

26	Odissa	Shri Gopal Chandrakar	3414	31-10-2002
27	Rajasthan	Shri Prakash Chandra Gupta	3419	30-09-2002
28	Rajasthan	Shri Kailash Chand Toluka	3440	31-12-2002
29	A.P.	Shri B.L.Koteswara Rao	3487	28-02-2003
30	W.B.	Shri Hemendra Nath Mullick	3489	31-07-2003
31	W.B.	Shri Pramatha Khatuo	3465	31-01-2003
32	Meerut	Shri Shashi Bhusan Gupta	1497	31-10-1991
33	Lucknow	Shri B.K.Mishra	3382	31-07-2002
34	Lucknow	Shri Ramesh Chandra Gupta	2635	1996
35	Varanasi	Shri Chandra Shekhar Tiwari	1901	30-09-1992
36	Varanasi	Shri Assiruddin	3434	31-01-2003
37	Varanasi	Shri Upendra Dev Dube	2574	31-07-1995
38	Varanasi	Shri Chhedi Singh	2797	30-11-1996
49	Varanasi	Shri Rama Shankar Mishra	2550	31-08-1995
40	Varanasi	Shri Vishwanath Ram	2477	30-06-1995
41	Varanasi	Shri Deonath Singh	2790	31-01-1994
42	Varanasi	Shri Satyandra Prasad Singh	2505	31-01-1995
43	Varanasi	Shri Ram Singh	736	31-07-88
44	Varanasi	Shri Ghanshyam Das Vaish	2166	31-01-1994
45	Gujrat	Shtri K.K. chaudhari	3389	31-07-2002

List of Senior Pensioners Member (Female) to be honoured in the Annual General Body Meeting to be held on 19-08-2018 -
Female (65 Years and above) - Period from date 01-04-2017 to 31-03-2018.

Sr. No.	Place	Name	PPO. No	Date of Retirement
1	Mumbai	Smt. Santa Mohan	4177	31-05-2012
2	Mumbai	Smt. Sumati Bharat Deole	4184	30-06-2012
3	Mumbai	Smt. Geetanjali G. Chavan	4200	31-10-2012
4	Mumbai	Smt. Vijayalaxmi R. Bangera	4204	31-10-2012
5	Mumbai	Smt. Smita N. Kocharekar	4214	31-12-2012

6	Mumbai	Smt. Kalyani Balkrishnan	4218	31-12-2012
7	Mumbai	Smt. Farida .S.Sayed	4230	28-02-2013
8	Kerala	Smt. Vimaladevi Amma	4020	31-05-2010
9	Kerala	Smt. P.Sulochana Nair	4019	10-05-2010
10	T.N.	Smt. Vijayam Satishkumar	4302	31-07-2012
11	T.N.	Smt. T. Avudai Ammal	3673	30-09-2005