



Sanchar Nigam Pensioners' Welfare Association: Assam Circle: Guwahati
Registration No: SOCIETY/WEST/2021/8902564

Minutes of CEC Meeting

The 1st CEC meeting of SNPWA, Assam Circle was held on 06-10-2021 at SNEA Bhawan, Guwahati under the Presidentship of Com Shantanu Choudhury.

Before the commencement of the meeting, a 2 minutes silence was observed as a mark of respect to the departed soul of our beloved comrade late Subrata Kumar Dey who left us for heavenly abode due to Covid'19 on 02-05-2021.

Thereafter, the proceedings of the meeting were started with the welcome address by Com A.R. Boro, ACS. He welcomes all the participants who attended the meeting & expressed his sincere gratitude to the Secretary & President of SNPWA, Assam Circle to give him the opportunity to welcome the august gathering & exuded the confidence that with active participation of all, the outcome of the meeting will be a memorable one. He also expressed his desire to convene CEC more often for better coordination & to foster bonding amongst the members.

On completion of welcome address, President requested Circle Secretary to submit his report.

At the very outset Circle secretary in his report expressed thanks & gratitude to leaders of CHQ for their untiring efforts to get registered SNPWA under Society Registration Act'1860 and also for getting allotted PAN in favour SNPWA & because of above, it was possible to open bank account in the name of SNPWA at Union Bank of India, Panbazar Branch, Guwahati.

He also intimated that now all the financial transactions are being done through Association's own account which were earlier operated through a temporary account volunteered by our ACS, Com. A.R. Boro. He also expresses his thanks & gratitude to Com Boro for this act of generosity.

He also outlined the issue pertaining to System upgradation regarding empowering local CCA authority to undertake any changes at their level, the pending cases of fixation of revised pay scale which were sanctioned by BSNL before 31-01-2020, corrections in PPO, issuance of official forwarding letter of PPO etc. will be resolved soon. Association is in touch with CCA authority & will take all possible steps to resolve these pending issues at the earliest.

During the submission of his report before the august gathering he informed the house that some burning issues of our comrades were taken up by the circle body with the concerned authorities during last six months. Some of the important issues that were taken up on priority basis with concerned administrative heads are summarized below:

Meeting with CGM, Core Network:

- 1) Issue of non-remittance of Income Tax deducted at source by BSNL in respect of ETR comrades.

A detailed discussion on this issue was held with CGM Core Network & he assured our association to resolve the issue in consultation with the concerned officers. As desired by CGM, CN, all the relevant documents were submitted to him in respect of Com.R.K. Newar, Retired AGM, erstwhile ETR who also accompanied with circle representatives during the meeting.

Circle Body will again meet with CGM, CN on this issue soon to get the updates.

Meeting with CGM, Assam Circle:

The following issues were taken up with the CGM, Assam Circle.

1. Pending medical bills of retired employees.
2. Reimbursement of CGHS subscription.
3. Pending issue of nonpayment of temporary advance of our Kamrup Comrades.

Association requested CGMT, Assam to clear the medical bills of those who migrated to CGHS because this is a one-time activity & no further recurring expenditure is involved in this case. The period is between the date of retirement and the date of migration to CGHS. CGM also agreed with our proposal & asked DGM Finance to look into the issue for early payment of all pending medical bills of CGHS migrated officials for the period as mentioned above.

The issue of reimbursement of CGHS subscription seems to be moving in a positive direction as CGMT told Association that he will pursue the pending payments of CGHS reimbursement with the concerned officer provided requisitions are received from the concerned SSAs.

As far as non-payment of Temporary advance of our Kamrup Comrades, he categorically told Association that issue should be settled before the date of VR. Now it will not be possible to make any payments to retired employees as there is no record against the retired employees in the ERP.

Only way the payment can be made if similar cases are pending in other Circles & a common order is issued from corporate office with a specific instruction & modus operandi. That can only be possible if recognized pensioners associations present the case with Member Finance, CO with proper justification.

Association will discuss this issue with our CHQ to move issue further.

Circle Secretary in his report also stated that the present circle body was elected virtually through online voting process on 19th July'2020 and the tenure was fixed for 1 year but could not hold the 1st Circle Conference in time due to pandemic hence this CEC meeting has been convened to decide the further course of action in this regard.

On completion of Circle Secretary's Report, President requested Treasurer to submit his report.

At the outset of his report, Treasurer expressed his thanks & gratitude to CHQ leaders to get Registered SNPWA under Society's Registration 'ACT,1860 for getting allotted PAN in favour of SNPWA.

Treasurer also extended his thanks & gratitude to ACS, Com A.R. Boro who volunteered to use his daughter Ankita Boro's account as an interim measure.

Now with the opening of Association's own Bank account, all the amount from this temporary account has been transferred to the account of Association's bank account

He also submitted a brief unaudited Financial Statement to apprise the house regarding financial health of the Association.

- (a) Total Collection through membership drive & subscription from CEC members = **Rs.2,10,150/**
- (b) Total expenditure incurred as on 05-10-21 = **Rs.51,035/**
- (c) Balance in hand = **Rs.1,59,115/** (In Bank A/c = **Rs.1,42,890** + Cash in hand = **Rs.16,225)**

Treasurer also stated that If 60% of Rs'1,93,000/ (CHQ quota) is transferred, circle fund will be left with an amount of Rs,1,59,115-1,15,800/ = **Rs. 43,315/ in hand** & hence it is evident that circle body will be required to collect subscription from each our members for organizing any future meetings/events.

The house deliberated amongst all, in length & breadth, on the issues enumerated in the report of Secretary & Treasurer including holding of 1st Circle Conference & its nitty gritty. After threadbare discussion on all these issues, the house unanimously adopted the following resolutions

Resolution no:1

An amount of **Rs.50/ per member per month i.e. Rs.600/year** will be collected for the calendar year January'21 to December'21. The amount of Rs.600/per member is to be paid by 31st December'2021 through online to the Association's Bank Account which is detailed below:

- (a) **A/C No: 777101010050121**
- (b) **IFSC: UBIN0577715**

(c) Bank: Union Bank of India

(d) Branch: Panbazar, Guwahati

(e) Holder's Name: Sanchar Nigam Pensioners Welfare Association.

Resolution No:2

The Association will approach Union Bank of India, Panbazar branch, Guwahati for extending Internet Banking facility for only viewing purpose. This is required to keep track on the transactions made on the Association's account so that the list of paid members may be displayed month wise.

Resolution No: 3

Date of 1st Circle Conference of SNPWA, Assam Circle: 30-01-2022 or 31-01-2022(will be intimated after finalization of venue)

Resolution No:4

Venue of 1st circle Conference: A committee consisting of the following members will finalize the venue for 1st circle conference of SNPWA, Assam Circle schedule to be held on 30-01-22 or 31-01-2022.

1. Dulal Chandra Kar.
2. Rajesh Kr. Choudhury.
3. Mridul Chandra Kalita
4. Amitabh Nandi.

Resolution No:5

Delegation Fee: An amount of Rs.1000/ has been fixed as delegation Fee for attending 1st Circle Conference.

Resolution No:6

Nomination of Auditor: Sri Dulal Chandra Kar has been nominated as an internal Auditor of SNPWA, Assam Circle.

Resolution No:7

Enrolment of "Non-Executive" cadres of BSNL as Member of SNPWA, Assam Circle: The house unanimously decided that **Non-Executives Cadres of BSNL will not be inducted as member of SNPWA, Assam Circle.**

Resolution No:8

Enrolment of Executive cadres of Normal Retirees of BSNL as Member of SNPWA, Assam Circle.

The house unanimously decided that Executive Cadres of Normal retirees may be inducted as member of SNPWA, Assam Circle **on selective basis**. The house authorizes President & Circle Secretary to take final call in this regard.

Thereafter the President sum up the entire proceedings of the CEC & expressed his sincere thanks & gratitude to all members who attended the meeting to make it a successful one. President assured the house that now onwards CEC will be held quarterly.

The meeting ended with vote of thanks from the Chair.

Arijit Roy Prodhani
Circle Secretary,
SNPWA, Assam Circle Guwahati.