

## **Proceedings of the Special General Body Meeting 18<sup>th</sup> March, 2018, 10:00 am**

The special GB meeting was held on 18<sup>th</sup> March, 2018 in the auditorium of NBRI, Lucknow and was attended by 82 members. It commenced with a welcome note by Dr P. K. Seth, President.

1. Dr Seth briefly mentioned that the Special GB meeting has been called to ratify the changes proposed to modify to Rules and Bye-Laws by a Committee appointed by the previous GB at Bangalore to suggest changes and modifications in the Rules & Bye-Laws in view of certain questions raised by our Chapters and other Associations who intend to join CPWA.

The committee has considered all the issues and have submitted its recommendations. The MC has deliberated upon the Committee recommendations, and has made suitable changes in the Rules and Bye-Laws. This document is being presented before the Special GB, today in accordance with provisions of CPWA Bye-Laws.

2. Dr J. K. Johri, using power point presentation, presented clause by clause the changes which have been proposed in the document.
3. The following changes/modifications approved by the House.
  - CPWA Lucknow will be an umbrella organization.
  - Henceforth all the Chapters/Affiliates will follow common name as “Centre” and the Affiliates will no longer exist.
  - Registered address to be change as B 7/1 LDA Flats, Nirala Nagar, Lucknow 226 020
  - Areas of working – All over India and abroad in view of the fact that many pensioners move abroad after superannuation.
  - The life membership and other membership contributions were approved by the house, except that the admission fee was reduced to Rs. 100/-.
  - Regarding family pensioner’s membership: For the spouse of a member, it would be passed on to family pensioner on a nominal charge of Rs. 500/-. Others would pay as per retiree’s grade.
  - Pay Bands replaced with the corresponding grades in 7<sup>th</sup> CPC recommendations as,
    - Payband I & II – Grade 1-9
    - Payband III – Grade 10-12
    - Payband IV – Grade 13-onwards
  - For formation of a new Centre, a minimum of 10 members required.
  - Identity Card cards will be issued by Headquarter.

- Membership fee – Retained as at present, 60% to be kept by the Centre and 40% to be sent to Headquarter.
  - Payment of 10% of income of annual income was not approved. Hence status quo maintained as 60-40, as in the past.
  - Signatories of the modified Bye-Laws will be present MC executives.
4. Dr P. K. Seth at the end expressed his gratitude to all the members since all the issues were amicably resolved and approved. The proceedings closed with a vote of thanks by Dr J. K. Johri, to the Chair.

J. K. Johri