

Proceedings of 134th Meeting of Management Committee 7th July, 2018

The 134th meeting of the Management Committee was held at CPWA Headquarters at Nirala Nagar and was attended by fourteen members. Dr. P.K. Seth, welcomed all members and extended a special welcome to Mr Y. S. R. Rao, Advisor CPWA Mysuru and Vice President of CPWA for making it convenient to attend this meeting and Mrs Juhi Dhawan who attended the meeting for the first time..

1. The minutes of 133rd meeting presented by Dr J. K. Johri, General Secretary were approved.
2. Dr Seth requested Mr. Rao to give his comments if any and suggested to take agenda Item No. 7 first regarding 27th AGBM. Mr Y. S. R. Rao stated that Mysore Centre has proposed that the 27th AGBM of CPWA be held at CFTRI Campus, Mysuru. The necessary approvals of the EC, GB and the Director CFTRI have been obtained and the proposed dates are 30-31st March and 1st April, 2019. The MC thanking Mr. Rao for his efforts and also the CPWA Mysuru, Centre for proposing to host the next AGM. approved the proposal in principle. Further requested Mr Rao that a formal proposal to this effect may be sent by Mysore Centre for records and announcement on the website of CPWA.
3. The letter from Dr M. M. Dixit dated of June 3, 2018 stating that Hyderabad Centre has decided to be only an Affiliate of CPWA was considered by MC. The committee felt that they have raised the same matter which has been clarified earlier. The committee reiterated its decision that since modified byelaws have been approved by the Special AGB on March 18, 2018 and also by GB on March 18, 2018 and, according to the new CPWA bye-laws CPWA will be an Umbrella Body and will henceforth be constituted of Centres only . Since there will be no affiliates of CPWA the request of Hyderabad Centre cannot be considered. The MC requested the General Secretary to inform the same to Hyderabad Centre and also return its cheque of Rs. 3000.00 towards affiliation fee for 3 years.

Dr Johri informed that the affiliates at Chennai and Dehradun have converted themselves as Centres of CPWA. The Secretary Bengaluru Affiliate has confirmed acceptance in principle of the proposal which will be approved at their next GB..The Roorkee Affiliate has also conveyed that they will take up the matter at next GB. The President thanked Dr Johri for his constant efforts with various affiliates and requested Dr Johri to also convey this information to Hyderabad Centre. The copy of letter should also be sent to the President of the Hyderabad Centre.

4. The MC resolved that the operation of the accounts of CPWA will henceforth be done by

(any of the two) Dr R. P. Rastogi, Dr J. K. Johri and Mr M. S. Mehrotra in place of Dr R. P. Rastogi, K. R. Bhardwaj and M. S. Mehrotra.

5. With respect to CPWA Corpus Fund, Dr. Rastogi informed that besides few Centres, only few MC members have contributed so far. Dr Ratsogi appealed to all MC members to contribute at the earliest. Dr Bhardwaj President Lucknow Centre said that they will also appeal to all MC members and other members of their Centre to contribute. It was decided that cheques may be given either to CPWA Lucknow Centre or CPWA Head Quarters. The collected amount will be distributed in the ratio of 75% (Headquarter) and 25% (Centre) share as stipulated in the appeal. The house approved the contribution of 15000/- (Directors), 10000 (Gr. IV) and 5000 all others.
6. Under consideration of any other matter, Dr P. K. Mehrotra, gave details of the Medical Committee proceedings. He said that CPWA should write to Director CDRI for appointment of one Ayurvedic specialist and if approved by CSIR, it maybe recruited. Since Government is promoting alternative medicines and CSIR laboratories are bringing out herbal based products which are now successfully commercialized appointment of an Ayurvedic doctor will be of benefit to all. The committee felt that it will be better if the regular staff may send such a request to medical committee /Director CDRI. Dr Mehrotra also suggested that a letter may be sent to DG/JS to approve the reimbursement of drugs purchased after referral in an emergency, at par with regular employees. The committee recommended that a draft letter be prepared explaining the difficulties being faced by the pensioners.
7. The members thanked Dr R. P. Rastogi for the refreshments. The next meeting was scheduled be held on 6th October, 2018.

The meeting ended with a vote of thanks to the President.

J. K. Johri