

**Proceedings of 132nd Meeting of Management Committee
17th March, 2018
(Revised & Final)**

Venue: NBRI, Time: 10:00 am

After welcoming the members, the General Secretary Dr J. K. Johri invited the President, President-Emeritus and Vice-Presidents to the dias to initiate the proceedings of the 132nd Meeting. The President, Dr P. K. Seth, welcomed all the delegates and initiated the proceedings.

1. He requested Dr Johri, to present the minutes of the 131st Meeting which were approved by voice vote. This was followed by comments of Mr K. V. R. S. Murthy. He stated that the Balasubrahmanyam Committee proceedings are not properly reflected viz.—common nomenclature, high registration fee, presidents and secretaries not called for MC meetings, and common amounts to be given to CPWA HQ.

Responding to Dr Murthy's comment, Dr Johri, told that all the said issues will be discussed in detail at the Special General Body meeting to be held tomorrow on 18.03.2018. Dr Seth also added that in special GB, members have the option to accept the amendments or not. Dr K. V. R. S. Murthy further suggested that MC meeting may be arranged at different centres. For example, one MC meeting may be held outside Lucknow, at the Centre organizing the AG Change by Dr P.K. Seth. It was explained that while the suggestion is good, but in view of financial requirements pertaining to travel and a good numbers are currently from Lucknow this may not be feasible. However efforts will be made to have conference call where ever possible..

2. It was followed by the presentations from different Chapters/Affiliates in alphabetical order as given below:
 - Bhubaneswar: The report was presented by Dr B. N. Sahoo. He apprised the house about the medical facilities at BBSR. The membership here has increased to 150 persons but only 3 hospitals are recognized for cashless treatment. Also, there is no reimbursement facility for OPD treatment. He requested HQ to plead for reimbursement for OPD treatment and that too at par with regular employees.
 - Chandigarh: Dr P. K. Awasthi made a power point presentation. He stated presently there are 109 members. The Chapter plans to submit proposals for science popularization scheme to DST. This initiative will not only strengthen but also attract more members.
 - Chennai: President of the Centre while presenting the report for 2017 informed that there are total 330 members. Two GB meetings were held. Health checkup camps

were organized; SBI officials were invited for advising on investments by Sr. citizens especially in Unit Linked Insurance Plans. Societal and cultural activities have been organized. He apprised that President of the association is also a member of medical committee of CLRI. He suggested that MC meeting should be organized through video conferencing.

- Goa: The Secretary, Mr Kotnala began his address by congratulating all members on the eve of CPWA Silver Jubilee. The Chapter, he informed, is 10 years old with 168 members. He expressed hope that the Hyderabad issue is solved this year. Medical checkup camps are organised. He also expressed his concern about difficulties being faced during medical treatment. An AGM was organized, which is a forum for get together offamilies. He expressed that FAO of NIO is not co-operative and they have only received arrears with 2.57 multiples and not as per PPO/notional fixation. He also requested CPWA HQ to assist and take up with CSIR, the issue of improvement in medical facilities.
- Hyderabad: Dr Madan Mohan Dixit presented the report in power point. He stated that Hyderabad has strength of 550 members. He expressed hope that the Hyderabad issue will be amicably resolved this year. He further stated that the Centre is planning to operate website and hence forth all the activities will be posted here. The Chapter took an international tour to Sri Lanka. Three GB meeting have been organized. Foundation day was observed on 7th February, 2018. The centre continued with Pratibha Awards to meritorious students and quiz competition. The centre also had a national excursion to a Coastal Area in Andhra Pradesh.
- Jamshedpur: The report was presented by Dr S. K. Narang. He has suggested that issue of reservation in guest houses across India for Pensioners to be done online by CSIR. He stated that the Chapters may visit schools for lectures etc; do societal activities to disseminate our vast experience and knowledge. All other welfare activities viz. picnics, GB etc were organized for families.
- Jorhat: The presentation was made by Dr Anjan Barua who stated that our scientists/members make regular visits to villages for dissemination of knowledge, to remove superstitious prevalent amongst villagers. The Chapter has been preparing students for science congress and instituted awards for the same. The Chapter aims to plan more projects to ignite young minds for science and engineering.
- Bangalore: Dr Ranjan Moodithya made the presentation. He expressed his happiness on the grand success of Bangalore AGBM in 2017. He also stated that they are also planning a seminar on the technical issues.
- Maharashtra: The report was presented by Dr S. S. Iyer. He stated that the Chapter has only 50 members but are not aware of the activities in the MC, so in AGM guidance is needed from Lucknow Chapter. He expressed happiness that all pensioners of CSIR are under one umbrella of CPWA which is completing its 25 years of establishment. We wish the CPWA a grand success.
- Mysuru: It was reported that the new executive has taken over recently and Secretary Dr Renu Agrawal has received the National Nari Shakti Award for 2017. He stated that they have received one month difference of Pension from all of its

members and have decided to donate Rs. 50,000/- (Fifty thousand only) towards Corpus Fund of CPWA. The association has also donated a blood analyser to NGO "Asha Kiran" which is valued at Rs1.5 lakh. This organization works for HIV patients. He stated that the Chapter circulates all the OMs to its members.

- Lucknow: The report was presented by its secretary Dr P. K. Mehrotra who gave an overview of the activities; it has initiated educational programmes and lectures by its senior members in schools and colleges at Lucknow and Kashipur. This is the only Chapter engaged in sports activities. Several other activities are also carried out, such as, celebrating Holi Milan and Deepawali get-together, organizing local picnics for members and taking care of best interests of the pensioners.
3. Later, Dr P. K. Seth, President informed that a new Chapter is taking birth shortly at Pune by NCL pensioners and their secretary designate, Dr A. D. Kulkarni is attending this meeting. It was formed on 11th March. Changes by Dr P. K. Seth Dr Kulkarni in his brief presentation thanked the President for his visit and guidance in formation of the Unit.
 4. Dr P. V. Sane expressed his happiness over arrangements for the AGBM.
Dr K. R. Bhardwaj stated that this meeting is an acid test for the hosts.
Mr Y. S. R. Rao requested that all its centres, units should contribute some amount in the form of an advertisement to host association.
Dr Kamboj stated that he has been coordinating with HQ to solve the problems of pensioners, viz. implementation & Payment of arrears of 7th CPC. CSIR was the first autonomous body to do the same in toto.
 5. Dr Seth expressed his happiness on the good work being done by its constituents Changes by Dr P. K. Seth and said that MC has noted all suggestions and will take up wherever its intervention is required and will be feasible.

Dr Johri proposed the vote of thanks.

J. K. Johri