



Sanchar Nigam Pensioners' Welfare Association Assam Circle

Registration No: SOCIETY/WEST/2021/8902564

Shantanu Choudhury

President

Mob: 94350-00731

Arijit Roy Pradhani

Circle Secretary

Mob: 94350-00234

Gobinda Chandra Sarmah

Treasurer

Mob: 94355-99111

NO: SNPWA/MINUTES/CEC-1/2024/GHY

DTD:14-06-2024

Minutes of 1st CEC Meeting for the year 2024 of SNPWA, Assam Circle held on 12-06-2024 at SNEA Bhawan, Guwahati

The 1st meeting of Circle Executive Committee of SNPWA, Assam Circle was held on 12-06-2024 at SNEA Bhawan, Bhangagarh, Guwahati under the presidentship of Com. Shantanu Choudhury.

At the very outset, President Com. Shantanu Choudhury requested Com Ranjit Kumar Das, OS, SNPWA, Assam Circle to deliver the welcome address. Com. Ranjit Kr. Das in his welcome address heartily welcome all the members who made themselves available for this meeting & expressed his gratitude & happiness for presence of large gathering of CEC members in the meeting & wished for a successful as well as decisive completion of the meeting.

President then requested Circle Secretary Com. Arijit Roy Prodhani to place his report before the house.

Arijit Roy Prodhani, CS in his report, highlighted the issues that were taken up & resolved with the direct intervention of the Association such as pending payments of GSLI, issuance of Pensioners Identity Cards, reimbursement of CGHS contributions, settlement of provisional pension case, issuance of From-16 to the individual member etc. He also apprised the house about the present status of Pension Revision case for which members should get mentally readied for the long battles as the case is to be fought at the Supreme Court to get due justice.

On conclusion of the CS's report, President requested Treasurer Com. Gobinda Chandra Sarmah to place the financial report before House.

Com. Gobinda Chandra Sarmah, Treasurer submitted a detailed financial report for the period between last AGM & the 1st CEC meeting highlighting the amount expended & received during the period and amount available at the bank account. He also apprised the house about status of membership subscriptions & also the total no of registered members, active members, paid members as on date & defaulting members.

Thereafter, President placed before the house the followings as per the agenda points to arrive at a consensus decision.

1. Finalization of delegates for All India Conference of SNPWA which is scheduled to be held on 23rd & 24th September,2024 at Ernakulam.
2. Collection of Rs.100/ member for AIC.
3. Collection of Rs.500/ member for defending legal issues like pension revision case, Income Tax on Exgratia amount & Leave encashment etc.
4. Holding of 2nd CEC meeting of SNPWA, Assam Circle at Silchar.
5. Holding of 2nd Circle Conference of SNPWA, Assam Circle.
6. Handing over of maintenance of SNPWA website to S.S. Technologies, Guwahati.
7. Suggestions/comments from members
8. Issue related to financial assistance sought for by the SNEA Leadership for carrying out of maintenance works of SNEA Bhawan.

After a threadbare discussion on all these issues, the house unanimously adopted the following resolutions:

1. Com. Arijit Roy Prodhani & Com. Gobinda Chandra Sarmah will represent Assam Circle in the AIC scheduled to be held on 23rd & 24th September,2024 at Ernakulam, Kerala.
2. A sum of Rs.100.00 per member will be collected for AIC as per the direction of CHQ.
3. A sum of Rs.500/ will be collected from each member for legal fund to defend the pension revision case at Supreme court & the case on Income Tax exemption limit on Exgratia amount & leave Encashment amount at Kerala High Court. The positive outcome of the case on Income Tax exemption will immensely benefit our VRS members.

4. The 2nd CEC meeting of SNPWA, Assam Circle will be held on 8th December,2024 at Silchar. Depending on the financial health of the Association, 50% of the total cost for holding the CEC at Silchar will be borne by the Association & rest 50% will be borne by the delegates attending the CEC.
Com. President Shantanu Choudhury & Com. Amitava Nath will help & facilitate the reservation process of Train Tickets for Vistadome on 7th December,2024 & Kanchanjanga Express on 9th December,2024 & other logistics.
5. The 2nd Circle conference of SNPWA, Assam Circle will be held in the 1st week of April,2025 at the premises of Institution of Engineers (India), Assam State Center at Panbazar, Guwahati. The exact date of the conference will be notified in due course of time.
6. The house unanimously ratified the proposal of handing over of maintenance of website of SNPWA, Assam Circle to S.S. Technologies, Bora Service, Guwahati with retrospective effect from 01-06-2024 with an AMC cost of Rs.3500.00 including GST resulting in saving of approximate Rs.8500/ per year towards the AMC cost.
7. Based on the opinion expressed univocally by all members, the long pending defaulting members who did not pay their yearly subscriptions since 2021, their names from WhatsApp group of SNPWA Family will be deleted after the issuance of minutes of this meeting. However, they will continue to be a member of the SNPWA Assam Circle.
8. Com. Utpal Goswami, Jt Secretary, Bongaigaon SSA put forward a suggestion that the practice of presenting New Year dairy instead of Wall Calendar as a new year gift to the members may be adopted. The house discussed the suggestion put forward by Com Utpal Goswami in details & after considering the pros & cons as well as financial aspects, it has been unanimously decided to continue with the present practice of presenting Wall Callendar as a New year gift to all the members.
9. Com. Utpal Goswami, Jt. Secretary, Bongaigaon SSA requested Circle leadership to raise the issue of setting up a wellness Center at Bongaigaon with CHQ. This issue will be taken up by the CS during forthcoming AIC at Ernakulam with CHQ to take forward the same further with the appropriate authority.

10. The proposal of SNEA Circle body regarding financial assistance for undertaking maintenance works of SNEA Bhawan, it has been decided to hold a joint meeting with SNEA Circle leadership at the earliest possible time to discuss the nitty gritty of the proposed agreement required to be signed between two associations before extending any sorts of financial assistance from SNPWA, Assam Circle.

On completion of adoption of the resolutions, President in his concluding remarks requested all the members present in the meeting to connect personally with all those members based on their intimacy who are yet to pay their membership subscriptions to persuade them to pay the subscription at the earliest & thanked all the members for attending this crucial meeting of CEC.

The formal vote of thanks offered by Com. Mridul Kalita, CWC member, SNPWA, Assam Circle.

Thereafter, President Com. Shantanu Choudhury declared the culmination of the 1st CEC meeting of SNPWA, Assam Circle.



Arijit Roy Prodhani
Circle Secretary