

COAL INDIA LIMITED RETIRED EXECUTIVES WELFARE ASSOCIATION

Registered under W.B. Societies Registration Act, 1961 vide No.: 60903 of 2016-17 dtd.16/09/2016

Ekta Niketan, Flat 1A, 23 Bondel Road, Kolkata-700 019

(Email : cil.rewa2017@gmail.com)

Ref :

Date:

MINUTES OF THE 9TH ANNUAL GENERAL MEETING – 2025

Date held – 27.08.2025

Time – Commenced at 4-00 p. m.

Venue – Prof. Triguna Sen Auditorium, Jadavpur University Alumni Association, University Campus, Gate-3 (Opposite Cultivation of Science), Kolkata – 700032

Agenda –

- 1) Adoption of Secretary's Report for the period 19.09.2024 to 27.08.2025.
- 2) Adoption of Annual Audited Accounts for the year 2024 – 2025.
- 3) Appointment of Auditor for the year 2025-26.
- 4) Having own premises of the Association.
- 5) Sponsorship for CILREWA programs.
- 6) Other points with the permission of the Chair.
- 7) Election of office bearers of the association.
- 8) Formation of Treasury Committee.
- 9) Introduction of new office bearers.

Opening-

As a quorum was present, the meeting was called to order as per schedule.

At the outset, Sri A. K. Debnath, President, CILREWA welcomed all the members present physically as well as who were present on-line individually from different parts of the country and in groups from the Asansol and Dhanbad chapters of the association,

One minute silence was observed to pay homage to the departed members.

<i>President</i> <i>A. K. Debnath</i> (9934305664)	<i>Vice-President</i> <i>T. K. Sinha</i> (8910661214)	<i>Secretary</i> <i>S. K. Das</i> (9434720959)	<i>Jt. Secretary</i> <i>Amitava Roy</i> (9424160793)	<i>Treasurer</i> <i>Ratnabali Shome</i> (8902495417)
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The detail proceedings, deliberations and discussions are recorded hereunder:

1) Adoption of Secretary's Report for the period 19.09.2024 to 27.08.2025.

Secretary's report for the period 19.09.2024 to 28.08.2025 is placed at Annexure-1.

The secretary read out the report before the house.

The house adopted the report without any modification.

2. Adoption of Annual Audited Accounts for the year 2024 – 2025.

Ms Ratnabali Shome, Treasurer, CILREWA presented the Annual Accounts for the year 2024-25 before the General Body and narrated the salient points of the financial transactions. The Audit Report and Annual Accounts for the year ending 31.03.2025 were deliberated and adopted in the Annual General Meeting of the Association without any qualifying remark.

3. Appointment of Auditor for the year 2025-26.

A proposal to reappoint M/s Mir & Associates, Chartered Accountants, 92E Rashbehari Avenue, Kolkata- 700026 as Auditor for the next financial year 2025-26 was considered and the resolution was passed as under:

'Resolved that M/s Mir & Associates , Chartered Accountants, 92E Rashbehari Avenue, Kolkata- 700026 is reappointed as Auditor for the financial year ending 31st March,2026 at a remuneration of Rs 5000.00 (Rupees five thousand) only including GST and Taxes as applicable thereon.'

4. Having own premises of the Association.

The recommendations of the CEC meeting held on 12.08.2025 (as at next page i.e. page 3)were placed before the General body for deliberation and decision:

<i>President</i> A. K. Debnath (9934305664)	<i>Vice-President</i> T. K. Sinha (8910661214)	<i>Secretary</i> S. K. Das (9434720959)	<i>Jt. Secretary</i> Amitava Roy (9424160793)	<i>Treasurer</i> Ratnabali Shome (8902495417)
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Quote:

(3) Having association's office at own premises :

(a) The proposal for purchasing own premises for the CILREWA office was discussed at length. With passage of time, the activities of the Association is expanding, the membership is growing, the volume of papers and official documents are increasing. It was as such decided that we need to have a fixed common place of our own for maintaining the records and documents properly and running the Association office. The office will also serve as a common meeting place for the members. CEC members agreed unanimously to the proposal and recommended for placing it in the AGM for approval of the general body.

(b) The issue relating to availability of fund came up quite obviously. It was discussed as under:

In case the proposal to have our own premises is accepted in the AGM

*Approval and consent of the General Body will be sought to empower the CEC to utilise around Rs. 15.0 lakh out of the available fund of about Rs.18.0 lakhs lying in the Association account, in case any purchase proposal matures.

** Subject to approval by the General body in the AGM, we will take up various fund raising programs like charity shows, advertisement in souvenirs to be published on various occasions, sponsorships for our various programs including seminars, donations from our members, Unsecured loans but with clearly laid guidelines of making repayment of the same within the given time etc.,

UNQUOTE

Decisions of the General body in the AGM

A.The General body had a detailed discussion on the matter and unanimously agreed and approved the recommendations of the CEC (as per the minutes of the

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meeting of CEC dt 12.08.2025) that the Association has a fixed common place of its own for maintaining the records and documents properly and running the Association office.

B. It has been further decided and resolved as under:

The General Body gave consent and approval in the matter of empowering the CEC to utilise around Rs. 15.0 lakh out of the available fund of about Rs.18.0 lakhs lying in the Association account, in case any purchase proposal matures.

5. Sponsorship for CILREWA programs.

The General body also approved that CILREWA can take up various fund raising programs like charity shows, advertisement in souvenirs to be published on various occasions, sponsorships for our various programs including seminars, donations from our members, Unsecured loans but with clearly laid guidelines of making repayment of the same within the given time etc.

6. Pertinent points.

6.1 An amount of Rs 828.00 only is lying in a dormant account with PNB, Dalhousie Branch opened at the initial stage of forming the CILREWA Group. The expenditure to make the account active is likely to shoot beyond the amount lying. Hence approval of the GB was sought to write off the amount.

The General Body empowered the CEC to take appropriate decision to continue the account / write off the amount lying upon weighing both the options.

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6.2 Address by the Chief Advisor:

Shri T. K. Nag, Chief Advisor recalled the various steps taken by CILREWA during the year 2023-24 for issuance of Revised PPOs and formulation of Standard Operating Procedure (SOP) for hassle free commencement of spouse pension. He stated about various meetings held with the Chairman, CIL for taking up the relevant issues with CMDs & Dir (P)s of subsidiary companies to impress upon the Regional Commissioners of CMPF for speedy settlement of the matters. He expressed satisfaction that SOP for settlement of spouse pension has been formulated and issued, pursuant to which CILREWA team is organising Awareness Programs, zone wise, to appraise the spouses regarding the latest developments and the procedures to be followed. He further stated that the issuance of Revised PPOs is also getting streamlined. There are, however, bottlenecks in some areas and subsidiary companies which are being appropriately addressed by CILREWA.

The Chief Advisor also expressed his happiness about Life Certificate Camps being organised by CILREWA team every year and wished that such practice will be continued in future with same spirit and enthusiasm.

Regarding the demands placed by the Association for enhancement of CPRMSE benefits viz. increase in Domiciliary ceiling limit of Rs 36000/- per annum and OPD & Hospitalisation Ceiling Limit of Rs 25 Lakh, the Chief Advisor opined that at this juncture it seems to be a difficult task but CILREWA will keep on pursuing these issues with CIL Management on regular basis to get the desired result.

Chief Advisor urged upon all members to co-operate and strengthen CILREWA team for achieving the objectives.

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6.3 Address by the Vice-President:

Sri T. K. Sinha, Vice- President mentioned that CILREWA has been holding series of meetings with the Chairman and other functional Directors of CIL for settlement of the demands mainly for enhancement of OPD & Hospitalisation Ceiling Limit of Rs 25 Lakh and Domiciliary ceiling limit of Rs 36000/- per annum. But, this may take some time because of paucity of Trust Fund.

He also informed the house that CILREWA has taken up a programme to sensitise the spouses about the receivables from CIL i.e. CPRMSE benefits, procedures to claim Spouse Pension etc. by way of organising Awareness Camps in and around Kolkata. He felt happy that such activity of CILREWA is getting very positive response from members and their spouses. The Association has plans that the benefits of the Awareness Camps reach all members. He requested the members to come forward with suggestions and problems faced, if any, by them.

He also stated that like previous years, the Life Certificate Camps will be organised this year also in and around different locations of Kolkata. He further mentioned that this is a wonderful opportunity for the members and their spouses and requested everyone to avail the facility provided by CILREWA.

The Vice-President further stated that now the time has come to have a separate and permanent accommodation of CILREWA for better functioning of the Association and also for giving better service to the members. Apart from the funding from own limited resource, as mentioned by the Secretary, CILREWA , it is necessary to explore different ways for raising fund by way of

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organising cultural programmes/Seminars, bringing out Souvenirs, obtaining donations/sponsorship, etc. This requires participation from all members.

He also requested all members to participate in the programs and events organised by CILREWA to make these a grand success and also to encourage the organisers.

6.4 Address by the President:

Sri A. K. Debnath, President, CILREWA explained that there is substantial shortfall / gap between the Actuarial liability calculated as on 31.03.2025 towards CPRMSE and the actual funding to the Trust Fund. The main cause of concern of CILREWA is how to bridge the gap? Unless the solution to this is found out i.e. to finance the gap, there may be trouble in continuation of the CPRMSE Scheme in the long run. However, CILREWA team has been taking up the matter with CIL authorities rigorously for early settlement of the problem.

The demands for enhancement of OPD & Hospitalisation Ceiling Limit of Rs 25 Lakh and Domiciliary ceiling limit of Rs 36000/- per annum are being pursued but, a positive outcome is expected only after effective solution of the shortage of fund in the trust.

Regarding issuance of Revised PPOs and SOP (Standard Operating Procedure) for early settlement of spouse pension, various steps were taken. CILREWA had several formal and informal meetings with the Chairman, CIL & Dir (MP&IR), CIL to emphasize severity of the problem faced by spouses and also to impress upon CIL top brass for holding meetings with CMPFO, SBI (being nodal bank) and Subsidiary Companies and also to raise this issue in BOT Meeting for streamlining the procedure. Apart from these, several communications were also made with CMPFO directly. Pursuant to the formulation of the SOP now, settlement of spouse pension in cases where Revised PPOs have been issued, are streamlined. Revised PPOs are also being issued in phased manner.

<i>President</i>	<i>Vice-President</i>	<i>Secretary</i>	<i>Jt. Secretary</i>	<i>Treasurer</i>
<i>A. K. Debnath</i> (9934305664)	<i>T. K. Sinha</i> (8910661214)	<i>S. K. Das</i> (9434720959)	<i>Amitava Roy</i> (9424160793)	<i>Ratnabali Shome</i> (8902495417)

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Regarding accommodation/ Office Space, it is necessary that CILREWA has its own building and for that it requires effective planning and implementation to meet the fund requirement.

He also observed that there is very poor participation of the members in some of the events organised by CILREWA and requested for spontaneous participation of members in meetings and different programs to encourage better coordination and cooperation amongst themselves. He also emphasised formation of zonal committees to encourage diversified functioning with huge participation and also to extend helping hand to each other.

6.5 Question- Answer Session:

The Question- Answer Session was conducted by Sri Umapada Bhowmik. The session mainly revolved around some questions relating to CPRMSE benefits. The doubts and queries of the members were clarified and the provisions were once again explained thoroughly.

7. Election of office bearers of the association Sri A K Debnath, President CILREWA declared dissolution of the Central Executive Committee (CEC) 2024-2025 and announced election for the CILREWA CEC members for the year 2025-26.

The house unanimously decided that the present committee which took over on 19.09.2024 will continue for one more year.

However, the post which had fallen vacant due to bereavement of Sri Gautam Bandyopadhyay needed to be filled up. Accordingly, Ms Mitra Mukherjee proposed the name of Sri Udayendu Das as CEC member in the place left by Sri Gautam Bandyopadhyay. Sri P K Chakravarty seconded the proposal. The house accepted the same.

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As confirmed by Asansol and Dhanbad Branches, Sri Damodar Banerjee ,Branch Secretary and Sri Manoj Banerjee, Branch Treasurer of Asansol Branch and Sri Bhabani Banerjee Branch Secretary and Md Rafi Alam, Branch Treasurer of Dhanbad Branch will continue to be members of the CEC for the year 2025-26 also.

The Central Executive Committee for the year 2025-26, as decided unanimously in the Annual General Meeting, is shown in Annexure-2.

8. Formation of Treasury Committee:

It is decided that the Treasury Committee for the year 2025-26 will consist of the following members :

- (1) Ms Ratnabali Shome, Treasurer
- (2) Ms Mitra Mukherjee, Jt. Treasurer
- (3) Mr. Amitava Roy, Secretary
- (4) Mrs. Nandita Guha Neogy, CEC Member

9. Vote of thanks:

Sri Samir Kumar Das, Secretary thanked all the members who were present physically and through on-line mode and made the meeting successful and lively by their active participation. He also thanked each and every member of CILREWA for extending their whole hearted support and co-operation.

The ninth Annual General Meeting of CILREWA was declared close.

(Samir Kumar Das)
Secretary

(T. K. Sinha)
Vice - President

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CENTRAL EXECUTIVE COMMITTEE MEMBERS FOR THE YEAR 2025-26

Office bearers

1. Chief Mentor –	Sri Nirmal Chandra Jha
2. Chief Advisor –	Sri Tapas Kumar Nag
3. President –	Sri Amal Kumar Debnath
4. Vice-President -	Sri Tapas Kumar Sinha
5. Secretary -	Samir Kumar Das
6. Joint Secretary –	Sri Amitava Roy
7. Treasure –	Ms Ratnaboli Shome
8. Joint Treasurer –	Ms Mitra Mukherjee

Members :

9. Sri Damodar Banerjee	Asansol branch
10. Sri Manoj Banerjee	Do
11. Sri Bhabani Bandyopadhyay	Dhanbad Branch
12. Md. Rafi Alam	Do
13. Sri Krishanunayan Mukhopadhyay	
14. Sri Shankar Ghosh	
15. Mrs. Pushpa Dev	
16. Mrs. Nandita GuhaNeogy	
17. Mrs. Bansari Mukhopadhyay	
18. Sri Samir Kumar Patra	
19. Sri Dipak Bandopadhyay	
20. Sri Ramkrishna Mukhopadhyay	
21. Sri Ashim Kumar Sengupta	
22. Sri Pranab Bandyopadhyay	
23. Sri Biswajit Baxi	
24. Sri Dhruba Majumdar	
25. Sri Samir Kumar Bhowmik	
26. Sri Amit Sarkar	
27. Sri Udayendu Das	
28. Sri Satyabrata Dasgupta	
29. Sri Prabhat Chakraborty	
30. Sri Umapada Bhowmik	

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