

Diesel Loco Modernisation Works

Promotee Officers Association

Patiala- 147003

(Affiliated to- Indian Railways Promotee Officers Federation)

Recognized By- Ministry of Railways, Govt. of India

Minutes of Executive Committee Meeting of Promotee Officers Association DMW/ Patiala held on 26.10.2013:-

The ECM was held on 26.10.2013 at Patiala. The meeting was presided over by Vice-President. All other members of the Executive Committee (except Shri NK Chawla and Shri Raghbir Singh) were present.

The **highlights** are as under-

First of all, the Gen. Secretary with the permission of the chair was glad to announce that the last ECM of the IRPOF held at Madurai last month was attended him on behalf of the DMWPOA. He apprised that the efforts being put forth by the DMWPOA (especially creating awareness amongst the new members and raising the issue of grant of Grade Pay Rs. 5400 to all member officers) were lauded. It was expected on the part of DMWPOA that the outstanding dues of AFFILIATION FEE, COST OF PROP and CONTRIBUTION FOR AGM & ECM of IRPOF be cleared at the earliest. All the members present during this ECM were of the unanimous view that the outstanding amount of Rs. 35,250 be paid without any formal call notice. The vice-president has given his consent. The amount will be remitted in Nov'2013.

Atleast 25 copies of the PROP shall be delivered to the DMWPOA. It was informally decided during this ECM that all the members of the Executive Committee shall retain one copy with them with a view to provide immediate access to the other interested officers. Any interested officer may also seek a copy from the Genl. Secy. free of cost.

With a view to have transparency, it was apprised by the Gen. Secy. that the amount collected from the members on account of BENEVOLENT FUND is non-refundable as per the information gathered from the IRPOF. The enrolment process of all remaining

members of DMWPOA is being expedited. It is stated that as per the information received from IRPOF, an amount of Rs. 1.5 lacs shall be given as ex-gratia in the event of demise of a member.

During the review of the minutes of the last ECM, it was apprised that a new Bank Account has been opened with Kotak Mahindra Bank at Patiala and initial deposit of Rs. 1.5 lacs has been made.

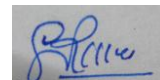
A request is being endorsed to all the member officers that the website of DMWPOA should be browsed to the max. so that to develop sense of involvement.

The nominated member delegates attend AGM/ECM etc. held by IRPOF on behalf of DMWPOA. The officers who attend are granted SCL and special pass. However, as per the present scheme, TA/DA is not permissible. All the Executive Committee members present during the ECM were of the view that the attending officers should be compensated the cost of expenditure to the max. extent. It was decided that an amount of Rs. 400 per day of SCL period should be paid in advance of journey and no formal account of expenditure is required to be submitted by the officer(s) to the DMWPOA.

The person who shall be assisting the Finance Secy. in keeping Books of account etc. shall be granted honorarium of Rs. 1500 per annum.

Before the close of the meeting , it was decided to bid farewell to Shri Iqbal Singh on 2.11.2013 (and to Shri RK Khurana on a day to be fixed with his consent) while concurrently holding General Body Meeting of DMWPOA.

The meeting ended with vote of thanks to the chair.



(ShalikRam)

General Secretary,

DMWPOA

Cell-9779242417

Email-shalikram383@gmail.com