

**MINUTE OF 11TH ANNUAL GENERAL MEETING
OF
AKASHVANI & DOORDARSHAN RETIRED ENGINEERS WELFARE SOCIETY (ADREWS)**

SESSION – I

11TH Annual General Meeting of the Society held on 28.05.2023 (SUNDAY) at Niranjana Sadan Auditorium, 3/45A, Bijoygarh, Kolkata -700032.

The opening session started at 1030hours. 'Sri Ashim Kumar Debnath' 'Convener and President' of 'ADREWS' in his speech welcome members and Guests present in the meeting.

As the Chief Guest 'Sri Ashish Bhatnagar', I.B. (E) S, ADG (Admin & BO), Zonal Head (NEZ) could not present in the meeting due to his predecided engagement in North East. He sends a message. The message read out in the meeting by 'Sri Bhabesh Chandra Basu'.

'Sri Jyotirmoy Sengupta' in his speech expressed happiness and appreciates activities of members of the society for their continuous efforts towards welfare of retired persons and different social and cultural activities taken up by the society round the year.

'Dr. Asis Mitra' highlighted different aspect of health issues of senior citizen its problems was discussed in details with question & answer mode. Many members participated in the discussion and exchange their views and experiences on various issues.

'Dr. Mousam Dey' highlighted different aspect of health issues of senior citizen. Dr. Dey specially discussed in details on Interventional Radiology with question and answer mode.

'Sri Aparesch Chowdhury', Vice President of 'ADREWS' expressed **vote of thanks** to Chief Guest and members for active participation in the Annual General Meeting (AGM) 2022 – 2023.

Ashim Kumar Debnath
28/5/2023



Sri Ashim Kumar Debnath
Secretary
Akashvani & Doordarshan Retired Engineers Welfare Society
28/05/2023

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In the afternoon session, the **Annual Report (2022 – 2023) of the Society** presented in the house by Sri Brindaban Ghosh Hazra, **Secretary, ADREWS.**

Audited Accounts (2022 – 2023) & Estimated Budget (2023 – 2024) of the Society presented in the house by Sri Bibhas Kar, **Tresurer, ADREWS.**

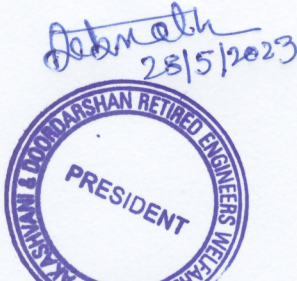
The Annual Report (2022 – 2023), Audited Accounts (2022 – 2023) and Estimated Budget (2023 – 2024) Were discussed and unanimously passed by the house.

Following Resolution was unanimously adopted by the house:

1. The house discussed on Constitution (Regulations) Amendments on the following points:

- (i). Other than Head Quarter Kolkata where Society Members became **TEN (10) or more**, State Unit will be Recognize. Each State Unit will consist of **State Secretary – ONE. Assistant State Secretary – ONE.** The State Secretary and Assistant Secretary will be elected /selected by the Members of respective State Unit.
- (ii). To meet the Expenditure by State Unit for conducting meeting, Postage, communication etc. a Share money **25% maximum** will be provided to State Unit from head quarter, Kolkata on **Re-imburement basis. This 25% Share money will be based on Collection of total amount from State Unit for previous financial year.**
- (iii). To attend the '**AGM**' at Head Quarter, Kolkata for **State Secretary and Assistant State Secretary One Side Railway Fare is permitted by maximum entitlement class 'AC – 3Tier' from place of head quarter of State unit to head quarter, Kolkata will be Re-imbursed from head quarter, Kolkata.**
- (iv). Fooding and Lodging expenditure for state secretary and Assistant State Secretary will, be Imbursed/arrangement providing by head quarter, Kolkata.
- (v). Society Members from outside Head Quarter, Kolkata who will attend '**AGM**' as delegate will be provided fooding and Lodging by Head quarter, Kolkata. **Maximum Entitlement will be Rupees Two Thousand (Rs. 2,000.00 only) per day.**

The above Amendments to be submitted to competent authority i.e. Registrar of Firms, Societies & Non-Trading Corporations, Govt. of West Bengal for Approval.



Brindaban Ghosh Hazra
Secretary
Akashvani & Doordarshan Retired Engineers Welfare Society

28/05/23

2. Another Fixed Deposit (FD) of Rupees One Lac. (Rs.1, 00,000.00) will be made out of existing fund.
3. Annual subscription remains same as Rs. 400.00 (Rupees Four Hundred) only, and One time donation remains same as Rs. 500.00 (Rupees Five Hundred) only.
4. On SCOVA issue details discussion held in the house & new committee will take further necessary action as per budget provision made.
5. Grant of the pre – revised scale to Sr.Technician of AIR & Doordarshan w.e.f. 01.01.1986 to 31.12.19 to be looked out.
6. Pension related cases to be looked into accordingly.
7. Monitoring of retirement date, place etc. to approach them to join in ADREWS.
8. On details discussion in house existing office bearers, Sri Brindaban Ghosh Hazra (Secretary), Sri Aparesh Chowdhury (Vice President), Sri Bibhas Kar (Treasure), Sri Kanchan Swaroopa (Executive Member) and Sri Mohan Kumar Ray (Executive Member) declined to continue further.

Following New Office bearers Elected Unanimously for the Financial Year (2023 – 2024):

1. Sri ASHIM KUMAR DEBNATH – PRESIDENT.
2. Sri UTPAL KUMAR HAZRA -- VICE PRESIDENT.
3. Sri APARESH CHOWDHURY –SECRETARY.
4. Sri NRIPENDRA NARAYAN MITRA – ASSISTANT SECRETARY.
5. Sri MADHAB KANTI DAS -- ASSISTANT SECRETARY.
6. Sri SUPRIYA ROY – TREASURE.
7. Sri ARUN SARKAR – EXECUTIVE MEMBER.
8. Sri SWAPAN SAHA – EXECUTIVE MEMBER.
9. Sri DEBASIS GHOSH – EXECUTIVE MEMBER.
10. Sri BASNTI TAPADER –EXECUTIVE MEMBER.
11. Sri SEKHAR AICH – ADMIN WEBSITE.

Sri Madhab Kanti Das, Assistant Secretary expressed vote of thanks to the members to make the Annual General Meeting a great success by their active participation. Meeting ended with thanks to the chair by the house for financial year (2022 – 2023).



Brindaban Ghosh Hazra
Secretary
Abanani & Doordarshan Retired Engineers Welfare Society
28/05/2023