



FORUM OF RETIRED DIPLOMA ENGINEERS (INDIA)

(An affiliated Unit of All India Federation of Diploma Engineers)

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Minutes of Executive Committee meeting held at Lucknow on Dated 12 th Nov. 2014

The Executive Committee 2nd meeting was held at Sangh Bhavan Auditorium (P.W.D) Lucknow on Dated 12 th Nov. 2014 under the chairmanship of Er. S.S.Dubey President at 10=00. The following office bearers/ delegates were present in the meeting. All Ers

S.S.Dubey (Pr), S..C.Raje (S.G.), Vasudeb Sharma (Sr. V.P.), K.V.Venkateshan (V.P), Arun Kumar (Adviser), R.K.P.Verma (Fin Secy), Jaikaran Sing (Pr.U.P.), KshamaNath Dubey (G.S. U.P) R.P Yadav (G.S. Haryana), Bhale Ramji Bura (Haryana), P.S.Grewal (Punjab), T.V.Gomathinaigum (C.A.C.), Yogendra Pd.Singh (Pr. Bihar), Kalidas Pati (Odisha), Vishnu Sharan Sharma, M.K.Sinha, V.K.Sharma (Jharkhand), Raj Nath Singh, K.N.Jha, M.P.Sharma, S.C.Rai, Surendrasing Yadav, Lala V.K.Prasad, D.P.Jain, R.C.Gupta, Shahid Akhtar, Y.N.Tiwari, Er. R.N.Vishwakarma (Uttar Pradesh)

At the first outset Secretary General welcome all office bearers/ delegates and requested for their self introduction.

The business commenced as per agenda circulated by the President as below.

1. Confirmation of minutes of last meeting

Secretary General read out the minutes of last meeting held at Dutta Bhavan Delhi on 17/ 18 Aug. 2013. The minutes were confirmed unanimously in the meeting.

2. Brief Report on the organizational activities.

Secretary General has submitted his up to date report on the organizational activities since the last meeting.

- (i) He highlighted the progress on registration of Forum issue. The proposal was immediately submitted to the Dy. Commissioner which was forwarded by his office to the Min of Food and Consumers Affairs in Oct. 2013 for clearance of the name under S.R. Act 1860. The said ministry was reminded severally on phone as well as lodging grievances however it is still pending. Hon. Jai Oramji, Union Minister, has kindly agreed to intervene in the matter and it is hoped that the matter will be solved in short period.
- (ii) He informed the house regarding the affiliation to the Bharat Pensioner Samaj, Coordination with the J.C.M.(Staff Side) and allied matters. Er. S.S Dubey has been selected on the Managing Committee of the B.P.S as well as Chairman of the Committee for Co Ordination of various associations for 7th C.P.C.in J.C.M He expressed his thanks to the above two organizations. House unanimously congratulated Er. S.S Dubey for this new assignments.
- (iii) He also informed and detailed every demand put forth in the Memorandum submitted to 7th C.P.C. by the Forum as well as the memorandum by A.I.F.O.D.E. He informed the house that request for oral Interview by the C.P.C is already made and there is no further development noted in C.P.C. The soft copy was already sent to units on e mail however Er. P.S.Grewal and other requested to issue hard copies also. The Secy. Gen. has expressed the financial crunch and requested the interested persons to get it photocopied there. As the Secretary General A.I.F.O.D.E. publically narrated, and thanked for the contribution of the office bearers of Forum

in preparing the Memorandum of A.I.F.O.D.E., the house has appreciated the efforts of the office bearers in this regards.

3. The Secy. Gen. informed that permission to construct our own Separate Building of the Forum in Datta Bhavan Delhi premises was kindly approved by the A.I.F.O.D.E. in it's E.C. Meeting of 1st Nov 2014. House welcomed the decision by huge clapping and special thanks were given to all office bearers and Executive Committee of A.I.F.O.D.E. He solicited the generous donations and contribution for the construction of the building. Er. J.S.Jaggi (Z.S A.I.F.O.D.E.Jammu) has hannounced his personal donation of Rs. 50 thousands and Er. Bindu Bhushan Singh has announced the contribution of Rs. 25 thousands on behalf of Barabanki zonal unit. (U.P) These donations were highly welcome in the applause and the doners were thanked by the house.

4. **Financial Status**

Hon President on behalf of the Finance Secretary highlighted the financial status. The meager contribution was received initially which was exhausted towards expenses of Registration, web site and other. There after except Tamil Nadu no affiliation or other corpus fund amount is received. As the registration is still pending, the receipt books, letter pads etc are not printed so far. We in spite of incurring personal expenditure, carrying out the work in Delhi etc and as such the state units are to come forward without waiting for further requests. He appealed to deposit the stipulated contribution soonest possible. Secy. Gen. has informed that none of the Office bearer has claimed any T.A. Bill so far. In response to the appeals of the President and Secy. Gen. the fallowing office bearers have announced their contribution and handed over the amount.

Er. Vasu Dev Sharma Sr. V.P. Rs. 2000/

ErKalidas Pati Odisha Rs. 5000/

Er. Kshmanath Dubey (For U.P.) Rs 10,000

5. **Organizational activities of State Units and suggestions for improving the working .**

- i. **Bihar:** Er. Yogendra Pd. Singh President has narrated the position in Bihar. He stressed the need of such association particularly and as such Bihar unit was established in the year 2006 and working smoothly to cater the need of members. All out efforts are being made to solve the problems by personal visits. He congratulated the host unit (WARDE) for arranging such a nice program and arrangements. He expressed his best wishes to the host Unit. He promised to clear all dues and extend full help in future.
- ii. **Tamlnadu:** Er. K.V. Venkateshan (G.Secy) informed the house that FORDET has 1200 members and regular meeting are being conducted duly frequent tours. Redressal of grievances are effected through rigorous persuasions. He pointed out that few states are present and we should undertake constant persuasions . They have deposited the corpus fund and affiliation fees in due time even after weak finance and FORDE is not to worry much for the same. He stressed to get the registration done at the earliest
- iii. **Haryana :** Er. Bhaleram Bura Pr. Said that he is very much inspired by the success of the U.P.Unit and their by congrats it's all office bearers. He declared that E.C. meeting of FORDE will be called In his state and all financial help will be rendered to FORDE. Er. Yadav (G.S) has also thanked and greeted he host unit for the nice function.

- iv. **Punjab** : Er. Pargat singh Grewal has stated that retirees are more in his state but they are being neglected by the associations. More over the members are neglegant and needs to be inspired.
- v. **Jharkhand** : Er V.S.Sharma has expressed his pleasure about the forum and confirmed his faith in association He declared all the help to FORDE.
- vi. **Odisha** : Er Kalidas Pati stated the hurdles in registration of the odisha unit. He assured to come forward with all help required by FORDE.
- vii. **Uttar Pradesh** : Er. Jai karan singh (Pr.) stated that the lions share of success goes to our national president. His unit is procuring their separate office building. The retired Jr. Engr. Can be a member of Mechanical J.E. Asso. and there is no bar. Every Office bearer is equal is the principle of working. **Er. KshmaNath Dubey** (G.S.) expressed his thanks to all guests for gracing the ' **1st Sthapana Diwas**'. He informed house that 15 of 18 zonal Committees in U.P.are functioning very effectively. He announced all the help at any time to FORDE.

Er Ram Nayan Vishwakarma (Sharma) has described the strength in union and urged to have a strong association. He further welcome and thanked all guests attending meeting .

Er. Raj Nath Singh in his deliberation described the various aspects of pension, as well as efforts taken by the then office bearers of AIFODE at the time of 6th C.P.C. He further stressed to have a rapport and co ordination with the working employees for easy redressel of problems. He quoted the various such examples undertaken by him and expressed that the issues will persist and association will remain forever.

- Viii. **Er. T.V.Gomathinaigum** : (Member Con. Amm. Comm) He expressed his heartfelt thanks for the grand success of the 1st anniversary function and the E.C.Meeting. He further thanked the President and Secy. Gen for their work of Memorandum of FORDE and AIFODE. He supported their efforts and assured to extend all the helps. He stress that for more activities the state units should fulfill their financial liabilities towards FORDE so that no progree be affected for paucity of money.
- ix. **Er Arunkumar ji** : (Adviser) He highlighted the work done by the Pensioners Comm. Of AIFOD E and path paved by it in formation of FORDE. He urged to form state units in every state so that it's benefits will be bestowed on them. Every Retired Diploma Engr. Should get his problems solved in his city only. We will have to exert more for getting every down trodden Retired Diploma Engr. his legimate claims and help to their families.
- X. **Er. S.S.Dubey** (President) : In his concluding presidential address expressed his pleasure over the wide participation of various states. He summarized the point wise discussion and thanked the present members for their high value discussions and suggestions. He also sought more and more participation by the state units and retreated to start the central office building at the earliest. He confidently expected that required Funds will be generously donated by all and the work will not be hampered. He expressed his firm belief upon state units and donors. He also beg excuse for the lapses and inconvenience if any experienced by the attending guests. He expected his earnest desire to form the state units as early as possible through which the Forum will be strengthened.

5. Subjects with the permission of the Chair.

- (i) Upon the initiation of the proposal by the Secretary General, the house has unanimously permitted to commence the construction work of Central Office in Datta Bhavan premises Delhi at the earliest possible and an initial provision of Rs 5 lakhs was approved to construct Office and 2 rooms as a first phase. The President and Secy. Gen. were fully authorized to take all the necessary steps in this regards.
- (ii) The house expressed it's deep regards and thanks to office bearers and Exe. Comm. of A.I.F.O.D.E for their permission to construct the Central Office building.

6. Vote of thanks

Finance Secretary (FORDE)Er. Raj Kishor Prasad Verma has expressed his deep thanks to the chair, all the office bearers and members of the host units for the nicest arrangements of lodging and fooding, Junior Engineer Association (P.W.D) and Er. HariKishor Tiwari (Pr.) for their permission to utilize the auditorium and the members present. The meeting concluded with the National Anthem.

Sd/

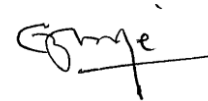
(Er. Shiva Shankar Dubey)

President

No: FORDE/SG/ 01/04

Dated: 18 Nov.2014

Copy forwarded w.c. to all office bearers of FORDE/ State Units for information and necessary action.



(Er. Subhashchandra Raje)

Secretary General