Minutes of the meeting of Central Staff Benefit Fund Full Committee held on 10.12.2020 at 15.00 hrs. in Fairlie Place New Conference Room.

PRESENT

1.	Sri Mahavir Singh	Chairman/CSBF & PCPO
2.	Dr. Aupam Sett	ACMD(H&FW)/E. Rly./Kol.
3.	Sri S. K. Chattopadhyay	Secy./CSBF & SPO(HQ)
4.	Sri Abhijit Datta	Sr. AFA(Expenditure)/E. Rly./Kol.
5.	Sri Subir Kumar Chatterje	Asstt. Genl. Secy./ERMC(C) & Member/CSBF
6.	Sri Narayan Singh	Organising Secy./ERMC(C) & Member/CSBF
7.	Sri B. Tiwary	Organising Secy./ERMC(C) & Member/CSBF
8.	Sri Ambar Dutta	Organising Secy./ERMU & Member/CSBF
9.	Sri Arun Bhattacharyya	Organising Secy/ ERMU & Member/CSBF
10.	Sri R. K. Roy	Zonal GS/OBCREA & Member/CSBF
11.	Sri Samir Kumar Das	Zonal Secy./AISC&STREA & Member/CSBF

At the outset, Secretary/CSBF welcomed all the members present in the Full Committee Meeting and requested our Chairman/CSBF & PCPO to address the members.

PCPO & Chairman /CSBF introduced himself to all the Members and expressed that present pandemic situation will over soon and again we will enable to conduct this type of face to face meeting in future.

The following agenda items were taken up for discussion in seriatim:

1. **Submission of the minutes of the last meeting held on 30.12.2019 for confirmation:**

Secy./CSBF placed the minutes of the last CSBF Full Committee Meeting held on 30.12.2019 before the Full Committee Members, which were unanimously accepted and confirmed.

2. **Colour coded linen:**

Regarding procurement of colour coded linen with CSBF Tag, for which fund from CSBF has been provided, ACMD (H&FW) informed that implementation of the same is under process, which has been delayed due to Covid situation.

3. **Holiday Home Mumbai & Puri:**

Present agreement of Mumbai & Puri Holiday Home will expire in the month of Jan'21 & Feb'21 respectively. It has been decided by the Committee to go for fresh agreement with the same hotel after inspection and negotiation by Secy./CSBF. Every possible effort should be made to make fresh agreement in the existing rate.

4. **Book Bank:**

Location for Book Bank is yet to be finalized. PCPO proposed that initially we may provide separate almirah(s) in Ghosh Institute, earmarked for CSBF Book Bank till arrangement of separate room for this purpose. Few Members of the Committee opined that due to paucity of place, it would be difficult to place

almirah in Ghosh Institute. One of the Members has pointed out that one vacant room may be available beside EREC Bank, in the Ground Floor. PCPO express his willingness to inspect the probable places for Book Bank, including room near ERECB in Ground Floor.

5. **Holiday Home at Nimhans/ Bengaluru:**

Representatives of Unions/ Associations further stressed on the necessity of opening of Holiday Home at Bengaluru. Secy/CSBF pointed out that searching of such Holiday Home can only be done after present pandemic situation is over. It has been decided by the Committee that SWR & Wheel and Axel Plant will be approached initially for providing vacant Rly.quarter to E. Rly. for employees going there for treatment purpose. In absence of any positive response from SWR & Wheel and Axel Plant, Secy./CSBF will initiate survey for leasing out 1/ 2 rooms for E. Rly. Holiday home like existing practice.

6. **Extending benefit to the Women Employee of Level-1:**

It has been decided by the committee that lady employees in Level-1 whose wards are studying 10th Standard and above will be provided Tab under 'Women Empowerment Activity'.

7. **Relief in distress to Rly. Staff died due to Covid-19:**

It was proposed to extend one time financial help to the family of Railway employees, who died due to COVID-19 and the same has been accepted unanimously by the Committee Members. Amount will be decided by the Chairman based on availability of fund.

8. **Following items which were sanctioned by Chairperson/ Chairman on emergency are ratified:**

(a) Contribution to PM Care fund amounting to ₹10,00,000/- for Covid-19 Pandemic.
(b) Contribution to Chief Minister Relief fund amounting to ₹2,50,000/- for relief work of UMPUN Cyclone.
(c) Grant of ₹2,08,000/- towards procurement of Homeopathic Medicine for prevention of Corona as per AYUSH Ministry, which was distributed through Homeopathic Practitioner under SBF.
(d) Fresh Lease agreement made for the following Holiday Homes under SBF:
    (i) Vellore
    (ii) New Digha
    (iii) New Delhi
    (iv) Gangtok
    (v) Pelling

9. **FA Camp, Camp for Lady Employee & Camp for Differently-abled Rly Staff:**

It has been decided unanimously that considering the present Covid-19 scenario, all such Camps for this year will not be conducted.

10. **Scholarship for Technical & Professional qualification to the wards of the Rly. Employee:**

(a) At present the amount of scholarship for Technical and professional qualification to the wards of Rly. employees is sanctioned for ₹1500/- per month per child. Due to reduced spending limit, it has been decided by the committee that this year the amount may be sanctioned ₹1000/- per child per month so that optimum number of employees may be benefited.

(b) Considering the present Covid pandemic scenario, submission of Annexure-A i.e. certificate by the Head of the Institution, alongwith application will not be treated as mandatory for this year while seeking educational assistance from CSBF for higher study of the wards of all Non Gazetted Railway employees. Copies of self-attested receipt of amount of tuition fees paid along with application will be accepted for this purpose in the current year only.

14. Appeal of Smt. Nilima Hembram, Tech-I/C&W Workshop/LLH for financial assistance of ₹50,000/- towards medical expenditure which was recommended by CWM/LLH has been unanimously accepted by the Committee.

15. It has been decided by the Committee that a Whatsapp Group, for the CSBF Members, exclusively for the information w.r.t. Staff Benefit Fund will be created for better coordination.

16. To motivate the differently abled employees, it has been decided by the Committee that outstanding 'Differently-abled' Rly. employee of different departments / units will be awarded suitably. Accordingly, Departments & units will be requested to recommend names(s) of such employees as indicated below:

(i) PHODs of all Department at HQ level – 1 each.
(ii) DRM for Divisional level – 2 each.
(iii)CWM for Workshop level – 1 each.

The Meeting concluded with vote of thanks to the Chairman/CSBF and other Members.

(S. K. Chattopadhyay)
Secretary / CSBF

No. SBF/Meeting/1/Pt.IX Kolkata, dated 15.12.2020

Copy to: Full Committee Members/ CSBF/Eastern Railway, for information.

15/12/2020

(S. K. Chattopadhyay)
Secretary / CSBF