

Minutes of the meeting of Central Staff Benefit Fund Full Committee held on 01.04.24 at 15.30 hrs. in Fairlie Place Old Conference Room.

MEMBERS PRESENT

1.	Mrs. Zarina Firdausi	Chairperson/CSBF & PCPO
2.	Dr. P. S. Mitra	ACMD(H&FW)/E.Rly./Kol. & Member/CSBF
3.	Sri S. K. Chattopadhyay	Secy./CSBF & SPO(Admin)
4.	Smt. Baisakhi Chakraborty	AFA (Expenditure)/E. Rly./Kol. & Member/CSBF
5.	Sri Subir Kumar Chatterjee	Jt. Genl. Secy./ERMC(C) & Member/CSBF
6.	Sri Pulak Roy	Asstt. Genl. Secretary/ERMC(C) & Member/CSBF
7.	Sri Molay Kumar Paul	Treasurer/ERMC(C) & Member/CSBF
8.	Sri Chitta Ranjan Sarkar	Working President/ERMU & Member/CSBF
9.	Sri Ambar Dutta	Jt. Genl. Secy./ERMU & Member/CSBF
10.	Sri Samir Kumar Das	Zonal Secretary/AISC&STREA & Member/CSBF
11.	Sri Binod Kr. Roy	Zonal General Secy./OBCREA & Member/CSBF

At the outset Secretary/CSBF welcomed all the Members in the Full Committee meeting of CSBF.

Chairperson/CSBF mentioned that actually this meeting was supposed to be held in the month of March during last financial year, but due to some unavoidable circumstances, it could not be conducted. However, she expressed that CSBF will do a lot in the coming Financial Year.

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

1. Submission of the minutes of the last meeting held on 17.10.23 for confirmation:

Secy./CSBF placed the minutes of the last CSBF Full Committee Meeting held on 17.10.23 before the Full Committee Members, which was unanimously accepted and confirmed.

2. Extension of existing Holiday Home at Digha, Vellore, Varanasi & New Delhi:

CSBF Full Committee unanimously agreed to continue further extension of Holiday Home at Digha, Vellore, Varanasi & New Delhi. Secy./CSBF has been entrusted to finalize the same in due time after necessary negotiation.

3. Seminar of Differently abled Employees of Eastern Railway:

Last year, Seminar of Differently abled employees of E. Rly. has been conducted successfully. This year also, same may be conducted, if possible.

4. **Computer Training of Lady Employee:**

Like previous year, fund from CSBF will also be provided for Computer Training of lady employees under Women Empowerment Activities, as agreed unanimously by the Committee Members.

5. Chairperson/CSBF proposed to introduce 'Centralized Fresh Air Camp for Lady Employees' over Eastern Railway this year, in lieu of unit-wise 'One Day Trip for Lady employees'. Members of the CSBF Committee unanimously accepted the proposal.

6. **Holiday Home at Gangtok/ Pelling/ Shillong / Dooars:**

Due to present terms & conditions of Sikkim Govt., Holiday Home at Gangtok and Pelling could not be continued. Fresh effort will be made for opening Holiday Home at Gangtok. If it is not feasible, then Shillong or Dooars may be considered for opening Holiday Home under CSBF.

7. **Mumbai Holiday Home:**

Proposal of extension of one additional room at Mumbai Holiday Home has been discussed. Secy./CSBF will negotiate the issue subject to fund position.

8. **Ratification of various expenditure incurred on urgent basis:**

Following expenditures incurred on urgent basis, are ratified by the Full Committee:

Sl. No.	Head of Allotment	Amount Sanctioned (₹)
1.	Educational Assistance	3,70,94,493/-
2.	Women Empowerment Activity	8,75,705/-
3.	Recreation other than sports	40,13,435/-
4.	Recreation facilities at Clubs & Institutes (Rly.Institutes & Clubs)	10,91,225/-
5.	Promotion of Cultural Activities	30,000/-
6.	Relief in Distress	9,00,000/-
7.	Indigenous System of Medicine including Homoeopathy	12,06,500/-
8.	Differently abled Persons	66,52,250/-
9.	Miscellaneous	55,95,764/-
10.	Promotion of Mental Health & Well being of Employees	1,00,000/-
	TOTAL	5,75,59,372/-

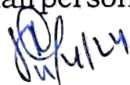
9. **Railway Institutes:**

Chairperson/CSBF informed that the Railway Institutes of various units have already been inspected by Secy./CSBF and Ch. S&WI/CSBF. It is found that out of 31 Rly. Institutes in E. Rly., 5 have already been closed. Henceforth no fund for these will be allotted. For the other Rly. Institutes, fund will be provided on demand, subject to fulfillment of terms and conditions.

10. **Miscellaneous:**

- a. It has been proposed by one of the Members of CSBF that one Rest House/ Holiday Home may be opened at Kolkata/Howrah area since Non-Gazetted staff of this Railway coming from outstation to various offices at Kolkata area are facing difficulties. It has been decided that initially HWH Division may be approached to explore the feasibility of providing 01/02 vacant Rly. Quarter for this purpose at Golmohar area. If the same is not available, IRCTC may be approached for providing 1/2 room at Yatri Niwas/ HWH, on lease basis, if possible.
- b. Holiday Home at Baidyanathdham: Compliance from ASN Division for completion of Engg./ Elect. Work has not yet received. Members from ASN Division has ensured to pursue the same.
- c. Repair of Haridwar Holiday Home & ORH: Joint Inspection of Personnel & Engg. Dept conducted. Quotation collected for repair and presently lying with Engg. Dept. for technical vetting.
- d. Advice/ Prescription for Pathological Test by Homeo/Ayurvedic Practitioner: The matter was referred to PCMD. He has opined to refer the matter to Rly. Board for clarification and it has been decided to refer the issue to Board.
- e. Fully Electric Battery Operated Golf Cart for PwBD staff of LLH Workshop: CWM/LLH has approached further for consideration of the proposal but the same has not been accepted by the Committee Members.
- f. New Holiday Home at Chennai: Proposal for opening of new Holiday Home at Chennai is kept on hold, may further be considered on availability of sufficient fund.

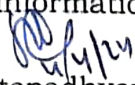
The Meeting concluded with vote of thanks to the Chairperson/CSBF and other Members.


(S. K. Chattopadhyay)
Secretary / CSBF
&
Sr. Personnel Officer (Admin)

No. SBF/Meeting/1/Pt. XI

Kolkata, dated 04.04.2024

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


(S. K. Chattopadhyay)
Secretary / CSBF
&
Sr. Personnel Officer (Admin)