

Members Present

- | | |
|---|----------|
| 1. Shri Prasanna Acharya
Hon'ble Minister, Health & FW, PG & PA, Govt. of Odisha | Chairman |
| 2. Shri S.B. Mishra, IAS (Retd.) | Member |
| 3. Dr. B.K.Mishra
Special Secretary (Technical)
Health & FW Deptt | Member |
| 4 Shri Gadadhar Nandi
Dy. Secretary Finance Department | Member |
| 5. Dr. K.K.Rout
Dy Director (Immunization)
Directorate of Health Services | Member |
| 6. Fr.P.T.Joseph
Director, XIMB | Member |
| 7. Shri B.K.Sahoo
Chartered Accountant | Member |
| 8. Dr. M.P.Mohanty
Hony. Secretary, IRCS-OSB | Member |
| 9. Dr. Dipika Mohanty
Chairperson, Mng.Com.CRCBB,CTC | Member |

The meeting of the Working Committee was presided over by Shri Prasanna Acharya, Hon'ble Minister, Health & Family Welfare, PG & PA., Govt. of Odisha.

Honorary Secretary Indian Red Cross Society, Odisha State Branch extended warm welcome to Hon'ble Minister and members of the Working Committee. He also made a brief power point presentation on the activities of Indian Red Cross Society, Odisha State Branch from 10.5.2011 to 16.4.2012.

The following suggestions were also given by the members:

- Hon'ble Minister Health & FW Govt. of Odisha will take a review meeting on the functioning of all Red Cross Blood Banks in Odisha., including strengthening the modernisation of the pioneer Central Red Cross Blood Bank, Cuttack and IRCS-OSB proposal for setting up a state level Thalassemia Centre.
- Hon'ble Minister Health & FW Govt. of Odisha will write a letter to all Ministers, MLAs and Secretaries of Deptts. to enroll themselves as members of Red Cross.
- The CCR of all Employees will be introduced immediately.
- Steps should be taken to tap the CSR funds for more Health & Care activities .
- The Director, XIMB will be requested to develop a strategy paper for IRCS-OSB.
- A project formulation unit may be operationalised to develop more projects in Health & Care (Care of PWDs).



147

After the discussion the Chairman took up the meeting seriatim.

- Item No. 1 **Confirmation of the proceedings of the last Working Committee held on 15.9.2011.**
- The proceedings of the last working Committee held on 15.9.2011 was confirmed.
- Item No. 2 **Review of action taken report on the proceedings of the last meeting.**
- The Working committee reviewed the Action taken report and accepted it.
- Item No. 3 **Admission of all members of all grades to the membership of the Society.**
- The Committee approved the same and recommended to forward the names to IRCS-NHQ for issue of membership certificate.
- Item No. 4 **Consideration and approval of the actual receipts and expenditure for the period from 1.4.2011 to 29.2.2012 (2011-12), Revised Estimate for the year 2011-12, Budget Estimate for the year 2012-13 and Annual Action Plan for the year 2012-13.**
- The committee scrutinized the receipt and expenditure for the year 1.4.2011 to 29.2.2012(2011-12) in respect of the following accounts.
- i. Revenue Account
 - ii. Capital Account
 - iii. Disaster Preparedness Training Center (DPTC)
- On the suggestion of Sri S.B.Mishra, it was decided to increase the current year's expenditure on welfare programme for PWDs by rupees Ten Lakh more and rupees Five Lakh towards project formulation to be carried out with the help of professional agency /institution such as XIMB. The Committee approved the said budget. However, the provision for expected hike in salary/honorarium is subject to recommendation of the Sub-Committee constituted by the Executive Committee (E.C.) and final approval by the Executive Committee. The proposed hike may be considered for all staff members including those who are in consolidated salary / remuneration basis.
- The committee also approved the Annual Action Plan for the year 2012-13.
- Item No. 5 **Ratification of the decisions of the 154th Meeting of the Managing Committee of the Central Red Cross Blood Bank Cuttack held on 22.10.2011.**
- The proceedings of the Managing committee of the Central Red Cross Blood Bank Cuttack was ratified except item no 2(iv) item no 13, item no 14 which will be placed separately in the draft budget for the Financial Year 2012-13.



Item No.6

Consideration and approval of the actual receipts and expenditure for the period from 1.4.2011 to 31.3.2012 (2011-12). Revised Estimate for the year 2011-12 and Budget Estimate for the year 2012-13 of Central Red Cross Blood Bank, Cuttack

The committee considered and approved the budget subject to the condition that the entire Revenue Expenditure will be incurred from the Revenue Receipt for this financial year.

Item No.7

Reconstitution of the standing committees of IRCS-OSB for specific purposes.

The Committee authorised the Chairman to reconstitute the said committees.

Item No. 8

Reconstitution of the Managing Committee of Central Red Cross Blood Bank Cuttack

The Committee authorised the Chairman to reconstitute the Managing Committee of Central Red Cross Blood Bank, Cuttack.

Item No.9

Appointment of Auditor for Audit of Accounts of the IRCS, OSB for the year 2011-12.

The committee considered and accorded approval to M/s SRB Associates for auditing the accounts for the financial year 2011-12 as per the same terms and conditions of last year.

Item No.10

Proposal for collaboration of IRCS, OSB with Centurion University of Technology and Management.

The Proposal was considered with no financial implication on the part of IRCS-OSB.

Item No: 11

Red Cross adopted village of Pihania in Ganjam District .

The Committee gave post facto approval for the proposal with the suggestion that the same will be implemented in close coordination by the Dist.Red Cross Branch Ganjam. IRCS-OSB will focus on the health & hygiene aspect only.

Item No:12

Organisation of National level workshop on Voluntary Blood Donation & Rationale use of Blood & Blood Components.

The Working Committee approved the proposal.



175

Item No: 13

Appointment of Inquiring officer in the major penalty disciplinary proceeding against Shri. Subash Chandra Panda, ex-Accountant-cum-Care taker, Shri Biranchi Kumar Pattnaik, ex-Senior Asst and Shri. Manas Ranjan Swain, Junior Asst-cum-typist.

The Committee considered and approved the proposal for appointing Shri Bibhu Prasad Tripathy, Advocate High Court Odisha, Inquiring Officer in the major penalty disciplinary proceeding against Shri. Subash Chandra Panda, ex-Accountant-cum-Care taker, Shri Biranchi Kumar Pattnaik, ex-Senior Asst and Shri. Manas Ranjan Swain, Junior Asst-cum-typist (Under suspension). As per the provisions of clause (C) of Rule 21 of Indian Red Cross Society, Odisha State Branch (R & CS) Rule, 2001 an Inquiring Officer needs to be appointed . Shri Bibhu Prasad Tripathy will get a nominal fee of Rs.500/- and Rs.100/-per sitting for himself and the stenographer respectively. The Inquiring Officer is to furnish his report within 3 (three) months.

Item No.14

Any other matter with the permission of the Chair.

- ✓ (A) Honorary Secretary informed the committee that CCTV and Biometric attendance system has been installed in Red Cross Bhavan, Bhubaneswar and Central Red Cross Blood Bank, Cuttack. The Committee appreciated the same.
- ✓ (B) Honorary Secretary appraised the members that Sri S.C.Panda Accountant - cum- Caretaker superannuated on 31st August, 2011. Sri B.K.Pattanaik, Sr.Asst. and Sri. A.K.Mohanty Sr.Asst.superannuated on 29th February,2012 and 31st March,2012 respectively.
- ✓ (c) Honorary Secretary appraised that the IRCS- NHQ New Delhi has send a proposal for implementation of T.B. Project in our State Branch during the year 2012. The programme will be implemented in association with the partners like the Tuberculosis Association of India, Central TB Division, Ministry of Health and Family Welfare, Govt. of India, WHO and the International Federation. The funding agency will provide funding support for the programmes in the State Branch amounting to Rs. 19,74,600/- including administrative cost and salary of staff members .The duration of the project will be 12 months starting w.e.f. 1st April. 2012.

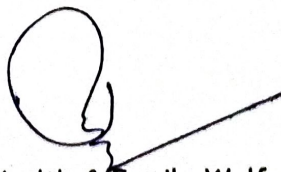
The Committee approved the project.

The meeting ended with a vote of thanks by the Chair.



Honorary Secretary
IRCS

Honorary Secretary
Indian Red Cross Society
Odisha State Branch



Hon'ble Minister, Health & Family Welfare Govt of Odisha &
Chairman, Working Committee, IRCS-OSB

Minister,
Health & Family Welfare
P. O. & P. A. Odisha