

Proceeding of the Working Committee Meeting of the IRCS-OSB held on

25.07.2013 at 11.30 A.M. in Red Cross Bhavan, Bhubaneswar

Members Present

1. C.A, Sri B.K. Sahoo. - Chair
2. Sri B.K.Das, Spl. Secry to Govt., Finance Deptt.
3. Sri H.K. Behera, Addl. Secy, Health & F.W. Dept.
4. Dr. A. K . Baral, Jt. Director, Health
5. Fr. Paul Fernandes, Director XIMB
6. Dr. M.P.Mohanty, Honorary Secretary
7. Dr. Dipika Mohanty, Chairperson, Managing Committee, C.R.C.B.B, Cuttack
8. Sri Nagendra Nath Das, Hon. Jt. Secy. IRCS-OSB

The meeting of the Working Committee was held on 25.07.2013 at 11.30AM in the Red Cross Bhavan, Bhubaneswar. Since Dr. Damodar Rout, Hon'ble Minister, H & F, MS & ME and Chairman of the Working Committee was indisposed with his consent and as per the unanimous view expressed by all the members present, Sr. member Sri B.K. Sahoo , C.A., chaired the meeting .

At the outset, Hon Secretary extended warm welcome to all the members of the Working Committee present in the meeting and made a brief presentation on the activities of Indian Red Cross Society, Odisha State Branch for the period from 27.9.12 to 25.7.13 which was appreciated by the chairperson as well as the members of the committee.

There was a discussion on the proposal of C.A B.K.Sahoo regarding involvement of XIMB Faculty and management students to develop projects for Indian Red Cross Society, Odisha State Branch and support in research activities. All the members requested the Director, XIMB to kindly take appropriate steps in the matter and the Director assured the members to consider the matter favourably.

The proposal of Sri S.B Mishra, IAS. which he made in the last Working Committee held on 27.09.2012 regarding wave out of service charges in supply of Blood and Blood component to BPL card holders, old age and widow, pension holders , PWDs, Thalassemia , Sickle-cell anaemia and Haemophilia patients was also discussed and the said proposal is under active consideration of Govt. in Dept. of Health & F.W. However, Hon. Secy requested the Addl. Secy H & F.W Dept. to kindly expedite the matter.

CA. B.K.Sahoo, suggested to incur more expenditure on Disaster Management related programmes.

Mr.B.K.Das, Spl Secy, Finance Deptt. Proposed to request corporate Bodies to donate more funds to meet the service charges in supply of Blood to BPL Card holders etc.

Dr. Aswini Kumar Baral, Jt. Director, Health Services suggested that each Blood Bank should have vehicles to meet the emergency duties. He also suggested to strengthen the Jan Aushadhi Store & ensure availability of all generic medicines.

Dr. Dipika Mohanty, requested the Hon Secy Indian Red Cross Society, Odisha State Branch to follow up the proposal on moderanisation of Central Red Cross Blood Bank and Thalassemia Management Unit as suggested by Working Committee at Govt. level.

After discussion the Agenda items were taken up for discussion:

Item No-3: Confirmation of the Proceedings of the last meeting of the Working Committee.

The proceeding of the last working Committee was confirmed.

Item No-4: The Working Committee reviewed the action taken on the proceeding of the Working Committee held on 27.9.2012 and approved the same.

Item No-5: The working Committee approved the revised estimate of the F.Y 2012-13, Budget Estimate for Financial Year 2013-14, Budget estimate of DPTC which was placed in the Finance Standing Committee & already approved on dt. 28.06.13 and Indian Red Cross Society, Odisha State Branch Annual action plan for 2013-14 with the following modification in the Budget estimate for 2013-14.

- a. SI No.8 part VIII(III) support to YRC/JRC activities shall be increased to Rs.3,00,000/-
- b. SI No.8 part VIII(IV) Development of YRC/JYC (NHQ Gant) shall be reduced to zero as the project supported by IRCS-NHQ, New Delhi has already been discontinued w.e.f. dt. 31.12.2012.
- c. SI No.8 Part (VIII)VII) shall be reduced to Rs.1,00,000/- under the Head " capacity Building & Staff Development of Indian Red Cross Society, Odisha State Branch towards training / retreat / team-building .
- d. SI No.8 Part VIII(IX) shall be increased to Rs.1,00,000/- under the head research /Development /think tank unit.
- e. SI No.8 part VIII (Xi) shall be increased to Rs.2, 00,000/- under the head promotion of volunteerism & development of volunteers.
- f. An amount of Rs4, 00,000/- shall be provided towards Contingency Fund.
- g. The Head of expenditure under part VI : B(L) shall be charges to Public Health Awareness on Diarrohea , Cholera, Malaria, & Safe Hand wash etc.

Item No-6: The statutory Auditors report of Indian Red Cross Society, Odisha State Branch pertaining to the F.Y 2011-12 was presented before the working Committee and the same was approved.

Item No- 7: Income Tax

A discussion was held regarding payment of income Tax of Rs.8,60,340/- as demanded by the income Tax Dept. for the Financial year 2005-06 .After a discussion it was suggested to deposit the demanded amount of Rs.8,60,340/- with the I T Dept. to avoid further complication.

Item No-8: The proceeding of the 156th, 157th and 158th of the Managing Committee Meeting along with the Budget of the CRCBBB Cuttack for the F.Y 2013-14 was placed before the Working Committee and was approved, with the suggestion to mention the Capital Budget separately.

The proceeding / recommendation of the Human Resource Sub-Committee will be examined by Indian Red Cross Society, Odisha State Branch and placed before the Sub-Committee constituted by the Executive Committee.

Item No -9: The Committee approved the proposal for appointment of M/S SRB associate to audit the account of Indian Red Cross Society, Odisha State Branch for the F.Y 2012-13 with the same fees.

Item No- 10: The proposal for engagement of temporary administrative and technical Red Cross Volunteers Staff purely on temporary basic on fixed honorarium to manage the urgent work of IRCS-OSB and CRCBB etc. till regular appointments are made was approved in principle. However, the members suggested the Honorary Secretary to seek the opinion of the Dept. of Health & F.W. Govt. of Odisha.

Item No-11: The Proposal for enhancement of DPTC users fee was approved by Working committee w.e.f. 1st September, 2013 as under:

Conference Hall	-	Rs. 2500/-
Mini Conference Hall	-	Rs. 2200/-
Class Room	-	Rs. 1700/-
Dormitory	-	Rs. 100/- (Per bed, per day)

Besides, the Caution Money may be enhanced to Rs. 1000/- only.

Additional Cleaning Charges of Rs. 100/- only per Programme will be charged.

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Parking Charges / fees of Rs. 5/- only for four wheeler and Rs. 2/- for two wheeler only during the function may be charged. However, vehicles of all guests and one vehicle of the organiser(s) will not be charged.

Indian Red Cross Society, Odisha State Branch may cancel any reservation for its own use / activities.

Item No- 12: The proposal for engagement of Sri Gadadhara Rana as Red Cross Volunteers peon for a period of one year with retrospective effect i.e.2.4.13 with a consolidate honorarium of Rs.4200/- (Rupees Four thousand two hundred) only per month was also approved by the Working committee.


Item No- 13: The proposal for enhancement of service charges of Red Cross Hospital for women and children, Berhampur submitted by the Hon superintendent was Approved.

Item No -14: The proposal to depute one S. O, one Sr. Asst and Internal Auditor for smooth management of the work of INDIAN Red Cross Society, Odisha State Branch was considered by the committee and it was decided to request H & F.W Dept., Govt. of Odisha in this regard.

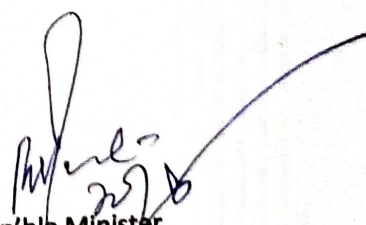
Item No -15: Any other matter with permission of the Chair:

- i) The Committee was informed on the nomination of Dr. M.P. Mohanty to the electoral college of Indian Red Cross Society, National Head Quarter, New Delhi's National Managing Committee duly approved by the Hon'ble Chairman. The election was held on 19.07.13 and Dr. M.P. Mohanty of IRCS-Odisha State Branch got elected for a term of two years.
- ii) After performance appraisal at the end of 58 years of age the service of Sri Anirudha Sahoo, Diarist-cum-Dispatcher was extended up to the age of 60 years, as per Indian Red Cross Society, Odisha State Branch Service rule, Clause 27.(1)
- iii) Honorary Secretary proposed that a Mid-term Review of the Budget may be done in the last week of November, which was approved.
- iv) Several bank accounts had been opened in the past, which are not in regular / current operation the committee decided to close all such bank accounts.

The meeting ended with vote of thanks to the chair.


17/08/2013
Honorary Secretary
Indian Red Cross Society,
Odisha State Branch

**Honorary Secretary
Indian Red Cross Society
Odisha State Branch**


Hon'ble Minister
Health & Family Welfare,
Micro, Small & Medium Enterprises, Odisha &
Chairman, Working Committee, IRCS-OSB