

INDIAN RED CROSS SOCIET, ODISHA STATE BRANCH, BHUBANESWAR

Meeting of the IRCS, OSB Working Committee on 08.07.2021

VENUE: - Red Cross Bhavan

SI.	Agenda note	Detailed agenda	Decision taken
lo.		Cala last Working	The proceedings were confirmed by the
1	proceedings of the last	The proceedings of the last warms	Committee.
3	02.09.2020	comments or suggestions on the above proceedings have been received. The proceedings may be confirmed.	The Action Taken Report of the proceedings of
	Action taken Report	The Action Taken Report of the	the meeting held on 02.09.2020 was confirmed
2	on the proceedings of	proceedings of the meeting held on 02.09.2020 is enclosed as <u>Anexture-1</u> .	by the Committee.
	the last working Committee meeting held on 02.09.2020	in and	
	Consideration and	The actual receipts and payments for	The actual receipts and payments for the year
3	approval of the actual	the year 2020-'21 and the Budget	2020-'21 was approved.
	receipts and payments	estimate for the year 2021-'22 relating	
	for the year 2020-'21	to IRCS, OSB and allied units are	
	and Budget Estimate	placed at <u>Annexure -2</u> for discussion	
) 2021-'22 of IRCS OSE	and approval.	10B(approximatelyRs. 8.11crores)copy enclosed
T	and allied units.		for a time - bound utilization of the
			accumulated profit over a span of 02 to 04 years
			ending 2025. Mr DebasishMishra, Ca
			&Member Executive Committee on the Board
			of the Working Committee of IRCS, OSE
			advised the State Branch to capitalizeth
			entireaccumulated amount in the propose
			Blood Bank at Red Cross Bhavan and th
			proposed new building, instead of having to pa
			large sums as income tax. The Committee
			approved the suggestion made by the Member
			CA.

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Minister Welfare

While on the subject of the new Building, Sri Mishra inquired after the progress of the new building that was proposed in the meeting of 02.09, 2020. Hon Secretary, OSB clarified that the plan, design and estimate were ready; and, is pending ratification of the Executive Committee.

After detailed discussion the Budget Estimate for the year 2021-'22 relating to IRCS, OSB and its allied Units were approved.

After detailed discussion the proceedings were approved.

Ratification of the proceedings of the CRCBB Cuttack.

The proceedings of the Managing Committee meeting of the CRCBB Cuttack which was held on 03.03.2020 is placed before the Working Committee for discussion and ratification (Annexure-3) Important points that need discussion are:

- 1. Director CRCBB had given a declaration to the Income Tax department on 14.01.2021 to utilise Rs. 38, 00,000/- within next Five years. It was, further decided, to utilise the amount during the next five years in capital investment (Medical equipment).
- 2. The Director of Health services,
 Odisha suggested that Atomic Energy
 Regulatory Board (AERB) should be
 requested to send a team for
 verification of the irradiator in
 CRCBB, after which alone the
 irradiator should be relocated
 through AERB.
- 3. The Committee approved the proposal to procure one Elisha Washer & Reader Machine without further delay by maintaining procurement guide lines.

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Agenda note	Detailed agenda	Decision taken
Ratification of the proceedings of the Management Committee meeting of the SAHAYA, Cuttack. Ratification of the proceedings of the Maintenance Governance Board held on 22.12.2020 of the MMU, IRCS OSB	The proceeding of the Management Committee meeting of the SAHAYA, Cuttack which was held on 21.12.2019 is placed before the Working Committee for discussion and ratification.(Annexure-4) The proceeding of the Maintenance Governance Board held on 22.12.2020 of the MMU, IRCS OSB is placed before the Working Committee for discussion and ratification. (Annexure5)	The proceeding of the Management Committee meeting of the SAHAYA, Cuttack were approved. The proceeding of the Maintenance Governance Board held on 22.12.2020 of the MMU, IRCS OSB and action taken were approved by the Committee.
Approval of the Internal Audit Report of M/s.Brahmananda& Co and appointment of Auditors and fixing of remuneration.	had approved engagement of an Audit Firm. M/s.Brahmananda& Co was selected by the IRCS-OSB through a selection procedure inviting fresh	District Headquarters, instead of paying a substantial sum towards income tax and penalty. The proposed new building and the new Blood bank are areas that should be considered from out of the sum accrued.

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Establishment of Regional Blood bank in the premises of DPTC building in the First floor, with source of Funding, Plan and budget etc.

The State Branch had earlier proposed to set up a blood storage unit inside its own premises. Subsequently, the matter was found to be economically unviable. With the growing demand for blood and blood products across the State; and, given the declining trend in blood collection during the pandemic, Odisha State Branch has proposed to operate:

- A full fledged Regional Blood
 Bank in the Disaster Preparedness

 Training Centre, within its own
 premises.
- 2. The State Branch will utilize the expertise available in its Central Red Cross Blood Bank at Cuttack.
- 3. The National Head Quarters of the IRCS, New Delhi and the International Federation of the Red Cross (IFRC) have agreed to support us with most of the equipment required for a 60,000 blood collection unit.
- 4. The State Branch has an accumulated, unutilized Grant on Capital Investment to the tune of approximately Rs.1 crore (@ Rs 22 lakhs x 5 years), which will be invested towards this noble venture.
- 5. OSB has an accumulated profit of Rs 3.38 crores for which OSB has given an undertaking in Form 10A to the Income Tax Department.

complete insight into the Accounts of the Society and its allied Units. He assured to guide OSB on this count.

The entire proposal was discussed threadbare and confirmed. On a query of the possibility of the equipment from NHQ not being received, the Hon Secretary clarified that OSB has sufficient fund available by way of accumulated profits over the years. If the accumulated profits are not utilized in time, OSB shall have to pay 30% tax plus penalty that will be imposed by the Income Tax department.

The Committee approved the proposal to set up the Regional Blood Bank on the first floor of the DPTC. The renovation and electrical fittings shall be undertaken in the building through PWD & GED. The estimates submitted by them were approved.

Sri Debasish Mishra proposed to explore the possibility of going for a partnership with the District Administration for procurement of MOBILE BLOOD COLLECTION VANS/ BUSES at all the District Head Quarters to maximize the Blood Donation Campaign and reach the rural pockets of the State as well. The funding for the same can happen jointly by IRCS and DMF or CSR. This should be explored and implemented.

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- 6. All equipment shall be supplied directly by the NHQ and IFRC. Other requirements, if any, shall be procured from the Odisha Medical Corporation.
- 7. The doctors and staff requirement shall be worked out in consultation with the State Blood Transfusion Centre (SBTC) and the Central Blood Bank that has been functioning since 1959.
- 8. PWD, GED and GPHED have been entrusted with the work within the proposed blood bank.

A gist of recurring and non-recurring expenditure/ availability of Funds are enclosed as <u>Annexure-7</u>

Hon Secretary further sought the concurrence of the Committee to have a blood bank in all district Headquarters, a demand that has been mooted by some. She clarified that the District Red Cross Branches share only 30% of the donations and other monies received through Red Cross, retaining 70% of the amount collected every year. Of the 30% received OSB transfers 50% of the state share to the NHQ; effectively having to manage with only 15% of total funds raised. That leaves sufficient scope for the Districts that require a Blood Bank to utilize the funds available with the District Red Cross Branches. This was accepted by all members present.

Sri Mishra proposed to introduce a system of ERP whereby proper monitoring can be ensured of the District-wise collection, retention by the District Authorities and Remittance to IRCS. For this, the funding may be financed from Internal resources.

Sri Debasish Mishra initiated a proposal to explore the possibility of setting up a Blood Bank in Western Odisha, preferably at Jharsuguda to cater to the needs of citizens of Western Part of the State.

The proposal was welcomed by the Chairman and all Members of the Working Committee present.

Notional Pay fixation of the Employees regularized during the year 2018

The Working Committee, in its meeting of 10.08.2018 had decided the date of notification as the effective date of regularisation of service of some employees of IRCS-OSB and its allied units. After regularization, they have

Hon Secretary was advised to send the detailed proposal to the Health & Family Welfare Department for a decision on the subject.

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made a representation seeking benefit of past service rendered by them during the entire ad-hoc tenure of service.

The 'Effective Date' being the date of approval for all staff without taking into consideration the number of years each one had been engaged on adhoc basis.

The matter is placed for discussion and decision.

List of the employees is enclosed as and the financial implication is placed at <u>Annexure-8</u>

Implementation of the 7th pay for the employees of IRCS OSB and its allied units.

ofCommittee Working The 17.12.2019, in Principle, approved the implementation of 7th pay structure for the regular employees of IRCS-OSB. It was further decided to place the financial implication and other details before the Working Committee for The State discussion. further Government employees have received their salary from January 01, 2016 in the light of the 7th pay Revision of Pay. Based on the decision of the last working committee, OSB has sent the proposal to the Health and family welfare department. The proposal along with financial implication is placed for consideration and approval from 01.04.2019, in a phased manner.

Hon Secretary was advised to send a reminder to the Finance Departmentthrough the Health & Family Welfare Departmentfor an early decision on the subject.

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Agenda note	Detailed agenda	Decision taken
		Decision taken
Regularization of	The Working Committee held on	
Regularization of Services of Contractual Employees who have completed ten years of service.	The Working Committee held on 17.12.2019, in principle had approved regularization of contractual employees of IRCS, OSB and its allied Units. The Secretary was directed to place the complete data relating to the total number of eligible contractual staff, the financial implication and other details for discussion on regularization of contractual engagement on completion of six years of service. As per the existing decision of the Executive Committee of 16.04.2008, an employee who has completed 10 years of continuous service should be considered for absorption against available posts. Pending the approval of the decision of the Working committee held on 17.12.2019 by the Executive Committee, the existing decision of the Executive Committee may be implemented with the following conditions: 1. To create the requisite changes in the sanctioned strength of the Staff of IRCS, OSB. In absence of any record of the Existing Sanctioned strength, it is proposed to approve the list at Annexure-9may be approved. 2. Employees who have completed 10 years of service may be regularized	1. Hon Minister, H & FW and Chairma

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implication is placed for consideration.

Alternatively, all these dispensaries may be handed over to CDMOs concerned. This is placed for consideration and approval. The Working Committee Meeting held Hon Secretary was advised to send the detailed 10% Payment on 17.12.2019 at item No 15 had proposal to the Health & Family Welfare Dearness allowance in Department for a decision on the subject. decided to enhance the DA from 119% favour of the Staff of to 154% on basic pay w.e.f. 01.04.2019. (From **IRCS OSB** In the meantime, Govt of Odisha 154% to 164%) employees have availed the benefit of the 7th pay commission wef 01.01.2016. By this time Govt of Odisha, Finance Department has sanctioned additional dose of 10% DA for the employees drawing pay in Pre revised scale of pay vide Memorandum No 15231 dt 15.05.2020. The same additional dose of 10% of DA from 154% to 164% to all employees of IRCS OSB may be extended to the employees of*IRCS* OSB01.04.2021. IRCS OSB Rules authorise the Working Engagement ofStaff committee to reengage any particular Retired The proposal was approved employee beyond the age of superannuation Consolidated Pay. provided that the services of the person is Representation of Sri indispensable on the recommendation of a Abhimanyu Jena, Sri subcommittee set up by the chairman of the BrajabandhuSahu, Working committee. Peon and Sri Braja A Sub Committee may be constituted for Kishore Mohanty, this purpose and the Honorary Secretary gardener may be authorised to execute the consideration. recommendation of the Sub Committee with the approval of the Chairman of

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the Working Committee.

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Recommendation of Director CRCBB

Cuttack may be placed before the Sub

Committee.

Sri BrajaBandhuSahu and Sri Braja Kishore Mohanty, both ex-employees of OSB have crossed the limit of two years of reengagement. They have represented for continuation of their re-engagement, which may be approved.

A consolidated pay, presently at Rs 200/- per day, may be enhanced to Rs. 5, 500/- may also fix for their monthly remuneration.

Approval of the Expenditure made on Computerization of IRCS OSB and Annual Maintenance Contract of the same with Forants

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Computerisation of IRCS OSB has been implemented at the cost of Rs 18 00, 000/- plus GST totalling to Rs21,24,000/- Out of this amount, IRCS NHQ had, in a meeting at New Delhi, assured for a support of Rs. 9 lakhs or 50% of the cost. But till date we have not received the reimbursement from NHQ.

The proposal for Computerisation was approved by the Working Committee held on 17.12.2019.

Approval may be accorded to book the entire expenditure of Rs 21, 24,000/-against the Head of account Computerization of IRCS OSB.

Besides, the proposal submitted by the executing agency for Annual maintenance of the Computerisation and post implementation support at an annual cost of approximately Rs 4 lakh for roughly 30 users is placed for approval.

Hon Secretary apprised the Committee of the successful implementation of computerization. which was approved in the Working Committee meeting of 17.12.2019. The proposal to book the entire cost to OSBs account was unanimously approved by the Committee.

The Members further advised the Secretary to link all District Red Cross Branches with the State Headquarters.

Sri Mishra advised IRCS to explore the possibility of developing an App with the help of OCAC / NIC, which will link the donors with the users for availability of blood to the common people. This needs to be a comprehensive App having the database of Blood Availability, the Donors and the Users so that it becomes user friendly for the common people of the State.

The proposal for AMC was approved.

by IRCS OSB on the report of Special Audit of Health and Family welfare Department.

IRCS OSB has submitted the compliance to the Report 01/2020-2021 to the special Audit made by the Health and family welfare Department.

(Annexure - 11)

The Secretary confirmed having furnished the Audit compliance in January 2021. To a query raised by the Chairman as to where the matter was pending, she stated that it was pending at the H&FW Department.

Appraisal on the status of the Hospital for Women and Children, Berhampur taken over by NHM that has been handed over to an NGO

There was no decision in any Working committee regarding handing over of the Hospital for Women and Children, Berhampur. Based on a letter in this regard issued by Dr Binayaka Prasad Prusty, the then Hon Secretary, Govt of Odisha has taken over the administration of said hospital.

The conditions referred in the said letter have not been followed by the Collector, Ganjam. The existing staff members are not allowed to continue with the service conditions of IRCS OSB rather they were paid remuneration as per the guide line of NHM. Further the nomenclature of RED CROSS has also not been reflected in the signboard.

As on date the Hospital has been handed over to an N.G.O which is contradictory to the principles of Red Cross.

A suitable decision may be taken to safeguard the interest of the Hospital for Women and Children, Berhampur.

Hon Secretary was advised to send the detailed proposal to the Health & Family Welfare Department for a decision on the subject.

18 Functioning of the

UNIT Social

Mobilization /

Maintenance &

Disaster Management.

Permission to keep the

The services of the Project Coordinator and Social Mobilization Officer in the Maintenance Management Unit have not been renewed after expiry of their annual service contract on 31.05.2021. Earlier, the Working Committee

Hon Secretary gave a detailed picture of the beginnings of the ODMP – I & ODMP – II, the Maintenance Corpus Fund (MCF), the MCF Statute and terms and guidelines set in the Statute for maintenance of all 59 Cyclone Shelters in the six districts. Detailing the

Com

Programme Manager,

ICRC as in charge of

SM/M/&DM.

(17.12.2019) had approved creation of a Unit called the Social Mobilization, Maintenance & Disaster Management (SM/ M/ DM Unit) Unit in OSB.

Creation and Merger of MCF, Phase I & II - based on the Separate Agreement to the Project Agreement dated 13.01.2003, the Corpus Fund was created with the assistance from GoO, KfW, IRCS, OSB and PD, DRDA in ODMP, Phases I & II respectively. Subsequently, the (Maintenance Corpus Fund) MCF I and MCF II were merged and the revenue generated were spent for the major repairs of 59 shelters based on the results of annual inspection.

The erstwhile MM Unit was merged with OSB and the SM/ M/ DM Unit from December 2019 to handle all matters relating to Social Mobilization, Shelters' major Maintenance and Disaster Management with intent to not duplicate work; as all 59 + 06 shelters have since long been handed over to the shelter communities.

The Shelter Disaster Maintenance Communities (SDMC) are guided by terms set by the MCF Statute (Annexure - --). The role of OSB is limited only to major repairs and social mobilization. The last major repair was undertaken in 2017 – '18 at a cost of approximately Rs 1.80 crores.

Major repairs will next be undertaken
as and when any requirements arise
from the District Red Cross Branches /

performance of the Unit - once declared independent of IRCS, OSB, and brought back into the mainstream of OSB after the Working Committee of 17.12.2019, - she set forth details of expenditures made contrary to the terms laid down in the MCF Statute towards payment of salary, honorarium of the staff of MM Unit, procurement and repairs. Reiterating that the Fund only permitted major repairs and social mobilization costs, the Secretary pointed out the fact that all others were not permissible expenses. She further pointed out that a sum of Rs 1.80 crore (approximately) was spent on major repairs, all in one financial year. This was never brought to the notice of the Working Committee, although there was a standing decision of the Working Committee to place all matters with any financial implication on IRCS, OSB before the Committee for approval.

Asked as to why the matter was not placed in the Working Committee, she clarified that the MM Unit was in an earlier Working Committee declared an independent Unit. That, the MCF was the creature of the German Red Cross; whereas, the fact remains that the Corpus Fund was created out of contributions from the GRC, the Government of Orissa, and a small contribution from PD, DRDA, Khurda and IRCS, OSB. The Fund was called IRCS, OSB, MCF; and, therefore liable to be placed before the Working Committee of OSB.

After a detailed discussion it was decided to have a thorough audit of all repairs and procurements over the years; and, to place the outcome audit before the next Working Committee.

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		Shelters. Social Mobilization and	
		training in First Aid and search &	The Committee approved a
		rescue are being handled through	The Committee approved the action taken by
		professionals in the field. OSB only	
		exercises plan, supervision and costs.	
		The savings to IRCS OSB on this count	
		would be Rs. 8, 58, 000/- annually on	
		account of salary/ honorarium.	
		The post of DM Coordinator funded by	
		NHQ ceased in December 2019. NHQ	
		has not renewed the said post.	
		The present Project Manager of ICRC/	
		NHQ (salary borne by ICRC) has been	
		temporarily kept in charge of the Social	
		Mobilization, Maintenance & Disaster	
		Management (SM/ M/ DM Unit) Unit.	
		This is placed for consideration and	
19	1 for	approval.	•
19	Approval for conversion of the 1st		The proposal to utilize the space on the first
	floor of Red Cross		floor of the main building of Red Cross as
	Bhavan as DPTC	8	Disaster Preparedness Training Centre (DPTC)
	purpose and		and for other purposes was unanimously
2	Renovation of the	*	approved by the Committee.
	same.	Branch of Syndicate Bank after the two	approved by the Committee.
		Banks were merged. The first floor can	
		be utilized as a Training Centre once	
		the Covid restrictions are relaxed.	
		The DPTC was, on and average,	
		earning Rs. 25 – 30 lakhs every year	
		before Covid 19 restrictions came into	
		force. This is placed for consideration	
		and approval.	
20	Renovation of existing		The proposal was approved by the Committee.
	Conference Hall at		proposition approved by the Committee.
	Ground Floor of Red		
		The state of the s	

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7	Cross	Construction of Guest Room	
	Construction	demolishing the unused room adjacent	
	Room demolishing the	to the canteen of IRCS OSB for the use	
	unused room adjacent	of IRCS OSB.	
	to the canteen of IRCS	This is placed for consideration and	
	OSB	approval.	
	Organisation of	OSB has received a proposal for Online	
7	Organisacion	First Aid Training through which a	The proposal was not considered.
	Olline	process will be developed for imparting	
	Training	all kind of Training in our branch. The	
		proposal primarily speaks about	
		software which can monitor different	
7		1-0	
		applicability like online registration of	
		the applicant for online/ offline	
		training.	
22	Computerization o	f This is placed for consideration and	The proposal was approved by the Committee.
	the Central Red Cros	ss approval.	The Members further suggested creating an
	Blood Bank, Cuttack		application containing data of all blood donors
			for easy access to persons in need of blood.
23	Disposal of non	n- The non-financial files relating to	Stating that files for purposes of Income Tax
	financial files relating	ng ODMP 1 and ODMP II have been left	would be required for a maximum period of
	to ODMP 1 ar	nd with OSB since closure in 2011. OSB	eight years (08) only, files relating to non -
1	ODMP II.	may be permitted to dispense with non	financial matters can be disposed of, advised Sri
		- financial files that are occupying a lot	Mishra, CA.
		of space in the garages and the DPTC	
		building.	
		This is placed for consideration and	
		approval	
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on

Minister Health & Family Welfare Odisha

All.	<u>Additional</u>	
Agenda	Detailed agenda	Decision taken
Approval of the Activities Report for the financial year 2020-202 and Activities Report for the period 01.04.202 to 30.06.2021. Engagement of one DEO cum Junio. Assistant at the office of Chairman IRCS=-OSB.	in the humanitarian activities during all COVID-19 and continues to extend all support to people in times of calamities and distress. The activity report of IRCS, OSB for the financial year 2020-11 '21 and the period 01.04.2021 to 30.06.2021 is enclosed for ready reference. This is placed for perusal and approval. The office of Hon Minister, H & FW Department, Odisha is in need of a dedicated Junior Assistant cum Data	The Activities Report for the financial year 2020- g was approved. f
Disaster Management Training for the YRC/JRC Volunteers and Community people.	Given the recurrence of different disasters in Odisha, the Government of Odisha has decided to include Disaster Management as a subject in all academic curriculums. IRCS-OSB may be allowed to take up Disaster Management Training for all the Red Cross Volunteers, and other Stake holders in our office premises. IRCS OSB is imparting Commercial	The proposal was approved by the Committee. The proposal was approved by the Committee.

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	IRCS, National Head Quarter, New Delhi has since revised the course fee from Rs.500/- to Rs.1000/- for each certificate. OSB may be permitted to charge at par with the instant orders of NHQ, as and when the need arises. IRCS, OSB has been awarded the First position for Fund raising and membership, and highest blood donation shields for the year 2016 - '17, 2017 - '18 and 2018 - '19 and 2016 - '17 and 2017-'18 respectively by the IRCS, National Headquarters, New Delhi. The Awards were presented in a virtual meeting by Hon Minister for Health, Government of India. The same has been placed before the August house.	
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Minister
Health & Family Welfare
Odisha