

THE MAHARASHTRA FIRE SERVICES PERSONNEL WELFARE ASSOCIATION

Minutes of the 12th General Body Meeting of the Maharashtra Fire Services Personnel Welfare Association, Mumbai held on **Tuesday 11th August, 2009** at **15.00** hrs. Barve Sabhagruha of M.I.D.C., Udyog Sarthi Building, Mahakali Caves Road, Andheri (E), Mumbai – 400 093.

The 12th General Body Meeting of the Maharashtra Fire Services Personnel Welfare Association was held on **Tuesday 11th August, 2009** at **15.00** hrs. Barve Sabhagruha of M.I.D.C., Udyog Sarthi Building, Mahakali Caves Road, Andheri (E), Mumbai – 400 093. The Officers/Members as per list enclosed were present for the meeting. At the outset, the President welcomed the members present for the Meeting. The proceedings of the meeting are as under :

Item No.1: To read & confirm the Minutes of 11th General Body Meeting held on 27-06-2006.

The Minutes of the 11th General Body Meeting held on 27th June, 2006 were circulated to all fire services vide endorsement No. 41/WA-2006, dated 01-08-2006 and comments were called from the Fire Services. However, no comments were received. Hence the minutes except the following actionable items were confirm.

Actionable items of the last meeting held on 27.06.2006

[a] Preference for children of the members of Association for admission in Fireman's Training Course conducted by the S.F.T.C.

The President inform that the matter was referred to the Government in Urban Development Department, long-back. However, there is no response from Govt. He therefore suggested that this being not a matter of Welfare Association, it should be included in the meeting of S.F.A.C. under the Chairmanship of Hon. State Minister for Urban Development Department. On the recommendation of S.F.A.C, the matter should be moved to the Government. In this connection the President directed the representative of Navi Mumbai Municipal Corporation to pursue the matter with Home Department and acquired the Home Department G.R. giving facilities to the employees of Police Force.

Any other items.

[a] A Sub-committee as follow was constituted to examine the matter of implementation of insurance scheme to the members of the Welfare Association

- 1) Shri. A. P. Mandke, Dy. C.F.O. Thane Fire Brigade
 - 2) Shri. D. M. Kuthe, Sr. Station Officer, Mumbai Fire Salvage Corps
 - 3) Shri. M. V. Ogale, Fire Officer, M.I.D.C
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The committee members were not informed inadvertently. Hence the meeting of Sub-committee was not held. In this connection, it was pointed out that this matter has been raised by the Hon. Up Lok Aayukta, Maharashtra. The President informed that this matter has been discussed by him with the Secretary, Urban Development Department and the representatives of the Insurance Companies. He further inform that the Welfare Association can consider to pay some part of the premium of all Fire Service Personnel but since they are not working directly under the Fire Advisor's Office, it is not possible to get the amount of premium all Fire Services. In view of this, it was decided that after consultation of representatives of Insurance Companies, the matter will be referred to the Government for issue of compulsory "Insurance Benefit" to all Fire Services of Maharashtra State. Therefore this item was deleted

Items of the Current Meeting

Item No. 2 : Appointment of a New Managing Committee for 3 years.

The President of the Association informed that period of existing Managing Committee was from 01.07.2006 to 31.03.2009. However, due to heavy work of Fire Service Week - 2009, Proposal for sanction of Cabinet for introduction of New Scheme for all Municipal Corporations/Council and some other urgent work, it was not possible to organize a General Body Meeting of the Welfare Association prior to April 2009 to form a New Managing Committee with effect from 01.04.2009. The General Body Meeting therefore accord its ex-post facto sanction to the existing Committee for the period beyond 01.04.2009 and elected the New Managing Committee for 3 years i.e. up-to 31.03.2012 as follows.

Sr. No.	Designation of Managing Committee	Name & Address of Member of M.C. S/Shri	Proposed by S/Shri	Seconded by S/Shri
1	Hon. President (By Constitution)	M. V. Deshmukh, Director, M.F.S. & Fire Advisor to Govt.	-	-
2	Hon. Vice President-I	A. K. Tandle, C.F.O. B.A.R.C.	S. V. Kale Tata Power	S. S. Warick M. I. D. C.
3	Hon. Vice President – II	A. P. Mandke Dy. C.F.O. Thane	Dilip Gund Kalyan	A. K. Tadle B. A. R. C.
4	Hon. Secretary	K. R. Hatyal Sr. Instructor, S.F.T.C.	M. V. Ogale M. I. D. C.	A. P. Mandke Thane
5	Hon. Treasurer	P. V. Hindlekar, Accountant, S.F.T.C.	M. V. Deshmukh	P. P. Bhonde Port Trust
6	Hon. Jt. Treasurer	C. M. More O.S.D, M.I.D.C.	S. S. Warick M. I. D. C.	M. V. Ogale M. I. D. C.
7	Hon. Member	P. P. Bhonde Port F&S Officer, Mumbai Port Trust	S. V. Kale Tata Power	A. P. Mandke Thane
8	Hon. Member	S. V. Kale Sr.F&S Officer, Tata Power	P. P. Bhonde Port Trust	Dilip Gund Kalyan

9	Hon. Member	S. S. Warick Dy. C.F.O. M. I. D. C.	C. M. More M. I. D. C.	S. V. Kale Tata Power
10	Hon. Member	D. P. Potphode D. F. O. M. I. D. C.	M. V. Ogale M. I. D. C.	A. K. Tadle B. A. R. C.
11	Hon. Member	M. V. Ogale D. F. O. M. I. D. C.	S. S. Warick M. I. D. C.	S. V. Kale Tata Power
12	Hon. Member	C. G. Fernandes Assit. F.O. Mira-Bhayandar	A. P. Mandke Thane	B. S. Monkar Tata Power
13	Hon. Member	Dilip Gund Stn. Officer, Kalyan	A. P. Mandke Thane	S. S. Warick M. I. D. C.
14	Hon. Member	Sudhakar Kulkarni, Stn. Officer, Kalyan	P. P. Bhonde Port Trust	S. V. Kale Tata Power
15	Hon. Member	B. S. Monkar L/F, Tata Power Co.	S. V. Kale Tata Power	C.G. Fernandes Mira-Bhayandar
16	Hon. Member	M. T. Ghase R. C. F. Ltd. Thal	B. S. Monkar Tata Power	M. V. Ogale M. I. D. C.
17	Hon. Member	Y. L. Motivaras Mumbai Port Trust	P. P. Bhonde Port Trust	C. M. More M. I. D. C.
18	Hon. Member	Jagdish Patil Mira-Bhayandar	M. T. Ghase R. C. F. Ltd.	B. S. Monkar Tata Power

Resolution : It was unanimously resolved that the Bank A/c of the Association should be operated by the President, Secretary & Treasurer. In all Bank transactions the signature of Hon. President will compulsory & either Hon. Secretary or Hon. Treasurer may sign the Bank Cheques & any other documents related to financial transaction.

Item No.3: Accord sanction for the expenditure up-to 31.03.2008

The President informed that the Accounts of the Association for the period ending 31 March, 2008 have been submitted to the Chartered Accountant for finalization. On finalization of Account, the same will be submitted to the Income Tax Department & Charity Commissioner respectively.

Item No 4: Revision in Norms, if necessary for some Welfare Schemes.

A Sub Committee under the Chairmanship of Shri. A. P. Mandke, Dy. C. F. O. Thane was constituted to revise the norms for Welfare Scheme. He may take the Assistance of any member for this purpose. The committee should submit its report within a period of three weeks. On submission of report, the President will finalize and circulate the revised norms to All Fire Services. In this connection the President informed that he is ready to revised the norms, provided each fire officer present for the meeting representing their respective Fire Brigade / Service should take the responsibility of collecting minimum donation of Rs. 50,000/- for the Welfare Association.

Item No.5: Appointment of an Auditor & Consultant of the Association.

The President informed that Shri. Sunjay H. Dongre, Chartered Accountant, of M/s S.H. Dongre & Co. is doing good work as an Auditor and Tax

Consultant of the Association for last more than three years. Therefore the Committee accorded its ex-post facto sanction to the appointment of Shri. Sunjay H. Dongre, Chartered Accountant, of M/s S.H. Dongre & Co. as Auditor & Tax Consultant of the Association.

Item No.6: Continuation of benefit to the Member's, whose Fire Services are Closed.

The President informed that the activities of rendering Fire Services by the Mumbai Fire Salvage Corps have been closed down since last two-three years. The Services of their Employees have been merged into the **General Insurance Corporation of the Government of India**. After discussion, it was therefore decided that the present benefits of Life Member of Mumbai Fire Salvage Corps should not be continued to them as per the aims and objective of memorandum of Association.

Item No.7: Special power to the President of the Association

The President informed that various activities are undertaken by the Welfare Association. In the 43rd Meeting of the Managing Committee of the Welfare Association, the President have been granted power by Resolution to appoint any suitable person(s) for any job of the Welfare Association at certain annual package i.e. up-to Rs. 5.00 Lakhs per year with increased of 10% per annum. However, the package should be reviewed after every 3 years. If the amount of package exceeds the limit of Rs. 5.00 Lakhs then the approval of the Managing Committee will be essential. The General Body Meeting accorded it sanction to the above proposal. Similarly, the President, if thinks fit may also give a donation to any Association or any such body functioning for the Welfare of Fire Service Personnel.

Item No.8: Any other item

- A) The President suggested that Annual Fire Drill Competitions/Sports should be arranged at 6 Revenue Division for the Fire Service Personnel. A Sub-Committee under the Chairman-ship of Shri. A. K. Tandle, C. F. O., B. A. R. C. was constituted to work out the plan. He may take the Assistance of any member. The Sports/Competitions should preferably be held every year either in December or in January. Therefore the committee should submit its report by 30.09.2009.
- B) The President suggested that a Cultural Event should also be arranged once in a year either in evening or in morning either at Pune, Navi Mumbai, Kalyan or Nashik to bring the people together. The Fire Officer should take the responsibility for collecting the Fund for this occasion. This programme should generate Donation to Welfare Association. The responsibility of total organization of the programme, sale of tickets etc. will lie on Fire Officers. The President therefore appeal the Fire Officers to come forward to organize this programme.
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- C) Shri A.P. Mandke, Dy. C.F.O. Thane Fire Brigade put forward the idea of giving a voluntary contribution of 1 days salary (gross) in the event of death of any member(s) of Welfare Association. Whether, the said contribution should be made compulsory by each member of the Association or otherwise was not decided. It was decided that at initial, we may not compel any member and instead of contributing after such event / incident, it was felt that atleast we may arrange **Corpus Fund** and in such incident we may be able to disburse the amount with 10 days from the any such event.
- D) The President informed that many changes are required in the present Constitution of the Welfare Association. He therefore suggested that as per the **clause 38** of the Constitution instated of making many amendment, the entire Constitution of Welfare Association should be revised and it should be got approved from the Government as fresh Constitution
- E) The representative of Tata Power Co. Ltd. informed that their organization is arranging free medical check-up / awareness programme. The Welfare Association has no objection in arranging such programme by any organization. Hence if any such organization willing to get the benefit may approach that org.

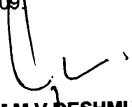
The meeting then concluded with a vote of thanks.

No. 133 / WA-2009

**The Maharashtra Fire Services
Personnel Welfare Association,**
C/o M.I.D.C. (Fire Department),
Udyog Sarthi Building,
Mahakali Caves Road, Andheri (E),
Mumbai - 400 093

Date : 17th August, 2009.

Copy forwarded with complements to all Heads of Fire Services for information and necessary action and with a request to offer their comments, if any, to this office by 4th September, 2009.


[M.V. DESHMUKH]
President,
The Maharashtra Fire Services
Personnel Welfare Association.

THE MAHARASHTRA FIRE SERVICES PERSONNEL WELFARE ASSOCIATION

List of Members present for the 12th General Body Meeting held on 11.08.2009

Sr. No	Name & Designation S/Shri	Name of Fire Service Org.	Tel / Mob No.	Fax No.
01	M. V. Deshmukh President, & Director, MFS	Office of the Fire Adviser to the Govt. of Maharashtra	2687 0053	2687 0325
02	A. K. Tandle Chief Fire Officer	B. A. R. C. Trombay Mumbai	25505222 25595336	(022)25505151
03	P. P. Bhonde Port Safety & Fire Officer	Mumbai Port Trust	23776284 9820028881	22612404
04	Sanjay Kale Chief Manager	Tata Power Co.Ltd.	9223220813	66687066
05	A. P. Mandke Dy. Chief Fire Officer	Thane Fire Brigade	25331399 9969201541	(022)25331264
06	S. S. Warik Dy. Chief Fire Officer	M. I. D. C. Andheri	26870835 9821107590	26870325
07	C. G. Fernandes Asst. Fire Officer	Mira Bhayandar Municipal Council	9322286101	28041000
08	M. V. Ogale Divisional Fire Officer	M. I. D. C. Andheri	9821927042	26870836
09	B. H. Waghmare Sr. Fire Officer	R.C.F. Thal, Alibag, Raigad	9763890365	(02141)238206
10	K. R. Hatyal Sr. Instructor	State Fire Training Centre	9764471570	
11	D. N. Gund Station Officer	Kalyan-Dombivali Fire Service	(95251)2310155 9820452466	
12	C. M. More, Officer on Special Duty	M.I.D.C.	9821191543	26870325
13	S. R. Kulkarni Station Officer	Kalyan-Dombivali Fire Service	(0251)2310101 9820911623	(0251)2310155
14	Shri S.D. Abyankar, Office Supdt.	S.F.T.C.	26870053	26870325
15	Pravin V. Hindlekar Accountant. S.F.T.C.	Director & Fire Adviser's Office	9869452767 26870053	26870325
16	D. N. Palav Station Officer	Kalyan-Dombivali Fire Service	(0251)2315101 9323290445	
17	P. N. Gadhe	Navi-Mumbai Fire Service	9987409558	
18	B. S. Mondkar Leading Fireman	Tata Power Co Ltd.	9223202065	
19	Ajay S. Joshi	Mumbai Port Trust	66566274 9423983658	
20	Y. N. Motiwaras	Mumbai Port Trust	66566274 9969637445	
21	J. B. Naidu	Mumbai Port Trust	66566274	
22	P. S. Kawale	R.C.F. Fire Service Alibag, Raigad	9422352574	(02141)227966
23	M. T. Ghose	R.C.F. Fire Service Alibag, Raigad	9923605331	(02141)238067
24	J. P. Patil	R.C.F. Fire Service	9923533029	(02141)238969
25	Jagdish Patil	Mira Bhayandar Municipal Council	9322199077	