

Tele: 23074122

REGISTERED

TATRAKSHAK MUKHYALAYA
Coast Guard Headquarters
National Stadium Complex
New Delhi – 110001

CGBA/0102

30 Aug 18


The Coast Guard Commander
{for CSO (P&A)}
Headquarters
Coast Guard Commander (Western Seaboard)
Mumbai - 400 030

The Coast Guard Commander
{for CSO (P&A)}
Headquarters
Coast Guard Commander (Eastern Seaboard)
Visakhapatnam - 530 011

The Commander
{for CSO (P&A)}
Coast Guard Region (A&N)
Port Blair – 744 102

MINUTES OF COAST GUARD BENEVOLENT ASSOCIATION
ANNUAL GENERAL BODY MEETING - 2017

1. The minutes of the XXX CGBA Annual General Meeting 2017 held on 02 Aug 18 at Narayani Heights, Gandhinagar are forwarded herewith for dissemination to units under command.
2. Copy of the Minutes is uploaded on ICG Website for referral.


(Jagdish Dhaka)
Commandant
Secretary, CGBA
for Director General

Encl. As above

Copy to.

The Commander
{for CSO (P&A)}
Coast Guard Region (West)
Mumbai – 400 030

The Commander
{for CSO (P&A)}
Coast Guard Region (North East)
Kolkata – 700 052

The Commander
{for CSO (P&A)}
Coast Guard Region (NW)
Gandhinagar – 382 017

The Commander
{for CSO (P&A)}
Coast Guard Region (East)
Chennai – 600 009

The Commanding Officer
ICGS Delhi

MINUTES OF COAST GUARD REGIONAL MEETING - 2013
ANNUAL REGIONAL BODY MEETING - 2013

The minutes of the 10th (2013) Annual Regional Meeting held on 12th Feb 2013 at the ICGS Delhi are forwarded to the Commanding Officer ICGS Delhi for his information.

Copy of the Minutes is retained in ICGS Delhi.

(Signature)
Secretary
for Director General

12/2/2013

MINUTES OF THE XXX ANNUAL GENERAL BODY MEETING - 2017
OF COAST GUARD BENEVOLENT ASSOCIATION HELD ON 02 AUG 18
AT NARAYANI HEIGHTS, GANDHINAGAR

1. The XXX Annual General Body Meeting - 2017 of Coast Guard Benevolent Association was held on 02 Aug 18 at Narayani Heights, Gandhinagar. The meeting was chaired by the President CGBA, DG Rajendra Singh, PTM, TM, Director General Indian Coast Guard. The following members of the Governing body were present:-

Inspector General VD Chafekar, PTM, TM Commander, Coast Guard Region (W)	: Member
Inspector General Rakesh Pal, TM Commander, Coast Guard Region (NW)	: Member
Inspector General S Paramesh, TM Commander, Coast Guard Region (E)	: Member
Inspector General TP Sadanandan, TM Deputy Director General (M&M)	: Member
Inspector General KR Suresh, TM Deputy Director General (Ops & CS)	: Member
Inspector General MV Pathak Commander, Coast Guard Region (A&N)	: Member
Inspector General D Rajaputhran, TM Deputy Director General (HRD)	: Member
Surgeon Commodore Ravindrajeet Singh Principal Director (Medical Services)	: Member
Deputy Inspector General SS Azad Chief Law Officer	: Member
Commandant Jagdish Dhaka Secretary, CGBA	: Member Secretary

2. In addition, the meeting was attended by over 130 members of CGBA, which included Officers and Enrolled Persons representing the five Regions and CGHQ.

OPENING ADDRESS BY THE PRESIDENT, CGBA

3. The **President, CGBA** welcomed all the members present in the XXX Annual General Body Meeting (AGM) of the Coast Guard Benevolent Association (CGBA). In his opening address, he mentioned that the Coast Guard Benevolent Association has been entrusted with formulation of policies and guidelines for the welfare of ICG fraternity, management of CGBA fund and extending various grants and loans at much subsidised rates of interest. The President apprised the General Body that CGBA remains progressive and has a unique quality of dealing with financial requirement with a humane and benevolent touch and that all investments are on increased capacity to effectively meet future expectations.
4. The President appreciated that with hard work and commitment of the entire CGBA team and unwavering support of all members, our Benevolent Association will continue to mitigate hardships of our personnel in the years to come. With constant monitoring, meticulous supervision and judicious decisions taken by the CGBA at all levels, not only CGBA fulfilled the aspirations of all the members by providing them timely assistance, but also managed to grow at the rate of 11.15% during F.Y. 2016-17.
5. The President expressed his concern on rise of death cases due to unhealthy lifestyle and road traffic accidents. The expenditure on ex-gratia grant on unfortunate demise of 26 CG personnel during F.Y. 2016-17 was maximum comparative to previous years. The President advised to inculcate healthy lifestyle in our families by regular physical exercise, sports activities, meditation and by simple living. He also emphasised the need to strengthen the system by imbibing living ethics.
6. He informed the members that CGBA is ensuring that all deserving applicants are provided with loans and grants promptly and there is no waiting list for loans or grants. During F.Y. 2016-17, 445 CG personnel were beneficiary of CGBA loans, grants and scholarships. He expressed his satisfaction that CGBA continues to render yeoman service. He called upon the Secretary, CGBA to take up the agenda for the session. The Secretary, CGBA thanked the President, CGBA for the kind words of encouragement for the team CGBA.
7. The Secretary CGBA briefed the members that a total of nine agenda points in the AGM have been put forth for the meeting and the details of same are as enumerated in the succeeding paragraphs.

ITEM NO. I - CONFIRMATION OF MINUTES OF XXIX CGBA AGM - 2016

8. The Secretary CGBA apprised the members that the **Minutes of the AGM-2016** were forwarded to all concerned by CGHQ on 27 Sep 17. The XXX CGBA AGM-2017 booklet was distributed to all the members present for the meeting. The minutes of AGM-2016 were available for perusal of facts and figures in the booklet provided to the members.
9. The Secretary informed the members that six follow-up points of XXIX AGM-2016, have been implemented. There being no queries, the Secretary, CGBA submitted the minutes of the XXIX CGBA AGM-2016 for confirmation. **Ranjit Garai, USE, 07898-Z of ICGS Diglipur** proposed confirmation and **RD Chudasama, U/Adh, 03718-Z of ICGS Gandhinagar** seconded the proposal. The minutes were thus adopted by the AGM-2017.

**ITEM NO. II – CONFIRMATION AND ADOPTION OF FUND REPORT
FOR FY 2016-17**

10. The Secretary, CGBA read out the entire fund report, sub-head wise for the FY 2016-17 and deliberated upon the status and performance of the fund for the period 01 Apr 16 to 31 Mar 17 vis-a-vis the previous year's performance. The summary of fund flow during the financial year 2016-17 encompassing, capital account, investments, loans disbursed, grants and scholarships awarded, expenditure, source of income and net income were presented in detail. The Secretary stated that the growth of fund was steady during the period under review and the Association achieved a noteworthy overall growth rate of **11.15%** with a profit of **₹ 3,36,14,017.06** (Rupees Three crore thirty six lakh fourteen thousand seventeen and paise six only).

11. The Secretary, CGBA submitted the fund report of FY 2016-17 for confirmation and adoption. **DR Gaikwad, P/Adh, 02660-W** of **ICGS Goa** proposed confirmation and **RR Dhiman, P/Adh, 01483-W** of **ICGS Karaikal** seconded the proposal. Thus, the Fund Report for the F.Y. 2016-17 was adopted by AGM-2017.

**ITEM NO. III - CONFIRMATION AND ADOPTION OF AUDITED BALANCE
SHEET AND STATEMENT OF INCOME & EXPENDITURES ACCOUNT
OF THE FUND FOR THE YEAR ENDED 31 MAR 2017**

12. The Balance Sheet and the Statement of Income & Expenditure Account for the FY 2016-17 for the period 01 Apr 16 to 31 Mar 17 was placed before the General Body. The audited balance sheet was available in the AGM booklet provided to all the members. The fund was duly audited by Chartered Accountant M/s Ajay Chawla & Associates, New Delhi. The Secretary, CGBA submitted the Audited Balance Sheet and Statement of Income & Expenditures account of the fund for the year ended 31 Mar 2017 for confirmation and adoption. **BC Nayak, P/Adh, 00978-Y** of **ICGAE Bhubaneswar** proposed confirmation and **SS Rathore, P/Adh, 00880-Z** of **RHQ(NW)** seconded the proposal. Thus, the Audited Balance sheet for the FY 2016-17 was adopted by AGM-2017.

13. Secretary, CGBA thanked members and thereafter the new agenda received from the Regions and Directorates at CGHQ were taken up for deliberations.

ITEM IV – ONLINE SUBMISSION OF LOAN APPLICATION

14. The loans are provided by CGBA for meeting an individual's domestic requirements. Generally, it has been observed that processing time is quite long which results in late sanction of loan post actual individual requirements. Therefore, it is proposed that submission of application may be made online through unit interface. This measure will be in line with Govt of India's Campaign for digital India and cashless economy.

**Proposed by : RHQ (NE)
RHQ (E)**

Decision

15. The President informed all members that development of online filling and submission of loan application in respect of CGBA is in progress by DTE(IT) and will be made available by end Aug 2018. The module will be hosted under "e-sewa" portal of ICG website.

Action : Secy, CGBA
and Dte (IT)

Info : All

ITEM V (A) – INTRODUCTION OF CGBA SCHOLARSHIP TO WARDS OF DECEASED ICG OFFICERS AND ENROLLED PERSONNEL

16. CGBA Scholarship scheme for meritorious wards of deceased ICG Officers and Enrolled Personnel may be introduced for an amount of ₹ 10,000.00 Per annum for Class VI to Class XII.

Eligibility Criteria Must have secured 80% & above marks in academic year.

Proposed by : Dte (SA)

17. The Secretary, CGBA explained that scholarship towards education assistance for wards of deceased EP is already existing for an amount of ₹ 5,000/- upto graduation.

Decision

18. The point was discussed and after deliberations, the President directed to introduce CGBA scholarship for education assistance for wards of deceased ICG officer upto Class XII for an amount of ₹ 10,000/- per annum. The amount for scholarship for education assistance also to be enhanced from ₹ 5,000/- to ₹ 10,000/- per annum for wards of deceased EP.

Action : Secy, CGBA

Info : All

ITEM V (B) –SCHOLARSHIP TO CHILDREN OF CG ENROLLED PERSONNEL WHO DIE IN HARNESS

19. It is proposed to enhance scholarship for vocational course to wards of deceased EP as follows :-

Type of Scholarship	Existing Amount (₹)		Proposed Amount (₹)	
	Day Scholar	Boarder	Day Scholar	Boarder
Deceased EP	5,000	8,000	10,000	16,000

Proposed by : RHQ(NE)

Decision

20. The point was discussed and after deliberations, the President directed to double the amount for EP only and status quo be maintained for officers.

Action : Secy, CGBA

Info : All

**ITEM VI – EDUCATION LOAN FOR COURSES APPROVED BY
DEEMED-TO-BE UNIVERSITY**

21. The education loan is being granted for wards of CG personnel for courses approved by AICTE, UGC Section 12(B) and for various other professional courses. Education loan may also be extended for courses approved by Deemed-to-be Universities recommended by UGC under Section 3 of UGC Act 1956.

Proposed by : RHQ(NW)

22. The Secretary CGBA explained that CGBA is presently granting Education loan only for those educational institutes which are recognized by UGC under Sec 12(b) and for all courses approved by AICTE, MCI, DCI, PCI, BCI, NCI and RCI. The institutes approved under these sections have best credentials and this ensures the ward of CG personnel gets education from quality institutes.

Decision

23. The President, CGBA agreed with the comments of Secretary, CGBA and directed that status quo be maintained.

Action : Secy, CGBA

Info : All

ITEM VII – ENHANCEMENT OF CGBA LOAN AMOUNT

24. It is proposed that loan amounts for the CGBA loan amounts may be increased due to inflation to meet the requirement of personnel.

Proposed by : RHQ (NE)
RHQ (NW)
RHQ (E)
RHQ (A&N)

Decision

25. The point was discussed and after deliberations, the President directed that furniture loan be abolished and the following loans amount are to be enhanced:-

Sl.	Loan Description	Existing Amount (₹)	Enhanced Amount (₹)
(a)	Daughters Marriage	2,00,000.00	3,00,000.00
(b)	Sister Marriage	1,00,000.00	1,50,000.00
(c)	Hiring of Accom (Other Cities)	40,000.00	75,000.00

Action : Secy, CGBA
Info : All

ITEM VIII – ENHANCEMENT OF EX-GRATIA TO NOK OF OFFICERS AND EP WHO DIE IN SERVICE

26. The point was to enhance amount for Ex-Gratia.

Proposed by : RHQ (A&N)

Decision

27. The point was discussed in length. After deliberations, the President directed that status quo to be maintained.

Action : Secy, CGBA
Info : All

ITEM IX – ANY OTHER POINTS WITH PERMISSION OF THE CHAIR

28. At the end of the session, the **President, CGBA** opened the floor for any other points. R Ravi, P/Adh, 01902-Y of ICGS Tuticorin requested to extend CGBA grant for spastic children for non school going disabled wards of CG personnel also.

Decision

29. The point was discussed and the President directed to extend the grant to non-school going wards also due to their disability and directed Secretary to make amendment in Rule 0302 of Chapter III of CGBA booklet 2011 eligibility clause.

Action : Secy, CGBA
Info : All

- 30. There being no further points the meeting was adjourned.
- 31. These minutes have the approval of the **President, CGBA.**

Date : 30 Aug 18


(Jagdish Dhaka)
Commandant
Secretary, CGBA