

MINUTES OF THE XXXII ANNUAL GENERAL BODY MEETING – 2020
OF COAST GUARD BENEVOLENT ASSOCIATION HELD ON 09 OCT 2021
AT COAST GUARD HEADQUARTERS, NEW DELHI

1. The XXXII Annual General Body Meeting-2020 of Coast Guard Benevolent Association was held on 09 Oct 2021 at Coast Guard Headquarters, New Delhi. The meeting was chaired by DG K Natarajan, PVSM, PTM, TM, President CGBA. The following members of the Governing Body were present:-

Addl Director General VS Pathania, PTM, TM Addl Director General Coast Guard	: Vice President
Addl Director General Rajan Bargotra, PTM, TM Coast Guard Commander (Western Seaboard)	: Member
Inspector General S Paramesh, PTM, TM Commander, Coast Guard Region (W)	: Member
Inspector General MV Pathak, TM Commander, Coast Guard Region (NE)	: Member
Inspector General AP Badola, TM Commander, Coast Guard Region (E)	: Member
Inspector General D Rajaputhran, TM Commander, Coast Guard Region (A&N)	: Member
Inspector General AK Harbola, TM Commander, Coast Guard Region (NW)	: Member
Inspector General Neeraj Tiwari, TM Deputy Director General (HRD)	: Member
Deputy Inspector General DS Saini, TM Principal Director (Adm)	: Member
Surgeon Commodore Sanjeev Tandon Principal Director (Medical Services)	: Member
Deputy Inspector General SS Azad, TM Chief Law Officer	: Member
Commandant (JG) Chandni Bhatnagar Secretary, CGBA	: Secretary

2. Besides the governing members, following Flag Officers were also present in the meeting:

(a)	Inspector General Rakesh Pal, PTM, TM	:	DDG (P&P)
(b)	Inspector General KR Suresh, PTM, TM	:	DDG (Ops & CS)
(c)	Inspector General DR Sharma, PTM, TM	:	DDG (M&M)
(d)	Inspector General Bhisham Sharma, TM	:	DDG (AVI)
(e)	Inspector General Donny Michael, TM	:	Chairman (CGSB)

3. In Addition, the meeting was attended by over 110 members of CGBA, which included Officers and Enrolled Personnel representing the five Regions and CGHQ.

OPENING ADDRESS BY THE PRESIDENT, CGBA

4. The **President, CGBA** welcomed all the members present in the XXXII Annual General Body Meeting (AGM) of the Coast Guard Benevolent Association (CGBA). In his opening address, he mentioned that the CGBA has rendered service to the small and close knit Coast Guard family over the years with its guiding principle of maximum benefit for maximum Coast Guard personnel and their families. The President stated that CGBA has continuously evolved in its ambit of providing assistance under various categories alongwith ease of access through digitalization.

5. The President expressed that 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 timely assistance, but also managed to grow at the rate of 17% during F.Y. 2019-20.

6. President informed that, the AGM could not be conducted in year 2020 due to COVID pandemic, however the functioning of CGBA was not hindered. The President also emphasized on prudential management of funds so that judicial benevolence may be extended to all deserving members. He further stated that with the meticulous research, planning and initiative the CGBA has endeavoured to protect and enhance the Capital even during the present times of reduced return from Banks, FDs and other investment.

7. During Fiscal year 2019-20 the CGBA corpus has grown by 17% to reach ₹49 Crore which indicates healthy state of fund. On an average 350 Coast Guard personnel get benefitted financially from the CGBA Loans, Grants and Scholarship every year.
8. The president appreciated the CGBA team and asked to leave a legacy that would set the desired pace for the future generation to follow and with this he called upon the Secretary, CGBA to take up the agenda points for the session.
9. The Secretary CGBA briefed the members that a total of 03 (Three) agenda points in the AGM have been put forth for the meeting and the details of the same are enumerated in the succeeding paragraphs.

ITEM NO. I – CONFIRMATION OF MINUTES OF XXXI CGBA AGM-2019

10. The Secretary CGBA apprised the members that **Minutes of the AGM-2018** were forwarded to all concerned by CGHQ on 04 Nov 19. The XXXII CGBA AGM-2020 booklet has been distributed to all the members present for the meeting. The minutes of the AGM-2018 were thus available for perusal of facts and figures in the booklet provided to the members.
11. The Secretary informed the members that follow-up points of XXXI CGBA AGM-2018, have been implemented. There being no queries, the Secretary, CGBA submitted the minutes of the XXXI CGBA AGM-2018 for confirmation. Inspector General MV Pathak, TM, COMCG(NE) proposed confirmation and Balraj, P/ADH, 01961-M of ICGS Jakhau seconded the proposal. The minutes were thus adopted by the AGM-2020.

ITEM NO. II – CONFIRMATION AND ADOPTION OF FUND REPORT FOR THE F.Y. 2018-19 AND 2019-20

12. The Secretary, CGBA read out the entire fund report, sub-head wise for the F.Y. 2018-19 and 2019-20 and deliberated upon the status and performance of the fund for the period 01 Apr 18 to 31 Mar 19 and 01 Apr 19 to 31 Mar 20 year on year. The summary of fund flow during the financial year 2018-19 & 2019-20 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 and has registered an increase of **Rs 7,16,66,490.00** (Rupees Seven crore sixteen lakh sixty six thousand four hundred ninety only) during FY 2019 -20 at **17.10 %** growth rate year on year.

13. Thereafter the Secretary, CGBA submitted the fund report of FY 2018-19 & 2019-20 for confirmation and adoption. Inspector General S Parmesh, PTM, TM, COMCG(W) proposed confirmation and DIG SS Azad, TM, Chief Law Officer seconded the proposal. Thus, the fund report for Financial Year 2018-19 and Financial Year 2019-20 was adopted by the AGM-2020.

ITEM NO. III – CONFIRMATION AND ADOPTION OF AUDITED BALANCE SHEET AND STATEMENT OF INCOME & EXPENDITURE ACCOUNT OF THE FUND FOR THE YEAR ENDING 31 MAR 2019 AND 31 MAR 2020

14. The Balance Sheet and Income & Expenditure Statement of the fund for the FY 2018-19 and FY 2019-20 for the period 01 Apr 18 to 31 Mar 19 and 01 Apr 19 to 31 Mar 20 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 Pankhil Malhotra & Associates for FY 2018-19 and by M/S Charnalia Bhatia & Gandhi for FY 2019-20. The Secretary submitted the audited balance sheet and statement of Income and Expenditure account of the fund for confirmation and adoption. Inspector General AP Badola, TM, COMCG(E) confirmed the proposal and Manoj Kumar, P/Adh, 03167-Y from RHQ (A&N) seconded the proposal. Thus, the audited balance sheet for FY 2018-19 and 2019-20 was adopted by AGM – 2020.

15. Secretary CGBA thanked member and thereafter the new agendas received from the Regions and the Directorates at CGHQ were taken up for deliberations.

ITEM IV – INCLUSION OF CGBA LOAN FOR SELF EDUCATION BY OFFICERS AND ENROLLED PERSONNEL

16. A sum of ₹ 1,50,000/- as loan for Officers / EP from CGBA is proposed for pursuing higher education from prominent educational establishments.

Proposed by :RHQ (A&N)

Decision

17. The point was discussed and deliberated by CGBA members present. The president directed that loan for a sum of ₹ **1,50,000/-** with interest rate of 8% and 8.5% for EP and Officers respectively, may be provided for higher education from Coast Guard Benevolent Fund, irrespective of group 'A' or group 'B' type of Institutions. The president also emphasized that the decision on amount and interest rate will be retained for next two years.

Action:Secretary CGBA
Info : All

ITEM V – ENHANCEMENT OF GRANTS

18. Grant for daughter's marriage to NOK of the late CG Personnel who die in harness may be increased from ₹ **20,000/-** to ₹ **30,000/-**.

19. Grant for vocational course to widow of ICG Personnel may be increased from ₹ **20,000/-** to ₹ **30,000/-**.

Decision

Proposed by :RHQ (NE)

20. The point was discussed and after deliberations, the President directed that the grant for daughter's marriage for NOK of CG Personnel who die in harness may be increased from ₹ **20,000/-** to ₹ **30,000/-**. Whereas grant for vocational course to the Widows of ICG personnel may be maintained.

Action:Secretary CGBA
Info : All

ITEM VI – EXTENSION OF AUDITOR FOR F.Y. 2021-22

21. M/s Charnalia Bhatia & Gandhi has been appointed for auditing of CGBA Fund. It is proposed that the services of M/s Charnalia Bhatia & Gandhi may be extended for one more year for the audit of CGBA Fund.

Proposed by :PD (Adm)

Decision

22. The point was discussed with CGBA members present and after deliberation the service of M/s Charnalia Bhatia & Gandhi were extended for one year for the audit of CGBA Fund.

Action:Secretary CGBA
Info : All

**ITEM VII – ANY OTHER POINTS WITH PERMISSION
OF THE PRESIDENT**

23. A point was raised regarding the change that was made in Governing Council Members for AGM in Delhi not conjoined with Commanders' Conference in CGBA AGM-2018. It was stated that A&N Region has no representative in the Governing Council Members.

Decision


24. The matter was discussed and after deliberation President directed to include representative from A&N Region in all Annual General Meetings.

Action:Secretary CGBA
Info : All

25. There being no further points the meeting was adjourned with vote of thanks to the President.

26. These minutes have the approval of the **President, CGBA.**

Date: 25 Oct 21


(Chandni Bhatnagar)
Commandant (JG)
Secretary, CGBA