



**GOVERNOR'S SECRETARIAT
PUNJAB RAJ BHAVAN
CHANDIGARH-160019**

NO.PR.B-EA-2020/ 2287
Dated: 12-06-2020

To

DS/01
The Secretary,
Indian Red Cross Society,
Punjab State Branch,
Sector 16, Chandigarh.

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PA TO SECY	
No. 129	Date 16-06-2020

Sub:

Proceedings of Managing Body & Annual General Meeting of Indian Red Cross Society of Punjab State Branch & its allied bodies under the Presidentship of Hon'ble Governor, Punjab and President of IRCA, Punjab State Branch, Chandigarh.


I am directed to refer to your letter No. HQ/PAE/MB&AGM/2019-20/12, dated 22nd May, 2020 and to convey you that the proceeding of the meeting mentioned in the subject noted above has been approved by Hon'ble Governor Punjab-cum-President Indian Red Cross Society, Punjab State Branch.


Tagpal Singh
Superintendent
Punjab Raj Bhavan
mk

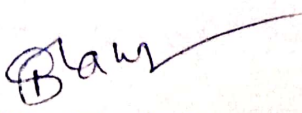
Proceedings of the meeting of the Managing Body of Indian Red Cross Society, Punjab State Branch and its allied bodies (St. John Ambulance, Punjab State Centre and State Red Cross Hospital Welfare Section) held under the Presidentship of Sh. V. P. Singh Badnore, Hon'ble Governor of Punjab and President of Indian Red Cross Society, Punjab State Branch held on Tuesday, 3rd March 2020 at 11.00 AM at Mahatama Gandhi State Institute of Public Administration (MGSIPA), Sector 26, Chandigarh.

The following were present:-

1. Sh. J.M.Balamurugan, IAS, Principal Secretary to Governor, Punjab, Chandigarh.
2. Smt. Raji P. Shrivastava, IAS, Principal Secretary to Govt. of Punjab, Deptt. Of Social Security, Development of Women and Children, Punjab, Chandigarh.
3. Sh. Manvesh Singh Sidhu, Secretary, Deptt. of Health & Family Welfare, Punjab.
4. Dr. Avneet Kaur, Director Health Services-Cum-Vice Chairperson, Punjab Red Cross, Chandigarh.
5. Sh. R. I. Singh, IAS (Retd.), Former Chief Secy, Punjab, #125, Sector 10-A, Chandigarh.
6. Sh. Rajesh Jain, St. John Executive Member
7. Smt. Harbans kaur, Honorary Secretary, Hospital Welfare Section, PGI Chandigarh
8. Sh. Shashi Kant, B1384, Fazilka.
9. Dr. G.K. Shally, Shally Nursing Home, Sirhind, Distt. Fatehgarh Sahib Elected Member
10. Dr. Indu Malhotra, Director Public Instructions (Colleges) Punjab
11. Sh. Dipinder Singh, Divisional Commissioner, Patiala
12. Dr. Raj Bahadur, VC, Baba Farid Medical University, Faridkot
13. Sh. H.L. Kamboj Dy.CF. Representative of Chairperson Hospital Welfare Section, BBMB, Nangal Dam.
14. Ms. Deepti Uppal, IAS, Deputy Commissioner, Kapurthala.
15. Sh. B. Srinivasan, IAS, Deputy Commissioner, Bathinda.
16. Sh. Arvind Kumar M.K, IAS, Deputy Commissioner, Muktsar.
17. Sh. Ghanshayam Thori, IAS, Deputy Commissioner, Sangrur.
18. Ms. Ruhee Dugg, IAS, ADC, Representative of Deputy Commissioner, Sangrur.
19. Sh. Ghanshyam Thori, IAS, Deputy Commissioner, Sangrur.
20. Smt. Pappur Avinash Singh, Elected Member, Managing Body
21. Dr. Mrs. Pritam Sandhu, IAS, Secretary, Child Welfare Council, Punjab.
22. Sh. Ashok Sachhar, Elected Member, Managing Body, Faridkot.
23. Sh. J.B. Bhasin, Chartered Accountant, Special Invitees, Managing Body.
24. Smt. Vinoo Kamboj, Social Worker, Managing Body



Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh

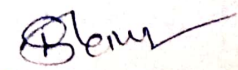

Deputy Secretary
Indian Red Cross Society,
Punjab State Branch
Chandigarh


Superintendent
Indian Red Cross Society,
Punjab State Branch
Chandigarh

25. Smt. Shahla Qadri, Gurdaspur
26. Mohd. Ishfaq, IAS, Deputy Commissioner, Gurdaspur.
27. Sh. Inder Pal Singh, PCS, Asstt. Commissioner, General, Rep of Deputy Commissioner, Ropar
28. Sh. K.S. Raj, IAS, Deputy Commissioner, Faridkot.
29. Sh. Gurpal Singh Chahal, IAS, Deputy Commissioner, Mansa.
30. Sh. Arashdeep Singh, IAS, SDM, Pathankot, Rep. of Deputy Commissioner, Pathankot.
31. Ms. Amrit Kaur Gill, IAS, Deputy Commissioner, Fatehgarh Sahib.
32. Dr. Surinder Kaur Pannu, Gurdaspur.
33. Sh. Desh Raj Sharma, Talwara (Hosp).
34. Dr. Prabhjot Kaur, Rep. of Vice Chancellor, Punjab Technical University, Jalandhar.
35. Sh. Naresh Gupta, Secretary, Rep. of Deputy Commissioner, Hoshiarpur.
36. Sh. Om Parkash Sharma,
37. Sh. Kumar Amit, IAS, Deputy Commissioner, Patiala
38. Sh. Pardeep Kumar Aggarwal, IAS, Deputy Commissioner, Ludhiana.
39. Sh. R. K. Kaushik, IAS, Divisional Commissioner, Faridkot.
40. Sh. Sumer Singh Gurjar, IAS, Divisional Commissioner, Ferozepur.
41. Sh. Pardeep Sabharwal, Deputy Commissioner, Tarn Taran.
42. Sh. Yash Pal Sharma, PCS, Rep. of Deputy Commissioner, SAS Nagar Mohali.
43. Sh. Kulwant Singh, IAS, Deputy Commissioner, Ferozepur.
44. Sh. Arvind Pal Singh Sandhu, IAS, Deputy Commissioner, Fazilka.
45. Sh. Varinder Kumar Sharma, IAS, Deputy Commissioner, Jalandhar.
46. Smt. Ashok Behl, Secretary HWS
47. Sh. Harpreet S. Rekhi, Kharar
48. Mrs. Parminder Berry, Elected Member, Managing Body
49. Sh. Harish Monga, Elected Member
50. Dr. Ashish Jain, Rep of Vice Chancellor, Panjab University Chandigarh
51. Sh. Jagdish K Mittal, IPS (Retd.), Former IGP, Special Invitees, Managing Body.
52. Smt. Garima Singh, Spl. Secretary Finance, Rep. of Principal Secretary Finance, Govt. of Punjab.
53. Sh. Anirudh Gupta, CEO DCM Group of Institution, Special Invitees, Managing Body Meeting.


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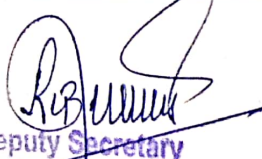

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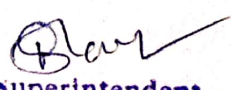

Superintendent
Indian Red Cross Society
Punjab State Branch
Chandigarh

54. Sh. Vijay Kumar, Dy. Director, Deptt. of Social Security, Punjab.
55. Sh. Bala Krishan Mittal, Special Invitees Gurdaspur.
56. Sh. Vipin Bhandari, PCS, Rep. of Deputy Commissioner, SBS Nagar.
57. Ms. Apneet Riyait, IAS, Deputy Commissioner, Hoshiarpur.
58. Dr. B. S. Ghuman, Vice Chancellor, Punjabi University, Patiala.
59. Ms. Shikha Nehra, Information & Public Relation Officer, Governor, Punjab.
60. Sh. C. S. Talwar, IAS,(Retd.), Secretary, Punjab State Red Cross Branch, Chandigarh.
61. Sh. Harbans Singh Bhagania, Dy. Secy(H), Punjab State Red Cross Branch, Chandigarh.
62. Sh. R. C. Rana, Dy. Secy (O), Punjab State Red Cross Branch, Chandigarh
63. Sh. Naveen Sharma, Superintendent, Accounts Branch, Punjab State Red Cross, Chandigarh.


AGEDNA ITEM	RESOLUTION	FOLLOW UP ACTION
<p><u>WELCOME & INTRODUCTION OF MEMBERS</u></p> <p>At the very outset, Sh. C. S. Talwar, IAS (Retd.), State Secretary of Indian Red Cross Society, Punjab State Branch welcomed Hon'ble Governor, Punjab -cum- President of Indian Red Cross Society, Punjab State Branch. He also expressed his gratitude to Hon'ble Governor for sparing time to preside over the meeting. He also welcomed Principal Secretary to Governor, Punjab, the Principal Secretary Social Security Govt. of Punjab; the Divisional Commissioners, Vice Chancellors of various Universities, Deputy Commissioners and all other dignitaries and members of the Managing Body, After the introduction with all the members, the meeting started as per agenda with the permission of the Chair.</p>		
<p><u>AGENDA ITEM NO. 1</u></p> <p>To confirm the proceedings of the last meeting of the Managing Body of Indian Red Cross Society, Punjab State Branch held on 8th June 2018 alongwith the follow up action taken</p>	<p>Confirmed</p> <p>Secretary, Punjab Red cross informed the House that follow-up-action on all the agenda items of the</p>	



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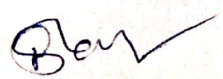

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<p>thereon. (Annexure 'A' at Page No. 18-42).for confirmation please.</p>	<p>previous meeting held on 08th June 2018 which was actionable, action has been taken on them. Secretary, Punjab State Red cross also clarified that some action which is pending is related to payment of 30% share by District Red Cross branches to the state Branch and it has been included as agenda item in this agenda again. Hon'ble Governor advised that this issue may be discussed in detail during interaction session with Deputy Commissioners.</p>	
<p><u>AGENDA ITEM NO. 2</u></p> <p>To note the performance of the Punjab State Red Cross Branch for the year 2017-18 (Annexure 'B' at Page No. 43-50) and 2018-19 (Annexure 'B-1' at Page No. 51-62)</p>	<p>Seen</p> <p>Secretary presented a brief power point presentation on the highlights of the performance of the State Branch which was appreciated. He informed that a separate report about the highlights of activities in Districts has also been prepared which will be presented at the time of interaction of Deputy Commissioners with the Hon'ble Governor later in the meeting.</p>	
<p><u>AGENDA ITEM NO. 3</u></p> <p><u>(A) To ratify the appointment of Secretary :-</u></p> <p>The term of the appointment of Sh. C.S. Talwar, IAS (Retd.) as Secretary, Indian Red Cross Society, Punjab State Branch was completed on 02 December 2018. He was again appointed for a period of three years from the date of joining in the first instance i.e; w.e.f. 03 December 2018 to 02 December 2021 by the Hon'ble Governor of Punjab and President of Indian Red Cross Society, Punjab State Branch vide Punjab Raj Bhawan letter No. PRB-EA-2019/274 dated 11.01.2019 (Annexure 'C' at Page No. 63).</p>	<p>Ratified</p>	

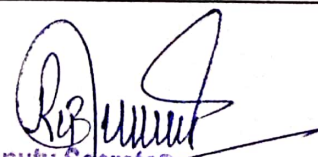

Secretary,
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<p>(B) <u>To ratify the appointment of Vice Chairman:-</u></p> <p>To ratify the appointment of Vice Chairman of the Punjab State Red Cross Branch & its allied bodies as per provision contained in Article 19 of the Constitution of the Indian Red Cross Society, Punjab State Branch, Dr Avneet Kaur, Director, Health and Family Welfare, Punjab was appointed Vice Chairman of Punjab State Red Cross Branch vide Punjab Raj Bhawan letter No. PRB-EA-2019/4588 dated 06 Sep 2019 (Annexure 'D' at Page No. 64). Director, Health and Family Welfare, Punjab is Ex -Officio Vice-Chairman of the Indian Red Cross Society, Punjab State Branch.</p> <p>.....for ratification please.</p>	<p>Ratified</p>	
<p><u>AGENDA ITEM NO. 4</u></p> <p><u>THE PROPOSALS ALREADY CONSIDERED AND RECOMMENDED BY FINANCE COMMITTEE IN THE MEETING HELD UNDER THE CHAIRMANSHIP OF PRINCIPAL SECRETARY TO GOVERNOR, PUNJAB - CUM- CHAIRMAN OF FINANCE COMMITTEE OF PUNJAB RED CROSS</u></p> <p>A <u>REGARDING EDUCATIONAL QUALIFICATION AND FILLING UP THE POST OF ACCOUNTS OFFICER</u></p> <p>The proposal for filling up the post of Accounts Officer either by promotion or by direct recruitment was put up in the Finance Committee Meeting (Agenda Item No. 5 (3) held on 26 March 2019, which is being reproduced as under :-</p> <p>"As per existing Service Rules of the Society, the post of Accounts Officer is to be</p>	<p>Approved</p> <p>Hon'ble Governor, Punjab also advised that such important post should be filled up expeditiously.</p>	


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filled through promotion from amongst Field Officer, Publicity Officer, Social Welfare Officer and Superintendent Grade- II on the basis of inter-se Seniority and having practical experience of three years on the respective post.

The post of the Accounts Officer is very important post which needs professional knowledge to deal with the budget and all the financial matters of the Society. Hence, it is proposed that if no suitable candidate is available for promotion for the post of Accounts Officer, in that case the post of Accounts Officer may be filled up through direct recruitment on contractual basis on the consolidated honorarium/DC rates of the post. In such case the qualifications and experience required for the post of Accounts Officer will be as under:-

B. Com 1st division or M. Com 2nd division having passed Chartered Accountant exam.

OR

B. Com 1st division or M. Com 2nd division with MBA (Finance) in Grade -A

OR

Having passed SAS exam and who has worked on the post equivalent to ACFA or above.


Retired persons can also apply to whom the age relaxation will be given accordingly."

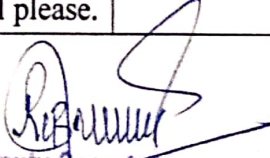
The Finance Committee after considering all aspects of the matter has recommended that "the post of Accounts Officer will be filled through direct recruitment only in future instead of promotion and be placed before the Managing Body for approval."

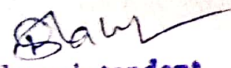
Hence, the recommendation made by the Finance Committee is being placed before the Managing Body for consideration and approval.

.....for approval please.

Approved


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**B REGARDING UPPER AGE LIMIT
FOR FILLING UP THE POST ON
CONTRACTUAL BASIS**


The proposal regarding upper age limit for the contractual employees was placed before the Finance Committee Meeting held on 26th March 2019 which is being reproduced as under:-

“Punjab Red Cross broadly follows the rules of the Punjab Government though it has its own rules, policies and practices which has been followed in the overall interest of the Society from time to time. As per existing Society Rules, the maximum age limit for the contractual/regular employees is 37 years for enrolment in Punjab Red Cross.

It has been observed that the upper age limit of 37 years for appointment on contractual basis is not being followed in Punjab Red Cross keeping in view overall interest of the Red Cross Society. It is mainly because of the reason that in the Finance Committee meeting held on 28-02-2008, it was suggested that the employees retiring from Govt. service as well as from the service of Red Cross should be re-employed to utilize their experience on a consolidated honorarium. This practice has proved useful for Red Cross Society. It had proposed that such relaxation may be extended to some other spheres of activities or services also like Govt. of India/ Public Sector Undertakings (PSUs) or persons who have been associated with the Red Cross activities, subject to the condition that if any employee is recruited on contractual basis after he/she has attained the age of 37 years then his/her services will not be regularized in Punjab Red Cross.

It was decided that if any employee is recruited on contractual basis after he/she has attained the age of 37 years then his/her

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services will never be regularized in Punjab Red Cross. However, he can work in the Society up to the age of 65 years subject to the requirement of the Punjab Red Cross and the approval of Competent Authority on usual terms and conditions.”

The Finance Committee of Punjab State Red Cross Branch after considering all the aspects, it was recommended that the agenda item be put up in the forthcoming meeting of Managing Body for approval.

Keeping in view the recommendation made by Finance Committee, it is proposed that the maximum age limit for recruitment on contractual basis be raised to 63 years instead of 37 years and maximum age upto which the person can remain in service will be 65 years of age. The service of the contractual employee who is recruited after the age of 37 years will not be regularized.

Hence, the said recommendation of Finance Committee is being placed before the Managing Body for approval.

.....for approval please.

C REVISION OF FINANCIAL POWERS AT VARIOUS LEVELS OF HIERARCHY IN PUNJAB RED CROSS

In a Finance Committee meeting held 11 December 2019, the current position of Financial Powers at various levels of hierarchy in Punjab Red Cross was discussed. It was noted that as per decision taken in the Managing Body and Annual General Meeting held on 11th April 2013, the position of distributions of Financial Powers were as under:-

(a) **Article 30 (d).** The Secretary shall have power to incur expenditure not exceeding Rs.1,00,000/- on any single item provided it is a routine item of expenditure involving no departure from settled Policy and the sum involved is included in the budget estimate. In emergent situations he may spend Rs. 1,50,000/- at a time.

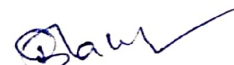
Approved



Secretary,
Indian Red Cross Society,
Punjab State Branch
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(b) **Article 30 (d-i).** The Secretary shall sign Cheque up to Rs. One Lakh for PF, TA/DA Bills and Medical Reimbursement (indoor treatment) etc. of the staff working in the State Branch and other routine matters sanctioned in the Budget. The Secretary may also be authorized to sign all the Cheques of the salary bills of the staff of Red Cross and its allied organizations. Beyond this the Cheques will be signed jointly by the Vice-Chairman and the Secretary of the State Branch.

(c) **Article 30 (g).** Cases of expenditure not provided in the budget may be laid before the Managing Body in due course for confirmation.

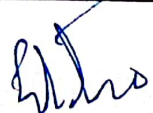
(d) **Article 30 (e).** For any single item of Expenditure budgeted involving more than Rs.1,00,000/- sanction of the Vice- Chairman will be obtained. For unbudgeted expenditure, Vic-Chairman may sanction expenses upto Rs. 50,000/- only on any single item.

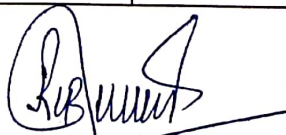
(e) **Article 30 (f).** Expenditure involving more than Rs. 50,000/- not provided in the budget may be sanctioned by the President.

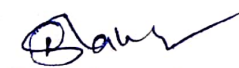
After considering all the relevant aspects of the matter, the Finance Committee recommended the following changes (**only in Article 30 (d)**) for consideration and approval at the level of Managing Body and further ratification in the Annual General Meeting. Status quo be maintained for all other proposed Articles:-

Article 30 (d). The Secretary shall have power to incur expenditure not exceeding Rs.2,00,000/- on any single item provided it is a routine item of expenditure involving no departure


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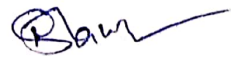

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<p>from settled Policy and the sum involved is included in the budget estimates. In emergent situations he may spend Rs. 3,00,000/- at a time</p> <p>It is proposed that the recommendation of the Finance Committee may be approved.</p> <p>..... for approval please.</p>		
<p><u>AGENDA ITEM NO. 5</u></p> <p><u>REGARDING REVIVAL OF THE POST OF SENIOR STATE TRAINING SUPERVISOR (SSTS): TO MEET REQUIREMENT OF INCREASED WORKLOAD.</u></p> <p>It is pertinent to mention here that as per earlier Service Rules of the Society, the above mentioned post used to exists and was part of the establishment. But due to certain reasons (like slump in First Aid Training related work), this post was abolished through a resolution dated 11.12.2008 (Annexure 'E' at Page No. 65-76)</p> <p>First Aid training is considered very important both for individuals as well as for the Society. The Punjab State Red Cross Branch has started a campaign in last few years to motivate students, employees, factory workers and others to get the First Aid Training. As a result of this campaign, a great success has been achieved in the matter. The fee collected from training has increased substantially and exponentially. The fee which used to be 4-5 lakh per annum earlier, now is in the ranges</p>	<p>Approved</p> <p>Hon'ble Governor, Punjab observed that this is a very good idea to revive/re-create the post of Senior State Training Supervisor as it may give impetus to the work related with First Aid Training etc.</p>	


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between 20 lakh to 40 lakhs per annum. Last year, it was to the tune of 40 lacs.

Due to this campaign of First Aid Training, the work load of St. John Branch has increased many folds.

Further we are encouraging the District Branches to join this campaign also. Because all the certificates of the District Branches are also dealt with by the State Branch for onward submission to the National Headquarters, hence, the workload has further increased. Moreover a **SERV** Scheme has been launched. Under the **SERV** Scheme, 1000 volunteers are to be prepared to meet any disaster crises for which Instructor and Master Trainer are to be trained in every district.


In order to cope up with so much additional work load of the St. John Section, there is urgent need to have additional staff. Hence, one post of Senior State Training Supervisor is proposed to be re-created/revived.

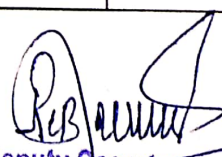
If approved, the post of SSTS will be regular post though this can be filled up on contractual basis also in the interest of Red Cross Society. On regular basis, the post can be filled either through promotion or through direct recruitment if there is no suitable employee available who fulfills the criteria for promotion.

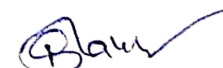
The educational qualifications/ experience and Pay Scale required for filling up the post of Senior State Training Supervisor through promotion will be as under :-

- (a) To be filled up by promotion from the post of State Training Supervisor (STS) having minimum 5 years experience as such.

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Provided that if no suitable employee is available for promotion then the post may be filled up through direct recruitment till the incumbent becomes eligible for promotion and for direct recruitment, the educational qualifications will be as under:-

Post Graduation in any subject preferably M.Sc (Biology Zoology, Bio Technology, Physics, Chemistry and Physiotherapy etc.) with B.Ed, M.Ed./NET holding certificate of First Aid & Home Nursing with 5 years experience of teaching in educational institutions.

OR

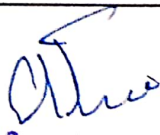
Post Graduation in any subject preferably M.Sc (Biology Zoology, Bio Technology, Physics, Chemistry and Physiotherapy etc.) holding certificate of First Aid & Home Nursing and having 5 years experience as Lecturer in First Aid & Home Nursing.


OR

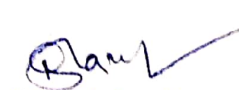
M.Sc Nursing holding certificate of First aid -training with 5 years experience of teaching in educational institutions

OR

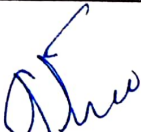
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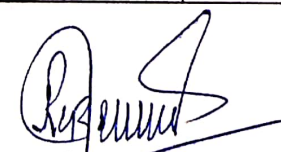

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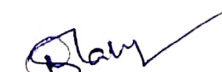

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Chandigarh

<p>A qualified MBBS Doctor</p> <p>Note: Preference will be given in all above cases to those who have Post Graduate Diploma in Disaster Management also.</p> <p>(b) The Pay Scale for the post will be Rs. 10,300-34800+5000 Grade Pay which is in accordance with the corresponding posts after Vth Pay Commission of Punjab Red Govt.</p> <p>It is proposed that the re-creation / revival of the post of Senior State Training Supervisor (SSTS) on the above mentioned terms and conditions may be approved.</p> <p>.....for approval please.</p>		
<p><u>AGENDA ITEM NO. 6</u> <u>AMENDMENTS IN SERVICE RULES WITH REFERENCE TO EXPERIENCE AND EDUCATIONAL QUALIFICATIONS FOR THE POST OF DRIVER: NEED TO REMOVE AMBIGUITY</u></p> <p>The educational qualification and experience for the post of driver in the Society was decided in the year 1996 which reads as under:-</p> <p>For : "Matric with valid Car and Heavy driving licence with five years experience with endorsement to drive a paid vehicle."</p> <p>There is some ambiguity in this rule as it does not specifically clarify the break-up of experience required as driver in Light Motor Vehicle and Heavy Motor Vehicle.</p>	<p>Approved</p>	


 Secretary,
 Indian Red Cross Society,
 Punjab State Branch
 Sector 16, Chandigarh


 Deputy Secretary
 Indian Red Cross Society,
 Punjab State Branch
 Chandigarh


 Superintendent
 Indian Red Cross Society
 Punjab State Branch
 Chandigarh

In order to rule out the possibility of any confusion, it is proposed that the experience required for the post of driver in Punjab Red Cross Branch may be specified as under:-

Read: "Matric with valid Light and Heavy driving licence with five years of driving experience, preferably with one year experience of Heavy Motor Vehicle."

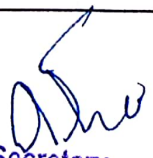
.....for approval please


AGENDA ITEM NO.7


**FRAMING OF RULES REGARDING
APPOINTMENT ON DEPUTATION BASIS**

It has been observed that from time to time some employees posted in District Red Cross Branches of Indian Red Cross Society of Punjab request for posting on deputation basis at State Headquarters, Chandigarh, due to their personal circumstances like couple case or other compulsions. Such applications are often recommended by concerned Deputy Commissioner as President of District Red Cross Society also. Such applications have been sympathetically considered on merit at the level of Hon'ble Governor, Punjab-cum- President Punjab State Red Cross Branch and Principal Secretary to Governor, Punjab -cum- Chairman Finance Committee of Punjab State Red Cross Branch, keeping in view of the overall interest of the Red Cross Society and its employees, some such requests have been accommodated in the past. However, in one such case of Mrs.

Approved


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Punjab State Branch
Sector 16, Chandigarh


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Superintendent
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Punjab State Branch
Chandigarh


Meenu Kaushal, Clerk, Hon'ble Governor, Punjab -cum- President Punjab State Red Cross Branch has advised that a clear deputation policy be formulated which may be applied to consider such applications in future. Accordingly the proposed Service Rule has been formulated which is placed below for consideration and approval to incorporate as Rule No. 23 under Heading Deputation in the Service Rules of the Society:-

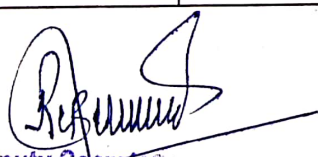
Rule No.23 of Deputation


An employee of the Society i.e. from District Branch to State Branch or vice-versa may be appointed on deputation basis subject to the condition that the requisite post should be available and the individual is willing to go on deputation. This appointment will only be made on deputation basis and in very extreme compassionate, genuine and deserving cases by the Competent Authority (i.e., Appointing Authority of the respective post) only to meet its special requirements and in the overall interest of the Society. The terms and conditions for the appointment on deputation will be as under:-

Approved


1. An employee of the District Red Cross Branches may be appointed on deputation basis for 3 years in the first instance which can be extended up to 5 years with the approval of Vice-Chairman.
2. The concerned employee should fulfill requisite qualifications and experience for the relevant post as prescribed in the Service Rules of the Punjab State Red Cross Branch.
3. He / She will not be entitled for deputation allowance as he/she is coming in Punjab State Red Cross Branch on his/her request.
4. He/ She will be entitled to get the Pay and Allowances which he/she was drawing in his/her parent branch at the time of


Secretary,
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Punjab State Branch
Sector 16, Chandigarh

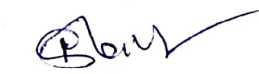

Deputy Secretary
Indian Red Cross Society,
Punjab State Branch
Chandigarh


superintendent
Indian Red Cross Society
Punjab State Branch
Chandigarh

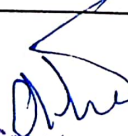
<p>appointment as such.</p> <ol style="list-style-type: none"> 5. In case his/her work and conduct is not found satisfactory, he/she can be repatriated to his parent branch immediately without any notice. 6. All the rules/regulations of the Punjab State Red Cross Branch and the Rules/Instructions of the Punjab Govt. which have been adopted by the State Branch, will be applicable to him/her. 7. In case of any administrative reason, an employee appointed on deputation basis can be repatriated to his/her parent branch. 8. Similarly, in special circumstances on his/her request, an employee of the Punjab State Red Cross Branch working on regular basis may be appointed in District Red Cross Branches on deputation basis with the consent of the concerned District Red Cross Branch. 9. An essential feature of the policy will be that it can be applied with the consent and concurrence of the employee's concerned, parent organisation and borrowing organization. <p>It is proposed that the above service rule may be approved and such cases which have been adjusted on deputation basis so far may be ratified.</p> <p>In case of approval of Managing Body, the same will be incorporated as <u>Rule No. 23</u> under heading DEPUTATION in the Service Rules of the Society.</p> <p>The District Red Cross Branches can also adopt the deputation policy on similar lines between one branch and the other with the concurrence of State Branch.</p> <p>.....for favour of approval please</p>	<p>Approved</p>	
<p><u>AGENDA ITEM NO. 8</u> <u>ENROLMENT OF PATRON/VICE-PATRON/RED CROSS AWARDEES</u></p> <p>As per requirement of Indian Red Cross</p>	<p>Approved</p>	

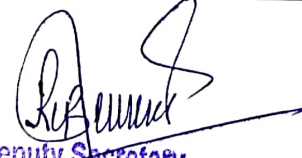

 Secretary,
 Indian Red Cross Society,
 Punjab State Branch
 Sector 16, Chandigarh

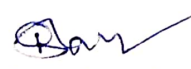

 Deputy Secretary
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 Punjab State Branch
 Chandigarh


 Superintendent
 Indian Red Cross Society
 Punjab State Branch
 Chandigarh

<p>Society, National Headquarters, New Delhi, the list of Patrons and Vice-Patrons is required to be approved by the Managing Body of the State Branch. The list of Patrons & Vice-Patrons as received from the Districts/State Branch is enclosed at (Annexure 'F' at Page No. 77) is submitted for favour of approval and onward transmission to National Headquarters, so that the necessary certificates may be got issued from National Headquarters to these Patrons and Vice-Patrons in recognition of their contribution of services for the noble cause of Red Cross.</p> <p>.....for approval please</p>		
<p><u>AGENDA ITEM NO. 9</u> <u>PAYMENT OF 30 % STATE SHARE BY THE DISTRICT RED CROSS BRANCHES</u></p> <p>As per provision under Section 9 (a) to (e) of the Constitution of Indian Red Cross Society, Punjab State Branch, 30% share of collections done by a District Red Cross Branches are to be paid to State Branch. Out of this 30% share, 15 % is to be remitted to the National Headquarters.</p> <p>The District Branches were requested by this office to send 30 % due share to the State Branch, out of which 15 % Share will be remitted to the National Headquarters. A sum of Rs. 1,89,43,066/- is outstanding from the District Red Cross Branches on account of Membership share as on 01st April 2019. The details of outstanding membership share of each district has been noted against their names (Annexure 'G' at Page No. 78).</p> <p>The Deputy Commissioners-cum-Presidents of District Red Cross Branches may be advised to pay the share of State Branch/National Headquarters immediately.</p> <p>.. for approval please</p>	<p>Approved</p> <p>The matter regarding payment of pending 30% share to Punjab State Red Cross branch by the District Red Cross branches was discussed and the Secretary, Punjab Red Cross informed the House that some District Red Cross Branches have responded very well to the advice of Hon'ble Governor and have made full payment of arrears. For example Amritsar and Ludhiana had cleared all the dues. This action of these Districts was highly appreciated. The Hon'ble Governor advised that this issue will be discussed in detail during interaction session with Deputy Commissioners</p>	


 Secretary,
 Indian Red Cross Society,
 Punjab State Branch
 Sector 16, Chandigarh


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 Indian Red Cross Society,
 Punjab State Branch
 Chandigarh


 Superintendent
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 Chandigarh

AGENDA ITEM NO. 10
TO IMPLEMENT THE NEW RULES
FRAMED BY INDIAN RED CROSS
SOCIETY

The New Rules for State /UT Red Cross Branches were framed by Indian Red Cross Society, National Headquarters, New Delhi and conveyed vide letter No. 12017/1/09/DISS/9472 dated 2.9.2009 to the Hon'ble Governor, Punjab & President of Punjab State Red Cross Branch. After receiving the copy of the Rules, some amendments on important issues were suggested & conveyed to National Headquarters by Punjab State Red Cross Branch through Punjab Raj Bhawan vide letter No. PRB-EA-10/472 dated 21.1.2010.


The New Rules could not be implemented by Punjab & some other State / UT Red Cross Branches as there were certain extreme variations in the Uniform Rules from the existing provisions of Constitution of the State Branches.


The status report was put up in the meeting of Managing Body of the State Branch held on 8th June, 2018. It was decided in the meeting that the Punjab State Red Cross Branch has not received any response from National Headquarters regarding its suggestions / observations, hence status quo be maintained.

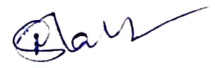
The issue of amendments in these Rules were also discussed in the meeting of State Secretaries held from 7th to 8th March, 2019 under the Chairmanship of Secretary General, Indian Red Cross Society, National Headquarters, New Delhi. It was conveyed in Point No. 6 of the Minutes of the Meeting received from IRCS, NHQ, New Delhi vide their letter No. Q.120190/01/19/INFO dated 27.03.2019 (ANNEXURE 'H' at Page No. 79-86) that a committee is being constituted by National Headquarters to look into the matter.

We have already written to the Secretary

Seen & Approved


 Secretary,
 Indian Red Cross Society,
 Punjab State Branch
 Sector 16, Chandigarh


 Deputy Secretary
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 Punjab State Branch
 Chandigarh


 Superintendent
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 Chandigarh

<p>General of IRCS vide this office letter No. Uniform Rules/HQ/PRC/2019/1327 dated 12.7.2019 (ANNEXURE 'J' Page No. 87-88) to intimate us whenever the Committee is constituted and an opportunity may kindly be provided to all the States Red Cross Branches including Punjab State to express their views before the Committee. The matter is under consideration at National Headquarters level as yet.</p> <p>.....For information please</p>		
<p><u>AGENDA ITEM NO 11</u></p> <p>Any other Item with permission of the Chair</p>		

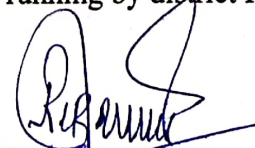
INTERACTION WITH DISTRICTS

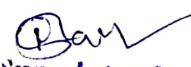
Hon'ble Governor desired to know the special social welfare activities being run by District Red Cross Branches.

As desired by the Hon'ble Governor, Secretary, Punjab Red Cross presented a brief report through Power Point presentation regarding the social welfare activities of District Red Cross branches being run in various Districts. He informed that apart from the routine activities the District Red Cross branches are also running following special welfare Projects:-

1. Children Home for Orphans - 11 Districts Red Cross branches are running this project in their districts namely Amritsar, Bathinda, Hoshiarpur, Faridkot, Fazilka, Jalandhar, Ludhiana, Moga, S.B.S. Nagar, Patiala, Sangrur.
2. Senior Citizens Old Age Home - 4 District Red Cross branches i.e. Faridkot, Hoshiarpur, Jalandhar and Ludhiana are running this project.
3. Pangoora Scheme - 9 Districts are running this project. The Districts are Amritsar, Bathinda, Ferozpur, Fatehgarh Sahib, Ludhiana, Mansa, Patiala, Sangrur and Tarn Taran.
4. Drug Deaddiction Centre - Apart from the 4 drug deaddiction centres which are running by Punjab State Red Cross Branch 7 District Red Cross branches are also running this project. All of them are sponsored by the Govt. Of India. The Districts are Amritsar, Bathinda, Kapurthala, Mansa, Moga, Pathankot and Sangur.
5. Neki Ki Diwar - this is a new project which has been started by the 3 district Red Cross branches i.e. Fazilka, Hoshiarpur and Sangrur.
6. Working Women Hostel- Two districts i.e. Faridkot and Hoshiarpur are running this project
7. Ujjwal Bhawishya Scheme is running by district Red Cross branch Fazilka


Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh


Deputy Secretary
Indian Red Cross Society,
Punjab State Branch
Chandigarh


Superintendent
Indian Red Cross Society,
Punjab State Branch
Chandigarh

8. Stitching and Crafting - 13 Districts are running this project. The Districts are Amritsar, Bathinda, Hoshiarpur, Faridkot, Fazilka, Kapurthala, Mansa, Muktsar, Ropar, S.B.S. Nagar, Patiala, Sangrur and Tarn Taran
9. Artificial Limb - District Red Cross branch, Faridkot is providing artificial limbs to the poor and needy people.
10. Computer Training Centres - Secy. Punjab Red Cross informed that on the advice of Hon'ble Governor, Punjab State Red Cross Branch has written letters to the District Red Cross Branches to give special concession to ex-servicemen wards.
11. Sasti Sanjhi Rasoi - 16 districts are running this project
Secretary, Punjab Red Cross also informed that apart from these special projects which are being run by District Red Cross Branches, the following are the routine activities in all the District Red Cross branches :-
 1. First Aid Training
 2. Blood donation Camps
 3. Membership
 4. 30% Share
 5. Home Nursing Training

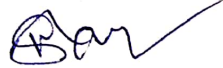
INTERACTION WITH DEPUTY COMMISSIONERS


After this Hon'ble Governor, Punjab gave an opportunity to each and every Deputy Commissioners to explain the special features if any of the social welfare projects being run in their respective authorities. The Deputy Commissioners also explained the reason of non-payments of their dues to the State Branch and assured the House that they will make all out effort to clear all the pending dues at the earliest. As per the assurance given by the DC's it was noted that all arrears of 30% share will be paid by all the Districts latest within next 3 months.


Hon'ble Governor, Punjab in his Presidential Remarks appreciated the work being done by the Punjab State Red Cross Branch and all the District Branches of the State. He advised them to carry on the noble humanitarian works with still greater zeal and zest.

Immediately after the conclusion of agenda items of the Punjab State Red Cross, Managing Body, the agenda items of the meeting of Executive Committee of St. John Ambulance, Punjab State Centre were brought up for the discussion.

The meeting ended with thanks to the Chair.


Superintendent
Indian Red Cross Society
Punjab State Branch
Chandigarh



Deputy Secretary
Indian Red Cross Society,
Punjab State Branch
Chandigarh

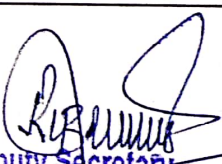

SECRETARY
Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh

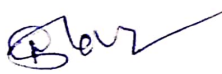
**PROCEEDINGS FOR THE MEETING OF EXECUTIVE COMMITTEE OF ST. JOHN
AMBULANCE, PUNJAB STATE CENTRE**

Proceedings for the meeting of Executive Committee of St. John Ambulance, Punjab State Centre of Indian Red Cross Society, Punjab State Branch held under the Presidentship of Sh. V. P. Singh Badnore, Hon'ble Governor, Punjab and President of Punjab State Centre of St. John Ambulance on Tuesday, 3rd March 2020 at 11:00 AM at Mahatma Gandhi State Institute of Public Administration MGSIPA), Sector 26, Chandigarh.

AGENDA	RESOLUTION	FOLLOW UP ACTION
<p><u>AGENDA ITEM NO. 1</u></p> <p>To confirm the minutes of the last meeting of the Executive Committee of St. John Ambulance, Punjab State Centre held on 8th Jun 2018 alongwith follow-up action thereon (Annexure 'K' at Page No. 89-91).</p> <p>.....for confirmation please</p>	Confirmed	
<p><u>AGENDA ITEM NO. 2</u></p> <p><u>BRIEF SUMMERY OF ACTIVITIES FOR THE YEAR 2017-18 AND 2018-2019</u></p> <p><u>(A) SOCIAL SERVICE CAMP AT SRI ANANDPUR SAHIB</u></p> <p><u>(I) FOR THE YEAR 2017-18</u></p> <p>In order to provide services to the visiting pilgrimages during Holla Mahalla a Social Service Camp was organized under the able guidance of Sh. C.S. Talwar, IAS (Retd.) Secretary, Indian Red Cross Society, Punjab State Branch, Chandigarh in collaboration with District Red Cross Branch, Ropar from 28-2-2018 to 02-03-2018 at Sri Anandpur Sahib District Ropar. During the said 3</p>	Seen	


Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh


Deputy Secretary
Indian Red Cross Society,
Punjab State Branch
Chandigarh


Superintendent
Indian Red Cross Society
Punjab State Branch
Chandigarh

days camp 22 First Aid Posts were set up in the meal area and 222 Red Cross volunteers were deputed by the Deputy Commissioners & President of respective District Red Cross Branches viz. Amritsar, Hoshiarpur, Mohali, Patiala, Ludhiana, Ropar, Ferozepur, Faridkot, Jalandher, Kapurthala, Muktsar Sahib & Tarn Taran. The volunteers from Union Territory Branch, Delhi were also deputed for rendering service at these posts. During this camp, Red Cross volunteers attended 86,417 patients. Free medicines to the needy were provided by Red Cross. 43 patients were transported to Hospital and 23 lost children were restored to their parents.

(II) FOR THE YEAR 2018-19

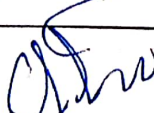
In order to provide services to the visiting pilgrimages during Holla Mohalla, Punjab State Red Cross Branch organized Social Service Camp in collaboration with District Red Cross Branch, Ropar from 19th to 21st March, 2019 at Sri Anandpur Sahib, District Ropar. During this camp, 24 First Aid Posts were set up in the mela area. 226 Red Cross volunteers were deputed by the Deputy Commissioners & Presidents of respective District Red Cross Branches viz. Amritsar, Hoshiarpur, Mohali, Patiala, Ludhiana, Ropar, Ferozepur, Faridkot, Jalandhar, Kapurthala, Muktsar Sahib & Tarn Taran. The volunteers from Union Territory Branch, Delhi were also deputed for rendering services at these posts. During this camp, Red Cross volunteers attended 1,03,337 patients. Free medicines to the needy were provided by Red Cross. 52 patients were transported to Hospital and 18 lost children were restored to their parents.

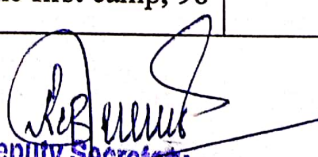
(B) LECTURERS' TRAINING CAMP DURING THE YEAR 2017-18

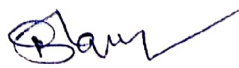
In order to strengthen the activities of St. John Ambulance and Brigade at the district level, two lecturers Training camps were organized by Punjab State Red Cross Branch at Swami Vivekananda Hall at Red Cross Bhawan, Chandigarh from 23rd to 27th Apr, 2018 and from 23rd to 27th Nov 2018. During the first camp, 98

Seen

Seen


Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh


Deputy Secretary
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Punjab State Branch
Chandigarh


Superintendent
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Punjab State Branch
Chandigarh

candidates (58 First Aid Lecturers and 40 Home Nursing Lecturers) and in the second camp, 34 Candidates (24 First Aid Lecturers and 10 Home Nursing Lecturers) from different districts of Punjab participated in these camps and successfully completed the said training. During these two camps, the participants of all the District Branches were asked to strengthen the First Aid Training arrangement.

(C) SOCIAL SERVICE CAMP ON THE OCCASION OF SHAHEEDI JOR MELA, SRI FATEHGARH SAHIB FROM 26TH TO 28TH DECEMBER 2018.


Punjab State Red Cross and St. John Ambulance, Punjab State Centre, Chandigarh is devoted to the cause of humanity for providing First Aid Training to the members of public and to run approved courses for the institutions. Besides, First Aid & Ambulance Services are being provided to the communities in the event of disaster and on public gatherings.

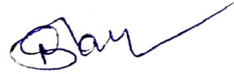
Like previous year, this year also welfare made special arrangement to provide First Aid and Ambulance Services to the visiting pilgrimages at Sri Fatehgarh Sahib on the occasion of Shaheedi Jor Mel from 26th Dec 2018 to 28th Dec 2018 under the guidance of Sh. C. S. Talwar, IAS (Retd.), Secretary, Punjab State Red Cross Branch, Chandigarh.

During the camp, about 1706 persons were provided First Aid Services by 10 volunteers at 03 Posts. Total 06 persons were transported to the hospital and 03 lost children were restored to their parents. The team of volunteers also provided help to sick and wounded persons with full devotion and dedication.

Seen


Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh


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Punjab State Branch
Chandigarh


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Punjab State Branch
Chandigarh

(D) FIRST AID TRAINING.

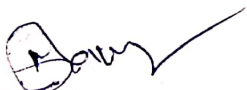
The St. John Ambulance Association, Punjab State Centre imparted First Aid Training to the following persons during the year 2017-18 and 2018-19 :-

Seen


<u>Year</u>	<u>No. of persons trained</u>
2017-18	5490
Rs. 41,77,900/-	
2018-19	3867
Rs. 21,23,500/-	

.....for information please

After the conclusion of agenda items of the meeting of Executive Committee of St. John Ambulance, Punjab State Centre, the agenda items of Executive Committee of Punjab State Red Cross, Hospital Welfare Section were brought up for the discussion.


Superintendent
 Indian Red Cross Society
 Punjab State Branch
 Chandigarh


Deputy Secretary
 Indian Red Cross Society,
 Punjab State Branch
 Chandigarh


SECRETARY
 Secretary,
 Indian Red Cross Society,
 Punjab State Branch
 Sector 16, Chandigarh

AGENDA	RESOLUTION	FOLLOW UP ACTION
<p><u>AGENDA ITEM NO. 1</u></p> <p>To confirm the minutes of the last meeting of the Executive Committee of Punjab State Red Cross Hospital Welfare Section held on 8th Jun 2018 alongwith the follow up action thereon (Annexure 'L' at Page No. 92-93).</p>	Confirmed	
<p><u>AGENDA ITEM NO. 2</u></p> <p><u>BRIEF SUMMERY OF ACTIVITIES</u></p> <p><u>(A) MEDICINES TO POOR PATIENTS.</u></p> <p>The State Red Cross Hospital Welfare Section, Local Unit, P.G.I.M.E.R, Chandigarh provided medicines worth of Rs. 2,02,419/- during the year 2017-18 and Rs. 4,07,185/- during the year 2018-19 to poor and deserving patients coming to the PGIMER and other Govt. hospitals at Chandigarh.</p> <p><u>(B) DIWALI CELEBRATION</u></p> <p>Lady Social Workers under the supervision of Mrs. Harbans Kaur Oberoi, Honorary Secretary, Punjab State Red Cross Hospital Welfare Section distributed 400 packets of fruits worth of Rs. 22,719/- during the year 2017-18 and Rs. 24,591/- during the year 2018-19 to the indoor patients in different wards of P.G.I.M.E.R on the eve of Diwali.</p>	<p>Seen</p> <p>Seen</p>	

SECRETARY
Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh

**PROCEEDINGS FOR THE ANNUAL GENERAL MEETING OF PUNJAB RED CROSS
BRANCH AND ITS ALLIED BODIES**

50th ANNUAL GENERAL MEETING


ON TUESDAY, DATED 3RD MARCH 2020 AT 12:15 PM AT

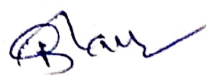
MAHATAMA GANDHI STATE INSTITUTE OF PUBLIC ADMINISTRATION

Proceedings for the Annual General Meeting of the Indian Red Cross Society, Punjab State Branch, ST. John Ambulance, Punjab State Centre, Punjab Red Cross State Hospital welfare Section held under the Presidentship of Hon'ble Sh. V.P. Singh Badnore, Governor of Punjab and President of Indian Red Cross Society, Punjab State Branch on Tuesday, 3rd March 2020 at 12:15 PM at Mahatama Gandhi State Institute of Public Administration (MGSIPA), Sector 26, Chandigarh.

AGENDA	RESOLUTION	FOLLOW UP ACTION
<u>AGENDA ITEM NO. 1</u> Presentation of combined Annual Reports of Punjab State Branch of Indian Red Cross Society, St. John Ambulance, Punjab State Centre and Punjab State Red Cross Hospital Welfare Section for the year 2017-2018 and 2018-19. <p align="right">.....for adoption please</p>	Adopted	
<u>AGENDA ITEM NO 2.</u> Presentation and adoption of Annual Audit Accounts for the Year 2017-18 and 2018-19 of the following:- (a) Punjab State Red Cross Branch. (b) Punjab State Centre of St. John Ambulance. (c) Punjab State Red Cross Hospital Welfare Section. <p align="right">.....for adoption please</p>	Adopted	


 Secretary,
 Indian Red Cross Society,
 Punjab State Branch
 Sector 16, Chandigarh


 Deputy Secretary
 Indian Red Cross Society,
 Punjab State Branch
 Chandigarh


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 Indian Red Cross Society
 Punjab State Branch
 Chandigarh

AGENDA ITEM NO 3.**RE-APPOINTMENT/EXTENSION OF AUDITOR FOR THE FINANCIAL YEAR 2017-18 AND 2018-19**

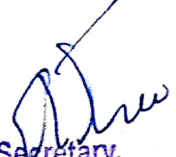
Sh. J.B. Bhasin, Chartered Accountant of M/S K.N. Chandla & Co. is being appointed as Auditor to audit the accounts of Punjab State Red Cross Branch, Punjab State Centre of St. John Ambulance and Punjab State Hospital Welfare Section since its bifurcation in to separate unit of Punjab i.e. 10 June 1971. Subsequently, 4 Projects of Drug De-addiction Centres were allotted by Ministry of Social Justice and Empowerment, Govt. of India to Punjab Red Cross during 1992. The audit of the accounts of these Centres is also being done by him.

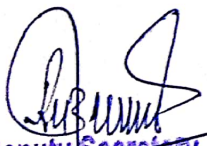
2. During the year 2018-19, he has been paid the annual honorarium of Rs. 77,700/- including taxes for auditing the accounts of Punjab State Red Cross Branch, Punjab State Centre of St. John Ambulance, Punjab State Hospital Welfare Section, 4 Drug De-addiction Centres located at Khanpur (Mohali), S.B.S. Nagar (Nawan Shehar), Patiala & Gurdaspur and other misc. audit i.e. Utilization Certificate etc.

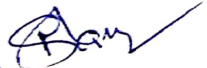
3. Sh. J.B. Bhasin, Chartered Accountant was appointed as Auditor to audit the accounts of Punjab State Red Cross Branch, Punjab State Centre of St. John Ambulance, Punjab State Hospital Welfare Section and 04 Drug De-addiction Centres for the financial year 2017-18, & 2018-19. His term of appointment has been completed in 2018-19. Thereafter, Managing Body and Annual General Meeting could not be held due to some administrative exigencies.

4. In view of the above, it is, therefore, proposed that appointment of Sh. J.B. Bhasin, Chartered Accountant of M/S K.N. Chandla & Co Chandigarh be approved as Auditor to audit the accounts of Punjab State Red Cross Branch, Punjab State Centre of St. John Ambulance, Punjab State Red Cross Hospital Welfare Section and 04 Drug De-addiction Centres on the previous honorarium of Rs. 77,700/- for the financial year 2019-20 and 2020-21

Approved


Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh


Deputy Secretary
Indian Red Cross Society,
Punjab State Branch
Chandigarh


Superintendent
Indian Red Cross Society,
Punjab State Branch
Chandigarh

AGENDA ITEM NO 4.**REVISION OF FINANCIAL POWERS AND AMENDMENT IN THE CONSTITUTION OF PUNJAB RED CROSS**

In view of the inflation factor and to bring about the improvement in functioning of the Indian Red Cross Society, Punjab State Branch, Chandigarh, the Managing Body has approved the following proposal to place before the Annual General Body for ratification :-

Existing	Proposed
<i>Article 30 (d). The Secretary shall have power to incur expenditure not exceeding Rs.1,00,000/- on any single item provided it is a routine item of expenditure involving no departure from settled Policy and the sum involved is included in the budget estimate. In emergent situations he may spend Rs. 1,50,000/- at a time.</i>	<i>Article 30 (d). The Secretary shall have power to incur expenditure not exceeding Rs.2,00,000/- on any single item provided it is a routine item of expenditure involving no departure from settled Policy and the sum involved is included in the budget estimate. In emergent situations he may spend Rs. 3,00,000/- at a time</i>

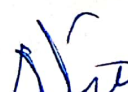
Ratified


After approval/ratification, the amendment is to be incorporated in the Constitution in the relevant Article of Constitution.

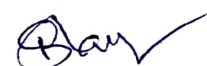
AGENDA ITEM NO 5.

To nominate four Social Workers as Ex-Officio Members of the Managing Body as per provision contained in Article 16 (f) of the Constitution by the District Red Cross Branches in alphabetical order i.e; Hoshiarpur, Jalandhar, Kapurthala and Ludhiana (Annexure - 'M' at Page No. 94-96) for a period of one year each.

Approved


Secretary,
Indian Red Cross Society,
Punjab State Branch
Sector 16, Chandigarh


Deputy Secretary
Indian Red Cross Society,
Punjab State Branch
Chandigarh


Superintendent
Indian Red Cross Society
Punjab State Branch
Chandigarh

<u>AGENDA ITEM NO. 6</u> Presentation of Awards to the accredited Social Workers, who have done commendable work for Red Cross as approved by the Award Committee.	Presented	
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At the end of Annual General Meeting, Sh. C. S. Talwar, IAS (Retd.), Secretary, Indian Red Cross Society, Punjab State Branch requested Hon'ble Governor to deliver his presidential remarks to the audiences.

Hon'ble Governor, Punjab and President of Punjab State Red Cross Branch addressed to the audiences. His presidential remarks are as under:-


PRESIDENTIAL REMARKS IN ANNUAL GENERAL MEETING.


Members of the General Body of Punjab State Red Cross Branch,


It is a matter of pleasure for all of us that today we have concluded the 50th Annual General Meeting and Managing Body Meeting of Punjab Red Cross and its Allied Bodies namely; St. John Ambulance and Hospital Welfare Section. Thus, we have fulfilled our statutory obligation also for current financial year i.e. 2019-2020.

The Red Cross Society is one of the greatest humanitarian organizations of the world whose aim is to serve the suffering humanity everywhere, every time and everyone without any discrimination of caste, creed, region or religion, age or gender etc. Our Indian Red Cross Society which was established under an Act of Parliament in 1920 is celebrating its 100th anniversary this year. I congratulate all of you on this occasion.

Today, in this meeting, we have given awards to some Deputy Commissioners who as President of the respective District Red Cross Society have performed well in the activities like; imparting First Aid Training, Blood Donation campaign, enrollment of Membership and the financial contribution to the State Branch. We have also honored some eminent personalities which include; Chancellors & Vice-Chancellors of Universities and President of Bar Association, Punjab & Haryana Court. The college and school Principals who have contributed to strengthen the Red Cross Movement have also been awarded. In addition, we have awarded the Patrons and the Social Workers.


 Secretary,
 Indian Red Cross Society,
 Punjab State Branch
 Sector 16, Chandigarh


 Deputy Secretary
 Indian Red Cross Society,
 Punjab State Branch
 Chandigarh


 Superintendent
 Indian Red Cross Society
 Punjab State Branch
 Chandigarh

My heartiest congratulations to those who have won awards today.

I am happy to note that some new initiatives are being taken by Punjab Red Cross. The launching of the 'Social Emergency Response Volunteers' Scheme in the State is a very significant initiative.

This Scheme aims at producing one thousand trained Volunteers in each and every District of Punjab. It is good to note that the State has already arranged to get qualified Master Trainers and a team of duly trained Instructors to further train the SERV Volunteers.

Punjab Red Cross has achieved another milestone of becoming the First State in the Country in imparting First Aid Training to the Members of BAR Association, Punjab & Haryana High Court. It is highly appreciable.

On this occasion, I would like to advise the DCs-cum-President of District Branches to take still greater interest in the Red Cross activities in their respective districts and to ensure that the work of Red Cross is conducted well in accordance with the Aims & Objectives as stipulated in the Constitutions of Red Cross. The District Branches & State Branch should continue to work in full co-operation with each other.

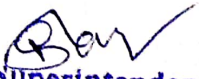
On the whole, I am pleased that the Punjab Red Cross Branch under its Secretary, Sh. C. S. Talwar, IAS (Retd.) is doing a very good job and the State Branch & the District Branches are also playing their roles in mitigating the sufferings of humanity through their various projects.


I convey my best wishes to all of you.

JAI HIND

Sh. C. S. Talwar, IAS (Retd.), Secretary, Indian Red Cross Society, Punjab State Branch thanked Hon'ble Governor, Punjab and President of Indian Red Cross Society for sparing his valuable time for presiding over the meetings of Indian Red Cross Society, Punjab State Branch.

The meeting ended with the National Anthem and with a vote of thanks to the Chair.


Superintendent
 Indian Red Cross Society
 Punjab State Branch
 Chandigarh


Deputy Secretary
 Indian Red Cross Society,
 Punjab State Branch
 Chandigarh


SECRETARY
 Secretary,
 Indian Red Cross Society,
 Punjab State Branch
 Sector 16, Chandigarh