



WESTERN RAILWAY

Headquarter Office,
Churchgate,
Mumbai-400 020.

No. E 1075/ CSBF Meeting/Vol II

Date. 09 /06/2022.

Minutes of the Meeting of Central SBF Committee held at HQ-CCG on 03/06/2022

The following Members were Present –

1. Smt. Smruti Jacob, Dy.CPO(Wel) & Member Secretary
2. Shri Avinash Kumar, SPO (Wel)
3. Shri C.R.Iyer, Statistcal Insp-CCG & CSBF Member WRMS
4. Shri Vivek Pagedar, CI-II/BRCY & CSBF Member WRMS
5. Shri G R Verma, Chief OS (E/Comml) ADI & CSBF Member WREU
6. Shri Prashant V. Kanande, SSE(Elect)/BCT & CSBF Member WREU
7. Shri Shailesh Tiwari, SSE(RC)-RTM & CSBF Member WREU
8. Shri Hiren Mehta, CSBF Member WRMS

The Member Secretary cum Dy. CPO (Wel) extended a warm welcome to all Members of the CSBF Committee.

Minutes on Agenda items:

1. Re-appropriation of 25% Amount from 'Interest' Head to the Head of 'Indigenous system of Medicine' was agreed to.
2. It was agreed to sanction Rs.50,000/- (Rupees fifty thousand only) for conducting yoga program on 15/6/2022 from CSBF Funds.
3. Cases for grant of Financial Assistance to Cancer/Kidney/AIDS and other serious sickness were sanctioned.
4. Cases for grant of Financial Assistance to PH&MR were sanctioned
5. Cases for grant of Scholarship to Wards of employee for higher study were sanctioned.
6. Expenses of LSBF meeting for all SBF unit for the year 2022-23. @ Rs.6,000/- for all Divn/unit & HQ was sanctioned.
7. Post facto sanction was accorded to Rs.24,600/-(Rupees Twenty Four Thousand Six Hundred Only) for survey conducted for hiring hotel at Tarkarli and Goa as Holiday Home.
8. Cash Imprest for CSBF meetings Rs.12,292/- was sanctioned as proposed.
9. Proposal for sanction of Rs.6,00,000/- for HQ cultural association as requested by Secretary, WRFA&CA was not agreed to. Instead of which sanction was accorded to allotting Rs. 1,00,000/- to HQ and all Divisions and Rs. 50,000/- to Units and Workshops.
10. Proposal for sanction of Rs.1,00,000/- for HQ cultural association for Inter Rly Competition as requested by Secretary, WRFA&CA was agreed to.
11. Extension for submission of scholarship application up to 30/07/2022 as a one time exception was agreed to.
12. The suggestion to conduct a camp for Handicapped employees of Western Railway at Panchgani was agreed to whole heartedly. It was also suggested that 2 camps be held if the large number of handicapped employees applied for the camp.
13. It was suggested that Youth Camp be organized by CSBF for both Boys and Girls separately.

Other Items

14. It was suggested that the By Laws of the Institute be finalized as the only impediment was the term of the Committee. It was agreed that the term of the Committee running the Institute be amended to 2 years and the By Laws be finalized accordingly.
15. It was suggested and agreed to that a Uniform Policy be formed for holding CSBF camps. The suggestions to incorporate in the Policy were – (1) One annual survey will be done by CSBF members and all Divisions will conduct the camps at that location. This will save time and cost as well. (2) No proxy will be nominated if any member is unable to go for the camps.
16. It was agreed that Survey for Diu camp will be conducted by Shri Hiren Mehta.
17. For proposals received for Staff Canteens it was decided that proposals be called from all after forming a uniform policy wherein a list of items be documented for items that would be given and those that would not be sanctioned by CSBF. The list of items suggested were as under. Items will be finalized in the next meeting.

To be Sanctioned	Not to be sanctioned
Deep Freezer	TV
Fridge	DTH
ACs provided it should be proved that the Canteen was in a position to install the same.	Roti Maker
All kind of Kitchen items	Dosa Maker

18. The proposal received from DRM Office MMCT for DRM Staff Canteen in the amount of Rs. 77,570/- was agreed to.
19. Request of additional grant of Rs. 1,29,782.80 was not agreed to. It was decided that letter be sent to JRH BCT asking for detailed justification as to why Rs.1,29,782.80 was spent over and above the sanctioned amount of Rs. 8,55,000/-
20. It was decided that the proposal of replacement of Ambulance for HQ CCG would be discussed in the next meeting after receiving detailed quotation from the Medical Department requisitioning the ambulance.
21. Next meeting tentatively to be held on 8th July 2022. It was also suggested that CSBF meetings be held once a month on 1st Friday of the month. It was also suggested that a combined CSBF and LSBF meeting be held in Dwarka in October 2022.



(Smruti Jacob)
Dy.CPO(Wel) &

Member Secy. CSBF Committee

C/- PCPO/CPO(G)
DGM(G)/Dy. CE(PIg)/Dy.CMD(TA) AFA(PF)CCG
Sr/DPOs-BCT/BRC/ADI/RTM/RJT/BVP
CWMs-PL/PRTN/DHD/SBI/BVP/MX
DKZ-Dy.CAO(T)/ All
All Central SBF Committee Members.