

**DCPW Welfare Fund (Regd)**

Meeting of General Body of DCPW Welfare Fund [Regd]

Venue: Conference Hall ,7<sup>th</sup> Floor, DCPW Hqr

Date: 14.10.2025

**Minutes of the meeting of General Body of DCPW welfare Fund (Regd)**

The General Body meeting of DCPW Welfare Fund (Regd.) in hybrid mode was held on 14<sup>th</sup> October 2025 at Conference Hall 7<sup>th</sup> Floor, DCPW Hqrs. The meeting was presided by the President/Director.

2. The meeting was attended by following bearer of existing Governing body of welfare Fund.

- |                           |                                            |
|---------------------------|--------------------------------------------|
| i. Shri R K Verma         | - Sr. Vice President / Addl Director (Hqr) |
| ii. Shri R K Singh        | - Secretary / Deputy Director              |
| iii. Shri Vinay Barthwal  | - Welfare Officer / Deputy director        |
| iv. Shri Arun Kumar Yadav | - Treasurer / JAD                          |
| v. Shri Nand Lal Rana     | - Member / Assistant Director              |
| vi. Shri Sudesh Kumar     | - Member / CO                              |
| vii. Shri R K Saini       | - Member / ASO                             |

The list of other participants /welfare fund members from DCPW Hqrs and ISPW stations (through VC mode) is attached at **Annexure A.**

3. At the outset, Welfare Officer, DCPW Welcomed all the participants and elaborated the various agendas of the meeting. Further, it was informed by the welfare officer that the present Governing body was constituted on 30<sup>th</sup> January 2024 and its tenure has already completed and a new Governing Body is to be constituted either by election or by nomination. It was informed to all members that in order to be part of the Governing body, official must be a member of welfare Fund [regd].

4. Sr. Vice President informed to all members that as per memoranda of the welfare association, the post of President and Senior Vice President is designation based and accordingly assigned to Director and Additional Director (Hqrs) respectively by default. Sr Vice President also sought inputs from all members that whether the present Governing Body should continue subject to the willingness of existing Office bearers and non-willingness of any member to contest for any post. All members gave consent for the continuation of the present Governing Body.

*P. Singh*

5. Thereafter, willingness in respect of all the posts of Governing Body was sought from all members. None of the members raised their hands for contesting for any post of the governing Body.

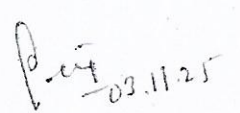
6. Thereafter, willingness was sought from existing members to continue the present post held by them i.e. for the post of Secretary, Treasurer and four members. All present members have given their consent to continue the post except the post of *member* which was hold by Sh. R K Saini. Since no other members shown their willingness, accordingly he was asked to continue the post till the new member is elected and he is agreed to it.

7. Sr. Vice President then asked nomination for the post of Vice President. Welfare Officer informed that shri H. S. Srihari, Deputy director has given his consent for the post of Vice President over Telephone. Shri Mahesh Kumar Pachar, JAD also offered his candidature for the post of Vice President in case Shri H S Srihari is not willing to take over the charge. Since Shri H.S. Srihari is away on Tour, therefore it was decided to get his consent and get his nomination form filled once he will resume back to Hqr, In case officer is not willing ,then candidature of Sh. Mahesh Kumar Pachar may be considered as Vice President for the post. No other candidate tendered their willingness for the post of Vice President. New governing Body may be notified accordingly.

8. Additional Director (Hqr) cum Sr. Vice President then proposed the name of Shri R K Singh, Secretary and Shri Vinay Barthwal, Welfare Officer for the authorized signatory of the DCPW Welfare Fund(Regd) and Shri Arun Kumar Yadav, Treasurer will keep the cheque books, maintain the cash. Same was agreed by the all members.

9. President summarizes the details of meeting proceedings to all members and urge new Officers/Officials for becoming the member of Welfare Fund and congratulated the new Governing Body.

The meeting ended with vote of thanks to the Chair.

  
(Vinay Barthwal)

Welfare Officer, DCPW Welfare Fund (Regd)

Distribution:-

1. PS to President, DCPW Welfare Fund (Regd)
2. PA to Sr. Vice President
3. All members of Governing Body.
4. DD(IT) : With request to uploaded on Welfare Section tab at DCPW Website for the information of all members.
5. File

## Annexure A

The General Body meeting was attended by following participants.

1. Shri Vidhyadhar, Joint Director (Cipher)
2. Shri Ram Prasad, Deputy Director (MM&L&B)
3. Shri Kaustabh Saha, Deputy Director (C)
4. Shri L S Yadav, Deputy Director (Polnet)- through online
5. Shri Piyush Goyal, Asstt Director- through Online
6. Shri Ankit Adjariya, Asstt Director
7. Shri Vivek Kumar Gupta, Asstt Director
8. Shri Sunil Kumar, Assistant Director
9. Shri Rajeev Kumar, Assistant Director
10. Shri Rakesh Kumar, Assistant Director
11. Shri Mahesh Kumar Pachar, JAD
12. Shri G S Khatri- JAD
13. Shri Lal Jee Ram- JAD
14. Shri Parminder Singh- JAD Shimla-online
15. Shri Jitendra, ASO
16. Shri Varun Ginotra, ASO
17. Sh. Sanjeev Kumar, JAD(Cy)
18. Members from OutStation- through online mode

\*\*\*\*\*

