स. नि. पु. बे. कल्याण निधि (रजि.) DCPW MHA Welfare Fund (Regd.)

Subject: Minutes of the meeting of Governing Body of DCPW Welfare Fund(Regd).

A Meeting of Governing body of DCPW Welfare fund (Regd.) was held on 9th July, 2018 in Room No. 301 at DCPW Hqrs. The following were present in the meeting.

1. Shri Anand Swaroo	o IPS	Director/ President
2. " Devendra Singh	ITS	Addl. Director/ Sr. Vice President
3. "R.K. Verma		Deputy Director / Welfare Officer
4. "Sukh Das		JAD(CY)/ Secretary
5. " K.K Rawat		Accounts Officer/ Special Invitee
6. " D. Banerjee		CO/Treasurer
7. "K.B. Singh	•	CO/Member
8. Smt Anjų Dogra		ACO(CY)/Member
9. Sh. Daljiet Sin	ish	co/member
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Welfare officer briefed about Welfare fund to President and presented its account /present status in the meeting. Thereafter, while discussing the agenda points, requirement of Welfare Fund in present scenario arise, on which President and some Member was of the view that requirement of Welfare Fund in shall be ascertained before taking decision on agenda points.

Therefore, it was decided to take opinion of all the Members of Welfare Fund to decide the further course of Welfare fund.

Dated 13/07/2018

(R.K. Verma) Dy. Director & Welfare Officer

Copy to:

- 1. P.S to Director/President
- 2. P.A to Addl . Director/Sr. Vice President
- 3. All Member of Welfare fund
- 4. Secretary Welfare Fund: He will collect the opinion of all the Members and present in the next meeting of Welfare Fund.
- 5. file