

DRAFT MINUTES OF AGM OF THE ASSOCIATION OF RETIRED SENIOR I.P.S. OFFICERS HELD ON 14th JUNE 2014 AT ARSIPSO OFFICE, RK PURAM, NEW DELHI-22

The Annual General Meeting of ARSIPSO was held on 14th of June, 2014 at 5:30 p.m. onwards with Shri A.K. Verma, President of the Association, in chair.

The President, in his brief welcome address, referred to variety of activities of the Association, its quality and content. He asked for comments from members, if any, on functioning of ARSIPSO. Shri B.S. Das and Shri D.C. Nath made laudatory comments. Shri B.S. Das also drew attention, once again, to the fact that when the Association was formed, it was done with the basic idea of making it into a forum at which affairs relating to India's security will be discussed, and if any important points worth reporting to Government emerged, these will be conveyed to the concerned authorities. He welcomed the progress made by ARSIPSO in its activities, including our efforts to get a book of articles published in near future and also start publication of an annual magazine of the Association which will contain gist of spoken material and seminars organized by ARSIPSO from time to time.

Draft minutes of the last AGM (August 2013) were placed before the House, which approved it.

The General Secretary read report for the year 2013-14. Brief discussion followed on a few points made in the report. A few members commented that we should forward our comments to the Fourteenth Finance Commission quickly so that these reach the Finance Commission well before it finalizes its report in November 2014. In this connection, members were informed by the President what had

transpired between Dr. Y.V. Reddy, Chairman, Fourteenth Finance Commission and the delegation of ARSIPSO.

Members evinced interest in the magazine which ARSIPSO proposes to bring out shortly. They were informed about contents of the magazine, including gist of previous seminars, information regarding other activities of ARSIPSO and matters of general interest, like list of CHGS approved hospitals in NCR. Shri B.S. Das wanted to know whether magazine can be published quarterly, or half-yearly, and if not, what were the constraints. Shri S. Banerjee, who has been entrusted with the responsibility to get the magazine edited and published, informed that finances is a big constraint because we are expecting an expenditure of about one lakh rupees on publication of the first issue. Besides, we will also have to consider whether we will be able to get adequate material for the magazine if it is to be published more frequently. Shri A.K. Verma, President, mentioned that we will explore the possibility of publishing the magazine more frequently as we go along and gained experience.

The report of General Secretary was approved.

The Treasurer presented his report and highlighted how with the increase in our activities our expenditure has increased. He thanked members for giving voluntary contribution regularly which has enabled ARSIPSO to carry on its activities in an appropriate manner.

Para 18 of Constitution of ARSIPSO, which mentions tenure of the Executive Committee members of the ARSIPSO, was amended on the suggestion of General Secretary of the Association and some other members to extend up to three tenures of two years each, of the

Treasurer, so that matters of accounting can receive attention which is due to it. This proposal was unanimously approved.

Elections for the new Office-bearers of the Executive Committee were held. All Executive Committee members and Office-bearers of the Executive Committee were elected unopposed. Their names are as follows:

President : Shri Sankar Sen
Vice Presidents : 1. Shri K.M. Singh
2. Shri P.C. Haldar
General Secretary : Shri Sunil Krishna
Secretary : Shri V.N. Rai
Treasurer : Shri S. Banerjee

Executive Committee Members:

1. Shri D.N.S. Shrivastava
2. Shri J.K. Dutt
3. Shri A.P. Bhatnagar
4. Shri B.L. Vohra
5. Shri V. Rajgopal

The meeting ended with a vote of thanks for the outgoing Executive Committee and all the members who attended the AGM.

**Signed/-
17/06/2014
(A.P. Bhatnagar)
General Secretary**

