

INDIAN RED CROSS SOCIETY, DISTRICT BRANCH, ROHTAK

Proceedings of the meeting of Managing Body of Indian Red Cross Society, District Branch, Rohtak held on 17.7.2020 at 12.00 Noon under the Chairmanship of Sh. R.S. Verma, I.A.S., Deputy Commissioner-Cum-President, District Red Cross Society, Rohtak in the Conference Hall of Mini Secretariat, Rohtak. The following officers/Members were present in the meeting:-

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| 1. | Sh. Mahender Pal, HCS | Addl. D.C., Rohtak. |
| 2. | Dr. Anil Birla, HCMS-I | Civil Surgeon, Rohtak. |
| 3. | Sh. Abhishek Meena, IAS. | S.D.M., Meham. |
| 4. | Sh. Rakesh Kumar, HCS. | S.D.M., Rohtak. |
| 5. | Sh. Navdeep Sinbh Nain, HCS. | S.D.M., Sampla. |
| 6. | Sh. Braham Parkash, HCS. | City Magistrate, Rohtak. |
| 7. | Dr. Vijay Laxmi, HES-I | D. E. O., Rohtak. |
| 8. | Sh. S.K. Bodwal, | DETC, (Sales), Rohtak. |
| 9. | Dr. Ashutosh Gupta R/o. 1194/25, Jagdish Colony, Rohtak. | Member |
| 10. | Dr. S. M. Kaushish R/o.643/34, Hari Singh Colony, Rohtak. | Member |
| 11. | Sh. Sushil Jain, R/o. 421/17, Sayad Wali Gali, Rohtak. | Member |
| 12. | Sh. Joginder Girotra R/o. Girotra Banquet Hall, Meham. | Member |
| 13. | Sh. Sushil Kumar Jain, R/o.18-A, Appu Ghar, Rohtak. | Hony.Treasurer |
| 14. | Sh. Devender Chahal, Secretary, Red Cross Society, Rohtak. | Member Secretary |

The proceedings of the meeting are as under :

PROPOSAL	RESOLUTIONS
1.To confirm the proceedings of the last meeting held on 12.6.2018 (Already circulated to all the members).12.6.2018 (Already circulated to all the members).	Confirmed, while discussion on Para No.4 regarding to start construction work of shops on the front side of W. W. Hostel, Rohtak the construction was stopped by the authorities of M.C., Rohtak.
2. Income & Exp. statement for the year 2018.19 & 2019.20.	Approved.
3. Budget estimate for the year 2020.21.	Approved.
4. Fund raising for the welfare activities being run by Society.	The Worthy President pointed out that the houses for leprosy Colony, Rohtak were constructed during the year 1970 and now are unsafe to reside. He has desired that we should make a corpus fund worth Rs.50000000/- for this purpose. For this purpose a committee of the officers and industrialists must be constituted under the chairmanship of Addl. D.C., Rohtak to achieve the target of 5 crore. Further the worthy President informed the house that due to shortage of funds salary to the Red Cross staff could not be paid in time. To raise the funds for the welfare activities being run by the Society we should start a campaign for collection of funds through donations & Membership. In this regard a meeting of the officers of the Rohtak District may be called in a short period so that target of membership may be fixed at the earliest.

5. Every year some bonds & agreements are being sent to the various departments of Govt. of India & Govt. of Haryana for the various projects being run by the Society. One person is to be authorized to sign the Bonds and agreements on the behalf of Managing body.	Secretary, District Red Cross Society, Rohtak was authorized to sign the bonds and agreements on the behalf of Managing Body.
7. To note that the Constitution for State/Distt. Branches was approved by the Managing Body of Indian Red Cross Society, Haryana State Branch, Chandigarh in its meeting held on 10.9.2016 vide Resolution No.21 and was notified on 28.11.2016.	Noted
8. To note that the service rules were approved on 27.2.2017 by the H.E. Governor -Cum- President, Indian Red Cross Society, St. John Ambulance Association, Haryana State Branch, District Branches.	Noted
9. To note that 1/2 portion of Drug De-addiction Centre's building located at PGIMS Road, Rohtak was given on rent Rs.23000/-per month in a open bid w.e.f. 1.12.2019. Many instructions were received from the Indian Red Cross Society, Haryana State Branch, Chandigarh to start the new projects i.e. Antodya Yojna, Skill development Centre etc. Keeping in view the need of suitable space for running of these new projects his agreement was cancelled vide this office letter No.332 dt.25.2.2020	Noted
10. To Constitute the Managing Body for the year 2020,21.	The Worthy President was authorized to appoint the members of Managing Body

11. Any other point with the permission of Chair:

1. On the request of Secretary, District Red Cross Society, Rohtak the house unanimously agree to give the power to Secretary, District Red Cross Society, Rohtak for payment of budgeted expenses of the various projects being run by the Society with the financial assistance from the Govt. of India & Govt. Haryana and payment of electricity, water and POL bills of vehicles etc.

2. As some land of Arpan, Sampla was occupied by the M.C., Sampla for the public Park. It was decided that the occupied land of Arpan Sampla may be mix-up again with the land of Arpan Sampla for use of Half Way home a new project undertaken by the Society.

The meeting comes to the end with a vote of thanks to the chair.

Sd-24.7.2020
Ld. D.C. & President.

Sd-24.7.2020
Secretary

Ref.No.2020/RCS/ ECM/ 444-456

Dated 27.7.2020

Copy forwarded to all the members of Managing Body for kind information please.
2. The General Secretary, Indian Red Cross Society, Haryana State Branch, Chandigarh.


Secretary