

## **THE MAHARASHTRA FIRE SERVICES PERSONNEL WELFARE ASSOCIATION**

Minutes of the 13<sup>th</sup> General Body Meeting of the Maharashtra Fire Services Personnel Welfare Association, Mumbai held on **Wednesday 28<sup>th</sup> March, 2012** at 11.00 hrs. at the Directorate of Maharashtra Fire Services, Vidyanaigari, Santacruz (East), Mumbai 400098.

The 13<sup>th</sup> General Body Meeting of the Maharashtra Fire Services Personnel Welfare Association, Mumbai was held on Wednesday 28<sup>th</sup> March, 2012 at 11.00 hrs. at the Conference Room, Directorate of Maharashtra Fire Services, Santacruz (East), Mumbai 400098. The Officers/Members as per list enclosed were present for the meeting. At the outset, the President welcomed the members present for the Meeting. The proceedings of the meeting are as under:

**Item No.1: To read & confirm the Minutes of 12<sup>th</sup> General Body Meeting held on 11.08.2009.**

The Minutes of the 12<sup>th</sup> General Body Meeting held on 11<sup>th</sup> August, 2009 were circulated to all fire services vide endorsement No.133/WA-2009, dated 17-08-2009 and comments were called from the Fire Services by 4<sup>th</sup> September, 2009. However, no comments were received. Hence the minutes except the following actionable items were confirmed.

Actionable items of the last meeting held on 11.08.2009.

**(a) Revision of Norms for some Welfare Schemes.**

The norms for award of Scholarships to the children of life members have been revised in the 44<sup>th</sup> Meeting of the Managing Committee held on 15.10.2011. Hence, no further action is necessary on this issue. However, it was suggested that the concessions for physically handicapped children may be consider in future while amending the norms as per government norms in this respect.

**(b) Financial Power of the President of the Association.**

At present President has been delegated power to make expenditure to the extent of Rs. 5.00 Lakhs per year to appoint any staff for Association with 10% increase every year as consent given in the 12<sup>th</sup> General Body Meeting held on 11.08.2009. In view of present workload, demands theses powers were extended up to Rs. 15.00 Lakhs per year by the General Body unanimously

**(c) Organization of Cultural Event.**

As decided in the last meeting held on 11.08.2009 Cultural Events were organized by the Kalyan-Dombivali Fire Brigade in the month of January, 2010 and by the Nagpur Fire Brigade in the month of January, 2011. The Nashik Fire Brigade is organizing this Event this year. The President informed that a Circular may be issued to the Mega City Corporations to conduct such cultural event preferably in November/December.

**(d) Corpus Fund.**

It was suggested in the last meeting held on 11.08.2009 that one day salary may be donated to the Life Member of the Association on the event of his death. For this purpose it was proposed to create a Corpus Fund. Since, the Fire Service Personnel are not directly working under the control of Directorate of Maharashtra Fire Services; it is difficult to operate this scheme, Hence, this scheme was dropped.

**(e) Amendment /Revision of the Welfare Association.**

Proposal to amend / Revise the Constitution of the Welfare Association is under consideration of this Association in consultation with the Auditor. As and when the constitution is revised it will be circulated to Fire Services for their comments / suggestion before its finalization.

### Items of the Current Meeting

**Item No.02: Appoint a new Managing Committee for 3 years.**

The period of present Managing Committee is upto 31.03.2012. Hence, the General Body elected the New Managing Committee as follows for a period of 3 years from 01.04.2012 to 31.03.2015 with assignment of Audit / Banking transaction.

Sr. No.	Designation in Managing Committee	Name & Organization of Member of the Managing Committee	Proposed by S/Shri	Seconded by S/Shri
1	Hon. President (By Constitution)	Shri M.V.Deshmukh, Director, Maharashtra Fire Services.	-	-
2	Hon.Vice President-I	Shri A.K.Tandle, Chief Fire Officer, B.A.R.C.	M.V.Deshmukh, Maharashtra Fire	S.S.Warick M.I.D.C.
3	Hon.Vice President-II	Shri A.P.Mandke Chief Fire Officer, Thane Fire Brigade.	M.V.Deshmukh, Maharashtra Fire	A.K.Tandle B.A.R.C.
4	Hon. Secretary	Shri Kiran R.Hatyal Sr. Instructor, Maharashtra Fire Services.	S.S.Warick M.I.D.C.	A.P.Mandke Thane
5	Hon. Treasurer	Shri Pravin V.Hindlekar, Superintendent, Maharashtra Fire Services.	M.V.Deshmukh, Maharashtra Fire	P.P.Bhonde Port Trust
6	Hon. Jt. Treasurer	Smt.V.D.Vyawahare, Accountant, Maharashtra Fire Services.	M.V.Deshmukh, Maharashtra Fire	S.S.Warick M.I.D.C.
7	Hon. Member	Shri R.B.Kolkumbhe, Dy. Chief Fire Officer, Mumbai Fire Brigade.	P.P.Bhonde Mumbai Port Trust	S.V.Kale Tata Power
8	Hon. Member	Shri P.P.Bhonde, Port Fire & Safety Officer, Mumbai Port Trust.	S.V.Kale Tata Power Co.	A.P.Mandke Thane Fire
9	Hon. Member	Shri S.V.Kale, Chief Manager-Fire & Security, Tata Power Co.Ltd.	M.V.Deshmukh, Maharashtra Fire	P.P.Bhonde Port Trust
10	Hon. Member	Shri S.S.Warick, Dy. Chief Fire Officer, MIDC.	C.M.More M.I.D.C.	S.V.Kale Tata Power
11	Hon. Member	Shri Prashant Ranpise, Dy. Chief Fire Officer, Pune Fire Brigade.	A.P.Mandke, Thane Fire	S.S.Warick M.I.D.C.
12	Hon. Member	Shri C.G.Fernandes, Dy. Chief Fire Officer, Mira-Bhayandar Fire Brigade	A.P.Mandke, Thane Fire	S.V.Kale Tata Power
13	Hon. Member	Shri D.P.Potphode, Divisional Fire Officer, MIDC	C.G.Fernandes Mira-Bhayandar	S.V.Kale Tata Power
14	Hon. Member	Shri M.V.Ogale, Divisional Fire Officer, MIDC	S.S.Warick M.I.D.C.	S.V.Kale Tata Power
15	Hon. Member	Shri S.K.Rane, Divisional Fire Officer, MIDC	A.K.Tandle B.A.R.C.	C.G.Fernandes Mira-Bhayandar
16	Hon. Member	Shri D.M.Palav, Station Officer, KDMC.	S.V.Kale Tata Power	C.G.Fernandes Mira-Bhayandar

**Resolution-I:** It was unanimously resolved that the Bank A/c of the Association should be operated by the President, Secretary & Treasurer. In all Bank transactions the signature of Hon. President will compulsory and either Hon. Secretary or Hon. Treasurer may sign the Bank Cheques & any other documents related to financial transaction.

**Resolution-II:** The Corporation Bank, Kalina Branch has agreed to issue Demand Drafts/Pay Orders as and when required in respect of Scholarship, etc. free of charge. Hence, it was unanimously resolved that the present Saving Account of the Maharashtra Fire Services Personnel Welfare Association maintained with State Bank of India, Vakola Branch should be transferred to Corporation Bank, Kalina Branch at the earliest. It will be operated as per Resolution No.I.

**Item No.03: Accord sanction to the expenditure up to 31<sup>st</sup> March,2011.**

The Accounts for the period ending 31.03.2011 were prepared by the end of May, 2011 and sent to Auditor of the Association. The Auditor of the Association has examined and finalized the account of the Association for the above period and filled the Income Tax Returns. Hence, the Accounts of the Association as on 31.03.2011 were approved by the General Body.

**Item No.04: Some changes in the norms of the membership.**

This issue was discussed in the 44<sup>th</sup> Meeting of the Managing Committee held on 15.01.2011. In this meeting it was unanimously decided that the other organizations which are not coming under the preview of **The Maharashtra Fire Prevention and Life Safety Measures Act,2006** should not be considered for Life Membership of the Welfare Association. In case such organization decides to contribute some amount (donation) as per the setup of their respective organization annually, then only those organizations should be allowed to become the member of Association. The General Body accorded its approval for this proposal finally.

**Item No.05: Some changes in the norms of the financial benefits.**

At present Scholarship is awarded to the children's of the members of Fire Service Personnel who are members of this Association. Apart from this Medical / Financial Aids are also granted. It is observed that most of the organizations are granting Scholarships to the children of their employees. Even then this Association is granting them Scholarship again. Similarly medical reimbursement claimed is paid to the employees at their respective department are again claimed at this Association. Hence, the General Body agreed to continue the claim for Medical Assistance if the respective department certifies that the **medical reimbursement claim is not paid by their department.** The Revised Schemes of the Association should be published on the [www.maharashtrfireservcies.org](http://www.maharashtrfireservcies.org) website.

**Item No.06: Any other item with the permission of the Chair.**

At present the Life Members of the Welfare Association are getting many benefits from the Association by paying membership fee Rs. 510/- or Rs. 1010/- only.

**Resolution-III:** It was therefore unanimously resolved that the period of Life Membership should be 10 years for the Member who will be registering w.e.f. 1<sup>st</sup> April, 2012. However, the period of Life Membership registered prior to 01.04.2012, will be applicable upto the date of his retirement or his death.

The meeting then concluded with a vote of thanks.

---

No.WA/71-H/2012/

Tel : 26677777  
Fax:26660287

**The Maharashtra Fire Services  
Personnel Welfare Association,**  
C/o. Directorate of Maharashtra Fire Service,  
Maharashtra Fire Service Academy,  
Vidyanagari, Hans Bhugra Marg,  
Santacruz (East), Mumbai-400 098.  
Date : April,2012.

Copy forwarded with compliments to all Heads of Fire Services for information and necessary action and with a request to offer their comments, if any, to this office by 30<sup>th</sup> April, 2012.

**[ M.V.Deshmukh ]  
President,**

The Maharashtra Fire Services  
Personnel Welfare Association.

**THE MAHARASHTRA FIRE SERVICES PERSONNEL WELFARE ASSOCIATION**

List of Members present for the 13<sup>th</sup> General Body Meeting held on 28.03.2012 at Directorate of Maharashtra Fire Services, Vidyanagari, Santacruz-East, Mumbai-400 098.

<b>Sr. No</b>	<b>Name &amp; Designation</b>	<b>Name of Fire Service Organization</b>	<b>Tel / Mob No.</b>	<b>Fax No.</b>
01	Shri M.V.Deshmukh, President, & Director, MFS	Directorate of Maharashtra Fire Services, Mumbai.	26677777	2687 0325
02	Shri A.K.Tandle, Chief Fire Officer	B.A.R.C. Trombay, Mumbai	25595336	25505151
03	Shri A.P.Mandke, Chief Fire Officer	Thane Fire Brigade	25331399 9969201541	25331264
04	Shri R.B.Kholkumbe, Dy. Chief Fire Officer	Mumbai Fire Briage	9930464810	--
05	Shri P.P.Bhonde, Port Fire & Safety Officer	Mumbai Port Trust	23776284 9820028881	23776284
06	Shri Sanjay Kale, Chief Manager-Fire & Security	Tata Power Co. Ltd.	9223220813	66687066
07	Shri S.S.Warick, Dy. Chief Fire Officer	M.I.D.C. Andheri	26870835 9821107590	26870325
08	Shri Prashant Ranpise, Dy. Chief Fire Officer.	Pune Fire Brigade	9689931991	020-26450601
09	Shri C.G.Fernandes, Dy. Chief Fire Officer	Mira Bhayandar Municipal Corporation	7738158101	28197636
10	Shri S.K.Rane, Divisional Fire Officer	M.I.D.C. Andheri	8108070002	26870325
11	Shri A.M.Saindane,	Shipping Corporation of India, Mumbai	22022489 9930270246	22026905
12	Shri Kiran R.Hatyal, Sr. Instructor	Directorate of Maharashtra Fire Services, Mumbai.	8652223567	26660287
13	Shri C.M.More, Officer on Special Duty	M.I.D.C. Andheri	9821191543	26870325
14	Shri Pravin V.Hindlekar, Superintendent,	Directorate of Maharashtra Fire Services, Mumbai.	26677777 8652223564	26660287
15	Shri D.N.Palav, Station Officer	Kalyan-Dombivali Fire Service	9323290445	(0251) 2205858
16	Shri B.S.Mondkar, Leading Fireman	Tata Power Co. Ltd.	9223202065	66687066
17	Shri Y. N.Motivaras	Mumbai Port Trust	66566274 9969637445	-
18	Shri D.B.Takalkar	Mumbai Port Trust	9967304953	