

**THE MAHARASHTRA FIRE SERVICES PERSONNEL WELFARE ASSOCIATION**

Minutes of the 15<sup>th</sup> General Body Meeting of the Maharashtra Fire Services Personnel Welfare Association, Mumbai held on **Thursday, the 5<sup>th</sup> October, 2017 at 11.00 a.m.** at the Board Room, 5<sup>th</sup> Floor, Directorate of Maharashtra Fire Services, Vidyanagari, Santacruz (East), Mumbai-400098.

The 15<sup>th</sup> General Body Meeting of the Maharashtra Fire Services Personnel Welfare Association, Mumbai was held on Thursday, the 5<sup>th</sup> October, 2017 at 11.00 a.m. at the Board Room, 5<sup>th</sup> Floor, 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 :

The all the members of General Body meeting given its consent unanimously to the following Resolution passed in the Special meeting of the Managing Committee of the Welfare Association held on 15.02.2017 :

**Resolution : 1** : *It was unanimously resolved that, As the Government in Urban Development Department, vide GR No.Misc-2016/CR-244/UD-20, dated 30.07.2016 has allotted all the administrative and financial powers of Fire Adviser to the Govt. of Maharashtra to the Director, Maharashtra Fire Services, the Director, Maharashtra Fire Services is appointed as a "Ex-Officio President" of the Maharashtra Fire Services Personnel Welfare Association.*

**Item No.1: To read & confirm the Minutes of 14<sup>th</sup> General Body Meeting held on 20<sup>th</sup> July, 2013.**

The Minutes of the 14<sup>th</sup> General Body Meeting held on 20<sup>th</sup> July, 2013 were circulated to all fire services vide endorsement No.WA/71-G/2013/23, dated 31.07.2013 and comments were called from the Fire Services by 31<sup>st</sup> August, 2013. However, no comments were received. Hence, the minutes were confirmed.

**Item No.02: Appointment of new Managing Committee for 2 years.**

The period of present Managing Committee was upto 31.03.2015. The said Managing Committee was acted till the date of General Body meeting held on 05.10.2017. Hence, the General Body constituted the New Managing Committee as follows for a period of 2 years from 05.10.2017 to 04.10.2019 with assignment of Audit / Banking transaction.

<b>Sr. No.</b>	<b>Designation in Managing Committee</b>	<b>Name &amp; Organization of Member of the Managing Committee</b>
1	Hon. President (By Constitution)	Shri P.S.Rahangdale, Director, Maharashtra Fire Services.
2	Hon.Vice President-I	Shri A.K.Tandle, Chief Fire Officer, B.A.R.C.
3	Hon.Vice President-II	Shri A.P.Mandke, Chief Fire Officer, CIDCO Fire Service.
4	Hon. Secretary	Shri Kiran R.Hatyal, Sr. Instructor, Maharashtra Fire Services.
5	Hon. Treasurer	Shri Pravin V.Hindlekar, Superintendent, Maharashtra Fire Services.

6	Hon. Jt. Treasurer	Smt.V.D.Vyawahare, Accountant, Maharashtra Fire Services.
7	Hon. Member	Cdr. Alok Lange, Fire Officer, Naval Dockyard Fire Service.
8	Hon. Member	Shri P.P.Bhonde, Port Fire & Safety Officer, Mumbai Port Trust.
9	Hon. Member	Shri S.V.Kale, Chief Manager-Fire & Security, Tata Power Co.Ltd.
11	Hon. Member	Shri Prashant Ranpise, Chief Fire Officer, Pune Fire Brigade.
12	Hon. Member	Shri M.V.Ogale, Dy. Chief Fire Officer, MIDC Fire Service.
13	Hon. Member	Shri A.V.Parab, Divisional Fire Officer, Mumbai Fire Brigade
14	Hon. Member	Shri D.M.Palav, Chief Fire Officer, Vasai Virar City Mun.Corporation
15	Hon. Member	Shri U.G.Palande, Station Officer, Mumbai Fire Brigade.

**Resolution-1** : It was unanimously resolved that the Bank A/c of the Welfare 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-2 : Change of Branch of Bank of Maharashtra :**

It was unanimously resolved that the Saving Bank Account No.60089667190 and all Fixed Deposits of the Maharashtra Fire Services Personnel Welfare Association in Bank of Maharashtra, Personnel Banking Branch, Worli should be transfer in Kalina Branch of Bank of Maharashtra.

The new Managing Committee may conduct meeting at the earliest and revise the Welfare Schemes for the members of the Association.

**Item No.03 : Appointment of Auditor &Tax Consultant for the Association :**

Shri Sanjay Dongre, Chartered Accountant has been appointed to work as an Auditor & Tax Consultant of the Association. Shri Sanjay Dongre, Chartered Accountant has finalized Accounts of Association upto the financial year 2015-16. He is also finalizing the Accounts for the financial year 2016-17 and submitting very soon. The General Body has decided to change the Chartered Accountant from the year 2017-18.

**Item No.4 : Sanction of two post of Office Executive for work of Welfare Association:**

The General Body has decided to appoint three Office Executive to look after Association work at the honorarium of Rs.15,000/- per month. The General Body has delegates the power to the President of Welfare Association, to increase or decrease the amount of honorarium of the appointed personnel.

**Item No.5 : Any other items with the permission of the Chair:**

Following items were discussed in the meeting.

**(i) Accord sanction to the expenditure up to 31<sup>st</sup> March,2016.**

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 31.03.2016 were approved by the General Body. The accounts for the financial year 2016-17 is submitted to Chartered Accountant for finalization. Some queries are raised by the C.A. which will be clarified very soon and audited accounts will be submitted to the General Body meeting.

**(ii) Change in Life Membership fees and type of Membership :**

General Body has decided the Membership and revision of Fees Membership fees as follows :

Type of Membership	Rank in Fire Service	Present Rate		Revised Rate	
		Admission Fee	Member-ship Fees	Admission Fee	Member-ship Fees
Life Membership	Upto Leading Fireman/Driver Operator	Rs.10/-	Rs.500/-	Rs.100/-	Rs.1000/-
	From Sub-Officer & above.	Rs.10/-	Rs.1000/-	Rs.100/-	Rs.2500/-

**Resolution-3 : Membership of Association :** It is unanimously resolved that the membership shall be granted to the all Fire Service Personel like, Government, Semi-Government, Urban Local Bodies, Govt. Undertaking, Special Planning Athorities-CIDCO, MIDC, Naval Dock, BARC, BPT, MSEB, etc. Fire Service.

It is also decided to allot Ordinary membership to private sector Fire Services with the Membership of Rs.500/- per annum. Accordingly revised membership form will be circulated to all concern Fire Services.

**(iii) International Fire Fighters Combat Challenge Competition-2018 :**

It is decided to organize the International Fire Fighters Combat Challenge Competition-2018 in the month of March,2018 under the banner of the Welfare Association. About more than 20 countries will be participating in the Competition. A Executive Committee to organize this event is constituted as follows :

1. Shri A.K.Tandle, Chief Fire Officer, BARC Fire Service, Mumbai. : Chairman
2. Shri A.P.Mandke, Chief Fire Officer, CIDCO Fire Service, Navi Mumbai.: Member
3. Shri P.P.Bhonde, Port Safety & Fire Officer, MbPT Fire Service, Mumbai: Member
4. Shri Prashant Panpise, Chief Fire Officer, Pune Fire Brigade, Pune. : Member
5. Shri Mohan Kadam, General Manager, Mumbai International Airport : Member
6. Shri Milind Ogale, Dy.Chief Fire Officer, M.I.D.C. Fire Service, Mumbai.: Member
7. Shri Umesh Palande, Station Officer, Mumbai Fire Brigade, Mumbai. : Member Secretary

This event will be organized by raising the fund from Sponsorship. The above committee will take all responsibilities to organize the International Fire Fighters Combat Challenge Competition-2018 in the month of March, 2018.

**(iv) DNA RED BRIGADE AWARDS :**

It is decided that the DNA Red Brigade Awards organized in association with MFS (Maharashtra Fire Services) and MFSPWA (Maharashtra Fire Services Personal Welfare Association) aims to provide a citizen connect, a platform for appreciation and enhanced awareness about these unsung heroes. It is decided the types and quantity of Awards as follows :

<b>Sr.No.</b>	<b>Type of Awards</b>	<b>Quantity</b>
1	DNA Red Brigade Award for Gallantry	05
2	DNA Red Brigade Award for Meritorious Service	10
3	DNA Red Brigade Award for Directorate Medal	05
4	DNA Red Brigade Award for Best Fire Fighter	12
5	DNA Red Brigade Award for Best Fire Woman	02
6	DNA Red Brigade Award for Lifetime Achievement	01
	<b>TOTAL</b>	<b>35</b>

For this purpose the Sub-Committee of following Officers were constituted :

1. Shri A.P.Mandke, Chief Fire Officer, CIDCO Fire Service. : Chairman
2. Shri Jadhav, Dy.Chief Fire Officer, Mumbai Fire Brigade. : Member
3. Shri M.V.Ogale, Dy.Chief Fire Officer, MIDC Fire Service. : Member
4. Shri A.V.Parab, Divisional Fire Officer, Mumbai Fire Brigade. : Member
5. Cdr. Alok Lange, Fire Officer, Naval Dockyard Fire Service : Member

The above Sub-Committee will frame the Criteria for above awards and final the list of awardees.

The meeting then concluded with a vote of thanks.

No.WA/71-H/2017/22

**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 : 12/01/2017

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 31<sup>st</sup> January, 2018.

  
[ Dr.P.S.Rahangdale ]  
President

The Maharashtra Fire Services  
Personnel Welfare Association.

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List of Members present for the 15<sup>th</sup> General Body Meeting held on 05.10.2017 at Directorate of Maharashtra Fire Services, Vidyanagari, Santacruz-East, Mumbai-400098.

<b>Sr. No</b>	<b>Name &amp; Designation</b>	<b>Name of Fire Service Organization</b>	<b>Mob. No.</b>
01	Dr. P.S.Rahangdale, President & Director, MFS	Directorate of Maharashtra Fire Services, Mumbai.	9930464820
02	Shri A.K.Tandle, Chief Fire Officer	B.A.R.C. Trombay, Mumbai	9869271995
03	Shri A.P.Mandke, Chief Fire Officer	CIDCO Fire Service	9969201541
04	Shri P.P.Bhonde, Port Fire & Safety Officer	Mumbai Port Trust	9820028881
05	Shri Milind V. Ogale, Dy.Chief Fire Officer	M.I.D.C.	8108077780
06	Shri A.V.Parab, Divisional Fire Officer	Mumbai Fire Brigade	9980464937
07	Shri Dilip N.Palav, Chief Fire Officer	Vasai-Virar City Municipal Corporation	7720018101
08	Shri Shankar U. Misal, Chief Fire Officer	Ahmednagar Municipal Corporation	9561004637
09	Cdr. Akok Lange, Fire Officer	Naval Dockyard Fire Service	9969942591
10	Shri Kiran R.Hatyal, Sr. Instructor	Directorate of Maharashtra Fire Services, Mumbai.	8652223567
11	Shri U.G.Palande, Station Officer	Mumbai Fire Brigade	9820296642
12	Shri C.G.Fernandes, Life Member	Mira Bhayandar	9320286101
13	Shri Pravin V.Hindlekar, Superintendent,	Directorate of Maharashtra Fire Services, Mumbai.	8652223564
14	Mrs.V.D.Vyawahare, Accountant	Directorate of Maharashtra Fire Services, Mumbai.	8652223565
15	Shri P.N.Mhatre, Sr.Clerk	Directorate of Maharashtra Fire Services, Mumbai.	8652223569
16	Shri H.B.Matkar, Jr.Instructor	Directorate of Maharashtra Fire Services, Mumbai.	8652224009
17	Shri J.T.Patil, Asstt.Station Officer	Navi Mumbai Municipal Corporation	8080517933