No.K-11015/RG/2018-WF
Dated: 02.01.2026

Minutes of Meeting of Governing Body of DCPW Welfare Fund (Regd)

A meeting of Governing Body under the chairmanship of President, DCPW Welfare Fund [Regd] was held on 01.01.2026 at Room No. 301, DCPW Hqr, New Delhi.

A quorum of the following seven members out of Nine Members of the Governing Body were present:

i. Sh. Sanjay Agrawal, Director , DCPW - Ex-officio President
ii. Sh. R.K.Verma, Addl. Director-I - Ex-officio Sr. Vice President
iii. Sh. H.S.Srihari, Joint Director - Vice President
iv. Sh. R.K.Singh, Deputy Director - Secretary
v. Sh. Vinay Barthwal, Deputy Director - Welfare Officer
vi. Sh. N.L.Rana, Assistant Director - Member
vii. Sh. Arun Kumar Yadav, Joint Assistant Director - Treasurer

The member of Governing body Sh. Sudesh Kumar, Communication Officer and Sh. Ram Kumar Saini, Assistant Section Officer were absent during the meeting.

2. At the outset, the President welcomed all the members. The Welfare officer, briefed about the various agendas of the meeting. The Treasurer, Welfare Fund [Regd] showed the balance sheet to all the members and informed that at present approximately Rs. 98 lacs are available in the form of FD / Flexi Saving Scheme. He further informed that at present the rate of interest is 6% p.a. and considering the pending payments and existing liabilities, the existing rate of interest needs to be revised.

3. After detailed discussions, following decisions were taken unanimously by the governing body:

i. Auditing of the Welfare Fund [Regd] to be done at the earliest.
ii. Calculation sheet will be prepared by the Treasurer .
iii. The payment, in case of withdrawal of membership / on account of VRS / on account of retirement / on account of death of member, should be released after due approval of Vice President.
iv. Both signatory i.e. Secretary and Welfare Officer will sign the cheque.
v. On account of death of member, the amount should be released after due verification of relevant documents and amount to be disbursed to next of kin.
vi. Considering the prevailing interest rates of banks, the ROI is reduced to 5% p.a. with effect from 01.01.2026.
vii. A membership drive for Enrollment of more new members to be carried out.

Scanned with OKEN Scanner

viii. Annual Statement should be issued to all existing members.

4. The meeting ended with vote of thanks to the Chair.

12.01.2026

Vinay Barthwal,
Deputy Director &
Welfare Officer

Copy to:

1. To all Office bearers of Welfare Fund [Regd]
2. All members of Welfare Fund [Regd] : for kind information,
3. AD(IT) : With request to kindly upload at DCPW portal
4. File .

Scanned with OKEN Scanner