

MINUTES OF THE MEETING HELD AT CHENNAI ON 24.4.2019

The following members attended the Tamil Nadu Telecom Accounts and Finance Officers' Welfare Trust board meeting held at Hotel Ashoka, Egmore on 24-Apr-2019 @ 10:00 Hrs.

Name of the member S / Shri	
K. BALASUBRAMANIAN	HONORARY SECRETARY
C. DURAIARASAN	ADDL MANAGING TRUSTEE
S. SETHU	HONORARY TREASURER
K. RAAJARAM	HONORARY JOINT SECRETARY
P. SANTHA KUMAR	TRUSTEE
P MOHAN	TRUSTEE
G VASUDEVAN	TRUSTEE
V. DAKSHINAMURTHY	TRUSTEE
T R S SRIRAM	TRUSTEE
C SATHIYAMURTHY	TRUSTEE
S ADHINARAYANAN	TRUSTEE
T SUNDAR	MEMBER
K RAJAGOPAL	MEMBER
T S NAGARAJAN	MEMBER
K NATARAJAN	MEMBER
R GURUPRASAD	MEMBER
A THOMAS	MEMBER
S GUNASEKARAN	MEMBER
M MUNUSWAMY	MEMBER
S VENKATRAMAN	MEMBER
C ARUMUGAM	MEMBER
V CHANDRAN	MEMBER
V MANOHARAN	MEMBER
M NARAYANASWAMY	MEMBER
V SIVARAMAN	MEMBER

After prayer by Shri Dakshinamoorthy, meeting started with welcome address by Shri Duraiarasan, Additional Managing Trustee.

The Secretary Shri K.Balasubramanian read out the minutes of the meeting held on 18-Nov-2018, which was approved by the members present.

Next item of the agenda was taken up. Secretary opined that the website contents need to be better and the website should become single place where all past information should be available. Some members wanted facility to add information in the website, which was at

agreed to by the trustees. All agreed that information should be handled only by the Administrator after suitable moderation. Shri Thomas wondered whether this could lead to one sided views, to which Santhakumar replied that Administrator and Secretary will moderate the information. Shri Raajaram informed that members can send any information using the “contact us” page, which will be received in email. Members wanted a new page to show donations received by the Trust, which was agreed to. Shri R Guruprasad wanted a page with “useful links” like IRCTC, IQ reservation information etc. Shri Raajaram agreed to create a new page which can be devoted to such information. This has to be reviewed after implementation for improvements. Balasubramanian wanted all past MoMs should be made available and detailed information about the organizations to whom we donate also should be made available. It was decided that contents should be sent to Raajaram by members concerned after every activity, which will be included in the website. Sethu and Sriram wanted to know how to get advertisement revenue from the website, to which Raajaram replied that such events are possible after some decent increase in the page visits. Sriram suggested that every Trustee should visit the website at least once in a day to increase the footprint. To a question as to the frequency of layout change, members agreed that we can think of layout change twice in a year. Balasubramanian urged the members that website should be frequently visited by the Members and should be the information exchange medium rather than the WhatsApp. To a question of introducing information in Tamil, it was decided by members that we will stick to English for the present. Website will be a subject for discussion in the next few meetings henceforth.

Next item was taken up. Secretary narrated the activities since the last meeting and read out the proposals for grant in aids received and placed the following proposals before the members for approval:

1. As decided in the last meeting, letter issued to 24 corporation higher secondary schools in Chennai informing our proposal to give cash award to the meritorious Plus 2 students.
2. Secretary informed the total number of life members crossed 185 as on date. Shri Duraiarasan, Additional managing Trustee assured that he will make efforts to achieve the target of 200 within a month.
3. Secretary conveyed thanks S/Shri Santhakumar and S. Sethu who have made efforts during the last two/three months to enroll very large number of Life Members.
4. Shri K. Balasubraanian, Santhakumar and Duraiarasan, visited Trichy on 14.2.2019 in connection with enrolment of members. Shri Venkatraman, DGMF Trichy organized the meeting very nicely where more than 20 accounts personal attended. More than 6 to 7 members assured to become Life members.
5. Sum of Rs.5000 was donated to Friends for Needy at Thirumullaivoil, Chennai. This is the home for the mentally retarded ladies.
6. A sum of Rs.22,000 was donated/spent for the Gaja Cyclone Relief victims.
7. Secretary informed the Board of Trustees that to meet the cash award function expenditure for the Plus 2 students, Sri Rajaram and Mohan donated Rs.10000 and Rs.5000 respectively.

8. In addition, retired DGM Vijayamohan promised to donate Rs.15000 and Santhakumar Rs.10000/-. In addition, two of Life members (don't want to reveal their names) promised to donate Rs.25000 and Rs.5000 respectively. Secretary informed that an appeal will be issued during the last week of June for other willing members to donate so as to arrange the function in a grand manner.

Secretary placed the new proposals received from the members and after thorough discussion, the following proposals were approved with the amount of donation noted against each.

1. Sakthi Anbhu Illam, Virugambakkam, Chennai Rs.7500
2. Vela Mana Valarchi Kuntriyor Sirappu Palli, Villupuram Rs.7500
3. Annai Therasa Karunai Illam, Salem Rs.5000
4. Goodlife Centre West Tambaram, Chennai 45 Rs.5000
5. Shri R Jagan, Cancer Patient Rs.7500
6. Shri A Manikandan Financial Assistance Rs.5000

Raajaram mentioned that Jayaprakash has suggested to hold the prize distribution meeting in West Mambalam School instead of a hotel to save money. After elaborate discussions, following decisions were taken:

1. Explore the possibility of utilizing for free the auditorium of Ashok Nagar School;
2. Using the Kalyana Mantap in T. Nagar which was not ready last year.

Next item i.e., financial report was taken up. Sethu read out the financial position as below:

Duraiarasan, Santhakumar and Balasubramanian suggested that fresh FD in a new bank for Rs.2 lakh can be opened.

Regarding follow up of AFSSOA CHQ fund realization issue and reminding Satyanarayana, it was decided after discussion to wait for the AIBSNLEU meeting to be held at Vijayawada. In addition, the members approved and authorized Balasubramanian to explore to the possibility of obtaining the funds from CHQ.

During discussion about confusion in the IT return, Financial Secretary was authorized to approach the Auditor and to explain to her to seek further advice on how to deal with filing of IT returns.

During discussions, Santhakumar put forth a proposal and request to members to utilize the Trust platform if and when members decide to contribute to any organizations in their personal capacity. He mentioned that such individual donations if routed through our Trust, will add sizeable transactional information and will pave way for easy approval of 80G certificate.

Shri S Sethu DGMF STP, and Shri M Narayanaswamy DGMF STR arranged Lunch for the Trust members on the eve of their superannuation retirement.

Shri K Balasubramanian and S Venkatraman spoke on the occasion on behalf of our Trust and wished them a long happy, healthy and peaceful retired life.

Shri R Guruprasad proposed vote of thanks, thanking Sethu and Narayanaswamy for the elaborate arrangements.

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