



TAMILNADU TELECOM ACCOUNTS AND FINANCE OFFICERS' WELFARE TRUST

(Reg No.54/2014)

Minutes of Trustees' Meeting held on 12.06.2021

Due to pandemic situation, it was decided to hold the meeting through Google Meet. The virtual meeting started with prayer by Shri T R S Sriram. Shri P Santhakumar, Managing Trustee presided over the meeting and extended a warm welcome to the Trustees and special invitees present. The following Trustees and Special Invitees attended the meeting:

Serial No	Name of the member S/Shri	Post held
1	P Santhakumar	Managing Trustee
2	C Sathiamurthy	Addl Managing Trustee
3	K Balasubramanian	Secretary
4	T R S Sriram	Joint Secretary
5	A Thomas	Joint Secretary
6	K Raajaram	Trustee
7	S Sethu	Trustee
8	S G Jayaprakash	Trustee
9	V Dakshinamurthy	Trustee
10	A Aravazhi	Trustee
11	R Guruprasad (Chennai)	Trustee
12	C Arumugam (Vellore)	Assistant Treasurer
13	M Govindaraj	Trustee
14	T K Udhayan	Trustee
15	C Duraierasan	Trustee
16	P Mohan	Treasurer
17	B Sankaran	Auditor
18	P Venugopal	Special Invitee
19	S Ramakrishnan	Special Invitee
20	C P Ravikumar	Special Invitee
21	M Munusamy	Special Invitee
22	T S Krishnamurthy	Special Invitee
23	P Koteeswaran	Special Invitee
24	M Anguchamy	Special Invitee
25	G Vasudevan	Special Invitee
26	R R Ramasubramanian	Special Invitee



Then members observed two minutes silence as a mark of respect to the following departed souls, who were Telecom F&A cadremen.

Name of the official S/Shri	Last designation
R Balachandran	RETD CAO CHTD
Murugan	RETD DGM TTN
Hema Sridhar	RETD AO CHTD
Rajan	RETD CGM
Shenbagaraman	RETD DGM Kovilpatti
C N Prema	RETD CAO CHTD
R Suderson	RETD CAO
T K G Rajan	RETD CAO CHTD
V Paramasivan	RETD ADG DOT
T V R Sharma	RETD from MTNL
Ramachandran	RETD AO Vellore
K Doraisamy	RETD DGM MTNL
V Sundar	RETD CGM TN
Liyakath Alikhan	RETD DGM CHTD
A.V.Sivanandham	RETD CAO Vellore
P.V.Subba Rao	RETD from MTNL
Mohd. Ehaiah	RETD CAO Tirunelveli

After welcome address by the Managing Trustee, the agenda was taken up.

The members present approved the minutes of the meeting held on 14-03-21 unanimously.

Then Secretary Shri K Balasubramanian read out his report which included the following:

1. As per the decision taken in the last meeting held on 14-03-21, payment to all seven approved cases have been completed. An amount of Rs.65,000 was paid in all.
2. Subsequent to the last meeting, some deserving cases were referred to by Members, and following payment to the following four cases to the tune of Rs.40,000 was approved, obtaining approval through Whatsapp messages. In addition to Rs.40,000 from Trust funds plus, a sum of Rs.10,000 received from Members was also paid, making the overall payment as Rs.50,000.



Details of the four cases are as below:

Name of the beneficiary	Amount
Ms. Subaranjani (1 year old), D/o A Manivannan from Athur Salem, being treated for Leukemia (Blood Cancer) in JIPMER, Pondy	10000
Master V S Harish S/o K Sathyakala undergoing treatment in Thanjavur after an accidental fall	10000
MOKSHADWARA - Service to departed soul of those who are homeless and unaffordable	16000
Aditya Narasimhan Family Chennai-83 facing COVID tragedy in the family.	14000

3. Total number of memberships stood at 350 (excluding members who are no more with us). Nine new members were added after the last meeting.
4. As per the decision taken in the last meeting, a 3rd Whatsapp group was created by Shri Duraiarasan. Posting of messages in this group is restricted to Administrators only.
5. The total collection towards Corpus Fund up to date is Rs.2.58 lakhs. Fresh FDs could not be opened owing to the pandemic situation. We will be able to create new FD for Rs. 3 lakhs in the coming months if the situation improves. Total of FDs will become Rs. 35 lakhs after this fresh FD.
6. Income Tax return for the F.Y. 2019-20 has been filed on 20-02-21.
7. Our Trust issued a fresh appeal for donation to Covid Funds to be paid to the TN and Pondy Governments. An overwhelming response was seen, and a total amount of Rs.3,37,500 has been received.
8. Letters have been issued to 14 schools in Karaikudi and Vellore to honour toppers in Plus 2. S/Shri Arumugam and Guruprasad from Vellore and Ramakrishnan and Muthukumaran from Karaikudi completed the same.

Secretary mentioned that the next big activity after announcement of plus 2 results / mark is to honour the toppers with merit certificates and financial assistance. Members unanimously agreed that this activity is one of the most important activities, and should be executed in the usual fervour.

The total amount approximately required for honouring the Plus 2 toppers will be around Rs.5.5 to Rs.6 lakhs. We have received a donation of Rs.52,000 so far. Secretary informed that he is proposing to sponsor 2 schools. In addition, the Secretary also announced a donation of Rs.10,000. Other Trustees are also invited to sponsor and donate as we have to honour this commitment. We may have to issue appeal to the members also in the coming months.



There were discussions on how the list of toppers will be identified in the wake of no examinations as decided by the Government owing to the pandemic situation. After some informed discussions, it was decided that we would rely on the letters received from the Principals / H.M.s of identified Schools to honour the students. Even if there are joint toppers leading to excess amount, we stand committed - was the unanimous decision.

Next item of the agenda i.e., new proposals were taken up. After some discussion, the following seven cases were identified for payment of Rs.7,000-00 each:

Serial #	Name of the beneficiary
1	Udavn Ullangal
2	Anbagam Rehabilitation Centre
3	Good Life Centre, Tambaram
4	Vela Institution for social action and Development
5	Viduthalai Samuga Nala Arakkattalai
6	Wonderful Servicing Trust
7	Amar Seva Sangam, Ayikudi, Tirunelveli
8	United Orphanage for the Disabled, Coimbatore
9	Sri Sathya Sai Trust

Total amount approved was Rs.63,000.

In addition, it was decided to distribute the amounts received from Members towards Corona Relief Fund as follows:

Government of Tamil Nadu	Rs.2,50,000
Government of Puducherry	Rs.50,000

Then next item i.e., holding of the next G.B. was taken up.

Secretary initiated the discussion and mentioned that though it was decided in the last meeting to hold the G.B. in the second week of Aug 21, yet due to the pandemic and prevailing situation, it is better to postpone the G.B. by 2 months. He pointed that there is provision of delayed holding of G.B. up to 6 months as per our bye laws. Taking that delay will be two months, we may have to hold the G.B. in the 2nd or 3rd week of October 2021. Secretary called the members present for their opinion.

There was all round positive response and approval from the members, whose only concern was the risk of pandemic especially owing to the fact that all the participants would be senior citizens. After discussion, it was proposed to ensure that only those who got vaccinated both the doses will be allowed to attend the G.B. Further, we would follow all norms to ensure that none is exposed to any risk. Secretary mentioned that after the situation eases, we will start exploring the opportunities.



Next the Financial Secretary read out the report on the financial position, which was accepted by the members present.

REVIEW OF FINANCIAL STATUS AS ON 11-6-2021				
	MEMBER	FEE\$	AMOUNT	
LIFE MEM PRESENT	350	3000	1050000	
PAST	8	3000	24000	
SALE VALUE OF THE FLAT			2200000	
CORPUS FUND RECEIVED up to 11-6-21			257000	
TOTAL CORPUS FUND REQUIRED			3531000	AA
PRESENT CORPUS FUND				
INDIAN BANK deposited on 02-08-2019			1000000	
PNB deposited on 30-07-2019		1600000		
PNB deposited on 30-08-2020		300000		
PNB deposited on 22-12-2020		300000		
TOTAL		2200000	2200000	
CORPUS TOTAL			3200000	BB
Balance required to be deposited			331000	
AVAILABLE CREDIT:				
BANK BALANCE as on 9-6-2021	PNB	643390		
BANK BALANCE	IB	109792		
TOTAL CREDIT		753182	A	
PAYABLE :				
CORONA RELIEF FUND 2021		342500		
CORPUS FUND TO BE DEPOSITED		331000		
AMENDMENT TRUST DEED EXPENSES		10000		
SCHOOL AWARD DONATION 2021		52000		
TOTAL PAYABLE		735500	B	
BALANCE AVAILABLE FOR CHARITABLE ACTIVITIES (A-B)			17682.2	
CASH ON HAND			3633	

Next any other item was taken up.

First item that came up was the unprecedented flooding of general and unrelated to Trust messages in the Whatsapp groups. Many members felt that the Trust related messages are usually lost in the groups, and opined that the groups have become more of a generic nature. In addition, there are a lot of unwanted political and communal messages, which make the majority of members remain silent spectators. After thread-bare discussions, the following decisions were taken:



- Keep Trustees group, which is a small group, free from non-trust related messages.
- As suggested by Shri M Govindaraj, we will deliberate on how to implement acceptable posts in other groups in the ensuing GB to decide
 - Whether to restrict Admin to post messages OR
 - Whether it is possible to bring in a moderation Process.
- As one of the reasons for flooding of messages is the birthday greetings, it was decided that we will implement a new process whereby greetings can get recorded in the individual chat-box of the member concerned rather than the groups. Raajaram informed that he would soon implement such a system to reduce the birthday messages in the groups.

So, in effect, the only change that came out as possible within our power was to keep Trustees group free of non-trust related messages. T R S Sriram, Joint Secretary has been asked to issue an appeal in the Trustees group to this effect.

It was decided to review the list of members in each group and include those who are left out in the new group. This is necessary as there are some members in the Trustees group who are not in other groups.

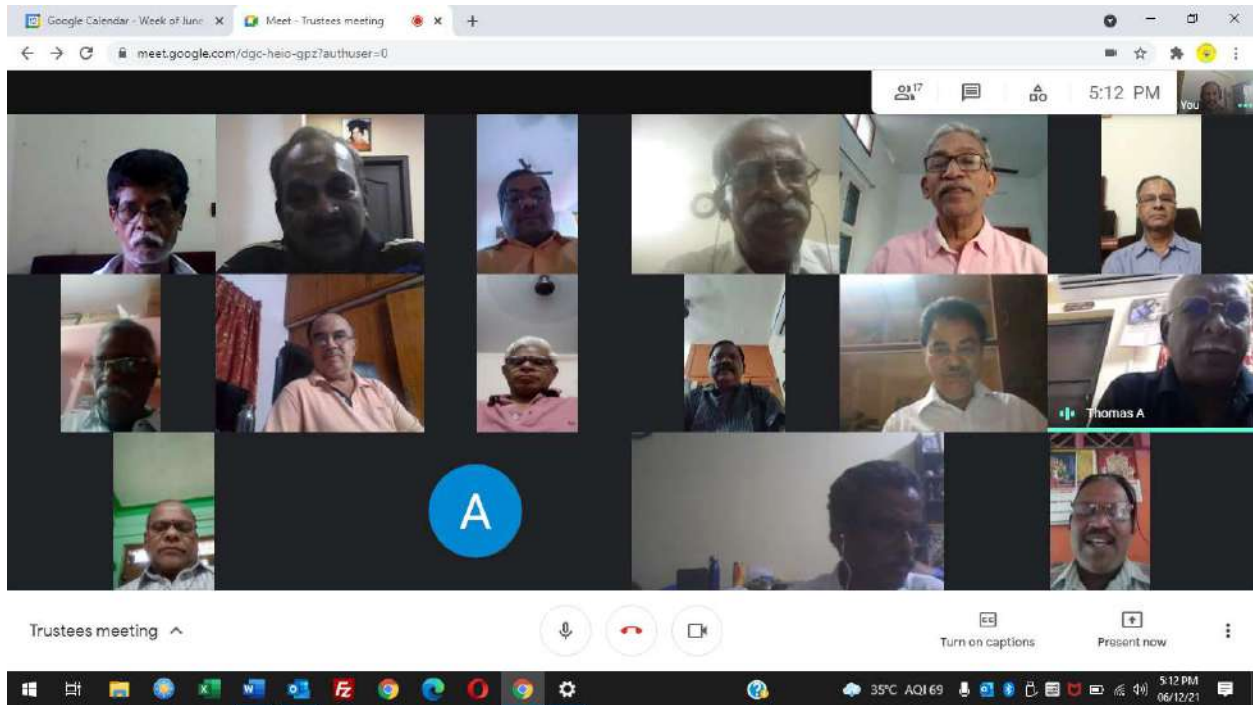
During discussion, it was pointed out that the main group has many non-Trust members. Shri Duraiarasan was allocated the task of weeding out such external persons, and add them in the new group. In addition, we will also issue appeals to these persons to become member of the Trust.

The meeting ended with vote of thanks proposed by Shri T R S Sriram.

<<End of Minutes>>



Some of the screen-shots of the meeting:





Google Calendar - Week of June 14 - X Meet - Trustees meeting X +

meet.google.com/dgc-heio-gpz7authuser=0

5:14 PM

MOHAN P has left the meeting

Trustees meeting

Turn on captions Present now

35°C AQI 69 5:14 PM 06/12/21

Google Calendar - Week of June 14 - X Meet - Trustees meeting X +

meet.google.com/dgc-heio-gpz7authuser=0

5:15 PM

MUTHU ANDOCHAMY Koteswaran P santhakumar palaniyandi Dakshinamoorthy Vadivelu S Ramakrishnan Srinivasan

Bala Subramanian S SETHU Tiruvallam S.Krishnamurthy venugopal palanisamy Senthil Kumar Thomas A

govinda rai Aravathi A DURAIARASAN CHOCKALI JAYAPRAKASH S G Ravi Kumar SANKARAN B

MOHAN P GOVINDASWAMY VASUDE... Mureeswamy Mungappa RAM RAMRAM

Trustees meeting

Turn on captions Present now

35°C AQI 69 5:15 PM 06/12/21



Google Calendar - Week of June X Meet - Trustees meeting X +

meet.google.com/dgc-haio-gpz?authuser=0

5:23 PM

Trustees meeting

35°C Partly sunny 5:23 PM 06/12/21

This screenshot shows a Google Meet interface during a "Trustees meeting". The top bar displays the meeting title, a link to the meeting, and the time 5:23 PM. The main area shows a grid of participants, including Bala Subramanian, MOHAN P, santhakumar palaniyandi, Muruswamy Murugappa, Thomas A, and Udhayan Lk. The bottom bar shows the meeting controls and the system tray with the date 06/12/21.

Google Calendar - Week of June X Meet - Trustees meeting X +

meet.google.com/dgc-haio-gpz?authuser=0

5:26 PM

Trustees meeting

35°C Partly sunny 5:26 PM 06/12/21

This screenshot shows a Google Meet interface during a "Trustees meeting". The top bar displays the meeting title, a link to the meeting, and the time 5:26 PM. The main area shows a grid of participants, including Bala Subramanian, MOHAN P, santhakumar palaniyandi, Muruswamy Murugappa, Thomas A, and Udhayan Lk. The bottom bar shows the meeting controls and the system tray with the date 06/12/21.



Google Calendar - Week of June X Meet - Trustees meeting X +

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25 5:28 PM You

Bala Subramanian MOHAN P santhakumar palaniyandi Munuswamy Munagappa Thomas A MUTHU ANGUOHAMY

SANKARAN B Koteeswaran P govindaraj RAM RAMRAM GOVINDASWAMY VASUDE... Senthil Kumar

S Ramakrishnan Sriram Iyengar S SETHU DURAIARASAN CHOCKALI Arevazhi A Udhayan Lk

Ravi Kumar Tiruvellam S. Krishnamurthy Dakshinamoorthy Vadivelu venugopal palanisamy JAYAPRAKASH S G Raajaram Niwe

Trustees meeting

Turn on captions Present now

35°C Partly sunny 5:28 PM 06/12/21



Meet - Trustees meeting

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6:11 PM

Trustees meeting

Turn on captions Present now

30°C AQI 69

6:11 PM 06/12/21

Meet - Trustees meeting

meet.google.com/dgc-heio-gpz?authuser=0

6:15 PM

Trustees meeting

Speaker/Headphone (Realtek High Definition A...

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30°C AQI 69

6:15 PM 06/12/21