



TAMILNADU TELECOM ACCOUNTS AND FINANCE OFFICERS' WELFARE TRUST

(Reg No.54/2014)

Minutes of Trustees' Meeting held on 14.03.2021

After a year, a physical meeting was held. The meeting started with prayer by Shri B Sankaran. 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:

S/Shri

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| 1. P Santhakumar | 10 | C Duraiarasan |
| 2. K Balasubramanian | 11 | A Aravazhi |
| 3. T R S Sriram | 12 | P. Mohan |
| 4. C Sathyamoorthy | 13 | M Anguchamy |
| 5. M Munusamy | 14 | S. Athinarayanan |
| 6. B Sankaran | 15 | P Koteeswaran |
| 7. A Thomas | 16 | P Palani |
| 8. C P Ravikumar | 17 | G Vasudevan |
| 9. S Sethu | | |

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

1. Shri P Muthusamy Retd DGM Trivandrum
2. Shri L Ranganathan Retd CAO TN Circle
3. Shri S K Sundar Retd AO Chennai Telephones

Then Secretary read out the minutes of the previous meeting held on 29.12.2020 and the same was approved.

Then the Secretary placed his interim report and narrated the activities after the last meeting dated 29.12.2020.



1. As per the decision taken in the last Trustees Meeting, a sum of Rs.10,000/- was donated to Sangeetha Sansthan, Cuddalore on 16.01.2021.
2. Based on the approval of our Trust to meet the medical expenses of a Cencer patient Ms. Sumathi from Kattu Mannar Koil through Eagai Humanity Trust, Cuddalore, our members have contributed a sum of Rs.32,000/- (Rupees Thirty two thousand only) and the same was donated on 15.01.2021.
3. A Cheque for Rs.50,500/-(Rupees Fifty thousand five hundred only) was handed over by our Managing Trustee to the wife of (Late) Sri Sachithanandam, JTO, Cuddalore on 17.01.2021 and a sum of Rs. 1,00,000/- (Rupees One Lakh only) was invested in the 'SELVAMAGAL SEMIPPU THITTAM' in the name of daughter of the JTO.
4. A Sum of Rs.3,00,000/- (Rupees Three lakhs only) was invested in the Fixed Deposit in Punjab National Bank on 21.12.2020.
5. Secretary informed the Trustees that the total number of memberships is 341. No new addition in the month of January, 2021. During February 2021, 6 new members joined our Trust.
6. As per the decision taken in the Trustees meeting on 01.11.2020, Managing Trustee made an appeal to the members to donate a minimum of Rs.1000/- (Rupees one thousand only) for Corpus Fund. Based on our appeal a sum of Rs.Rs.1,67,000/- (Rupees one lakh sixty seven thousand only) was received up to this date. Secretary informed the members that once it crossed 2 lakhs, the same would be put in Fixed Deposit.
7. As per the decision taken in the last Trustees meeting, a letter was issued to the H.M of 91 (Ninety one) Government Hr. Sec. Schools covering 14 districts indicating our proposal to honor the meritorious students of +2 Standard with Financial Assistance and Merit Certificate. Letter has since been issued to 7 schools at Vellore District also (on 27.03.2021)



The herculean task of identifying and contacting different Schools which will qualify our criterion was undertaken by the following Trustees and special invitees:

S/Shri

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|----------------------|----|----------------------|
| 1. P Santhakumar | 10 | Sundaram |
| 2. S G Jayaprakash | 11 | C Duraiarasan |
| 3. T R S Sriram | 12 | V Dakshinamurthy |
| 4. M Munusamy | 13 | N Nagarajan |
| 5. M Anguchamy | 14 | K Mannu |
| 6. K Balasubramanian | 15 | S Srinivasan |
| 7. T K Udayan | 16 | Guruprasad (Vellore) |
| 8. V Karthikesan | 17 | C Arumugam |
| 9. C P Ravikumar | 18 | K Suseela |

Then the next item in the agenda was taken up ie. holding of next General Body Meeting. Secretary informed that as per provision in the bylaws, the General Body Meeting is to be conducted once in 2 years. The last General Body Meeting was held on 10.08.2019 at Hotel Ashoka, Egmore, Chennai and hence the coming AGM is to be conducted in the first or 2nd week of August 2021. Managing Trustee called for the views of Trustees and special invitees. After through discussion, it was unanimously agreed to conduct the next GB in the first or second week of August 2021 at RGMTTC Meenambakkam, Chennai, depending on the availability of accommodation / prevailing situation. S/Shri P Koteeswaran, T R S Sriram and S Sethu have taken the responsibility to fix the venue.

Then the Treasurer place his financial report for the information of Trustees. He informed that a sum of Rs.68,000/- (Rupees Sixty eight thousand only) can be earmarked for considering new proposals.



The Secretary placed the following proposals received for consideration. After discussion the following new proposals amounting to Rs.65,000/- (Rupees Sixty five thousand only) were approved unanimously by the members present:

Sl No	Beneficiary details	Amount approved Rs.
1	Sevalaya Oldage Home, Tiruninravur, Chennai	10,000-00
2	Thillaiyambur Home for Aged, Thillaiyambur(Post) Kumbakonam TK	10,000-00
3	Anandam Oldage Home, Ambattur, Chennai	10,000-00
4	All the Children. Children Home, Vyasarpadi, Chennai-39	10,000-00
5	Educational Assistance to Selvi V Varsha Devi B.Sc (Nursing)	10,000-00
6	Medical Assistance to Sri T Senthilkumar (Suffering from renal disease)	10,000-00
7	Aishwaryam Trust, Madurai	5,000-00

Any other Item:

The Secretary informed the Trustees that the total number of members crossed 340. In the present Whatsapp group around 250 members only are available, as there is a limitation. Though the rest 90 members are observed to be generally passive and silent members. In addition, it is the general observation that many members rarely visit our website. Nevertheless, it is our duty and motto to include each and every member in Whatsapp group. In order to bring all the members in the Whatsapp group, Secretary proposed to form a AFSSOA Welfare Whatsapp group II. After discussion, it was agreed to form a new "Whatsapp group II" with the following as Admin:



S/Shri

- 1 P Santhakumar
- 2 K Raajaram
- 3 T R S Sriram
- 4 C Duraiarasan
- 5 S Sethu and
- 6 K Balasubramanian

Sri C Duraiarasan will start immediate action to create the new Whatsapp group II. It was also decided to post messages in respect of the following matters only by the Admin to start with.

- i) Minutes of the Trustees Meeting
- ii) Appeal by the Trustees
- iii) Pension matters
- iv) Court cases
- v) Income Tax related matters
- vi) Birthday wishes
- vii) Obituary

Shri P Mohan our Treasurer announced that he would **donate Rs.50,000/-** (Rupees Fifty thousand only) – (Rs.25,000 to Corpus Fund and Rs.25,000/- to meet the expenditure towards +2 topper financial assistance scheme for 2021). Sri C Sathiamurthy donated a sum of Rs.3000/- (Rupees Three thousand only) towards corpus fund. Secretary conveyed thanks to him on behalf of the Trust for their generous donation.



Shri M Anguchamy proposed vote of thanks and the meeting came to an end. Everyone profusely thanked Mrs. Duraiarasan for providing accommodation and for offering hot tea and snacks to the participants.

The meeting ended with lunch sponsored by Shri C Sathiamurthy.