## PRASAR BHARATI SECRETARIAT (BROADCASTING CORPORATION OF INDIA)

PTI Building, 2<sup>nd</sup> floor, Parliament Street, New Delhi

No. A-10/72/2011-DRC

Dated: 19.07.2011

Subject:

Minutes of the meeting on New Pension Scheme held in the conference hall of Prasar Bharati Secretariat on 18.07.2011 at

3.00 p.m.

Enclosed please find herewith the minutes of the above meeting held under the chairmanship of Sr. G.M. (B&A), Shri J.P.S. Chawla on 18.07.2011 at 3.00 p.m. in Conference Room of Prasar Bharati Secretariat.

Encl: As above

(P. Manoharan) Manager (B)

- 1. PS to Shri J.P.S. Chawla, Sr. General Manager, Prasar Bharati
- 2. Shri P. Manoharan, Manager (B), Prasar Bharati
- 3. Shri B.K. Saha, Manager (P), Prasar Bharati
- 4. Shri R.P. Sharma, Manager (Accounts), Prasar Bharati
- 4. Shri C.S.P. Shukla, Inspector of Accounts, DG:DD, Mandi House.
- 5. Shri Sandeep Verma, DDA, DG:AIR
- Shri Anil Kumar S, General Secretary, ARTEE, DG:AIR
  - 7. Shri K.K. Luthra, Sr. A.O., P&AO, DG:AIR
  - 8. Shri Ram Kishan, A.O., P&AO, DG:DD, Mandi House.
  - 9. Shri D.S. Bisht, AAO, P&AO, DG:AIR, New Delhi
  - 10. Shri Ashok Kumar, Consultant (HR), Prasar Bharati
  - 11. Shri R.K. Ahluwalia, Consultant (HR), Prasar Bharati
  - 12. Shri N.C. Jain, Consultant (Tender and CPF), Prasar Bharati
  - 13. Shri S.P. Madan, Consultant (Finance), Prasar Bharati

Copy for information to:

PS to Nominated Member (CEO) PS to Member (Personnel)

## Minutes of the meeting on New Pension Scheme held in the conference hall of Prasar Bharati Secretariat on 18.07.2011 at 3.00 p.m.

The meeting was attended by the following:

- 1. Shri J.P.S. Chawla, Sr. General Manager, Prasar Bharati:
- In Chair
- 2. Shri P. Manoharan, Manager (B), Prasar Bharati
- 3. Shri B.K. Saha, Manager (P), Prasar Bharati
- 4. Shri R.P. Sharma, Manager (Accounts), Prasar Bharati
- 4. Shri C.S.P. Shukla, Inspector of Accounts, DG:DD
- 5. Shri Sandeep Verma, DDA, DG:AIR
- 6. Shri Anil Kumar S, General Secretary, ARTEE
- 7. Shri K.K. Luthra, Sr. A.O., P&AO, DG:AIR
- 8. Shri Ram Kishan, A.O., P&AO, DG:DD
- 9. Shri D.S. Bisht, AAO
- 10. Shri Ashok Kumar, Consultant (HR), Prasar Bharati
- 11. Shri R.K. Ahluwalia, Consultant (HR), Prasar Bharati
- 12. Shri N.C. Jain, Consultant (Tender and CPF), Prasar Bharati
- 13. Shri S.P. Madan, Consultant (Finance), Prasar Bharati

At the outset, Shri J.P.S. Chawla, Sr. G.M. (B&A), welcomed the participants attending the meeting on New Pension/CPF Scheme for employees of Prasar Bharati recruited on or after 01.01.2004 and wanted to know whether the money deposited under CPF Scheme was in current account or in some interest-bearing account. It was informed that money is in current account. Therefore, Manager (Accounts) was asked to immediately transfer the money to interest bearing account i.e. CLTD.

It was desired to register with NSDL and start the operation of the Scheme after Board's approval. Registration would be done by cheque-drawing DDOs/P&AOs. It was decided that a list of all employees joining after 2004 would be prepared.

Shri Anil Kumar, General Secretary, ARTEE expressed concern over non-payment of benefits of CPF Scheme even to a few employees who died in harness and those who retired so far. He desired that matching employers' contribution should be deposited with 8% interest. allotment of Code separately. Shri N.C. Jain, Consultant highlighted the difficulty in obtaining PRAN Number in respect of employees.

Shri D.S. Bisht, AAO, P&AO, AIR, New Delhi indicated that P&AOs drawing powers and explained the difficulties experienced in operation of various salient features contained in the Scheme followed previously and the one being followed presently.

Sr. G.M. (B&A) explained that since it was a mandatory Scheme, it has to be operated with Board's approval as for matching contribution of Prasar Bharati and payment of interest, even though the employees' contribution accumulated, had not wisely been invested and thus fetched no interest.

It was decided that Shri B.K. Saha, Manager (P) would obtain Board's approval for operation of the CPF Scheme and approval regarding depositing employees' matching contribution to CPF Scheme with interest.

It was also decided that list of employees will be prepared by PPC Section of employees joining on or after 2004.

It was also decided to entrust and monitor the operation of CPF Scheme to Shri N.C. Jain, Consultant (Audit and CPF).

The meeting ended with a Vote of Thanks to the Chair.