The following Agenda for the meeting had been notified by Shri G K Arora, the Secretary of the forum to the members and invitees, vide his letter dated 24. 05. 2013, sent to Shri P K Mittal, Mrs. Urmil Dhawan, Shri R C Dhawan and Shri K N Bhattacharjee by post and to the others by e-mail. Additionally, copies of this notice were sent to Shri S C Garg, Dr. V S Panwar, Dr. P C Jain, Dr. R P Singh, Dr. V N Bindal and Dr. A P Jain by post also, as well as placed on the table for ready reference for all the members at the time of the meeting. In addition, Prof. S S Mathur, Dr. (Mrs.) Namita Kundu an Shi S G Tewari - Members of the Scientific Affairs Committee / Superstitions & Myths Committee who had been invited for the joint meeting of these two committees held at 9.30 A.M. were also invited to participate in the meeting specifically in the context of Item 11 on the Agenda for the meeting.

**Agenda**

1. Welcome and Introductory Remarks by the President.
2. Confirmation of the Minutes of the Management Committee Meeting held on 19th March 2013.
3. Follow-up Action on the decisions taken at the Meeting of the Management Committee held on 19th March 2013.
4. Status Report by the Secretary.
5. Status Report by the Treasurer.
6. Membership related issues:
   a. Induction of New Members to the Forum.
   b. Removal of the name of Shri M K Malik from the Membership List
7. Revision of the Directory of Members of the Forum
8. Highlights of the Joint Meeting of the Welfare Committee and the Medical Affairs Committee held on 25th April 2013 under the Chairmanship of Dr. S L Jain
   a. List of Hospitals for which Director, NPL may be approached for entering into Memoranda of Understanding (MoUs) for providing Cashless Facilities to NPL Pensioners in the light of the approval accorded by DG,CSIR vide his letter dated 12th March 2013
   b. Merger of the Medical Affairs Committee with the Welfare Committee.
   c. Status of Trees planted on 15. 08. 2010 and 25. 09. 2012
9. Agenda for the Annual General Meeting of the Forum to be held on 9th July 2013 as per the Calendar of Meetings for the Year 2013-14 approved at the Meeting of the Management Committee held on 19th March 2013
   9.2 Additions/ Modifications in the Rules & Regulations of the Forum, if any, for passing Resolutions at that meeting.
10. Area-wise Coordinators for (i) Distribution of copies of the Forum’s Newsletter (ii) Mobilizing participation in meetings of the Forum, (iii) Reaching out to other prospective members of the Forum for enrolling them as members, and (iv) Periodical socializing among members in the area enquiring about their welfare etc.
11. Highlights of the joint meeting of the Scientific Affairs Committee and the Superstitions and Myths Committee planned to be held at 9.30 A.M. on 6th June 2013, under the Chairmanship of Dr. Kailash Chandra.
12. Any other item with the permission of the Chair.

**Minutes of the Meeting**

**Attendance:** The following attended the meeting

1. Shri S C Garg President
2. Dr. A P Jain Vice President
3. Dr. Kailash Chandra Member
4. Mrs. Urmil Dhawan Member
5. Dr. S K Halder Member.
6. Dr. P C Jain Member
7. Shri P K Mittal Member
8. Mrs. Shashikala Shastri Member
9. Shri S S Verma Member
10. Dr. Amitabha Basu Invitee
11. Dr. R Bhattacharyya Invitee
12. Dr. S L Jain Invitee
13. Prof. R S Mathur Invitee
14. Dr. (Mrs.) Namita Kundu Invitee * *
15. Shri G K Arora Secretary

**NOTE:** Though Dr. (Mrs.) Namita Kundu (Sr., No. 14) also participated in the meeting she did not affix her signature on the Attendance Record of the meeting.

1. **Introductory Remarks by the Chairman:** Shri S C Garg welcomed the members to the meeting and said that a number of issues need to be considered at this meeting. He advised the Secretary to take up the items on the Agenda.

However, before taking up the items on the Agenda, the Secretary informed the members that after circulating the agenda for the Meeting, he had learnt that Shri Dewan Singh had expired on 4th May 2013. He then read out a condolence resolution on his demise. The members observed two minutes silence to pay their homage to him and passed the **Condolement Resolution**. The Secretary was advised to pass on the resolution to his daughter Mrs. Annjali Sanon and to the other members of the Family.

2. **Confirmation of the Minutes of the Management Committee Meeting held on 19th March 2013:** The minutes of that meeting which had already been circulated by the Secretary to the Members and Invitees vide his letter dated 8th March 2013, inviting
3 Follow-up Action on the decisions taken at the Management Committee Meeting held on 13th March 2013: The Committee noted the follow-up action taken as reported by the Secretary in his Status Report.

4 Status Report by the Secretary: Status Report (Annexure ‘A’) was noted with the following specific decisions/ suggestions:

4.1 List of Documents to be handed over to the Office Bearers of the New MC: Handing over of the following Documents to the corresponding office bearers may be done on the re-constitution of the MC for the period 2013-15:

In so far as the documents relating to Accounts etc. maintained by the Treasurer, the following is the list of documents to be transferred:

2. Cashbooks
3. Ledgers
4. Pass Books of 15 SB Accounts
5. Cheque Books of 15 Accounts
6. FDs : 14
7. Receipt Books
8. Rubber Stamps
9. File of Vouchers related to payments made
10. File related to Receipts: memberships, donations etc
11. File related to Scholarships
12. File: Correspondences with Bank
13. Miscellaneous File

Similarly, the documents that need to be transferred by the Secretary would include:

1. Membership Register and the Membership Applications
2. Certificate of Registration of the Forum as a Society and the file carrying other related correspondence in this regard.
3. Attendance Register for various meetings of the Forum, General Body and the Management Committee
4. Registers carrying the copies of the Minutes of various meetings of the Forum, General Body and the Management Committee
5. File Carrying correspondence seeking exemption from Payment of Income Tax.
6. Correspondence Files carrying other important documents viz. Approval by Director, NPL relating to allotment of Room to the Forum
7. Photographs of Members of the Forum collected for publication in the Directory as also for an Album of the Forum which had been collected by him and also hard copies of photographs relating to special events/meetings of the Forum available with him

As suggested by Dr. V N Bindal, the Membership Application Forms may also be bound in convenient lots.

Similarly, the Joint Secretary may pass on the charge of the Forum’s Room which presently carries the following:

1. Mementoes for presentation to Members of the 80-Plus Fraternity as also to the special invitees for delivering lectures etc.
2. Balance Copies of the Forum’s Newsletters, Diamond Jubilee Volumes of NPL and Directory of Members of the Forum
3. Furniture
5. Any other records.

5. Status Report by the Treasurer: Shri G K Arora informed that Shri Tripurari Lal who had regretted his inability to participate in the meeting, had sent his Status Report to him and the same had also been circulated along with the Status Report by the Secretary.

In regard to the Receipts and Expenditure on Scholarships during 2012-13 it was clarified that the Receipts of Rs. 1,92,100/- included Rs. 1,00,000, received from Mrs. Sunanda Mitra for the proposed Dr. A P Mitra Lecture and Rs. 90,000/- received from Shri Rajeev Verma for instituting a Scholarship in the memory of his Parents, and an Award in the memory of his Grand Parents. It was also noted that FDs for Rs. 4,00,000/- (Rs. 2.85 lakhs approx) received from URSI Funds Plus Rs. 1 lakh received from Mrs Sunanda Mitra Plus the balance from the Laboratory Funds), and Rs. 90,000/- (Received from Shri Rajeev Verma) had been opened.

The Committee approved the adoption of the Audited Report for the Year ending 31. 03. 2013 at the next Annual General Body meeting, and its inclusion as an item on the Agenda for that meeting.

The Committee specially noted the further augmentation of the Scholarships Fund through the donation of Rs. 1.25 lakhs by Shri R K Luthra for instituting Scholarships in the memory of his ancestor Bawa Barkha Nath and expressed satisfaction with the status after 31. 03. 2013, pointing however correction of the error in respect of Receipt No. 625 towards the membership fee of Dr. M K D Rao which may be corrected to Rs. 700/- instead of Rs. 500/- as reflected, and any other corresponding changes, that may need to be made.

6. Membership Related Issues: The decisions in respect to the two sub-items of this Item is given below:

6.1: Induction of New Members to the Forum: The Committee approved the induction of the 6 new members of the Forum as detailed by the Secretary in his Status Report.
6.2: Removal of the name of Shri M K Malik from the Membership List: The Committee decided that the name of Shri M K Malik may be removed from the Membership List as desired by him in his note to Shri G K Arora.

7. Revision of the Directory: The Revision of the Directory giving additionally the Contact particulars of Members of the Forum as given by Shri G K Arora in the sample circulated by him was approved in principle. It was also decided to defer any immediate action in this regard as these contact particulars are already given in the Membership List forming a part of this Directory. Any revised addition can be attempted at a later stage, say after a few years. In the meanwhile action may be taken for making additions/ modifications that need to be made in the soft copy of it.

Additionally, it was decided that the Membership list of the Forum for publication in the next issue of the Forum’s Newsletter may be drawn up as per the sample circulated by Shri G K Arora.

8. Highlights of the joint Meeting of the Welfare Committee and the Medical Affairs Committee held on 25th April 2013: Dr. S L Jain who had chaired that meeting said that Shri G K Arora had also been invited to that meeting and had made some suggestions which were considered at that meeting. At that meeting it was also felt that it may be desirable to have some local excursions or trips to other places in the country. The decisions in respect to the sub-items arising out of that joint meeting are given below:

8.1 Cashless Facility: It was decided to request Director, NPL to explore the possibility of entering into Memoranda of Understanding to provide cashless facilities to NPL pensioners in respect of the following hospitals in the light of the approval accorded by DG,CSIR vide letter dated 12th March 2013.

**NORTH DELHI**

- Bhagwati Hospital, CS/ OCF-6, Sector 13, Rohini, Delhi – 110 085.
- Sunder Lal Jain Charitable Hospital, Ashok Vihar, Phase III, Delhi – 110 052.
- Tirath Ram Shah Charitable Hospital, 2 A, R.B.L., Isha Das Sawhney Marg, Rajpur Road, Delhi.

**SOUTH DELHI**

- Batra Hospital & Medical Research Centre, 1, Tughlakabad Institutional Area, Mehrauli Badarpur Road, New Delhi.
- Fortis Flt. Lt. Rajan Dhall Hospital, Sector-B, Pocket-1, Vasant Kunj, New Delhi – 110 070.
- G.M. Modi Hospital & Research Center for Medical Sciences, Mandir Marg Near Press Enclave, Saket, New Delhi – 110 017.
- Indraprastha Apollo Hospital, Sarita Vihar, Delhi.
- Metro Hospital & Heart Institute, Lajpat Nagar, 14, Ring Road, Lajpat Nagar-IV, New Delhi – 110 024.
- Moolchand Hospital, Lajpat Nagar III, New Delhi – 110 024
- National Heart Institute, 49-50, Community Centre, East of Kailash, New Delhi – 110065
- Primus Superspeciality Hospital. (Earlier known as Primus Ortho & Spine Hospital), 2, Chandra Gupta Marg, Chanakyapuri, New Delhi – 110 021.

**EAST DELHI**

- Garg Hospital (A Unit of Garg Heart Centre & Nursing Home), 8-9AGCR Enclave, Near Karkardooma Courts, Delhi – 110 092.
- Khandelwal Hospital & Urology Centre, B 16, East Krishna Nagar, Swarn Cinema Road, Delhi – 110 051.
- Max Super-speciality Hospital, (A Unit of Balaji Medical & Research Centre), 108-A, Indraprastha Exension, Patparganj, Delhi.
- Metro Hospital & Cancer Institute, 21, Community Centre, Preet Vihar, Delhi.

**WEST DELHI**

- Dr. B L Kapur Memorial Hospital, Pusa Road, New Delhi.
- Jeevan Mala Hospital Pvt Ltd., 67/1, New Rohtak Road, New Delhi – 110 005.
- Jeevan Nursing Home, 2-B, Pusa Road, New Delhi – 110 005.
- Kukreja Hospital & Heart Centre Pvt. Ltd., C-1, Vishal Enclave, Rajouri Garden, New Delhi – 110 027.
- M.G. S. Hospital, 35/ 37, Rohtak Road, West Punjabi Bagh, New Delhi - 110 026.
- Mata Chanan Devi Hospital, C-1, Janakpuri, New Delhi- 110 058.
- Park Hospital, 12, Chowkandi, Outer Ring Road, West Delhi (Near Kesavpur Depot), New Delhi - 110 008.
- Rockland Hospital, B-33, 34, Qutab Institutional Area, New Delhi - 110016.
- Rockland Hospital Ltd., HAF-B, Sector-12, Phase -1, Dwarka, New Delhi - 110075.

**CENTRAL DELHI**

- Delhi Heart & Lung Institute, 3-MN 11, Panchkuian Road, New Delhi – 110 055.
- Sanjeevan Medical Research Centre (P) Ltd., 4869/ 24, Ansari Road, Darya Ganj, Delhi – 110 002

**GURGAON**

- Artemis Medicare Services Ltd., Sector – 51, Gurgaon (Haryana).
- Kalyani Hospital Pvt. Ltd., Mehrauli Raad, Gurgaon – 122 001 (Haryana)
- Max Health Care, Gurgaon. Block-B, Shushant Lok, Phase-1, Gurgaon – 122 001 (Haryana).
- Medanta The Medicity, Sector 38, Gurgaon – 122001 (Haryana).
- Paras Hospital, C-1, Sushant Lok, Phase-1, Gurgaon,- 122 001 (Haryana).
- Uملك Healthcare Pvt. Ltd., H-Block, Palam Vihar, Gurgaon – 121 017

**FARIDABAD**

- Asian Institute of Medical Sciences, Sector 21A, Badkal Floyver Road, Faridabad, (Haryana).
- Escorts Hospital & Research Centre Ltd., Neelam Bata Road, Faridabad – 121 001 (Haryana).
- Metro Heart Institute, Sector 16A, Faridabad (Haryana).
- Sarvodaya Hospital & Research Centre (A Unit of Anshu Hospital Ltd.), YMCA Road, Sector-8, Faridabad (Haryana).
NOIDA & GREATER NOIDA

Fortis Hospital, Noida, B-22, Sector 62, NOIDA – 201 301(Uttar Pradesh).
Indraprastha Apollo Hospital, E-2, Sector-26, NOIDA – 201301. (Uttar Pradesh).
Kailash Hospital Ltd., 23, KP-1, Institutional Area, Greater NOIDA – 201 305 (Uttar Pradesh).
Kailash Hospital & Heart Institute, H-33, Sector 27, NOIDA– 201 301. (Uttar Pradesh).
Metro Hospital & Heart Institute, X-1, Sector – 12, & L - 94, Sector, Sector 11, NOIDA – 201 301 (Uttar Pradesh).
Satya Medical Centre, A-98 A, Sector 34, NOIDA (Uttar Pradesh).

GHAZIABAD

Narinder Mohan Hospital & Heart Centre, Mohan Nagar, Ghaziabad- 201 007 (Uttar Pradesh).
Pushpanjali Crosslay Hospital, W - 3, Sector -1, Vaishali, Ghaziabad (Uttar Pradesh).
Yashoda Hospital, 111-M, Nehru Nagar, Ghaziabad – 201 001 (Uttar Pradesh).

In addition the possibility of entering into MoUs with all the Exclusive Cancer Hospitals/ Units approved by CGHS and listed below may also be explored.

1. SMH Curie Cancer Centre, Shanti Mukund Hospital, 2, Institutional Area, Vikas Marg Extension, Delhi.
**2. Max Super-speciality Hospital, (A Unit of Balaji Medical & Research Centre), 108-A, Indraprastha Exension, Patparganj, Delhi.
** 3. Max Super-speciality Hospital East Block (A Unit of Devki Devi Foundation), 2, Press Enclave Road, Saket, New Delhi.
** 5. Dr. B L. Kapur Memorial Hospital, Pusa Road, New Delhi.
** 6. Ratna Hospital & Medical Research Centre, 1, Tughlakabad Institutional Area, Mehrauli Badarpur Road, New Delhi.
** 7 Metro Hospital & Cancer Institute, 21, Community Centre, Preet Vihar, Delhi.
** 8. Moodchand Hospital, Lajpat Nagar III, New Delhi.
9. Rajiv Gandhi Cancer Institute & Research Center, D-18, Sector V, Rohini, New Delhi.
10. Dharmashila Cancer Hospital, Dharmashila Marg, Vasundhara Enclave, Delhi.
** 11. Park Hospital, Meera Enclave, (Chokhandi) Near Keshopur Bus Depot Outer Ring Road, New Delhi – 110018.

* * NOTE: The hospitals listed at Sr. Nos. 2, 5, 6, 7, 8 and 11 have also been identified in the above Area-vise listing.

8.2 Merger of Medical Affairs Committee with the welfare Committee: It was decided to merge the Medical Affairs Committee with the Welfare Committee. However, as for the re-constitution of the Committee it was decided that this issue may be deferred for implementation by the New Management Committee which may be constituted at the next Annual General Body meeting scheduled to be held on 9th July 2013.

8.3 Status of Trees planted on 15. 08. 2010 and 25. 09. 2012: The following suggestions made by the Secretary in his Status Report (for consideration by the Scholarships Committee of which the Committee on Tree Plantation is a Sub-Committee), were approved

For Trees Planted on 25. 09. 2013
1. Efforts may continue to ensure healthy growth of all the 19 identified trees as also their proper identification in future also.
2. In respect of the tree planted by Dr. P C Jain, if possible it may be identified and a tag put thereon. Alternatively, another tree of the same variety may be planted in its place.

For Trees Planted on 15. 08. 2013
1. The remaining Amaltas Trees which are still alive, may be identified as per the record of sequence and distance of their plantation.
2. Amaltas Trees which appear to withstand the vagaries of the weather may be planted in place of the other trees.
3. Since the Boundary Wall of the Environment Park has been completely erected, the 31 trees may be identified through proper indication on that wall in line with these trees.
4. Efforts may be made to ensure their healthy growth

9. Agenda for the Next Annual General Body Meeting: The Committee was informed that the present MC was constituted for the two-year period 2011-13 at the 8th Annual General Body Meeting held on 24th August 2011. The elections of office bearers of MC for the period 2013-15 have become due and these are proposed to be held on 9th July 2013. Secretary was authorized to draw up the agenda for that meeting in consultation with the President.

9.1 Appointment of Returning Officer for conducting the Elections: The Committee endorsed the suggestion made by the Secretary of appointing Dr. K C Nagpal, whose consent he had already obtained informally, to be appointed as the Returning Officer for conducting the elections.

9.2 Additions/ Modifications in the Rules & Regulations of the Forum: The Committee noted that the Forum, at its meeting held on 29th February 2012 had passed a resolution for increasing the Membership Fee of the Forum to Rs. 1,000/- but for lack of the requisite support of 2/3rd members present at that meeting, it could not be implemented. It was decided that a Resolution in this regard may be drafted by the Secretary and placed before the General Body for its approval.

Further, since the Committee constituted under the Chairmanship of Dr. A P Jain, for reviewing the rules & Regulations of the Forum as per Rule 18.3 had not given any recommendation, it was decided to presume that the Committee had no specific recommendations to make.
10. **Area Wise Coordinators:** The Committee Welcomed the Proposal of appointment of Area Coordinators for

(i) Distribution of copies of the Forum’s Newsletter and other Publications of the Forum

(ii) Mobilizing participation in meetings of the Forum

(iii) Reaching out to other prospective members of the Forum for enrolling them as members

(iv) Periodical socializing among members in the area enquiring about their welfare.

It was felt that the Information about the Dispensary number available from the Membership List could also help in designating Area Coordinators.

Shri S S Verma offered to be one of the Area Coordinators as also to be the Overall coordinator of this decentralized activity and to identify various areas and their coordinators. They could also be out of the Members of the Management Committee.

In so far as reaching out to other prospective members of the Forum for enrolling themselves as Members, Shri G K Arora offered to provide the information that he had collected.

11. **Highlights of the Joint Meeting of the Scientific Affairs Committee and the Superstitions & Myths Committee:** The highlights of the Joint Meeting, chaired by Dr. Kailash Chandra, that had been held at 9.30 A.M. preceding the MC Meeting, were:

(i) Prof. S S Mathur will coordinate the work with the other members of the team identified earlier for this work which include Dr. Amitava Sengupta and Dr. A K Bandyopadhyay from NPL and Dr. R P Singhal from the Forum, for suggesting additions/changes in the books prescribed by the NCERT for classes 6 to 12 in regard to information relating to Measurement Standards, in the light of the Revised Chart on S I Units of Measurement which had been released by Prof. Budhani on 20th September 2011. Shri Arora shall arrange to provide him a copy of that Chart.

(ii) A letter to Director, NPL will be sent by the Secretary of the Forum to ascertain the interest of NPL in having a dialogue with the National Science Museum for display of items highlighting the importance of precise measurements in everyday life, and also to nominate some persons from NPL who could be associated with this activity. Depending upon his response, the Metrology Society of India could also be involved.

(iii) Dr. Amitabha Basu shall prepare a draft document of about 100 superstitions and myths, in English, for exploring the possibility of its publication.

(iv) In regard to popularization of science it was decided to amplify the list of topics to be concentrated upon to the following themes:

1. About 10 Gadgets/ Domestic Appliances/
2. Measurement Standards
3. Water Pollution
4. Air Pollution
5. Global & Environmental Changes
6. Digital Communication
7. Satellite Communication
8. Superstitions & Myths.

The following Committee which had been constituted shall work out the details:

Dr. (Mrs.) Namita Kundu …. Convener
Prof. S S Mathur
Dr. R G Sharma
Dr. S L Jain

It was felt that, to start with, about 10 schools may be identified, to ascertain their interest in having talks on the above subjects, and in particular about Superstitions & Myths to start with. Shri Arora suggested selection of such schools where some relative of a member is or was associated. After the talk, an on-the-spot response in respect of select Superstitions & Myths could also be conducted to ascertain the effect of the talk by the speaker.

NPL FORMER SCIENTISTS FORUM

Thirty-fourth Meeting of the Management Committee on
Thursday, the 6th June 2013 at 10.30 A.M in the TEC Conference Room, NPL

**STATUS REPORT BY THE SECRETARY**

(Ref: Agenda Item 4)

1. **Thirty-Fourth Meeting of the Management Committee** (Ref: Agenda Item 2): The Minutes of the Thirty-fourth Meeting of the Management Committee held on 19th March 2013, (as approved by the Chairman), had been circulated by the Secretary vide his letter dated 28th March 2013 by post (as also by e-mail to those who could be so contacted), inviting comments by 12th April 2013. Copies of this letter and the Minutes of that Meeting will be tabled at the time of the meeting. No comments were received from any of the members.
2. Follow-up Action on the Decisions taken at the above Meeting (Ref: Agenda Item 3): The follow-up action taken is given below:

2.1 Condolence Resolutions: Condolence Resolutions which were passed at the meeting in respect of Shri C L Verma (F/o Shri Rajeev Verma), Shri Sudarshan Kumar (H/o Mrs. Kasum Chaudhary), Shri BaldevMitter (H/o Mrs. Urmil Dhawan), Mrs. Meena Hans (W/o Shri G S Hans), Mrs. Sudarshana Anand (M/o Shri Saurabh Anand), and Shri Inder Bhan (H/o Mrs. Sushil Kumar) have been sent, with appropriate covering letters from the Secretary, to the persons indicated within parenthesis against the names of the persons about whom the Condolence Resolutions had been passed at the meeting.

2.2 Cashless Facility to CGHS Beneficiaries: The issue had been brought to the notice of Prof. R C Budhani, Director, NPL by the Secretary vide his letter dated 20th March 2013. However, the possibility of the Members enjoying Cashless Facility for in-door treatment at various hospitals had already been thrown open by the DG,CSIR vide his letter dated 12th March 2013 addressed to the Director, CSIR-CDRI, Lucknow, subject to inter-alia the conditions (a) CGHS recognized hospitals should be willing to extend such a facility, (b) The recognized hospitals should be willing to provide treatment on CGHS approved rates In case of any difference in rates, the rates specified by the hospital over and above the CGHS prescribed rates should be charged from the pensioners/ employees by the hospital, and (c) The laboratory/ Institute may enter into a MOU with the CGHS recognized hospitals to provide this facility as per terms mentioned at (b). The contents of this letter, which was brought to the notice of the members of the Forum by Shri N K Kohli, at the Get-together held on 5th April 2013, have been published on page 19 of the Forum’s Newsletter No. 10, which was released by Prof. S K Joshi at the Forum’s meeting held on 16th May 2013.

This issue was discussed by the Secretary with Shri M C Meena, A O, NPL, on 5th April 2013 itself. He suggested identification of select hospitals for which possibility of entering into MoUs may be explored by NPL. Accordingly, the following list of hospitals had been drawn up at a Joint Meeting of the Welfare Committee and the Medical Affairs Committee held on 25th April 2013 for which Director, NPL may be approached for exploring the possibility of entering into MoUs in respect of NPL Pensioners

**NORTH DELHI**

- **St. Stephen’s Hospital**, Tis Hazari, New Delhi – 110 054.
- Sunder Lal Jain Charitable Hospital, Ashok Vihar, Phase III, Delhi – 110 052.
- Tirath Ram Shah Charitable Hospital, 2 A, R.B.I., Ishar Das Sawhney Marg, Rajpur Road, Delhi.

**SOUTH DELHI**

- G.M. Modi Hospital & Research Center for Medical Sciences, Mandir Marg Near Press Enclave, Saket, New Delhi – 110 017.
- Indraprastha Apollo Hospital, Sarita Vihar, Delhi.
- Metro Hospital & Heart Institute, Lajpat Nagar, 14, Ring Road, Lajpat Nagar-IV, New Delhi – 110 024.
- Moolchand Hospital, Lajpat Nagar II, New Delhi – 110 024.
- National Heart Institute, 40-50, Community Centre, East of Kailash, New Delhi – 110065
- Pranab Superspeciality Hospital, (Earlier known as Pranab Ortho & Spine Hospital), 2, Chandra Gupta Marg, Chanakya Puri, New Delhi – 110 021.

**EAST DELHI**

- Metro Hospital & Cancer Institute, 21, Community Centre, Preet Vihar, Delhi.

**WEST DELHI**

- Jeevan Mala Hospital Pvt Ltd., 67/1, New Rohtak Road, New Delhi – 110 005.
- Jeevan Nursing Home, 2-B, Pusa Road, New Delhi – 110 005.
- Kukreja Hospital & Heart Centre Pvt. Ltd., C-1, Vishal Enclave, Rajouri Garden, New Delhi – 110 027.
- M.G. S. Hospital, 35/37, Rohtak Road, West Punjabi Bagh, New Delhi - 110 026.
- Mata Chanan Devi Hospital, C-1, Janakpuri, New Delhi- 110 058.
- **Sri Balaji Action Medical Institute**, FC-34, A-4, Paschim Vihar, Delhi – 110 063.

**CENTRAL DELHI**

- Delhi Heart & Lung Institute, 3-MM 11, Panchkuian Road, New Delhi – 110 055.
- Sanjeevan Medical Research Centre (P) Ltd., 4869/24, Ansari Road, Darya Ganj, Delhi – 110 002

**GURGAON**

- Artemis Medicare Services Ltd., Sector – 51, Gurgoan (Haryana).
- Max Health Care, Gurgaon. Block-B, Shushant Lok, Phase-1, Gurgaon – 122 001 (Haryana).
- Medanta The Medicity, Sector 38, Gurgoan – 122001 (Haryana).
- Paras Hospital, C-1, Sushant Lok, Phase-1, Gurgaon,– 122 001(Haryana).
- Ummal Healthcare Pvt. Ltd., H-Block, Paham Vihar, Gurgoan – 121 017

**FARIDABAD**

- Asian Institute of Medical Sciences, Sector 21A, Badkhal Flyover Road, Faridabad, (Haryana).
- Metro Heart Institute, Sector 16A, Faridabad (Haryana).

**NOIDA**

- Fortis Hospital,Noida, B-22, Sector 62, NOIDA – 201 301(Uttar Pradesh).
- Kailash Hospital Ltd., 23, KP-1, Institutional Area, Greater NOIDA – 201 305 (Uttar Pradesh).
- Metro Hospital & Heart Institute, X-1, Sector – 12, & L - 94, Sector, Sector 11, NOIDA – 201 301 (Uttar Pradesh).

**GHAZIABAD**

- Narinder Mohan Hospital & Heart Centre, Mohan Nagar, Ghaziabad- 201 007 (Uttar Pradesh).
- Pushpanjali Crosslay Hospital, W - 3, Sector -1, Vaishali, Ghaziabad (Uttar Pradesh).
- Yashoda Hospital, 111-M, Nehru Nagar, Ghaziabad –201 001 (Uttar Pradesh).

The selection of the above listed hospitals was made keeping in view the fact that the most frequent problems faced by Pensioners relate to (i) Heart Related Diseases, (ii) Fractures (iii) Urinary Problems & (iv) Joint Replacement which generally involve substantial expenditure for their in-door treatment.

In addition it was felt that all the Cancer Hospitals/Units empanelled by CGHS listed below may also be added to this list:
1. SMH Curie Cancer Centre, Shanti Mukund Hospital, 2, Institutional Area, Vikas Marg Extension, Delhi.

**2. Max Super-speciality Hospital, (A Unit of Balaji Medical & Research Centre), 108-A, Indraprastha Exension, Patparganj, Delhi.

3. Max Super-speciality Hospital East Block, (A Unit of Devki Devi Foundation), 2, Press Enclave Road, Saket, New Delhi.


**5. Dr. B L Kapur Memorial Hospital, Pusa Road, New Delhi.

**6. Batra Hospital & Medical Research Centre, 1, Tughlakabad Institutional Area, Mehrauli Badarpur Road, New Delhi.

7. Metro Hospital & Cancer Institute, 21, Community Centre, Preet Vihar, Delhi.

8. Moolchand Hospital, Lajpat Nagar III, New Delhi.

9. Rajiv Gandhi Cancer Institute & Research Center, D-18, Sector V, Rohini, New Delhi.

10. Dharmashila Cancer Hospital, Dharmashila Marg, Vasundhara Enclave, Delhi.

This had also been reported to the Members of the Forum at the meeting held on 16th May 2013, for any suggestions that they may like to make for finalization of this list before approaching Director, NPL for exploring the possibility of entering into MoUs with them.

**Subsequent Developments:** Subsequently, it has been observed that the List of CGHS Empanelled Hospitals has been revised, a copy of which, as on 19. 05. 2013 is available on the website http://msotransparent.nic.in/ghsnew/index.asp. From this list it is observed that the following hospitals out of the above list do not appear in this new list of CGHS Empanelled Hospitals, Diagnostic Laboratories and Imaging Centres

**St. Stephen’s Hospital, Tis Hazari, New Delhi – 110 054.**

**Sri Balaji Action Medical Institute, FC-34, A-4, Paschim Vihar, Delhi – 110 063.**

In this list the name of the following hospital has also been changed from “G.M. Modi Hospital & Research Center for Medical Sciences, Mandir Marg Near Press Enclave, Saket, New Delhi – 110 017” to “Saket City Hospital, (earlier by the name - Gujarmal Modi Hospital & Research Centre), Press Enclave Road, Saket, New Delhi –110017.” Further the following three hospitals which also appear in the already identified in the list of “Exclusive Cancer Hospitals/ Units under CGHS, Delhi” for which Director NPL may be approached for exploring the possibility of entering into MoUs with them have now been raised to the status also of Superspeciality Hospitals.

Max Super-speciality Hospital, (A Unit of Balaji Medical & Research Centre), 108-A, Indraprastha Exension, Patparganj, Delhi. (Sr. No. 2)

Dr. B L Kapur Memorial Hospital, Pusa Road, New Delhi. (Sr. No. 5)

Batra Hospital & Medical Research Centre, 1, Tughlakabad Institutional Area, Mehrauli Badarpur Road, New Delhi. (Sr. No. 6)

In addition, Park Hospital, Meera Enclave, (Chokhandi) Near Keshopur Bus Depot, Outer Ring Road, New Delhi – 110018, has also been added to the list of “Exclusive Cancer Hospitals/Units under CGHS, Delhi”.

*In so far as treatment for cancer is concerned, the charges for cancer treatment at these four hospitals shall also be as per the Unit Rates for Exclusive Cancer Hospitals as per the Office Memorandum dated 23.06.2012 [M9-02] – [Newsletter No.9 dated August 2012, Pages 36-39].*

A number of new hospitals, have also been added in the Revised List of CGHS Empanelled Hospitals, Diagnostic Laboratories and Imaging Centres as on 19. 05. 2013, a copy of which will be placed before the members at the time of the meeting, so that a finalized list of hospitals for which NPL may explore the possibility of entering into MoUs could be sent to Director, NPL. Some of these new CGHS Empanelled hospitals which could perhaps be considered either as additions to the list already identified at the Joint Meeting of the Welfare Committee and the Medical Affairs Committee, or as replacement to some of them, keeping the number of hospitals reasonably limited on Area-wise basis:

(A) All NABL Accredited not selected earlier

1. Kalyani Hospital Pvt. Ltd., Mehrauli Road, Gurgaon – 122001
2. Khandelwal Hospital & Urology Centre B-16, East Krishna Nagar, Main Swaran Cinema Road, Delhi - 110051.
4. RLKC Hospital & Metro Heart Institute, Pandav Nagar, Naraina Road, New Delhi – 110024.
5. Sarvodaya Hospital (A Unit of Anshu Hospital Ltd.) YMCA Road, Sector-8, Faridabad
6. Escort Hospital and Research Centre, Neelam Bata Road, Faridabad, Harayana-121001.
7. Satya Medical Centre Hospital, A-98A, Sector-34, Noida – 201307.
8. Indraprastha Apollo Hospital, E-2, Sector-26, Noida – 201301

(B) New Hospitals – Applied for NABH Accreditation

2. Rockland Hospital, B-33, 34, Qutab Institutional Area, New Delhi - 110016.
3. Rockland Hospital Ltd., HAF-B, Sector-12, Phase -1, Dwortha, New Delhi - 110075.

2.3 Tree Plantation: The participants at the joint meeting of the Welfare Committee and the Medical affairs Committee held on 25th April 2013 also visited the sites where trees had been planted on 15th August 2010 and 25th September 2012.

It was observed that in so far as the trees planted on 25. 09. 2012 were concerned, all except the one planted by Dr. P C Jain were identifiable through their tags. However, care was required to ensure their proper growth. In regard to the trees planted on 15. 08. 2010 in the environment park, only two trees planted in the Memory of Dr. M Pancholy and Dr. V Cahembe (Both Amaltas) were still identifiable from their wooden plates. While some of the other Amaltas Trees were also still surviving, none of the Lal-Lasoda trees had survived. Further there appeared to be no effort to ensure action on maintaining the trees planted in the Environment Park, a portion of which had also been destroyed by fire.
This was brought to the notice of the members of the Forum at the meeting held on 16th May 2013. In this regard Prof. S K Joshi felt that some other trees could be planted as replacements in case some variety of trees planted earlier are unable to survive.

2.4 List of Documents to be handed over to the Office Bearers of the New MC: In so far as the documents relating to Accounts etc. maintained by the Treasurer, Shri Tripurari Lal has sent the following list of documents to be transferred:

2. Cashbooks
3. Ledgers
4. Pass Books of 15 SB Accounts
5. Cheque Books of 15 Accounts
6. FDs : 14
7. Receipt Books
8. Rubber Stamps
9. File of Vouchers related to payments made
10. File related to Receipts: memberships, donations etc
11. File related to Scholarships
12. File : Correspondences with Bank
13. Miscellaneous File

Similarly, the documents that need to be transferred by the Secretary would include:

1. Membership Register and the Membership Applications
2. Certificate of Registration of the Forum as a Society and the file carrying other related correspondence in this regard.
3. Attendance Register for various meetings of the Forum, General Body and the Management Committee
4. Register carrying the copies of the Minutes of various meetings of the Forum, General Body and the Management Committee
5. File Carrying correspondence seeking exemption from Payment of Income Tax.
6. Correspondence Files carrying other important Documents viz. Approval by Director, NPL relating to allotment of Room to the Forum
7. Photographs of Members of the Forum collected for publication in the Directory as also for an Album of the Forum which had been collected by him and also hard copies of photographs relating to special events/meetings of the Forum available with him

As suggested by Dr. V N Bindal, the Membership Application Forms may also be bound in convenient lots.

Similarly, the Joint Secretary may pass on the charge of the Forum’s Room which presently carries the following:

1. Mementoes for presentation to Members of the 80-Plus Fraternity as also to the special invitees for delivering lectures etc.
2. Balance Copies of the Forum’s Newsletters, Diamond Jubilee Volumes of NPL and Directory of Members of the Forum
3. Furniture
5. Any other records.

A Register of items of Non-consumable nature also needs to be maintained

3. Membership Related Issues: The two issues on the Agenda for the meeting are

3.1. Induction of New Members to the Forum (Ref: Agenda Item 6.1): Filled up Membership Forms have been received from the following persons, whose induction as New Members of the Forum is proposed:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name &amp; Date of Birth</th>
<th>Amount Received</th>
<th>Last Post Held</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Chakraborty, Bibhash Ranjan (Dr.) [01. 08. 50]</td>
<td>Rs. 700/- (Cheque)</td>
<td>Scientist ‘G’</td>
<td>Retired from NPL on 30. 07. 2010</td>
</tr>
<tr>
<td>3.</td>
<td>Rao, M K Dhirendra (Dr.) [22. 02. 53]</td>
<td>Rs. 700/- (Cheque)</td>
<td>Scientist ‘C’</td>
<td>Transferred to CSIR Head Quarters w.e.f. 28. 02. 1989</td>
</tr>
<tr>
<td>4.</td>
<td>Padam, Gurusharan Kaur (Ms.) [24. 01. 53]</td>
<td>Rs. 700/- (Cheque)</td>
<td>Principal Scientist</td>
<td>Retired from NPL on 31. 01. 2013</td>
</tr>
<tr>
<td>6.</td>
<td>Ashok Kumar (Dr.) [05. 05. 51]</td>
<td>Rs. 700/- (Cheque)</td>
<td>Chief Scientist</td>
<td>Retired from NPL on 31. 05. 2013</td>
</tr>
</tbody>
</table>

3.2 Removal of the Name of Shri M K Malik from the Membership List of the Forum (Ref: Agenda Item 6.2): The copy of the Directory of Members of the forum which Dr. B N Srivastava had collected for him at the time of its release on 5th April 2013, has been returned to the Secretary with the following remarks:
4. **Revision of the Directory of Members of the Forum (Ref: Agenda Item 7):** At the meeting of the Forum held on 16th May 2013, Prof. S K Joshi and Dr. Krishan Lal observed that it would have been more appropriate if the Contact Particulars of the members were also given along with their other particulars instead of one having to look for them in the Membership List appearing at the end. Revision of the Directory and its up-dating was also suggested for release at an appropriate occasion in future.

In the light of this, a sample of the revised directory was prepared by Shri Arora and circulated to the Four Patrons of the Forum and also to Dr. Amitabh Basu. In response, Prof. Joshi had approved the same which was also communicated to Dr. Krishan Lal, Prof. Vikram Kumar, Dr. V N Bindal and Dr. Basu.

Prof. Vikram Kumar has made some suggestions, and after considering them Dr. Basu has also made some suggestions. These shall be placed before the Management Committee at the time of the meeting.

5. **Highlights of the Joint Meeting of the Welfare Committee and the Medical Affairs Committee (Ref: Agenda Item 8.3):** Dr. S I Jain had chaired the meeting held on 25th April 2013.

5.1. **List of Hospitals for which Director, NPL may be approached for entering into MuO5s for providing Cashless Facilities to NPL Pensioners (Ref: Agenda Item 8.1):** The list may please be finalized in the light of Para 2.2 above.

5.2. **Merger of Medical Affairs Committee with the Welfare Committee (Ref: Agenda Item 8.2):** Shri G K Arora who had been invited to participate in the joint meeting of the Welfare Committee and the Medical Affairs Committee held on 25th April 2013 expressed his feeling that Medical Affairs Committee should be merged with the Welfare Committee. The following major issues had been identified by the Medical Affairs Committee regarding the disparity between the pensioners of autonomous bodies like ours vis-à-vis the Central Government Pensioners under the Chairmanship of Dr. O P Bahl.

   1. Life-long CGHS Card
   2. Treatment at Recognized/ Designated Hospitals
   3. Reimbursement of Expenses:

These had been brought to the notice of Director General, CGHS had been approached through Dr. R A Mashelkar, the then DG-CSIR, and a Memorandum in this regard had also been sent to the Parliamentary Standing Committee headed by Shri Amar Singh, M.P., Rajya Sabha on Health and Family Welfare

The extent to which solutions to the above problems could be found at the NPL or CSIR Level have already been taken and any other medical issue that may arise in future could be taken care of by the Welfare Committee.

The suggestion for merger of the Medical Affairs Committee with the Welfare Committee was made by Shri G K Arora in consultation and approval of Dr. Anil Kumar Gupta and Dr. A P Jain the Chairman and the Co-Chairman of the Medical Affairs Committee before the joint meeting of the two committees held on 25th April 2013

The issue is placed before the Management Committee as per the decision taken at the above referred Joint Meeting of the Welfare Committee and the Medical Affairs Committee held on 25th April 2013.

If the proposal of merger of the two committees is approved, the Welfare Committee may also be reconstituted.

5.3 **Status of Trees Planted on 15. 08. 2010 and 25. 09. 2012 (Ref: Agenda Item 8.3):** Please see Para 2.3 above. If approved the following suggestions may be placed before the Scholarships Committee for consideration at its next meeting.

   **For Trees Planted on 25. 09. 2013**
   1. Efforts may continue to ensure healthy growth of all the 19 identified trees as also their proper identification in future also.
   2. In respect of the tree planted by Dr. P C Jain, if possible it may be identified and a tag put thereon. Alternatively, another tree of the same variety may be planted in its place.

   **For Trees Planted on 15. 08. 2013**
   1. The remaining Amaltas Trees which are still alive, may be identified as per the record of sequence and distance of their plantation.
   2. Amaltas Trees which appear to withstand the vagaries of the weather may be planted in place of the other trees
   3. Since the Boundary Wall of the Environment Park has been completely erected, the 31 trees may be identified through proper indication on that wall in line with these trees.
   4. Efforts may be made to ensure their healthy growth

6. **Agenda for the Annual General Body Meeting on 9th July 2013 (Ref: Agenda Item 9):** The next meeting of the Forum is planned to be held on 9th July 2013 as per the Calendar of Meetings approved at the meeting of the Management Committee held on 19. 03. 2013. It is also proposed to have it as the Annual General Body Meeting of the Forum at which elections for the Office Bearers of the Forum could also be held for the years 2013-15. Another item on the Agenda for this meeting could be the approval of the Audited Statement of accounts for the Financial Year 2012-13.
As Shri Harish Chand Mathur (d.b. 04. 07. 1933) would have completed 80, he could also be inducted as a new member of the 80-Plus Fraternity of the Forum. Decision may also be taken about any person to be specially invited to felicitate him as a New Member of this Fraternity and present him the Citation, the 80-Plus Certificate and the Memento so that the notice for the meeting could be issued accordingly.

6.1: Appointment of Returning Officer for Conducting election of Office Bearers for the Years 2013-14 (Ref: Agenda Item 9.1): The issue is placed before the Committee, for the appointment of a Returning Officer who shall not be contesting for any position of an Elected Member of the MC. The name of Dr. K C Nagpal is suggested for being appointed as the Returning Officer.

6.2: Passing of Resolutions for Additions/ Modifications in the Rules & Regulations of the Forum (Ref: Agenda Item 9.2): The Forum at its meeting held on 29th February 2012 had passed the following resolution for replacing Para 6 of the Rules & Regulations:

RESOLUTION

6 Membership Fee

There shall be a uniform Life Membership Fee of Rs. 1,000/- to be paid in full by all members.

However, in his Status report by the Secretary, presented to the Management Committee at its subsequent meeting held on 12th April 2012, it was pointed out that since the resolution had not been supported in writing by at-least 2/3rd of the member present at that meeting as required under Rule 18.2 of the Rules & Regulations of the Forum this issue will need to be placed before the General Body again. At that meeting, it was decided not to increase the membership fee and retain it as Rs. 700/- for the new members vide Agenda Item 7 of that meeting.

As the general feeling expressed by the members at the last meeting of the Forum was that the membership fee required to be revised upward to at least Rs. 1,000/- this is brought before the Management Committee for re-consideration, and if approved, whether it should have retrospective effect also so that the Memorandum that may be placed before the members of the Forum at its general Body at its next meeting planned for 9th July 2013 is framed accordingly. Further, the Membership Form of the forum will also need to be revised accordingly.

Further Recommendations of the Committee which had been set up under the Chairmanship of Dr. A P Jain as per Rule 18.3 of the Rules & Regulations of the Forum (Reproduced below) are also awaited for any other additions/ changes in the Rules and Regulations of the Forum.

18.3 The Rules and Regulations shall be considered for revision at every Fifth Annual G B Meeting, in the light of the additions/ alterations that might have been carried through, and in the light of any deficiencies that might have been observed therein.

7. Area Wise Coordinators: Another issue which came up for consideration at the Joint Meeting of the Welfare Committee and the Medical Affairs Committee held on 25th April was the suggestion made by Shri G K Arora of having Area-wise Coordinators for

(i) Distribution of copies of the Forum’s Newsletter and other Publications of the Forum
(ii) Mobilizing participation in meetings of the Forum
(iii) Reaching out to other prospective members of the Forum for enrolling them as members
(iv) Periodical socializing among members in the area enquiring about their welfare.

This proposal was welcomed and is placed before the Committee. This could perhaps be done by the Members of the MC offering to volunteer to take up this responsibility, supplemented by other members of the Forum to cover the various parts of Delhi and NCR based on the clusters of members which can be identified on the basis of the Dispensary Number indicated in the Membership List of the Forum as also their residential addresses of the Members.

In regard to (ii) above, while the MC At its last meeting held on 19th March 2013 had been given the names of the following prospective members of the Forum had been indicated by the Secretary in his Status Report presented a that meeting, information about the other prospective members that is available with him can also be provided to the Area Coordinators

(1) Dr. G M Saxena (Retired as Scientist ‘G’, on 31. 03. 2011;
2) Dr. N K Arora (Retired as Principal Scientist, on 30. 06. 2012;
3) Mrs. Abha Bhatnagar (Retired as Sr. Technical Officer (2), on 31. 07. 2012);
4) Mrs. Gulshan Arora (Retired as Private Secretary, on 30. 06. 2009)
5) Shri D R Nakra (Retired as Scientist ‘F’, on 31. 03. 2011);
6) Mrs. S K Bajwa (Retired as Private Secretary, on 30. 067. 2010);
7) Shri M S Virdi (Moved to Bhopal as Scientist-in-charge CSIR Poly-technology Transfer Centre, w.e.f. 13. 06. 1979)

This decentralized activity of the Forum could be coordinated by one of the Office Bearers of the Forum.

8. Scholarships in the Memory of Bawa Barkha Nath: Shri Ram Krishan Luthra has contributed Rs. 1.25 lakhs for initiating scholarships in the memory of his ancestor Bawa Barkha Nath. As it has already been decided not to have separate accounts for the various Scholarships and Awards as had been the practice in the past, this money has been put in the Saving Super Premium Account of the Forum (NPL-SFS A/c) with SWEEP OUT, SWEEP IN facility that had been opened with the Syndicate Bank, NPL to get the benefit of a rate of interest higher that the Savings Fund Account. The Scholarships Committee may suitably notify these scholarships also for the Year – 2013.