

Minutes of Annual General Meeting of IREE, April 09, 2011 at 1445 hrs

IREE holds its Annual General Meeting on April 9, 2011 at Rail Bhawan at 1445 hrs. The President of IREE observed that the quorum of meeting was not complete as presence of atleast 2/3rd of the members form the quorum. Therefore, after waiting 1/2 hrs. at 1550 hrs. the meeting was adjourned for another 1/2 hrs. i.e. upto 1554 hrs.

At 1545 hrs. the members reassemble and proceedings were taken place as per Bye-laws.

Item No 01 WELCOME BY THE PRESIDENT

President, Shri R N Lal extended the heartiest welcome to patron Shri Sudesh Kumar, Member Electrical, Railway Board and other members. Through his presidential address Shri R N Lal requested all the members to increase the activities of IREE in their Zonal Railways and launch a drive to increase the membership of the Institution.

Item No 02 REPORT OF GENERAL SECRETARY

General Secretary, Shri M K Jain CEE/NR presented the report of IREE. He informed the members about the activities carried out by IREE in last 8 months. He informed that the book titled "History of Electric Traction" written by Shri R K Vir, Retd. G.M., Indian railways, was released by Shri Vivek Sahai, Chairman, Railway Board on April 8, 2011, is available for sale. The print price of the book is Rs. 500/-. He also informed the members that this book is a compilation of all the developments taken place not only in electric traction but also Train Lighting, Air-conditioning and Traction Distribution. How and why a technology is introduced is always a question mark for most of us and this book will be of great help to resolve such queries. He requested all the members to considering the purchase of the book for technical library of Zonal Railway, divisions and technical institutes.

He also requested the members to use the website extensively and more frequently and share their experiences with other members using the website.

Item No 03 CONFIRMATION OF MINUTES OF LAST MEETING

Minutes of the last meeting held on July 30, 2010 was circulated and confirm with following observation.

1. The minutes of the meeting should be put on the website within 15 days.
2. List of the Retd./Being Retd. Railway Electrical Officers should also put on the website.

Item No 04 PRESENTATION AND PASSING OF AUDITED STATEMENTS OF INCOME & EXPENDITURE FOR THE YEAR ENDING MARCH 2010

The audited statement of Income and Expenditure were discussed in details and same was approved by the members with a suggestion that it should be put up in the website at the earliest

Item No 05 REVISION OF RATE OF MEMBERSHIP

General Secretary Shri M K Jain informed the members that at present all officers/supervisors are at the same level i.e. Life Member by paying only Rs. 250 was paid as per the Bye Laws. The Institute should have membership form comprising of following:-

After the due discussion the members approved the rate as:-

Revision of Rates of Membership

- | | | | |
|-----|---|---|-------------|
| (a) | Fellow | - | Rs. 1,000/- |
| | (JAG & Above Officer Retd./ Servicing & Age above 40) | | |
| (b) | Member | - | Rs. 500/- |
| | (Junior & Senior Scale Officer Retd./Servicing & JAG less than 40 year age) | | |
| (c) | Associate Member | - | Rs. 250/- |
| | (Diploma Holder – 5 year experience) | | |

The rates will be applicable to new members w.e.f. April , 2011. The already existing Life Members, will be upgraded to Life Fellow who fulfil the condition mentioned at (a).

Item No 06 ADDRESS BY THE PATRON

Shri Sudesh Kumar, Member Electrical addressed the members and appreciated the initiatives taken by IREE by releasing the book written by Shri R K Vir. He expected that more such initiatives would be taken by IREE in this field.

Item No 07 ANY OTHER MATTER

- (i) Shri Sudesh Kumar, Patron, IREE suggested that the proper notice of the meetings should be reach to the members as per the Bye-Laws.
- (ii) He also suggested that the copy of the Bye-Laws also be put on the website for the ready reference of all the members.

Item No 08 VOTE OF THANKS

There being no other point, the meeting ended with a vote of thanks to the Chair and members, proposed by Shri A K Singhal, CEGE/NR.

(M K Jain)
General Secretary