

**MINUTES OF THE MEETING OF THE IFS BENEVOLENT AND WELFARE
TRUST HELD ON APRIL 02, 2009**

The IFS officers met on April 02, 2009 at 1730 hours in Paryavaran Bhawan to discuss matters relating to the IFSB&WT. The list of officers is given at Annexure. The following agenda was discussed and decisions taken:

1 ELECTION OF THE OFFICE BEARERS

In the previous meeting held on 4th August 2008, the following IFS officers were elected as office bearers of the Trust:

1. Sh. K B Thampi (KR:77) - President
2. Sh. Alok Verma (HR:89) - Secretary
3. Sh. C D Singh (AGMUT:87) - Treasurer

The Trust has provision for election of a Vice-President and Joint Secretary also. The meeting elected Dr. Anmol Kumar (MH: 82) and Sh. Umakant (AGMUT: 96) as Vice-President and Joint Secretary, respectively.

2 CONTRIBUTION TO THE TRUST FUND

It was decided to request all the IFS officers to make at least one time contribution of rupees five thousand to the Trust Fund so as to have sufficient corpus for meeting expenses towards such eventualities. The President IFS Association (Central Unit) informed that the Central Unit will bring out a souvenir by 15th May, 2009 and the income generated, if any, shall be credited to the Trust Fund.

3 APPOINTMENT OF A CHARTERED ACCOUNT

It was decided to appoint Sh. R.K. Tuli as Chartered Accountant (CA) for auditing the accounts of the Trust who would also prepare necessary proposals for seeking exemption from payment of income tax from the income generated into the Trust Fund. The President of the Trust has been authorized to fix the remuneration to be paid to the CA.

4 MAKING SOME PAYMENTS TO THE BEREAVED FAMILIES

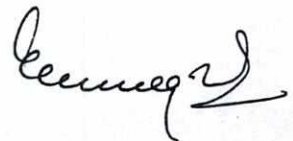
As on date, an amount of rupees 3.04 Lakhs is available in the fund. In spite of best efforts in pursuing with the officers, we could not succeed in having a sizeable corpus for the Trust. Hence, the meeting decided to pay whatever amount is available (after keeping the minimum amount in the account) in the Fund to the bereaved family members of the following IFS officers who died in harness recently:

Late S/Sh.

- | | |
|---------------------|------------|
| 1. Rajiv Kumar | (AGMUT 86) |
| 2. Pradeep Bhardwaj | (HP 87) |
| 3. B Muralidharan | (KR 83) |
| 4. V S Varughese | (KR 80) |
| 5. J S Walia | (NG 85) |

It was decided to approach the bereaved family members of the above mentioned officers to know their willingness whether they would like to receive the amount from the Trust Fund.

- 5 All the IFS officers are requested to bring such incidents to the notice of the Executive Committee



List of Officers

1. Sh. A.N. Prasad
2. Sh. K.B. Thampi
3. Sh. A.K. Goyal
4. Dr. Anmol Kumar
5. Sh. Ashok Pai
6. Sh. A.K. Johari
7. Sh. Surendra Kumar
8. Sh. M.D. Sinha
9. Sh. Umakant