***MINUTES OF THE ANNUAL GENERAL BODY MEETING***

***OF THE NAVY FOUNDATION , MUMBAI CHAPTER HELD AT INS SHIVAJI ,LONAVALA AT 1730 hrs. ON SUNDAY 05 June 2016***

*The Annual General Body meeting of the Navy Foundation , Mumbai Chapter was held at 1730 hrs. on Sunday*

*05 June 2016 at INS Shivaji, Lonavala . The following Core Committee members and a very large quorum*

*of about 230 members) of the General Body ,attended the meeting :--*

1. *RAdm. Arun Auditto , AVSM,NM(G)\_\_\_\_ \_\_\_\_ President*
2. *RAdm R M Bhatia \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vice-President*
3. *Cdr. Vijay Vadhera ,NM(G) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Hon. Secy*
4. *Surg Cmde(D) Arun Mehta,VSM \_\_\_\_\_\_\_\_\_ Hon. Joint Secy*
5. *LCdr. Farokh Tarapore ,VSM\_\_\_\_\_\_\_\_\_\_\_\_\_ Hon. Treasurer*
6. *Mrs Janki Bhandoola \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep South Mumbai*
7. *Capt K P Haridas \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Thane*
8. *Cdr K K Sharma \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Western suburbs*
9. *LCdr Vineet Wason \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Entertainment member*

***The Minutes of the meeting along with decisions taken , where applicable , are appended below :--***

***Item – 1 Obituries***

*Two minutes silence was observed in the memory of following Life*

*Members who left for Heavenly abode since the last AGM on 31 May 15 .This*

*was followed by individual tribute to the departed souls .:---*

1. *Cdr. Nadeem Sani ( 02977-R) ---------- Expired on 13 Aug 2015*
2. *Cmde Rajan Chopra ( 01444-F) -------- Expired on 22 Aug 2015*
3. *LCdr Joginder Singh ( 40679-A) ------------------ Expired on 06 Nov 2015*
4. *Cdr M A Khan ( 01404-R ) ----------------------- Expired on 25 Aug 2015*
5. *Cdr Jetander Kumar ( 40032-F) \_\_\_\_\_\_\_\_\_\_\_\_\_ Expired on 20 Nov 2015*
6. *Cdr. Dilbagh Rai ( 83650-N) -----------------------Expired on 07 Mar 2016*
7. *LCdr B S Atwal ( 81934-N) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Expired on 22 Feb 2016*

***Item – 2******Welcome address by the President***

*RAdm. Arun Auditto , President Navy Foundation welcomed all members*

*to the Annual General Body meeting of Mumbai Chapter .*

*In his address , he mentioned the following points :----*

1. *On behalf of the Veterans , President thanked RAdm R M Bhatia , Ex-Executive Director , Pipava Shipyard Ltd. for sponsoring Sham-e-Gazal & AGM because of which the Veterans did not have to pay for all the events at Lonavla. He further complimented the Hon. Secy for coming out with the novel idea of conducting the AGM followed by Sham-e- Gazal at INS Shivaji , Lonavala .*
2. *President felicitated the following Octogenarian Life .members by presenting the mementoes and wishing them Good Health in the years to come .We know have total of 40 Octogenarians registered with Mumbai Chapter.*
3. *Cdr V K Kochhar ( 00261-T ) , L-125 , DOB =08 Aug 35, Cell no= 9870015109*
4. *Cdr L K Sharma ( 00294-T) , L-209 ,DOB = 20 Feb 1936 ,Cell no=9619991220*
5. *Cdr K K Kutty ( 85031-A) , L-221 ,DOB=08 May 35 ,Cell no= 9820361541*
6. *Surg Capt D K Thapa (75059-W) ,L-255,DOB=11 Mar 32,Cell no=9768569000*
7. *Cmde M K Mukherjee ( 40108-B),L-131,DOB = 03 Feb 1936 ,Cell o=9821116112*
8. *Cdr C S Dandekar ( 00382-T) , L-42 , DOB = 06 Dec 1935 , Cell no=9820572196*
9. *RAdm M M Puri ( 40065-F) , L-159 , DOB = 25 OCT 1935 , Cell no= 9673481438*
10. *Cmde K L Chopra ( 00068-B ) ,L-752 ,DOB=17 Nov 1925 ,Cell no= 9619881224*
11. *Cdr A S Balakrishna ( 40627-H) ,L-329 ,DOB=07 Jun1926 , Cell no=9819115222*
12. *RAdm Madan Puri ( 40065-F ) , L-159 , DOB = 25 Oct 1935 , Cell =9820802822*

1. ***Presentation of cash award***

*President gave away cash prize of Rs. 5000/- each to the following Veterans for contributing Articles for QD-2016 :--*

1. *VAdm Pradeep Chauhan*
2. *Cmde K K Garg*
3. *Cmde Vimal Kumar*
4. *Cmde RPS Ravi*
5. *Cdr V K Mohan*
6. *Cdr P S Mehta*

1. *President further informed the members that the Foundation is not taking any Charges for majority of our get-togethers , as most of the Lunches are being sponsored. . We would like to maintain status co as far as financially feasible. However in case of non-sponsorship of events in future , members would be required to contribute .*
2. *President thanked PDESA from NHQ Cmde Ajay Saxena ,VSM , Capt B M Patil ,CRSO /HQWNC for coming all the way from Delhi/Mumbai to attend the AGM. He also thanked VAdm Pradeep Chauhan , RAdm. MM Puri ,Ram D V Taneja , RAdm MP Taneja and Cmde P K Malhotra ,President of Pune Chapter for coming from Pune to attend the AGM.*
3. *President also complimented LCdr Farokh Tarapore , Hon. Treasurer for completing the Annual audit in record time.and excellent continued maintenance of Foundation account. He further thanked Cmde N N Rao(L-759 ) , Surg.LCdr Subudhi (L-273) and Mrs. Gunjan Singh ( L-44 ) for sparing their valuable time to carry out yearly audit of the account.He further informed that as per NHQ directive, henceforth, a Chartered Accountant is required to carry out the audit of Foundation account and we have already initiated action in this regard.*
4. *President requested all the mentors of Veer Naaris that they along with their spouse should be in regular touch with the Widows so that the Ladies are made to feel cared and wanted by our fraternity . The mentors are advised, besides visiting them during the festivals , to atleast call them up once a month , to enquire about their welfare .He further informed that HQWNC has appointed Capt B M Patil as CRSO ( Command Regimental System Officer ) Tel no- 9757496777 , email id =* [*crsowest.navy@gmail.com*](mailto:crsowest.navy@gmail.com) *solely to look after all the problems faced by Veer Naaris .*

***The list of Veer Naris as on 05 Jun 16 along with their Mentors is as follows***

1. ***Cmde. Vimal Kumar*** *( 00689-R) ( K-06 / L – 105 ) , Cell no= 9323136801 .email id =vimkmr@yahoo.com,has volunteered to look* ***after Mrs.S K Chahal*** *( C-03 / L – 344), Cell no= 9820723786,022-27560153,email id =”* [*sukhdeep84@hotmail.com*](mailto:sukhdeep84@hotmail.com) *“ residing at CBD Belapur.*

***2 ) Cdr. Shailendra Sharma( 01488-F)***  *( S-26 / L – 46 ) ,Cell no= 9820040062,email id =* [*guddusharma53@hotmail.com*](mailto:guddusharma53@hotmail.com) *has volunteered to look* ***after Mrs. Vimla D’souza ,cell no=*** *8025444034,9620348883,email id = “* [*ray.dsouza@gmail.com*](mailto:ray.dsouza@gmail.com) *“ ( D-01/ L-153) residing in Colaba*

***3 ) Cdr. Jeetender . Kumar*** *( 40057-F) ( K-21 / L – 200 ),Cell no= 9821932734,email id=* [*streamline@mtnl.net.in*](mailto:streamline@mtnl.net.in) *has volunteered to look after* ***Mrs. Fatima Guha***  *( G-13 / L – 233 ) ,Cell no= 9820350911,022-22182593,email id =* [*pratimaguha@yahoo.com*](mailto:pratimaguha@yahoo.com) *residing in Colaba.*

***4) Cdr. Arvind Taneja ( 50335-Y)***  *( T-02 / L - 181 ) , Cell no= 9820128553 , email id =* [*arvindtaneja@yahoo.com*](mailto:arvindtaneja@yahoo.com) *has volunteered to look after* ***Mrs. Sukriti Ghosh*** *( G-18 / L – 65 ) , Cell no= 9819084231,022-28858085,email id =* [*muktighosh@yahoo.co.uk*](mailto:muktighosh@yahoo.co.uk) *residing at Kandivili*

***5 ) Surg. LCdr. A.C Kulkarni*** *( 75614-A) ( K-14 / L – 152 ),Cell no= 9821092233, email id =* [*aji1950@yahoo.com*](mailto:aji1950@yahoo.com) *has volunteered to look after* ***Mrs. Nargis Khambatta***  *( K-24 / L –118 ) , cell no= 9821383628,,email id =* [*nizwar@gmail.com*](mailto:nizwar@gmail.com) *residing at Peddar Road*

***6) Capt. S.J Contractor*** *( 00418-Z) ( C-13 / L – 130 ), Cell no= 9769214124, email id = soli@avamarine.com, has volunteered to look* ***after Mrs.Karanjawala***  *( K-04 / L – 378 ),Cell no= 9821115185,email id = zarwe2011@gmail.com residing at Dadar.*

***7) Capt. Raj Bir Mohindra ( 60030-F)***  *( M-23 / L - 18 ) , Cell no= 9820219795 email id =* [*educon@rmc.net.in*](mailto:educon@rmc.net.in) *has volunteered to look after* ***Mrs. Nimrata Rajendra*** *( R-07 / L - 68 ) , Cell no= 9819172248,022-22843091,email id =* [*anjelihazari@vsnl.net*](mailto:anjelihazari@vsnl.net) *residing in Colaba .*

*8****) Cdr. Rajiv Pilo ( 01694-Z)***  *( P-31 / L – 04 ) , Cell no= 9819852338,email id =* [*rajivpilo@hotmail.com*](mailto:rajivpilo@hotmail.com) *has volunteered to look after* ***Mrs. Vasanthi Rao*** *( R-09 / L -06 ) , cell no= 9323223384,022-27746595 email id =* [*shal\_pal@yahoo.com*](mailto:shal_pal@yahoo.com) *residing at Jal Vayu Vihar,Phase-1 , Kharghar.*

***9 ) Cmde. AS Toor ( 40141-B)***  *( T-09 / l - 102 ) , Cell no= 9869419875,email id =* [*ajstoor@hotmail.com*](mailto:ajstoor@hotmail.com) *has volunteered to look after* ***Mrs. Madhu Sharma***  *( S-28 / L - 119 ) , Cell no= 9820609324 ,022-26200343 , email id =* [*rajeev9\_2000@yahoo.com*](mailto:rajeev9_2000@yahoo.com) *residing at Juhu.*

*10****) Cdr. G.S Rait ( 01970-A)***  *( R-01 / L - 361 ) , Cell no= 9892033237, email id =* [*gurukamal2001@yahoo.co.in*](mailto:gurukamal2001@yahoo.co.in) *has volunteered to look after* ***Mrs. Vatsala Sud*** *( S-57 / L - 367 ) , Cell no= 9867623194,022-28401802,email id* [*=vsud1@yahoo.com*](mailto:=vsud1@yahoo.com) *residing at Goregaon.*

*11****) Cdr B Girish*** *(03747-R) ( A-03 / L - 73 ) ,Cell no= 9920693234,9987799390,email id =* [*roshgirish@gmail.com*](mailto:roshgirish@gmail.com) *has volunteered to look after* ***Mrs. Sangeeta Singh*** *( S-77 / L - 234 ) , Cell no= 9820285124,022-22844709,email id =* [*sangeetasingh88@gmail.com*](mailto:sangeetasingh88@gmail.com) *residing in Colaba.*

*12 )* ***Capt. Vijay Shivdasani ( 00567-N)***  *( S-29 / L - 103 ) , Cell no=9821147720,email id =* [*suchshon@gmail.com*](mailto:suchshon@gmail.com) *has volunteered to look after* ***Mrs. Kamla Gidwani*** *( G-16 / L - 158 ) , Cell no= 9820376462,022-22843289,email id =* [*kamalagidwani@gmail.com*](mailto:kamalagidwani@gmail.com) *residing at Church Gate*

*13 )* ***Cdr. K K Sharma*** *( 40419-K ) ( S-82 / L - 271 ) , Cell no= 9820195698, email id =* [*kumresh\_s@rediffmail.com*](mailto:kumresh_s@rediffmail.com) *has volunteered to look after* ***Mrs. Shakuntala Verma*** *( V-05 / L - 200 ), Cell no= 9820847083,022-28942411, residing at Borivili .*

*14****) Cdr. PV Geaorge ( 41411-R)***  *( C-15 / L - 08 ), Cell no= 9969022811, email id =* [*georgeiejas@gmail.com*](mailto:georgeiejas@gmail.com) *has volunteered to look* ***after Mrs. Sheelathe Banger*** *( B-28 / L - 249 ) , Cell no= 9820271902,022-40233378,email id =* [*sheelathabanger@yahoo.co.uk*](mailto:sheelathabanger@yahoo.co.uk) *residing at Khar .*

*15)* ***Capt. Ravi Prakash*** *( 52542-T) ( P-20 / L - 423 ), Cell no= 9819210352 , email id* [*=raviprakash2@hotmail.com*](mailto:=raviprakash2@hotmail.com) *has volunteered to look after* ***Mrs. Arsamaiti Vacha***  *( V-20 / L - 476 ) ,Cell no= 9820734626,email = avachha@yahoo.co.uk residing at Cuff Parade.*

*16****) Cdr. L.K Sharma*** *( 00294-T) ( S-22 / L - 209 ) , Cell no= 9619991220,email id* [*=comlalit@gmail.com*](mailto:=comlalit@gmail.com) *has volunteered to look after* ***Mrs. Gunjan Singh*** *( S-42 / L - 44 ) , Cell no= 9821107764, email id =* [*gsgunjangs@gmail.com*](mailto:gsgunjangs@gmail.com) *residing in Colaba..*

*16)* ***Cdr. Vineet Wason*** *( 02033-W) ( W-04 / L – 202 ) , Cell no= 9322504329 , email id =* [*wizofent@yahoo.co.in*](mailto:wizofent@yahoo.co.in) *has volunteered to look after* ***Dr. Mrs. Satbir Bakshish ( B-37/ L****– 488 ) ,Cell no= 9820452529 , email id =* [*drsatbirbakshish@yahoo.com*](mailto:drsatbirbakshish@yahoo.com)*residing at Cuff Parade .*

*17)* ***Surg. LCdr A H Subudhi*** *( 75595-F ) ( S-89 / L – 273 ) , Cell no= 9821232673,email id =* [*dr.hari19@gmail.com*](mailto:dr.hari19@gmail.com) *has volunteered to look after* ***Mrs. Navaz Cursetji***  *( C-26 / L – 492 ) , Cell no= 022-22151530 , email id* [*=rafaat.meher@gmail.com*](mailto:=rafaat.meher@gmail.com) *residing in Colaba*

*18)* ***Cdr. Sunil Garg ( 50625-F)*** *( G-19 /L- 167 ) , Cell no= 9869334164 , email id =* [*sunilgargindia@gmail.com*](mailto:sunilgargindia@gmail.com) *has volunteered to look* ***after Mrs. jeroo Mehta***  *( M-42 / L – 494 ) , Cell no= 9820128794,022-22151412 , email id =* [*khorshy@hotmail.com*](mailto:khorshy@hotmail.com) *residing in Colaba*

*19)* ***Capt. S S Sethi***  *( 00710-T) ( S-15 / L – 60 ) , Cell no= 9820601200 , email id =* [*surinder\_sethi@hotmail.com*](mailto:surinder_sethi@hotmail.com) *has volunteered to look after* ***Mrs. Alka Kapre*** *( K-44 / L – 497 ), Cell no= 9920761606, email id* [*=kaust\_kap@yahoo.co.in*](mailto:=kaust_kap@yahoo.co.in) *residing in Mulund*

*20)* ***Cmde K K Garg ( 00267-A)*** *( G- 01/ L –252 ), Cell no= 9869412418,email id =* [*kk\_garg@hotmail.com*](mailto:kk_garg@hotmail.com) *has volunteered to look after* ***Mrs. P K Dubey*** *( D-22 / L – 498 ) ,Cell no= 9892012026, email id =* [*sarita\_dubey@hotmail.com*](mailto:sarita_dubey@hotmail.com)*,* [*chief-utkrosh@hotmail.com*](mailto:chief-utkrosh@hotmail.com) *residing in SantaCruz .*

*21)* ***Cmde. H N Shirgavi ( 01497-A)***  *( S-96 / L - 414) , Cell no= 9223313190 , email id =* [*hn.shirgavi@gmail.com*](mailto:hn.shirgavi@gmail.com) *has volunteered to look after* ***Mrs. Swapna Choudhary ( C-12 /L- 67 )*** *,Cell no= 9820409493,email id =* [*gauravchodhary@gmail.com*](mailto:gauravchodhary@gmail.com) *residing in Andheri ( W )*

***22) LCdr H Mohammad ( 89515-T)*** *( M-61 / L- 730 ), Cell no= 9967252653 , email id =* [*hadish\_mohdd@yahoo.co.in*](mailto:hadish_mohdd@yahoo.co.in) *has volunteered to look after* ***Mrs Shyamlee Babu*** *,cell no= 9820552774,9969023988,email id* [*=shyamleebabu@gmail.com*](mailto:=shyamleebabu@gmail.com) *( L-721 ) residing in Thane.*

***23) Cmde Suresh Kumar ( 60189-T)*** *( M-64 / L- 737 ) , Cell no= 9869815815 , email id* [*=cmde\_suresh@hotmail.com*](mailto:=cmde_suresh@hotmail.com) *has volunteered to look after* ***Mrs. Purnima Misra*** *( M-64/L-737 ) , Cell no=9870288077,022-25702911 residing in Powai.*

***24) Cmde Deepak*** [***Pokhariyal15@gmail.com***](mailto:Pokhariyal15@gmail.com) ***i ( ) ( P-52****/L-753 ) , Cell no= 8454841571, email id = “* [*deepakpokhariyal15@gmail.com*](mailto:deepakpokhariyal15@gmail.com) *“ volunteered to be the mentor for Mrs.Maadhvi Sani ,cell no= 9967597772 , email* [*id=madhavisani@gmail.com*](mailto:id=madhavisani@gmail.com) *residing in Powai*

***25) Cmde SPS Shahid ( 01304-N) , cell no= 9819617222,email id = “spsshahid@gmail.com “*** *has very kindly consented to be the Mentor for Mrs.Bharti Chopra ( L-509 ) Tel no= 22572428 & 9167302502,email id = “ rati.chopra@gmail.com “*

***26) Capt Ratnesh Kumar*** *( 40653-T) , Cell no= 9920757696 , email id = “* [*ratnesh53@gmail.com*](mailto:ratnesh53@gmail.com) *“has very kindly consented to be the Mentor for* ***Mrs. Alka Wanikar*** *( L-758 ) , Cell no= 9619129247*

*Email id = “ [alka\_wani@yahoo.com](mailto:alka_wani@yahoo.com) “*

***27) Cdr M M Chaturvedi*** *( 00633-H) , Cell no= 9953327748 , email id =”* [*madan1945@hotmail.com*](mailto:madan1945@hotmail.com) *“ has very kindly consented to be the mentor for* ***Mrs.Afshah Khan (*** *L-760 ) , Cell no= 9818599718*

*Email id = “ [minhaj.khan@outlook.com](mailto:minhaj.khan@outlook.com) “*

***28) Cdr Ankit Vaishnav*** *( 01792-Y) ,Cell no= 9819145258 ,email id = “* [*vaishnav.ankit@gmail.com*](mailto:vaishnav.ankit@gmail.com) *“ has very kindly consented to be the mentor for* ***Mrs. Somitra Rai ( L-222 ) ,Res no= 022-26607527***

***Item – 3 Confirmation of the Minutes of the last Annual General Body Meeting held on 31 May 2015***

*Minutes of the last Annual General Body meeting were e-mailed on 02 Mar 2016 . Since there*

*were no comments , the minutes were adopted .*

*Proposed by :-- Cmde Vimal Kumar ( L- 105 )*

*Seconded by :--- Cdr V K Talwar ( L- 262 )*

***Item – 4*** ***Confirmation of the Audited Balance Sheet for the year ended 31 Mar 2015***

*The audited balance sheet of Navy Foundation accounts were also e-mailed to all the*

*Members on 04 Apr 2016 . President informed that the Foundation is self sufficient*

*to cater for its day to day needs . Since there were no observations on the audited accounts , these*

*were duly adopted and passed .*

*Proposed by :-- Cmde Padmakar Singh ( L-196 )*

*Seconded by :-- Cdr Ashok Shinde ( L- 92 )*

***Item – 9******Welcome to New Members and Spouses ( Total =46 ) who became Life members after***

***the last AGM held on 31 May 2015***

1. *LtCdr Laltu Singh ( 81271-F) = L-49*

*ii) LtCdr VP Bakshi ( 83700-A) = L-734*

*iii) Capt L G Panse ( 01968-Y) = L-735*

*iv) Cdr Rajeev Malhotra ( 50870-N) = L-736*

*v) Mrs.Purnima Misra W/O Late Cmde T Mishra( 60149-A) = L-737*

*vi) Mrs.S Shukla W/O Late Surg.Cdr SV Shukla ( 75713-Y) = L-738*

*vii) Lt. B Kadam ( 50606-K) = L-739*

*viii) Cdr P Bhardwaj ( 02185-R ) = L-740*

*ix) Cdr S Handa ( 02457 – H) = L-741*

*x) Cdr R K Srivastva ( 02039-H) = L-742*

*xi) Capt R Kakar ( 01835-W ) = L-743*

*xii) Cdr AK Mathur ( 03403-H ) = L-744*

*xiii) LCdr N Shenoy ( 40649-H ) = L-745*

*xv) LCdr R Bazaz ( 00366-F) = L-747*

*xvi) Cmde RG Kumar ( 00451-Z) = L-748*

*xvii) Cdr M M Chaturvedi ( 00603-N) = L-749*

*xviii) VAdm. K N Sushil (01369-K) = L-750*

*xix) Cdr A S Balakrishnan (00230-Y) = L-751*

*xx) Cmde K L Chopra ( 00068-Y) = L-752*

*xxi) Cdr Vinay Khattar (03780-R ) = L-753*

*xxii) Cdr D K Padhy ( 41658-A) = L-754*

*xxiii) Cmde. Deepak Pokhariyal (02972-B)= L-755*

*xxiv) Cdr. SBP Varma ( 02503-N) = L-756*

*xxv) Mrs.Rita Srivastav W/O Late Cdr SR Srivastav (86328-Z) = L-757*

*xxvi) Mrs. Alka Wanikar W/O Late Cdr. P Wanikar ( 40690-A) = L-758*

*xxvii) Cmde N N Rao ( 02488-B) = L-759*

*xxviii) Mrs. Afshah Khan W/O Late Cdr MA Khan(01404-R) = L-760*

*xxix) Cdr Sandeep Kumar ( 41708-R ) = L- 761*

*xxx) Cmde R Bansal ( 50663-Z) = L-762*

*xxxi) Capt B S Jha ( 02005-F) = L-763*

*xxxii) Cdr Ajay Kumar ( 02957-W) = L-764*

*xxxiii) VAdm SPS Cheema ( 01704-Y) = L-765*

*xxxiv) Capt R K Prabhakar ( 02251-R) = L-766*

*xxxv) Surg.Capt D S Panwar ( 75312-N) = L-767*

*xxxvi) Surg VAdm Sushil Kumar (75216-W) = L-768*

*xxxvii) Cdr B L Padma Raj ( 50825-R) = L-769*

*xxxviii) Capt Virendra khanduri ( 02208-T) = L-770*

*xxxix) Surg Capt P Patro ( 75314-T ) = L-771*

*xxxx) Mrs. Ashima Sandhir = L-772*

*w/o Late Cdr S C Sandhir ( 00662-B)*

*xxxxi) Cmde Anand Singh ( 40838-K) = L-773*

*xxxxii) Cmde P K Puri ( 40229-B) = L-774*

*xxxxiii) Cdr S R Nadgouda ( 40895-T) = L-775*

*xxxxiv) LCdr Kulwant Singh ( 80107-K ) = L-776*

*xxxxvi) Cdr Anand Hoskote ( 50573-N) = L-777*

*xxxxvi) Lt Cdr Minal Patil ( 70462-R) = L-778*

***Item -10 – Regularisation of appointment of Surg.Cmde(D) Arun Mehta ,VSM as Hon Joint Secy***

*Proposed by :-- Cdr . Jugal Kishore (L-323 )*

*Seconded by :-- Cdr DVS Verma ( L-104 )*

***Item -10 Renewal of Tenure of Hon.Treasurer :---***

*Secy informed that tenure of LCdr Farokh Tarapore,VSM as Hon. Treasurer has come to an end on completion of 3 years . Volunteers were asked for the post of President and Hon. Treasurer . Since no one had come forwarded as volunteer , LCdr Farokh Tarapore was requested to continue as Hon.Treasurer for a further period of 3 years ..*

*Proposed by :-- Cdr Ved Prakash ( L-338 )*

*Seconded by :-- Cdr Mit Sethi ( L- 245 )*

***Item -11 , Renewal of Tenure of President***

*President informed that since our Vice-President RAdm R M Bhatia has volunteered to take over the reins of President ship and no one else has volunteered for the post , he too is glad to hand over the batton to him. RAdm M P Taneja ( L-281 ) presented a memento , on behalf of all the members ,to the Outgoing President RAdm Arun Auditto ( L-45 )*

*Proposed by :-- RAdm M P Taneja ( L-281 )*

*Seconded by :-- Cdr Pratap Mehta ( L- 186 )*

***Item – 12 Discussion on Agenda Points.-***

*Since no Agenda points were received , no discussion took place .*

***Item 13 - Co-ordination remarks by Hon. Secy:--***

1. *In his co-ordinating remarks , the Secy said that he was happy to announce that as on date , the Foundation has 778 Life members , an addition of 46 members since the last AGM held on 31 May 2015 .*
2. *Secy. appealed to all the Veterans to maintain a separate folder marked “ What to do after I leave for Heavenly abode “ in which will , investments, property details etc. should be kept. He further requested all the Veterans to check if the name and DOB of their Spouse is entered in their PPO to avoid any hardship to their loving Wives.*
3. *Secy also informed that in the past , number of times his gmail id has misbehaved , due to which few e-mail ids of the members get automatically removed from the Foundation group . He stated , that the Veterans should inform him by e-mail / SMS if they do not receive mail, within 3 days so that corrective step can be taken by the Secy.*
4. *Secy also informed the members that standard procedure has been formalised by HQWNC , in that , during the unfortunate demise of the Veteran / Spouse , a Wreath by two uniformed sailors from HQWNC , would be laid at the cremation / prayer meeting .For the funeral of Gallantry award winners , full contingent of Ceremonial Guard would be arranged by HQWNC ( CRSO ).He requested all the Gallantry Award winners to inform Hon Secy about their award for n/a as reqd.*
5. *Secy informed that courtesy Cmde Sanjay Tiwari , another Dockyard Heritage Walk Around for the Veterans and their families would be organized in Oct/Nov 2016.The earlier walk around held on 28 Feb 2016 was a huge success. .*
6. *Secy requested the Veterans to register themselves at the Zila Sainik Board nearest to their place of permanent residence based on which the strength of the Veterans residing in a particular area is determined for setting up the ECHS polyclinics.To avail any facility from th Zila Sainik Board ,Veterans have to register themselves with the ZSB in their respective areas.*

1. *Secy informed that ANTIM SANSKAR SEVA ( managed by Hralal Parakh charity Trust at Lower Parel , available from 0700 to 1900 hrs.daily ) for performing the last writes at reasonable cost is available for use as and when required .Tel nos=9223355500 & 9223355511.*
2. *Secy informed that INHS Asvini has started SMS based Patient Registration system for Obstetrics , Gynaecology , Orthopaedics & Dermatology which can be used by members residing in Suburbs . Its details have already been promulgated by the Foundation.*
3. *Secy informed that a separate Whats App Group for the Navy Foundation has been started as a secondary means of communication to the Members by President / Secy as a broadcast group.He urged the members not to send any social messages in the group and requested the ADMIN Cdr Sudhir Dua (L-636 ) to ensure maintenance of strict discipline in the group.*
4. *Secy said that MGM hospital in Vashi has already been empanelled and the Govt.Order on the subject would soon be promulgated.He further informed that efforts are in hand to also empanel D Y Patil hospital in Nerul with the active participation of our Hon.Joint Secy Surg Cmde(D) Arun Mehta .*
5. *Secy further informed that with the commissioning of New Foundation Office on the 5th floor of HQMNA building,Members can visit the Office during working hrs. where refreshment would be offered to them by the Office Assistant Mr Sunil Narawade ,Tel no= 022-22752513.*
6. *Finally Secy expressed his gratitute to all the Committee members as also to all the members of the Foundation for extending willing support to him in all the Foundation activities without which it would have not been possible for him to discharge his responsibilities .He appealed to all the Veterans to respond to Secy’s request for attending the funeral / prayer meeting of deceased member / Spouse in large numbers .*

***Item- 12 Vote of Thanks***

*Capt S S Sethi* *( L – 60 )* *proposed vote of thanks to the President and all*

*the Committee members of the Foundation and Cdr M L Sehmbi ( L-106 )*

*seconded the motion.*

*There being no further points , the meeting was then adjourned for SHAM-E-GAZAL . .*

*Sd / \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\**

*Circulation : By e-mail to all the members* ***Cdr. Vijay Vadhera , N.M ( Retd.)***

***Secy , Navy Foundation***

***Mumbai Charter***