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

***OF THE NAVY FOUNDATION , MUMBAI CHAPTER HELD AT IMSC ON SUNDAY 31 May 2015***

*The Annual General Body meeting of the Navy Foundation , Mumbai Chapter was held at 1100 hrs. on Sunday*

*31 May 2015 at IMSC . The following Core Committee members and a very large quorum ( about 300 members along with families ) of the General Body attended the meeting :--*

1. *RAdm. Arun Auditto , AVSM,NM\_\_\_\_ President*
2. *RAdm R M Bhatia \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vice-President*
3. *Cdr. Vijay Vadhera ,NM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Hon. Secy*
4. *LCdr. Farokh Tarapore ,VSM\_\_\_\_\_\_\_\_\_\_\_\_\_ Hon. Joint Secy & Treasurer*
5. *Mrs Janki Bhandoola \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep South Mumbai*
6. *Capt K P Haridas \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Thane*
7. *Cdr K K Sharma \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Western suburbs*
8. *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 / their kin who left for Heavenly abode since the last AGM on 26 May 14 :---*

1. *Cmde Arun Kapur ( L-579 ) ----------------- Expired on 07 July 14*
2. *VAdm. Ramesh Arte ( L-214) ----------------- Expired on 26 Oct 2014*
3. *VAdm. RKS Gandhi ( L-240 ) ---------------- Expired on 23 Dec 2014*
4. *Capt M S Babu ( L-214 ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Expired on 02 Mar 2015*
5. *Cdr. A K Namdev \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Expired on 08 Mar 2015*
6. *Cdr SC Sandhir \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Expired on 10 May 2015*

***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 , Executive Director , Pipava Shipyard Ltd. for sponsoring , as always, todays picnic from Pipava Shipyard because of which the Veterans did not have to pay for the Lunch*
2. *He further commended Hon.Secy for suggesting putting an obituary Ad in TOI on behalf of the Foundation on the demise of Veteran / Spouse once it is concurred by the family of the deceased Veteran / spouse.*

1. *President thanked Capt Sen gupta , Officiating Regional Director ECHS, Cmde A A Abhyankar ,Cd Welfare Officer , Capt Sanjay Malhotra , CRSO , Cdr Charan Vir Singh , Dy LOIC Nav Pay , Cdr Pallav Prakash of Naval Pension Cell, Surg Cmde Ravi Kalra , EXO Asvini and SEMO and Surg Capt Sumeet Bhandari Asst.CMO for gracing the occasion on behalf of HQWNC.He recommended that for all future AGM”s as a SOP , ECHS Regional Director as well as all the authorities connected with the Welfare of Veterans would be invited so that all queries can be answered .He also expressed his appreciation of the COS/HQWNC for his personal efforts in coordinating and enhancing the camaraderie between the retired and serving officers.President also thanked Lt Cdr Sandeep Sanat , Secy , IMSC and Capt MM Mohan Raju , the Chairman of IMSC for an excellent arrangements for the AGM & PICNIC.*
2. *President also complimented LCdr Farokh Tarapore , Hon. Treasurer for completing the Annual audit , as always , in record time.and excellent continued maintenance of Foundation account. He further thanked Cdr Sunil Garg ( L-167 ) , Surg.LCdr Subudhi (L-273) and Mrs. Gunjan singh ( L-44 ) for sparing their valuable time to carry out yearly audit of the account.*
3. *President requested all the mentors of the Widows 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 Sanjay Malhotra as CRSO ( Command Regimental System Officer ) Tel no- 9867274965 , email id =* *crsowest.navy@gmail.com* *&* *vsf.mumbai@gmail.com* *solely to look after all the problems faced by the Widows .*
4. *President also expressed his happiness for the record attendance of over 300 Veterans and their families attending the event today at IMSC.*
5. *Finally President thanked Hon. Secy Cdr Vijay Vadhera for starting the tradition of felicitating the Octogenarian members by presenting them with a Memento ( designed by our committee member Mrs.Janki Bhandoola and assisted by her husband Cmde Suresh Bhandoola ) . This tradition would be continued for all the future AGM”s also . President informed that during the forthcoming AGM scheduled in Kochi in sept 2015 , chaired by CNS , he would propose to start this tradition on an all india basis so that the remaining 14 Chapters can also felicitate their Octogenarian members .*

1. *President felicitated the following Octogenarian Life .members ( to those members who attended the AGM ) by presenting the mementoes and wishing them Good Health in the years to come :--*

*i)RAdm. Kirpal Singh ( 00017-N) ,L-333 , DOB = 05 Sep 1925 , Cell=9810189357*

*ii) Cmde P S Chauhan ( 40033-H) ,L-727 , DOB=10May 1926,Cell= 9970242119*

*iii) Cdr.Om Prakash ( 83923-H) , L-111, DOB = 07 July 1926 , Cell = 9819693643*

*iv) VAdm.M P Awati (00037-H) , L-127, DOB = 07 Sep 1927 , Cell=9860304805*

*v) RAdm G C Thadani (40042-B) , L-05 , DOB = 03 AUG 1930 , Cell = 9821672211*

1. *Capt M N Samant (00124-Y) , L-82 , DOB = 19 Oct 1930 , Cell = 9820287735*
2. *Adm. J G Nadkarni ( 00086-W) , L-78 , DOB=05 Dec 1931, Tel = 020-26237358*
3. *Cdr.M L Sehmbi ( 85029-N) , L-106 , DOB = 29 Jun 1933 , Cell = 9890132570*
4. *Adm. L Ramdas ( 00132-Z) , L- 19 , DOB = 05 Sep 1933 , Cell = 9422383930*
5. *Cdr.S L Bhatla ( 87510-K) , L-179 , DOB = 12 Sep 1933 , Cell = 9821631435*
6. *Capt Raj Mohindra ( 60030-F) ,L-18 , DOB = 09 Apr 1934,Cell =9820219795*
7. *RAdm.Arun Auditto (00176-A) , L-45 , DOB = 24 July 1934 , Tel no=022-23691158*
8. *Cdr Sati Taneja ( 00188-A) , L-459 , DOB = 14 Aug 1934 , cell = 9823570727*
9. *Cmde.K K Garg ( 00267-F) , L-252 , DOB = 24 Aug 1934 , Cell = 9869412418*
10. *Cdr V K Mohan ( 60050-R) , L-174 , DOB = 23 Sep 1934 , Cell = 9167774604*
11. *Capt V K Agarwal ( 40106-Z) , L-89 , DOB = 09 Mar 1935 , Cell = 9869410177*
12. *Cmde V G Honnavar ( 60043-K) ,L-17 ,DOB=20 May 1934 , Cell = 9820021322*
13. *Capt D B Mohindra ( 00091-F ) , L- 150 ,DOB=31 Oct 1927, Cell = 9820285223*
14. *Surg.Cmde B N Sharma ( 75042-Z) ,L-244 ,DOB=01 Aug 1925 ,Cell = 9323376635*
15. *LCdr O P Laul ( 00247-K) , L-314 , DOB= 29 May 1935 , Cell =9820237488*
16. *Lt C L Chawla ( 83918-Y) , L-467 , DOB = 12 July 1930 , Cell = 9969835947*
17. *VAdm. S W Lakhkar ( 00191-H) , L-114, DOB=14 Sep 34 ,Cell=9920089386*
18. *Cmde R Patnaik ( 40117-Z) , L-618 , DOB = 14 Dec 1934 , Cell no= 9833704920*

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

*President gave away cash prize of Rs.5000/- each to the following members ( only to those who were present at the AGM ) for contributing Articles for QD-2015 :--*

 *i)VAdm SKK Krishnan ( L-274 ) )*

 *ii) VAdm. Pradeep Chauhan ( L-648 )*

 *iii) Cmde Vimal Kumar ( L-105 )*

 *iv) Cmde RPS Ravi ( L- 380 )*

 *v) Cdr. M L Sehmbi ( L- 106 )*

 *vi) Cdr R Dutta ( L- 689 )*

 *vii) Cdr Ajay Tewari ( L-343 )*

***The list of Widows as on 31 May 15 along with their Mentors is as follows :****--*

1. *Cmde. Vimal Kumar ( K-06 / L – 105 ) has volunteered to be the Mentor for* *Mrs. Chahal*

 *( C-03 / L – 344 ) residing at CBD Belapur.( Tel = 9820723788 ),*

 *e-mail =sukhdeep84@hotmail.com*

 ***2 )*** *Cdr. Shailendra Sharma ( S- 26 / L – 46 ) has volunteered to be the Mentor for* *Mrs. Vimla*

 *D’souza ( D-01 / L – 76 ) residing in Colaba.(  Tel no = 22150319 & 22152408 )*

 ***3 )*** *Cdr. Jeetender . Kumar ( K-21 / L – 25 ) has volunteered to be the Mentor for Mrs. Fatima*

*Guha ( G-13 / L – 233 ) residing in Colaba.( ( Tel no = 9820350911 ),*

 *e-mail=fatimaguha@yahoo.com*

 ***4)*** *Cdr. Arvind Taneja ( T-02 / L - 181 ) has volunteered to be the Mentor for Mrs. Sukriti Ghosh*

 *- ( G-18 / L – 65 ) residing at Kandivili ( ( Tel no = 9819084231 ),*

 *e-mail= sukritighosh@yahoo.com*

 ***5 )*** *Surg. LCdr. A.C Kulkarni ( K-14 / L – 152 ) has volunteered to be the Mentor for*

*Mrs.Karanjawala ( K-24 / L – 118 ) residing at Dadar.( ( Tel no = 9821115185 )*

 ***6)*** *Capt. S.J Contractor ( C-13 / L – 130 ) has volunteered to be the Mentor for* *Mrs.Zareen*

 *Khambatta ( K-04 / L – 378 ) residing at Dadar ( Tel no = 24112396 )*

 ***7)*** *Capt. Raj Bir Mohindra ( M-23 / L - 18 ) has volunteered to be the Mentor for Mrs. N Rajendra*

 *- ( R-07 / L - 68 ) residing in Colaba .( Tel no= 9819172248 ),e-mail= anjelihazari@vsnl.com*

 *8****)*** *Cdr. Rajiv Pilo ( P-31 / L – 04 ) has volunteered to be the Mentor for Mrs. Vasanthi Rao*

 *- ( R-09 / L -06 ) residing at Kharghar.( Tel no = 9819852338 ),*

 *e-mail= raovasanthi@yahoo.com*

***9 )*** *Cmde. AS Toor ( T-09 / l - 102 ) has volunteered to be the Mentor for Mrs. Madhu Sharma*

 *- ( S-28 / L - 119 ) residing at Juhu. ( Tel no = 9820609324 )*

 *,e-mail= rajeev9\_2000@yahoo.com*

 *10****)*** *Cdr. G.S Rait ( R-01 / L - 361 ) has volunteered to be the Mentor for Mrs. Vatsala Sud*

 *- ( S-57 / L - 367 ) residing at Goregaon.( Tel no = 9867623194 )*

 *11) Cdr. B Girish* *(G-31 / L -62873 ) has volunteered to be the Mentor for Mrs. Sangeeta Singh*

 *- ( S-77 / L - 234 ) residing in Colaba.( Tel no = 22844709 ),*

 *e-mail= sangeetasingh88@gmail.com*

 *12 ) Capt. Vijay Shivdasani ( S-29 / L - 103 ) has volunteered to be the Mentor for Mrs. Kamla Gidwani*

 *-( G-16 / L - 158 ) residing at Church Gate ( Tel no = 9820376462 ),*

 *e-mail= kamalagidwani@gmail.com*

 *13 ) Cdr. K K Sharma ( S-82 / L - 271 ) has volunteered to be the Mentor for Mrs. Shakuntala Verma*

 *- ( V-05 / L - 200 ) residing at Borivili .( Tel no = 9820847083 )*

 *14****)*** *Cdr. R P Rastogi* *( R-13 / L -109 ) has volunteered to be the Mentor for* *Mrs. Sheelathe Banger*

 *- ( B-28 / L - 249 ) residing at Khar .( Tel no = 9819850339 )*

 *15) Capt. Ravi Prakash ( P-20 / L - 423 ) has volunteered to be the Mentor for Mrs. Arsamaiti Vacha*

 *- ( V-20 / L - 476 ) residing at Cuff Parade.( Tel no =9820734626 ) ,*

 *e-mail=avachha@yahoo.co.in*

 *16) Cdr. L.K Sharma ( S-22 / L - 209 ) has volunteered to be the Mentor for Mrs. Gunjan Singh*

 *- ( S-42 / L - 44 ) residing in Colaba.( Tel no = 9821107764 ),*

 *e-mail = gunjan\_singh@jmbaxi.com*

 *16) Cdr. Vineet Wason ( W-04 / L – 202 ) has volunteered to be the Mentor for*

 *Dr. Mrs. Satbir Bakshish (B-37 / L – 488 )**residing at Cuff Parade ( Tel no = 9820452529 ).*

 *e-mail= drsatbirbakshish@yahoo.com*

 *17) Surg. LCdr A H Subudhi ( S-89 / L – 273 ) has volunteered to be the Mentor for Mrs.*

 *Navaz Cursetji* *( C-26 / L – 492 ) residing in Colaba ( Tel no= 22151530 )*

*18) Cdr. Sunil Garg**( G-19 /L- 167 ) has volunteered to be the Mentor for Mrs. Khorshed Mehta*

 *-( M-42 / L – 494 ) residing in Colaba ( Tel no= 9820128794)*

 *,e-mail=* *khorshy@hotmail.com*

*19) Capt. S S Sethi* *( S-15 / L – 60 ) has volunteered to be the Mentor for Mrs. Alka Kapre*

*( K-44 / L – 497 ) residing in Mulund ( Tel no = 9920761606 ),e-mail =* *kaust\_kap@yahoo.co.in*

*20) Cdr. Dilbagh Rai**( R-22 / L – 222 ) has volunteered to be Mentor for Mrs.PK Dubey ( D-22 / L – 498 )*

 *residing - in SantaCruz ( Tel no = 9892012026 ),* *sarita\_dubey@hotmail.com*

*21) Cdr. S L Bhatla* *( B-18 / L -180) has volunteered to be Mentor for Mrs. Swapna Choudhary*

*( C-12 /L- 67 ) residing in Andheri ( W ) ( Tel n o = 9820409493 )*

***22)*** *Cdr. K K Singh**( S-106 / L – 468 ) has volunteered to be Mentor for* *Mrs. Rashmi Anand*

 *( A-23 / L – 549 ) - residing in Thane ( W ) ( Tel no = 9167672056 ),e-mail =* *sba200810@gmail.com*

***23)*** *LCdr H S Sidhu* *( S-32 / L – 77 ) has volunteered to be Mentor for Mrs. Sudha Chopra*

 *( C-19 / L – 117 ) residing In Colaba .( Tel no = 9869284442 ),e-mail=* *sudhachopra@rediffmail.com*

***24)*** *Cdr.Gurbachan Singh**( S-56 / L –99 ) has volunteered to be Mentor for Mrs. S D Sharma*

 *( S-140 / L – 605 ) residing in Mira Road ( Tel no = 9819962457 )*

***25 )*** *Cdr. Rajesh Atre* *( A-17 / L – 438 ) has volunteered to be Mentor for Mrs. Kanan Bala Kohli*

 ***(*** *K-41 / L – 339 ) residing in Indore. ( Tel no = 07314202021 )e-mail =* *vasundhra009@gmail.com*

***26)*** *Cdr. SK Kulshreshtha**( K-43 / L – 451 ) has volunteered to be Mentor for Mrs. Shashi Giildyal*

 ***(*** *G-27 / L- 527) residing in Andheri (W) ( Tel no = 9820570316 )*

***27)*** *Capt N S Rawat**( R-19 / L – 137 ) has volunteered to be the Mentor for* *Mrs. Archana Singh*

 *( S-138 / L – 603 ) residing in Pune . Tel no = 08888527100 , e-mail id =* *archi58@rediffmail.com*

***28)*** *VAdm I C Rao**( R-10/L-100 ) has volunteered to be the Mentor for Mrs. Kamala Bhushan*

*( B-13/ L-250 ) residing in Harbour Heights , Tel no= 9820194854 , e-mail id =* *captbhushan@yahoo.com*

*29) Capt KP Haridasan (H-01/ L-70 )has volunteered to be Mentor for Mrs. Shyamlee Babu ( B-60/L-721) residing in Thane .Tel no= 9969023988 , email id = “* *shyamleebabu@gmail.com* *“*

*30) Cdr N K Gupta ( G-04 / L -374 ) has volunteered to be Mentor for Mrs.Lalitha Ganesan ( G-38/ L-725 )*

 *Residing in Kanjur Marg ( E) ,Tel no= 25792921 , email id = lalithaganesan9@gmail.com*

***Item – 3 Confirmation of the Minutes of the last Annual General Body Meeting held on 26 May 2013***

 *Minutes of the last Annual General Body meeting were e-mailed on 02 Mar 2015 . Since there*

 *were no comments , the minutes were adopted .*

 *Proposed by :-- Cmde Vimal Kumar ( L- 29 )*

 *Seconded by :-- Cmde Vijay Vaid ( L – 85 )*

***Item – 4*** ***Confirmation of the Audited Balance Sheet for the year ended 31 Mar 2014***

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

 *Members on 02 Mar 2015 . 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 J C Bhatia ( L- 120 )*

 *Seconded by :-- Cdr Jugal kishore ( L-460 )*

***Item – 9******Welcome to New Members and Spouses ( Total = 60 ) who became Life members after***

 ***the last AGM held on 24 May 2014***

1. *Cdr S K Dutta ( 01878-T) = L-674*
2. *Cdr Nalin Chopra ( 01875-K) = L-675*
3. *Cdr. A Ojha ( 03988-N) = L-676*
4. *Cdr K L Verma (89767-R) = L-677*
5. *Capt PC Chandavakar ( 01928-F) = L-678*
6. *Cmde T V Thomas ( 41040-Y) = L-679*
7. *Cmde H S Huja ( 40101-N) = L-680*
8. *LCdr S Banerjee ( 40172-Z) = L-681*
9. *Cdr SDS Naraina ( 02355-A) = L-682*
10. *Cdr RP Sharma ( 83962-Y) = L-683*
11. *Cdr H Bhatnagar ( 40880-H) = L-684*
12. *Cdr Ajay Gupta ( 40457-Y) = L-685*
13. *Cdr DC Agarwal ( 40896-W) = L-686*
14. *Cdr A Gole ( 50704-K) = L-687*
15. *Cdr S Singh ( 83965-B) = L-688*
16. *Cdr R Dutta ( 02179-A) = L-689*
17. *Captain M L Nichani ( 70036-Y) = L-690*
18. *Cdr Arun Dhupar ( 50322-T) = L-691*
19. *Surg.Cmde Arun Mehta (79034-Y) = L-692*
20. *Cmde K Ravi Nair ( 00941-N) = = L-693*
21. *Cdr K V Verghese ( 01236-H) = L-694*
22. *Cdr N K Gupta ( 00768-W) = L-695*
23. *Cmde S N Nair ( 01216-N) = L-696*
24. *Cdr RNS Bhadoria ( 83935-K) = L-697*
25. *LCdr B K Dutta ( 01611-K) = L-698*
26. *Cdr J Prakash ( 51173-A) = L-699*
27. *Mrs Shamalee Babu ( 01959-A) = L-214*
28. *Cdr Sanjay Bhodka ( 02747-T) = L-700*
29. *Cdr JS Minhas ( 01613-R) = L-701*
30. *Cdr Dinesh Rai ( 02726-W) = L-702*
31. *Capt MP Shrivastava ( 50716-N) = L-703*
32. *Cmde KP Mathews ( 00779-W) = L-704*
33. *Cdr A K Govil ( 01272-R) = L-705*
34. *Cdr Manmeet Singh ( 86054-A) = L-706*
35. *Lt R Sahrawat ( 40732-Y ) = L-707*
36. *Cdr T Banze ( 89516-Y) = L-708*
37. *Mrs. Neelima Raout ( 40362-F) = L-709*
38. *LCdr RV Singh ( 89079-A) = L-710*
39. *Mrs. Sarita Khanna ( 60072-A) = L-711*

*xxxx)Cmde Rajeev Bansal ( 50633-Z) = L-240*

*xxxxi)Cdr A S Ananth ( 70167-W) = L-711*

*xxxxii) LCdr Baldev Singh ( 81965-H) = L-712*

*xxxxiii) Capt N P Hegde ( 40128-Z) = L-713*

*xxxxiv) LCdr A K Verma ( 84569-A) = L-714*

*xxxxv) Cdr GK Dhawan ( 50393-B) = L-715*

*xxxxvi) Capt P S Verma ( 40832-Z) = L-716*

*xxxxvii) Cmde Ramesh Kumar (02061-H) = L-717*

*xxxxviii) Cdr P S Rawat ( 02690-N) = L-718*

*xxxxix) Mrs Shanta Baruah ( 50454-T) = L-719*

*xxxxx) Cdr S Mahandwan ( 03084-H) = L-720*

*xxxxxi) Mrs. Shamlee Babu ( 01959-A) = L-721*

*xxxxxii) Cdr.Prajatya Sinha ( 03959-Y) = L-722*

*xxxxxiii) Cdr. U Rath ( 40664-T) = L-723*

*xxxxxiv) Mrs. Shaila Arya ( 40375-K) = L- 724*

*xxxxxiii) Mrs. Lalitha Ganesan ( 75199-F) = L-725*

*xxxxxiv) LCdr R K Shirgaonkar ( 84314-Y ) = L-726*

*xxxxxv) Cmde . P S Chauhan ( 40033-H) = L-727*

*xxxxxvi) Cmde Ajay Singh ( 02895-B) = L-728*

*xxxxxvii) Cdr R R Tyagi ( 40456-W) = L-729*

*xxxxxviii) LCdr H Mahammad ( 89515-T) = L- 730*

*xxxxxix) Lt. N Swaminathan ( 50331-N) = L-731*

*xxxxxx) Surg.LCdr J Chowdhry ( 75716-F) = L-732*

***Item – 10 Discussion on Agenda Points forwarded by Cmde B K Ahluwalia :--***

1. ***1st Point*** *:- Re-empanelment of Fortis & Hiranandani Hospital in Powai.*

 *Reply :-- ACMO Surg Capt Bhandari stated that new system of On Line payment of the bills has been started and there should not be any problem in clearing the bills , if found in order.However Re-empanelment depends solely on the Management of the Hospital and nothing much can be done except requesting them.*

1. ***2nd Point :--*** *New ECHS Complex at Kanjur Marg to be shifted back to NH Powai .*

***Reply :-***  *ACMO replied that there is a proposal of shifting the Regional Director ECHS Office from Karanja to the existing ECHS Polyclinic at Kanjur Marg and if that happens then it may be possible to shift the existing ECHS Polyclinic to NH Powai.*

1. ***3rd Point*** *:-- Non-availability of Medicines at ECHS ,Kanjurmarg*

***Reply :--*** *EXO Asvini explained that that ECHS has to obtain all its medicines through AFMS and despite their best efforts , there aredelays as AFMSDs and SEMOs of MHs have to follow the Defence Procurement procedures.The proposal for a Pilot Project on outsourcing of pharmacy operations of ECHS has not been sanctioned as yet. Howevere funds required by ECHS Polyclinics are being provided by Central Org.ECHS to the office of DGMS. Concerted efforts are being made to improve the compliance level Surg Cmde SEMO Ravi Kalra assured the Veterans that all out efforts are being made to supply the medicines as demanded by the OIC of respective Polyclinics*

1. ***4th point*** *:-- Specialist Doctors from Asvini to visit ECHS at Kanjurmarg atleast once a week*

***Reply*** *:-- EXO Asvini Surg Cmde Ravi Kalra stated that the present position of specialist manpower and work load at Asvini is such that deputing specialist to Powai for a day will deprive thousands of patients who visit Asvini for consultations and procedures including many from Out Station.It will deprive hundreds of In patients in the hospital of basic specialist care on that day.He , however , promised to look into the matter as and when staff as per manning is posted in asvini.*

***5th Point****:-- INCS Complex at Kanjurmarg to be operationalised*

***Reply*** *- Command Welfare Officer Cmde A A Abhyankar informed that the INCS Complex is likely to be commissioned by 16 Jun 2015.*

1. ***6thPoint*** *:-- ECHS Polyclinic in Thane should be commissioned soon.*

***Reply :--*** *ACMO informed that case has already been taken up with Zila Sainik Board at Thane for allotment of Land in Thane and would be pursued and followed up by him. He requested all the Veterans residing in Thane to register themselves with the ZSB in Thane as based on the strength of the Veterans, type of ECHS Clinic is decided.*

1. ***7th Point*** *:-- It was suggested that the investigation reports fm Asvini may be posted / emailed to the Veterans to avoid there coming again to the Hospital for collection of report. It was further suggested that appointment by SMS for seeing the Specialist be started as is being done in Command Hospital, Pune*

***Reply :--*** *EXO Asvini informed that due to acute shortage of staff , this procedure , at present , can not be started. Hon. Secy assured the Veterans that he would take up this matter during the meeting with C-in-C on 20 jun 15.*

***Item 11 - 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 732 Life members , an addition of 60 members since the last AGM held on 25 May 2014 .The Mumbai Chapter is just short by 125 members for crossing Delhi Chapter list of 857 members which he hopes to do so by AGM-2017.*
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 a week 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 further requested the Veterans to inform him whenever any Veteran / his Spouse is admitted in any Hospital including Asvini so that the same can be promulgated and the well wishers can visit them in the Hospital and make t them hem feel wanted and cared by our Fraternity .He also requested EXO Asvini to start a procedure in Asvini so that Hon Secy is informed whenever any Veteran is admitted so that his well wishers can visit the ailing Veteran.EXO Asvini said that he would look into the request , if feasible.*
6. *Secy informed that the In House Matrimonial Service of our Foundation is running very well and is being appreciated by the Veterans of other Chapters also.So far we have had 3 successes which is very encouraging . This facility is now also being used even by the Serving Officers from all the three services .*
7. *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 Veterns residing in a particular area is determined for setting up the Type of ECHS polyclinics.*

1. *Secy informed that on 20 Jun 2015, C-in-C is chairing meeting of the reps of Four Chapters under FOC-IN-C WEST viz. Bangalore , Pune and Goa where unresolved issues concerning the Veterans would be put up for perusal of C-in-C.*
2. *Secy explained the procedure to be adopted if a Veteran wants any planned treatment to be carried out in a non-empanelled hospital for which approval of Service Specialist and MD ECHS is required before the treatment commences . However , in case of an Emergency , Veteran can go to any hospital and treated. The nearest Polyclinic should be informed within 48 hrs. so that the necessary EMERGENCY INFORMATION REPORT can be raised by OIC ECHS Polyclinic.Conditions for Emergency conditions are as follows :--*

*i) Acute Cardiac conditions / Syndromes*

*ii) Vascular catastrophies*

*iii) Cerebro – Vascular accidents*

 *iv) Acute respiratory emergencies*

 *v) Acute abdominal pain*

 *vi) Life threatening injuries*

 *vii)Acute poisioning and snake bite*

 *viii)Acute endocrine emergencies*

 *ix)Heat stroke and cold injuries of life threatening nature*

 *x)Acute renal failure*

 *xi)Severe infections leading to life threatening situations*

 *xii)Any other condition in which delay could result in loss of Life or Limb.*

 *Veterans are advised , as far as possible , except in emergency , not to get treated in*

 *a non-empanelled facility without obtaining prior sanction , as Grant of “ Ex Post*

 *Facto “ sanction is not permissible..*

1. *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***

 ***RAdm. D N Thukral***  *( L –29 )* *proposed vote of thanks to the President and all*

 *the Committee members of the Foundation and Cdr S L Bhatla ( L-179 )*

 *seconded the motion.*

*There being no further points , the meeting was then adjourned for PLD / Lunch and Picnic where the Event Manager hosted lot of Games for all Age Group and lots of prizes were given away to the winners of each Game . The audience also enjoyed the Gazal session by Mr SJS Deol who came all the way from Delhi to entertain the Veterans.*

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

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

 ***Secy , Navy Foundation***

 ***Mumbai Charter***