MINUTES OF THE ANNUAL GENERAL BODY MEETING

OF THE NAVY FOUNDATION , MUMBAI CHAPTER HELD AT IMSC HELD. ON SUNDAY 28 Apr 2019

 The Annual General Body meeting of the Navy Foundation , Mumbai Chapter was held at 1500 hrs. on Sunday 28 Apr 2019 at IMSC . The following Core Committee & Co-opted members of NFMC and a very large quorum

 of about 240 members of the General Bdy including former CNS Adm.Vijai Shekhawat attended the meeting :--

1. RAdm R M Bhatia \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ President
2. Cdr. Vijay Vadhera ,NM(G) \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Hon. Secy
3. LCdr. Farokh Tarapore ,VSM\_\_\_\_\_\_\_\_\_\_\_\_\_ Hon. Treasurer
4. Cdr. G C Rai \_\_\_\_\_\_\_\_\_ Hon. Joint Secy
5. Cdr Shailendra Singh \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep South Mumbai
6. Cdr K K Sharma \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Western suburbs
7. Cdr Rajinder Dutta \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Western Suburbs
8. Dr Mrs.Kanta Mukherjee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Western Suburbs
9. Cdr Rakesh Jaggi \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Navi Mumbai
10. Cdr-At-Arms S K Patnaik \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Powai
11. Cdr Abhishek Kankan,NM(G) --------------------- Rep Thane
12. LCdr Vineet Wason ------------------------------- Entertainment member
13. Mrs Janki Bhandoola \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Rep South Mumbai

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

**Item – I** Obituries

 Last post was played along with two minutes silence was observed in the

 memory of following 13 Life Members of NFMC who left for

 Heavenly abode since the last AGM held on 15 Apr 2018 .This was

 followed by individual tribute to some of the departed souls .:---

1. Cdr. Ajab Lal Sahni ( 00231-Z) (L-164 )= Left for heavenly abode on 10 Jun 2018
2. *Cmde T L Rattan ,AVSM,VSM (00646-T)(L-93)=Left for heavenly abode on 14 Jun 2018 – Obituary read out by Cmde AV Pandit*
3. Adm. J G Nadkarni ,PVSM,AVSM,NM,VSM,ADC (00086-W)(L-78) = Left for his heavenly abode on 02 july 2018-Obituary read out by Cdr Guddu sharma
4. *Cmde V Kasturi ,NM (50271-A)( L-1097 ) = Left for heavenly abode on 05th July 2018*
5. Cdr Anil Kakar (01142-W) ( L-848 ) = Left for heavenly abode on 08th July 2018
6. *Mrs.Hilda Lily Singh W/O Cmde K K Singh(60203-Z)(L-324) = Left for Heavenly abode on 10th July 2018*
7. Capt Vishnu Singh (00682-Z) (L-208 ) = Left for Heavenly abode on 27 Sep 2018
8. *Cdr Sunil Garg (50625-F) ( L-167 ) = Left for Heavenly abode on 15 Nov 2018*
9. Cdr Ashok Kumar Paul (01352-Y)(L-1122) =Left for Heavenly abode on 20 Oct 2018
10. *VAdm M P Awati ,VrC (00037-H) (L-127) =Left for heavenly abode on 04 Nov 2018- Obituary read out by Cmde PCB Nair and Capt Soli Contractor*
11. Cdr R P Rastogi (60024-T) (L-09) = Left for his heavenly abode on 02 Jan 2019
12. *LCdr V P Bakshi (83700-A)(L-734) = Left for heavenly abode on 05 Jan 2019 – Obituary read out by Cdr Raj Dutta*
13. Cdr Ashok Naik(02410-A)(L-1146 )= Left for heavenly abode on 06 Jan 2019
14. *Surg VAdm H P Mukherjee (L-107)(75091-K) = Left for heavenly abodeon 17 Mar 2019- Obituary read out by Cdr Vijay Vadhera*
15. Capt M N Samant ,MVC (L-82)(00214-Y)= Left for heavenly abode on 20 mar 2019- Obituary read out by Mrs. Ranjana Auditto
16. *Cdr Hind Pal (L-1173)(81250-H) = Left for heavenly abode on 26 Mar 2019*

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**Item – II** Welcome address by the Out going President

 RAdm. R M Bhatia , President Navy Foundation welcomed all members to the Annual General Body meeting of Mumbai Chapter . He also welcomed and thanked LOIC NAVPEN,DIR RC ECHS ,CD.WELFARE OFFICER for attending the meeting. He also welcomed Former CNS Adm.Vijay Shekhawat at the AGM. In his address , he mentioned the following points :----

1. On behalf of the Veterans , President thanked Cmde Rakesh Anand (Retd) ,CMD/MDL. for sponsoring Soman Memorial Lecture on 28 Apr 2019 as well as for making the Veterans Banners .He further complimented the Hon. Secy for increasing the Membership of the Foundation from 1083 members to1177 members (totalling to 88 as on date) since the Last AGM held on 15 Apr 2018. .
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 38 Octogenarians registered with Mumbai Chapter.He requested members to inform Hon. Secy as soon as they attain the Golden age of 80 years so that they can be felicitated.
3. LCdr G S Parmar (L-580 ) (86012-F) – DOB = 22 Nov 1938
4. VAdm I C Rao ( L- 100 ) (40061-Y ) = DOB =07 July 1936
5. Capt J P Aga ( L-27 )(60085-F) = DOB =DOB= 18 Feb 1939
6. LCdr Laltu Singh (L-49)(81271-F) = DOB = 15 Feb 1939
7. Cmde SK Bhalla (L-1110)(40044-H) = DOB = 25 Apr 1939
8. Cdr Rachh Pal Singh (86828-K)(L-183)=DOB=22Feb1939
9. RAdm N N Anand (L-72)(00915-T)= DOB = 07 Dec 1935
10. Capt S J Contractor(L-130)(00154-Z)=DOB=27July1938
11. LCdr Y K Satija (L-32)(40088-H) =DOB= 19 May 1935
12. Cdr B S Newar ( L-220 )( 00372-W ) = DOB =07 Sep 1939
13. Mrs.Poonam Gulati (L-581 ) ( 00142-Y ) = DOB =03 Mar 1939
14. Cdr P P Singh ( L-1080 ) ( 50148-Y ) = DOB =01 Oct 1937
15. Cmde Jal Postwala ( L-242 ) ( 50115-Y ) = DOB =06 Sep 1938
16. LCdr N S Padmabhan (L-1024 )( 70068-W)= DOB=10 Nov 1937
17. Cdr B S Newar ( L-220 ) (00372-W ) = DOB =04 Feb 1935
18. LCdr R S Bajwa ( L-1092 ) (87525-W ) = DOB =21 Nov 1938
19. Cmde PCB Nair ( L-524 ) (00517-Z ) = DOB =15 Jun 1938
20. Presentation of cash award to Veterans for contributing Articles in QD-19

President gave away cash prize of Rs. 5000/- to Cdr Raj Dutta (02179-A)(L-689 ) for contributing Articles for QD-2019 as per the topics promulgated by PDESA/ NHQ and intimated to all the Veterans .

1. President also complimented LCdr Farokh Tarapore , Hon. Treasurer for , as always , completing the Annual audit in record time.and excellent continued maintenance of Foundation account. as well as getting the IT Return filed for the past 4 years and also obtaining the Tax refund. .As per NHQ directive, a Chartered Accountant is being hired for carrying out the audit of Foundation for the past 4 years .
2. President informed that as on date , there are at present 51 Veer Naaris of Mumbai Foundation and therefore requested all the mentors of Veer Naaris that they along with their spouse should be in regular touch with them 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 in 2 weeks to enquire about their welfare as also visit them once a month along with their spouse .

 **ITEM-III** = List of Gallantry Award Winners of Mumbai

 Foundation (Total= 44 )

 This list includes 1 MVC ,6 VrC”S , 01 UYSM & 7 Shorya Chakra

 awardees.

a) Adm. L Ramdas , Vr C (00132-Z) ( L-19 )

c) RAdm Arun Auditto, NM ( G ) ( 00176-Z) ( L-45 )

d) RAdm G T Wadhwani, NM(G) ( 00147-H) ( L-201 )

e) Cmde Inderjit Sharma, Vr C ( 00435-N) ( L-143)

f) Cmde S K Bhalla , NM (G) ( 40044-A) ( L-818)

g) Cmde Ajay Chitnis ,SC,NM(G) ( 01208-W ) ( L-235)

h) Cmde P K Puri , NM(G) ( 40229-B) ( L-774)

i) Capt Prakash S Chandavarkar , VrC ( 01928-F) ( L-678)

j) Capt Homi Motiwala , SC ( 02015-B) ( L-341 )

k) Capt P K Jindal , NM(G) ( 50413-K) ( L-07 )

l) Capt Praveen Kumar,NM(G) ( 01294-R) ( L-568 )

m) Capt Sanjay Karve,NM(G) ( 02055-W) ( L-507 )

m) Cdr George Duke , NM(G) ( 00621-K) ( L-528 )

l) Cdr Vijay Vadhera, NM(G) ( 01235-F ) ( L-149 )

n) Cdr.M L Sehmbi ,NM (G ) ( 85029-N ) ( L-106 )

o) Cdr D Rai , NM(G) ( 02726-W ) ( L-702 )

p) Cdr V S Pandav , NM(G) ( 02553-A) ( L-327 )

q) Cdr D S Manaise , NM(G) ( 01244-A ) ( L-471 )

r) Cdr Kamal Singh , SC ( 02728-Z) ( L-291 )

s) Cdr Anoop Verma , Vr C ( 02293-K ) ( L-267 )

t) Lt.Cdr J S Cheema , NM(G) ( 40166-K ) ( L-495 )

v) Cdr S M Yusuf ,NM(G) ( 40863-W ) ( L-142 )

x) LCdr Y K Satija ,NM(G) ( 40088-H) ( L-32 )

y) Surg Capt Vikram Mohindra ,NM(G),(75476-K) (L-654)

z) Capt Abhimanyu Mehrotra ,NM(G) ( 01601-N) ( L-292 )

aa) Cdr. Dilip Baijal ,NM(G) ( 01934-R) ( L-606 )

bb) Surg.Cmde Aloke Banerjee ,SC ( 75248-T) ( L-837 )

cc) Cmde H M Gori ,SC ( 00452-A) ( L-853 )

dd) Adm Vijai Shekhawat ,VrC ( 00189-B) ( L-860)

ee) Cmde Arvind Singh ,MVC,NM(G) ( 02283-N) ( L-862 )

ff) Cdr Ashok Kumar,VrC ( 01036-B) ( L- 650 )

gg) Capt Rajesh Sethi,SC ( 01232-Z) ( L-901 )

hh) Cmde H M Gokhale ,NM(G) (01075-T) ( L-937 )

ii) Cmde Rajesh Sarin ,NM(G) (L-953 )(02298-Y)

jj) Cdr. Dilip Donde,SC ( L-1011)(03539-T)

kk) RAdm N N Anand ,NM(G)(L-72 ) (00195-T)

ll) Cdr Abhishek Kankan ,NM (G)(L-668) (41686-R)

mm) Cmde Prodip Mehra ,NM (G )(L-1100 ) (01809-K)

nn) VAdm SPS Cheema,NM (G )(L-765) ( 01704-Y )

pp) RAdm Sanjay Wadgaonkar ,NM(G)(L-1136) (01619-B)

qq) Cdr G P Pande ,NM(G)( L-1138 ) (41714-B)

ss) Cmde K S Rai UYSM (00613-T)(L-1158)

tt) Cmde SPS Bhatti ,NM( L-1161 ) (40859-K)

uu) Cdr M Kaliappan ,NM ( L-445 )(84594-H)

**ITEM- IV =List of VeerNaris of NFMC along with their Mentors as on28Apr 2019 (Total= 51 )**

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 “ residing at CBD Belapur.

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

 3 ) Surg.LCdr A H Subudhi( 75595-F) ( L-273),Cell no= 9821232673 has volunteered to look after Mrs. Fatima Guha ( G-13 / L – 233 ) ,Cell no= 9820350911,022-22182593,email id = fatimaguha@yahoo.com residing in Colaba.

 4*) Cdr. Sukhbir Singh ( 50335-Y) ( L - 463 ) , Cell no= 9869420232 , email id = “sukhbir2204@hotmail.com”as volunteered to look after Mrs. Mukti Ghosh ( G-18 / L – 65 ) , Cell no= 9819084231,022-28858085,email id = 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 has volunteered to look after Mrs. Nargis Karanjawala W/O Cdr Karanjawala(00197-Y) ( K-24 / L –118 ) , cell no= 9821383628,,email id = 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.Zarine Khambatta W/O Late Cdr Naval Khambatta ( K-04 / L – 378 ),Cell no= 9821115185,email id = zarine2011@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 has volunteered to look after Mrs. Nimrata Rajendra ( R-07 / L - 68 ) , Cell no= 9819172248,022-22843091,email id = anjelihazari@vsnl.net residing in Colaba .*

 8) Cdr. Rajiv Pilo ( 01694-Z) ( P-31 / L – 04 ) , Cell no= 9819852338,email id = 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 residing at Jal Vayu Vihar,Phase-1 , Kharghar.

9 *) CDR Vinay Khattar ( 03780-R) (L-753 )(03780-R) , Cell no= 9930362989,email id =”VINAYKHATTAR@GMAIL.COM “ RESIDING AT SANTACRUZ has volunteered to look after Mrs. Madhu Sharma ( L - 119 ) , Cell no= 9820609324 ,022-26200343 , email id = 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 has volunteered to look after Mrs. Vatsala Sud ( S-57 / L - 367 ) , Cell no= 9867623194,022-28401802,email id =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 has volunteered to look after Mrs. Sangeeta Singh ( S-77 / L - 234 ) , Cell no= 9820285124,022-22844709,email id = sangeetasingh88@gmail.com residing in Colaba.*

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

 13) *Cdr. PV George ( 41411-R) ( C-15 / L - 08 ), Cell no= 9969022811, email id = 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 residing at Khar .*

 14) Capt. Ravi Prakash ( 52542-T) ( P-20 / L - 423 ), Cell no= 9819210352 , email id =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.

 15) *Cdr. Vineet Wason ( 02033-W) ( W-04 / L – 202 ) , Cell no= 9322504329 , email id = 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 residing at Cuff Parade .*

 16) Surg. LCdr A H Subudhi ( 75595-F ) ( S-89 / L – 273 ) , Cell no= 9821232673,email id = 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 residing in Colaba

17) *Capt. S S Sethi ( 00710-T) ( S-15 / L – 60 ) , Cell no= 9820601200 , email id = 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 residing in Mulund*

18) Cmde K K Garg ( 00267-A) ( G- 01/ L –252 ), Cell no= 9869412418,email id = 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, chief-utkrosh@hotmail.com residing in SantaCruz .

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

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

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

22) Cmde Deepak Pokhariyal ( 02972-B ) ( P-53/L-755 ) , Cell no= 8454841571, email id = “ deepakpokhariyal15@gmail.com “ volunteered to be the mentor for Mrs.Maadhvi Sani ,cell no= 9967597772 , email id=madhavisani@gmail.com residing in Powai

23) *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 “*

24) LCdr S P Kapoor ( 86332-H) , Cell no= 9820575848 , email id = “ satyapal.kapoor@yahoo.com “ has very kindly consented to be the mentor for Mrs Rita srivastav ( L-757 ) residing in CBD Belapur ,Cell no= 9819153084 ,email = “ rannosri@gmail.com “

25) *Capt Ratnesh Kumar ( 40653-T) , Cell no= 9920757696 , email id = “ 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 “*

26) Capt K P Haridasan ( 40281-Y ) , Cell no= 8108676688 , email id = “ haridas53@gmail.com “ has very kindly consented to be the Mentor for Mrs. Lata Walavalkar ( L-23 ) ,Res no= 022-25362025

27) Capt H D Motiwala ( 02015-B ) , Cell no= 9820033780 , email = “ homimoti@gmail.com “ has very kindly consented to be the mentor for Mrs.Shyamla Deodhar ( L-38 ) ,No= 9833796838 , email id = “ kadambari.deodhar@gmail.com “

28) *Capt Rakesh Agarwala (L-260 ) ( 40591-A) ,Cell no= 9870191939 , email = “ rakesh\_agrawala@hotmail.com “ has very kindly consented to be the mentor to Mrs.Manju Wahi ( L-69 ) ,Cell no= 9820900126 ,EMAIL ID = “manjuwahi@gmail.com* “

29) Capt Rakesh Agrawala ( L-260 ) ( 40591-A) ,Cell no= 9870191939 , email id = “ rakesh\_agrawala@hotmail.com “ has kindly consented to be the mentor to Mrs. Patricia Desylva ( L-832 ) ,Cell no= 9819467132 , email id = “ puttu32@rediffmail.com “

30) *Surg. Cmde (D) Arun Mehta (L-692 ) ( 79034-y ) ,Cell no= 9869788144 , email id = “ mehtarun@gmail.com “ has kindly consented to be the mentor to Mrs. Geeta Bhoil ( L-842 ) , Cell no= 9833006420 ,email id=”bhoilgeeta1234@gmail.com “*

31) Cdr. Gian Prakash ( L-325 ) ( 50401-y) ,Cell no= 9820349028 , email id = “ knowledgelight@gmail.com “ has kindly consented to be the mentor to Mrs. Pushpa Sharma ,W/O Late LCdr H D Sharma ( L-845 ) ,cell no= 9987476615 , email id = “ captdineshsharma@gmail.com “

32) *Capt A Mehrotra ( L-292 ) (01601-N) ,CELL NO= 9869157238 , email id = “ mehrotraa@hotmail.com “ has kndly consented to be the mentor to MRS. Nandita Banerjee w/o Late Cdr.A Bandopadhyay ( L-855) ,Cell no=9819320762Email id = “ nandita.banerjee@gmail.com “*

33) Cdr Vijay Vadhera ( L-149 ) , Cell no=9820535997 ,email =” vkvadhera@gmail.com “ has volunteered to be the mentor to Mrs. Sudha Choprs ,w/o Late Cdr Anil Choprs ( 01223-B) , ( L-117 ),Cell no=9869284442,email id =” sudhachopra@rediffmail.com “

34) *Cdr.Manjul Mayank ( L-73) ,Cell no= 9969399783 ,EMAIL ID= “ cdrmayank@hotmail.com “ has volunteered to be the mentor to Mrs.Shaila Arya W/O Late Cdr.V N Arya ( 40375-K) ( L-1028 ) ,Cell no=9820961918 , email id = “ shailaarya02@gmail.com “*

35) LCdr Vineet Wason ( L-202 ) Cell no= 9322504329 ,email id = “ wizofent@yahoo.co.in “ has volunteered to be the mentor to Mrs. Rekha Malhan w/o late Cdr R K Malhan ( 02017-H) (L-1052) Cell no=9820057546 ,email id =” rekhamalhan.rm@gmail.com “

36) *Cdr Ajay Gupta ( L-1133) ( 03769-R) Cell no=7506189979 , email id = “ajaxgupta@gmail.com has volunteered to be the mentor to Mrs. Vandana Mishra,CELL NO= 9833010896,9769146264, W/O Late Capt D K Mishra ( 01917-F) (L-514) email id =” vandanamishra0112@gmail.com “*

37) Cdr V S Shukla ( L-146 ) ( 00647-W ) Cell no= 9820987683, email id = “capy.v.s.shukla@gmail.com “ has kindly volunteered to be the mentor to Mrs. Harjit Kaur , w/o Late LCdr Joginder Kaur ( 40679-A) , Cell no= 9820167133 , email id = “ pappujsingh@gmail.com “

38) *Cmde Lalit Khanna ( L-330) (50564-T ) ,Cell no =9491391496, email id = “lmkfbd@gmail.com “ has kindly volunteered to be the mentor to Mrs.Seema Singh W/O Cdr A K Singh ( 02496-Y) ,Cell no= 7045454024 , email id =” singhseema1962@yahoo.com “*

39) LCdr Krishna gopal (L-1093 ) (02731-F) ,Cell no= 9324384858 email id = “ kgopal1962@gmail.com “ residing in Panvel has volunteered to be the mentor to Mrs. Leela Sharma (L-164 ) (87531-H) ,Cell no= 9969174480 ,email id =” nishashorizon@gmail.com “ .

40) *Cmde Suresh kumar (L-177 )(60189-T) ,Cell no= 9833128120,email id =” cmde\_suresh@hotmail.com “ in Powai has volunteered to be the mentor to Mrs. Asha Rattan w/o Late Cmde TL Rattan (00646-T) (L-93) ,cell no= 9820863171,EMAIL ID= “ NIRAJRATTAN@GMAIL.COM “*

41) Cdr.Rajinder Dutta (L-689)(02179-A) ,Cell no= 9757429904 ,email id = “ tthunderbolt2003@yahoo.co.in “ residing in Borivali has volunteered to be the mentor to Mrs.Kunj Bali w/o Late Cdr S S Bali(01861-B)(L-78),email id=” kunjbali2010@rediffmail.com “

*42) Cdr jugal Kishore ( L-323)( 70127-B) ,Cell no= 9930360728,email =” jks6846@gmail.com” residing at Wadala(E) has volunteered to be the mentor to Mrs.Gita Kasturi W/O Late Cmde V Kasturi (L-1098)(50271-A),EMAIL ID=” gitakas@yahoo.com “*

43) Cdr R S Rawat ( L-1067 )(01844-R) ,Cell no=9819708735,email id= “ kalarawat@hotmail.com “ residing in JVV Powai has volunteered to be the mentor to Mrs.Mukta Kakar ,cell no= 9819708735 ,W/O Late Cdr A K Kakar (L-848) ( 01142-W) ,email id “ vikram0891@rediffmail.com “

44) *Cdr Vipin Talwar ( L-262)(00985-N) Cell no= 9833982285, email id= “ talwarvk@gmail.com “ residing in JVV Powai has volunteered to be the mentor to Mrs. Anu Kapoor w/o Late Cmde Arun Kapoor ,Cell no=9867758467 (00638-Z)(L-579)(00638-Z),email id =” aruna\_kapoor\_50@yahoo.com “*

45) Capt Virender S Marya (L-1042) ( 01964-N) ,Cell no= 8080669989 ,email id= “ vsmarya@hotmail.com “ residing in Powai has volunteered to be the mentor for Mrs.Dolly Ganwani W/O Late LT.D S Ganwani (01017-K)(L-1086),CELL NO=9892120306 ,email id= “ dollyganwani@hotmail.com “ residing in Powai.

46) *Capt Aniruddha Sohoni (L-1037)( 03515-N) ,Cell no=9969538546 ,email id =” aniruddha\_sohoni@yahoo.com “ residing in Colaba has volunteered to be the mentor for Mrs.Asha Kumar W/O Late Cdr J Kumar (L-25)(40057-F) ,Cell no= 9757218564 , email id = “ streamline@gmail.com “*

47) Lt. Neelabh Singh ( L-154)( 03947-W) ,Cell no=9136004654 ,email id =” singhneelabh@hotmail.com “ residing in Colaba has volunteered to be the mentor for Mrs.Rita Singh ,W/O Late Capt Vishnu Singh (L-208)(00682-Z) ,Tel no= =022-22028021

48) *Capt A K Sharma (50631-Y)( L-865 ) ,Cell no=9969404358 has volunteered to be the mentor for Mrs.Anshu garg W/O Late Cdr Sunil Garg (L-167) ( 50625-F),Tel no=022-22882660 , email id = “ kgarg06@gmail.com “*

49) Cdr Surendra Kulshersht (40257-T)(L-451) Cel no=8108302111 ,email id= “ surendra01@gmail.com residing at Lokhandwala has volunteered to be the mentor for Dr.Mrs Kanta Mukherjee W/O Surg VAdm H P Mukherjee(L-107) (75091-K) EMAIL ID= “ DRKANTAMUKHERJEE@YAHOO.COM “

50) *Cdr K K Sharma (40419-K) ( L-271) Cell no=9820195698,email id =” kumresh\_s@rediffmail.com “ residing in Kandivali has volunteered to be the mentor for Mrs Nirmala Samant W/O Late Capt MN Samant,MVC (00124-Y)(L-82),Cell no=9930360319,email id= “ usamant1@yahoo.co.uk “*

51) Cdr Rakesh Jaggi (70281-B) ( L-472 ) Cell no= 8080529365 ,email id =” rakeshjaggi@hotmail.com “ residing at Kharghar has volunteered to be the mentor for Mrs. Neelima Raout W/O Late Cdr.Vijay raout (40362-F)(L-709) ,Cell no=9158441854,email id =” neelimaraout@gmail.com “

**ITEM –V** Confirmation of the Minutes of the last Annual General Body Meeting held on 28 May 2017

 Minutes of the last Annual General Body meeting were e-mailed on

 02 Feb 19 . Since there were no comments , the minutes were adopted .

 Proposed by :-- Capt S S Sethi ( L-60 )

 Seconded by :--- Cmde Vimal Kumar ( L-105 )

**ITEM –VI**

 Confirmation of the Audited Balance Sheet for the year ended 31 Mar 2017

 The audited balance sheet of Navy Foundation accounts were also e-mailed to all the Members on 02 Feb 19 . 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 B K Ahluwalia (L-293 )

 Seconded by :-- Cdr Rachh Pal Singh (L183 )

**1ITEM –VII** Welcome to New Members and Spouses ( Total =87 ) who became Life members after the last AGM held on 15 Apr 2018

1. Surg Capt C N Chaudhari ( 75558-Y) = L-1083
2. Capt K N Surendran ( 60317-H) = L-1084
3. Cdr F A Rodrigues ( 01448-R) = L-1085
4. Mrs.Dolly Ganwani w/o Late Lt DS Ganwani(01017-k) =L-1086
5. Cdr Manoj Bhatt ( 50481-Y) = L-1087
6. Cdr K Palaniappan ( 02555-F) = L-1088
7. LCdr Frederic Dsouza ( 88554-H) = L-1089
8. Capt Pravir Sahay ( 02419-Y) = L-1090
9. Cdr B P Singh ( 85097-A) = L-1091
10. LCdr R S Bajwa ( 87525-W) = L-1092
11. Mrs.L Sharma W/O Late LCdr RD Sharma (87531-H) = L-164
12. LCdr Krishna Gopal (02731-F) = L-1093
13. Cmde S Nayyar (40966-B) = L-1094
14. Cmde Sanjay Tewari (50571-T) = L- 1095
15. Mrs. Kunj Bali W/O Late Cdr S S Bali (01861-B) = L-78
16. Cdr Raghubir Singh( 87576-K) = L-1096
17. LCdr J Dheendsa (02048-B) = L-1097
18. Mrs.G Kasturi,w/o Cmde V Kasturi(50271-A) = L-1098
19. Cdr P Kondal Rao ( 01804-Z) = L-1099
20. Cmde.P Mehra (01809-K) = L-1100
21. Cmde A K Pandey (02484-W) = L-1101
22. Cdr Subimal Dutt ( 40250-A) = L-1102
23. VAdm A R Karve (02118-N) = L-1103
24. Cdr R K Sonkhla ( 89774-F) = L-1104
25. Lt Sandhya Roy ( 04309-T) = L-1105
26. Cdr Pankul Nag (03092-A) = L-1106
27. Surg VAdm A A Pwar (75256-K)= L-1107
28. Cmde Sandeep Kharbanda ( 02866-N) = L-158
29. RAdm B R Vsanth (50019-B) = L-1108
30. Lt. Anupama Chauhan (04123-W) = L-1109
31. Cmde S K Bhalla (40044-H) = L-1110
32. Cdr V S Dixit ( 50273-F) = L-1111
33. Cdr Pradeep Kumar (89525-R) = L-1112
34. Surg Capt Kavitha Jinjil (75544-R) = L-1113
35. LCdr Sunil Chaturvedi (06194-A) = L-1114
36. Cdr M C Joshi (03598-A) = L-1115
37. LCdr H J Sakerwala (06071-Y) = L-1116
38. Cdr D Basu ( 04658-K ) = L-1117
39. LCdr Rajalakshmi Nott (75513-W) = L-1118
40. Cdr D K Kalra ( 01047-B) = L-1119
41. Cdr S Sarkar (41001-H) = L-1120
42. Cmde Richard Clarke (00544-K) = L-1121
43. Mrs.Kunda Pal w/o Late Cdr AKPal (01352-Y) = L-1122
44. Cdr. Manoj Madiya (04373-N) = L-1123
45. Cdr. Prakash Thanwani ( 51122-K) = L-1124
46. RAdm C S Rao ( 40922-B) = L-1125
47. Cdr N K Tripathi ( 85096-Z) = L-1126
48. Cdr P C Kar ( 50109-H) = L-1127
49. Mrs S Bhushan w/o Late Cmde Bhushan (40060-B) =L-1128
50. Cdr K Sreenivas (02989-T ) = L-1129
51. Capt V S Prasad ( 40681-F) = L-1130
52. Mrs S Debnath W/O Late LCdr P Debnath(70490-B) = L-1131
53. LCdr Amit Ahlawat (06190-T) = L-1132
54. Cdr Ajay Gupta (03769-R) = L-1133
55. Capt R Subramanian (51362-F) = L-1134
56. Cdr S Jai kumar ( 03394-N) = L-90
57. LCdr Gopal Singh (86308-B) = L-1135
58. RAdm Sanjay Vadgaokar (01619-B) =L-1136
59. Cdr R Dhawan (41293-Y) = L-1137
60. Cdr G P Pande (41714-B) = L-1138
61. Cmde P K Doshi (41078-H) = L-1139
62. Cdr S R Iyengar (41213-R) = L-1140
63. Capt N Bhatt ( 02107-N) = L-1141
64. Cdr Rishi Wakle (41596-K) = L-1142
65. LCdr Rajesh Mittal(01616-Y) =L-1143
66. Cdr B A Manuel (02800-N) = L-1144
67. Surg Capt R Pant (75453-H) = L-09
68. Surg Cdr Piyush Joshi (75556-T) =L-1145
69. Mrs Mridula Naik W/O LCdrAshok Naik (02410-A) = L-1146
70. Mrs Y V Alva ,W/O Late LCdr V K Alva (86302-R) =L-1147
71. Capt Sanjiv Karsolia ( 50846-H) =L-1148
72. Cmde Lokesh Batra (00801-W) =L-1149
73. LCdr V Mitter (84305-A) = L -1150
74. Cdr R P S Josen (40501-Y ) =L-1151
75. LCdr S S Malhotra (80093-B) = L-1152
76. VAdm Girish Luthra (02011-W) =L-1153
77. Cdr S K Singh (88599-K) =L-1154
78. LCdrAmit Ahlawat (06190-T) = L-1155
79. Cdr M N Rai (01893-A) =L-1156
80. Cdr N K Shukla (03822-K) = L-1157
81. Cmde K S Rai (00613-T) = L-1158
82. Cdr Aruna Ranganathan (02925-Y) = L-1159
83. LCdr P K Sinha (51873-T) =L-1160
84. Cmde SPS Bhatti (40859-K) =L-1161
85. Cdr Rohit Jethro (41625-A) = L-1162
86. RAdm Arun Saxena (50180-W)= L-1163
87. Cdr Jetinder Kumar(40424-Y) =L-1164
88. Cdr P K Nagendra (50463-N ) = L-1165
89. Cmde D K Mohapatra(70173-H)=L-1166
90. Cdr Shafi Sayed (00519-B) = L-1167
91. Cdr Vinay Rai ( 85090-K ) = L-1168
92. LCdr R Kanwar (80118-K) = L-1169
93. Surg Capt Rajan Sarin(75285-A) = L-1170
94. Cdr Bhajan singh (88534-N ) = L-1171
95. Surg RAdm Pawan sarin (75219-A )= L-1172
96. Mrs Tripta Pal W/O Late Cdr Hind Pal (81250-H )= L-1173
97. Cmde Sriram Srinivasan(51197-F) = L-1174
98. Cdr S K Ram (89731-H) = L-1175
99. Cdr Amitabha Ray (50320-N) = L-1176

 **ITEM-VIII**

 The appointment of Cdr Raj Dutta ,Cdr Abhishek Kankan,Cmde Sanjay

 Tewari , Cdr G C Rai and Cdr Rakesh Jaggi as Co-opted members of NFMC

 was regularized.

 Proposed by :---- Capt A Mehrotra

 Seconded by ---- LCdr S Padmanabhan

President NFMC thanked the outgoing Co-opted Committee Members Surg Cmde(D) Arun Mehta,Cdr Kamal Singh ,Cdr Man Singh,Cdr Sudhir Dua & LCdr Prakash Sarpotdar for their valuable contribution to the activities of NFMC.

 **ITEM - IX** Discussion on Agenda Points.-

 *The following Agenda points were discussed :*---

1. Separate Q for Officers & PBORs at the ECHS Polyclinic – Secy informed DIR RC ECHS Cmde Paresh Rawal that Central Organization letter no=B/49701-PR/AG/ECHS/2016 dated 24 Nov 2016 that there should be separate Q for O fficers and PBORs which is not being implemented by OIC ECHS . .DIR RC ECHS assured the members that he will ensure that the letter is implemented in letter & spirit.
2. *DIR RC ECHS also informed that till the time ECHS Polyclinic at Nerul shifts to the proposed community center in Kharghar ,HQWNC will be hiring two additional vacant flats next to the existing Polyclinic at Nerul so that sufficient Space is created for smooth functioning of the Polyclinic.*
3. Cd. Welfare Officer Cmde Sameer Chakrovorty informed that dilapidated approach road to INCS at kanjur Marg will be repaired before the onset of Monsoon.

**ITEM-X** = - Co-ordination remarks by Hon. Secy:--

1. Glad to inform that we have added 87 new Life members since the last AGM .The strength as on today is 1176 members.Out of these ,06 are Ex-CNS , 13 are Ex-C-in-C”s ,39 are oversees and 312 are outstation Life members of our Foundation.
2. *NFMC has taken the initiative in implementing procedure for giving dignified last rites to our members who leave us for heavenly abode .This includes laying of wreaths ,draping the mortal remains with the National Flag,playing of recorded last post as also parading ceremonial guard for the gallantry award winners.On hearing the sad news , one of our Committee Member contacts the Veer Naari immediately and helps her out in organizing the funeral ,death certificates etc.This is very much appreciated by the family of the spouse.*
3. Mentors of the Veer Naaris are requested to be in constant touch with them and resolve their problems , if feasible. . Any difficulty being experienced may be intimated to Hon. Secy for n/a.
4. *As per the new procedure , for attending the Beating Retreat and Navy Symphonic Orchestra in Mulla/ NCPA auditorium , names of the Veterans are asked for well in advance and invitation sent at their res addresses.*
5. 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.He further advised the Senior Citizen , who are already in their twilight years ,to carry their address proof / Cell no of spouse & own Blood Group whenever going out alone.
6. *Secy also informed that off late ,primary means of passing on useful info to the Veterans has been through whatsapp and secondary by mail.If any member does not receive whatsapp post within 3 days time,he should immediately revert so that corrective action can be taken by Hon Secy*.
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 Veterans residing in a particular area is determined for setting up the ECHS polyclinics.To avail any facility from th Zila Sainik Board like four / two wheelers from CSD,Veterans have to first 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.He further informed that thanks to the initiative taken by EXO, Asvini emailing the Lab reports of the Veteran has already started which is well appreciated by the Veterans residing in the suburbs.Secy said that MGM hospital in Vashi and Appolo hospital in Nerul have already been empaneled..
3. *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*.
4. Secy informed that security features of our web site “ [www.navyfoundationmumbaicharter.in](http://www.navyfoundationmumbaicharter.in)” have been enhanced and all the important information is also being uploaded on our web site on regular basis.He further informed that a new link has been created on our web site wherein any Veteran can directly send his / her query directly to C-in-C through Command Welfare officer who is also Secy,RGC(W) .He requested members to go through the web site atleast once a week.
5. *Secy requested all members to make a separate folder on their desk top and save all the important mails being sent and not to ask him for resending the mail as that kind of time is not available with him due to his employment in a private job.*
6. Secy informed that 2500 square meter area in Kharghar has been handed over to ESM for construction of Integrated Welfare Centre where Hostels / Community Hall / ECHS and Canteen will come up.He further informed that CIDCO has already been informed to spare suitable area in the Central / Wonders park in Navi Mumbai for bringing up a War memorial.
7. *Finally Secy expressed his gratitude to all the Committee members as also to other 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-XI**

Selection of New Hon. Treasurer

Since no one volunteered fopr the post of Hon. Treasurer ,LCdr Farokh Tarapore (02296-T) (L-219 ) was unanimously elected Hon. Treausrer for a further period of 3 years.

**ITEM-XII**

Selection of New President

 *President informed the AGM that Volunteers for the post of New President were requested on 01 Jan 2019 with the last date of receipt of names by by 01 Mar 2019*

Initially three Veterans had volunteered out of which two subsequently withdrew their names. As a result only one Volunteer was left to be considered at the time of the AGM.

*During the course of the AGM,two more Names were proposed by two members .This resulted in prolonged discussions on whether New names can be accepted ?? There were divergent views on this including some members bringing in legal issues.*

Keeping in view the situation and to ensure fair and transparent election process,the President , in consultations and advice from former CNS ,Admiral Vijai Shekhawat and other Senior members present , decided to postpone the election and hold SGM after three months ( end Aug / early Sept 2019 ) and invite for fresh nominations for electing the New President of NFMC.

Since only the Veterans and not their Spouses are authorized to Vote ,the Spouses would not be required to come for the SGM .Veer Naaris being Hon. Members are , however, authorized to Vote and therefore can attend the SGM.As was done in the AGM held on 28th Apr 2019,if Veer Naaris can not manage a Lift to come to IMSC, their up and down Taxi fare would be paid by NFMC.

Item- XIII **Vote of Thanks**

 Cdr Ashok Shinde (L-92) proposed vote of thanks to the President and all the Committee members of the Foundation and Cdr Rachh pal Singh (L-183 ) seconded the motion.

*There being no further points , the meeting was then adjourned .President requested Hon. Secy to promulgate the holding of SGM in end Aug / Early sep 2019. These minutes have the approval of the President NFMC.*

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

 Circulation-By email to all members **Cdr Vijay Vadhera(Veteran)** Secy , Navy Foundation

 Mumbai Charter