**,**MINUTES OF THE SPECIAL GENERAL BODY MEETING

OF THE NAVY FOUNDATION , MUMBAI CHAPTER HELD AT IMSC AT 1130 HRS. ON SUNDAY 15 SEP 2019

Special General Body meeting of the Navy Foundation , Mumbai Chapter was held at 1130 hrs. on Sunday 15 Sep 2019 at IMSC . The following Core Committee& Co-opted members of NFMC and a very large quorum

of about 261memberswith Voting rights including two former C-in-C”s namely VAdm Girish Luthra and VAdm AR Karve , former DGCG VAdm R F Contractor , former COM VAdm I C Rao ,former CMD/MDL VAdm SKK Krishnan and former DGMS (Navy ) Surg VAdm A A Pawar attended the meeting :--

1. RAdm R M Bhatia --------------------- President
2. LCdr. FarokhTarapore ,VSM\_\_\_\_\_\_\_\_\_\_\_\_\_ Offg. Hon. Secy
3. Cdr. G C Rai \_\_\_\_\_\_\_\_\_ Hon. Joint Secy
4. CdrRajinder Dutta \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Western Suburbs
5. DrMrs.Kanta Mukherjee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Western Suburbs
6. CdrRakesh Jaggi \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Navi Mumbai
7. Capt Rakesh Agrawala \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Central Mumbai
8. Cmde Sanjay Kris Tewari \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Powai
9. Cdr-At-Arms S K Patnaik \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Powai
10. Cdr Kamal Singh --------------------------------- Rep Powai
11. LCdrVineetWason ------------------------------- Entertainment member
12. Refer to Item XII of the Minutes of the AGM held on 28 Apr 2019 wherein President had given a ruling that after 3 months SGM be held for election of New President after inviting fresh nominations from the Members. Accordingly SGM was held commencing 1130 hrs on 15 Sep 2019 where two nominations were received i.eCmde Mike Bhada and Cdr Vijay Vadhera.
13. HQWNC had advised NFMC to hold the election by a Secret ballot which was duly complied with Capt Raj Mohindra appointed as the Election Officer and Capt Ashok Batra as Asst. Election Officer to oversee the election process in fair &transparent manner.
14. Cdr Vijay Vadhera secured 199 Votes in his favor and Cmde Mike Bhada secured 62 Votes . Election Officer Capt Raj Mohindra therefore declared Cdr Vijay Vadhera as the New President of NFMC.
15. Due elevation of Cdr Vijay Vadhera, ( current Hon. Secy ) as President NFMC ,the post of Hon. Secy fell vacant and had to be filled up as per HQWNC advise.
16. Cdr Vijay Vadhera,President NFMC, after taking consent of all 261 Members present at the SGM , nominated Cdr Rajinder Dutta (02179-A) as the new Hon Secy with the condition to ratify his appointment during next NFMC AGM scheduled in May 2020 provided there are no other Volunteers for the post of Hon. Secy .Should there be any more Volunteers for the post of Hon. Secy ( which will be asked for when sending the circular for AGM-2020 ) , election by show of hands , as per NFMC Working rules , will be held.
17. VAdm I C Rao praised contribution of Adm Bhatia as first Vice President for 4 years and then as President for 3 years in the activities of NFMC.Adm Bhatia in his farewell speech thanked all the Committee members and specially Cdr Vadhera and LCdr F Tarapore in taking our foundation to greatest heights.Cdr Vadhera in his speech ,as new President ,enumerated his Way ahead for further taking the Foundation to great heisgt with the co-operation of all CM”s .
18. Capt S SSethi then proposed “ Vote of Thanks “ and Cdr R S Vedi seconded the motion.
19. LCdr F Tarapore ,Offg. Hon Secy then declared the SGM closed.
20. These minutes have the approval of President, NFMC

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

Lt Cdr. FarokhTarapore (Retd) Offg.Secy , Navy Foundation

Mumbai Charter

circulation :PDESA,Cd Welfare Officer ,CRSO& by e-mail to all the members