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

OF THE NAVY FOUNDATION , MUMBAI CHAPTER HELD ON “MS TEAM APP” AT 1100 HRS. ON SUNDAY 09 AUG 2020

 Virtual Annual General Body meeting of the Navy Foundation , Mumbai Chapter was held at 1100 hrs. on Sunday 09 AUG 2020 on “MS Team Video Conference App” . The following Core Committee & Co-opted members of NFMC and a large quorum of 173 members, including our former CNS Adm Vijai Singh Shekhawat, PVSM, AVSM, VrC , former Patron VAdm Girish Luthra, PVSM, AVSM, VSM , former COM VAdm I C Rao,PVSM ,AVSM and founder Secy & President of NFMC Capt Raj Mohindra attended the VCon AGM :--

1. Cdr Vijay Vadhera ,NM --------------------- President
2. Cdr Rajinder Dutta \_\_\_\_\_\_\_\_\_ Hon. Secy
3. LCdr. FarokhTarapore ,VSM \_\_\_\_\_\_\_\_\_\_\_\_\_ Hon Treasurer
4. Cdr Kamal Singh ,SC \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Western Suburbs
5. Dr Mrs.Kanta Mukherjee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Rep Western Suburbs
6. Cmde Anand Singh \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Navi Mumbai
7. Cdr GC Rai \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Rep Navi Mumbai
8. Cdr Kannan Ramdas \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Powai
9. Cdr-At-Arms S K Patnaik \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Powai
10. Captain Rakesh Agrawala \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep Cenral Mumbai
11. Cdr Shailendra Sharma \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rep South Mumbai
12. Cdr Puran Rawat \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Rep South Mumbai
13. Cdr Abhishek Kankan,NM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Rep Thane & Mulund

In addition the following Officers from NHQ/WNC attended the AGM.

a) Cmde Pankaj Sharma \_\_\_\_\_\_\_ PDESA, NHQ

c) Cmde Sandeep Chakravarti\_\_\_ Director RC ECHS,
d) Cmde Simon Xavier, \_\_\_\_\_\_\_Cd Welfare Officer & Secy RGC(W)

e) Capt Kanchan Mukherjee \_\_\_ SSO ( Welfare )
(e) Capt Sunil Anand, \_\_\_\_\_\_\_\_\_ CRSO

1. An hour long session was held from 1100 hrs on Saturday 08 Aug 20 where in Veterans were explained the intricacies of the MS Team App for them to participate effectively in the AGM scheduled next day. They were made to mute/unmute themselves, raise/lower their electronic hand, switch on/off their video etc.

2. On 09 Aug the members had been advised to login starting 1030 hours . At 1100 hrs Cdr Vadhera ,President NFMC muted all members. At the outset he welcomed all members present to the first ever Virtual AGM and gave a brief rundown on the etiquettes and enumerated the Do’s and Don’ts during the session .

3. OBITUARIES. The presentation was then shared on PPT commencing with observance of 2 minutes silence in honor of the Veterans ,Spouses and Veer Naris who left us for their heavenly abode since the last AGM held on 28th Apr 2019. The last post was played and the Veterans saluted their departed colleagues. The following had left for their heavenly abode since the last AGM:---

 a) SurgCapt Anil Ahuja (75169-N) (L-876) = Left for heavenly abode on 12 May 2019

 b) Cdr Gurdeep Singh (02370-F) (L-282 ) = Left for heavenly abode on 09 June 2019

 c) Cdr P C Jaggi (60117-B) (L-181 ) = Left for heavenly abode on 15 Sep 2019

 d) Mrs Barrinder Kaur W/O Cdr Rachh Pal Singh (86828-K)(L-183) on 21 sep 2019

 e) Cmde RS Huja (40101-N) (L-680 ) = Left for heavenly abode on 27 Sep 2019

 f) Mrs Mona Sinha, w/o VAdmShekhar Sinha (1480-N)(L-667) on 01Oct 2019.

 g) Cmde S Shekhar (50153-H)(L-900) left for heavenly abode on 22 Oct 2019

 h) Mrs Rosemarie Quadros, w/o Cmde Alan Quadros (50170-Y)(L-229) on 05 Nov’ 19

 i) Mrs Nita Chaudhary, w/o Cmde J Chaudhary (60258-Z)(L-1227) left for heavenly abode on 24 Jan 2020

 j) Cdr Ashok Dixit ( 86061-W) (L-1201 ) left for heavenly abode on 26 Jan 2020

 k) SurgCapt D K Thapa (75059-N) ( L-225 ) left for heavenly abode on 13 Feb 2020 .

 l) Cmde K KGarg (00267-F) (L-252) left for heavenly abode on 15 Feb 2020

 m) Cmde Vijay Prasada (00315-R) (L-910 ) left for heavenly abode on 13 Feb 2020

 n) CmdeInderErry (00083-N)(L-376) left for heavenly abode on 08 Mar 2020

 o) Cmde K L Chopra ( 00068-Y) (L-752 ) left for heavenly abode on 17 Mar 2020

 p)Cdr Kehar Singh, VSM (84555-W) ( L-195 ) left for heavenly abode on 17 Mar 2020

 q) Mrs Asha Monga, w/0 Lt SS Monga (85024-F)(L-800) left for heavenly abode on 19 Mar 2020

 r) Cmde Pyarelal Singh Chauhan, VSM (40033-H)(L-727) left for heavenly abode on

 20 Mar 2020

 s) LCdr Bhajan Singh (88534-N)(L-1171) left for heavenly abode on 05 Apr 2020

 t) Mrs NishaGupta ,W/O Cdr R C Gupta (40325-Y)(L-474 ) left for heavenly abode on 13 Apr 2020

 u) Cdr Manojkumar( 03125-A) ( L-332 ) left for heavenly abode on 26 Apr 2020

 v) Cdr K C Mahesh Giri( 02195-N ) ( L-441 ) left for heavenly abode on 06 May 2020

 w) LCdrMinalPatil( 70462-R) ( L- 778 ) left for heavenly abode on 28 May 2020

 x) Cmde Anil Kumar Dhir (50136-W) (L-906) left for heavenly abode on 08 Jun 2020

 y) Mrs Renuka Tandon, W/O Vadm AR Tandon (00421-F)(L-950) left for heavenly abode on 11 Jun 2020

 z) Capt SV Nair (50121-K)(L-782) left for heavenly abode on 21 Jul 2020

 za) Cmde BN Sharma (75042-Z)(L-244) left for heavenly abode on 09 Aug 2020

4. WELCOME ADDRESS BY PRESIDENT. Cdr Vijay Vadhera in his opening address once again welcomed all Veterans at the AGM and briefed them on the activities undertaken by NFMC since the last AGM including the election of President by a secret ballot during the SGM held on 15 Sep 2019 ; the first ever Veterans Day Parade conducted on Marine drive on 12 Jan 2020, the Veterans day Cricket and Sailing competitions conducted with HQWNC teams, culminating with the Soman Memorial Lecture on Veterans Day i.e 14 Jan 2020. He briefed on three Foreign tours conducted by the Mumbai Chapter in the past 4 years as also the current Pandemic and how Management Committee of NFMC has risen to the occasion, by conducting the VCons for the Committee members, exhorting Veterans to contribute to COVID19 relief Fund for Maharashtra, a noble gesture by NFMC, distribution of complimentary face shields, masks and Arsenic Alb homeopathic medicine for increasing immunity , to all Veterans throughout the length & breadth of Mumbai, in spite of the lockdown. Prior to culmination of the opening address he mentioned about the Musical Extravaganza being organized to pep up the members morale ,on the evening of 15th Aug for the Veterans, on the occasion of 74th Independence Day and summoned all members for an evening of musical revelry.

5. WELCOMING OF NEW MEMBERS. The 93 new members who have joined since the last AGM were welcomed to our NFMC, with their PP sized photos on the slide show. The list of New members is as follows:--

 i) RAdm Pradeep Joshi (70260-F) = L-1177

 ii) Mrs SudhaChoudary w/o Late LCdr GRR Choudary(40 786-W) =L-1178

 iii) Mrs.AshaKaul w/o Late Cdr AK Kaul (00224-H) = L-1179

 iv) Capt Ashok Sharma (03073-H) = L-1180

 v) Cdr KJS Bhatti (86056-F) = L-1181

 vi) Lt Susheel Chadha (00908-N) = L-1182

 vii) Cmde P K Shrivastava (40734-A) = L-1183

 viii) Cdr B Stephans (02699-H) = L-1184

 ix) SurgCdr K V Suryanarayana (75135-K) = L-1185

 x) Cdr Samir Mittal (03549-R) = L-1186

 xi) Cmde Kartik Subramaniam (40756-A) =L-1187

 xii) Capt Himanshu Dhulia (02345-B) = L-1188

 xiii) Capt K S Dadhwal (01948-A) = L-1189

 xiv) Cdr R K Singh (51478-W) = L-1190

 xv) Cdr Tripesh Gupta ( 41721-W ) = L-127

 xvi) Cdr Ashok Sharma (86048-N) = L- 478

 xvii) Cdr YogeshMahani (42056-F) = L-1132

 xviii) Cdr R Jayachandran (80144-W) = L-1191

 xix) Cdr RavinderSingh (02291-F) = L-1192

 xx) CmdeSrinivasChikkerur (50860-R) = L-1193

 xxi) Cdr P D Giri (86905-K ) = L-1194

 xxii) Capt Rajeev Kishore (02865-K) = L-1195

 xxiii) Mrs NaliniKanaujia W/O Late LCdr J P Kanaujia (50444-W) = L-1196

 xxiv) Cdr VijaiKapil( 00667-R) = L-1197

 xxv) Cmde N Kapur (00653-H) = L-1198

 xxvi) Mrs K Kori W/O Late LCdr G Kori(L-1199) = L-1199

xxvii) SurgLCdr Gurbinder Chaudhry (79047-A) = L-1200

xxviii) Cdr Ashok Dixit (86051-W) = L-1201

 xxix) Cdr P K Jain ( 50523-Z) = L-1202

 xxx) Mrs Pallavi Bhargava W/O Late Capt Amit Bhargava(51238-Z) = L-1203

xxxi) Captain Sanjay Nandekar (03061-F) = L-1204

xxxii) Capt Raghu Parthasarthy (41688-W) L-1205

xxxiii) LtCdrAmitabha Ghosh (42065-A) = L-1206

xxxiv) Cmde N K R Desai (40721-Y) = L-1207

xxxv) Capt PS Raghuvanshi (2165-W) = L-1208

xxxvi) Capt RS Dahiya (2781-W) = L-1209

xxxvii) SurgCapt ShubhankarGanguly (75289-W) = L-1210

xxxviii) Cdr A Saxena( 51367-T ) = L-1211

xxxix) Capt Avaneesh Jain (70310-W) = L-1212

xl) Cdr S R Kulkarni (01511-H) = L-1213

xli) Cdr Surinder Singh ( 02512-H ) = L-1214

xlii) Cdr Sukanta Das Gupta (41037-R ) = L-1215

xliii) SurgCmde K I Mathai (75298-F ) = L-1216

xliv) Mrs Preeti W/O Late cdrPampapati (86347-T) = L-1217

xlv) Cmde S R Kapoor ( 02796-B) = L-1218

xlvi) CaptSuneetKaith( 02794-Z) = L-1219

xlvii) Cdr S K Deshpande (03540-W) = L-1220

xlviii) SurgLCdr (Mrs) (D) H K Vadhera (79049-F) = L-1221

xlix) Cdr Rakesh Wadhwan (02246-B) = L-1222

l) Mrs MithleshChaudhari W/O RAdm V S Chaudhary (01490-K) = L-1223

li) Cdr C A Samy (02182-H ) = L-1224

lii) Lt Ashok Soman (01150-N) = L-1225

liii) LCdr Anil Gujral (01530-A) = L-1226

liv) Cmde J Chaudhary (60258-Z) = L-1227

lv) LCdr V S Mehta (06092-W) = L-1228

lvi) Cdr Pravin Deshpande (03300-Z) = L-1229

lvii) Cmde S C Mittal (41116-W) = L-1230

lviii) Cdr A K Jain ( 50380-Z) = L-1231

lix) LCdr A P Singh ( 84593-F) = L-1232

lx) Cdr G D Bhatt ( 01093-H ) = L-1233

lxi) RAdm OPS Rana (02559-R) = L-1234

lxii) LCdr Deepak Khanduri (04603-K) = L-1235

lxiii) LCdr Y S Negi (04602-H ) = L-910

lxiv) Cmde A Balakrishnan ( 02648-T) = L-1108

lxv) Cdr R K Singh ( 02336-H ) = L-1236

lxvi) Cdr Ravi Juyal (40646-A) = L-1237

lxvii) Cdr Darshan Lal ( 84626-F) = L-1238

lxviii) Capt K C Tewari ( 02729-A ) = L-1239

lxix) VAdm Barry Bharathan ( 00790-W ) = L-195

lxx) Cmde P K Viswanathan,( 50276-N) = L-376

lxxi) Cdr D S Suhag (04386-T) = L-727

lxxii) Capt ArvindKeshari ( 41065-B ) = L-1240

lxxiii) Cdr RS Chakravorty (02000-W) = L-255

lxxiv) Cdr P Pandiyan (01758-W) = L-1241

lxxv) Cdr Sajive Sharma ( 02493-R) = L-778

lxxvi) Cdr ShaileshPratap Singh (02750-Z) = L-1242

lxxvii)Cdr Vijay Kumar Raval (02884-B) = L-1243

lxxviii)LCdr Ram Deo Verma ( 86836-B) = L- 1244

lxxix) Cdr T N Pandey ( 02301-B) = L-1245

lxxx) Cdr ALR Bhintade (02653-B) = L-483

lxxxi) Cdr Shri Krishan (85106-Y) = L-1246

lxxxii) Cdr Arnab Das ( 51444-T ) = L-1201

lxxxiii) Cmde S Balakrishnan (03098-R) = L-906

lxxxiv) RAdm JN Roy (50075-F) = L-1247

lxxxv) Radm N Krishnan, AVSM,VSM (600097-H) = L-225

lxxxvi) Mrs Manjula Roye (00320-A) =L-1248

lxxxvii) LtCdr DB Rokde (88576-H) = L-28

lxxxviii) Dr Cmde AJ Paulraj (50162-B) = L-1249

lxxxix) LtCdr Bijay Nair (51634-Z) = L-1250

xc) Cdr MCV Jose ( 02201-A) = L-1251

xci) Cmde C S Ethiraj ( 40678-Z) = L-1252

xcii) Cdr H K Nag ( 00286-J) = L-1253

xciii) LtCdr MPS Tanwar (84313-W) = MUM-0111

6. PRESENTATION OF CASH AWARDS. Presentation of Rs 5000/ cash awards to VAdm IC Rao (40061-Y)(L-100), Cdr Anil Sharma(01362-W)(L-221) and Cdr Raj Dutta(02179-A) for publication of their articles in QD2020. Cdr Dutta received another Rs 2000/ for his article in Fauji India Magazine’s Veterans issue of Jan 2020.

6. APPROVAL OF PREVIOUS MINUTES. The next item was passing of the minutes of Meeting of last AGM and SGM, that had been circulated to all Veterans on 24 Jul 2020, which were proposed and seconded as follows :--

 a) AGM 28 Apr 2019 :Proposed by:Cdr George Duke (00621-K )(L-528)

 Seconded by: LtCdr BD Nanda(86322-K)(L-490)

 b)SGM 28 Apr 2019 : Proposed by :Cmde Lalli Sacdeva(40366-R)(L-01)

 Seconded by: Cdr Man Singh(01922 - T )(L-485)

7. AUDIT OF BALANCE SHEETS. Cdr Vadhera,President NFMC complimented LtCdr Farokh Tarapore, Hon. Treasurer for having efficiently completed NFMC Audit for FY ending 31 Mar 2019 before the AGM. He has been single handedly instrumental in completion of the Annual audit in the absence of Office Asst due to the current pandemic. The Chartered Accountant Mr Ashok Shetty, had been instrumental in getting PAN Card for NFMC and has also been obtaining ITR refunds for NFMC post Audit. Lt Cdr Farokh briefed on the healthy state of our Funds and Confirmation of the Audited balance sheets for the Year ended 31 Mar 2019 was sought.

 Proposed by : Capt SS Sethi (00710-T)(L-60)

 Seconded by : Cdr Puran Rawat (02690-N)(L-719)

President informed the members that since , so far ,there has never been any observation/ comment on the auditing of NFMC accounts by the present CA Mr Ashok Shetty , approval of the General Body is requested for his continuation for the next three years .The proposal was unanimously approved by the General Body :----

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 Proposed by : RAdm GC Thadani (40042-B)(L-05)

 Seconded by : Cmde Anand Singh (40738-K)(L-773)

8. DISCUSSION ON AGENDA POINTS. Only two agenda points were received by the due date from Cdr SK Jana (50317 - F) (L-386).

 i)Veterans should be able to use at least the Bar facilities of INS Tanaji since no Service Club / Service Mess exists near Navi Mumbai where max Veteran Officers resides.

 **Deliberations** – Cdr Vadhera requested Cmde Simon Xavier,Cd Welfare Officer & Secy RGC(W) to address the issue. Cmde Xavier mentioned that Cin C has already directed CO Tanaji to study the feasibility of opening a mini institute for Veterans of Navi Mumbai and adjoining areas. HQWNC has now requested for the daily footfall of Veterans .There was an overwhelming response from Veterans for using this much awaited facility during the weekends including Tombola on Sunday afternoon. Once the proposal reaches HQWNC, suitable directives would be issued to start mini institute after complete lockdown is lifted.

ii) If regular medicines are NA in the Polyclinics , Veterans should be allowed to purchase these NA medicines and claim reimbursement.

 Cdr Vadhera requested Cmde Sandeep Chakravarti, Dir RCECHS to brief the Veterans on the issue.

 **Decision** – Cmde Sandeep Chakravarti mentioned that CO ECHS has already issued special sanctions for local purchase of regular medicines during the current Pandemic till 30 Sep 2020, and in addition the NA medicines can be locally purchased by Veterans after taking the NA certificate from the polyclinics, which shall be reimbursed.

9. Cmde Pankaj Sharma, PDESA was requested to brief the Veterans on the issue of change over of functioning of CPPC from banks to PCDA,Allahabad . He mentioned that he had attended the high level meeting of PCDA briefing the Def Secy on the change of CPPC from banks to PCDA, where it was discussed about this change over of CPCC to be implemented in the next 5 yrs. to be done in stages starting from Dec 2020. PDESA has also received similar points on this issue from various NF Chapters. PCDA ,Allahabad has been requested for a presentation on the issue in the forthcoming Navy Virtual AGM under the chairmanship of CPS//CNS wherein the Veterans concerns would be addressed. He also requested the Veterans to recheck their PPOs with respect to Name, DOB of their spouse as also the wife’s name in Bank Pension Account which should be as per Aadhar Card .Similarly dependent diasabled child/unemployed unmarried daughter of Veteran needs to be notified to LOIC Naval Pension Office, to avoid hardship to Spouse, at a later stage. PDESA also briefed on the efficient functioning of his organisation and the execution time of demise grant, Service Certificate etc which now has been drastically reduced. On a query by a Veteran on the issue of corrigendum PPOs, Cdr Vadhera informed that around 30,000 ePPOs have already been issued by CDA(N) and the balance are being processed. On receipt of e-PPO ,members were requested to check its correctness .

10. NEW NFMC WORKING RULES : The Management Committee after due deliberations over VCons had proposed to revise NFMC Working rules, the draft of which was circulated to all members by email on 24 JUL 2020, with a request to intimate by 31 July 2020 , if any amendments / constructive suggestions, needs to be incorporated .Since no observations / comments / suggestions were received from the members , President requested the General Body to unanimously approve the new “ NFMC Working Rules-2020” . 172 out of 173 NFMC members who attended the AGM , gave their approval for ratification.

Proposed by :-- Cdr Rajinder Vedi (01435-K)(L-322)
Seconded by :-- Cmde Aspi Marker ( 01186-W) (L-302 )

11.SELECTION OF HON SECY : As a result of Secret Voting held during the SGM held on 15 Sep 2019, Cdr Vijay Vadhera , the then Hon Secy ,was elected as President NFMC and the post of Hon Secy fell vacant. With the concurrence of all members present at the SGM, the newly elected President Cdr Vijay Vadhera nominated Cdr Rajinder Dutta as the new Hon Secy who over the past 11 months has been doing an excellent job. Since no member had volunteered by the promulgated date for the post of Hon Secy, Cdr Rajinder Dutta (02179-A) (L-689 ) stands elected unopposed as new Hon Secy for the next three years.

Proposed by :-- Cmde Vimal Kumar (00689-R)(L-105)
Seconded by :-- Cdr SK Jana (50317-F)(L-386)

12. HONOURING THE OCTOGENARIANS. The Octogenarians on attaining 80 yrs draw enhanced pension and are presented with NHQ and NFMC mementos. The Secy/ Area CMs had been visiting the Octogenarians on their 80th Birthday (until the Lockdown) to wish them and present the mementos. The process shall recommence after normalcy is restored in near future. The slide show depicted the Octogenarians honored since last AGM and those that are due post lockdown.

13. CONCLUDING REMARKS BY SECY NFMC. The Secy at the outset thanked the Veterans for electing him unopposed. He spoke on the Genesis of NFMC, the role of the foundation including dignified last rites to the Veterans, spouses and Veer naris, leaving for their heavenly abode,the nomination of Mentors for the Veernaaris and the honoring of the Octogenarians on their 80th Birthday. He wished the Veterans and the Foundation Best wishes in times to come.

14. VOTE OF THANKS. Vote of thanks was Proposed by Cdr PS Mehta (01345-F)(L-186) and Seconded by Capt PK Jindal (50143-K)(L-07)

15. PRESIDENTS CONCLUDING REMARKS. The president thanked all the Veterans for attending the first ever Virtual AGM and making it a historic event with the overwhelming attendance of 173 members . He assured them that circumstances permitting , all members will meet up soon in INS Hamla for a grand picnic . He then requested all Veterans to rise for the National Anthem.

16. There being no further points the AGM was then concluded.

17. These Minutes have the approval of President NFMC.

 Sd/\*\*\*\*

 ( Cdr Rajinder Dutta)

 Hon Secy, NFMC

circulation : PDESA,Dir RC ECHS, NA/C-in-C , CSO (P&A),Cd Welfare Officer& Secy RGC(W) ,CRSO & by e-mail to all the members