

**NAVY FOUNDATION PUNE CHAPTER**  
**AGENDA - ANNUAL GENERAL BODY MEETING 2024**

| <b>SNo</b> | <b>POINT</b>  | <b>ACTION REQUIRED</b>  |
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| 1.         | Approval of Balance Sheet duly audited and previous Minutes of Meeting of AGM/SGM 2023. Minutes of meetings of AGM/SGM have been already promulgated earlier. A copy of balance sheet is attached.  | To avoid protracted discussions, any observations and points for discussions, may be forwarded by 12 <sup>th</sup> May 2024, which will be taken up for response during AGM. In case no points are received Balance-sheet would be put up for approval of AGM.  |
| 2.         | Appointment of Secretary for NFPC – Consequent to resignation of Secretary NFPC it is essential that election is conducted in accordance with Working Rules.<br><b>Status.</b> Cmde Sridar Ramaswamy has been co-opted for carrying out Secretary duties for NFPC,  | Interested members are requested to forward Appendix C of NFPC working rule by 12th May 2024 so as to conduct elections and formally appoint the elected member as Secretary  |
| 3.         | Appointment of Area Co-ordinators / Welfare Officers as per by-laws to various geographical location in Pune City – There are around more than 500 registered NFPC members. It becomes difficult for the MC members to provide timely support to members due to geographical location and distances. However, if Area Co-ordinators are appointed as per designated areas, then they can be first respondent and assist fellow veterans/ Veer Naaris. | Following general areas are designated which will be discussed in AGM and refined. Interested members are requested to volunteer for undertaking this noble task as per their area of residence and intimate to Secretary by 12 <sup>th</sup> May 2024.<br><br>(a) NIBM road, Undri and Camp<br>(b) <b>East Pune.</b> Hadapsar, Magarpetta, Satara Road.<br>(c) <b>North Pune.</b> Viman Nagar, Wagholi<br>(d) <b>Central Pune.</b> Deccan, Shivaji Nagar, Aundh.<br>(e) <b>North West Pune.</b> PCMC, Dehu Road.<br>(f) <b>South Pune.</b> Wakad, Hinjewadi, Bavdhan beyond Bangalore Highway. |
| 4.         | <b>Group Tours for Members in India / Abroad.</b> Suggestions have been received from members to conduct group tours for them in India / Abroad.  | Suggestions for places be forwarded. Efforts will be made to conduct tours during this year.  |

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| 5.                | <b><u>Approval of appointment of CA.</u></b>  | The Present CA Shri Chinmay Karande is from the authorized firm M/s Godbole & Associates. As his tenure is ending this financial year, rec AGM is to ratify the continuation of same CA for one more year.   |
| 6.                | <b><u>Performing Distinguished Last Rites.</u></b> The issue about Distinguished Last Rites for Veterans and the family members was taken up by the President NFPC with the Army Commander, SC. Consequent to his discussions, the Southern Army Command has conveyed a process and given contact numbers. Same is placed opposite. | <p>The details of the conduct of distinguished last rites is as below:-</p> <p><b><u>Assured dignified last rites at Muktidham Pune Cantt crematorium</u></b></p> <ul style="list-style-type: none"> <li>• Facility available to veterans of Army, Navy and Air Force</li> <li>• Facility open to all ranks (offrs, JCO, OR) and their dependents</li> <li>• Gas and traditional cremation facility available</li> <li>• <b><u>Gas cremation charges.</u></b> Rs 250/-</li> <li>• <b><u>Traditional cremation charges.</u></b> Rs 4000/- approx</li> <li>• <b><u>Charges for religious teacher.</u></b> Rs 4000/- (incl Dahan Samagri)</li> </ul> <p><b><u>Hearse van charges</u></b></p> <ul style="list-style-type: none"> <li>• Within cantt limits - nil</li> <li>• Outside cantt limits - Rs 60/- for the first 5 kms and Rs10/- per km thereafter</li> </ul> <p><b><u>Contact details -</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>SO (Cantt).</u></b> Lt Col Vikas Savalge - 9422363077</li> <li>• <b><u>Crematorium.</u></b> Dhanraj - 9028315779</li> <li>• <b><u>Cantt Board hospital.</u></b> 020-29912891</li> </ul> |
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| 7.                | <b><u>Registration for Handshake.</u></b> A large number of NFPC members are yet to register into the Naval Headquarters portal for Handshake. All are requested to register and confirm earliest. | Members are requested to register on the portal.   |
| 8.                | <b><u>Availability of Quarter Deck magazine 2023.</u></b> Naval Headquarters/ DESA has sent copies of QD 2023 magazine. Same will be distributed at the AGM on a First cum First serve basis.      | All members are requested to pick up their QD 2023 magazine at entrance to the AGM on a First cum First serve basis. |

|                  | <b><u>AMENDMENT TO WORKING RULES</u></b>   |   |   |
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| <b><u>SL</u></b> | <b><u>EXTRACT OF DRAFT WORKING RULES</u></b>   | <b><u>COMMENT / QUERY</u></b>   | <b><u>REMARKS</u></b>   |
| 9.               | <p>4(c) <b><u>Officers who have retired after 1st October 2017.</u></b><br/> As per NHQ directive, Veterans who have retired after 1st October, 2017 can join any Chapter of their choice in the country, irrespective of their place of residence. They are also not required to pay any joining registration fee. Their registration fee will be paid by PDESA through INBA to the Chapter they decide to join.</p> <p>Authority: - IHQ(MOD)letter no-PP-01/2023/PB /DX /MEMBERSHIP dated 18 July 2023</p> | <p>As per latest directives of IHQ DESA no veteran is required to pay subscription fee to join a Chapter of his choice.</p> <p>Accordingly, the Para is to be amended</p> | <p>Suggested Change as below:-</p> <p>4(c) <b><u>Subscription</u></b></p> <p>As per latest NHQ directive, Veterans can join any Chapter of their choice in the country, irrespective of their</p> <p>(a) Date of Retirement<br/> (b) Place of Residence</p> <p>They are also not required to pay any joining registration fee.</p> <p>Their registration fee will be paid by PDESA through INBA to the Chapter they decide to join.</p> <p>Authority:- IHQ(MOD) letter no- PP-01 /2023 /PB /DX / MEMBERSHIP dated 28 Jul 23</p> |