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## Minutes of the AGM of Navy Foundation Pune Chapter

**Navy Foundation Pune** <navyfoundationpune@gmail.com> Tue, Mar 17, 2015 at 8:36 PM  
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Dear All,

Minutes of the AGM of Navy Foundation Pune Chapter held at Corianthans Club at 1230 hrs on 01 Mar 2015 are appended below:

1. After welcoming all the members, one minute silence was observed to pay homage to the veterans who left for their heavenly abode since the last meeting.
2. Limited quantity of Navy calendars received from DESA, were distributed on first come first served basis. However, Quarterdeck 2014 and DESA calendars 2015 were distributed to all on completion of the meeting.
3. As no agenda points were received from any member, following two points proposed by the office bearers were discussed:

18/03/15

तिथि व डायरी नं.	
प्रधान निर्देशक	
निदेशक	
सचिव	
उपसचिव	
जुडेसा (व्यवहार)	
जुडेसा (कोर्ड)	
(कार्यकर्ता)	

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(a) Balance sheet for the HYE 31 Dec 2014 had been circulated on 31 Jan 2015. No observations were received from any one. Veterans present were again requested if anyone had any observation/ suggestion. There being no observation, Cmde Ajay Chitnis proposed to approve the Balance sheet and was seconded by V Adm Pradeep Chauhan. The balance sheet of NFPC for HYE 31 Dec 20-14 was thereby approved.

(b) The members were informed that the present office bearers were handling the task since 2009 and requested that other volunteers come forward. Members present appreciated the good work being done by the Office bearers and it was suggested that the same team continues for the next term too. This was unanimously approved. Capt Rajan Rawat was approached by the Office Bearers seeking his support in running the activities for which he readily agreed for the days he was in Pune as he was required to be away for his work for prolonged duration.

4. A suggestion received to involve NFPC in social activities was also discussed. It was agreed that the social activities of the foundation remain in house for which, as suggested by Cmde Viridi, the city may be divided in zones to support each other in time of need. All members who were interested to devote their energies for other social causes may share their details with the office bearers and they can be connected with many other members who are already into such activities. It was agreed that such matters to remain at individual's discretion.
5. The veterans were apprised the role of the CSROs set up at each Command.
6. Cdr RW Pathak gave a talk on the current status of OROP and on initiatives of ECHS & IESM.
7. NFPC Pune felicitates member veterans on attaining age of 80 years. Based on information received from members only Cdr Sati Taneja had completed 80 years of age since the last felicitation of Senior veterans by NFPC. Mrs Modak on behalf of NFPC offered a memento to Cdr Taneja .
8. There being no other point, members were requested to proceed for PLD and Lunch.

Feed back regarding the venue would be appreciated.

Regards,  
NFPC  
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