

Association of Retired Judges of Supreme Court and High Courts of India

(A Society registered under Societies registration Act 1860), vide Registration No. S. 38785 of 2001 of the Registrar of Societies Govt. of NCT, DELHI
Camp Office: 2/45, VipulKhand, Gomti Nagar, Lucknow-226010

President: Justice K.L.Sharma
(Former Judge Allahabad High Court)
8707837134

E-Mail: justiceklsharma@gmail.com

Association Website:- www.arjschc.com

Secretary General: Justice Mahendra Dayal
(Former Judge Allahabad High Court)
8004928571

E-Mail: mahcd56@gmail.com

Association Whatsapp No. 8957076387

Executive Committee

President:

Justice K.L.Sharma-8707837134

Vice Presidents

Justice Deepak K Trivedi-9825214219

Justice O.P. Srivastava- 9415217222

Justice Rajesh Tandon-9999306069

Justice J.K. Ranka- 9829010593

Secretary General

Justice Mahendra Dayal-8004928571

Treasurer

Justice Harsh Kumar-9695926197

Secretaries

Justice S. Samvatsar-9425112675

Justice I.S.Srivastava-9425152562

Justice Raj Rahul Garg-8558809937

Justice N. K. S. Rao- 9844250408

Executive Members

Justice Shailendra Saxena-8840559234

Justice Y.C.Gupta-9415134370

Justice Anurag Kumar-8005493754

Justice U.C.Maheshwari-9425162837

Justice Sudhir Kumar Saxena-9415509444

Justice Raghvendra Kumar-9838311722

Justice P. G. Agarwal- 9435047826

Justice Vijay Kumar Vyas- 9829066898

Justice B. S. Varma- 9411107766

Justice Alok Varma- 7974854407

Minutes of the meeting of the Executive Committee held on 19.10.2024 at 11 am in the conference hall of AAU International Guest House, Khanapara, Guwahati (Assam).

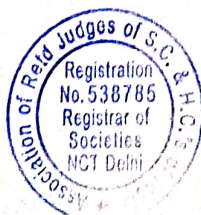
The office bearers, advisors, chairpersons of state chapters as regular invitees and the special invitees who were present in the meeting appended their signatures on a separate sheet which forms part of the minutes.

The quorum of the meeting was complete.

The President Justice K.L. Sharma, presided over the meeting. At the outset the President welcomed all the office bearers, advisors, the regular invitees and the special invitees, who attended the meeting. The President introduced himself and also requested all the office bearers, advisors, regular invitees and special invitees to introduce themselves.

After completion of the introduction of all, the President requested the Secretary General to take up the agenda item wise and present his notes.

The Secretary General presented notes on each and every item of the agenda in the meeting.



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Agenda No. 1. Confirmation of the minutes of the meeting of the Executive Committee held on 20th July 2024, at Delhi High Court conference hall, New Delhi.

Resolved unanimously that the minutes of the meeting of the executive committee, held on 20.07.24 at Delhi High Court, be and are hereby confirmed.

Agenda No. 2 - Information about the new members of the Association.

The Secretary General informed that since the last meeting of the Executive Committee held at New Delhi, ten new members have joined the Association. Their names were also read out by the Secretary General. List of these new members is given below:-

1. Justice Prasanta Kumar Deka – Guwahati High Court
2. Justice Daya Shankar Tripathi – Allahabad High Court
3. Justice Puj Kantilal Ambalal – Gujarat High Court
4. Justice Ashutosh J. Shastri – Gujarat High Court
5. Justice Ratilal Purshottam Bhai – Gujarat High Court
6. Justice T. Vaphei - Tripura High Court
7. Justice Anjana Prakash- Patna High Court
8. Justice Devendra Kachhwah- Rajasthan High Court
9. Justice U. C. Dhyani- Uttarakhand High Court
10. Justice D. V. S. S. Somayajulu- AP High Court

Agenda No. 3. - Consideration of the Audit Report and Balance Sheet prepared by the Auditor for the financial year 2023-24.

The Secretary General informed the members that an audit report and balance sheet for the financial year 2023-24 was prepared by the Auditor engaged by the association, in the month of August, 2024 and was also submitted to the President. Thereafter, the Auditor also submitted Income Tax Return for the financial year 2023-24 (assessment year 2024-25) within time in September 2024. Now, the audit report and balance sheet are put up before the hon'ble members of the committee for their consideration and approval. A copy of the audit report and the balance sheet duly signed by the President and the Secretary General has been sent to the Registrar of Societies, Govt. of NCT, Delhi, as required under section 4 of the Societies Registration Act.



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It was also informed by the Secretary General that the Income Tax Department has paid refund of TDS amounting to Rs. 4790/- for the financial year 2022-23. The Association has filed an appeal online to the Chief-commissioner Income Tax (Appeals) against the order of recovery of penalty amounting to Rs. 1,00,000/- approximately. The decision in the appeal is awaited.

Agenda No. 4 – Consideration of the report of Justice D.K. Trivedi, Vice President, on Judicial Reforms.

Hon'ble Justice D.K. Trivedi, informed that he has been consulting his senior colleagues, advocates and university professors of law faculty and litigants. As and when some concrete proposals for judicial reforms are given shape, the hon'ble members of the committee will be duly informed.

Agenda No. 5 – Consideration of the report of Vice President Justice O.P. Srivastava, In charge of publication.

Hon'ble Justice O.P.Srivastava, informed that he has written to the chairperson of the state chapters for favour of verifying the details of the hon'ble members constituting the state chapter, but unfortunately he has not received any response from any of the chairpersons. He has pointed out that unless the details of the Hon'ble members are first duly verified, the list of members of the state chapters to be published cannot be finalized. Justice P. G. Agarwal of Guwahati State Chapter and Justice B. S. Varma & Justice U. C. Dhyani of Uttarakhand State Chapter assured that the current list of members of their State Chapters, would be provided to the committee very soon. Justice D. K. Trivedi of Gujarat and Justice P. S. Gopinathan of Kerala informed that the list of Gujarat and Kerala State Chapter, as available on the website of the association, is up to date and complete. For rest of the State Chapters, it was suggested that fresh communication be made with the Chairpersons for providing information of the current status of the members

The President requested the Secretary General to provide to the publication committee, a print of complete material relating to the formation, registration and rules of the Association, along with latest rules, bye-laws, list with photos of the former Presidents and Secretary Generals of the Association. Justice Anurag Kumar, Member of the Publication Committee is also requested to prepare precisely short notes of the citations and orders of those Supreme Court cases which have benefited



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the members of the Association in regard to the pension, additional pension and post retirement facilities, so that those notes may also be published for information and ready reference to the hon'ble members of the Association.

Agenda No. 6 – Consideration of the report of the Vice President, Justice Rajesh Tandon on Legal Awareness Programs.

Hon'ble Justice Rajesh Tandon, informed the committee about the activities which he has been holding in different institutions and particular universities regarding the legal awareness programs amongst the general public and the students at various places. Even yesterday at 7 pm in his room, Justice Rajesh Tandon held a meeting of legal awareness regarding free legal aid after due notice of the proposed meeting to the members of the committee. As many as 8 hon'ble members attended the meeting and participated in the discussions about the ways how to provide the free legal aid to the needy people and spread legal awareness of the rights and obligations under the various laws. The President pays thanks to Hon'ble Justice Rajesh Tandon for his sincere and large scale efforts.

Agenda No.7. - Consideration of the report of Justice J. K. Ranka, Vice President, In charge of the State Chapter.

Justice Ranka while presenting his report apprised the house that he always remains in touch with the chairpersons of the State Chapters and persuade them to contact the retiring judges of High Court, to join the Association. Justice Ranka was requested to continue with his efforts towards increasing the number of members of the Association. The President requested Justice Ranka to find out the local Associations of former Judges of Supreme Court and High Courts and persuade them to seek affiliation of their Association with the national Association of retired Judges of Supreme Court and High Courts of India by apprising them with the terms and conditions of affiliation as prescribed in Rule 14 of Association Rules 2022.

Agenda No.8. - Consideration of the report of Secretary Justice Subhash Samvatsar, In-charge Litigation Committee.

Hon'ble Justice Subhash Samvatsar, along with other office bearers Hon'ble Justice I.S.Srivastava, Hon'ble Justice Vijay Kumar Vyas, Hon'ble Justice U.C. Maheshvari,



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V.D. Gyani, have not come today due to the last minute cancellation of their flights and non-availability of any other alternative mode of transport. That is why the report of the incharge litigation committee by Justice Subhash Samvatsar is not available.

On behalf of the Litigation Committee, Justice Rajesh Tandon informed that the next date in both the Writ Petitions filed by the Association is 4th November, which could be fixed only after mention was made by our AOR Mr. Arjun Garg. Justice Tandon assured that every effort is being made by him and other members of the Litigation Committee, for early hearing of our both the writ petitions. He also apprised the house about the reliefs claimed by the association in both the writs.

Agenda No. 9. - Consideration of the date and venue of the next meeting of the Executive Committee.

Justice Alok Varma of MP High Court, at Bhopal, put up a proposal of the Indore State Chapter that the State Chapter Indore offers to host the next meeting of the Executive Committee at Indore in the month of January 2025. The offer was welcomed by all present in the meeting and it was decided to hold the next meeting at Indore. It was further decided on consideration that the tentative date and time of the meeting may be fixed on 18th January 2025 (3rd Saturday) at 11 A.M. Justice Verma assured that all the arrangements shall be made by the State Chapter.

Agenda No.10. - Any other matter of importance with the permission of the President.

No other issue was raised.

The committee acknowledges and conveys thanks to the Chief Justice Guwahati High Court for permitting the association to hold its meeting at Guwahati and providing full protocol facilities with staff and staff cars for transportation of the attending members. The committee also expresses gratitude and thanks to Justice P. G. Agarwal and his team of judges who made all the arrangements of meeting and took care of the participants for their comfortable stay and food. The participants also enjoyed the Brahmaputra river cruise, arranged by the Guwahati State Chapter. Some of the



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members were also privileged by having Darshan of Kamakhya Devi Mandir with the courtesies of Guwahati High Court and Guwahati State Chapter.

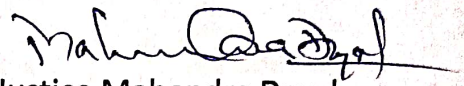
The Secretary General is requested to convey individually letter of thanks and appreciation to all the dignitaries.

The meeting ended with thanks to the chair as well as to the invitees.

These minutes are being issued with the prior approval of the President.

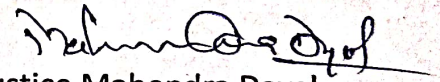
Enl:- Attendance Sheet.

Justice Mahendra Dayal
Secretary General
Assn of Retd Judges of
S.C. & H.C.'s of India


Justice Mahendra Dayal
Secretary General

The minutes of the meeting be uploaded on the website of the Association www.arjschc.com and be also circulated to the members through email and whatsapp 8957076387 group of the Association.




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Secretary General

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ATTENDANCE SHEET FOR THE MEETING OF THE EXECUTIVE

COMMITTEE HELD ON 19.10.2024 AT GUWAHATI

OFFICE BEARERS: -

1. Justice K. L. Sharma..... *K. L. Sharma*
2. Justice O. P. Srivastava..... *O. P. Srivastava*
3. Justice Rajesh Tandon..... *Rajesh Tandon*
4. Justice D. K. Trivedi..... *D. K. Trivedi*
5. Justice N. K. Mody..... *N. K. Mody*
6. Justice J. K. Ranka..... *J. K. Ranka*
7. Justice I. S. Srivastava..... *Flight cancelled*
8. Justice Subhash Samvatsar..... *Flight cancelled*
9. Justice Mahendra Dayal..... *Mahendra Dayal*
10. Justice P. S. Gopinathan..... *P. S. Gopinathan*
11. Justice Vijay Kumar Vyas..... *Flight cancelled*
12. Justice Anurag Kumar..... *Anurag Kumar*
13. Justice Raghvendra Kumar..... *Raghvendra Kumar*
14. Justice Alok Varma..... *Alok Varma*
15. Justice U. C. Maheshwari..... *Flight cancelled*
16. Justice B. S. Varma..... *B. S. Varma*

SPECIAL INVITEES:-

1. Justice V. D. Gyani..... *Flight cancelled*
2. Justice A. M. Naik..... *Flight cancelled*
3. Justice G. S. Solanki..... *Flight cancelled.*
4. Justice U. C. Dhyani..... *U. C. Dhyani*