

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
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President: Justice K.L.Sharma
(Former Judge Allahabad High Court)
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Association Website:- www.arjschc.com

Secretary General: Justice Mahendra Dayal
(Former Judge Allahabad High Court)
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Association_Whatsapp No. 8957076387

Executive Committee

President:

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Vice Presidents

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Secretary General

Justice Mahendra Dayal-8004928571

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Treasurer

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Secretaries

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Executive Members

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Minutes of the meeting of the Executive Committee held on 6.4.2024 at 11 am in the conference hall of Delhi High Court at New Delhi.

The office bearers, 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, the regular invitees and the special invitees, who attended the meeting. The President introduced himself and also requested all the office bearers, regular invitees and special invitees to introduce themselves.

After completion of the introduction of all presentees, 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.

Agenda No. 1 - Confirmation of the minutes of the meeting of the Executive Committee held on 20th January 2024 at Chandigarh.

Resolved that minutes of the Executive Committee held on 20th January 2024 at Chandigarh 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 Chandigarh only five 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 Amar Nath Jindal – Punjab and Haryana High Court
2. Justice Lok Pal Singh – Uttrakhand High Court
3. Justice T. Nandkumar Singh – Acting Chief Justice Meghalaya High Court
4. Justice Rakesh Kumar Garg – Punjab and Haryana High Court
5. Justice Rameshwar Vyas – Rajasthan High Court

It was also informed that during the last financial year 2023-24, 28 new members joined the Association.

Agenda No. 3 - Consideration of the Report of Justice J.K. Ranka, Secretary in charge of State Chapter.

Justice J.K. Ranka Secretary in charge of State Chapter, presented his report about the state chapters and informed the members that he had always been making efforts and persuading the chairpersons of different state chapters to make sincere efforts towards increasing the strength of the Association, but most of the chairpersons and secretaries of the state chapters, did not respond in spite of several letters issued by him.

During the course of discussion some of the members asked as to the exact number of the members of the Association to which it was informed by the Secretary General that since he did not receive any information as to how many members left their abode in the last few years and as such the final list could not be updated. Justice R. Basant of Keral High Court and also senior Advocate at Supreme Court suggested that directory of the members be published so that everyone should know the number of members state wise. He also suggested that chairpersons and secretaries of state chapters be given responsibility to find out through various sources as to how many members of the concerned state chapter are alive and how many are now no more. The President Justice K.L.Sharma requested Justice J.K Ranka to issue letters to all the chairpersons of the state chapters in this regard and update the Secretary General so that a new directory of current members be published. The website of the Association, www.arjschc.com mentions the state chapters and the members of each of the state chapters, which is regularly updated. The members of the Association have already been informed of the website and are requested to look into the website for getting up to date information of the meetings and the members.



Agenda No. 4 – Consideration of the report of Justice S.N. Agnihotri, Secretary in charge litigation.

Justice S.N. Agnihotri, Secretary in charge litigation, read out his report informing the presentees that in both the writ petitions filed on behalf of the Association, counter affidavits have been filed by the Union of India and now the Association has to file rejoinder affidavit giving reply thereto. It was also informed by him that the next date in the Supreme Court is tentatively 3rd May 2024.

Justice N.K. Mody, Team leader of the litigation committee and senior advocate in Supreme Court who is currently looking after both the petitions filed by the Association, requested the President to provide him para wise comments so that the rejoinder affidavits be prepared and filed in both the writ petitions.

Agenda No. 5- Consideration of the financial report for the year 2023-24.

The Secretary General read out the financial report prepared by him informing the presentees that during the preceding financial year the income of the Association was Rs. 2,80,000/- as membership fee from the new members as against the estimated income of Rs. 3,00,000/- and the Association had income of Rs. 1,03,681/- as bank interest on fixed deposits and deposits in savings bank account after deduction of TDS. Thus, the total income during the last financial year was Rs. 3,93,766/- as against the estimated income of Rs. 4,30,000/-. The total expenditure was Rs. 3,52,550/- as against the estimated expenditure of Rs. 4,29,000/- which was actually less than estimated amount.

It was also informed by the Secretary General that remuneration of Rs. 1,20,000/- was paid to the office assistant @10,000/- per month. The audit fee of Rs. 20,650/- was paid to the chartered accountant for preparing balance sheet and filing the income tax return. The Association spent Rs. 94,701/- in holding the AGM in April last year at Bhopal. Apart from this Rs. 22,725/- was spent in Executive Committee meeting held on 22nd July 2023 at Kochi. The dinning charges of Rs. 6017/- were paid to the Judges canteen of Delhi High Court where the meeting of the executive committee was held on 7th October 2023. For the meeting of the executive Committee held on 20th January 2024 at Chandigarh, the chairperson of Punjab and Haryana Justice Raj Rahul Garg and the members of Punjab and Haryana State Chapter made all the arrangements of stay, food etc. without any charge from the Association. The Executive Committee expresses thanks and conveys the appreciation to the chairperson and the members of the State Chapter Punjab and Haryana High Court.



The amount spent towards stationary, postage and Currier was only Rs. 3307.60/- while Rs. 3500/- was paid towards the annual maintenance fee of the website. Most of the communication was made through email and whatsapp.

The association spent Rs. 87,000/- towards part payment of fee and expenses to the Advocate on Record Mr. Arjun Garg and Justice S.N.Agnihotri, Secretary in charge litigation.

Agenda No. 6- Consideration of the proposal for the budget estimate for the year 2024-25.

The Secretary General read out the proposed budget for the financial year 2024-25 and apprised the presentees that the estimated expenditure during the financial year 2024-25 is Rs. 5,30,000/- while the estimated income from all sources is Rs. 4,20,000/-.

It was resolved that the estimates of the budget of the year 2024-25 be placed for consideration and approval before the meeting of the AGM.

Agenda No. 7- Proposal for the appointment of auditor for the next financial year 2024-25.

The Secretary General apprised the presentees that during the last financial year M/s Shailja Agarwal and Associates were engaged as auditor. Since the work of the said auditor was up to the mark and the audit report was prepared timely and income tax return filed in time, she may be engaged as auditor for the current financial year 2024-25. It was resolved that M/s Shailja Agarwal and Associates be recommended for appointment and the proposal be placed for approval before the meeting of the AGM.

Agenda No.8 – Consideration of post retiral benefits given to the District Judiciary under the orders of the Hon'ble Supreme Court passed in the case of All India Judges Association.

The Secretary General informed the presentees that in compliance of the order passed by the Supreme Court in the case of All India Judges Association, the Government of U.P has issued order extending several benefits to the judicial officers of the state of U.P. It was resolved that due to the pendency of the two writ petitions on the same subject matters, no action is required to be taken.

Agenda No. 9- Consideration of the date, time and venue of the meeting of the next Executive Committee to be held in the month of July 2024.



The Secretary General asked and sought opinion of the presentees as to what should be the venue for the next meeting of the Executive Committee scheduled to be held in the month July 2024.

Justice J.C.S. Rawat chairperson of Uttrakhand High Court and Justice Lokpal Singh former Judges of Uttrakhand High Court suggested that the next meeting in July 2024 may be held at Nanital or Dehradun, but sometime is needed to get it to confirmed after consultation with the Chief Justice of Uttrakhand High Court. It was resolved that on confirmation from the chairperson of Uttrakhand state chapter, the next meeting of the Executive Committee may be held on 20th July 2024, either at Nanital or Dehradun. It was further resolved that in the absence of confirmation the meeting of the Executive Committee may be held on 20th July 2024 at the Registered office in Delhi High Court.

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

No other matter of importance was raised by any members present in the meeting.

The committee acknowledges and conveys thanks to the Chief Justice and Hon'ble Judges of Retired Judges Cell Delhi High Court for permitting the association to hold its meeting in the conference hall and have lunch in the Judges dinning hall. The committee also conveys thanks to the Registrar General Shri Kamaljeet Arora, Registrar Protocol Smt. Anju Chhabra, OSD protocol Shri Virendra Singh and the entire staff of the protocol department Delhi High Court for providing protocol facilities and other assistance.

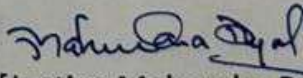
The Secretary General is requested to convey individually letter of thanks and appreciation to all the dignitaries of Delhi High Court.

The meeting ended with thanks to the chair.

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

Enl:- Attendance Sheet.

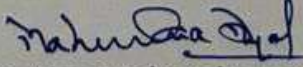
Justice Mahendra Dayal
Secretary General
Assn of Retd Judges of
S.C. & H.C.'s of India


[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 group of the Association.


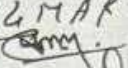
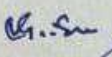
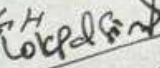
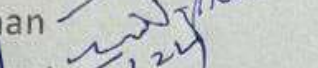
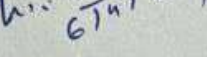

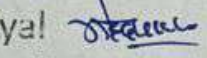
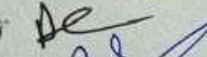
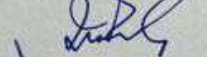





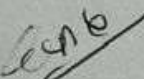



Justice Mahendra Dayal
Secretary General
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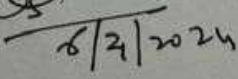
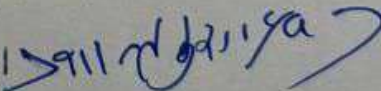

[Justice Mahendra Dayal]
Secretary General

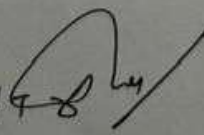
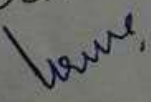
ATTENDANCE SHEET OF THE MEETING OF THE
EXECUTIVE COMMITTEE HELD ON 6TH APRIL 2024, IN
DELHI HIGH COURT

Office Bearers:-

- | | | | |
|--------------------------------|---|--------------------------|---|
| ✓1. Justice V.D. Gyani |  | 5. MR. RAGHVENER KUMAR |  |
| ✓2. Justice K.L. Sharma |  | 6. MR. LOKPAL SINGH |  |
| ✓3. Justice. P.S. Gopinathan |  | 7. MR. SUDHAR KR. SAHENA | |
| ✓4. Justice D.K. Trivedi |  | 8. MR. N. K. JAIN | |
| ✓5. Justice N.K. Mody |  | 9. MS. SHOBHA DIXIT | |
| 6. Justice Mahendra Dayal |  | 10. MR. S.K. ABHARWAL | |
| ✓7. Justice Anurag Kumar |  | 11. MS. SHARDA ABHARWAL | |
| ✓8. Justice J.K. Ranka |  | 12. Anuriddha Singh |  |
| ✓9. Justice I.S. Srivastava |  | 13. Justice J.C.S. Rawat |  |
| ✓10. Justice Vijay Kumar Vyas |  | | |
| ✓11. Justice S.N. Agnihotri |  | | |
| 12. Justice V.C. Gupta | | | |
| ✓13. Justice Y.C. Gupta |  | | |
| ✓14. Justice Subhash Samvatsar |  | | |

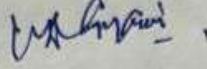
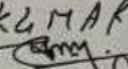
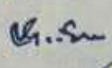
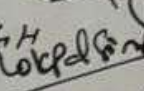
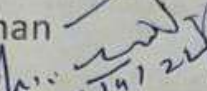
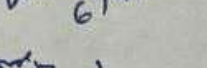
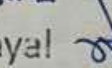
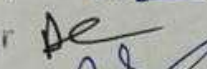
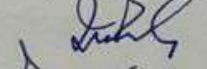






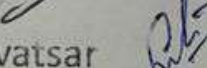
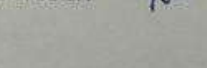
Chair Persons:-

- ✓1. Justice O.P. Srivastava 
2. Justice Raj Rahul Garg 
- ✓3. Justice Prashant Kumar Agarwal 


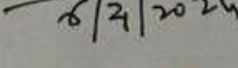
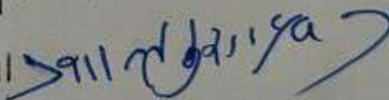
1. MS. RAJ RANI
2. MR. J.C.S. RAWAT 
3. MR. RAJESH TANDON
4. MR. ALOK VERMA 

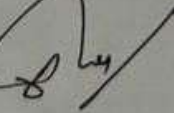
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2. Justice Raj Rahul Garg 
- ✓3. Justice Prashant Kumar Agarwal 

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