

# 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

**Secretary General:** Justice Mahendra Dayal  
(Former Judge Allahabad High Court)  
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Association Website:- [www.arjschc.com](http://www.arjschc.com)

Association Whatsapp No. 8957076387

## Executive Committee

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### Vice Presidents

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### Treasurer

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### Secretaries

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## Notice and Agenda of the Annual General meeting of the Association to be held in the Conference Hall Third Floor Extension Block, Delhi High Court, New Delhi on 6.4.2024 at 3PM.

Patrons:- Justice V.S.Dave

Justice A.K.Sirvastava

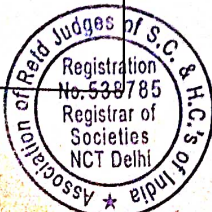
To all members of the Association.

You are hereby informed that the next Annual General Meeting of the Association will be held in the Conference Hall Third Floor Extension Block, Delhi High Court, New Delhi on 6.4.2024 at 3PM, to consider the following agenda.

You are hereby invited to attend the aforesaid meeting on the basis of priority, as the two years term of the Office Bearers will be expiring on 30<sup>th</sup> April 2024, and the elections for the new office bearers will be conducted in the said meeting by the election officer Justice Rajesh Tandon appointed by the Executive Committee, who will issue separately an election schedule to all the members of the Association on the Association whatsapp No. 8957076387 and email ID of the members.

### Agenda

1. Confirmation of the minutes of the Annual General Meeting held on 29.4.2023 in Central Academy for Police Training, Bhopal.
2. Information about the new members of the Association enrolled during the year 2023-24.



*Mahendra Dayal*



3. Consideration of the report of the Secretary General for the year 2023-24.
4. Consideration of the audit report for the financial year 2022-23.
5. Consideration of the financial statement of the year 2023-24.
6. Proposal for approval of the additional estimated demand under the head litigation during the year 2023-24 as recommended by the Executive Committee in its meeting dated 7.10.2023.
7. Consideration of the budget estimates for the year 2024-25 as recommended by the Executive Committee.
8. Consideration of the audit report for the year 2022-23, submitted by M/s Shailja Agarwal Associates.
9. Appointment of the auditor for the financial year 2024-25.
10. Consideration of the annual report of Justice J.K.Ranka, Secretary In Charge of State Chapters.
11. Consideration of the Annual Report of Justice S.N.Agnihotri, Secretary In Charge of Litigation.
12. Consideration of the proposal for prescribing formalities and conditions of affiliation of local Associations of former Judges of the Supreme Court and High Courts, as recommended by the Executive Committee in its meeting held on 20<sup>th</sup> January 2024.
13. 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.
14. Election of office bearers of the next Executive Committee by the election officer (returning officer) Justice Rajesh Tandon appointed by the Executive Committee in its last meeting held on 20<sup>th</sup> January 2024.
15. Declaration of the results of election of the office bearers of the Executive Committee by the returning officer.
16. Any other matter with the permission of the President.

This notice and agenda are being issued to all the members after approval thereof by the President of the Association.



  
[Justice Mahendra Dayal]

Secretary General

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

The notice and agenda of the Annual General Meeting be uploaded on the website of the Association [www.arjschc.com](http://www.arjschc.com) and be also circulated to all the members through email and Whatsapp group of the Association.

**Note:** It is regretted that for last about four months the website maker who has the password is unwell and the website could not be updated so far. As soon as he recovers, the website will be updated.

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Association\_Whatsapp No. 8957076387

## Executive Committee

### President:

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### Vice Presidents

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### Secretary General

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### Treasurer

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### Secretaries

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**Notice and Agenda of the meeting of the Executive Committee of the Association to be held in Delhi High Court Campus, New Delhi on 6.4.2024 at 11 AM.**

**Patrons:- Justice V.S.Dave Justice A.K.Sirvastava**

**All the Office Bearers.**

**Regular invitees under Rule 4(f): Chairpersons of the State Chapters.**

You are hereby informed that the next meeting of the Executive Committee will be held on 6<sup>TH</sup> April 2024, at 11.00 AM in the Conference Hall situated on Third Floor Extension Block, Delhi High Court, Shershah Road, New Delhi, to consider the following items of Agenda.



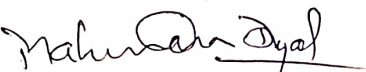
## Agenda

1. Confirmation of the minutes of the meeting of the Executive Committee held on 20.1.2024 at Chandigarh Judicial Academy.
2. Information about the new members of the Association.
3. Consideration of the report of Justice J.K.Ranka Secretary-in-charge State Chapters.
4. Consideration of the report of Justice S.N.Agnihotri, Secretary-In-charge of Litigation.
5. Consideration of financial report for the year 2023-24.

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6. Consideration of the proposal for the budget estimates for the year 2024-25.
7. Proposal for the appointment of auditor for the next financial year 2024-25.
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.
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.
10. Any other matter with the permission of the President.

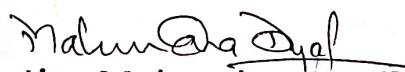
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