

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: <u>justiceklsharma@gmail.com</u> Association Website:- <u>www.arischc.com</u> Secretary General: Justice Mahendra Dayal (Former Judge Allahabad High Court) 8004928571

E-Mail: mahed56@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.Qupta-9415134370

Justice Anurag Kumar-8005493754

Justice U.C.Maheshwari-9425162837

Justice Sudhir Kumar Saxcna-9415509444

Justice Raghvendra Kumar-9838311722

Justice P. G. Agarwal-9435047826

Justice Vijay Kumar Vyaa-9829066898

Justice B. S. Varma-9411107766

Justice Alok Varma-7974854407

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE HELD ON 04.10.2025 AT 11 AM IN TELANGANA JUDICIAL ACADEMY SECUNDERABAD

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

Hon'ble Justice Bhanwar Singh, and one former judge of Telangana High Court, graced the meeting as special invitees.

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 and the special invitees, who attended the meeting.

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





Agenda No.1: Confirmation of minutes of the meeting dated 26th July, 2025, of the Executive Committee held in S-Block of Delhi High Court, New Delhi.

Resolved that the minutes of the meeting dated 26.07.2025, held at New Delhi, be confirmed 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 was held at New Delhi, six new members have joined the Association. Their names were also read out by the Secretary General, which are as under:

1. Justice N. K. Jauhari

2. Justice S. K. Krishnan

3. Justice Pankaj Bhandari

4. Justice Mushaffey Ahmad

6. Justice Ajay Rastogi

Former Judge Allahabad High Court Former Judge Madras High Court

Former Judge Bombay High Court

Former Judge Allahabad High Court

5. Justice Bharat P. Deshpande Former Judge Bombay High Court

Former Judge Supreme Court

It was also apprised by him that considering the low number of new members, he has sent letters along with membership forms, to the Secretary General, Supreme Court and the Registrar Generals of all the High Courts, requesting them to kindly circulate the same amongst all the sitting as well as retired judges, so that they may know about the existence of the Association and willingly opt membership. A request was also made to the members to kindly individually contact the retiring judges wherever they are residing and pursue them along with membership form for joining our Association and clear their doubts if any.



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Agenda No.3: Consideration of the Report of Justice Rajesh Tandon, Vice President, on Legal Awareness programs.

Justice Rajesh Tandon, Vice President of the Association and In Charge legal awareness programs, could not personally attend the meeting but the detailed report sent by him was read over by the Secretary General. In his report Justice Tandon suggested various ways and measures to make the public aware about their legal rights. He also enclosed with his report, the list of lectures given by him in the past at different Institutions and Law Colleges and also his future plans to give talks on legal awareness not only in India but abroad as well. His work in this field was appreciated by all. The report Justice Rajesh Tandon is made part of these minutes.

Agenda No.4: Consideration of the report of Justice J. K. Ranka, Vice President, In charge of State Chapters and Affiliated Chapters.

Justice Ranka, Vice President and In-charge State Chapter and Affiliated Chapter, informed that he has been continuously contacting the Chairpersons of various State Chapters to persuade the retired judges to become member of the association. He also apprised the committee that in spite of his continuous efforts, to persuade the former judges, desired result could not be achieved because of poor response by the State Chapters but he is making sincere efforts in this direction and hopes to get good result in near future.

Agenda No.5: Consideration of the Balance Sheet and Audit Report for the financial year 2024-25, prepared by the Chartered Accountant cum Auditor.



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The Secretary General Justice Mahendra Dayal paced before the committee, the Audit Report as well as the Balance Sheet prepared by the Chartered Accountant cum Auditor which was approved unanimously. It was also informed by the Secretary General that Income Tax Return has also been filed and about Rs.14,000/- refund has been claimed by the association which will be received in the account of the association as soon as the ITR is processed by the IT Deptt.

Agenda No.6: Consideration of the date and venue for the next meeting of the executive committee to be held in the month of January, 2026.

Justice J. K. Ranka, Vice President and In Charge State Chapters and Affiliated Chapters informed that no meeting was ever held in Chennai since last several years and suggested that the next meeting of the Executive Committee should be held at Chennai (Tamil Nadu), in order to create awareness of the existence of the twenty five years old Association of retired Judges of Supreme Court and High Courts of India amongst the former Judges of Madras High Court and to persuade them to become willingly member of the Association. All the office bearers unanimously agreed with the suggestion of Justice J.K. Ranka. It was then resolved that the Secretary General should write a letter along with the copy of this resolution to the Hon'ble Chief Justice of Madras High Court for favour of accepting the proposal to hold the me—

eting of the Executive Committee in Chennai in the month of January 2026 on any day after the festival of Pongal is over and to provide protocol and transport facilities for the visiting office bearers and special invites at the Chennai Airport/Railway Station to and fro. The Secretary General should also request the Hon'ble Chief Justice to



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provide boarding and lodging to the attending members coming from outside Chennai for two or three nights and meeting hall either in the High Court campus or in the Madras Judicial Academy, wherever found convenient and suitable.

Agenda No. 7: Any other matter of importance with the permission of the President.

With the permission of the President, the matter of Justice I. S. Srivastava was taken under this agenda.

Justice I. S. Srivastava who is also one of the Secretaries of the association, vide his message/email dated 26.9.25, informed that he wants to challenge the Circular issued by SEBI determining guidelines for the Arbitration conducted by online dispute resolution by the Institutions, whereby the Arbitration procedure and Arbitrator fees have been prescribed much lower and contrary to Schedule (IV) to Section 11 of The Arbitration and Conciliation Act 1996 as amended.

The matter was discussed in the meeting and during discussions, some members informed that after the amendment in Section 11 of the said Act in the year 2019, the Institutions are authorized to determine their own procedure and rates of fee payable to the arbitrator which can be even less than the fee prescribed under Schedule (IV) of the Act. There were different views of the members but Justice I. S. Srivastava was not present in the meeting and could not be contacted even on phone probably due to network problem and as such his views could not be obtained. Therefore, it was resolved to defer this issue to the next meeting of the Executive Committee to be held in the month of January 2026.



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the committee conveys thanks to the Hon,ble Chief Justice Telangana High Court who not only gave permission to hold the meeting in the Telangana State Judicial Academy but also provided protocol facilities and staff cars to all the attending members. The committee further acknowledged and conveyed thanks to The Director, his officers and staff of Telangana State Judicial Academy for providing accommodation for stay of visiting office bearers and also for making all arrangements of nice meals. The Secretary General is requested to convey individually letter of thanks and appreciation to these dignitaries.

The meeting ended with thanks to the chair.

These minutes are being issued with the prior approval of the President. \sim 1 \sim 2 0

(Justice Mahendra Dayal)

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

The minutes of the meeting along with the attendance sheet be uploaded on the website of the association www.arjschc.com and the report of Justice Rajesh Tandon be uploaded on the website under the new category of 'views/news'. These minutes be also circulated to all the members on whatsapp group 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

ATTENDANCE SHEET FOR THE MEETING OF THE EXECUTIVE COMMITTEE HELD ON 04.10.2025 AT TELANGANA JUDICIAL ACADEMY, SECUNDERABAD

OFFICE BEARERS: -

- 1. Justice K. L. Sharma.......... Ut Sharma
- 2. Justice O. P. Srivastava...
- 3. Justice Rajesh Tandon.....
- 4. Justice Shailendra Saksena.....
- 5. Justice J. K. Ranka......
- 7. Justice Anurag Kumar....
- 8. Justice Raghvendra Kumar.

SPECIAL INVITEES: -

2. Justice Challa Kodarda Raw