

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

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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 Annual General Meeting of the General Body of the Association held on 19.4.2025 at 2 pm in the Conference Hall, Karnataka Judicial Academy, Crescent Road, Near Shivananda Circle, High Grounds, Bengaluru.

The Hon'ble Members who were present in the meeting physically appended their signatures on a separate sheet which forms part of these minutes.

The quorum of the meeting was not complete. It was therefore adjourned for half an hour. At 2.30 pm, the meeting was resumed but the attendance did not improve.

Agenda No. 1 – <u>Confirmation of the minutes of the Annual</u> <u>General Meeting held on 06.4.2024 in Mini Conference Hall</u> of Delhi High Court, New Delhi.

Resolved that the minutes of the Annual General Meeting held on 06.4.2024 at New Delhi be and are hereby confirmed.

Agenda No. 2 – <u>Information about the new members of the</u>
Association enrolled during the year 202-24.

The Secretary General informed the house that since the last Annual General Meeting which was held on 06.4.2024 at New Delhi, 25 new members joined the Association whose names were read out by the Secretary General.



Agenda No.3- Consideration of the report of Justice D. K. Trivedi, Vice President, on judicial reforms.

Justice D. K. Trivedi, Vice President of the Association apprised the house about the work done by him on judicial reforms which was appreciated by the house.

Agenda No. 4- Consideration of the report of Justice O. P. Srivastava, Vice President, In Charge of Publication.

Justice O. P. Srivastava, Vice President of the Association apprised the house that the publication committee comprising of himself and two members namely Justice Anurag Kumar and Justice Raghvendra Kumar, with the approval of the President Justice K. L. Sharma, published the souvenir 2025 which was formally released today by the President during meeting. The copies of souvenir were also distributed free of cost to all the attending members and few copies were also given to them for distribution.

Agenda No.5- Consideration of the report of Justice Rajesh Tandon, Vice President, on legal awareness programs.

Justice Rajesh Tandon, Vice President of the association and former judge of Uttarakhand High Court, apprised the house that he has been visiting various Law Universities and Institutes to spread legal awareness amongst the law students and faculty members, as to how the legal knowledge can be used for the benefit of the society.

Agenda NO.6- Consideration of the report of Justice J. K. Ranka, Vice President, In Charge of State Chapters and Affiliated Chapters.

Justice J. K. Ranka, Vice President and former judge of Rajasthan High Court, who is also In charge of State Chapters and Affiliated Chapters, informed the house that he has been writing letters to former judges of different High Courts to join our association and also to those associations of judges who are not registered and affiliated with this association, to apply on a proper format, to get affiliated with this association but most of the States did not respond. However, he is still



continuing with his efforts to persuade more and more former judges of the High Courts to take membership of this association.

Agenda No. 7- Consideration of the report of Justice Subhash Samvatsar, Secretary, In Charge Litigation Committee.

Justice Subhash Samvatsar, Secretary of the Association and In Charge Litigation Committee, apprised the house that both the Writ Petitions filed by the association, have been disposed of by the Supreme Court as withdrawn with liberty to prefer fresh representation to Union of India, with direction to decide the same but this order was passed without hearing the counsel for the petitioner. The observation of the court was that either the association should withdraw both the petitions, else the court would dismiss both the writs. Having no other option, the counsel for the petitioner requested the court for permission to withdraw, which was given and both the writs were disposed of as withdrawn with liberty as aforesaid. Accordingly, two representations relating to the two writ petitions have been sent on 18th March 2025 to the Hon'ble Prime Minister of India, New Delhi.

Agenda No. 8- Consideration of the annual report of the Secretary General for the year 2024-25.

The Secretary General Justice Mahendra Dayal read out his annual report and apprised the court about the activities of the association during financial year 2024-25.

He announced before the house that as per the decision taken by the members in the last AGM, the new souvenir of the association had been published and was ready to be released by the President after which the same would be distributed amongst all the members free of cost. The souvenir was formally released by the President and thereafter it was distributed to all the members present in the meeting.

Regarding representations to Union of India in pursuance of the liberty given by the Supreme Court, he informed the house that two separate representations had been sent to the Prime Minister of India for his intervention in the matter because no action was taken on the previous representation of the association,

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given to the Ministry of Law & Justice, rather the ministry informed in writing that no proposal for amendment of Rule was under consideration.

He also informed that after the two representations were preferred before the Prime Minister of India, the contempt matter of Justice V. S. Dave, former president of the Association came up for hearing before another bench of the Supreme Court and an order was passed directing the State Governments and Union Territories, to extend the facilities available to the retired judges in the State of Andhra Pradesh, to all the retired Chief Justices and Judges of the High Courts of all other States. Directions were also issued by the court regarding reimbursement of medical bills by the Registrar Generals of the High Courts.

The Secretary General also informed the house as to how the website of the association is working and the members are benefited by the use of website which contains the details of office bearers with their names and pictures. The notice agenda of the meetings and thereafter minutes of the meetings are uploaded. Important orders passed by the President and other important matters are uploaded for being viewed by the members.

Agenda No. 9.-Consideration of financial statement of the year 2024-25.

The Secretary General Justice Mahendra Dayal presented the annual report of the year 2024-25 giving details of income and expenditure done during the preceding financial year. The total receipts were to the tune of Rs. 4,26,408/- and the total expenditure was to the tune of Rs. 2,69,798.80/- only. He happily informed the house that there was much less expenditure in the preceding financial year and some of the surplus fund was utilized for publication of souvenir with the permission and approval of the President as provided under Rule 5 of the Rules of the association.

Agenda No.10-Consideration of the audit report for the financial year ending 2024-25.

The Secretary General Justice Mahendra Dayal placed before the house, the audit report for the financial year 2023-24, prepared by the Auditor of the association Shailja Aggarwal & Associates and the same was unanimously approved by the committee.

Agenda No. 11-Proposal for the appointment of the auditor for the next financial year 2025-26.

The executive committee unanimously recommended the proposal for appointment of Shailja Agarwal & Associates, as auditor of the association for the next financial year 2025-26. It was resolved that M/s Shailja Agarwal & Associates Chartered Accountants be and hereby appointed as the auditor for the accounts of the Association for the financial year 2025-26 and to submit the return of income tax for the last year 2024-25.

Agenda No. 12- Consideration of the proposal for the estimates of the budget for the year 2025-26.

The Secretary General Justice Mahendra Dayal read out the budget proposal for the next financial year 2025-26 which was recommended by the executive committee. It was resolved that the following estimates of the budget for the financial year 2025-26 be and hereby approved:-

Items of Expenditure		Estimated Amount	Estimated Income	Amount
1	Staff and Office Expenditure	1,50,000/-	30 Membership	3,00,000/-
2	Meetings of the Executive Committee and Annual General Body	1,50,000/-	Bank Interest	1,20,000/-
3	Audit Fee + GST	30,000/-	Income Tax Refund	20,000/-
4	Printing and Stationary	40,000/-		
5	Litigation Expenses	50,000/-		
6	Miscellaneous .Expenses Including (Website and Mobile Charges)	20,000/-		
3 1	Total	4,40,000/-	Total	4,40,000/-



Agenda No. 13 - Any other matter with the permission of the President.

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

On behalf of the Association the President and the Secretary General, conveyed their thanks to the Chief Justice and Registrar General of the Karnataka High Court for permitting the Association to hold meeting in the conference hall of the Karnataka Judicial Academy. Thanks was also given to Justice N.K. Sudhindra Rao who hosted the meeting and lunch. Thanks was also given to Mrs. Radha, Director, Karnataka Judicial Academy, the Protocol Staff of the Karnataka High Court who extended their full cooperation and support throughout the meeting and making all necessary arrangements.

The meeting ended with thanks to the chair.

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

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

Jamaa Dyd [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 all the members through email and 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

