



06 DEC 2020

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AFVOA CHENNAI

WELCOME TO
AGM 2020

PLEASE RISE FOR THE LAST POST



GO SILENT FRIEND, YOU SHALL WITH GOD REMAIN ...

- | | | | |
|-----|-----------|---|----------------------------|
| (a) | 16-Oct-19 | - | Lt Col P R Gangadaran, VSM |
| (b) | 20-Oct-19 | - | Col A V Amalraj |
| (c) | 22-Oct-19 | - | Cmde S Shekar |
| (d) | 14-Dec-19 | - | Capt P K Rama Rao |
| (e) | 02-Jan-20 | - | Col J Balakrishnan |
| (f) | 12-Apr-20 | - | Col T N Raman |
| (g) | 20 Aug 20 | - | Maj K A Varghese |
| (h) | 01 Oct 20 | - | Cdr M Raghunathan |
| (j) | 05 Oct 20 | - | Maj L R Bharadwajan |



AGENDA

- **Opening Address by President**
- **Secretary's Annual Report**
- **Treasurer's Report**
- **Passing of Accounts 2019 – 2020**
- **Passing of Minutes of Last AGM**
– 06 Oct 20
- **Appointment of Auditors for FY**
2020- 2021
- **Discussion on Agenda Points**
- **Vote of Thanks**



GUIDELINES



ALL WILL BE MUTED DURING THE PRESENTATION.



DURING THE PRESENTATION QUESTIONS MAY PLEASE BE PUT IN THE CHATBOX.

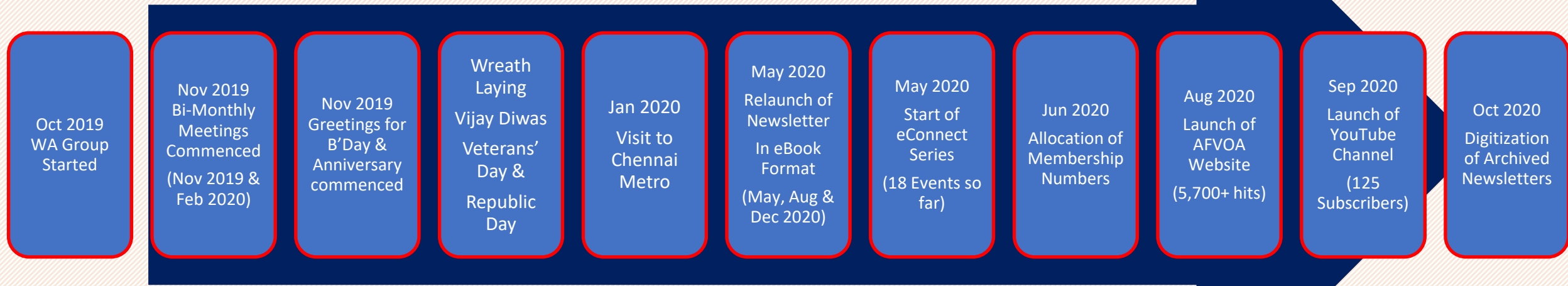


AFTER EACH PRESENTATION, IT IS OPEN FOR DISCUSSION. PLEASE UNMUTE AND SPEAK.



AGENDA POINTS WILL BE OPEN FOR DISCUSSION AFTER THE SECRETARY READS OUT AND EXPLAINS THE POINT.

Timeline Summary – Significant Events



Date of Takeover by the New Committee : Oct 06, 2019

ADDRESS BY PRESIDENT

Air Mshl S Varthaman PVSM AVSM VM VSM

MC & EC

- Air Mshl S Varthaman PVSM AVSM VM VSM
- Air Cmde K Rajaram VSM
- Wg Cdr S Harshavardhan
- Gp Capt K Balasubramanian
- Wg Cdr C Ravishankar

- Col A Krishnaswami VrC VSM & Bar
- Brig S Muthulaxmy
- Cmde Vijesh Kumar Garg VSM

SECRETARY's REPORT

Wg Cdr S Harshavardhan

Bi-MONTHLY MEETINGS

- ❖ **17 Nov 19 - First bi-monthly meeting organised by the present committee**
- ❖ **Highlight - Musical performance by SARGAM CHOIR lead by its Director Dr Sudha.**
- ❖ **Meeting was attended by 125 members and spouses.**
- ❖ **Seven new members were enrolled in this meeting.**



Bi-MONTHLY MEETINGS

- **02 Feb 20 - Attended by around 120 members and their spouses.**
- **Highlight - Lecture Cum Demo on topic “Healthy Ageing” by Dr Nruyta Subramnayam.**
- **Highly informative talk interspersed with videos and demonstration of various gadgets.**
- **Nine new members introduced to members at the meeting.**



AFVOA E-CONNECT SERIES



- **Strict lockdown restricted the conduct of Bi-Monthly meeting.**
- **To break the monotony of staying indoors the MC decided to ring in the change and decided to organise online talk shows.**
- **The MC invited eminent personalities to talk to Veterans in their field of excellence through Video Conferencing.**
- **We have held 18 online talk shows till date.**
- **18 Talks X 90 minutes / session = 27 hours of healthy discussions and members meeting virtually.**
- **Viewership average 40+ spouses – Better than normal gathering at PGOI**



EMINENT SPEAKERS

- ✓ 17 May - Mr Y Gee Mahendra
- ✓ 24 May - Ms Rasika Sekhar
- ✓ 07 Jun - Mr V Sriram
- ✓ 14 Jun - Prof K Ganapathy
- ✓ 21 Jun - Ms Meenakshi Arvind
- ✓ 05 Jul - Mr C Balasubramanian
- ✓ 07 Jul - ECHS Meeting
- ✓ 19 Jul - Ms Rathika Ramaswamy
- ✓ 02 Aug - Dr Sudha Raghunathan
- ✓ 09 Aug - Ms Vishaka Hari



EMINENT SPEAKERS

- ✓ 23 Aug - Prof S Janakarajan
- ✓ 06 Sep - Dr Roop Gursahani
- ✓ 26 Sep - Mr Sanjay Pinto
- ✓ 04 Oct - Mr Madhusudhanan Kalaichelvan
- ✓ 18 Oct - Wg Cdr Rakesh Sharma AC
- ✓ 01 Nov- Mr P Ramaswamy
- ✓ 08 Nov - Mr Alphonse Roy
- ✓ 29 Nov - Mr Harish Kapadia

AFVOA WhatsApp GROUP

- **Formed to ensure instant passing of information and updates.**
- **Exercise involved collecting, feeding and saving of mobile numbers of all our members in one mobile number.**
- **Group was activated on 22 Oct 19.**
- **As on date 204 members are part of this group.**
- **Under Admin Control to keep group free of unwanted posts and forwards.**



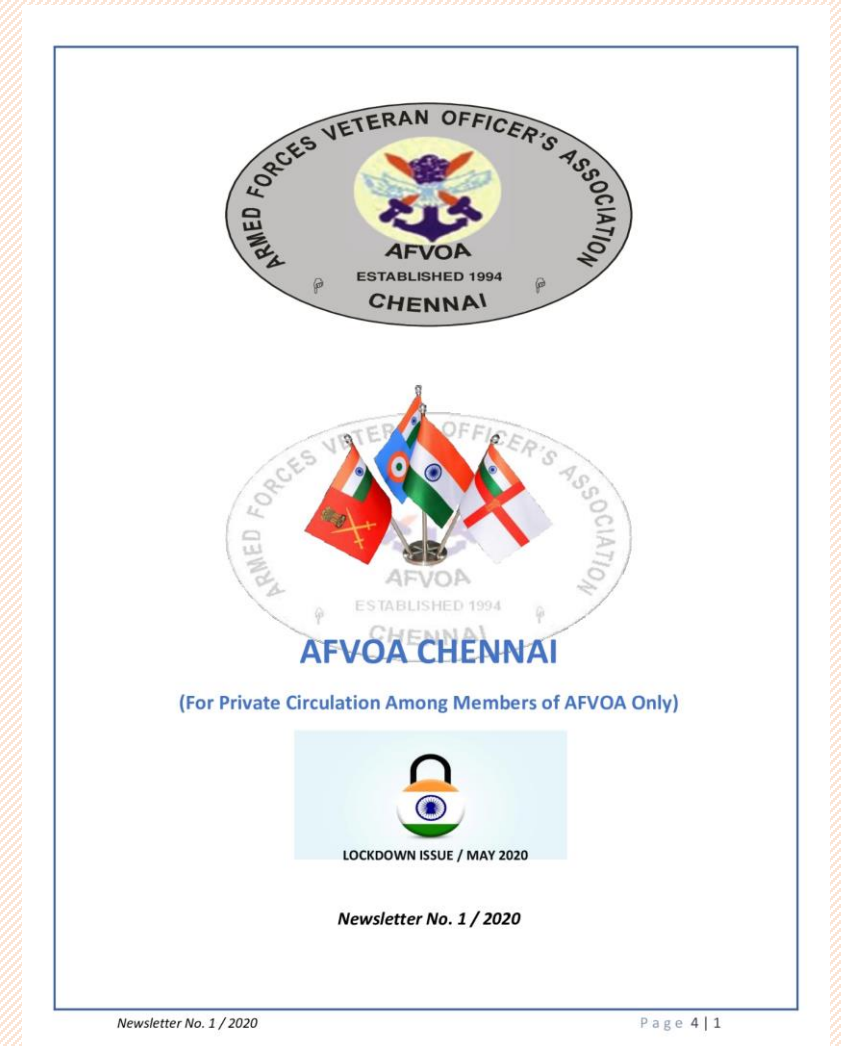
GREETINGS BIRTHDAY & WEDDING ANNIVERSARY



- Initiative of the present MC
- Wishes sent through email & WhatsApp post.
- Also wishes flashed on our website.
- First wishes sent out to Maj Gen R Karthikeyan, our Past President on his birthday on 09 Nov 19.
- Wishes restricted only to those who have given consent and have shared their details with us.

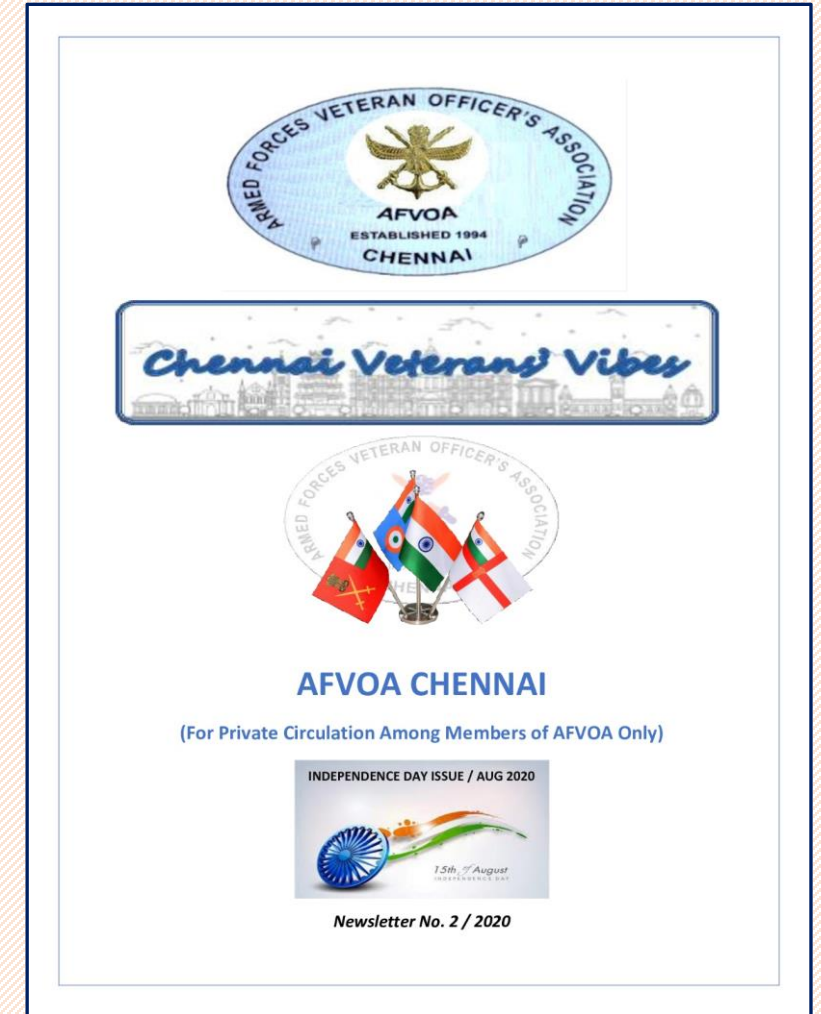
RELAUNCH OF NEWSLETTER

- ❖ Appeals from the founding members and past Presidents to revive our Newsletters.
- ❖ Editorial Committee worked untiringly.
- ❖ Two issues brought out till now.
 - ❖ Lockdown issue on 05 May 20.
 - ❖ Independence Day issue on 15 Aug 20.
- ❖ Innovation brought out by publishing in E book format.
- ❖ Generous contribution from members & spouses with write ups.



RELAUNCH OF NEWSLETTER

- ❖ Placing on record the valuable help and technological innovations brought in by Wg Cdr C Ravishankar in the publication of our Newsletter.
- ❖ Annual Cost of Publishing Newsletter in eBook format Rs 77,000/-
- ❖ Wg Cdr C Ravishankar has voluntarily allowed us to use his resources resulting in NIL expenditure for our Association.
- ❖ The next will be the VIJAY DIWAS Issue on 16 Dec.
- ❖ Launching of our Newsletters in eBook format has made the AFVOA go international.



WREATH LAYING

• Wreath laying ceremonies were held at the Victory War Memorial in Chennai on the following occasions:

- (a) 16 Dec 19 – Vijay Diwas
- (b) 14 Jan 20 – Veterans Day
- (c) 26 Jan 20 – Republic Day

• Few members of our association and Veernaris attended these events and placed wreaths.



VISIT TO CHENNAI METRO

- ✓ Chennai Metro Rail Visit on 11 Jan 20.
- ✓ Around 70 members and their spouses took part in the visit.
- ✓ Presentation followed by a visit to their Operations Control Room and Maintenance yard.
- ✓ A day well spent and knowledge gained.



MEMBERSHIP NUMBER

Members were never allotted membership number in the past.

MC felt the need to identify members with unique Membership number.

Membership numbers were allotted on 23 Jun 20.

First no 2001 was allotted to our Patron Lt Gen C Sundara Rao.

We are now future ready for Smart card etc.





AFVOA WEBSITE

- MC embarked on a mission to launch a website for AFVOA
- Spent close to four months in working on the content, layout, designing and testing of this website.
- AFVOA website launched on 07 Aug 20.
- Increasing awareness of AFVOA worldwide.
- Many veterans from outside Chennai want to join AFVOA.
- Wg Cdr C Ravishankar, our IT Consultant spent hundreds of man hours in conceptualising the project from scratch till its launch.
- Over 5,800 hits in four months.



AFVOA WEBSITE : A WIN – WIN PROJECT

- Spent only Rs 18,000/- against average cost of Rs 1.5 Lakhs
- No spend on maintenance so far. Minimal expenditure anticipated for long term maintenance.
- Avenues for monetization available to make the website self sustaining, but will be taken up only after due diligence





ANNUAL PICNIC

We had planned to conduct our Annual Picnic at Camp Gloria on 05 Jan 20. This had to be called off due to poor response from our members.

VISIT TO L&T SHIPYARD KATTUPALLI

- Visit planned for 28 Mar 20.
- Tremendous response from members.
- Willingness received from 90 members & spouses.
- Members paid Rs 500/- per head as the subscription.
- Visit postponed due to lockdown.



AFVOA YouTube CHANNEL

- Need was felt for our talk shows to reach a wider audience.
- Need for recordings of our talk shows to be preserved for posterity.
- AFVOA YouTube channel was launched on 20 Sep 20.
- Recording of eConnect talk shows from this date are available.
- Our YouTube channel has 125 subscribers.
- Gaining popularity among public.
- Avenues of monetization available, but will be pursued only after due diligence



DIGITISATION OF RECORDS MEMBERS

- **Digitisation of records of our members to ensure their availability at all times.**
- **Digitisation process started on 09 Oct 20.**
- **Records of about two – thirds of our members digitised.**
- **Records of about 88 members are not available.**
- **Request sent to submit fresh application forms.**
- **Completion by end of year.**





DIGITISATION / ARCHIVING OF NEWSLETTERS

- History of AFVOA is profound.
- Back issues of AFVOA Newsletters chronicle our history.
- MC decided to digitise all the past issues of AFVOA Newsletters to preserve its legacy.
- Extremely grateful to Brig V A Subramanyam, Col A Krishnaswami, Brig S P Balachandran and Gp Capt L V Mohandas who shared their collection with us.

DIGITISATION / ARCHIVING OF NEWSLETTERS



- As of 15 Oct 20 available Newsletters of the years 2000 to 2005, 2012 and 2013 digitised.
- 35 newsletters comprising 537 pages.
- Second wave of digitising another 26 newsletters involving 350 + pages started.
- Shortfall of 13 newsletters of the past identified.
- One last appeal being made.
- Task completion by end Dec 20.
- All digitised Newsletters available on AFVOA Website.

OBITUARY

- (a) 16-Oct-19 - Lt Col P R Gangadaran, VSM
- (b) 20-Oct-19 - Col A V Amalraj
- (c) 22-Oct-19 - Cmde S Shekar
- (d) 14-Dec-19 - Capt P K Rama Rao
- (e) 02-Jan-20 - Col J Balakrishnan
- (f) 12-Apr-20 - Col T N Raman
- (g) 16 May 20 - Mrs Chitkala w/o Maj Gen C
Govindaswamy
- (h) 12 Jun 20 - Mrs Rachel w/o Lt Col C G
Manickam
- (j) 07 Jul 20 - Mrs Lakshmi w/o Air Mshl P M
Ramachandran
- (k) 20 Aug 20 - Maj K A Varghese
- (l) 01 Oct 20 - Cdr M Raghunathan
- (m) 05 Oct 20 - Maj L R Bharadwajan
- (n) 08 Oct 20 - Mr Veeraraghavan h/o Lt Col E
Kalaivani



NEW MEMBERS - 27

- (a) Wg Cdr Anand Krishnan**
- (b) Gp Capt V S Ashok**
- (c) Gp Capt S Murali**
- (d) Mrs Sonali Menon**
- (e) Cmde Vijesh Kumar Garg**
- (f) Gp Capt T N Sridhar**
- (g) Wg Cdr K R Srikanth**
- (h) Wg Cdr D Gurunath Reddy**
- (i) Lt Col C Vijayakumar**
- (j) Wg Cdr A N Arun Kumar**
- (k) Cdr S T Arasu**
- (l) Capt John Ranjan**
- (m) Capt Suresh Madhok**
- (n) Sqn Ldr Rajveer Singh**

- (o) Air Mshl M Matheswaran**
- (p) Gp Capt V N Sainath**
- (q) Mrs Merlyn Franklin**
- (r) Wg Cdr C Arulchamy**
- (s) Capt (IN) S K Kuruparan**
- (t) Cmde B Ravinder**
- (u) Lt Col A K Anthony**
- (v) Brig M Venugaopal**
- (w) Gp Capt M Chandramouli**
- (x) Capt P Sasidharan**
- (y) Gp Capt S Ramanathan**
- (z) Col K S Muthukrishnan**
- (aa) Sqn Ldr M R Nathan**



AFVOA -SUMMARY OF MEMBERS

CATEGORY	ARMY	NAVY	AF	TOTAL
OM	37	7	21	65
LTM	142	10	35	187
TOTAL	179	17	56	252

STATUS OF
MEMBERSHIP

COLLECTION OF ANNUAL SUBSCRIPTION

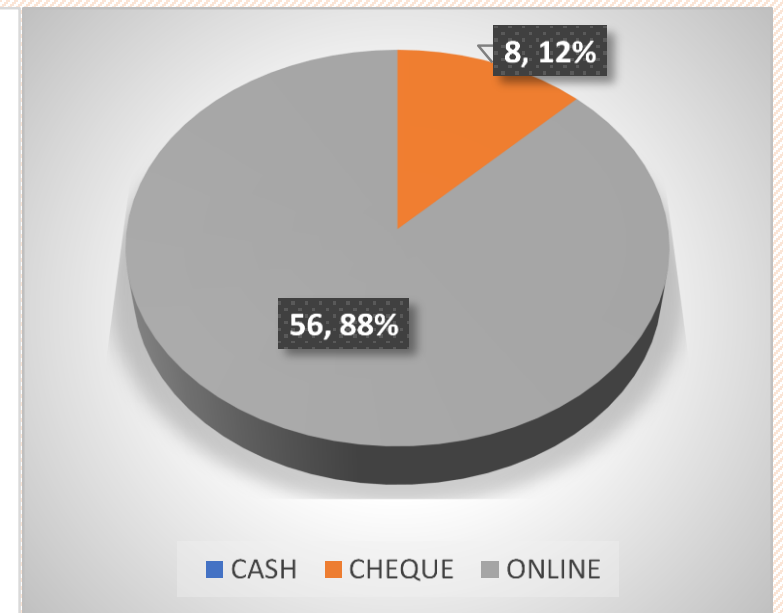
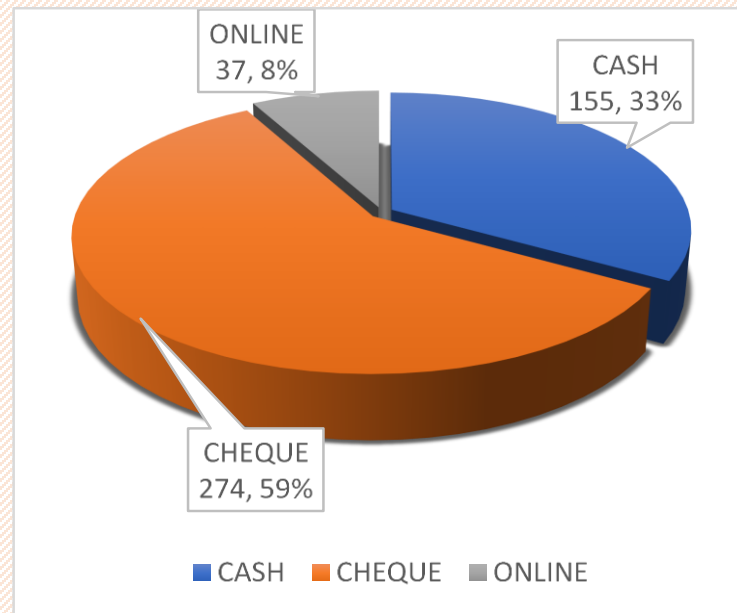
- **No of Ordinary Members : 65**
- **All outstanding subscriptions up to 2020 collected.**
- **This is a major achievement.**
- **For current year 2020-2021 subscription from 7 members outstanding in spite of 4 reminders**
- **Follow up action continues.**



DIGITAL TRANSFER

- ❖ Committee impressing upon members to adopt to digital mode for all transactions.
- ❖ Have received tremendous support from our members.
- ❖ 88 % of our payments today are made online.
- ❖ Saving of paper, labour, postage and avoid visiting the bank during the pandemic..

FY 2019-2020				FY 2020-2021 (Till Nov 2020)			
	CASH	CHEQUE	ONLINE		CASH	CHEQUE	ONLINE
TOTAL	155	274	37	TOTAL	0	8	56





AUDIT OF ACCOUNTS

- **Audit of accounts for the FY 2019 – 2020 completed.**
- **Internal audit by a Board of Officers with Brig V A Subramanyam as Presiding Officer.**
- **External audit by M/S Narayanan & Sridhar, our Chartered Accountants.**
- **Audit report circulated to our members via email on 04 Nov 20.**
- **No major observations in maintenance of our books of accounts.**

Queries / Clarifications

TREASURER's REPORT

Gp Capt K Balasubramanian

SOURCE	Ledger Folio	TOTAL
SUBSCRIPTION ANNUAL	S A	45,300.00
SUBSCRIPTION LTS	S LTS	29,000.00
MEET	M	174,760.00
MEET KATTUPALLI	KA	33,000.00

SOURCE	Ledger Folio	Amount
BANK INT SAVINGS BANK AC See R & P in the Audit Report (6980)	B	6,980.00
BANK INT FIXED DEPOSIT AC		1,78,027.00
DIRECTORY	D	1,100.00
LAPEL PINS	L	1,250.00
MUG	M2	2,000.00
TAMBOLA	T	4,150.00
See I & E account in the Audit Report (8500)		

MEET WISE INCOME AND EXPENDITURE

DATE	NUMBER OF MEMBERS	NUMBER OF LUNCH	COLLECTION FROM MEMBERS	EXPENDITURE
28-Apr-19	48	69	12075	14,000
23-Jun-19	37	52	9125	12,250
11-Aug-19	37	54	9450	10,500
6-Oct-19	33	35	6125	11,375
11-Nov-19	70	110	19250	22,750
2-Feb-20	66	106	21200	19,250

EXPENDITURE DETAILS	Ledger Folio	Expenditure
ADMIN	A	42,677
DIRECTORY	D	65,000
MILITARY & SOCIAL	M & S	3,050
TAMBOLA	T	3,900
MUG	M2	50,000

SJ DINNER SEP 2019

Paid to P Subramanian Gokul Florist for Decorations	10,000.00
Silver Jubilee Mugs	50,000.00
Liquor & Juice	10,060.00
Gifts for War Decorated Veterans	10,120.00
Stage Arrangement	10,000.00
Dance Programme	10,000.00
Light Arrangement	10,000.00
Large size LED wall TV Display	10,000.00
Large size LED wall TV Display	10,000.00
Silver Jubilee Cake Eggless 6 KGs	4,200.00
Soda and Ice	1,700.00
Stage Decorations, Banners, Lighting, Chairs, Table, Tent, etc, Photographer and Band Party Gift	35,900.00
Raj Caterers 200 Dinner @ Rs 400	80,000.00
TOTAL	251,980.00
Contribution from Members	95,600.00
Expenditure over income	156,380.00

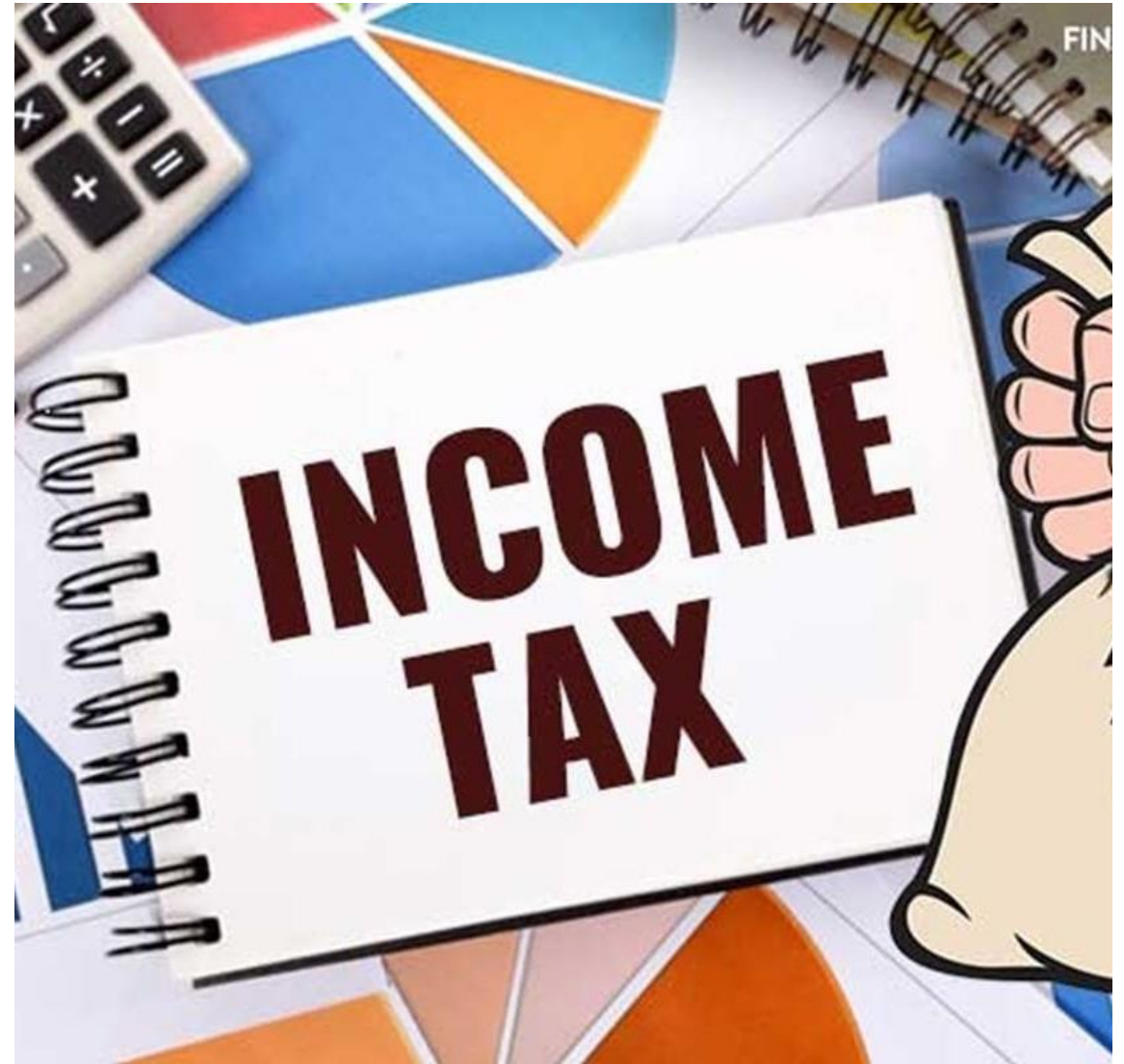
FINANCIAL HEALTH

- **Loss of Rs 20,994/-**
- **S J function & excess expenditure on meets**
- **Rs 12,400/- towards renewal of AFVOA Registration 2015-16, 2016-17, 2017-18 and other admin charges.**
- **Overall asset marginally improved from Rs. 29,80,948 to Rs, 30,24,454, an increase of Rs. 43,506.**



INCOME TAX INFO

- Income Tax return not filed in last 26 years.
-
- Surplus funds invested as Fixed Deposits.
 - FD's yield interests and banks deduct TDS.
 - Since banks impose TDS we have to submit IT return.
 - Details of Interest received and TDS are as follows:



	FORM 26 AS		FIXED DEPOSIT INTEREST			
SL NO	FY	AY	BANK	AMOUNT PAID/ CREDITED	TDS	REMARKS
1	2009-10	2010-11	ICICI	54116	6042	IT RETURN NOT FILED
2	2009-10	2010-11	ICICI	50930	2902	IT RETURN NOT FILED
3	2010-11	2011-12	ICICI	38267	4497	IT RETURN NOT FILED
4	2011-12	2012-13	ICICI	59193	5920	IT RETURN NOT FILED
5	2011-12	2012-13	SBI	35703	4534	IT RETURN NOT FILED
6	2012-13	2013-14	ICICI	72973	7298	IT RETURN NOT FILED
7	2012-13	2013-14	SBI	19594	1961	IT RETURN NOT FILED
8	2013-14	2014-15	ICICI	75658	7566	IT RETURN NOT FILED
9	2013-14	2014-15	SBI	66305	6640	IT RETURN NOT FILED
10	2014-15	2015-16	ICICI	79121	7913	IT RETURN NOT FILED
11	2014-15	2015-16	SBI	79744	7975	IT RETURN NOT FILED
12	2015-16	2016-17	ICICI	90011	9002	IT RETURN NOT FILED
13	2015-16	2016-17	SBI	99574	9958	IT RETURN NOT FILED
14	2016-17	2017-18	ICICI	78377	7838	IT RETURN NOT FILED
15	2016-17	2017-18	SBI	92514	9253	IT RETURN NOT FILED
16	2017-18	2018-19	ICICI	76332	7634	IT RETURN NOT FILED
17	2017-18	2018-19	SBI	95738	19149	IT RETURN NOT FILED
18	2018-19	2019-20	ICICI	78633	7864	IT RETURN NOT FILED
19	2018-19	2019-20	SBI	91768	9882	IT RETURN NOT FILED
20	2019-20	2020-21	ICICI	85209	8521	IT RETURN NOT FILED
21	2019-20	2020-21	SBI	95469	9547	IT RETURN NOT FILED
				15,15,229	1,61,896	
	TAX TO BE PAID			2,92,673		
	Surcharge			8,780		
	Penalty			????????????		

INCOME TAX INFO

- ❖ Three letters from IT asking for arrears of IT and filing of returns. No reply sent.
- ❖ Informal contact to waive tax liability yielded no result.
- ❖ Formally taken up with I T authorities to exempt AFVOA from IT vide letter 07 Sep 20.
- ❖ Orders awaited.



Queries / Clarifications

PASSING OF
ACCOUNTS 2019 –
2020



PASSING OF MINUTES OF LAST AGM – 06 OCT 2019



- Minutes of last AGM circulated to members on 17 Nov 20.
- Observations received from Brig V A Subramanyam on 19 Nov 20.
 - Names of the members who laid the wreaths on Vijay Diwas and Kargil Diwas should be mentioned.
 - Name all those who were honoured on the day of the Silver jubilee function should be mentioned.
 - Names of the new entrants are indicated.
- Col Bhupinder Singh, previous Secretary has now sent mail with names.
- Mail sent to Members on 04 Dec 20 with the names.

APPOINTMENT
OF AUDITORS
FOR FY
2020-2021

**M/S Narayanan Sridhar & Co
have consented to act as
Statutory Auditor of AFVOA
for FY 2020-2021**

AGENDA POINTS



Item No 1- MC

Digitisation of Old Newsletters – Appeal for missing Newsletters

Year	Missing NLs
2005	6
2006	6
2007	3 and 5
2008	2, 3, 4 and 6
2009	1, 2 and 6
2010	1
2013	5? (Not sure if NL # 5 was published during 2013)

Year	Available	Missing
2004	1, 2, 3, 4, 5 & 6 (complete set available now)	
2005	1,2, 3, 4 and 5	6
2006	1, 2, 3, 4, 5	6
2007	1, 2, 4, 6 (NL # 2 was also offered by Col Krish but taking the soft copy made available by Brig Balachandran owing to ease of processing)	3 and 5
2008	1, 5	2, 3, 4 and 6
2009	3, 4, 5	1, 2 and 6
2010	2, 3, 4, 5, 6	1
2011	1, 2, 3, 4, 5 (NL #5 was published in Oct 2011. NL #01 of 2012 was in Jan 2012. Looks like the complete set for 2011 is available)	
2012	1, 2, 3, 4, 5 (NL #5 was published in Nov 2012. NL #01 of 2012 was in Jan 2013. Looks like the complete set for 2012 is available)	
2013	1, 2, 3, 4 (NL #4 was published in Aug 2013. One more NL may have been published during the year)	5?
2014	1 (This NL was published during Dec 2014 - the only NL in 2014)	
2015 -2019	NL Holiday?	

**Colour Code Used to indicate source : Col A Krishnaswami, Brig V A Subramanyam,
Brig S P Balachandra, Gp Capt Mohandas**

Item No 2 – Brig V A Subramanyam

<u>Suggestion</u>	<u>Comments</u>
<p>(a) Admission fee levied on new members to be reviewed to cover cost of lapel pin, welcome rose bud, welcome refreshment including initial meal.</p>	<p>The Executive Committee discussed this suggestion last week. Existing Subscription + Admission Charges is Rs 400 + 300 = Rs 700</p> <p>The EC recommends that the Admission charges be increased to Rs 600. Hence a new Member would need to pay a Total of Rs 1000 which is considered nominal.</p> <p>The AGM may approve this increase to Rs 1000 (400+ 600)</p>
<p>(b) Life Time Membership charges also need to be revisited and reviewed.</p>	<p>The EC also felt that we may review the period after which a Member could become a Life Time Member.</p> <p>This would need amendment to Bye Laws. There are some more aspects of the ByeLaws that need to have a relook. Hence the MC recommends a Committee that would address this "Revision of Bye Laws". This is proposed to be formed post Pandemic.</p>

Item No 3 – Capt M Singaraja

<u>Suggestion</u>	<u>Comments</u>
(a) Members who have completed 75, 83 (1000 moons sighted), 90 years of age as well as 50 years of married life deserve recognition & honour	Presently we are honouring Octogenarians with a shawl and if his wife is present she is given a shawl.
(b) Decorations along the names in the birthday greetings or wherever the name comes, may be added.	Noted
(c) DOB & DOW must be mentioned in the greetings.	This is the personal choice of the individual and will be mentioned only for those who have consented.
(d) Appeals to be made to veterans to donate to Sunshine fund	The Member is requested to clarify what is a Sunshine Fund and for what purpose.
(e) Virtual meetings to be held using Indian App	Our study indicates that Zoom is the most suited. Zoom is widely used by all agencies that include ORF, MMA, Strategic Meetings by Indian Think Tanks, Schools, Colleges etc. The Member is requested to propose an alternate site. Could he please do a study and let us know a stable and reliable Indian Platform.



OPEN DISCUSSION WITH
PERMISSION OF THE
CHAIR



FORTHCOMING
EVENTS

VIJAY DIWAS

The **1971 Indo-Pak** war started on **3 December 1971** and went on for **14 days**, leading to Pakistan's surrender to India and freedom of Bangladesh



FORTHCOMING EVENTS

16 Dec - Release of Newsletter "Vijay Diwas Issue"

FORTHCOMING EVENTS



16 Dec – 1900h Vijay Diwas Celebration with Shankar Mahadevan - An evening of inspiring music



20 Dec - 1400h "Chennai to F1 Motor Racing" Talk by Karun Chandhok

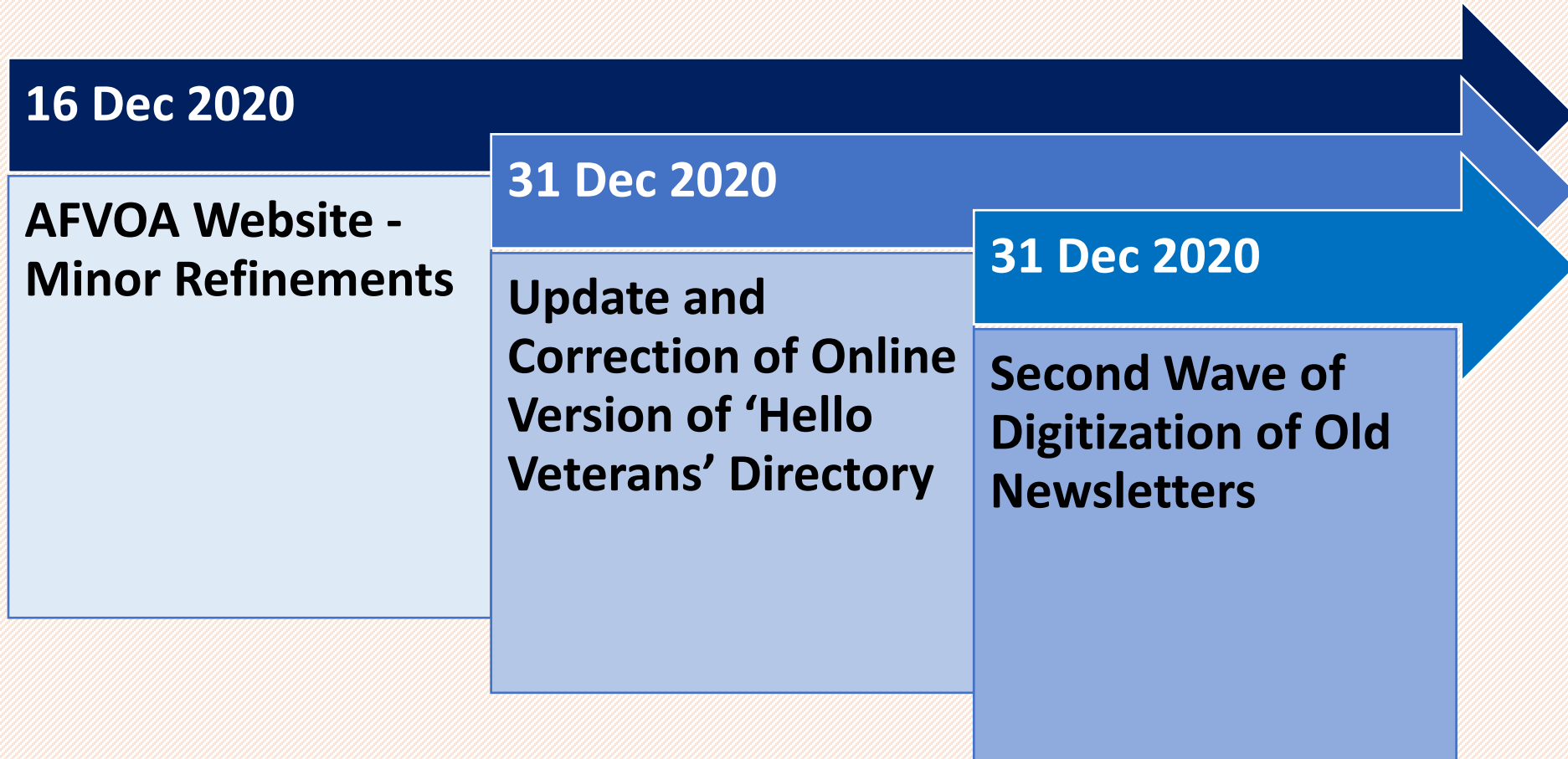


10 Jan - 1100h "History of Cinema" Talk by Ms Shylaja Chetlur



31 Jan – 1100h "Humour Stories" Talk by Ms Sheela Jaywant

FORTHCOMING EVENTS (Cont'd)



VOTE OF THANKS

Wg Cdr C Ravishankar

We are grateful to.....





NATIONAL ANTHEM

WISHING YOU ALL



AND
A



JAI HIND