

Minutes of Meeting of the Annual General Meeting of Met Veterans Association held on Sunday, 20 Jul 2025

Annual General Body Meeting of Met Veterans Association (MVA) was held on Sunday, 20 Jul 2025 at 1030 h through Video Conference. A total of 26 Members out of 50 attended the AGM.

List of attendees is attached as Appendix 'A'.

Secretary confirmed that 26 members have joined the call and quorum is complete and the meeting can start. He then invited the President to make the Welcome address.

1. Agenda Item # 1 – Welcome Address by the President. President of the Association AVM Ajit Tyagi welcomed all the members present in the First AGM of the Association. He, through an elaborate presentation on the inception of MVA and activities during the last two years, covered the objectives of the MVA, registration of Association alongwith Darpan registration, 07 founding members and enrolment of new members with current strength of MVA at 50.

He exhorted the members to whole heartedly contribute for making, now available platform for the Met Veterans, a successful Organisation in different verticals of Met profession, welfare of veterans and creating goodwill amongst the people with large experience available.

2. Agenda Item # 2 – Presentation of Annual Reports for FY 2023-24 & 2024-25. Wg Cdr RK Dhingra, Secretary of the Association presented the Annual Reports for FY 2023-24 & FY 2024-25, which were circulated to all members in advance through the website (www.mva.org.in) and the WhatsApp group of the association (namely Met Veteran Association). Members confirmed receipt of the same prior to AGM.

He brought out that MVA was registered as a Society on 27 Jul 23. Membership drive was launched in FY 2024-25 and at the end of FY 2024-25, 13 members in addition to 7 founding members could be added. Cash at Bank as on 31 Mar 25 was Rs. 1,20,257/- and in hand was NIL.

“After discussions the Annual Returns of FY 2023-24 & 2024-25 were unanimously adopted by the House”.

3. Agenda Item # 3 – Ratification of tenure of Executive Committee (EC). The Secretary briefed the members about the constitution of Executive Committee consisting of seven founding members and brought out that as per the Rules of the association, election of new EC to be carried out within one year of Registration. Since new members (other than the founding members) could be enrolled only on 31 Mar 25, no election was possible.

Secretary informed as of now the Association has 50 members and systems are now stable; it is proposed to allow present EC comprising of the founding members to continue till 26 Jul 26 and conduct election of new EC as per rules before the tenure of existing EC.



After deliberation following resolution was passed unanimously by the House:

“The House unanimously resolved that the tenure of the existing EC comprising of Seven Founding Members shall be from the date of Registration, i.e. 27 Jul 23 to 26 Jul 26 for three years. The present EC is to conduct elections of the new EC as per the Rules of the Association before the expiry of their tenure”.

4. **Agenda Item # 4 –Audit Report for FY 2023-24 & FY 2024-25.** In the absence of Treasurer, the Secretary presented the Audit Reports for FY 2023-24 & FY 2024-25 duly audited and signed by the Auditor. Audit Committee reports alongwith bank certified statements for FY 2023-24 & FY 2024-25 were circulated in advance to all members through the website and the whatsapp group of the Association. The Secretary explained that the revenue collection during the relevant period was mainly through the Life Membership by the members.

“House unanimously passed a resolution approving the Audit Reports for FY 2023-24 & FY 2024-25”.

5. **Agenda Item # 5 – Deliberations on growth of MVA.** The Secretary opened the forum for discussion on various topics related to growth of the Association, which included membership, revenue, expansion of Executive Committee, professional services, extreme weather phenomenon and areas of common interest like pension & healthcare.

There was wide participation by the members and it was also agreed that the members will share their inputs on growth areas for the MVA. Additionally, the following suggestions came up during the meeting.

- a) Mechanism for spouse of members to be part of the information sharing so that they can reach out MVA for any assistance.
- b) Representation from Northern and Southern part of the country in the Executive Committee so that the members can coordinate activities of the MVA in their geographic region.
- c) Representation in the EC of members with legal background, pensionary benefits and Aviation Meteorology.
- d) Preparation of budget of MVA and potential sources for revenue generation including annual subscription, donation by members in line with donation made by founding members and through services.
- e) Organisation of annual get-together including option of get together outside Delhi.
- f) Formation of a committee which will brief members on new technological developments in the field of Meteorology.
- g) Honorary membership of MVA for Super Senior Veterans.

“After deliberation, it was decided that EC to explore these issues / suggestions”.



6. **Agenda Item # 6 – Deliberations on member's points**

(i) Based on the suggestions of members, the Secretary sought member's approval for increase in the strength of the EC from Seven members currently to Fifteen members, the maximum limit under the provision of Society Act.

After deliberation, house unanimously passed a resolution "To increase in the strength of EC from Seven to Fifteen members. EC is authorised to co-opt the additional members for the remaining period of the current tenure as per the Rules of the Association"

(ii) On suggestion of members a committee to focus on new technologies and latest development in the field of Meteorology was constituted comprising of the following members:

- a) Gp Capt (Retd) PK Nigam
- b) Wg Cdr (Retd) GSR Sarma
- c) Wg Cdr (Retd) VK Goswami
- d) Air Cmde (Retd) Neeraj Sharma
- e) Gp Capt (Retd) SN Mishra
- f) Air Cmde (Retd) TP Srivastava

The President requested other members to volunteer and join the committee. Members of the committee are requested to propose a way forward. It was also decided that other committees may be formed based on volunteering members for areas of common interest.

7. There being no other point, the President conveyed his thanks to all the members of the EC for their contribution. He also, on behalf of EC, thanked all the members for active participation, valuable contribution and encouraged them to share their views on further growth of MVA regularly without waiting for an AGM.

8. AGM closed at 1245 h.


(Rajesh Kumar Dhingra
Wg Cdr (Retd)
Secretary
05.08.2025

LIST OF ATTENDEES : AGM
20 JUL 25

Sl No.	Membership No.	Rank & Name
1.	R-001	AVM Ajit Tyagi, President MVA
2.	R-002	Wg Cdr Rajesh Kumar Dhingra, Secretary MVA
3.	R-004	Wg Cdr Sumant Chaturvedi, Vice President MVA
4.	R-005	Air Cmde Neeraj Sharma, EC Member MVA
5.	R-006	Gp Capt Abnash Chander Sharma, EC Member MVA
6.	R-007	AVM GP Sharma, EC Member MVA
7.	R-008	Gp Capt Alok Kumar Srivastava
8.	R-009	Wg Cdr V Gouripathi
9.	R-013	Wg Cdr Devinder Kumar
10.	R-015	Gp Capt OP Gupta
11.	R-016	Gp Capt SN Mishra
12.	R-017	Wg Cdr Ravi Mani
13.	R-018	Gp Capt Kamal Kumar Mehrotra
14.	R-019	Gp Capt IJ Banga
15.	R-020	Gp Capt Kallem Rajalingam
16.	R-022	Air Cmde Tarendra Prakash Srivastava
17.	R-023	Gp Capt Sanjay Vlinayakarao Kute
18.	R-026	Gp Capt Pradeep Kumar Nigam
19.	R-029	Wg Cdr SC Gupta
20.	R-034	Gp Capt L. Edward Joseph
21.	R-037	Wg Cdr MS Deshpande

Sl No.	Membership No.	Rank & Name
22.	R-039	Gp Capt Devendra Nath Bajpai
23.	R-042	Wg Cdr Virendra Kumar Goswami
24.	R-046	Gp Capt OP Madan
25.	R-047	Wg Cdr G S R Sarma
26.	R-050	Wg Cdr Kuldeep Kumar Shah