

AGTM ON 8 SEPT 2019

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## Minutes of Annual General Body Meeting held on 8th Sept. 2019.

The Annual General Body Meeting of the Society was called on the 8th September, 2019 at 10:30 AM under Rule 51 of DCS Rules, 2007 and the Notice for the same along with a copy each of the Audited Balance Sheet, Profit and Loss Account together with the audit objections thereon relating to the preceding year, the report of the Committee and Agenda was issued to the members vide letter No. VCGHS/AGTM/2019, dated the 21st August, 2019.

2. The Meeting commenced at 10:30 AM but, as there were very few members present, it was adjourned till 11:00 AM. Thereafter, the AGTM commenced at 11:00 AM under Rule 48(3) of DCS Rules, 2007. 38 members attended and signed the Attendance Register for the AGTM.

3. At the outset, the President, in his brief speech, informed the members about the untimely demise of one of our valuable members, Shri Ramesh Singh recently and a two-minute silence was observed in his memory and to pray for eternal peace to the departed soul. Thereafter, he mentioned about successful

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And timely completion of the project for conversion of Single Meter Electricity supply to Individual Meter Electricity supply in the Society which was applauded by the members. He also briefly mentioned as to why the project for availing of Additional FAR, as proposed and approved in the last AGM could not be carried forward, with a view to maintaining harmony, social cohesive-ness and healthy living environment in the Society in the true spirit of cooperative living.

4. Thereafter, the Secretary conducted the Meeting as per the agenda and decisions taken, after discussion and due deliberations, as detailed below: -

(A) The Final Audited Accounts of the Society:

(I) The final audited accounts of the Society for the financial year 2018-19 were presented to the General Body for Confirmation. The few members queries/doubts on various items of expenditure in the Audited Balance Sheet were replied to and explained in detail. The Final Audited Accounts were then passed by the House by a voice vote.

(II) During deliberations on the Audited accounts, on points raised by members,

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# Annual General Body Meeting 2019 (8.9.19)

SNo.	Name	Membership Number	Signature
1	Neena Sirohi	360	
2	Col. V S YADAV	307	
3	BHOD DEO SINGH	322	
4	DI Sharma	311	
5	A. N. Khera	310	
6	V K BALAYAN	381	
7	Yyuvendra Singh	417	
8	Devendra Kumar	A-317	
9	Kuli Lipat	419	
10	R. C. Sircema	240	
11	Manish Pant	411	
12	Kavās Singh	A-303 355	
13	Hardoyal Meena	D-901 400	
14	S. P. Agrawal	D-603 395	
15	Rajnish Gupta	B-601 396	
16	ANKUSH JAIN	D 803 421	
17	Swati Singh	A-902 396	
18	ANIL MANDAL	D-201 305	
19	Lovely Yogesh Bhatnagar	D-502 300	
20	KOMAL SHARMA	B-303 292	
21	Roopak & Neeru Vashisht	410	
22	Sudhir Gola	C-802 403	
23	Sureen Jangra	B-502 319	
24	Rahul Walia	A-502 399	
25	Rajesh Telam	B-903 414	
26	Renu Bhatnagar & Bhakt B. Bhatnagar	B-201 301	
27	Rohit Datta	A-101 409	

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Sr	Name	M. No.	Signature
28	Vandita Kaul	A-301 420	
29	SATIL KURREJA	C-603 412	
30	Girdharilal Suri	B-802 329	
31	S S Nain	B-701 235	
32	Chinta Devi Rambil	C-102 389	
33	Yogesh Kumar	C-401 406	
34	M. P. Singh	71	
35	V. K. Yadav	A-403 309	
36	Sagar Hooda	A-202 361	
37	Santosh Kher	D-402 297	
38	Kartik Kumar	B-301 394	
39			
40			

following decisions were taken after discussion, by voice vote:

(a) All water pipes (both for Jal Board water as well as municipal water) should be changed without delay as the same have started sweating with frequent leaks, after obtaining quotations on project basis.

(b) Some members mentioned about the unsatisfactory functioning of the lifts as these are now 12 years old and the expenditure on their AMC is increasing each year. One member pointed out that the estimated expenditure on installation of one new OTIS lift would not exceed Rs 400,000/- (Four Lakh only). After discussion it was decided by voice vote that quotations

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for replacement of all the 8 lifts may be obtained and process for change of lifts started at the earliest so as to complete the project before May 2020 (due date for renewal of ATNC of present lifts), after raising additional demand on this account.

(c) The existing Fire Fighting System also came up for discussion. On suggestion of a member, it was unanimously decided that we should install suitable Fire Extinguishers on all floors in all the Blocks (one on each floor including the Ground Floor) and the basement Car Parking area as well as the Electricity Meter Rooms and the Electricity rooms. For their proper maintenance, arrangements should be made for their timely re-filling through ATNC if required.

(d). One member raised the issue of the persisting problem of leakage and seepage of water in the underground parking area and its walls with the result that plaster is peeling off and may result in serious damage to cars parked there. Besides, seepage may also affect the longevity of the pillars and walls of the basement. As such, it was unanimously decided that


Result ---

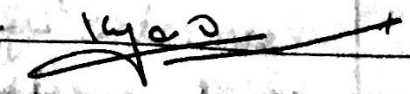
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Waterproofing of the area may be taken up for execution at the earliest after obtaining suitable quotations, based on expert assessment of the situation.

(e) The wear and tear to the Garbage Chute Covers on each floor of the Complex was also mentioned by a member and it was unanimously decided that necessary action for their repair/ replacement, wherever required and painting may be undertaken as soon as possible.

(B) Budget for the Current Financial year (2019-20): The Treasurer presented the Budget for the financial year 2019-2020 to the House for approval. Since the Budget showed a minimal deficit of Rs. 2835.00 only, there was no proposal for increase in the Maintenance Charges or other charges. After a brief discussion, and clarifications to queries by a few members, Annual Budget was passed by the House by a voice vote.

After conclusion of the AGM and Vote of Thanks, the members were invited to have the lunch, arranged for the occasion.

  
(P.P. SINGH)  
PRESIDENT.

  
(SAGAR HOODA)  
SECRETARY