

Minutes of Special General Body Meeting held on 8th April, 2018.

A Special General Body Meeting of the Society was called on the 8th April, 2018 at 10.30 AM and the Notice for the same, along with the annotated Agenda, was issued to the members vide letter No. VCGHS/SGBTM/March/2018, dated the 30th March, 2018.

2. The Meeting commenced at 10.30 AM but, as the quorum was not complete, it was adjourned twice, first till 10.45 AM and then till 11.00 AM. The Meeting, finally, recommenced at 11.00 AM accordingly. The Meeting was attended by 26 Members.

3. At the outset, the President mentioned about the passing away of Mrs. Ankita Bibra, beloved daughter of Shri. and Shri Yogesh Bibra, who had just stepped into her prime youth with a brilliant and bright future ahead, in a tragic fatal accident in Bangalore recently on 24/25th March, 2018. The House observed a two minute silence as a mark of love, respect and prayers for the departed soul, in solidarity with the bereaved family.

4. After welcoming the members to the Meeting, he explained the purpose of calling the Special General Body Meeting and explained the background of the three agenda
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decision on which was desirable for the
Common welfare of the members of the Society.

4. Thereafter, the Secretary conducted the Meeting as per the Agenda and decision taken after discussions and due deliberations, as detailed below:

(1). Conversion of existing "Single Point Delivery System" for electricity to the "Individual Meter Supply System":

(1) The House was informed that a formal request for converting the existing "Single Point Delivery System" electricity supply into "Individual Meter Supply System" under the new Scheme of BSES/Delhi Govt, as desired by members from time to time, has been submitted to the BSES. But, it has transpired in meetings with the BSES and consultations with a few C&MSs in Dwarka, who have succeeded in their efforts to this end, that the proposal has to be approved by the General Body of the Society before the BSES considers Society's request for the same. The one-time expenditure is estimated to be between Rs 10,000/- and Rs. 15000/- per member.

(II) After a detailed discussion, the House unanimously passed a resolution to actively pursue the matter for converting the existing "Single Point Delivery System" electricity supply into "Individual Meter Supply System" with the concerned authorities for its earliest implementation and authorised MC to do so.

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(iii) It was also suggested and unanimously approved that a Committee of members, consisting of Shri Visendra Kumar Yadav, Vice President, Shri Devinder Kumar Pundir, Shri Ramesh Chand Sharma, and Shri Kartar Singh, who are experts in the field with lot of experience, may be constituted to assist and advise the Managing Committee on various issues related to the implementation of the above decision, from time to time.

(iv) It was also unanimously decided that the members would be required to pay their share of the expenditure on this account within a specified period and, if not paid in time, will be charged a penalty of Rs. 200.00 per month thereafter. The NOC for installation of individual meter shall not be issued unless payment is made and this may lead to disruption in supply of electricity to such members as the BSES may discontinue the present system as soon as they implement the proposed system of supply.

(2) Rationalization of the Sanctioned Load for the Society by reducing it.

(i) The House was informed about the recent manifold increase in the fixed charges for electricity announced by the Government. The fixed charges are levied on the basis of the load sanctioned for the Society which at present is 1000 KW. And the Society is liable to be billed to the tune of Rs. 50,000/- per month on this account. Taking into account the actual TMDI (Maximum Demand Index) KW for the

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Society reflected in the monthly electricity bills for the past 11 months, which ranged between '80' in October 2017 and '200' in June, 2017, it is felt that our Sanctioned Load is far in excess of the actual requirement of the Society and, therefore, it was proposed to get the Sanctioned Load of the Society reduced to 500KW so that the Society and the members do not pay unnecessarily the higher fixed charges on this account.

(ii) After detailed discussions, the House unanimously resolved to get the Sanctioned Load reduced to 300 KW and authorised the Managing Committee to take necessary action in the matter expeditiously.

(3) Recovery of dues from members and monthly penalty for non-payment by due date.

(i) The House was informed that action against defaulters under Rule 102(5) of the DCS Rules after following the procedure laid down therein, was approved in the AGM held on 24th September, 2017, but so far the Society had not implemented the same. However, since some members are persisting with not paying their dues, in spite of several reminders, the House once again, unanimously approved action, as above, against such members unscrupulously.

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Special General Body Meeting on 08/04/2018.


Sr No	Name	Membr No.	Signature
1	VK Baleyon	381	Vk Baleyon
2	Sagar Hooda	361	Sagar Hooda
3	Raj Kumar		Raj Kumar
4	M. P. Singh	71	M. P. Singh
5	Bhoo Deo Singh	322	Bhoo Deo Singh
6	Col. V.S. Yadav	307	Col. V.S. Yadav
7	P.C. Grover	B46	P.C. Grover
8	Komal Sharma	292	Komal Sharma
9	V.K. Yadav		V.K. Yadav
10	SAHJ DUGGAL	384	Sahj Duggal
11	Meera Sinha		Meera Sinha
12	S.P. Agrawal	D-603	S.P. Agrawal
13	Kant Singh	A-303	Kant Singh
14	Rahul Waha	A-502	Rahul Waha
15	Reverend Bhatic Flur no - B-703 B-703	B-703	Reverend Bhatic
16	Mrs Santosh Kaur	D-402	Mrs Santosh Kaur
17	Durga Ram Yadav	C-101/382	Durga Ram Yadav
18	Ram Bin Yadav	C-102/389	Ram Bin Yadav
19	Amar Nath Khara	D-203/M-310	Amar Nath Khara
20	Kamal Kishor	C-402	Kamal Kishor
21	Rohit Ojha	A-101	Rohit Ojha
22	BHARAT BIBRA	B-201(M-301)	Bharat Bibra
23	Devendra Pundir	A-802	Devendra Pundir
24	Sunjit Singh	A-903	Sunjit Singh
25	Hemant Kumar (Archana)	A-402	Hemant Kumar (Archana)
26	Poonam Gupta	C-801	Poonam Gupta


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(ii) The House was informed that, though raised in one bill, the demands on account of various services like electricity, maintenance, parking and the like, are for separate services. So far, the monthly late fee is charged on the bill and not for charges for individual services. In view of the huge pendency of outstanding dues, it was proposed that the penalty of Rs 200/= per month may be charged in respect of each individual service charge separately after the due date. The proposal was discussed in detail and the House passed the proposal unanimously.

The Meeting Concluded with a Vote of Thanks.

END.


(M.P. SINGH)
PRESIDENT.


(SAGAR HOODA)
SECRETARY.