

Reference No: MBK/CGHS/2024/161

Date: 04/10/2024

Minutes of Annual General Meeting held on 29/09/2024

DATE/DAY: SEPTEMBER 29, 2024 (SUNDAY)

QUORUM: AS PER THE ATTENDENCE REGTISTER

CHAIRPERSON: SHRI SHIV SINGH RAWAT, PRESIDENT OF MANAGEMENT COMMITTEE

PRO TEM CHAIRPERSON: SHRI BUSHAN LAL ZADOO

The meeting was scheduled at 10:30 am dated 29/09/2024 but in absence of required quorum it was reconvened at 11:00 am. The meeting started at 11:00 am at Conference Room at the Basement. The meeting was chaired by the President of the society Mr. Shiv Singh Rawat. All other members of the management committee were also present in the meeting.

1. Mr. Shiv Singh Rawat welcomed the members of the society and with general consensus started the proceedings.
2. The agenda notice 06/09/2024 regarding this AGM was duly circulated among the members in advance. There were 8 items listed in the agenda. The first item regarding approval of the Audited Annual Report of the society for the year 2023-24 was taken up for discussion.
3. Mr. Surya Prakash Kansal (Flat 68) presented a representation to the chair that was signed by about 33 members and was additionally signed by a few more members at the time of submission.
4. A number of members also expressed their opinion and it was concluded by the house that these Annual Accounts need a detailed examination for the satisfaction of the house before according approval. Mr. Ravinder Zadoo (Flat no. 31) suggested that the Annual accounts for 2023-24 should first be examined by a committee of members from the society which should submit their report. This was agreed to by the President based on a general consensus of the house. Following members were appointed to this committee:
 - a. Mr. Makkar (Flat No 84)
 - b. Mr. Vikas Sharma (Flat No 116)
 - c. Mr. B.L. Zadoo (Flat No 71)
 - d. Mr. C.M. Sharma (Flat No 81)
5. Mr. Devesh Shankar (Flat No 121) presented the Bye-Laws of the society duly statutorily approved and pointed out that some of the incumbent members of the management committee were ineligible for election ab-initio. It emerged during deliberations that this error had crept inadvertently at the time of election and formation of the incumbent committee.
6. The incumbent President and management committee members tendered their written resignation and vacated the chair of the meeting upon adoption of a resolution of "No Confidence in the incumbent management committee" that was moved by Mr. B. L. Zadoo and adopted by the House.
7. After Mr. Shiv Singh Rawat, outgoing Chairperson, vacated the chair, the house appointed Mr. Bushan Lal Zadoo (flat no 71) as Pro Tem Chairperson for continuing and conducting the AGM. Mr. Bushan Lal Zadoo (flat no 71) then occupied the chair and conducted further proceedings of the meeting till conclusion.
8. The house resolved to appoint Mr. Rajesh Barmola (resident of flat no. 94) as the Returning Officer for conducting the elections for new Management Committee as per prevailing Delhi CGHS Rules 2007.

Mahabhadrakali Co-Operative Group Housing Society
(Registration # 643 (G/H) Dated 22/09/1983)

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9. As the outgoing management committee categorically refused to continue as a caretaker management committee for the interim period, upon being requested by the Chair, it was decided to form an management committee for the interim period.
10. Dr. Harender Singh (Flat no 72) moved a resolution to delegate the powers of management committee to the already existing 'Purchase Committee' (formed as per resolution adopted in the Special General body Meeting held on April 28, 2024) as an interim measure till election and formation of new management committee which was duly adopted by the House.
11. The proceedings of the AGM were concluded with profuse vote of thanks to the outgoing managing committee by Mr. Surya Prakash Kansal (flat no 68) and wholeheartedly seconded by the House.

For Mahabhadrakali CGHS Ltd.

Mr. Bushan Lal Zadoo

(Pro Tem Chairperson, Flat no 71)

Attachments:

1. Copy of the resignation letter submitted by the outgoing managing committee

Copy to:

- ✓ 1. All members of Mahabhadrakali CGHS Ltd.
2. Registrar of Societies, Delhi
3. Mahabhadrakali CGHS Notice Board