

Shriniketan Co-Operative Group Housing Society Ltd

Plot No-1, Sector -7, Dwarka New Delhi-110075

✉Email-Id:-Shriniketancghs7@gmail.com

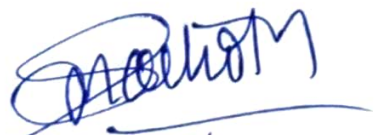
Regn .No.583 (GH), ☎ Ph.: - 011-45098751

Minutes of the Annual General Body Meeting of Shriniketan Co-Operative Group Housing Society Held On 27th October 2023 on Sunday 11: Am at Community Hall Plot No, 1, Sector -7, Dwarka, New Delhi – 110075

Meeting as scheduled at 11.00 AM by the President but due to lack of quorum, the meeting was adjourned for 30 minutes. Meeting was again convened at 11:45 Am by President and was chaired by President. President welcomed the members.

Attendance List of AGM held on 27th October 2024

S. No.	Flat No.	Member ship No.	Member/ Family	Name
1	551	371	Member	Sh.Sanjay Malhotra
2	142	394	Member	Sh. Rajeev Jindal
3	351	355	Member	Smt. Karuna Rai
4	215	244	Member	Sh. Vinod Gahlot
5	255	316	Member	Sh. P.V Mahashabdey
6	544	391	Member	Sh. Avnish Kumar Sharma
7	584	417	Member	Sh. Abhishek Agnihorti
8	145	130	Member	Sh. P.B. Mongia
9	543	286	Member	Sh. Amit Prabhat Deshpande
10	534	286	Member	Sh. Krishna Agarwal
11	373	345	Family	Smt. Neeru Swarup
12	433	313	Member	Sh. Sreedhar Varrier
13	162	298	Member	Sh. Pravir Sanyal
14	312	347	Member	Sh. Santa Ranajan Biswas
15	282	386	Member	Prakash .P. Gondole
16	374	292	Family	Sh.Rajender Srivastava
17	451	166	Member	Sh. Nishit Kumar
18	333	111	Family	Smt. Parul Chauhan
19	423	423	Member	Sh. Satish Dhankhar
20	144	285	Member	Sh. Jagjit Singh Chawla


4/11/2024



Shriniketan Co-Operative Group Housing Society Ltd

Plot No-1, Sector -7, Dwarka New Delhi-110075

✉Email-Id:-Shriniketancghs7@gmail.com

Regn .No.583 (GH), ☎ Ph.: - 011-45098751

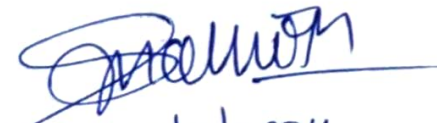
21	511	274	Member	Sh. Veena Tiwari
22	563	252	Member	Sh. Sudesh Soni
23	182	401	Member	Smt. Dipa & Rajeev Pal
24	543		Family	Smt. Vaishli Deshpande
25	232	396	2 nd Member	Smt. Swati Singhal kaul
26	272	397	Member	Smt. Babita Chopra
27	121	288	2 nd Member	Smt. Sucheta Banerji
28	363	132	Family	Smt. Bharti Dar Ahuja
29	431	169	Member	Sh. Haris Sabharwal
30	231	419	Member	Sh. Rajneesh Sehgal
31	551	—	Family	Smt. Charu Malhotra
32	552	—	Family	Smt. Sadhana Perti
33	215	—	2 nd Member	Smt. Uma Gahlot
34	162	—	2 nd Member	Smt. Tapti Sanyal
35	552	361	Member	Sh. Alok Perti
36	225	421	Member	Sh. Himanshu Khurana
37	142	394	2 nd Member	Sh. Pooja Jindal
38	124	327	Member	Smt. Nandita Mongia
39	282	—	2 nd Member	Smt. Deepanjali Gondole
40	275	—	Family	Sh. Sanjay Gulati
41	211	—	Family	Smt. Renu Sharma
42	211	371	Member	Sh. Dinesh Kumar

The Secretary requested the members to observe two minutes of silence in remembrance of passing of Late. Col. Ashok Deshpande (Flat No.242), Late. Shri. Srinik shighvi (Flat No. 414), And Late Shri. K.V. Kunhikrishnan (Flat No. 434). Two Minutes of silence was observed in memory of departed souls.

The Agenda points were taken up in seratium as per list:-

ITEM 1: Confirmation of the minutes of the AGM held on 28th October 2023
members:-

Minutes of AGM held on 28-10-2023 was duly circulated to all members. Members present unanimously and by majority confirmed the minutes of AGM held on


4/11/2024



Shriniketan Co-Operative Group Housing Society Ltd

Plot No-1, Sector -7, Dwarka New Delhi-110075

✉Email-Id:-Shriniketancghs7@gmail.com


Regn .No.583 (GH), ☎ Ph.: - 011-45098751

28.10.2023 by show of Hands. No Objection and /or dissent was raised by member present.

ITEM 2: Report of the Secretary

Mr. Sanjay Malhotra, Secretary of the Society read the Secretary's Report. Secretary extended gratitude to all the members for entrusting the Mc the responsibility of society and serving the society. Secretary presented an update on the work and project the Mc has undertaken since April 2024.

- (a) **Shaft Repair:** - Shaft repair work is nearby completed. Through negotiations, we were able to reduce the contract cost substantially
- (b) **CCTV Maintenance and Contract:** - We have completed repair and servicing / CCTV system .A comprehensive contract has been finalized for Rs. 70,000/- per Annual with flexibility of payment in instalments to service provider. The service provider has agreed for extension of annual Contract on same terms (without escalation) for further period.
- (c) **Water crises in June between 11th and 14th:**-Which was challenging for all. Measures have been taken to address and present similar issues in future. We have implemented water saving measures that resulted in notable saving on water charges
- (d) **Water tank restoration:-**Two 5000 liters water tanks near the shop have been serviced and are now operational and being used for for water storage towards any water shortage.
- (e) **Electrical Accident:** - Unfortunate electrical accident in DG room resulted in an injury to Mr. Devraj. A timely first aid and thereafter quick treatment resulted in safe and faster recovery measures have been taken to present such incidents in future.
- (f) **Marriage of Rajesh's Daughter:-**Contribution were made by members directly / ladies committee and gift were handed over to Rajesh family.


9/11/2024



Shriniketan Co-Operative Group Housing Society Ltd

Plot No-1, Sector -7, Dwarka New Delhi-110075

✉Email-Id:-Shriniketancghs7@gmail.com

Regn .No.583 (GH), ☎ Ph.: - 011-45098751

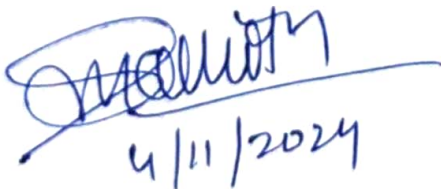
There is another marriage upcoming of Om Prakash daughter preparations are underway for Om Prakash daughter. Member are requested to contribute any financial help in the form of kanya-daan.

(g) **Monthly expenses (Planned vs. Actual):-** We are maintaining a close check on expenses, an overview of money spent in the past 6 months and collection from monthly maintances fund will be shared as against income of Rs. 33.32 lacs there has been an expenditure of Rs. 32.06 Lacs leaving a surplus of Rs. 1.6 Lacs.

ITEM 3: Adoption of Audited Accounts of the Society for the year Ended 31-03-2024:- Audited accounts of the society for the year 2023-24 were already circulated to all members. The audited accounts from the year ending 31--03-2024 were approved, unanimously and by majority members present by show of hands and No objections and/or dissent was raised by any member present.

ITEM 4:- Approval of the proposed annual budget society maintenance and sinking fund for the year for the FY-2025-26.:- Proposed Annual budget, Society Maintenance and sinking fund for the FY 2025-26 was already circulated to all members. There was a proposal in proposed budget for increase in monthly maintenance charges by Rs. 250/-per month. The proposed budget along with increase in monthly maintenance @Rs. 250/- per month was approved unanimously and also majority member present by show of hands. NO objection and / or dissent was raised by any member present.

ITEM 5. Approval expenditure towards change of Dg sets as per new Norms:- It was put up before AGM that as per Govt. norms/ regulations DG sets prior to 2004 are to be replaced. All members present unanimously and by majority approved that DG Sets be replaced at the earliest. However, some member were of the opinion that quotation's be taken for PNG generators sets also along with diesel DG sets and after costs are finalized (Including value for selling of old installed DG Sets) a special General Body Meeting (GBM) be called for approval of final price . The members however, unanimously and by majority approved that 2Nos. DG sets be purchased as presently working / installed in the society.


4/11/2024



Shriniketan Co-Operative Group Housing Society Ltd

Plot No-1, Sector -7, Dwarka New Delhi-110075

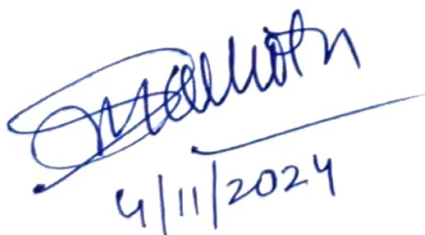
✉ Email-Id:-Shriniketancghs7@gmail.com

Regn .No.583 (GH), ☎ Ph.: - 011-45098751

ITEM 6. Any other items:-Utilization of fund from Sinking Fund towards repair of roof top and pipe leakage of internal pipe in all balcony. All members present unanimously and by majority approved that repair of roofs and pipes be changed to sinking fund and not by way additional cost from members.

Items 7. Any other items with permission of chair.

- (a) Members present were of the view that there is inadequate staff to assist the Manager and members have been facing problems due to shortage of staff. Members unanimously and by majority approved that one full time staff, who should also do account work, be engaged and for this necessary applications be invited.
- (b) Mrs. Vaishali Deshpande (Flat No. 543) present raised an issue regarding severe damage caused to her car due to children playing football in the lawn. Members present were of majority view that MC should take a call on this and issue instructions as to what to be allowed and what to be prohibited.
- (c) One member raised an issue for making a mandir in the society premises for convenience of members and their family. However majority members had divergent views on this, thus this proposal was not put to vote.
- (d) MC Members (Smt. Veena Tiwari) raised the issue that parents needs to educate their children's to respect the elders and decisions taken by MC. She raised the issue of damage to her windows by children, playing football and other sports.
- (e) Mr. Chawla raised the issue that society website should be renewed and updated.
- (f) Dr. Krishna Agarwal also raised the issue of damage to her car caused by children's playing football in lawn.


4/11/2024



Shriniketan Co-Operative Group Housing Society Ltd

Plot No-1, Sector -7, Dwarka New Delhi-110075

✉Email-Id:-Shriniketancghs7@gmail.com

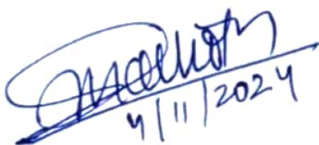
Regn .No.583 (GH), © Ph.: - 011-45098751

(g) Mrs. Swati Singhal Kaul raised the issue of increasing size of balcony /FAR as elderly people require to sit in balconies. However this issue already stands decided by earlier AGM.

The Hony.Secretary made his closing remarks by appreciating and recognised hard works and commitment of MC members. He also extended gratitude to the cultural team for organing social and cultural events. Horticulture team for maintaining our beautiful gardens , office support staff - Ranjeet and Raman - for their assistance , additionally commended the effort of Devraj ,Rinku , Manas , Santosh , Jai Prakash , Rajesh , Raju , Om Prakash, Sujeet , Ajeet and security guards whose contribution are essential to our society daily operations.

Finally, the secretary extended his thanks to President Mr. Vinod Kumar Gahlot, Vice-President Mr. Amit Prabhat Deshpande, Treasure-Mr. Rajeev Kumar Jindal and other members of the committee Shri Santa Ranajan Biswas, Smt. Karuna Rai, Shri. P.V. Mahashabdey, Dr.Krishna Agarwal. Dr. Avnish Kumar Sharma, Smt. Veena Tiwari and Smt. Pramila Jugran. Secretary appreciated their support and co-operation.

Meeting concluded with vote of thanks to members present at 1:10 Pm followed by tea and snacks. The meeting came to a close with a vote of thanks to the chair Mr. Vinod Kumar Gahlot.


4/11/2024

(Secretary)

Shriniketan CGHS Ltd.

Place: New Delhi

Date: 27.10.2024

