

**The minutes of the meeting held on 9.2.2020 at 11.00 A.M at CCA School, Sec-4, Gurugram,Haryana.**

Minutes of the last meeting held on 22 Dec 2019 were posted on whatsapp on 13 Jan 2020 for the information of all members after updating the membership list in whatsapp group .

Despite the messages on whatsapp and telephonic reminders the attendance on 09 Feb 2020 was very low. List of members who attended the meeting is at appendix A.

At the outset Secretary informed that before starting the process of election, for Executive Body of JAFRA, following formalities are required to be completed :-

- (a)Updating the register of membership and details of updated annual membership fee.
- (b) It was observed that no member has paid his/her membership since 2015/2016 nor were they asked or reminded to pay.
- (c)All members except founder/life members are required to pay the Annual Subscription fee.

It was therefore unanimously decided that we shall not insist on the recovery of arrears of payment which were not collected for over 3-4 years.

It was also unanimously decided that **R.W.A and Panchayats** shall get one time membership by paying Rs. 2100/-. Thereafter each R.W.A and Village Panchayat will pay only Rs.100/- yearly for renewal of their institutional membership.

For new membership and renewal of old membership, members to please contact Rao. Lal Singh, Treasure JAFRA.(Mobile No 9810296239). Membership form attached.

After the renewal of memberships and process of induction of new members, a revised list of eligible members will be prepared by Gen. secretary and tabled on 11<sup>th</sup> July.

Till the fresh elections of new Governing Body , the existing General Body will continue, ie, as under :-

- Chairman - Col Kr Pratap Singh  
Vice Chairman - Mr B.D. Pahuja  
Gen Secretary - Er K.S. Sandhu  
Treasurer - Rao Lal Singh

Presidents & Executive Members – Same as earlier.

Col Kr Pratap Singh, Chairman JAFRA suggested that to revitalise JAFRA functioning and activities, we shall form **JAFRA Task Forces/Teams**. They shall interact with concerned departments of administration to ensure efficient Governance and redresses of public Grievances. Teams shall help, assist and play a fruitful advisory role in the functioning of following Govt. Departments to be headed by Task Forces indicated below :- revitalise

<u>DEPARTMENTS</u>	<u>TASK FORCE HEADS</u>
(a)GMDA :-	<b>Mr Bhawani Shanker Tripathy</b>
(b) MCG & Sub Teams	
(i) Civil Works :-	<b>Sh. K. S.Sandhu</b>
• Roads & Foot paths	
• Drainage & Sewerage	
(ii) Cleanliness & Garbage removal	} To be nominated/ Volunteer
(iii) Property Tax	
(iv) Encroachments	
(v) Unauthorised Constructions	
(c) HUDA (HSVP) :-	
(d) Police Department :-	<b>Sh. Kishor Asthana</b>
• Law & Order	
• Traffic Management	
• Crime	
(e)Electricity Department & Industrial Issues –	<b>Shri. J.N.Mangla</b>

(f) Builder Apartment Issues & RERA - **Cdr D.V. Singh**

(g) Coordinate RWA Issues – **Maj S.N. Yadav**

(h) Integrating Counsellors – **Col Kr Pratap Singh**

(i) Co-ord Village Issues – **Shri Nathu Singh, Sarpanch**

(j) Membership Drive Team :-

- **Rao Lal Singh**
- **Mr K.S. Sandhu**
- **Maj S.N. Yadav**

Members are requested to induct volunteers in their respective team and intimate.

Other Task forces would be formed in due course.

It was decided that JAFRA meeting will be held monthly on **every 2<sup>nd</sup> Saturday of the Month** at CCA School at 11 A.M unless otherwise intimated. Each task force to give a presentation of issues taken up and resolved preferably through a PPT. The Executive Committee to meet once a week initially.

All members were requested to up date themselves with technology and use of mobiles for receipt of messages and acknowledge the same.

Names of members not in the whatsapp be added.

It was proposed that Jafra day be celebrated, each year, in the memory of Col. Ratan Singh Founder of Jafra. Date will be fixed later on. It was also suggested that we revive the practice of having Annual JAFRA diaries.

Meeting ended with vote of thanks by the treasurer.

Er K.S.Sandhu

General Secretary

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Date : 13 Feb 2020