

आशादीप कोओपरेटिव ग्रुप हाउसिंग सोसाइटी लिमिटेड

Asha Deep Cooperative Group Housing Society Ltd.

(Reg. No. 1290-GH)

PLOT NO. 3-B, SECTOR-2, DWARKA, NEW DELHI-110075

E-mail : ashadeep3b@gmail.com

Annual General Body Meeting OF ASHA DEEP CGHS Ltd was held under Chairmanship of Shri K K Chopra, President, Managing Committee on 24 Sept. 2023 at 1100 Hrs in the Conference hall of the Society

The Annual General Body Meeting of Asha Deep CGHS Ltd was held on Sept 24, 2023 (Sunday) at 1100 hrs.

As there was a lack of the required quorum of 1/3rd of the total members at the appointed time, the Annual General Body Meeting was adjourned to meet at 1130 hrs. The meeting was again adjourned for another 15 minutes since it fell short of mandatory requirement. Thereafter, the meeting was commenced at 1145 hrs. after fulfilling the mandatory requirement.

Meeting started with recitation of Gayatri Mantra

President informed members the death of Late Shri Amar Nath Kaul, father of honorable member Shri. Anil Kaul (MS No. 155) In June 2023. The members observed 2 minutes silence for departed soul.

President intimated that five new members have joined the Asha Deep family

All members whole heartedly welcomed the new members of our society.

1. Approval of the minutes of the last AGM was held on 19th March 2023 :

The minutes has been approved by the members except one point No. 8(ii) of AGM dt 19.03.2023. raised by Shri Deepak Mathur. The Accountant of society showed the relevant entries in the Balance Sheet and the point has been closed.

2. Report of the Secretary for the financial 2022-2023. The Secretary informed to the members that Audit report for the FY year 2022-2023 has been submitted within the time frame to the RCS Office.

Shri Govind Khattar Vice-President informed the members after taking over charge on 06.06.2023 the construction status under the increased FAR has reached to 90%.

President intimated that the funds for under construction head is approximately (-) Rs. 800,000/-. It was further informed that Rs. 39 lakh is receivable from the members under construction head.

Mr. S K Wahi (MS-219) raised the issue of the excess payment of Rs. 408790/- made by sub-committee to the contractor which has been clarified by the MC that the cheque was released by the Ex- Administrator and previous Managing Committee during the FY 2022-2023. Excess payment made in the last financial year has been adjusted in the current financial year 2023-2024.

3. **Budgetary provision for the financial year 2024-2025 and proposal for revision of Maintenance Charges.** The Budgetary provision for the financial year 2024-2025 of RS 65 Lakh (rupees sixty five lakh only) has been approved by the members. Members were informed that the monthly collection towards maintenance charges is Rs. 2 Lakh per month whereas the expenditure is approx. Rs. 2.5 Lakh per month, MC proposed to increase the maintenance charges by Rs. 1000 per month to meet the deficiency. However, the Members did not agree to any increase on maintenance charges and informed that any short fall towards maintenance charges be met from the interest earned through FD's held with the society.
4. **Structural Audit and Completion Certificate.** Members were informed that the additional expenditure will be involved for the following.
 - (a) structural Audit Rs. 2 Lakh (rupees two lakh only) based on the quotations.
 - (b) Completion certificate Rs.16 Lakh (rupees sixteen lakh only) as per the quotation submitted by the contractor. The members have given their consent for the proposal subject to completion of construction work under the increased FAR.
5. **Renovation of building.** Members were of the opinion that renovation of the building like Fire fighting system, up gradation of security system, Guest Room & Community Hall, Solar panel to be taken up only after completion of construction work under the increased FAR.
6. **Revision of extra car parking charges.** No decision has been taken in this regard.
7. **Rental charges for Guest Room & Community Hall .** Members agreed to revision of charges for guest room from Rs. 200/- per day to Rs. 500/- per day for each room and Rs. 5100/- for community Hall from Rs. 2100/- per day.
8. **Installation of solar panel.** The point will be decided later.
9. **Up gradation of Security system.** The point will be decided later.
- 10 **Interest on FD to be transferred to S/B Account for society maintenance work.** Members approved the transferred of interest earned on FD's to S/B Account of society for smooth day to day functioning of our society.
11. **Members suggestion for increase the revenue for the society.** MC suggested to rent the Guest house to those persons who are undergoing medical treatments in the hospitals. However members have not agreed to due to security reasons.

- 12. Transfer of society reserve fund for use in building maintenance & other related works.** Member were not agreed to use the Reserve Fund of FD's for any construction/renovation work. however members have given their consent to utilize the interest portion for maintenance only.

- 13. Any other items with the permission of the chair.** Since to post of women members are vacant, the Secretary has requested ladies members present at the meeting to come forward and join the MC and also suggested co-opting a lady member in the MC Smt. Neeta Sharma has been co-opted in the MC after taking her consent and approval of members present at the meeting.

The Chairman, Shri. K K Chopra has once again thanked to all the members present at the meeting for offering their valuable time, cooperation, understanding and also for active participation in the meeting. He, once again requested the members to come forward and actively participate in the overall development of the society.

The meeting ended with Vote of Thanks to the Chairman.

Prepared by **Ramesh Kumar Prabhakar, Secretary**

Date : 25.09.2023

RAMESH KUMAR PRABHAKAR
(SECRETARY)
ASHADEEP C.G.H.S. LTD
Plot No. 3B, Sector-2,
Dwarka, New Delhi-110075

Approved by : **K K Chopra, President**

Date : 25.09.2023

KANWAL KRISHAN CHOPRA
(PRESIDENT)
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