

Minutes of the Annual General Body Meeting
Held on 23rd September 2018 at 3:00 PM at the Community Hall of
Ashadeep Cooperative Group Housing Society Limited under the
Chairmanship of Shri ChanderB.Dhoundiyal, Acting President

The Annual General Body meeting of the Society could not be commenced at the stipulated time as there was a lack of required Quorum. However, the meeting started at 3.30 PM when the mandatory quorum of 1/3 of total members strength was completed.

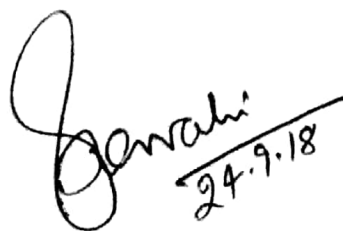
The meeting was held in the presence of an Observer, Mr. Ravi Madan, deputed by the Registrar of Cooperative Societies on the request of single member Mr. D.P.S.Rajesh.

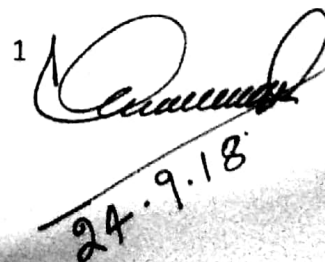
The General Body deliberated on the following agenda points :

1. **Approval of the minutes of the last AGM held on 20th of August 2017 :** The Minutes were read out by the Secretary and approved by the General Body.
2. **Report of the Secretary for the financial year 2017-2018 :** The Secretary informed the general body that income tax demand for earlier period i.e. financial year 2014-15 and self-assessment tax for FY 2015-16 amounting to Rs.3,08,860/- have been deposited with the Income Tax department.

General body was also informed by the Society about the revised FAR proceedings which include resignation of architect firm Manool Chaudhary, Vijay Lakra and Rahul Lakra and appointment of new architect Mr. Chankaya Bora of Design Guild and selection of a construction contractor through advertisements in leading newspapers; and commencement of the construction work. General body has approved the same.


3. **Audited financial statement for the year 2017-2018 :** Audited financial statement was presented before the General Body. During discussions Mr.B.D.Joshi, one of the members, proposed to use the interest income accrued on the fixed deposits for running expenses of the Society. The Secretary has clarified that the MC at present is not using this income for the running expenses of the Society and the amount of interest is reinvested in FDRs of the Society. The Financial Statement of the Society was approved by the General Body.



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4. **Budgetary provisions of Rs.72/- Lakhs for the financial year 2018-2019** :The proposal was approved by the General Body.
5. **Approval of the resignation of Architect firm Manool Chaudhary, Vijay Lakra and Rahul Lakra** :General body was informed about the resignation of the Architect firm Manool Chaudhary, Vijay Lakra and Rahul Lakra which was approved by the general body.
6. **Approval of the appointment of new Architect Mr. Chankaya Bora of Designers Guild to oversee the construction work related to the increased FAR approved by the DDA** : Appointment of Architect Mr. Chankaya Bora was approved by the General Body. Further , Mr. Mahipal Singh, a member of the Construction Committee, has apprised the General Body that the drawings issued by the Architect through Structural Engineer has been handed over to Mr. A.N.N.Prasad, Advisor of the Construction Committee for his expert opinion. Mr. Prasad has advised the Construction Committee members to consult the same with one of the Structural Engineers. The general body has requested Mr. Mahipal Singh to obtain second opinion on the drawings and submit the same to Construction Committee urgently for necessary further action.
7. **Tendering process for covering of space provided under the recent increased FAR approved by the DDA** : General body was informed that the process will be undertaken by the Construction Committee which includes approval of the drawings, preparation of Bill of Quantity (BOQ) by the Architect, identification and selection of a construction contractor, floating of tenders, short-listing of the lowest bidder, award and commencement of the construction work on the increased FAR. General body approved the same.
8. **Enhancement of maintenance charges by Rs.300/-** : The proposal has not been accepted by the General Body.
9. **Increase in additional car parking charges from Rs.300 to Rs.400** : The proposal has not been accepted by the General Body.
10. **Any other items with the permission of the chair** :
 - 10.1 **Proposal of Ms. Kamla Bhardwaj, on installation of separate water meters for each of the flats**: - the Secretary informed that work is under way. Mrs. Bhardwaj also requested MC to undertake the White Wash on

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the society premises, Secretary informed that the same work will be carried out after the completion of the construction work of the extended FAR.

10.2 **Encroachment of car parking of flat no. B-1004 by Mr.D.P.S.Rajesh:-**

After deliberations on the matter and the defense provided by Mr.Rajesh in his support, the general body has opined that the Managing Committee is only a Custodian of the Society and not empowered to take such decisions. In view of this, the general body has annulled the MC's earlier Resolution of allotting of additional car parking earmarked for B-1004 to Mr. Rajesh who had already been allotted a car parking slot marked for B-403, at the time of allotment of flat. The general body advised that Mr. Rajesh should park his vehicle in his allotted car parking slot for flat no. B-403 only. On this Mr. Rajesh became furious and tried to hijack the meeting but his illegal efforts were thwarted by the General body.

10.3 **Penalty imposition for carrying heavy construction materials in lift : -**

On raising the issue of imposition of penalty of Rs.2000/- by Mr. Rajesh on account of carrying heavy construction material which includes shuttering and scaffoldings in the lifts during the laying of two illegal/unauthorised RCC slabs in Flat No.B-403 for additional room (which was to be constructed only after the approval of FAR from the DDA) for his illegal action before the approval of FAR from the DDA, the general body took a serious view of the lapse on the part of Mr. Rajesh and approved the imposition of the penalty by the MC.

The general body could not form the opinion on the appointment of an Observer at the AGM and after a great uncertainty accepted his presence at the meeting. The MC, at the end of the meeting, paid an amount of Rs.3,000/- to the Observer on the directions of the RCS.

The proceedings of the GBM were constantly interrupted by only one member Mr. DPS Rajesh which was also viewed seriously by the general body.

The meeting ended with vote of thanks to the Chair.

Prepared by : Sudesh K.Wahi, Secretary

Approved by : Chander B.Dhoundiyal, Acting President

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