



15/07/2015

## Minutes of Meeting – AGM held on 12<sup>th</sup> July 2015

Dear Residents, Thanks for your kind support & participation. Please find below the detailed 'Minutes Of Meeting' of AGM held on 12<sup>th</sup> July 2015.

S. N.	TOPIC	PRESENTED BY	DESCRIPTION / CONCLUSION
1	Update on D.G & Water, Provision for new borewell.	Board	<ul style="list-style-type: none"><li>Considering the water &amp; Electricity Crisis, updates on the DG. Repair and restoration of broken borewell was given to everyone.</li><li>Installation of a new borewell was proposed to have a backup in case the only residential borewell provided by builder fails in future. Members appraised the thought and agreed to get this task done, however some members proposed to find a way to get this done on Builder's expense.</li></ul>
2	Technical Committee for Code of Conduct	Board	<ul style="list-style-type: none"><li>Considering earlier requests of residents, Board proposed to form a Technical Committee of residents to suggest the Code of conduct to be applied for all Board members and also for Residents.</li><li>Everyone appraised, majority of members were on a common view to first focus on more important issues like Repair &amp; Painting, Maintenance Handover from Builder etc first.</li></ul>
3	Seepage Painting & Repair	Members	<ul style="list-style-type: none"><li>Some Members requested to form a painting committee as well to carry forward the long pending project "Seepage Repair &amp; Painting" which was already approved by earlier G.B.M's. everyone agreed and Board promised to form a Painting Committee (with an invitation to earlier Painting Committee Members to include them again in the project as to take help of their prior homework).</li><li>Board requested a go ahead to re-work on the same approved project within approved budget of approx. 3.5 cr, everyone appraised and agreed to do the homework first including Survey, scope of work, find relevant vendor's and then recalculate the project estimated cost with the help of any Architect, the project cost proposed and agreed was between 3.5 - 4 Cr.</li></ul>
4	Board Constitution & Filling Vacancies in the Board	Board	<ul style="list-style-type: none"><li>In view of the 5 Vacant Posts of the Board, remaining 4 Board members proposed to Members that they wish to continue the Board (As per U.P Apartment Act-2010, 4 members can continue the Board) for the sake of development activities and for larger interest of society. Board members briefed everyone about the Board meeting and constitution of new Post Holders</li></ul>

*Amrinder*  
*Singh*

*Singh*



# SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)

12-A, Ahinsa Khand, Indirapuram, Ghaziabad-201014, U.P. (Regd No: 379/2013-14)



			<p>as "Ravindra Saini- President, S. K. Chaudhary – VP, Shri Pal Singh – General Sec, Suman Pal – Treasurer" as per earlier Public notice. Everyone consented for the same. All resignations of ex-post holders/Board Members (Kamal Anand, Manoj Pant, J.L Singh, Ashok Sharma, Reema Agarwal) were discussed and accepted in the meeting as well.</p> <ul style="list-style-type: none"> <li>To strengthen the Board and to fill the vacancies, General Body has proposed the nominations of new Board members and the following three Board members were accepted by Members "Navneet Vij, Himanshu Govil, Prashant Saraogi".</li> <li>It was decided to send the Intimation of new Board members to Registrar for their records.</li> </ul>
5	Discrepancies in the Funds & Handover of Associations Assets, Records & Accounts etc from ex-post Holders.	Board	<ul style="list-style-type: none"> <li>Consequent to resignations of Treasurer &amp; others on 23<sup>rd</sup> from Post &amp; Board and resignation of Kamal Anand from Board Membership on 27<sup>th</sup> June, when remaining Board members started working in SGRWA Office, they came to know about the discrepancies in the Associations Accounting and letters for Handover and clarifications were sent to Ex-Post holders, which they never replied.</li> <li>A Police complaint was filed by Current Board for this discrepancies and same was intimated to all Members. Some members tried to disrupt the proceeding when handover from Ex-post holders were asked. Majority was in view that ex-post holders shall handover the bank accounts, assets and records of association to Current Board and shall co-operate with them to help them continue Association's activities for larger interest.</li> <li>Ex-Treasurer "Mr. Ashok Sharma" however agreed for the handover but Ex- General Secretary "Manoj Pant" refused to do so and was adamant to keep hold on Association's Bank Account and all documents though at the time of resignation he promised to give the handover in his custody in next 5-7 days and handed over the Board Minutes register to "Shri Pal Singh".</li> <li>Due to Non-handover and freezing/hold of Association's bank account by ex-Post holders, it was decided to open a new bank account with latest Board Members resolution in any nationalized bank to continue the operations associations and day to day activities.</li> </ul>
6	Dog Menace	Members	<ul style="list-style-type: none"> <li>Some members raised their complaints about Stray Dogs in society and started shouting angrily asking a solution for the same.</li> <li>Members requested Board to take a proper course of action for this problem.</li> </ul>

*Handwritten signatures: Himanshu, Saraogi*

*Handwritten signatures: Shri Pal, Prashant, Saraogi, Manoj*



# SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)

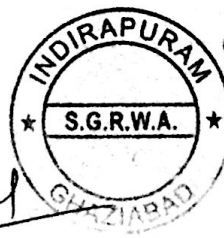
12-A, Ahinsa Khand, Indirapuram, Ghaziabad-201014, U.P. (Regd No: 379/2013-14)



7	Paying Guests Problem	Members	<ul style="list-style-type: none"> <li>Some Members raised issues of nuisance created by some Paying Guests Bachelors and requested a Ban on such Paying Guests and other commercial activities.</li> </ul>
8	Usage of Club House for Residents	Members	<ul style="list-style-type: none"> <li>Members proposed to repair Fan, A.C, and glasses etc of the 2 Rooms of club house which was lying unused and start giving them to Residents on a nominal maintenance fee on First Come First Serve basis.</li> <li>Everyone appraised and consented the idea, which was very much needed to have such a basic facility available to Residents for such a big society.</li> </ul>
9	SGRWA Library	Members	<ul style="list-style-type: none"> <li>Some members proposed that we shall have a Library in our RWA office for our kids, Sr. Citizens and every residents. Members even proposed to volunteer themselves, contribute their books, desk etc.</li> <li>It was such a great thought of new development that was appraised and accepted by everyone.</li> </ul>
10	Change of Housekeeping	Board	<ul style="list-style-type: none"> <li>Considering many complaints of residents about hygiene &amp; cleanliness, Board has informed about the home work being done by the Housekeeping Committee formed earlier as per earlier Public Mandate for the change of Housekeeping Agency "CSK" with a better one.</li> <li>After some loud shouting by some residents having Housekeeping complaints, everyone consented to wait for Housekeeping Committee for the outcome and let Board decide about the change of Agency in same price.</li> </ul>
11	Shifting Charges	Board	<ul style="list-style-type: none"> <li>Considering the extensive usage of Lifts for Shifting and for Fund-raising point of view too, Board proposed to start a nominal Shifting Charges for residents shifting In/Out. Everyone consented except few opposition.</li> </ul>
12	Handover From Builder	Members	<ul style="list-style-type: none"> <li>Some members raised this issue of making Builder Free society taking proper handover.</li> <li>Board has informed everyone about its progress and Plan for the same.</li> <li>Everyone consented for the same and asked Board to take appropriate legal or any other action to get the Building handover &amp; maintenance handover from Builder.</li> </ul>

Meeting was concluded with a Vote of thanks from newly elected President Mr. Ravindra Saini.

For,  
Sunrise Greens Residents Welfare Association.



*Handwritten signature*

*Handwritten signature*  
15/07/2015

*Handwritten signature*