

# SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)



12-A, Ahinsa Khand-1, Indirapuram, Ghaziabad-201014, U.P. (Regd No: 379/2013-14)  
Email: sgrwaoffice@gmail.com, | Website: www.sgrwa.com

25 February 2018

File# 50714(M) | Renew # 379

## MINUTES OF MEETING – General Body Meeting (GBM) Held on 25.02.2018

Dear Residents,

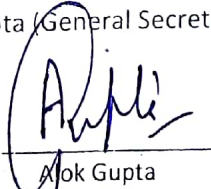
Thanks a lot for your kind support and participation in GBM held on 25.02.18. Please find mentioned below detailed "minutes of meeting" of the same.

### ➤ Welcome & Development updates

The GBM was supposed to start sharp at 10 AM but due to low attendance/quorum it was unanimously decided to wait till 10:30 AM for starting the proceedings and whatever number of members will be present at that time will be considered quorum.

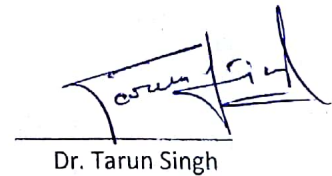
Mr. S.K Chaudhary (Vice President) asked all members to observe 2 minutes silence in memory of tragic and painful accidental death of little angel "Myra" and demise 2 other senior citizens in society.

All the members were welcomed and greeted by Shri Alok Gupta (President) and after that general updates on current status of financial audit, painting, seepage and repair project, Electricity, DG, Water supply, Fire preparedness of society, Society beautification and other miscellaneous development work carried out or under progress were given by Mr. Vikrant Gupta (General Secretary).

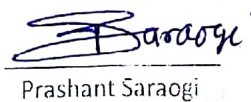
  
Alok Gupta

  
S.K. Chaudhary

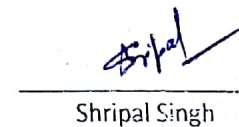
  
Vikrant Gupta

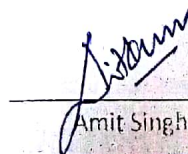
  
Dr. Tarun Singh

  
Alok Rastogi

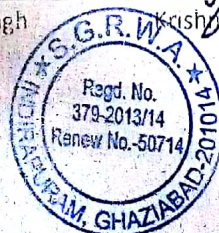
  
Prashant Saraogi

  
Ravindra Saini

  
Shripal Singh

  
Amit Singh

  
Krishan Anand



➤ **Finance & Account updates**

Mr. Aslok Rastogi (Treasurar) along with Mr. Prashant Saraogi (Jt. Treasurar) informed the members that audit for F.Y. 2017-18 is currently going on and will be shared with residents after 31 March 2018. They shared unaudited financial figures for the period 01 Apr 2017 to 31 Dec 2017 under different heads like maintenance, electricity etc. and also gave financial updates of painting, seepage & repair project.

They also informed that approximately an amount of Rs. 45 to 50 lakhs is due from some residents against maintenance/painting project and requested them to pay their dues immediately so that the board can clear outstanding dues of vendors which is almost of the same value.

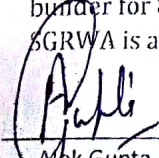

➤ **Painting, Seepage & Repair project update**


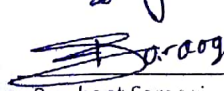
Dr. Tarun Singh informed the members that painting, seepage and repair project is over and the vendor has given warranty (starting from Feb 2018) of 4 years for painting work done by them. Currently vendor is working under warranty period on resolving genuine issues raised by board members/residents.


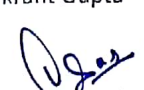
➤ **Legal update**

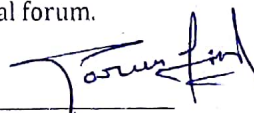
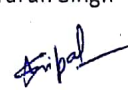
Alok Gupta & Ravindra Saini shared the below mentioned legal updates with the residents

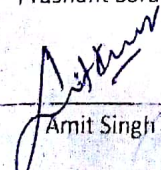

- SGRWA has filed civil suit for recovery against TOP defaulters of society.
- SGRWA has filed writ in Allahabad High Court for directing GDA to help SGRWA in collecting O/s due from defaulting residents.
- SGRWA has filed contempt case against GDA in Allahabad High court for not following its orders of looking into handover of society along to RWA in proper manner.
- SGRWA has filed complaint with DR for making old office bearers to get audit of their tenure done.
- SGRWA will be filing case in NCDRC against builder for recovery of IFMS from builder.
- SGRWA has filed complaint in CGRF of UPPCL for recovery of excess amount collected by builder for 8 years on pretext of fixed charges.
- SGRWA is also pursuing case of Service Tax refund at appropriate legal forum.

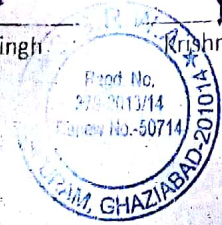
  
Alok Gupta  
  
Alok Rastogi

  
S.K. Chaudhary  
  
Prashant Saraogi

  
Vikrant Gupta  
  
Ravindra Saini

  
Dr. Tarun Singh  
  
Shripal Singh

  
Amit Singh  
  
Krishnan Anand



➤ **Retiring of some members**

Shri Alok Gupta informed the members that 4 members have decided to retire from the board due to their personal and professional commitments. Names of these 4 members are as follows

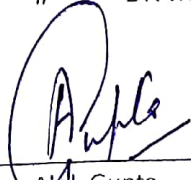
- # Mr. Ravindra Saini
- # Mr. Shripal Singh
- # Mr. Prashant Saraogi
- # Mr. Vikrant Gupta


All the members present in the meeting expressed their gratitude to these 4 members for services provided by them and were presented bouquet by Shri Alok Gupta.

➤ **Formation of Election Commission**

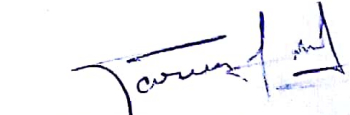
Dr. Tarun Singh along with Mr. Krishnan Anand invited names from members present in GBM for formation of election commission. Following names were proposed by members present and finalized for election commission


- # Mr. Nadeem ur Rehman of "B – 102" proposed by Mr. Sandeep Singh
- # Mr. Neeraj Tyagi of "G – 801" proposed by Mr. Amit Jaiswal
- # Mr. Atul Tyagi of "H – 301" proposed by Mr. Dinesh Goel
- # Mr. S.D. Sharma of "E – 204" proposed by Mr. B.S. Bankoti
- # Mr. Ashish Awasthi of "C – 1401" proposed by Mr. Suman Pal
- # Mr. Navneet Vij of "K - 1604" proposed by Mr. Rahul Raj Anand
- # Dr. Manju Singh of "F – 701" proposed by Mr. Tapan Johri


  
Alok Gupta

  
S.K. Chaudhary

  
Vikrant Gupta

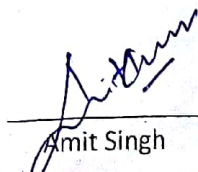
  
Dr. Tarun Singh


  
Alok Rastogi

  
Prashant Saraogi

  
Ravindra Saini

  
Shripal Singh

  
Amit Singh

  
Krishnan Anand



## Resolutions taken

### 1. Settlement of legal case(s) filed by SGRWA

Any settlement of case(s) filed by SGRWA against builder, defaulting residents etc. to be done after taking consent in GBM/AGM only.

### 2. Settlement of interest charged on residents who have defaulted/delayed payment(s)


Can be done only when at least 7 board members agree on the settlement. Settlement of residents against whom civil suit for recovery has been filed can be done only after consent for the same has been taken in GBM/AGM.

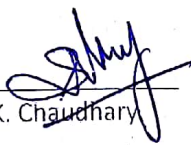
### 3. Collection of dues from defaulters through prepaid system

Maximum members present opined that enough time has been given to defaulting residents to clear their outstanding dues and now as per resolution taken in AGM of 3<sup>rd</sup> Sep 2017 we should start debiting their prepaid account with amount not exceeding Rs. 10,000 per month.

### 4. Appointment/Retaining of current auditor for F.Y. 2018 – 19

Current auditor was again appointed for doing audit of F.Y. 2018-19 with increment not exceeding 10% of their fee for the F.Y. 2017-18


  
Alok Gupta

  
S.K. Chaudhary

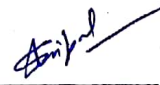
  
Vikrant Gupta

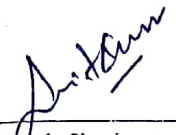
  
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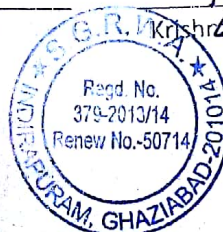
  
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Amit Singh

  
Krishan Anand



Henceforth Mr. Shripal Singh & Mr. Ravindra Saini shared their journey and experiences during their very fruitful and constructive tenure and thanked the residents who always supported them in all their endeavors in making our society safe and better.

After this there was a question/answer session in which some residents had some queries which were satisfactorily replied by board members.

Some residents also gave some suggestions on water conservation, safety nets in staircases and the board members said they will work on it.

Residents also said that felicitation of 2 guards and supervisor who reacted with great alacrity on the unfortunate day when little girl "Myra" fell from the balcony and passed away. Board members agreed to pay a cash reward of Rs. 1000.00 each to these 3 personnel.

Finally the meeting ended with board members thanking all the residents for attending GBM and their continuous support and patronage.

Thanking you

*Vikrant Gupta*

Vikrant Gupta

General Secretary - SGRWA



*Alok Gupta*

Alok Gupta

*S.K. Chaudhary*

S.K. Chaudhary

*Vikrant Gupta*

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*Dr. Tarun Singh*

Dr. Tarun Singh

*Alok Rastogi*

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*Shripal Singh*

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*Amit Singh*

Amit Singh

*Krishan Anand*

Krishan Anand

