



26/03/2017

Minutes of Meeting – AGM held on 26th MARCH 2017

Dear Residents,

Thanks for your kind support & participation. Please find below the detailed 'Minutes Of Meeting' of Annual General Body Meeting held on 26th March 2017.

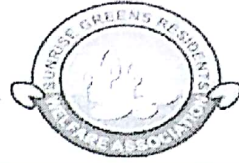
Welcome & Development Updates	Presented By: Board through General Secretary.
Proceeding of the G.B.M as per the agenda is started at given time 10:30 AM. Member attendance at that time was not sufficient for quorum and so all present members approved to wait till 11 AM and there after the present members shall be considered as quorum and house shall continue the AGM.	
General Secretary, Shri Pal Singh welcomed all to the AGM and with the permission of Body & the President, he started the proceedings with the general development updates, updates on building repair and painting project along with the financial summary of all collections, expenses, pending payments and pending work. Everyone appraised the attention to detail and the same is approved to be posted on all notice boards.	

Then the Resolutions were taken for the Future / Proposed Tasks as follows:

Resolution#1 : Main Gate Renovation & 'Jali' Cover on Shafts Facade	Proposed By: Board
It was though intimated to everyone earlier too the plan for the improved esthetics of main gate which was appreciated by everyone which is yet again presented to house/body and the approx. estimate of Rs 15-20 lacs is presented to everyone in meeting which everyone is appreciated and approved to be done from painting fund. Further, SGRWA Board shown the samples of 'Jali' Cover for all shafts which is required to protect plumbing pipes further and given an estimate of approx.. 15 lacs of materials and 2-3 lacs for fixing labor, House has approved this task with a budget of approx. 20 lacs to be done as a part of Building Repair and Painting project from painting collection.	

Resolution#2: Financial Report Submission & Approval.	Proposed By: Board
Ex-treasurer Suman Pal along with current treasurer Navneet Vij presented detailed financial report of all expenses, income, assets and balance sheet for the period of 24 June 2015 to 31 st March 2016, copies of the same distributed to everyone in meeting. The house reviewed the same, and all the questions and clarification are done properly and further house has approved the same for the auditing.	
There after Navneet Vij presented the (maintenance) financial overview summary of the period 01 st Apr, 2016 to 28 th Feb'2017 and the prints of the same is given to all members.	

SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)



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

Resolution#3 : Appointment of Auditor

Proposed By: Board

As a part of AGM agenda, House/Body updated the need of appointing a new auditor for the audit of all accounts of SGRWA for the FY 2015-16, 2016-17 & 2017-18. M/s Subhash Singh & Associates is presented as the auditor and his fee of Rs 70,000/- for initial year(s) and Rs 1, 00,000/- for further is presented to the house. In view of the important need of accounts audit every one unanimously approved the same.

Resolution#4 : CCTV Installation

Proposed By: Residents

Some residents requested need of CCTV in basements and majority of all supported the requirements. Though the resolution was already approved in last GBM and Board re-worked a little more on its implementation and operations along with possible cost estimates and thought to present it to body/house once again. Many residents informed some damages in their cars and raised the voice for a big need of CCTV in all basements. A cost of approx 12-15 lacs is presented to house for complete CCTV system in all block entrance plus basements and the proposal to charge the same to residents as Rs 10-15 per sqft/month in 12 months installments. The same is unanimously approved by everyone.


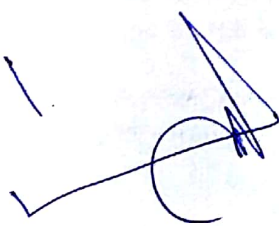






Resolution#5 : Legal & Court/ Police action against ex-office Bearers

Proposed By: Residents

Majority of residents were demanding status update of handover from ex-post holders and the action taken against them. House was informed by the Board about the implication of non-handed over from ex-office bearers led by Sh Kamal Anand (ex-president) prior to 23rd June'2015, Income tax file and previous audit is due. Board has intimated the house about all the notices and reminders sent to them for the co-operation and hand over of assets, files, records and accounting /finances in their possession which they have ignored. House was further asked to propose a course of action to which everyone unanimously agreed to take any needed and appropriate action for any legal/court or police action which ever applicable so the handover is done as to proceed further for income tax filing, auditing and any penalty, expenses incurred in this case due to their non- hand over shall be recovered from ex-office bearers (Kamal Anand, Manoj Pant, J.L.Singh, Ashok Sharma and Reema Agrawal).

Further some residents proposed to follow code od conduct and to set an example to every one for not misusing association fund and non-cooperation, these ex-office bearers shall be debarred from contesting the elections of SGRWA in future so they shall not contest. The same was approved by the house unanimously.

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Resolution#6 : Complaint Management System (i-society manger)	Proposed By: Board
<p>Board found an agency for a new system called i-society manger for complaint /visitor vendor management etc. which shall cost approximately Rs 10,000 – 15,000/month to which Board may charge all residents a flat fee of Rs 15-18 per month in bills. Residents were explained the need, process and its implication to which house has approved the same unanimously.</p>	

Resolution#7 : Maintenance & Building Handover from Builder/JIDPL	Proposed By: Residents
<p>Majority of residents were demanding maintenance handover under SGRWA/Residents control so we do not need to pay to builder for the same which is paid through prepaid system without any transparency and some residents raised issues of non-parking allotment by builder so majority of residents wanted to take Handover from JIDPL/Builder to discuss with them their process of handover once again and also to convey our demands, deficiencies etc that Builder/JIDPL has to cover and do the handover of the technical services as well. Further we may work through GDA/Court for the complete Handover and validation of Deed of Declaration. SGRWA included this in AGM agenda with house permission and so later a unanimously resolution is passed to get the possession of Technical services (D.G, electricity, prepaid, electrical, lifts, plumbers, carpenters etc) from Builder under SGRWA control by any means, first with mutual discussion with JIDPL to get an amicable win-win proposal. House authorized SGRWA Board for the same.</p>	

Resolution#8 : Gym/Club Renovation	Proposed By: Board
<p>Majority of residents proposed to have Club in our complete possession and to it vacated so we can do renovation for the same to make it usable. SGRWA Proposed a plan to have it renovated and having a lounge/reception, staircase to go up from one side only to have more space in entry which can be used as lounge, to have a big hall for major functions and renovate it properly with proper infrastructure. For the Gym and sports facilities a new area under P block is proposed to be used and develop such facilities there. A rough budget was discussed but a more detailed study to be done by SGRWA to calculate budget and estimates before going further with this task. House appraised the plan and approved the same.</p>	

Resolution#9 : SGRWA Board Elections	Proposed By: Board
<p>As a process of SGRWA annual elections and to make provision to retire 1/3rd Board Members (in our case 3 members) every year. Board has unanimously & mutually decided to retire three Board members namely Sh. Himanshu Govil, Sh. Suman Pal and Smt. Sonal Jain. The same is presented to house which everyone welcomed, approved and all members given their thanks to the retiring members for their self less services and they were offered bought by senior most residents Sh. Seth uncle and Sh. Dhal uncle and Sh. H.D.Bhardwaj uncle.</p> <p>Further, President requested the House to form an election commission to proceed with the elections to fill vacant posts in SGRWA. Following members were nominated and approved by the house...</p>	

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- Nadeem Ur Rehman, B-102 proposed by Rajpal Kundi B-502
- R.P.Mittal, O-1004 proposed by Narendra Ghotra D-803
- Amit Chaudhary, B-1302 proposed by Rahul Raj Anand B-1601
- Shashi Narain, M-1503 proposed by Ajaypal Singh M-904
- Tarun Singh, L-404 proposed by Amit Jalwal O-602

Board has welcomed them as election commission and requested to conduct their first meeting to proceed further with elections and let SGRWA Board know what they would require. Further a public notice for the same is to be posted on all notice boards.

Meeting further had questions from residents and all questions were discussed, clarified and some good suggestions like LED lights to replace traditional tube lights, use of mobile wallet like Bheem app etc for SGRWA payments are noted for further discussion among SGRWA Board.

Thank you all for your precious time and support.

For,
Sunrise Greens Residents Welfare Association.



[Handwritten signatures and initials]

Himanshu

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