

SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)

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



FILE No - 2-50714 M

17 February 2019

MINUTES OF MEETING – General Body Meeting (GBM) Held on 17.02.2019

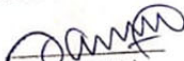
Dear Residents,

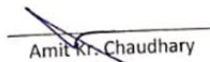
Thanks a lot for your kind support and participation in GBM held on 17.02.2019. Please find mentioned below detailed "minutes of meeting" of the same.

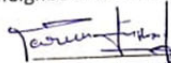
1. Welcome & Development updates

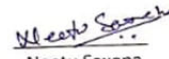
The GBM was supposed to start sharp at 10.00 AM but due to low attendance/quorum it was unanimously decided to wait till 10:40 AM for starting the proceedings and whatever number of members will be present at that time will be considered quorum.

Mr. Suman Pal (President) asked all members to observe 2 minutes of silence in memory of the tragic, painful incident happened with more than 40 CRPF soldiers at pulwama attack. All the members were welcomed and greeted by Mr. Suman Pal (President) and Dr Tarun Singh (General Secretary) after that gave general updates on current status and then financial unaudited updates from April 2018 till 31st Jan 2019 given by Treasurer Mr Alok Rastogi. Body took approvals on seepage issue where GBM decided to cut down water supply of those residents who are not supporting to SGRWA & their neighbors to overcome from seepage. etc:


Suman Pal

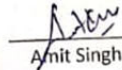

Amit K. Chaudhary


Dr. Tarun Singh



Neetu Saxena


Alok Rastogi


Shashi Narain


Amit Singh


S.K Chaudhary


Krishnan Anand



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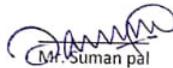


2. General Updates

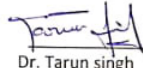
Residents praised current body honesty mentioning thanks for crediting the excess amount collected in process of T&D loss and submitted first time Audit report of electricity from April 2018 till 30th Sep 2018. This gives internal satisfaction to residents and factor of reliability.

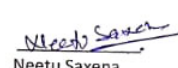
SGRWA had given insight on general updates as mention:

1. I-society Manager – Explain to residents the benefit of society here Maid addressing system, Visitor monitoring system, Complain option, Panic button etc features are available in this app.
2. Career Counseling of Society Teenagers – First time in the history of SGRWA initiative taken by board members for the betterment of children's development which help them to come out of stress.
3. Electricity Audit and refund of Rs 35 Lakh approx – Successfully done first audit of electricity in the history of Sunrise green society from April 2018 till Sep 2018 for which electricity Audit report share with residents through Notice board and i-society manager also.
4. Decreasing CAM charges by 05 paisa/Sqft – In GBM shared with residents after calculating the profit and loss on collection part SGRWA find there is a scope of 05 paisa/sqft where we can reduce it as of now and in future it will be under discussion if Cam charges need to be revised as per society expenditures.
5. Infrastructure development & Updates – In GBM brief explanation given on maintenance part where butterfly, Tee & Elbow, Joint repairs, Water head tank repair, Fire line repair, electric equipments repair done in last ten months
6. Kids Play area renovation & Plantation – Ms Neetu Saxena(Joint Secretary) updated the residents about plantation done in park and setback area and also explain the kids play area renovation process and rides getting installed in kids play area like, Merry gold, MPS, Seasaw, EPDM etc

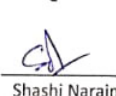

M. Suman pal

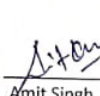

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7. Electricity Automation – Earlier in builder era light switch over from DG to Main line and Main line to DG it took time of 05++min but after automation it gets on within 10 seconds provided time of maximum 60-120 seconds
8. Transformer/ACB/VCB/Power factor control panel repair – Explain to residents transformer repair had been successfully done from A-G block under which Red phase, Blue phase, Bus bar, Contactor, Release relay, Tns etc get repaired.
9. Maintenance office renovation- E block maintenance office renovated pending from 2008. Current body took initiative and renovates a society maintenance office.
10. LED contract & Lift Advertisement contract – SGRWA took initiative to do some expansion on income part on the basis of other societies. Explain to body in detail that electricity charges paid by vendor and all advertisement
11. Reliance Jio installation – Earlier in sunrise green society we had Airtel broadband currently reliance jio installed in society on cheapest rates with fastest speed and unlimited data as of now

3. Finance & Account updates

Mr. Alok Rastogi (Treasurer) along with Mr. Shashi Narain (Jt. Treasurer) informed the members that unaudited report from April 2018 till 31st Jan 2019 has already been shared with residents in the GBM. Total income details and expenditure done from April 2018 till 31st Jan 2019 shared with residents. They shared unaudited financial figures for the period 01 Apr 2018 to 31st Jan 2019 under different heads like maintenance, electricity etc. and also gave financial updates of other expenditures and project. They also informed that approximately an amount of Rs. 40 to 45 lakhs is due from some residents against maintenance/painting project and requested them to pay their dues immediately

Mr. Sunil Pal

Amit kr Chaudhary

Dr. Tarun Singh

Neetu Saxena

Alok Rastogi

Shashi Narain

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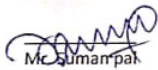
4. Legal update

Mr Suman Pal (President) shared the below mentioned legal updates with the residents:

- SGRWA has filed civil suit for recovery against TOP defaulters and recovered maintenance money from two defaulters
- SGRWA after lots of legal proceedings get an written approval from GDA to start the foundation of wall in setback area of society initially and then complete surroundings as per society map and GDA guidelines.
- SGRWA will be filing case in NCLT against builder for recovery of IFMS from builder.
- SGRWA is also pursuing case of Service Tax refund at appropriate legal forum

5. Election Commission- Under GBM residents suggested few names of residents who are eligible and willing to devote time for election commission as a volunteer for next coming election in April 2019. Following members finalized by body for EC 2019.

- A. Nadeem rehman
- B. Vikas shrivastava
- C. Amit Jaiswal
- D. Atul sanghvi
- E. O.P Mittal
- F. Rakesh Jain
- G. Anil rathore


Mr. Suman Pal

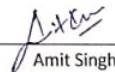

Amit kr Chaudhary


Dr. Tarun singh

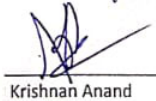

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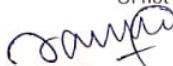


6. **Retirement of Existing board members-** Body declared three existing board members getting retired and RWA along with residents given them thank you note. Mr Amit chaudhary thank them with flower bouquet and complete body and residents wish them for their future endeavor. Members which get retire is Mr suman pal, Mr S.K Chaudhary & Mr Krishnan Anand

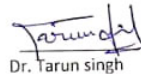
7. Resolutions taken

1. **Disconnection of water supply of residents** – Residents raise the concern of seepage which is ongoing and not resolved till date. Here General body decided to block the source of seepage where respective residents not supporting to fix the problem from root. Due to this problem complete structure getting weak and risk to fellow residents.

2. **Appointment of Auditor for 2019-20** – Current Auditor(M/s Subhash Singh & Associates) has been retained for the financial year 2019-20 with the increment Of not more than 10% of the current Fees.


Mr. Suman pal

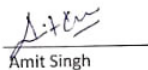

Amit kr Chaudhary

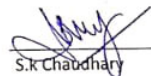

Dr. Tarun singh


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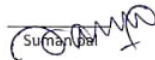
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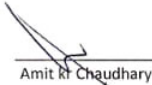


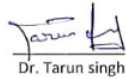
8. General Body Updates


General body after covering the GBM agenda move to question/answer session in which some residents had some queries which were satisfactorily replied by board members.

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


Suman


Amit K Chaudhary


Dr. Tarun Singh


Neetu Saxena


Alok Rastogi


Shashi Narain


Amit Singh

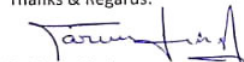

S.K. Chaudhary


Krishnan Anand

CC:

- VC(Ghaziabad development Authority)
- DM(Ghaziabad)
- President(AOA)

Thanks & Regards:


Dr Tarun Singh
General Secretary
SGRWA