



File No:-50714-M

To,

Deputy Registrar  
Societies, Chit Funds and Firms  
MohandPuri Meerut

DATE: 21.04.2019

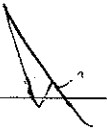

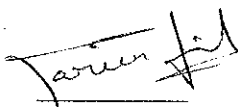
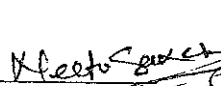

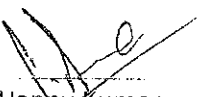
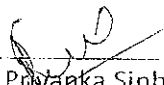
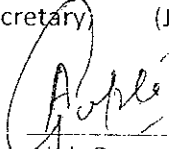

**MINUTES OF MEETING- GENERAL BODY MEETING(GBM) Held On 21<sup>st</sup> April 2019**

Dear Residents,

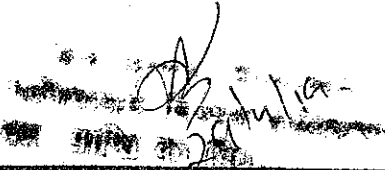
Thanks a lot for your kind support and participation in GBM held on 21.04.2019. Please find mentioned below detailed "minutes of meeting" of the same.

**WELCOME & SELECTION OF BOARD MEMBERS OF SGRWA FOR YEAR 2019-20 FOR OFFICE BEARERS**

1. THE GBM was supposed to start sharp at 10:00 AM but due to low attendance/ quorum chairperson declared the meeting to be adjourned for thirty minutes from 10:00 AM to 10:30 AM with a direction that the adjourned meeting shall be convened at 10:30AM at the same place. The house reassembled at 10:35AM and the Chairperson opened the meeting subsequently the proceeding of the house was started at 10:35 AM.
2. This GBM was called by the newly elected board of management (as per election dated 14.04.2019) pursuant to the ratio laid by the Hon'ble Allahabad High Court determining the rules of elections in Association of Apartment Owners vide judgment dated 11.03.2019 in the case of the Management Board, Windsor Park Residents Welfare Association v. State of U.P. & Ors. (Special Appeal no.1224 of 2018).
3. The Meeting was chaired by one of the elected members, Dr. Tarun Singh meeting was called to elect the nine Office Bearers, agenda of which was already circulated vide AOA office circular of dated 14.04,2019 to the members prior to the meeting. The list of the members present in the meeting is appended at previous page.

 Amit Kumar (President)	 Amit Kr. Singh (Vice- President)	 Dr. Tarun Singh (General-Secretary)	 Neetu Saxena (Joint Secretary)	 Alok Mohan Rastogi (Treasurer)
 Happy Kumar (Joint Treasurer)	 Dr. Pnyanka Sinha (Board Member)	 Alok Gupta (Board Member)	 Mr. Shashi Narain (Board Member)	



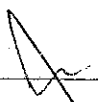


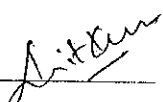


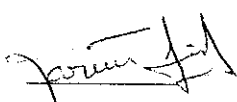
PROCEEDING:

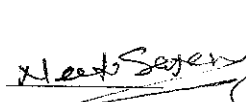
1. Dr.Tarun Singh.. Chairperson apprised the house about the purpose for calling the meeting and apprised the housed about ratio laid by the Hon'ble Allahabad High Court determining the rules of elections in Association of Apartment Owners vide judgment dated 11.03.2019 in the case of the Management Board, Windsor Park Residents Welfare Association v. State of U.P. & Ors. (Special Appeal no. 1224 of 2018) and declared to elect the nine office bearers of the Board of Management.
2. GBM proceedings moves further and by raise of hands and majority voice, the office bearers were elected and elected board members has been venerate by the Senior Citizens .The post hold by majority elected board members for the office bearers of the Board of management are as follows :-

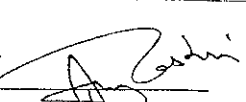
S.No	Name and father name	Address	Designation	Occupation
1.	Shri Amit Kumar	B-1302, SunriseGreens, 12A, Ahinsa Khand-I Indrapuram, Ghaziabad.	President	Business
2.	Shri Amit kr. Singh	J-1202 SunriseGreens, 12A Ahinsa Khand-1 Indirapuram Ghaziabad	Vice President	Business
3.	Dr. Tarun Singh	L-404 Sunrise Greens, 12A Ahinsa Khand-1 Indirapuram Ghaziabad	General Secretary	Job
4.	Smt. Neetu Saxena	N-1301 SunriseGreens, 12A Ahinsa Khand-1 Indirapuram Ghaziabad	Joint Secretary	House Wife
5.	Shri Alok Mohan Rastogi	P-603 Sunrise Greens, 12A Ahinsa Khand-1 Indirapura Ghaziabad	Treasurer	Job
6.	Shri Happy Kumar	B-403 Sunrise Greens, 12A Ahinsa Khand-1 Indirapuram Ghaziabad	Joint Treasurer	Job
7.	Shri Alok Gupta	C-402 SunriseGreens, 12A Ahinsa Khand-1 Indirapuram Ghaziabad	Board Members	Job
8.	Dr. Priyanka Sinha	L-902 SunriseGreens, 12A Ahinsa Khand-1 Indirapuram Ghaziabad	Board Members	Job
9.	Shri Shashi Narain	M-1503 SunriseGreens, 12A Ahinsa Khand-1 Indirapuram Ghaziabad	Board Members	Job

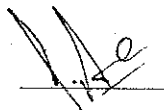
  
Amit Kumar  
(President)

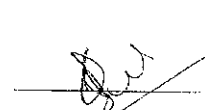
  
Amit Kr. Singh  
(Vice- President)

  
Dr. Tarun Singh  
(General-Secretary)

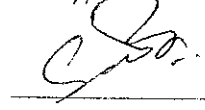
  
Neetu Saxena  
(Joint Secretary)

  
Alok Mohan Rastogi  
(Treasurer)

  
Happy Kumar  
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Dr. Priyanka Sinha  
(Board Member)

  
Alok Gupta  
(Board Member)

  
Mr. Shashi Narain  
(Board Member)

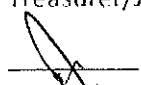
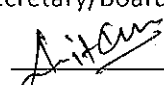
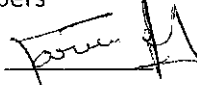
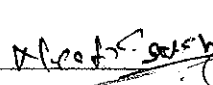
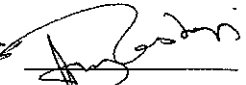
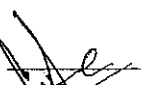
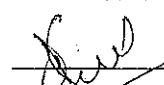
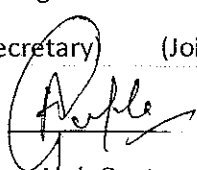
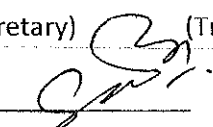




3. Dr.Tarun Singh./ Chairperson apprised the house about that during elections other AOA members invited by EC as an invigilator Mr.Pandey GS Shipra Win AOA,Mrs.Amita Mahapatra President of Shipra Vista AOA both appreciate EC for conducting elections peacefully and in well arranged manner by following proper rule and regulations mentioned in model by-laws and given thanks to election commission 2019.
4. Also in GBM residents raise the point on outstanding dues for which approval given by general body for adjustment of old pending dues from prepaid system which already approved in last GBM of 03<sup>rd</sup> Sep 2017.Part I, Part II Chairperson apprised the house about demarcation of society boundary wall for which residents are agreed to donate 100 bricks from each flat whose approval is already granted in last GBM held on 17<sup>th</sup> Feb 2019. Part III. As interest shown by residents for car parking allotment Chairperson sir apprised the house regarding car parking allotment Chairperson sir assured residents that work on the same is already started.

### VOTE OF THANKS

The meeting was concluded on the note details, financial update/General update/ Legal up dates and other updates will be taken by management in coming AGM followed by Audit Report. Vote of thanks was delivered by newly elected President/general Secretary. Vice President/Treasurer/ Joint Treasurer/Joint Secretary/Board Members

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CC:

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

Thanks & Regards

  
Dr.Tarun Singh

General Secretary

SGRWA (AOA)

SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (AOA)





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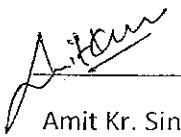
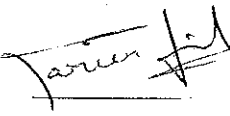
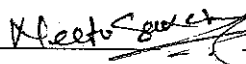

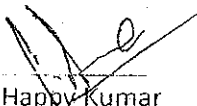

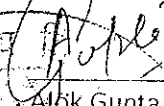

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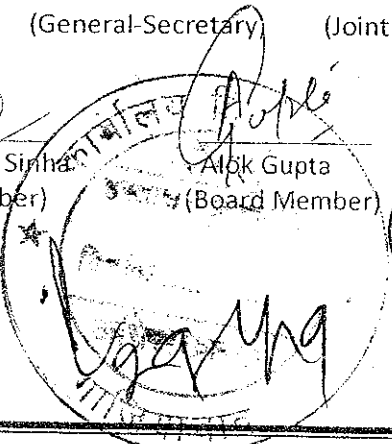
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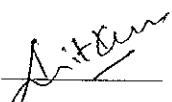
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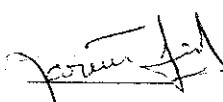
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Amit Kumar

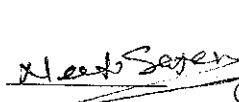
(President)

  
Amit Kr. Singh


(Vice- President)

  
Dr. Tarun Singh

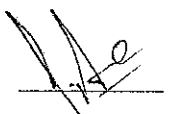
(General-Secretary)

  
Neetu Saxena

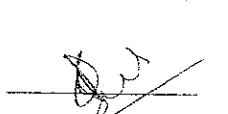
(Joint Secretary)

  
Alok Mohan Rastogi

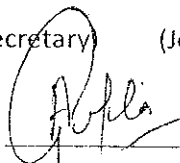
(Treasurer)

  
Happy Kumar

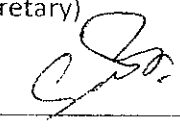
(Joint Treasurer)

  
Dr. Priyanka Sinha

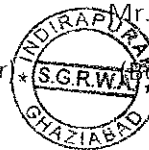
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Alok Gupta

(Board Member)

  
Mr. Shashi Narain

(Board Member)

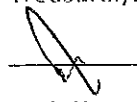




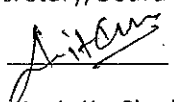
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### VOTE OF THANKS

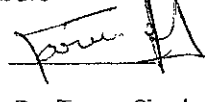
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Amit Kumar

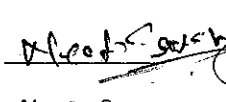
(President)

  
Amit Kr. Singh

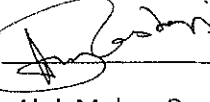
(Vice- President)

  
Dr. Tarun Singh

(General-Secretary)

  
Neetu Saxena

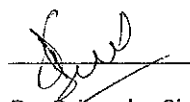
(Joint Secretary)

  
Alok Mohan Rastogi

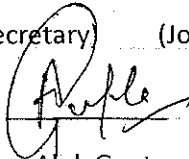
(Treasurer)

  
Happy Kumar

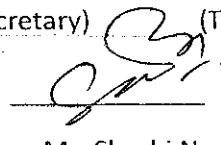
(Joint Treasurer)

  
Dr. Priyanka Sinha

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Alok Gupta

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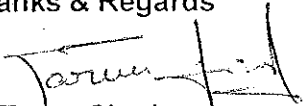
  
Mr. Shashi Narain

(Board Member)

CC:

- VC (Ghaziabad Development Authority)
- DM Ghaziabad ✓
- President (AOA )

Thanks & Regards

  
Dr.Tarun Singh

General Secretary

SGRWA (AOA)

SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (AOA)



# 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



FILE NO- 2-50714 M

17 February 2019

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

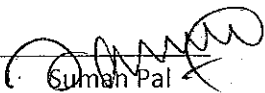
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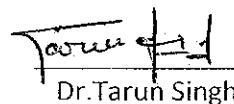
### 1. Welcome & Development updates

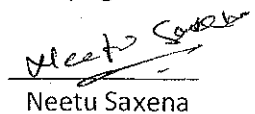
The GBM was supposed to start sharp at 10.00 AM but due to low attendance/quorum it was unanimously decided to wait till 10:40 AM for starting the proceedings and whatever number of members will be present at that time will be considered quorum.

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 31<sup>st</sup> 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

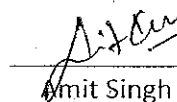
  
Amit Kr. Chaudhary

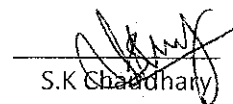
  
Dr. Tarun Singh

  
Neetu Saxena

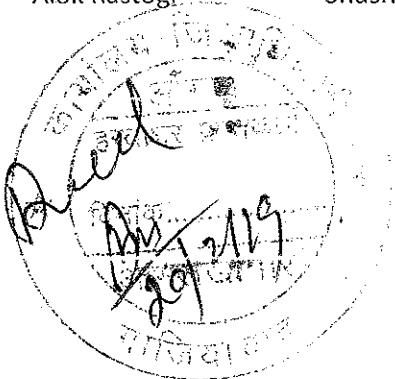
  
Alok Rastogi

  
Shashi Narain

  
Amit Singh

  
S.K Chaudhary

  
Krishnan Anand



# 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

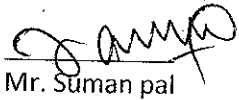


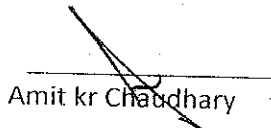
## 2. General Updates

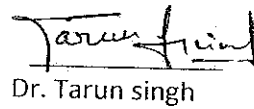
Residents praised current body honesty mentioning thanks for crediting the excess amount collected in process of T&D loss and submitted first time Audit report of electricity from April 2018 till 30<sup>th</sup> Sep 2018. This gives internal satisfaction to residents and factor of reliability.

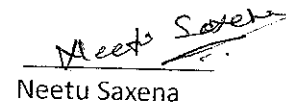
SGRWA had given insight on general updates as mention:

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

  
Mr. Suman pal

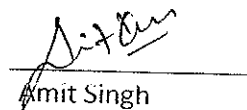
  
Amit kr Chaudhary

  
Dr. Tarun singh

  
Neetu Saxena

  
Alok Rastogi

  
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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 31<sup>st</sup> Jan 2019 has already been shared with residents in the GBM. Total income details and expenditure done from April 2018 till 31<sup>st</sup> Jan 2019 shared with residents. They shared unaudited financial figures for the period 01 Apr 2018 to 31<sup>st</sup> 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. Sumant Pal

Amit kr Chaudhary

Dr. Tarun singh

Neetu Saxena

Alok Rastogi

Shashi Narain

Amit Singh

S.k Chaudhary

Krishnan Anand



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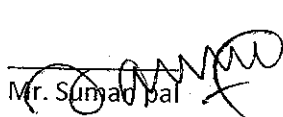
## 4. Legal update

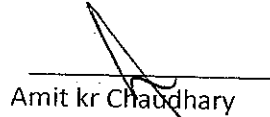
Mr Suman Pal (President) shared the below mentioned legal updates with the residents:

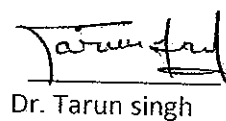
- SGRWA has filed civil suit for recovery against TOP defaulters and recovered maintenance money from two defaulters
- SGRWA after lots of legal proceedings get an written approval from GDA to start the foundation of wall in setback area of society initially and then complete surroundings as per society 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

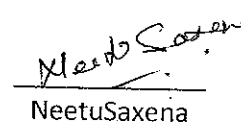
5. **Election Commission-** Under GBM residents suggested few names of residents who are eligible and willing to devote time for election commission as a volunteer for next coming election in April 2019. Following members finalized by body for EC 2019.

- 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

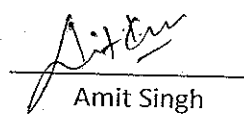
  
Amit kr Chaudhary

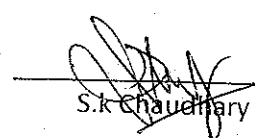
  
Dr. Tarun singh

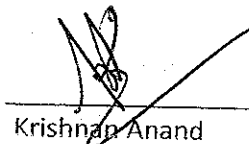
  
NeetuSaxena

  
Alok Rastogi

  
Shashi Narain

  
Amit Singh

  
S.k Chauhan

  
Krishnan Anand



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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

Neetu Saxena

Alok Rastogi

Shashi Narain

Amit Singh

S.k Chaudhary

Krishnan Anand



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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 pal

Amit kr 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

