

# SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)

12-A, Ahinsa Khand-1, Indirapuram, Ghaziabad-201014, U.P. (Regd No: 1950/2018-19)

Email: sgrwaoffice@gmail.com | Website: www.sgrwa.in

File No.: 50714-M

Date: 21.03.2023



To,  
DEPUTY REGISTRAR  
Firms, Societies & Chits,  
69 VikasVihar, Mohanpuri,  
Meerut – 250003  
Uttar Pradesh

## MINUTES OF MEETING – General Body Meeting (GBM) held on 12.03.2023

Dear Residents,

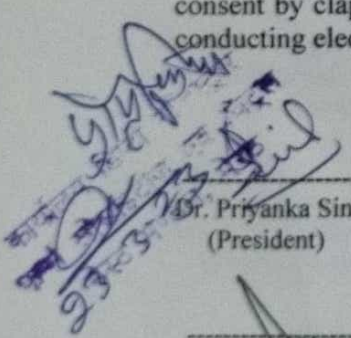
The SGRWA Board wishes to thank all residents who attended the GBM on 12 March 2023.

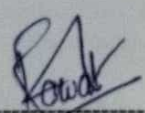
As a result of the meeting, the following minutes were taken. The following board members were present in the meeting:

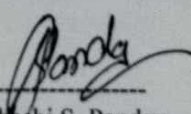
1. Dr. Priyanka Sinha (President)
2. Mr. Happy Kumar (Vice President)
3. Mr. Gajendra Singh Rawat (Secretary)
4. Mr. Shashi Shekhar Pandey (Jt. Secretary)
5. Mr. Vinod Venaik (Jt. Treasurer)
6. Mr. Amit Kumar Chaudhary (Exec. Member)
7. Mr. Alok Gupta (Exec. Member)
8. Mr. Shashi Narain (Exec. Member)

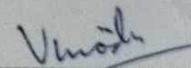
The meeting was scheduled to start at 10:30 AM, it was delayed by 10 mins due to low attendance. The Secretary - Mr Gajendra Singh Rawat welcomed and greets the residents and shared agenda of the meeting with the residents. As a mark of condolence, the board and GBM held a 2 minute silence in memory of society's recent loss of residents.

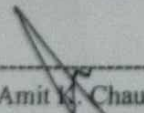
In the course of the proceedings, the Secretary – Mr. Gajendra Singh Rawat requested the President – Dr. Priyanka Sinha for her welcome note. Her welcome note included greetings and thanks to the residents for their participation. Further, an election update was presented by Dr. Priyanka Sinha (President) to the residents. She informed the residents that the board unanimously agreed to conduct elections for each of the nine board members for FY 2023-24 and it was concluded that from now onwards, the elections will be conducted every year for all the 9 Board Members. The residents gave consent by clapping and raising their hands and hence the board resolution was passed by GBM for conducting elections on all 9 seats from now onwards.

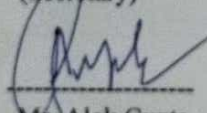
  
Dr. Priyanka Sinha  
(President)

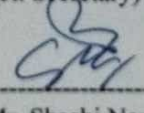
  
Mr. Gajendra S. Rawat  
(Secretary)

  
Mr. Shashi S. Pandey  
(Jt. Secretary)

  
Mr. Vinod Venaik  
(Jt. Treasurer)

  
Mr. Amit K. Chaudhary  
(Exec. Member)

  
Mr. Alok Gupta  
(Exec. Member)

  
Mr. Shashi Narain  
(Exec. Member)



# SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)

12-A, Ahinsa Khand-1, Indirapuram, Ghaziabad-201014, U.P. (Regd No: 1950/2018-19)

Email: sgrwaoffice@gmail.com | Website: www.sgrwa.in




During the meeting, a few residents had questions which were duly answered by the Board. Following this, residents were asked to express their interest in joining the Election Commission. The board noted the names of all the interested residents.

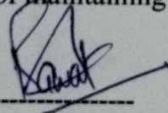
The Secretary - Mr Gajendra Singh Rawat then shared the general updates about the recent work.

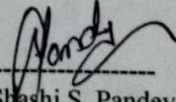
1. Risers change from PPR to CPVC: 2 risers replaced in G-block in flats of series 04.
2. Injection Grouting: 306 injections have been installed in -1 basement in the below mention parking slots:

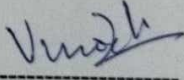
S. No.	Parking slot	No. of Nozzles
1.	A-11	11
2.	B-21 & B-22	11
3.	F-13	16
4.	G-3	07
5.	I-3	29
6.	J-18	06
7.	K-19	06
8.	O-1	20
9.	O-2	36
10.	O-3	30
11.	O-8	32
12.	O-9 & Horizontal Pillars	63
13.	Ramp In -1	14
14.	Ramp Out -1	25
<b>Total</b>		<b>306</b>

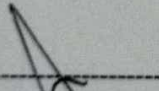
3. DG no. 4 (1010 KVA) repair complete over hauling for Rs. 16.5 lakhs (with GST) which includes replacement of crank shaft and 3 years of warranty.
4. The ground floor mats of every tower have been replaced.
5. 6 CCTV cameras replaced with old ones at the main gate.
6. Fountain revamping
7. Beautification of the park with flowers and surround areas with no extra cost.
8. Parking boundaries were re-painted
9. Basement cleaning and painting.
10. All the shafts were cleaned
11. CA fees got reduced and optimized from INR 1,60,000 to INR 60,000
12. Cost optimization of housekeeping materials that could result in a savings of INR 84,000 per year. Besides, the process of maintaining the stock registers to ensure that resources are used appropriately.

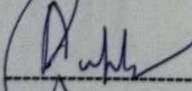
  
Dr. Priyanka Sinha  
(President)

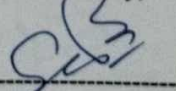
  
Mr. Gajendra S. Rawat  
(Secretary)

  
Mr. Shashi S. Pandey  
(Jt. Secretary)

  
Mr. Vinod Venaik  
(Jt. Treasurer)

  
Mr. Amit K. Chaudhary  
(Exec. Member)

  
Mr. Alok Gupta  
(Exec. Member)

  
Mr. Shashi Narain  
(Exec. Member)



# SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)

12-A, Ahinsa Khand-1, Indirapuram, Ghaziabad-201014, U.P. (Regd No: 1950/2018-19)

Email: sgrwaoffice@gmail.com | Website: www.sgrwa.in

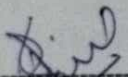



13. Similar cost optimization of Printing & Stationary materials that could result in savings too. Besides, the process of maintaining the stock registers to ensure that resources are used appropriately.
14. The Secretary informed residents that we are left with 4 open cases and rest 8 Legal Cases are closed.
15. Furthermore, the Secretary informed the residents that 75 flats were sold in this financial year 2022-23 (until 12th March'2023), and the society received INR 25,45,885 as flat transfer charges.
16. In the last updates, The Secretary - Mr Gajendra Singh Rawat talked about CCTV installation and its working. He informed the residents that all the significant work such as Technical, Surveys, Assessments of the Vendors and RFQ process designing and drafting has been completed. The entire project planning is now with the board for final approval. Upon receiving approval, the RFQ can be released as per the part of the CCTV installation process. The Secretary then talked about the deteriorating building facades. He cited the survey conducted by a renowned brand (Berger) and shared the quotes on the façade and full painting. The cost of facade repair was INR 1,00,00,000 including GST and INR 1,78,00,000. Besides, he mentioned that it was a high expense so ideally we need to have more surveys and a couple of more quotes for a fair competitive analysis.

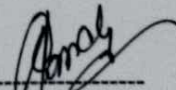
After this The Secretary - Mr Gajendra Singh Rawat requested Joint Secretary - Mr Shashi Shekhar Pandey for the legal updates. He shared the following updates

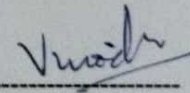
- A. Joint Secretary - Mr Shashi Shekhar Pandey informed residents that There were around 12 cases pending in the beginning of 2022-23 when this board was constituted. Out of 12 cases, 8 cases are disposed of . The opposite side/defaulters deposited the amount and requested board to withdraw the case. The Board withdrawn the case.
- B. In the other update Mr Shashi Shekhar Pandey informed residents that RWA has also recovered around INR 25,00,000 from Defaulters/Non-Members.
- C. Mr Shashi Shekhar Pandey, in his update on IFMS informed the residents that Board sent a notice to the GDA in order to obtain their final decision. Since 2017, there have been many communications and meetings, but nothing substantial has been accomplished. The Board is waiting for the GDA's response, then we will go to the High Court.

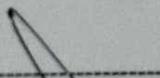
Mr Amit Chaudhary (Board Member) addressed the residents about the WhatsApp messages not being circulated since the AGM. Residents were generously urged by him to maintain decorum and avoid speculation and negativity.

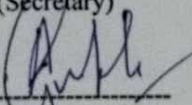
  
-----  
Dr. Priyanka Sinha  
(President)

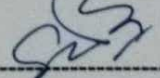
  
-----  
Mr. Gajendra S. Rawat  
(Secretary)

  
-----  
Mr. Shashi S. Pandey  
(Jt. Secretary)

  
-----  
Mr. Vinod Venaik  
(Jt. Treasurer)

  
-----  
Mr. Amit Chaudhary  
(Exec. Member)

  
-----  
Mr. Alok Gupta  
(Exec. Member)

  
-----  
Mr. Shashi Narain  
(Exec. Member)



# SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)

12-A, Ahinsa Khand-1, Indirapuram, Ghaziabad-201014, U.P. (Regd No: 1950/2018-19)

Email: sgrwaoffice@gmail.com | Website: www.sgrwa.in




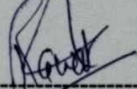
In order to facilitate the election process. Names proposed in the GBM for the Election Commission were discussed and the following were shortlisted

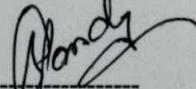
S.No.	Names	Flat Number
1	Mr. Rajpal Kundu	B-502
2	Mr. Nadeem Ur Rehman	B-102
3	Mr. Atul Tyagi	H-301
4	Mr. Krishna Garg	C-804
5	Mr. Vikas Agrawal	G-103
6	Mr. R.K. Sharma	L-401
7	Mr. R.K. Sinha	N-704

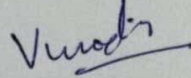
The Secretary and the board thanked the resident for their participation and conducting the GBM successfully.

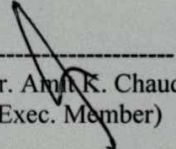
The meeting ended with the note of thanks to the chair.

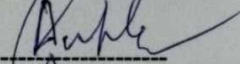
  
-----  
Dr. Priyanka Sinha  
(President)

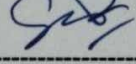
  
-----  
Mr. Gajendra S. Rawat  
(Secretary)

  
-----  
Mr. Shashi S. Pandey  
(Jt. Secretary)


  
-----  
Mr. Vinod Venaik  
(Jt. Treasurer)

  
-----  
Mr. Anil K. Chaudhary  
(Exec. Member)

  
-----  
Mr. Alok Gupta  
(Exec. Member)

  
-----  
Mr. Shashi Narain  
(Exec. Member)

Regards,  
Sunrise Greens Residents Welfare Association

  
-----  
Gajendra Singh Rawat  
Secretary  
Secretary – SGRWA



**CC:**

- Vice Chairman (GDA)
- District Magistrate (Ghaziabad)