

SANDEEP VIHAR (AWHO) WELFARE & MAINT SOCIETY, GHS-79, SEC- 20, PKL

MINUTES OF THE MEETING OF THE MANAGING COMMITTEE
HELD ON 08TH FEB 2015

Attendance

1. In pursuant to earlier Notice No. 43 dated 08th Jan 2015, Meeting of the Managing Committee was held on 08th Feb 2015 which was attended by 06 out of 11 members to compile/finalise the agenda points for the forthcoming budgetary General Meeting being held on 22nd Feb 2015 in terms of para 11 (iii) & 16(ii) of Bye-laws of the Society.

Discussions

2. Brig (Retd) Sarjit Singh, President chaired the meeting and advised to the General Secretary to start the proceedings. Thereupon the GS welcomed the MC members and apprised the house that Notice No. 43 was issued on 08th Jan 2015 informing the members regarding holding of the mandatory budgetary-cum-planning General Meeting of the Collegium on 22nd Feb 2015 at 1000 hrs in Society Office. Suggestions/views of general members were also invited through this Notice so as to reach the same in the Society Office by 07th Feb 2015.

3. The General Secretary apprised/readout to the House the suggestions since received from the following members:-

- a) Col (Retd) VR Rampal (though un-signed)
- b) Mrs. Manjeet (Member of Block-E-11)
- c) Col (Retd) RS Rathee i) Regarding Repair & Maint of Lifts;
ii) Regarding Walking plaza.
- d) Col (Retd) S K Chauhan
- e) Brig (Retd) Satpal Sidhu (through e-mail)
- (f) Col (Retd) G K Sharma (through e-mail)
- (g) Col (Retd) B S Chawdhary(through e-mail)
- (h) Lt Col (Retd) R S Benal (through e-mail)
- (j) Brig (Retd) Sarjit Singh

The House unanimously decided that all the aforesaid points/suggestions, inter alia, be taken up as agenda points for deliberations during the captioned General Meeting.

4. Other usual agenda points in t/o of para 16(ii) of the Bye-Laws shall be as under:-

- a) Welcome address by President;
- b) Passing of Minutes of AGM held during Sept 2014;

- c) Points put up by internal auditor/sub-committees, if any;
- d) Ex-post facto sanctions of financial expenditures incurred by Managing Committee, President, General Secretary, Treasurer in emergent Circumstances as laid down in Bye-Laws 26(xii);
- e) Ratification/election of Col(Retd)Balbir Singh as Treasurer to fill up this vacancy since caused by virtue of resignation tendered by Lt Col (Retd) Kulwant Singh;
- f) Supplementary demands: i) Projection of new projects/works for fin yr 2015-16;
ii) Projection of repairs/rectifications & Mod wks “
- g) Consideration, and approval of the Society’s Budget and also General Policy and Programme for the next fin year as prepared by Managing Committee;
- h) Replies to questions submitted by members;
- j) Misc/any other point(s) permitted by President;
- k) Vote of thanks.

5. A few letters, impregnated with derogatory remarks/unfounded allegations against the President & other members, received in the Society Office from one of the Committee Members were also read out to the House by the President. The House felt aghast of these sordid developments. Since the signatory Committee Member was not available/present for comments and clarification, the House unanimously resolved to convene another special meeting of the Managing Committee on this very issue and put up its recommendations on the matter in the ensuing General Meeting under “Any other point(s)”.

6. There being no other point for discussion, the meeting ended with a vote of thanks to the Chair.

File No. RWS/GHS-79/MCM
Dated : 08th Feb 2015.

(Subhash C. Pathania)
General Secretary

(Brig Retd Sarjit Singh)
President – the Chairman