

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

MINUTES OF SPECIAL GENERAL MEETING OF THE COLLEGIUM
HELD ON 01ST MAY 2016

Attendance

1. Special General Meeting of the Collegium was held on 01st May 2016 which was attended by 41 members out of 61 Collegium Members (67% appx) inclusive of 8 (eight) Managing Committee members (out of existing 10) to deliberate on the following agenda items.

Agenda

2.
 - a) Welcome address by President;
 - b) Passing of Minutes of the previous General Meeting.;
 - c) Replies to left over questions submitted by members;
 - d) To take up misc adm points as approved by Managing Committee;
 - e) Any other point(s) permitted by President;
 - a) Vote of thanks.

Deliberations

3. Brig Sarjit Singh (Retd) wished good morning/welcome the Collegium members as well as the non-members (sitting on the left side) to the Special General Meeting of the Collegium. He then requested to Lt Col GS Jeryal Vice-President to say a few words to the assembly before the start of deliberations on agenda items.

4. Lt Col GS Jeryal appreciated the functioning/achievements of the Managing Committee and appealed for co-operation of the assembly in running the affairs of the Society smoothly. He also praised the President for raising the funds of the Society and warned that if the skirmishes keep on going, then the Managing Committee shall be forced to request the District Registrar to detail an Administrator to run the affairs of the Society. At this point Lt Col RS Benal objected that in other words the Vice-President is threatening the Collegium Members to toe the line of action of President and as such this type of blackmailing is not a healthy sign to run the Managing Committee democratically. There were thus arguments and counter-arguments on this point and therefore the President and General Secretary requested the assembly to maintain harmony so that the agenda points be taken one by one.

5. The General Secretary clarified that as per paras 16 (i) (b) & 16 (ii) (b) of the Bye-laws there is procedural requirement to put forth the minutes of the previous general meeting to be passed by the Collegium. As such he read out its points and the Spl GM considered the same to have been passed and advised to take up next point of Agenda for deliberations. Accordingly the GS requested Engr AS Negi Ex-SM to take up his point firstly.

6. Sh. Negi opined that society maint charges should be on plinth area basis of the flat. Hav Ashok Bali also suggested that Rs. 1500/- pm soc maint charges be revised area-wise. But Brig SMS Rathour and few other members objected to it as vital facilities, coming in the ambit of maint, viz. lift, security, water tank etc are similar for one & all and therefore suggested that a Sub-Committee/BOO be appointed to study this point elaborately and make viable suggestions to the Managing Committee/AGM.

7. Sh. Negi also suggested that road and joints need immediate repair to avoid multiple cost of repair. He also objected to placing of flower pots on parapet of balconies. The House suggested that these points may be noted for adherence at an early date by the Management.

8. In next place Col DB Singh spoke that out of his 18 points, only the points relating to amendment of Bye-laws be taken on record and rest of his points have since been complied with. The President and General Secretary replied that a sub-committee has already been constituted to look into this aspect and further action into the matter shall be taken after receipt of its recommendations.

9. Col V R Rampal opined that as per the relevant provisions of the Bye-laws the roof-top entry cannot be denied to the DU owners to which the President replied that this case is sub-judice and therefore no comments can be offered. Col Rampal said that there is non or mishandling of the genuine complaints of residents by the President thus giving way to police/courts cases. He said there is an untamed frequency of goods' sellers being permitted in the Society, and overall collapse of security whose in-charge is President himself as three burglaries took place recently. He further opined and cited certain incidents concerning autocratic behavior of President in always manipulating the decisions of the managing committee while appointing Block members/BOO/finalizing contracts without following laid down procedure. As soon as the President started replying the allegations one by one, there were counter arguments from both sides without any satisfactory solutions.

10. Col RS Benal argued that democratic approach and transparency are missing under the leadership of the President and earlier spl meeting was denied on some flimsy grounds and moreover scuttling the number of agenda points unilaterally causing discontentment. Col RC Jaswal, however, replied that the process of screening/pruning the number of agenda points took place in the Spl Managing Committee held prior to the Spl GM dt 6th Mar 2016 just to take up more important issues only due to time constraint. Col Benal questioned to the President that as to what was the reason that 3 to 4 elected members of the MC have since resigned. He also alleged that some non-collegium members were picked up by the President and regularized by flouting the mandatory provisions of Bye-laws/Act. At this, hot words were exchanged between Col AK Parmar and Col Benal; Col Subash Joshi and the President.

11. Thereupon there was commotion and it was free for all for hurling the allegations on each others. Consequently the President Brig Sarjit Singh announced his resignation from the Managing Committee followed by Vice-President Lt Col GS Jeryal, Treasurer Col Balbir Singh, Col RC Jaswal Member, Sh A S Negi Engr Member and Mrs (Maj) Neelam Sharma Member viz. who too verbally tendered resignations by raising their hands from the Managing Committee. The General Secretary Sh. Subhash C Pathania, however, did not tender his resignation. Some Collegium members made requests to continue the meeting but they all refused to do so any more. Thereafter, the General Secretary appealed to the outgoing MC members to confirm their version at which these all **seven members** raised their hands for having submitted their resignations which the Collegium unanimously resolved to have accepted likewise. The Spl GM thus ended on a very pathetic note.

File No. 17 RWS/GHS-79/SGM
Dated : 01 May 2016.

Sd/- x x x
(Brig Retd Sarjit Singh)
President – the Chairman

Sd/- x x x
(Subhash C. Pathania)
General Secretary