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

MINUTES OF MEETING OF AD-HOC COMMITTEE HELD ON 29TH MAY 2016

Attendance

1. Meeting of the Ad-hoc Committee was held on 29th May 2016 which was attended by all its 4 (four) members viz. Brig SMS Rathaur; Col SK Chauhan; Col VK Seth VSM; and Sh. Subhash C Pathania members.

Deliberations

- 2. After wishing good morning to all other members of Ad-hoc Committee, Sh. SC Pathania read out the contents of District Registrar F&S Panchkula's letter Memo No. DRFS/PKL/RTI/3779 dated 27 May 2016 that elections to the remaining (nine) vacancies viz except the existing General Secretary and one Committee Member Sh. GC Bhatt may be conducted at an early date from within the Collegium Members as per the provisions of Para 28 of Society's Bye-laws/HRRS Act 2012 by the existing 4 (four) Members Ad-hoc Managing Committee. Accordingly, it was unanimously decided by the Ad-hoc committee to appoint Brig KC Sood and Col Hari Om Khandelwal to conduct the fair and just elections as ibid as per relevant provisions of Society Bylaws and HRRS Act 2012.
- 3. Col VK Seth, PVM proposed to place on record the commendable job done by Sh. Subhash C Pathania, GS by identifying the issue with regard to staking the claim of getting interest worth Rs. 77,58,715/- for our Society/DU owners from AWHO New Delhi vide latter's final decision conveyed to us vide its letter dt. 18 Apr 2016 to this effect. Brig SMS Rathaur seconded the proposal and praised the relentless efforts put in by the GS in this regard. Col SK Chauhan also appreciated the dedication and par-excellent efforts/wisdom of Sh. Subhash C Pathania in identifying, handling and pusuing officially/legally the combersome task till its fructification. Sh. Pathania, however, thanked for the recognition and opined that it could be possible only owing to the joint effects put in by the whole team.
- 4. Brig SMS Rathaur and Col SK Chauhan opined that necessary formalities with regard to operation of society's bank accounts be completed so that genuine payments do not get delayed. Sh. Subhash C Pathania replied that Bank officials have been called in the Society Office and necessary documentation shall be got completed by hand/expeditiously in this regard.
- 5. Brig SMS Rathaur proposed that a separate Safaikaramchari be appointed to clean the lifts as they are presenting a very shabby look and thus we feel ashamed especially in front of guests. The proposal was passed with majority vote allowing monthly remuneration of Rs. 6,000/- but merely as a temporary measure till the full committee steps in after the ensuing election
- 6. There being no other point for discussion, meeting ended with a note of thanks...

Sd/ x x x (Subhash C Pathania)
Gen Secy, Member Ad-hoc Committee

Dated: 30th May 2016

Sd/ x x x
(Brig SMS Rathaur)
Member, Ad-hoc Committee