

**SANDEEP VIHAR (AWHO) WELFARE & MAINT SOCIETY, GHS-79**  
**SECTOR 20, PANCHKULA**

**MINUTES OF MANAGING COMMITTEE MEETING HELD ON 28<sup>TH</sup> AUG 2016**

**Attendance**

1. Meeting of Managing Committee was held on 28th Aug 2016 which was attended by 9 (nine) out of total 11 (eleven) members.

**Agenda**

2. a) To discuss 4 (four) letters since received from Lt Col GS Jeryal (retd);
- b) To discuss about continuation of CA for preparation/filing of Audit Report in r/o Fin yr 2015-16.
- a) Any other point(s) with the permission of the Chair.

**Deliberations**

3. The General Secretary Sh Subhash C Pathania after welcoming the members, apprised the House that a few letters received from Lt Col GS Jeryal (Retd) require urgent attention of the Management as he has threatened to move the Court against the present Management which has completed barely 2 (two) months as of now. He then handed over these letters to the President and requested him to start the deliberation/proceedings of the meeting. Col SK Chauhan (Retd) President also wished all well to the participating members and read out the letters one by one to the assembly relating to the subject matters as mentioned hereunder and sought their response on the same:-

- a) Letter dt 04 Aug 2016 suggesting for providing free of cost accommodation in the Society's Shopping Complex for ECHS facility alongwith Medical Shop for in-house veterans as well as for all ex-defence personnel residing in nearby housing societies.
- b) Letter dt 16 Aug 2016 requiring the present Management to immediately vacate the club building including the existing room being used as President/Management's Office and instead to run the Club therein otherwise he would move the Court against the present Management. He has further desired that club building block be handed over to club committee (adhoc) for proper usage along with all the funds generated through this facility from 2008 till date.
- c) Letter dt 21 Aug 2016 with its copies sent by him to AWHO New Delhi, Chief of Staff, Western Command HQs and HUDA alleging that Col SK Chauhan had changed the Water Supply System as well as up-lifted the Electricity Wires without the prior approval from AWHO ND/HUDA and therefore he should re-do the same at his own expenses. Further more the electricity earthing and fire-fighting systems are in shambles/non-functional and the present Management is not bothered about re-vamping the same.
- d) Letter dt 26 Aug 2016 blaming the present Management that it has not taken any steps to collect/ make the payment of 3<sup>rd</sup> Land Enhancement Cost to HUDA which was due on 13<sup>th</sup> Feb 2016 and the burden of interest is mounting due to laxity on its part.

4. Managing Committee members were of the view that tone and tenor of these letters smacks of vindictive attitude and are sabotaging in nature. The present Management has come into existence very recently and it has not been handed over the charge by the outgoing President and the Treasurer and no briefing of the pending issues has so far been made by them to the new incumbents/ their relievers despite repeated requests. Lt Col G S Jeryal himself had remained President, Vice-President etc. of the Society for a petty long time and as to why he did not find time to fulfil these tasks during his tenure. As President, he is the first person to dismantle the structure in his own flat and modified it without any approval either from AWHO/Society or HUDA. Whereas Col SK Chauhan had carried out need based changes in society's assets after due approval from the AGM, following the precedence in case of up-lifting of electricity wires and on the requests/voluntary contributions made by the households in a systematic way spanning over a period of 12 to 16 months without any objection and rather his initiative was appreciated by all and sundry as recorded in the minutes of the AGM and several MMC meetings. Scanned copies of aforesaid letters are being put on net for perusal of members and for arriving at their own conclusions which shall form one of the agenda points too for discussion/deliberations in the ensuing AGM being convened shortly. MC members also lamented that white-washing & painting contract finalized/ executed by Col Jeryal remained in a limbo though more than 80% contract money has already been released at his behest by the then President and the Treasurer discreetly compromising the quality & quantity of work carried out thus far.

5. Col S K Chauhan, President clarified that:-

- a) ECHS facility & its Medical shop in place of existing shopping complex shall not meet the requirement of even 30% of the residents of the Society as on date;
- b) Vacation of Club Building. Col Jeryal has not suggested the alternative space for Society Office where the residents could come and meet the Management for redressal of their complaints. And in case society office is shifted out of the Complex viz to the Sector 20 Market, it would cause exorbitant rental burden to the Society/members and undue fatigue to the residents.
- c) Changes in water-supply etc sustems After carrying out need-based/normal modifications, water supply has been appreciably regularized; un-interrupted electricity connectivity has been put in place and there are no short-circuits/elect fire out- breaks whereas 6 (six) electric fires in a single month broke-out earlier; Lightening conductors earthing job is on; and fire-fighting system's revamping shall be taken up shortly.
- d) Deferment of payment of 3<sup>rd</sup> Land Enhancement Cost was unanimously decided by the General Meeting dt 06<sup>th</sup> Mar 2016 (Para 18 of its minutes of proceedings) and Col Jeryal was a strong votary/party to that decision. Now he has been changing his stand for the reasons best known to him. However, the present Management is very much concerned about it and functionaries of Joint Action Committees have informed that the said matter is being reviewed by HUDA in consultation with District Town and Planning Deptt.

6. Appointment/continuation of existing Chartered Account. Lt Col Kulwant Singh, Treasurer opined that Balance Sheet for the financial year 2015-16 is required to be audited as yet and the same is subject to filing of IT Returns for the past a number of years as pointed out by the IT Authy. Since late filing of IT Returns is a serious matter, the House unanimously resolved and

authorized to the President, General Secretary and the Treasurer to consult any professional IT Lawyer or proficient Chartered Accountant besides to the existing CA of the Society (as also resolved in MC Meeting dt 13<sup>th</sup> Dec 2015 vide Para 17 of its Minutes of Proceedings) and thus complete the complicated job in the best possible manner at the earliest. The House, however, unanimously resolved that the existing CA – M/s Ashok Dahra & Associates Chartered Accountants be allowed to continue as CA of our Society for the financial year 2015-16 and they should file the IT Return in r/o this financial year too.

7. Plumbing Contract. Since a number of complaints were percolating against the functioning of the Plumbing Contractor Mr Rajesh Kumar Mallick, he was called upon to explain his position to the House. There-upon he explained that earlier the Contract Amount was agreed to be increased from Rs. 25,000/- to Rs. 27,500/- but as the Contract Agreement was not finalized and the Management changed thereafter, he is being put into loss. The Water Supply In-charge Lt Col Surinder Singh and the President Col SK Chauhan told him that as his performance is not satisfactory, he shall be given the job of running & maintaining the Water Motor only for a sum of Rs. 10,000/- per month and other related jobs of plumbing shall be on payment basis separately. Mr Rejesh was thus advised by them to give his response to this decision at an early date.

8. Mtg with Army Commander- AWHO's response. A letter dated 08 Aug 2016 has been received from HQ AWHO ND clarifying its stand/response on the pending issues such as refund of approx Rs. 77,00,000/-; handing over of MI Room Bldg to our Society; Auditing of Project Report/Project Drawings etc. discussed during the meeting held by us with the Army Commander Western Command on 05<sup>th</sup> July 2016 the minutes of which were circulated vide GS's e-mail dated 06<sup>th</sup> July 2016 and also displayed on Central Notice Board. AWHO's response in this connection is not encouraging though Army Commander's recommendations were very sympathetic. However, aforesaid letter shall be presented in the Collegium's Annual General Meeting for further deliberations/its decision on the related issues.

9. Convening of AGM The General Secretary informed to the House that as usual the Annual General Meeting of the Collegium has to be called before 30<sup>th</sup> Sep 2016 in terms Para 16 (i) of Society's Bye-laws and therefore the House unanimously resolved to hold the same on 25<sup>th</sup> September 2016 (Sunday) at 1030 hrs in the Banquet Hall of the Society. All general members of the Society may, therefore, feel free to send their valuable suggestions/points in writing till 18<sup>th</sup> Sep 2016 in the Society Office for inclusion/deliberations on the said AGM.

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

File No. SVRWS-5/GHS-79/MCM/2016-17  
Dated : 30<sup>th</sup> Aug 2016.

(Subhash C. Pathania)  
General Secretary

(Col S K Chauhan, Retd)  
President – the Chairman