

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

**MINUTES OF MEETING OF MANAGING COMMITTEE**  
**HELD ON 12TH FEB 2017**

**Attendance**

1. Meeting of Managing Committee was held on 12<sup>th</sup> Feb 2017 which was attended by 8 (eight) out of 11 (Eleven) Committee Members to deliberate upon the following agenda.

**Agenda**

2. a) Consolidation/compilation of agenda points for the ensuing General Meeting of the Collegium.
- b) Any other point with the permission of the Chair.

**Discussions**

3. Col(Retd) S K Chauhan, President chaired the meeting. Sh. Subhash C Pathania, General Secretary apprised the Members that as decided vide Para 16 of MC Meeting dt 15<sup>th</sup> Jan 2017, General Meeting of the Collegium for Budget and Planning, as usual, shall be held on 19<sup>th</sup> Feb 2017 and for that various points from members of the Society (including collegium members) have been received even through e-mails. The General Secretary handed over the print-outs of the relevant e-mails/letters to the President who read out all these points briefly to the House and put forth the same for consolidation/shortlisting/approval by the House. The House unanimously resolved that all points, since received from members, must be included in the Agenda for deliberations during the said general meeting and therefore the consolidated detail of agenda items is as per para 4 below.

4. a) Welcome address by President;
- b) Passing of Minutes of AGM held during Sep 2016;
- c) "Additional 2<sup>nd</sup> Land Enhancement Cost as demanded by HUDA recently.
- d) Audit Report/Points put up by internal auditor/sub-committees;
- e) 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);
- f) Supplementary demands : i) Projection of new projects/wks for fin yr 2017-18;  
ii) Projection of repairs/rectification & Mod wks;
- g) Consideration and approval of 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 following members:-
  - i) Brig(R) Sarjit Singh
  - ii) Lt Col(R) GS Jeryal,
  - iii) Col (R) Parveen Ahluwalia
  - iv) Col(R) Jasbir Thind

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- v) Col Hari Om Khandelwal
- vi) Col (R) RC Jaswal
- vii) Col (R) Sanjeev Kumar
- viii) Misc/any other point(s) permitted by President;
- ix) Vote of thanks.

5. The President requested to all MC members to help the Office Bearers in preparation of handouts/replies & to make other necessary arrangements timely concerning the GM.

6. Opening of Society Office on Wednesdays. Col Subhash C Joshi and Lt Col Kulwant Singh informed the House that in view of the feed-back received from the general members, the Society Office should be closed on Sunday instead of Wednesday. The House unanimously agreed to this suggestion.

7. Provision of sheds for open car parkings. The General Secretary informed the House that there has been a longstanding demand by Col Rajinder Singh(E-13) and Col Surinder Singh(E-7) for raising structure /provision of cover on open car parkings/garages. The House opined that this point may be deliberated during the ensuing GM as it requires HUDA's approval as well as huge expenditure.

8. Marking of Car Parking area Col Subhash C Joshi suggested that open/paid car parking slots should be marked discreetly by way of engraved marble slabs. The house opined that this issue may be deliberated during the ensuing GM as it shall involve substantial cost.

9. IT Notice General Secretary informed the House that another IT Notice dt 03.02.2017 has been received to clarify as to how amounts over Rs. 50,000/- had been deposited in Society's S/B account and having not filed the ITRs for the FYs 2009-10, 2010-11 & 2011-12 and suitable reply in consultation with CA has been sent promptly on 10<sup>th</sup> Feb 2017 which shall be followed up with personal meeting by the Mgt Members with the IT authorities shortly.

10. Internal Road Repair All members of the Committee appreciated with claps the personal initiative taken by the President, Col SK Chuahan in repairing the roads.

11. The President, Col SK Chauhan also made an appeal that all Collegium Members may kindly make it convenient to participate in the captioned General Meeting in the Society's Banquet Hall timely. **Provision of high tea/working lunch has been made for the assemblance.**

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

File No. 15 SVRWS/GHS-79/MCM  
Dated : 13<sup>th</sup> Feb 2016.

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

Sd/x x x  
(Col Retd S K Chauhan)  
President – the Chairman