

SANDEEP VIHAR (AWHO) WELFARE & MAINT. SOCIETY,

GHS-79, SECTOR-20, PANCHKULA

NOTICE

**ANNUAL GENERAL MEETING OF THE COLLEGIUM TO BE HELD ON
21ST SEPTEMBER 2014**

No. RWS-79/AGM/2014

Dated : 25 Aug 2014.

In pursuance to para 3 of minutes of the proceedings of Managing Committee meeting dt 17 Aug 2014 (circulated on 18th Aug 2014), President and General Secretary met the District Registrar today and requested him to allow us to hold the AGM in Sept 2014 to which he had agreed and accordingly the Annual General Meeting of the Collegium will be held on 21st Sep 2014 at 1000 hrs in the Society Office. Agenda points for this meeting shall be as under:-

- a) Presentation of Annual Report (including points put up by the Internal Auditors and Sub-committees);
- b) Consideration and approval of details of accounts, including the Balance Sheet and Income & Expenditure (Profit & Loss a/c) Statement together with the Auditor's report for the preceding financial year on the basis of double entry system of accounting (to be made available in the office before 7 days of the meeting for perusal of members);
- c) Re-fixing of society maintenance charges;
- d) Fixing of rate of Long Term Development Charges from the new members;
- e) Nomination of members as Internal Auditors(s) and Standing Contracts & Appointments Committee etc.;
- f) Replies to questions, submitted by Members at least 7 days before the meeting;
- g) Consideration, approval & budgeting (Rs. 40.00 lakh appx.) for following new projects during the forthcoming financial year (2014-15):-
 - i) Automation of Entry Gate;
 - ii) Provision of Cycle/scooter stands/railings in common areas in each block;
 - iii) Air-conditioning of Community Hall;
 - iv) Proper utilization of gym Hall;
 - i) Development of swimming pool area into Party Spot;

- ii) Provision of Ladies Club;
- iii) Grit Wash/Green Granite Fixing & gen repairs of bldgs wherever reqd;
- iv) Provision for more paid/guests' car-parkings; and
- v) Lift/Elect/Water appliances & Roads repairs etc.

h) Any other point(s) with the permission of the Chair. 1. Application for change of name of the Society u/s 12(1) of HRRS Act 2012 from "Sandeep Vihar (AWHO) Welfare Maintenance Society" to Sandeep Vihar(AWHO) Residents Welfare Society".

2. Ratification of Society's Bye-laws and Memorandum of Association", copy of which is available in Society Office for the perusal of members from 0900 hrs to 1700 hrs on all working days .

3. Ratification of all actions taken by the Ad-hoc Committee and expenditure made by it since its constitution by the District Registrar F&S Panchkula viz 16th June 2013 to 31st May 2014.

4. Filing of legal case(s) in the National Consumer Disputes Redressal Commission, New Delhi against MD AWHO, New Delhi and others in r/o of following matters :-

- i) To get proper compensation for deficiency in service, project constr and delay in its completion/handing over to the owners.
- ii) Refund of balance of Corpus money amounting to Rs. 82, 34,640/- as on 30th Apr 2013

as arrived at with 15.5% due to its delayed release despite our repeated reminders.

iii) Release of 15% interest amt viz Rs. 61,97,944/- (since released to AWHO by HUDA on Rs. 2.96 crores on 27th Sep 2012 in r/o of over-charged land cost) alongwith 15.5% interest w.e.f. 27th Sep 2012 to date.

iv) Charging AWHO for having not claimed the refund of wrongly deducted TDS while getting 15% interest as (iii) above (i.e. Rs. 68,86,604/- minus 6,88,660/- TDS = Rs. 61,97,944/-) as AWHO is known to be exempt from TDS liability.

v) Omission of MI Room in the Sandeep Vihar, Sector-20 Pkl Project.

Consequently the unilateral clause "except 445.62 sq mtrs of land for office complex of AWHO" incorporated in the Conveyance Deed format by AWHO Is required to be dispensed with as it is ultra vires and infringes with the property rights of the DU owners.

5. Appointment of Auditors .

6. Investment of Society Funds/changes of bankers as per the provisions of the Act.

7. Any other misc points with the permission of the Chair.

Provision of light refreshment has been made. All members of the Collegium are, therefore, requested to make it convenient to attend the meeting on time.

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