

MINUTES OF SPECIAL MEETING OF MANAGING COMMITTEE
HELD ON 04TH AUGUST 2015

Attendance

1. A special Meeting of the Managing Committee was held on 04th Aug 2015 which was attended by 09 (nine) Committee Members to deliberate on matters as per the Agenda mentioned in Para 2 below.

Agenda

2.

- (a) To discuss/deliberate upon the agenda points to be included in the forthcoming AGM to be held on 16th Aug 2015; and
- (b) To discuss/deliberate upon management affairs;
- (c) Any other point(s) with the permission of the Chair.

Discussions

3. Brig (Retd) Sarjit Singh, President chaired the meeting and welcomed the participating Members. He then apprised the House that Management has received some very valuable points from only 3 (three) members viz i) Col HO Khandelwal, ii) Col KK Kaushal, and iii) Col Rathee which he read out to the participants in brief as most of them are also available on the net.

4. In view of the feed-back received in the Office, the Committee approved the following points for inclusion in the Agenda for the ensuing AGM:-

- i) increase in the salary of employees and consequent increase in Maint charges
- ii) arrogant behaviour of one of the electricians,
- iii) laxity on the part of security guards,
- iv) formation of self-sustaining Club;
- v) Huge expenditure being incurred in girit wash fixing – to be shared by defaulting/concerned DU owners;

5. Income & Exp statement for the pd 01.04.2014 to 31.03.2015 was also discussed. Its analysis discreetly indicated the requirement of increase in Maint charges if adequate revenue is not generated by judiciously/gainfully using our Assets.

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6. Members were informed that writ petition filed in the National Consumers Grievances Redressal Commission, New Delhi has been admitted, on merits, by the Commission on 31 July 2015 to be further heard in Feb 2016. The House therefore commended the yeoman work done by the Board of Officers consisting of Brig Sarjit Singh, Col SK Chauhan and Lt Col GS Jeryal and the untiring efforts put in by Sh. Subhash C Pathania, Col Ajmer Singh and Lt Col Kulwant Singh in this regard.

7. In terms of paragraph 28 the Society's Bye-laws, Sub Maj (H/Capt) AS Negi a member of the Collegium and a qualified Engineer was unanimously nominated as a Member of the Managing Committee to fill in the vacancy caused by the resignation since tendered by Col SK Chauhan due to his personal reasons/commitments. Consequently, the President was requested to re-assign the duties/responsibilities to the Members for smoothly running the affairs of the Society (the revised list in this regard is appended at page 3 below).

8. Members of the Committee felt that very few members have so far furnished their points for the AGM. It was, therefore, resolved that due opportunity may be given to others also to **submit the points till 09th Aug 2015** so that wider participation in the meeting is ensured. Besides, the Treasurer – Col Balbir Singh apprised that some un-foreseen anomalies & discrepancies are coming to limelight as we are heading towards compiling the accounting data through the Tally. The same need to be analysed/rectified in consultation with the CA. This exercise may take a few days more, The President, therefore, hinted at postponing the date of holding the AGM by a week or so. However, the members shall be informed well in time if at all the schedule of holding the AGM is changed. The points for the agenda shall be compiled after receipt of remaining members' views, if any, on 09th Aug 2015.

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

File No. 04 RWS/GHS-79/SMCM
Dated : 05th Aug 2015.

(Subhash C. Pathania)
General Secretary

(Brig Retd Sarjit Singh)
President – the Chairman

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

AREA OF RESPONSIBILITY ASSIGNED TO MEMBERS

Area of responsibilities has been devolved on the following Members wef 05 Aug 2015:-

<u>S. No</u>	<u>Area of Responsibility</u>	<u>Name of Members</u>	<u>Contact No</u>
1.	<u>Security</u>	Brig Sarjit Singh Lt Col NP Lama	9216117591 9217564390
2.	<u>Water Supply & Sewerage</u>	Col RC Jaswal Lt Col Ranjit Singh Sub Maj (H/Capt) AS Negi	9915792838 9417194008 9915423043
3.	<u>Electricity</u> (Gen Set, Panels & Transformer)	Sub Maj (H/Capt) GC Bhatt Sub Maj (H/Capt) AS Negi	9876981810 9915423043
4.	<u>Lifts</u> (AMC, Maint & Safety)	Lt Col Suresh Sharma Col RPS Kundu	9041835625 9501880425
5	<u>Aaya, Dhobis, Car Cleaners</u>	Mrs Sudha Nayyar Mrs (Maj) Neelam Sharma	9876299077 9814602632
6	<u>Secretariat</u>	Sh. Subhash, C Pathania Mrs Sudha Nayyar	8968246708 9876299077
7	<u>Accounts</u>	Col Balbir Singh Mr Pushpinder Kalia Sh. Subhash C Pathania	9316133485 9815552440 8968246708
8.	<u>Garden/Parks</u>	Lt Col Arvind Bali Mr Pushpinder Kalia	9815133545 9815552440
9.	<u>Projects, Repairs/Maint</u>	Col SK Chauhan Col AK Parmar Lt Col GS Jeryal	9915131815 8437122603 9779074704
10.	<u>Fire Fighting System</u>	Col Dalbir Singh Col ND Mehta	8054896259 8557996814
11.	<u>Safaikarmcharies</u>	Sub Jagir Singh	9915211241

(Brig Retd Sarjit Singh)
President

Dated : 05 August 2015

