

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

MINUTES OF MANAGING COMMITTEE MEETING HELD ON 17TH AUG 2014

Attendance

1. A Meeting of the Managing Committee was held on 17th August 2014 which was attended by all 07 out of 11 members to finalise the agenda points for the forthcoming Annual General Meeting.

Discussions

2. Brig (Retd) Sarjit Singh, President chaired the meeting and informed the House that new Bye-laws and Memorandum of our Society as per the provisions of Haryana Registration and Regulation of Societies Act, 2012 have been approved by the District Registrar. The President and Sh Subhash C Pathania, General Secretary apprised the House that Annual General Meeting to pass the annual accounts and other matters has to be convened at an early date and therefore sought the views of the committee members which unanimously emerged 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.

3. Lt Col Kulwant Singh, Treasurer pointed out that the Auditors of our Society have not yet prepared the Balance Sheet as otherwise promised by them. Thereby, the President rang-up to the Auditor – Sh. Ashok Dhar and the latter told that in the absence of proper detail of Societies Assets and their valuation, the process of preparation of Balance sheet, as per double entry system of accounting, has been held up. As a sequel of this requirement, it was unanimously resolved by the Managing Committee that a Board of Officers, may be detailed immediately to complete this task by 31st Aug 2014 and simultaneously the District Registrar be requested to grant us permission to hold the Annual General Meeting on 21st Sept 2014 (instead of on or before 31st August 2014).

4. The President and the Treasurer informed the House that despite of the austerity measures, being introduced, the electricity bill for the month of July-Aug 2014 has been higher by Rs. Eighty to Eighty-five thousands due to running of water pump more by 4 to 5 hours daily. Col RC Jaswal, In-charge of water management, apprised the House that this increase was due to escalated demand of water in summer days which was met by supply of more water by doing away with 3 phases staggered system of water supply to at-a- stretch (bulk) supply to all the 3 portions till the siren blows indicating filling-up of all the 556 o/h water tanks at one point of time. The members thereupon averred that the new system may be causing wastage of discernible quantity of water and therefore on a trial basis the staggered system with 3 sirens (one in each phase) be considered/compared forthwith.

5. With a view to give effect to point 2(f) above, the General Secretary suggested that general members may feel free to give their valuation suggestions/points in writing to the Society Office by 7th Sep 2014 so that the same could be genuinely replied/deliberated/considered in the AGM. All committee members endorsed this suggestion.

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

File No. RWS/GHS-79/MCM
Dated : 18th August 2014.

Sd/-xxx
(Subhash C. Pathania)
General Secretary

Sd/-xxx
(Brig Retd Sarjit Singh)
President – the Chairman