

SANDEEP VIHAR (AWHO) RESIDENTS WELFARE SOCIETY, GHS-79, SEC- 20, PKL

MINUTES OF THE FORMAL MEETING OF THE MANAGING COMMITTEE
HELD ON 3RD JUNE 2014

Attendance

1. 1st Meeting of the newly elected Managing Committee was held on 3rd June 2014 which was attended by all 11(eleven) members without any specific agenda points.

Discussions

3. Brig (Retd) Sarjit Singh, President-elect, chaired the meeting and before initiating the deliberations, placed on record his appreciation to the Returning Officers – Brig(R) KC Sood, Brig(R) Mrs R Grover and Col(R) DC Katoch for having conducted free and fair elections for the Collegium (of 62 members) and the Managing Committee (of 11 members) as per the provisions of Haryana Registration and Regulation Act, 2012. He heartily congratulated to all the newly elected members of the Collegium as well as to the democratically elected/constituted Managing Committee for the period 2014-2017.

4. After a formal welcome address, Brig Sarjit Singh recalled that general members of our Society have lot of expectations from us and therefore we need to honour the peoples' faith, reposed in us, by leaving no stone unturned in addressing their genuine problems promptly so that our Society turns to be a model GHS in the District of Panchkula. He further said that we must welcome new ideas and free & frank discussions in the meetings to converge on unanimous/majority decisions. There should not be any personal agenda and undue advantage of the position – the common good should be the motive in all our doings.

5. Thereafter, the President as suggested by the General Secretary –Sh. Subhash C Pathania, embarked upon the initiative of assigning the managerial responsibilities to all the Office Bearers/Executive Members, with their(latters) own consent, as under:-

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| a) | President Brig(R) Sarjit Singh &
Vice-President Col(R) Subash Chander | - General Security, Firefighting, general cleanliness & revenue generation. |
| b) | Gen Secretary Mr. Subhash C Pathania
& Joint Secretary Mrs. Sudha Nayyar | - Secretariat work, conduct of meetings, maintenance of office records/filing of mandatory reports & returns. |
| c) | Treasurer Lt Col(R) Kulwant Singh | - Maint/operation of Society a/cs, Preparation/filing of a/cs statements. |
| d) | Col(R) SK Chauhan & SM(R) GC Bhatt | - Electricity and Gensets/elect fixtures. |
| e) | Col(R) RC Jaswal & Col(R) AK Parmar | - Water & Sewage. |

- f) Col(R) Dalbir Singh - Project Dev, civil works/repairs.
- g) Lt Col(R) Suresh Sharma - Lifts Maint.
- h) Maj(R) Mrs Neelam Sharma -Ayaas & Dhobis.
- i) Lt Col (R) Arvind Bali has been kind enough to have voluntarily consented to oversee the maint of parks, plants and flower beds of the Society.

6. With a view to further decentralize the management/functioning of the Society, one “in-living” member (of each of the 23 blocks) was nominated as Block-In-Charge for the respective block so that residents may feel free to approach him/her to seek help for redressal of any problem of urgent nature in r/o matters concerning water/elect supply, lifts, general cleanliness, payment of society charges etc.

7. Each member pointed out one or the other shortcomings in different areas of concern viz. water supply/overflow/blockages, lifts, electricity/gensets maint, repair of roads, maint of parks/common areas, general cleanliness, fire-fighting/disaster management etc. Thereupon, the President thanked the members for having evinced keen interest in improving the overall environment of our Society Beautiful. However, it being an introductory meeting, no major resolution was passed but members opined that matters of urgent nature need to be taken up/attended promptly subject to formal approval subsequently.

8. General Secretary informed the House that the District Registrar F&S has since been apprised, by the Returning Officers vide their letters dt. 19 May 2014/01 June 2014, of the formation of Collegium/Managing Committee and therefore the 1st AGM need to be convened as early as possible so that the process of managing the affairs of the Society starts specifically as per the provisions of Haryana Registration and Regulations of Societies Act 2012. As such the house decided to convene the AGM at 1000 hrs on 22nd June 2014 after giving the due notice, alongwith agenda points, to the members of the Collegium, who can furnish the suggestions, if any, through e-mail (Sandeep Vihar@ Gmail.com) also by 15th June 2014.

9. Brig Sarjit Singh, President thanked the members for their whole-hearted participation in the deliberations and wished the very best success to the new Managing Committee.

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 : 05 June 2014.

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

Sd/xxx
(Subhash C. Pathania)
General Secretary