

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

MINUTES OF QUARTERLY MEETING OF MANAGING COMMITTEE
HELD ON 19TH FEB 2016

Attendance

1. Quarterly Meeting of Managing Committee was held on 19th Feb 2016 which was attended by 8 (eight) out of 11 (Eleven) Committee Members to deliberate upon the following agenda.

Agenda

2. Consolidation of agenda points for the ensuing General Meeting of the Collegium.

Discussions

3. Brig (Retd) Sarjit Singh, President chaired the meeting and apprised the Members that as decided vide Para 18 of Spl MC Meeting dt 13th Dec 2015, General Meeting of the Collegium for Budget and Planning 2015-16 shall be held on 28th Feb 2016 as scheduled and for that 43 points from 10 members of the Society (including collegiums members) have been received. The President read out all these points briefly to the House and put forth the same for consolidation/shortlisting/approval by the House. Though initially Sh. AS Negi Engr and Col Dalbir Singh insisted that all points, as have been received, be included for deliberations in the GM but later on with the majority vote only 16 points were considered to be included in the Agenda. Lt Col Suresh Sharma and Col RC Jaswal however apprised the House that whereas the payment of enhanced land cost to HUDA is presently the main/important issue, the same should be accorded priority in the Agenda and the House readily agreed to this suggestion. The President also assigned the duties to MC members to prepare handouts & to make other necessary arrangements timely concerning the GM.

4. Sh Subhash C Pathania, General Secretary apprised to the House that as deputed by the MC, he had appeared in the Court (NCGRC) at New Delhi on 15/02/2016 regarding release of Society Funds by the AWHO, but the said case has been adjourned for hearing on 07/04/2016 as AWHO has filed some fresh appeal. The General Secretary further informed the House that Lt Col GS Jeryal and GS have consulted the old members of erstwhile Joint Action Committee of Sector-20 GHS who are of the view to postpone the payment of 2nd Addl LEC to HUDA as they are in constant touch with concerned echelons of Adm etc to resolve this issue to the possible extent.

5. The GS, however, apprised the House that as the Agenda items for the ensuing GM were not sifted timely and the Notice of Meeting was not issued by 15th Feb 2016 to comply with mandatory requirement of 14 days prior Notice in t/o Para 13(i) of Society's Bye-laws (though while leaving for New Delhi he had repeatedly requested to do so in his absence), the said GM need to be postponed by a week or so. But Mrs. Sudha Nayyar Jt Secy, Col Balbir Singh Treasurer, Sh GC Bhatt Engr and President himself even after reading the relevant Para of Bye-laws insisted that GM should be held on 28th Feb 2016. The GS further clarified that if the ensuing GM is not held in accordance with the provisions of Bye-laws, it would not be considered to be held at all vide Section-30(2),(3) & (10) of HRRS Act 2012. Later on the Treasurer requested to President that we should not defy the Bye-laws/Act as suggested by GS. President thereupon after consulting/taking consent of other 6-7 members of the Committee on phone agreed that ensuing GM will be held on 06th Mar 2016 (Sunday) at 1030 hrs in Banquet Hall under video-recording.

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

File No. 12 RWS/GHS-79/MCM
Dated : 20th Feb 2016.

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

Sd/xxx
(Subhash C. Pathania)
General Secretary