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

 **MINUTES OF SPECIAL MEETING OF MANAGING COMMITTEE**

**HELD ON 05th Oct 2015**

**Attendance**

1. A special Meeting of the Managing Committee, as requisitioned by the President, was held on 05th Oct 2015 which was thus attended by all the 10 (ten) Committee Members.

**Discussions**

2. Brig (Retd) Sarjit Singh, President chaired the meeting and welcomed the participating Members. He then apprised the House that certain decisions taken during the previous meeting have caused irritance amongst the Committee Members. Thereupon the General Secretary - Sh. Subhash C Pathania sought/got the permission of the Chair to put forth two vulnerable points before taking up other issues for deliberations. **Firstly**, the GS requested the House that minutes of the proceedings of the previous MC Meeting held on 26th Sep 2015 be ratified or rejected as the President has declined to sign the same. GS, therefore, read out its minutes to the House and sought the concurrence/views of the members on the tenor & contents of the proceedings. The President objected to the contents of the minutes and Col RC Jaswal also expressed ignorance to the statement made by Col DB Singh relating to CRVs worth Rs. 24.000/- (Rs. 15,000/- and Rs. 9,000/-). However, Col DB Singh re-iterated that he had discreetly said so and he still sticked to his aforesaid statement. After listening to the full version of the Minutes, Col RC Jaswal suggested that Minutes of the Proceedings should be précis and unsavory contents should be eschewed even if the originator might stress for incorporating the same out of a fit of anger/frustration. The President averred that let a copy of minutes be distributed to each of the Committee Members and if they approve it then he would not have any objection. As such a copy of the same was given to them and 7 out of 10 Committee Members (excluding 3 members viz. President Brig Sarjit Singh, Treasurer Balbir Singh and Jt Secy Mrs Sudha Nayyar) signed the Minutes with the remarks that “All minutes of the meeting are reflecting the factual deliberations” and thus these minutes were taken on record.

**Secondly**, the General Secretary also raised objection to issuing notice for convening the MC Meetings (of dt 26 Sep 2015 and of dt 05th Oct 2015) by the President lately at his own without finalizing the agenda or taking the GS into confidence as it is the prerogative of the GS to issue such a Notice after finalizing agenda in consultation with the President and other Members. The GS thus opined that autocratic functioning should not scuttle the democratic values as enshrined in the Bye-laws/HRRS Act, 2012. The House agreed with the aforesaid views of the General Secretary.

2. The President re-opened the White-washing Contract issue discussed during the previous meeting and apprised to the House that as objected to by the General Secretary, the due procedure of calling quotations/sealed tenders shall be followed after detailing a fresh Board of Officers in which a technical member – Sh. AS Negi, Civil Engr shall also be involved. Sh. Negi agreed to supervise the Project. Col RC Jaswal and Lt Col Suresh Sharma however suggested that exp limit should be well nigh to the approved amt of Rs. 4.00 lakh and some other members suggested that else the project should be segregated into 2 or 3 segments. But the majority of the members were of the view that it should be given to one Contractor so that the overall cost factor may not escalate.

3. Similarly, the President also suggested that as opined by the GS – Sh. SC Pathania, Lt Col Suresh Sharma and Sh. AS Negi, the Electrician Mr Rahul (whose services have since been terminated) be paid full month’s salary, instead of for 17 days as deliberated during the previous meeting. The House agreed to the suggestion after discussing administrative matter at length.

4. The President Brig Sarjit Singh called upon Col DB Singh to prove that the former is doing “Dhandha” as alleged by him during the previous meeting. Col DB Singh replied that let an inquiry be held and he would produce the eye-witness. But Col RC Jaswal, Lt Col Suresh Sharma and Mrs Sudha Nayyar stressed that you have to prove now in front of all members (since these allegations were made in their presence earlier). Col DB Singh then started to explain by going round about rather than focusing on the specific allegation. Col RC Jaswal and Col Suresh Sharma got up and said that they were not there to listen to all crap, so please come to the point. When Col DB Singh could not prove the allegation, made by him against the President Brig Sarjit Singh, the Committee Members then remarked that we must not level allegation against each other for the sake of it and should have or display trust in each other. The President, Col RC Jaswal and Col Suresh Sharma asked to Col DB Singh to regret and withdraw his aforesaid statement which he did so and the matter thus was closed there.

5. The President apprised to the House that there is a proposal to rent out the Guest Room (which generally remains vacant) for Rs. 5.000/- per month. But the House rejected the proposal.

6. The President apprised to the House that as and when we regulate the entry of vehicles of the tenants or their guests, they bring Police Authority into the matter. The whole Managing Committee in unison resolved to meet the Police HQs as and when required for the welfare of residents and their peaceful dwelling.

7. Two applications received from the member residents for widening/alternative car garage were rejected by the House as the same were allotted by the AWHO on “as is where is basis”.

8. The application, received from the staff for increase of salary, was rejected by the House with the comments that salary increase shall commensurate with efficiency and not on yearly basis but the night duty allowance in r/o Electricians was raised from Rs. 100/- to Rs. 200/- per night.

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

 Sd/-xxx

File No. 08 RWS/GHS-79/SMCM (Subhash C. Pathania)

Dated : 13th Dec 2015. General Secretary

 Sd/xxx

(Brig Retd Sarjit Singh)

President – the Chairman