

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

MINUTES OF MEETING OF MANAGING COMMITTEE
HELD ON 16TH APR 2017

Attendance

1. Meeting of Managing Committee was held on 16th Apr 2017 which was attended by 8 (eight) out of 11 (Eleven) Committee Members to deliberate upon the following agenda points.

Agenda

2. a) Holding of general elections for Collegium and the Managing Committee 2017-20.
- b) Any other point(s) with the permission of the Chair.

Discussions

3 Sh Subhash C Pathania, General Secretary wished good morning & welcome to all the members of the Managing Committee assembled for the meeting. He, with the permission of the Chair, read out the main agenda point and requested to the President to take up other issues for further deliberations. Thereupon the President Col S K Chauhan Retd after welcoming the members discussed the issues as per the following paragraphs.

4, LED Lights President informed the House that Proprietor of M/s. Saini Electronics came in the Society Office 3 days back and submitted his letter for making payment who had been issued supply orders for supply of 70 (15W) LED Street Lights @ Rs. 900/- each (Rs. 63,000/-) and 600 (5 W) LED lights@ Rs. 180/- each (Rs. 1,08,000/-) on 18th Nov 2015 and 04 Jan 2016 respectively. No invoice or bill are available in the Office records, who received these items and how much - not known officially though some of these lights have been found installed and replaced ones (though in good condition) have been found dumped in the open at the mercy/waggeries of the weather - ultimate loss is of the Society or that of the poor Supplier who has not been paid the price as yet besides the reputation of the Society has been at stake for all these days. The Supplier has recorded on the fresh letter that the persons to whom he personally supplied these items are now not verifying the facts nor co-op him in releasing the payment. The House therefore unanimously resolved to request the previous President and Vice-President to co-op with the mgt in settling the issue at the earliest.

5. Green Granite The President apprised that the process of Nailing/fastening of green granite on the walls in common areas/corridors has been completed and green granite slabs, where missing, are being provided by the Contractor. This job is likely to be completed by 30th April 2017. The members appreciated the work done which has been lying pending for the last so many years.

6. Internal Audit Lt Col Kulwant Singh(Retd) Treasurer apprised the House that annual accounts for the fin yr ending 31.03.2017 are almost closed and he proposed the name of Lt Col Surinder Singh, Retd of D-3 as an internal auditor to audit the same. The House unanimously agreed to this suggestion.

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7. Appointment of CA The President informed the House that the existing CA M/s Ashok Dhara & Co. has been performing the duties of CA of our Society for the last 3 years and therefore there is need to change him now. The House agreed to this proposal but left the decision of appt of new CA to the wisdom of new Mgt likely to be formed in July 2017.

8. Swimming Pool The President apprised to the House that the present Contractor has been arranged through the sincere efforts of Sh SC Pathania, Gen Secy though by way of calling of quotations/competitive rates and the Contractor seems to be expert in his vocation. A number of much need repairs in swimming pool, filtration plant, elect motors, bath rooms, dress changing room etc have been got done which involved substantial exp of the society funds. Utmost care has been taken to draft the contract agreement and to secure the position of Society by taking advance payment of Rs. 50,000/- and a post dated (Jul 2017) cheque of Rs. 60,000/- towards the final payment.

9. Dhaba The new vendor has started the dhaba. The rates have been settled at optimum as well as at genuine level after due deliberations with the Mgt. Mgt intends to motivate & encourage the incumbent so that he stablizes the eatries nicely for a longer period – good for him as well as for the inhabitants of our Society.

10. Iron benches The President informed that a suggestion has been received that iron benches donated by certain veterans should be got fixed so that these may not be stolen or frequently dislocated by someone. The House unanimously agreed to this suggestion.

11, Grass in garden/sand The President apprised the House that Haryana Govt has issued an advisory that potable water, being supplied by HUDA/PWD(PH), should not be used for watering the plants lest there should be heavy penalty. He further said that there is a proposal from the side of the State Govt that a separate provision/pipeline shall be laid to supply water for gardening purposes etc but it shall taken 1 or 2 years. In the meanwhile we shall be watering the plants intermittently so that they survive in the scorching heat of the ensuing summer or so thereafter too. Pits in the parks have to be filled up with sand after the ban in supply of sand is lifted by the Haryana Govt.

12. Displaying of sign boards and arrangement of key rings The President informed the House that Col Sudarshan Bhardwaj has arranged a good number of sign boards for the Society but some more are being arranged form our Bankers also. Since there are a number of keys, durable key rings with separate identifying in-built engravings are also being arranged so that keys donot get jumbled/lost frequently.

13 Railing/clearance of red stone passage areas Mrs Narinder Pal Kaur Member MC opined that railing should be fixed along the red stone passage so that it is not trespassed by vehicles/motor cycles. She also suggested that no common area of the Society should be occupied un-authorisedly by anyone. The President and Gen Secy informed that this suggestion has come forward a number times earlier also and a number of Notices have been issued/displayed in this regard requesting the members to comply with the guidelines. The President further informed that fixing iron railing is a very costly and cumbersome affair. He, however, assured that on a specific complaint the Managing Committee along with block members of the respective block shall personally meet the defaulter(s) henceforth and shall get the complaint redressed.

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14. CCTV Cameras On questioning by Hav Ashok Bali and Col KN Jetly, the President informed that a total of 49 IP and 1 moveable CCTV cameras have been installed in our society's periphery and at vulnerable points. Their functioning and recording is being viewed on a screen fixed in Mgt Office. A number of minor complaints have been solved by virtue of this gadget and it do have a deterrent effect as far as the security aspect is concerned. The House appreciated the venture. Col KN Jetly suggested that decision of fixing of CCTV cameras in the lifts should be left to be taken by the new Management in July 2017. He also opined that all on-going projects should be completed before the expiry of the term of existing Mgt and no new project should be undertaken which may stretch beyond the term of present Mgt. The House fully endorsed these views.

15. Rent for normal/religious functions Col K N Jetly opined that charges for renting out banquet hall/kitty room for religious functions/yoga classes etc should be concessional. Col Kulwant Singh Treasurer explained that there are a number of facilities like kitchen, assembly hall, outer open space etc under the gamut of Banquet Hall and the rates depend upon the facilities availed of. Thereupon certain members opined that electricity, wear & tear, cleanliness etc exp need to be borne by the hirer. The House, however, unanimously resolved that minimum charges shall not be less than Rs. 3100/- per day/night for such functions irrespective of the time lag.

16. Personal CCTV cameras Col VR Rampal opined that personal CCTV cameras, if any, installed by some residents, should not interfere with the privacy of others/neighbours as it tantamounts to cyber crime vis-à-vis violates human rights of other residents. He therefore suggested that Mgt should take strict action against the violators. The President Col SK Chauhan opined that the Mgt is toothless to tackle such matters and therefore it can only issue necessary guidelines and mediate for having happy and peaceful community living. The House however, unanimously hereby appeals to all the residents to abide by the "Dos & Don'ts" guidelines issued by the Mgt so that privacy of other residents is not compromised by anyone and there should be peaceful community living in our Society GHS-79 by avoiding any sort of police intervention.

17. General Elections for constitution of Collegium/MC. The President informed the House that the elections for the Collegium as well as for the Managing Committee are due in Jun/July 2017 and these may therefore be held timely. All members agreed to this proposal and therefore it was unanimously resolved to hold these elections as per Society Bye-laws and the Haryana Registration and Regulation of Societies Act 2012 (as amended) by appointing Brig KC Sood (102/E-11) and Lt Col Surinder Singh (202/E-7) as the Returning Officers.

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

File No. 18 SVRWS/GHS-79/MCM
Dated : 17th Apr 2017.

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

Sd/-x x x
(Col Retd S K Chauhan)
President – the Chairman