## SANDEEP VIHAR (AWHO) WELFARE AND MAINTENANCE SOCIETY, MEETING OF THE MANAGING COMMITTEE HELD ON 14 MAY 2019: MINUTES OF THE PROCEEDINGS

## Attendance

1. 8 out of 11 members were present.

## **Discussion**

- 2. <u>Statue of Maj Sandeep Shankla, AC.</u> The President showed the design of the proposed statue of Maj Sandeep Shankla, AC. He reiterated that the entire expenditure would be borne by the Municipal Corporation. For future maintenance expenses, we would apply for grant from Municipal Corporation.
- 3. Overhauling of Generators. The President explained that as per established norms, generators were required to be overhauled every two years. However, it was understood from the electricians that this had not been done even once since the inception of the Society. An estimate of Rs 1,68,000/- for overhaul and Rs 44,000/- for servicing of each generator had been received. After discussion it was decided to request technical officers like Brig K C Sood and Lt Col Arvind Bali to assess the requirement for further consideration by the Management.
- 4. <u>Rate Revision of Dhobis.</u> It was decided to revise the rate of ironing by Dhobis to Rs 4/- per item. Rates for fancy items would remain unchanged from the list promulgated in Aug 2017 and available on the Society website.
- 5. <u>Levying of GST.</u> As legally required, we have started levying GST on the applicable collections. There will a consequential loss in revenue, the proposed off sets for which, which will be placed before the next GBM for approval.
- 6. Letter by Lt Col J S Jeryal (Retd) to Various Authorities. The President circulated the two letters written by Lt Col J S Jeryal (Retd) to the District Registrar and one to HQ Western Command with copies to HUDA. It was observed that the member has raised the same points which have been discussed at length and resolved during the GBMs in Oct 2018 and on 24 Mar 2019. It was opined that by raising these issues before authorities who had no locus standi on the day to day internal functioning of the society, the member was attempting to distract the management from concentrating on the good work being done. It was decided to place the entire correspondence and the actions of the member before the next GBM.
- 7. <u>Progress on 3<sup>rd</sup> LEC.</u> It was observed that the Three Judges Committee set up by HUDA had given a very favourable report, which if implemented by the State Government would result in negation of the 3<sup>rd</sup> LEC Demand and a possible refund of 1st and 2<sup>nd</sup> LEC. It was decided to wait for official approval of the Report and after that to take a call on refund of 3<sup>rd</sup> LEC.
- 8. <u>Refund of 3<sup>rd</sup> LEC</u>. It was pointed out that a number of members had been requesting for refund of 3<sup>rd</sup> LEC on the basis of a purported message that the 3<sup>rd</sup> LEC collection was being refunded. The President clarified that no message had

emanated from the Management regarding refund of 3<sup>rd</sup> LEC. However, the rumour had been passed around by the same disgruntled member who was at the root of all rumours within the society. The President reiterated that right from day one, the actions of the law-abiding members who had deposited the 3<sup>rd</sup> LEC was appreciated. They had been informed that they were at liberty to withdraw their payment at any time, if required, with the proviso that in case the deposit had to ultimately be made, then they would have to deal with HUDA directly. He suggested that members not fall for those rumours and wait for a little while more since a decision was imminent. He further clarified that interest on the period of deposit would be paid once the accounts were finally closed.

- 9. Progress on NCDRC Case. The President apprised that the NCDRC Hearing in the case against AWHO had been attended by him and Brig D K Mohan. Our Counsel having pleaded illness, another date had been asked for. The next date of hearing is 15 May 2020. He reminded that this was the second time that a delay had occurred on account of our Counsel and it needed consideration whether we should explore other options. It was decided to place the issue before the next GBM for decision.
- 10. <u>Earthing of Lightning Conductors</u>. The President informed that a survey of all the 32 lightning conductor points had been carried out. This indicated that except for the one conductor in E6/E7 Blocks all the conductors were showing higher values which indicated that they were either functioning below par or in some cases were non-existent. There was no evidence of any serious effort having been made to rectify the problem over recent years. He intimated that the cost of repairing one lighting conductor point was Rs 7,500/-. It was opined that the issue required to be dealt with urgently. However, prior to commencing work across the Board, one earthing point be dug up to ascertain the quality of the existing points.

Sd/xx

Date: 18 May 2019 (Lt Col Rohit Mittal, Retd)
General Secretary