



MINUTES OF THE MANAGEMENT MEETING : 03 JUN 2019

1. A meeting of the Management Committee was held on 3 Jun 2019. Nine members were present.

Discussion

2. The letter written by Lt J S Jeryal to the Fire Authorities and the consequences thereof were discussed. It was unanimously opined that the member, well knowing the unserviceable state of the firefighting system and the ongoing efforts to make it serviceable, had acted contrary to the interests of the Society. This was after two letters written to other civil authorities on issues on which the General Body had taken decisions. It was decided to place the issue before a Special GBM to take a call on whether these actions were contrary to the interests of the Society and merited the cancellation of his membership.
3. The implications of AWHO having Registered the MI Room Complex in its name were also discussed and it was decided to place the issue before the General Body for resolution

Decision

- 5 (a) A Special General Body Meeting will be held on Sunday, 16 June 2019 at 10.30 AM in the Community Hall.
- (b) In case the Quorum is incomplete on 16 Jun 2019, an Adjourned Meeting will be held on Sunday, 23 June 2019 at 10.30 AM in the Community Hall.
- (c) In case the Quorum still remains incomplete on 23 Jun 2019, a Re-adjourned Meeting will be held on Sunday, 30 June 2019 at 10.30 AM in the Community Centre.

Agenda

4. (a) To discuss the letters dated 14 Mar 2019 written by Lt Col J S Jeryal (Retd) addressed to District Registrar, Firms and Societies and Estate Officer, HUDA with copies to GOC-in-C Western Command and AWHO and dated 19 April 2019 addressed to District Register with copy to State Registrar, well knowing that the very same points had been raised by him during the GBM on 24 March 2019 and the same were discussed and resolved by the General Body.
- (b) To discuss the letter dated 16 May 2019 written by Lt Col J S Jeryal, (Retd) to the Panchkula Fire Service Authorities, well knowing that, the issue

Rohit

had been discussed during the GBM on 24 March 2019 and follow up action was in progress to rectify the deficiencies and deliberate changes in the system made in the past. Further, to decide whether the present state of the fire fighting system was due to the negligence on the part of the President, as alleged, or whether there had been a systemic breakdown in the past which the present incumbent was trying to rectify.

(c) To approve budgetary proposals requiring additional expenditure consequent to the intervention by Fire Service Authorities at the behest of Lt Col J S Jeryal, (Retd).

(d) To decide whether Lt Col J S Jeryal, (Retd) requires to be disqualified as a member of the Society for acting contrary to the interests of the Society under the provisions of Para 8 (ii) of the Society Bye Laws.

(e) To review the decision of the General Body of 18 Sep 2018, regarding a negotiated settlement with AWHO regarding the ongoing AWHO Case in NCDRC, New Delhi, in view of the likely time frame for the case to come to a conclusion and the fact that, AWHO has registered the MI Room in its own name. The issue to be decided by physical voting.

(f) To discuss change of name of our society from 'Sandeep Vihar (AWHO) Welfare & Maint Society' to 'Sandeep Vihar (AWHO) Society' as different names are existing in Registrar of Societies, Banks and Income Tax Authorities etc. Case in hand is non release of income tax refund for FY 2017-2018 as name in Registration Certificate, PAN card and Banks is different.

03 June 2019



Rohit Mittal
Lt Col Rohit Mittal, Retd)
General Secretary