

**MINUTES OF MEETING OF MANAGING COMMITTEE HELD
ON 30 JAN 2020**

Attendance

1. 8 out of 11 members were present.

Discussion

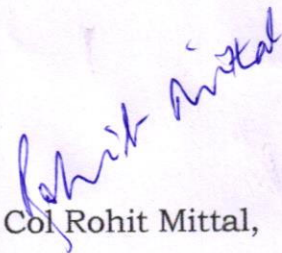
2. Final agenda points for the Readjourned GBM to be held on 2 Feb 2020 were discussed.
3. Ex Post Facto Approvals for Emergency Expenditures. The emergency expenditures incurred since the last GBM were approved for placing before the GBM for ex post fact approval.
3. Draft Budget. Draft Budget was approved.
4. Rain Water Harvesting. The Project Report and Action Plan prepared by Col H S Ahuja was approved.
5. Writ Petition by Mr Pushpinder Kalia. The Writ Petition by Mr Pushpinder Kalia as discussed and it was decided to place the same before the GBM for decision of further course of action.
6. Solar Energy System. The proposal for installation of Solar Energy System in the Society was discussed. It was agreed that with the reduced cost of the equipment today, the project was financially advantageous and should be placed before the General Body for discussion and approval.
7. Points from Members. Points from members were discussed and approved for listing in the Agenda.

Date 31 Jan 2020
Retd)



(Col R S Rathee, Retd)

President



(Lt Col Rohit Mittal,

General Secretary