SANDEEP VIHAR (AWHO) WELFARE & MAINTENANCE SOCIETY, GHS-79 SECTOR-20, PANCHKULA

MINUTES OF THE MANAGEMENT COMMITTEE MEETING: 12 AUG 2020

1. A meeting of the Management Committee was held on 12 Aug 2020 . Eight members were present.

Proceedings

Solar Energy Project.

- 2. The President informed that the Solar Power System had been commissioned on 07 Aug 2020 and taken over by the Society on 11 Aug 2020. The project was fully functional and producing an average of 300 units per day in spite of prevalent cloudy weather.
- 3. He placed on record the contribution of Col H S Ahuja, Col Rajiv Khanna, Col S Bhardwaj and Lt Col Arvind Bali in finalising the project vendor and of Col HS Ahuja and Col Rajiv Khanna in monitoring the execution of the project.

Conduct of Elections

- 4. The conduct of election for Manging Committee 2020-2023 was discussed. The unanimous opinion was that, till date, no election had been planned and conducted so meticulously in the society. The members placed on record their appreciation for the selfless and painstaking efforts of the following:-
 - (a) Returning Officers:-
 - (i) Brig Parvinder Singh, (Retd)
 - (ii) Col Surject Singh (Retd)
 - (iii) Col Sandeep Nautiyal (Retd)
 - (b) Independent Observer Brig V S Nijhawan

Completion of Audit for FY 2019-2020

- 5. Capt G C Bhatt informed that Audit by CA and Internal Audit had been completed and the reports received.
- 6. The same were perused and approved.

Modification of Presidents Office

7. Maj H S Luddu opined that the Presidents Office was proving inadequate for day to day functioning. He proosed that a low cost modification be carried out to optimise functioning. The proposal was approved.

Installation of Outdoor Gym Near Gate No. 2

- 8. Hav Ashok Bali observed that the recently installed Outdoor Gym had proved very popular. He suggested that this being a low cost project with health benefits for users, a similar project be installed in the Park near Gate No.2. He reminded that during the recent elections, this had been promised by all candidates.
- 9. The proposal was approved for implementation in phases.

Vote of Thanks for Outgoing Members

- 10. The President observed that with the tenure of the present committee coming to an end an end on 13 Aug 2020, the following members would relinquish their appointments:-
 - (a) Col R P S Kundu
 - (b) Col N S Malhan
 - (c) Col Balbir Singh
 - (d) Lt Col Surinder Singh
 - (e) Lt Col Rohit Mittal
 - (f) Capt G C Bhatt
 - (g) Hav Ashok Bali
 - (h) Mrs Neeraja Mohan

11. He thanked every member for their individual contribution towards the functioning of the society and for working harmoniously as part of the management.

Date: 12 Aug 2020 (Col R S Rathee, Retd) (Lt Col Rohit Mittal, Retd)
President Gen Secy