

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

MINUTES OF MANAGEMENT COMMITTEE MEETING :
08 MAR 2021

1. A meeting of the Management Committee was held on 08 Mar 2021. Eight members were present.

Agenda

2. Examine the "Last Full and Final" Scheme regarding land enhancement issued by HSVP and decide the further action required to be taken on the same.

Proceedings

3. The Brochure of the Scheme as available on the HSVP Website was discussed. The salient points of the Scheme were observed to be as under: -

(a) The purpose of the Scheme is to realize dues from the allottees wherein the allottee shall not be entitled to any refund.

(b) The definition of Common Areas will be applicable to demands made after 01.04.2015 only and will not be applied to demands made prior to that. In effect, it would be applied to the Third and Fourth Enhancement which was being contested by the society but not to the First and Second Enhancement which had already been paid.

(c) In case of acceptance of the Scheme, all ongoing court cases will have to be withdrawn and undertaking given that "society will not dispute calculations of additional price in future".

(d) The Scheme will close on 30 Apr 2021.

4. The implications of the Scheme for the society were observed to be as under: -

(a) By accepting the Scheme, we would be accepting the legitimacy of the Third and Fourth Enhancements, which are patently illegal.

(b) We would be paying the demands of Third and Fourth Enhancements with application of revised Common Areas. The reduction in liability would be more than offset by the retrospective application of interest for six years.

(c) We would have to withdraw the pending case before HSVP in the High Court.

(d) There was no commitment that there would be no more demands in future.

5. After discussion, the unanimous view was that the Scheme was detrimental to the interests of the society.

Resolution

6. It was decided to place the Scheme before a GBM to take decide on the future course of action. In view of the short interval to the cutoff date for closure of the scheme it as decided to hold the GBM at the earliest possible. The dates of holding the GBM were finalized as under: -

- (a) GBM on Sunday, 21 Mar 2021
- (b) In case of incomplete quorum, Adjourned GBM on Sunday, 28 Mar 2021.
- (c) In case of quorum still remaining incomplete, Re-Adjourned GBM on Sunday, 04 Apr 2021.

Date : 08 Mar 2021



(Col R S Rathee,Retd)
President



(Brig D K Mohan,Retd)
General Secretary