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

MINUTES OF THE MANAGEMENT COMMITTEE MEETING : 27 JAN 2023

1. A meeting of the Management Committee was held on 27 Jan 2023. Six members were present.

Proceedings

Budget 2023-24

2. The anticipated income and standing expenditures for the ensuing financial year indicate that an amount of Rs 35.00 lakhs will be available for projects/savings.

3. The following projects were considered by the Budget GBM of 20 Mar 2022 and rolled over to the next financial year due to the availability of funds:-

- (a) Repair and painting of boundary walls and grills.
- (b) Repair of parapets of roof and skirting of all blocks
- (c) Painting of corner islands of blocks.

4. It was decided to place the same before the General Body for approval.

Proposal by AWHO for Handing Over of AWHO Project Director's Office Building to the Society

5. AWHO has intimated that the Board of Governors has approved the transfer of the AWHO Project Director's Office Building to the Society at Circle Rate, instead of the market rate as per their existent policy, with the aim of reducing litigation.

6. It was decided to place the issue before the GBM for consideration.

Action on Municipal Corporation Letter Regarding Waste Management

7. Municipal Corporation has issued an advisory to the effect that we, being bulk waste generators, must segregate waste into wet waste and biodegradable waste at the society before depositing in the Municipal Corporation Waste Dump. In the event of non compliance a fine of Rs 1.00 lakh would be levied on the society.

8. The Member in charge of Sanitation was requested to ensure that the sanitation staff undertake the segregation before the waste leaves the society.

Points From Members

9. <u>Activation of Indoor Gym.</u> Col Rajiv Khanna opined that the Indoor Gym facility must be reactivated. It was recalled that after installation of the popular Outdoor Gyms, the usage had dropped to the extent that the Trainers cost could not be recovered and hence it had to be closed. It was agreed to work to revive it.

General Body Meeting

10. It was decided to convene the Budget GBM on 12 Feb 2023. In case of incomplete quorum the Adjourned Meeting to be held on 15 Feb 2023 and if necessitated, Readjourned Meeting to be held on 19 Feb 2023.

Date GHS-7 Feb 2023

(Col R S Rathee, Retd) President

(Brig D K Mohan, Retd) Gen Secretary