

AUDYOGIC KARMCHARI CO-OP. GROUP HOUSING SOCIETY LTD.

Karishma Apartment, Plot No. 27, I. P. Extn., Patparganj, Delhi - 110092

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Minutes of meeting of the General Body Meeting of AKGHS (Karishma Aptt.,) held on 27.12.2020 at 10.00 A.M. at Karishma Aptt., 27, I. P. Extn., Delhi - 110092

1. The meeting was called to order at 10.00 A.M., the quorum not being met after waiting some time, the meeting was adjourned for half an hour.
2. The meeting was reconvened at 11.00 A.M. President Permender Sharma, briefed the house about the main purpose of the meeting and agenda and requested past President, Sh. Madan Malik, to inform the house about the activities and performance during 2017-20 in brief.
3. Sh. Madan Malik informed the house about the major achievements like sorting out the issues of parking, change of drinking water pipelines from old G. I. Pipes to plastic pipes for enhancing pressure, removal of individual syntax tanks to reduce the load on terrace.

Installation of Solar Power generation system, renovation of society temple, reforming of society office and recreation hall with floor tiles and other accessories. A multipurpose hall was also created below stilted Flat No.62, duly furnished for small meetings, reading room, seminars and social/cultural activities. He thanked the members for their co-operation in peaceful unanimously elections and working of the society. A leaflet enumerating the activities was also distributed. Members appreciated the work done.

4. President, Sh. Permender Sharma, informed the activities from April to December, 2020, specially to keep Society protected from Covid-19 virus. The management worked hard to sanitisation, gate control, movement of domestic workers, maid, drivers and delivery boys etc.

5. Treasurer, Sh. Vineet Seth, presented the audited balance sheet of 2019-20. The same was approved unanimously by raising hands.

6. Secretary, Sh. Y. N. Pathak informed the house for service done as under :

(i) The Solar Power generation system has been commissioned and the payments have also been released as per contract.

(ii) Balance part of CCTV has also been completed and payments released. Cover some dark area, a few more cameras are needed to be installed.

(iii) As per Govt. directives, for telecom services competition the permission for laying optical fibre cable was issued to Airtel and Jio. They have completed their job to provide better and competitive cable connectivity as per the demand of residents for high speed internet connections.

(iv) All the entry gates and guard rooms have been repaired and painted.

(v) The work on boundary wall for better safety & security has already been taken up and will be completed shortly.

(vi) The LED street lights have been installed for which local MLA also provided some lights.

(vii) Some society roads have also been repaired.

(viii) During annual cleaning of underground tanks, it was observed that some tiles have broken and some roots of trees are also protruding. It was agreed to get the same repaired for hygiene and safety of drinking water.

ix) As the supplier of electronic barrier has abandoned its works, other vendors are being explored for repairs. In case, we find the same can not be repaired some parts will be replaced to recommission it. The same was also approved by the house.

7. Redevelopment/major repairs of flats. A unanimously approved proposal has already been taken and conveyed to DDA. However, it is going to take some time for policies to materialized for FAR and increase in dwelling units.

Taking note of old condition of building and to keep the building safe with repair, it was decided unanimously to collect Rs.500/- per month as development fund from 1st January, 2021.

8. Rain Water Harvesting.

As per Delhi Jal Board and NGT directions, Rain water harvesting is mandatory. Though the offers were collected earlier, fresh offers will be taken as some societies have already got their job done and we can get the feedback.

9. It was proposed and resolved unanimously to constitute a committee of expert residents for discussing and getting suitable & economical proposal to get the major repair work and rain water harvesting job done.

10. Car Parking

Those residents who have not yet collected their car stickers and allotted parking space are requested to get this formality completed by 15th Jan 2021. After that a penalty of Rs.. 50/- per day per car will be booked in their name in the accounts ledger without any notice. Same has been approved unanimously.

The guest parking is to be regularized through proper permission from office. This will be free for 2 days only after that a sum of Rs. 50/- will be charged per day. The same was approved unanimously.

11. To maintain the main park, opposite the society temple, a schedule for playing will be made. Also the sides will be covered by net to protect the temple and other properties of the society/residents. This has been approved unanimously.

12. Multipurpose hall and recreation club hall will be free for religious and last rituals. Birthday parties and other social gathering will be chargeable as decided earlier and revised from time to time.

13. The management committee has been empowered to provide the relief in penalties on delayed payments on case to case basis with valid reasons. The same has been approved unanimously.

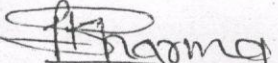
14. As decided in the special General Body meeting held on Jan.2020, the management of society Temple is with the elected Management Committee of the Society. The bonafide members of the society may become member by paying annual subscription of Rs. 1100/-. However donation may be made by willing resident of Karishma and other neighbouring societies. The working shall be as per the bye - laws of Shri Laxmi Narayan Mandir Samiti.

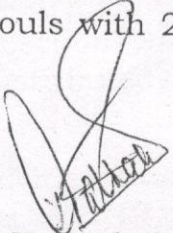
15. Issue created by formation of a Karishma Residents Welfare Association and whatsapp group was discussed in detail. The group has tendered its already dissolved the same and assured that no such activity will be taken in future. All R.T.I lodged with the Registrar of Societies will also be withdrawn unconditionally. Quarries if any can be resolved across the table.

16. The Managing Committee will be available on Sundays from 10.00 to 12.00 noon to address the complaints/grievances if any.

17. It was also resolved and approved unanimously that a legal action will be taken in case violation/deliberately creating nuisance/ misbehavior/false allegations etc. raised against the Management Committee members.

18. Sh. T.R. Wahi, Vice president presented the vote of thanks and requested the house to pay condolence through prayers to the departed souls with 2 minutes silence.


Permender Sharma
(President)


Y.N. Pathak
(Gen. Secretary)