

**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 Annual General Body Meeting of AKCGHS (Karishma Apartment)
held on Sunday, 22nd October 2023 at 11.00 A.M. at Mandir Park of the Society**

Proceedings :-

Meeting started right at 11.00 A.M. on 22nd October, 2023 since the quorum was not complete, meeting was adjourned for 15 minutes and reconvened at 11.15 A.M. again quorum was not completed meeting adjourned again till 11.30 A.M. and reconvened at 11.30 A.M. for which quorum was not mandatory.

- Sh. Permender Sharma presided the meeting and welcomed all the members for their presence. In his welcome speech gave the details of work done within last 6 months like repair and paint meter boards in all stairs, Automatic lock systems installed for security of the society at gate no 2 and gate 3, LED Display board installed at main gate and other work done.
- Copies of the annual report covering the accounts for the Financial Year 2022-23 were distributed. The members approved the same by raising hands. President advised the Treasurer, to submit the same to the office of Registrar of Co-operative Societies.
- Approval of Tenant Car parking Charges Rs. 500/ per month from may 2023. The members approved the same.
- Approval of Increase of Monthly Maintenance Charges Rs. 200/ with some amendment hence increased maintenance charge will be applicable from Nov 2023.
- Water Supply issue discussed and approved for regular and uninterrupted water supply to the residents.
- Necessary work and modification of Main Gate No.1 approved.
- In the AGM, it was passed by the majority that the tree trimming of the parks in the society by the Department of Horticulture. It has been allowed up to 6 inches as per rules.
- Estimate and proposal for exterior work were discussed but not concluded so special GBM will be called for this work.
- Any other remaining points of the AGM will be discussed in forthcoming special GBM.

There being no other issue to discuss, the meeting ended with a vote of thanks by Sh. Permender Sharma - President.


(SECRETARY)