

# AUDYOGIC KARMCHARI CO-OP.GROUP HOUSING SOCIETY LTD.

Karishma Apartment, Plot No. 27, I. P. Extn., Patparganj, Delhi - 110092  
Phone Nos. : 011-35102372 / 45595474, E-mail ID : akcghs0@gmail.com

## Minutes of meeting of Annual General Body Meeting of AKCGHS (Karishma Apartment) held on Sunday, 27<sup>th</sup> October 2024 at 11.00 A.M. at Mandir Park of the Society

### Proceedings :-

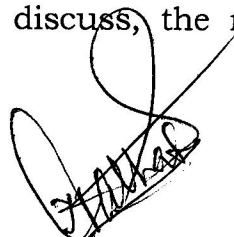
**DATE: 03/11/2024**

- The meeting was called to order at 11.00AM, the quorum not being met after waiting for some time, the meeting was adjourned for half an hour.
- The meeting was reconvened at 11.30AM (Joint Sec.) Mr. Jawaid Rahmani welcomed all the members for their presence.
- President Permender Sharma presided the meeting briefed the house about the main purpose of the meeting and agenda
- Treasurer Mr. Kamal Kant Gupta Ji announced the detail of work in done financial year 2023-2024 and he gave information about the repair and maintenance works done in the year 23-24
  - (1) Electric Board meter repair and painting.
  - (2) Car parking Slot marking on the Road.
  - (3) Installation of Automatic lock At 2 No. Gate and Parkside gate.
  - (4) Renovation of Sports Hall and M.P. Hall
  - (5) Karishma LED Board At Main Gate. Installation of LED board at Main gate of the society.
  - (6) Composter Box base making at mandir park
  - (7) Sewer Cover making.
  - (8) Sewer Line Repair (wherever Damaged)
  - (9) Appropriate steps for uninterrupted and regular water supply in society.
  - (10) Water Tank Cleaning.
  - (11) Renewal of Rain Water harvesting.
- Annual report of the accounts for the Financial Year 2023-24 and members approved the same by raising hands. President advised the Treasurer, to submit the same to the office of Registrar of Co-operative Societies.
- Those residents who have not yet collected their car stickers and are requested to get this formality completed by 20<sup>th</sup> Nov. 2024. And guest car parking will be used by residents facing car parking problem and will be allotted by M.C.
- Repair of Sewer Systems of society was passed in AGM that wherever sewer lines are damaged should be repaired. (Subject to the available of funds)
- Repair of the Society road wherever are damaged (Subject to available of funds)
- It was decided and approved in AGM that booking of Mandir Premises will be charged Rs. 1100/ per day without AC / Rs. 2100 per day with A.C. By anyone/group for Pooja/Function.

There being no other issue to discuss, the meeting ended with a vote of thanks by Sh. T.R.WAHI- Vice President.

**(SECRETARY)**  
**(Y.N. Pathak)**



  
Secretary