

ANANT CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

Plot No. 25-A, Sector-4, Dwarka Phase-I, New Delhi-110078

Regd no.1277 (GH)

Minutes of the Annual General Body Meeting, held on 01.02.09

The Annual General Body Meeting of the Anant CGHS Ltd. was held in the community hall of the Society on 1st Feb 2009. The meeting was presided by Shri A.S. Duggal, A 304. In accordance with the agenda already circulated to the members on 29th Dec. 2008, the under noted items were discussed in detail and decisions taken:

1. Presentation of Annual account statement from Jan08-Dec08
2. Discussion on account, if any.
3. Discussions on issue related to deficient maintenance charges; remedies thereof.
4. Discussions related to *interface work* concerning plumbing & electricity
5. Replacement/ renovation of boundary wall lights.
6. Air pollution control for Gen-set emission.
7. Control supply of water and its related matter.
8. Starting second gate for EXIT (first gate for IN)-related work/provision.
9. Terrace water proofing
10. White-washing/painting of premises
11. Any other matter with the permission of chair.

1. Shri M. K. Singh, Vice President of the Society read the details of receipts & expenditure statement of the Society from Jan 2008 to Jan 2009. Copies of the statements were circulated to the members. After detailed discussions on the various items of expenditure, the house recorded approval of the statement of receipts and expenditure. The members desired that audit of the society's accounts should be carried out and for this; the an accountant for an audit agency shall be taking up the responsibility.

2. The details of expenditure, particularly related to diesel & water was discussed. Concern was raised by the members for supply of sweet water to retard the damages occurring due to high salt & hard water. It was decided to explore the possibility related to RO/Electromagnetic system/tanker supply etc. Dr. Livleen Shukla was to find out/explore regular tanker supply from DDA, while Mr. M. K Singh, Mr. Duggal and Mr. Mandal to explore other alternatives.

3. Major concern about the deficient maintenance charges was expressed by Mr. M. K Singh, causing current liabilities to be cleared to the tune of about 2.5 lacs or so. *It was agreed to exclude diesel and water charges from general maintenance charges; and expenses of diesel & water shall be charged from members on actual bill basis, divided equally among all the members.*

Further to improve upon the financial position, monthly maintenance charges was proposed to increase to Rs 1000/-pm, from currently Rs 900/-, with effects from Jan09. Since there was no clear cut decision taken to increase the monthly maintenance charges, *financial position will remain grim, expressed by Mr. Singh.* Strict action was recommended against defaulters which shall include disconnecting water/electricity supply, locking the vacant premises and if required, recommendation to RCS for cancellation of membership for regulars defaulters.

Further concern was raised by Mr. Singh about delay in receiving the payment, particularly, beyond 10th of every month, causing problem related to BSES bill. It was agreed that *due date of monthly payment shall be hence forth as 5th of every month*, instead of 10th and delay charges shall be strictly levied in the next bill, if not paid by member himself.

4. It as agreed by the members, that the cost of electric meters for individual flats shall be born by the flat owner himself, including any work from meter till individual flat MCB panel. All those members, whose electrical meter was replaced at society cost, have to pay back cost of meter in this months bill.

Further, it was agreed that member should interact and solve the interfacial matters such as seepage etc. between them, not bothering the management committee, however, if it affect the common places of the society, the committee shall take necessary action to resolve the matter.

5-10 Since these points were related to fund requirement which is already under deficient conditions, it was decided to defer the discussions on these points.

11. Other matters of proceedings were as follows:

- a. Mr. Vinay Sharma raised points related to parking and suggested to levy charges on vehicle owners, based of no. of vehicle owned by a member, ranging from Rs 100 to 500/-. However, chairperson defer the discussion on this issue, as finance/account matter was required urgent attention.
- b. Member desired that sweeper and Guard service provider may be changed and new persons may be appointed. Though, Mr. Singh expressed his concern to postpone the removal in wake of financial crunch, as new persons will be available only at higher salaries from agency; however agreed to explore suitable possibility.
- c. Members expressed happiness about the cloth pressing services. It was decided to increase the ironing rate for normal clothe from Rs 1/- to Rs 1.50 and for jeans to Rs 2/- per cloth from 5th Feb 09.

There being no other issue for discussions, the meeting ended with a vote of thanks to the Chair. During and at end of the proceeding, the refreshment/tea was served, arranged on the occasion.

Copy to:

- 1. All members
- 2. Society notice boards
- 3. Registrar of Societies