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ANANT CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

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

Regd no.1277 (GH), ph: 011 45596112-13

Minutes of the General Body Meeting, held on 20.09.09

The General Body Meeting of the Society was held in the community hall of the Society on 20th Sept 2009. The meeting was presided by Shri Naresh Kumar, A 903. In accordance with the agenda already circulated to the members on 31st August 2009, the under noted items were discussed in detail and decisions taken:

1. Discussion on the water related issue.
 2. Discussion about the fire system of the society.
 3. Discussions about the up-lifting the condition of LT panel & phase change over system.
- a. Though meeting time was set to be starting at 10am. No quorum was there till 1045am. Hence after waiting for 15 minutes, meeting was re-started at 11.0am, with whatever quorum was there (about 25members), as per permissible rule.
- b. Mr. M. K. Singh, Vice President of the Society, with the permission of Chair, explained in detail about the excessive use of water, its consequences and subsequently failure of water pumping system; along with purchasing of new pumps and repair of old pumps. He also explained the pending work related to bore-well, fire system and electricity works such as transformer servicing, auto phase changeover system etc.; and asked for reimbursement of expenses related to pumping system along with extra for pending work expenses. Mr. Mehta A704, raised objection, as why permission was not sought from members before buying new pumps. After heated argument on the issue, Chairperson ruled that since water and electricity work, particularly pumps etc, are always emergency works and have to be taken on priority, hence prior meeting was not required. Unsatisfied with the answer, Mr. Mehta left the meeting. However, further meeting continued and Mr. Singh provided the estimation for various works as follows:
- i. Water related works (pumps & boring repair works): Rs 1.5 lacs
 - ii. Fire system related work : Rs 1.25 lacs; and
 - iii. LT & Transformer related works : Rs 1.8 lacs
- It was decided & passed by the members to collect Rs 6000/- per member to cater for above expenses.***
- c. The problem of uneven distribution of water, particularly of sweet water, was discussed. A proposal to provide individual water tanks with metering system was suggested by Mr. M. K. Singh, along with white wash/painting of premises, however since these items were not part of agenda, it was left to be discussed in AGM which was decided to be held on 25th Oct 09; with separate notification to be circulated.

There being no other issue for discussions, the meeting ended with a vote of thanks to the Chair.

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