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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 09.05.10**

The General Body Meeting of the Society was held in the community hall of the Society on 9<sup>th</sup> May 2010. The meeting was presided by Shri Chandrashekhar, B 902. In accordance with the agenda already circulated to the members on 21<sup>st</sup> April 2010, the under noted items were discussed in detail and decisions taken:

1. Discussion on the water related issue.
2. Discussion about the account audit & election issue of the society.
3. Any other matter with permission of the chair.
  - a. Though meeting time was scheduled to start at 10am. No quorum was there till 10.45am. Hence after waiting for 15 minutes, meeting was re-started at 11 am, with whatever quorum was there (about 30members), as per permissible rule.
  - b. Discussions started with water related issue with member thanking Mr. Chandrashekhar for his effort in obtaining sweet water tankers from DDA; and then following points were resolved:
    - i. In order to solve the sweet water supply to top floors, particularly 9<sup>th</sup> & 10<sup>th</sup> floors, various options were discussed and it was resolved that a gate valve shall be installed on sweet water header line, on experiment basis. If problem still persist, a new line is to be laid for 8<sup>th</sup> -10<sup>th</sup> floor for each block.
    - ii. Problem of excess withdrawal of salty water from tube well was raised and it was decided to get at least 4 tankers from DDA to minimize its use. Mr. Chandrashekhar informed members his efforts being made to obtain 4 tankers from DDA. Otherwise we have to get salty water from private tanker suppliers.
    - iii. It was resolved that RO connection should be only on either sweet water or salty water line. Joint connection has to be disconnected, as same creates problem of both salty & sweet water mixing. It was also suggested to the members who have Aqua guard installed on direct sweet line to provide a loft tank and then connect Aqua guard from tank; particularly top floor flats.
    - iv. The maximum permissible capacity of loft tank will be 275L only. Higher capacity than 275L has to be removed.
    - v. Summary of account from March 05-March10 will be circulated to members within 3 weeks. It was also resolved to seek possibility of committee election in absence of annual auditing since 2005 till date.
    - vi. Mr. Bhatti (B602) and Mr. Chandrashekhar (B902) have volunteered to explore the feasibility of releasing our files from CBI.
    - vii. **It is resolved to charge Rs 1000/- from all the tenants as shifting charges for use of lifts, effective from 1<sup>st</sup> April 2010.**
    - viii. Mr. Mishra (A101) has volunteered to help for cleaning &/or refilling of transformer Oil.
    - ix. It is resolved that cleaning of community hall, after handing over by concern member's function is to be done by society itself since society is charging for hall booking.
    - x. Considering security as well as safety reasons, it is resolved that front road gate shall be closed for vehicular movement, instead B block side gate shall be opened for the purpose, on 1 month experiment basis.
    - xi. Mr. Topo (B503) & Mr. Chandra shekhar will explore the possibility of recurring deposit account for the society, by diverting Rs 100 per member per month from



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- existing collection of maintenance charges to create Corpus Fund for annual maintenance and/or unforeseen expenditure.
- xii. It is resolved to charge Rs 100/- per additional car from members having more than one car.
  - xiii. Mr. M. K. Singh (B104) volunteered to put vinyl flooring in the lifts.
  - xiv. It is resolved that possibility of installation of ATM in the premises will be explored again, as most of the societies have already done in order to improve cash flow.
  - xv. All the members have shown keen interest in up-keeping & beautification of the central park. Mr. Chandrashekhar has volunteered his services.
  - c. Many other issues were raised by members and discussed, however since same were not approved by the majority, were not resolved.

The meeting ended with a vote of thanks to the Chair, there being no pending issue for discussions

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