

**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 Sp.General Body Meeting, held on 26.09.10**

A meeting of the SP. General Body Meeting of the Society was held to discuss the matters listed in the Notice issued on 22.9.10

1. Due to higher consumption of electricity during summer months from April 2010 onwards, the slab rate of tariff charged by BSES per unit is in the range of around Rs 4.00 per unit. We have been charging the members only Rs.3.50. Thus creating a deficit of about Rs.0.50 per unit in collection from members and BSES billing amount to be paid.

In order to overcome this carried over deficit it was decided that the difference in billing @0.50p, per unit during this period (April 10 to Aug10) to be recovered from each member and deposited with BSES to complete the due payment (July & Aug) which has to be done by **5<sup>th</sup> October**. We are grateful to Sh.Chander Avtar Flat No B1004 for facilitating this process of part payment.

**It is earnestly requested that this amount be paid latest by 30<sup>th</sup> sept.**

2. Regarding the repair of the Sudhir Generator, it was decided that a second opinion from some other firm to be taken up. Sh. A.K.Mishra, Flat.No.A-101, member of this society, will be requested to suggest an economical repair of this unit. Sh. Chandrasekhar Tiwari, Flat No.B-902 has agreed to help in co-coordinating this work.
3. The Audit of the accounts of the Society by RCS appointed Auditors has been completed and submitted and the reports are expected any time. It has been agreed upon that the Society Audit fees incurred for the years,2005-06, 06- 07, 07-08, 08-09 and 09-10 ( Five years ) totaling about Rs 90,000/-will be borne equally by each member of the society. The amount being **Rs 1150/-**, is being billed along with this MOM , as said fees has been already paid.
4. The ANNUAL GENERAL BODY MEETING of the Society will be held on 24<sup>th</sup> Oct'2010. A separate notice will be issued to each member shortly.

**As the process of auditing is over the Society is approaching the concerned authorities to facilitate in conducting the Election of new office bearers of this society at the earliest**

**All members are requested to co-operate.**

For and on behalf of  
**ANANT CO-OPERATIVE C.G.H.S.LTD**

**VICE PRESIDENT**

Copy to:

1. All society notice boards
2. ~~Registrar of Societies~~