

**ANANT CO-OPERATIVE GROUP HOUSING SOCIETY LTD.**

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

Ph: 011-28083194, 45596112-3; Regd no.1277 (GH)

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Ref: anant/vp/election/RCS/10

Dated :06.12.10

Office of the Registrar Co-operative Societies  
New Delhi (south zone)

Subject: Appointment of returning Officer for the election of management committee

Dear sir,

Further reference to General body meeting held in the premises on 5<sup>th</sup> Dec 2010; we request you kindly appoint a Returning Officer for the election of management committee of our society.

We regret for the inadvertent delay in conducting the election of the society, which was schedule to be held on in Dec09; due to delay in audit of the account for previous years; which could not be conducted due to unforeseen circumstances.

Please find attached here with minutes of the GBM held on 05.12.10 along with signature of members for your information and record.

We hope this is in line with requirement and request you once again to do needful and oblige.  
Thanking you,

Yours faithfully,

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



**VICE PRESIDENT**

Encl:

1. Copy of MOM of GBM held on 05.12.10
2. Copy of minutes of meeting held on 21.11.10
3. Signature of members endorsing the MOM

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## Minutes of the Meeting, held on 21.11.10

As per circular notified earlier, nomination process was to be conducted today. However, as pointed out by some of the member that being defaulter for election which was due in Dec2009, it may be illegal to go for electioneering procedure by appointing any gazetted officer as Returning Officer. It was felt that in order to avoid any such irregularity, its better to call for a GBM to discuss the issue and postpone the electioneering process till the decision of GBM.

Following members were present:

1. Mr. M. K. Singh B104, Vice president
2. Mr. K.M. Mathew, A103, Secretary
3. Mr. P. Venkatswarlu, A204
4. Mr. A.K. Mishra, A101
5. Mr. S.S Bhatti, B602
6. Mr. S.K. Dhaka, B502
7. Mr. C.M. Chhabra
8. Mr. P.H. Kulakarni, B403
9. Mr. Kusumakar, B603
10. Mr. Rajesh Mandal, B804
11. Mr. A.S. Duggal, A304
12. Smt. Gayatri, A402
13. Mr. R.K. Sharma, A603
14. Mr. M.K. Saini, A301
15. Mr. Vivek Desai, B402
16. Mr. Chander Shekhar, B902
17. Mr. Saurabh Mishra, A801

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## Minutes of the General Body Meeting held on 05.12.10

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The General Body Meeting of the Society was held in the community hall of the Society on 5<sup>th</sup> Dec 2010. The meeting was presided by Smt Lovleen Shukla, B 1002. In accordance with the agenda already circulated to the members on 21<sup>st</sup> Nov 2010 & again on 28.11.10, the under noted items were discussed in detail and decisions taken:

1. Discussion on the election of managing Committee of the society.
2. Any other issue with permission of chair.
  - a. Though meeting time was scheduled to start at 10.30am. 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 26members), as per permissible rule.
  - b. Discussions started about the electioneering process. As pointed out by Shri Chandravtar, B1004, about the sequence of happenings about the election of MC, Mr Singh, VP, explained about the procedure adopted by MC and subsequent need for the GBM in this regard to decide next course of action in order to regularize the procedure without any ambiguity.
  - c. Mr S.S Bhatti, B602, read out the rules of RCS in the case of our society, and highlighted the point that only option for this MC is to request RCS to appoint a RO to conduct the electioneering procedure.
  - d. After discussion on subject, members agreed to go for election through RO appointed by RCS. Mr. Singh agreed to adopt the same procedure. It was then unanimously resolved and endorsed by chairperson that RCS should be approached with this MOM and along with signature of members, requesting him to appoint a RO for the election of MC of the society.

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

### Copy to:

1. All society notice boards
2. Registrar of Societies