

PARIJAT APARTMENTS

(Rajya Sabha Secretariat Employees Co-Operative
Group Housing Society Limited)

Ref No.RS/2024/SS

Date: 22-09-2024

Minutes of the Annual General Body Meeting

The Annual General Body Meeting of the year 2023-2024 of The Rajya Sabha Secretariat Employees Co-Operative Group Housing Society Ltd was held at Society Hall on 22 September, 2024 at 11 AM.

The meeting was called at 10.30AM. As the required quorum was not there at 10.30 AM, the meeting was postponed for half an hour and commenced at 11.00 AM after waiting for 30 minutes,

The members signed the attendance sheet.

The meeting proceeded and all points of agenda were discussed and resolutions were passed thereof:

1. Mr. Pankaj Munjal, Secretary, welcomed the members.

The President Mr. Pawan Kumar Kakar presided over as chairman of the meeting.

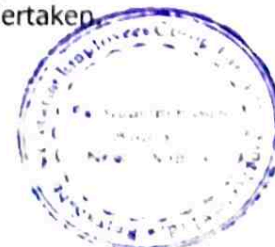
- At the outset, Hon'ble President requested the members attending AGM to pay homage to the departed souls of the resident during last one year by observing One-minute silence.

2. Read the minutes of the last Annual General Body meeting of the Society and to note the action taken thereof.

- The Secretary Pankaj Munjal presented the minutes of the last AGM and explained the action taken thereof by the managing committee. He informed that whitewashing of stairs work will be taken this year.

3. Discussion on annual report of its activities.

- The President informed that beautification work was undertaken near main entrance gate.
- Painting and Fencing work was done at the common boundary wall with Vidya Vihar society for protecting stray dogs' entry from the other side.
- Repairing of pump house and transformer roof was undertaken and a rigorous follow up was done with Power Department.
- Water cooler was repaired near the main gate and water purifier was installed.
- Shredding of trees got done through the concerned department.
- Desilting of sewer was undertaken.
- The matter of frequent blockage of sewer lines was undertaken with DJB local MP and MLA and the matter is under follow up.
- Munties repairs/waterproofing of all the stairs was undertaken.
- The toilet of the office was repaired/renovated.



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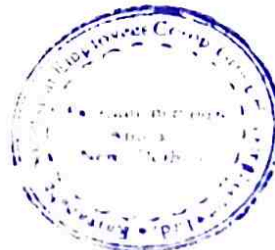
4. Discussion and approving accounts for the financial year ending 31st March 2024.

- The members raised the question about the expenses and the decrease in deposit. The president explained the same and informed that one FD of Rs.5,00,000.00 was encashed for the increase in repairs work under taken during the year and increase in liquidity required for the timely payment for the various cleaning and security services undertaken and wages to the other persons engaged by the society. One member raised the queries about the legal expenses. The details of which was provided as follows:
 - i. Professional Charges-17,700/- (TDS Return Charges F.Y.23-24 and ITR Return Charges F.Y. 23-24 and RCS Compliance Charges and Account Compilation charges)
 - ii. Legal Expenses – 3000/- (Legal opinion) taken
- After satisfactory explanation, the Annual Audited Accounts was duly approved by the members.

5. To approve the transfer of shares and admission of new members.

- Thirteen residents were given membership since last A.G.M. after requisite formalities. Mr. Pawan Kumar Kakar read out the names of incoming members which was duly approved thereof.

1. FLAT No. B-04 (SMT MEENU AGGARWAL)
2. FLAT No. B-41 (SMT VEENA BIST)
3. FLAT No. A-28 (SHRI ALOK KUMAR)
4. FLAT No. A-01 (SHRI RAJIV NAYAN)
5. FLAT No. A-41 (SHRI JAGDISH LAL ARORA)
6. FLAT No. A-11 (SHRI RAJENDER SINGH)
7. FLAT No. C-02 (SMT SANTOSH KHANIJO)
8. FLAT No. B-17 (SHRI SANJEEV SEHGAL)
9. FLAT No. A-76 (SHRI SUNIL DIXIT)
10. FLAT No. A-61 (SHRI SUSHIL KUMAR SACHDEVA)
11. FLAT No. A-67 (SHRI ANIL KUMAR CHAUDHARY)
12. FLAT No. C-05 (SMT SUSHMA RANI)
13. FLAT No. B-91 (SMT DEEPALI GOJA)



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6. To approve budget of whitewash of stairs.

- The President informed that whitewashing of the stairs case and the stilt area, which was passed last year could not be undertaken as mumi repairs work was going on. The above work now will be undertaken by engaging the labour on daily basis at an average cost of Rs.6000/- per staircase approximately. The material will be purchased in bulk and will be supplied by the society. All the said expenses will be borne by the society from society fund.

7. To approve construction of floor above society hall.

- The President informed that the cost involved is coming quite high so it is suggested to defer this matter.

8. Installation of steel gate in the main entrance.

- President also informed that we intend to install a steel gate in the main entrance to increase the ambience of the society. The next cost of which would be around Rs.100000/- (One Lakh Only) approximately (against Salvage). The same was approved by the house.

9. To discuss V.K. Gupta case.

- The President informed that Vinod Kumar Gupta has made a new complaint against the society under sec- 70 of DCS Act, 2003 for which MC has given a suitable reply. Regarding the recovery proceedings against him, the execution process under the award under sec- 71 has now been initiated by the RCS. The expulsion notice under sec 86 has also been initiated against him and first notice has already been issued to him. He further informed that interest @ 15 percent simple has been charged from him from 1/11/2018 onwards and reversal/adjustment entries of Rs. 90,883/- has been passed in his account as is being done in other outstanding accounts also respectively. The same was approved by the house.

10. Any other matter with the permission of the chair.

The following matters were also discussed and approved.

- Painting work to be done at the park side wall and fencing.
- Fifteen days' notice to be served to remove scrap dumped in stilt area/society premises by the residents and after that it will be removed at the cost of the concerned resident.
- The owner of vacant Flats to be informed to get the required repairing done.
- The boundary walls of the society to be got repaired.



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11. Vote of the thanks by Secretary.

- Mr. Pankaj Munjal thanked all members for their support and co-operation.

The meeting ended after the vote of thanks.



Pankaj Munjal
Secretary

CC. Notice board, Members and RCS-Delhi and upload to the Society Website.