

PARIJAT APARTMENTS

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

Ref No.RS/2025/ 44

Date: 21-09-2025

Minutes of the Annual General Body Meeting

The Annual General Body Meeting of the year 2024-2025 of The Rajya Sabha Secretariat Employees Co-operative Group Housing Society Ltd was held at Society Hall on 21 September, 2025 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. Pawan Kumar Kakar, President, welcomed the members.

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

- The President welcomed the members and 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 President, Pawan Kumar Kakar presented the minutes of the last AGM and explained the action taken thereof by the Managing Committee.
 1. He informed that white washing of the stairs has been completed.
 2. He informed that the front iron gate replacement with steel gate is pending as the local MLA has promised to provide these steel gate shortly.
 3. The letter has been issued at the available address of Flat No. A-42 and A-44. The final notice has been issued to A-42 owner Shri P.C. Gupta and attachment order and recovery proceeding for Flat No. A-44 has been initiated.
 4. He further informed that stilt area has been cleared of unwanted material and is painted. The boundary wall of the society has been repaired and covered with dana. The same is also painted which has increased the ambience of the society.
 5. He further informed that the DJB has attempted to repair the sewage line outside our society. As informed to us, the attempt was unsuccessful and now efforts are being made by DJB for laying of new sewage line.

3. Discussion on annual report of its activities.

➤ The President informed: viz:

1. That iron grill on the park side has been painted.
2. Boundary wall of the whole society was repaired with dana and painting.
3. All the stairs and the stilt area got painted.
4. One bulb was installed on the entrance of each stair.
5. Water pipeline on the back side of B-94 – 79 and A-29 back side got repaired.
6. Pump house and Guard room was repaired and painted. The water motor was also got repaired as and when required.
7. Water tank got cleaned and tank cover were repainted. One water tank valve was also replaced.
8. Sewer cover were repaired and brought in the level of roads. The road damaged by trees roots near Vidya Vihar Society was also repaired.
9. All the sewage gutter inside the society were got cleaned and desilting was done.
10. It was informed that the pipeline behind Flat No. B-95 may have to be replaced and all the direct water connections will be removed.

4. Approving accounts for the Financial Year ending 31st March 2025.

- The queries raised by some members were answered and the Accounts for the financial year ending 31st March 2025 approved. Mr. N.K. Dhand enquired about the reduced water bill. The President informed that the fund is used as per the expenditure shown. The major repair work of whitewashing and repair of boundary wall etc. were undertaken from the society fund.

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

- Ten 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-17 (SMT INDU KALRA)
2. FLAT No. B-83 (SHRI BIRBAL ARORA)
3. FLAT No. B-40 (SMT POOJA SHARMA)
4. FLAT No. B-66 (SHRI ASHOK KUMAR RAAR)
5. FLAT No. B-72 (SHRI PIYUSH TANEJA)
6. FLAT No. A-55 (SHRI ROHIT SETHI)
7. FLAT No. B-05 (SMT ELSAMMA MATHEW PATHALIL)
8. FLAT No. A-72 (SMT NEETU VIJ)
9. FLAT No. A-08 (SMT NEELAM AGGARWAL)
10. FLAT No. A-18 (SHRI SANJEEV CHADHA)

6. To discuss V.K. Gupta case.

- Regarding V.K. Gupta case, The President informed that matter is pending before Financial Commissioner for order to be passed on 30.09.2025
- Further, the President also informed that RCS has issued notice to Mr. V.K. Gupta for payment of amount outstanding till June 2018 i.e. (Rs. 1,77,833/-)
- Further, the President also informed that in the past couple of attempts were made by MC to settle the matter with Mr. V.K. Gupta amicably but he refused to pay the outstanding balance. Even recently, more attempts were made by MC to settle the matter amicably with Mr. V.K. Gupta but all such attempts ended in fiasco. Mr. N.K. Dhand has volunteered to get the matter settled amicably. However, President informed that the matter is sub-Judice and MC is waiting for the verdict of Financial Commissioner on 30.09.2025. Any settlement proposed if required, will be considered on merits as per law after the verdict of Financial Commissioner.

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

The following matters were also discussed and approved.

1. It was resolved that all the Function like New Year, Dandiya, Holi and other national festivals like Independence and Republic day will be performed as usual with society fund.
2. It was also informed that MC intends to replace the present Security Agency w.e.f. 01.11.2025.

8. Vote of 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, and RCS-Delhi and upload to the Society Website.