

Proceedings of the Annual General Body Meeting of Sarvodaya Cooperative Housing Society Ltd held at 11.30 a.m. on 30.09.2018 at the Community Centre, B-74A, Sarvodaya Enclave, New Delhi – 11017.

1. In terms of AGM Notice dated 4th September 2018, the meeting was scheduled at 10.30 am. Since at 11 am the quorum was not complete as only 22 members had come, the meeting was adjourned by the President till 11.30 am. Members assembled again at 11.30 am. President took the chair and the meeting started. A total of 40 members were present.
2. Following members of Managing Committee were present:
 - a) Shri N.K. Mathur, President in the Chair
 - b) Shri Sunil Wadhawa, Vice President
 - c) Colonel (Retd) G.S. Chaudhary, Secretary
 - d) Ms Julie Bhushan Joint Secretary
 - e) Shri Anil Goyal, Treasurer
 - f) Smt UshaVardarajan, Member
 - g) Shri JP Singh, Member, Member
 - h) Shri Ajay Mittal, Member, Member
 - i) Shri Vivek Sabharwal, Member
 - j) Shri Rajesh Chandoke, Member
 - k) Shri K Bhushan, Member
 - l) Shri R Subramanian, Member (Co-opted)

List of Society members who attended the AGM is annexed as **Annexure – A**

3. At the outset, President welcomed all the Members of Society especially those who have recently become Members of the Society. Thereafter, Agenda items were taken up.

a. Agenda Item No 1: Paying homage to the deceased Members of Society: President informed that following members left for their heavenly abode last year :

1. Col (Retd) NM Goswami
2. Smt Saraswati Panjwani
3. Shri JS Uppal
4. Shri RN Bhardwaj
5. Kumari Shanta Vashist
6. Shri CLTrikhya
7. Shri HT Aswani
8. Dr Sunita Jain

Two minutes silence was observed by all to pay homage to the deceased Members of the Society.

b. Agenda item No 2 : Opening address by the President: President again welcomed all the members and introduced the elected members of the Managing Committee. He emphasized that our approach is to have positive cooperation from all residents and creating a vibrant atmosphere where residents can meet more often. He stated that Secretary Report will mention various events organized recently in this regard and more events will follow. He thanked all members for their continued support and cooperation to the new MC.

c) Agenda item No 3: Secretary's Report on the activities of the Society : The Secretary presented the Secretary's Report detailing various activities undertaken by the Society. A copy of the Report was given to all members for their perusal. A copy of Secretary's Report is annexed as **Annexure B**.

d) **Agenda item No 4 :Audited Accounts for the FY 2016-17 and FY 2017-18 :** Shri Anil Kumar Goyal, Treasurer presented the Society's Audited Statement of Accounts for the FY 2016-17 and FY 2017-18 which were already circulated to the Members of Society as **Annexure 1 and Annexure 2** respectively, of Society's Notice dated 04.09.2018.

Shri Mayank Dayal and Shri R.K. Agarwal sought to know how the demand for commercial tax raised by SDMC is proposed to be dealt, as nothing is mentioned about it in the Statement of Accounts. Sh JS Goel impressed upon the fact that efforts should be made to change the 'Use Factor' of our Community Center from commercial to public use. If the use factor is changed, the tax rates would go down considerably. Treasurer informed that the Society Act gives choice to the Society for maintaining Statement of Accounts on cash basis and all that has to be reflected statutorily has been reflected as per past practice. He further explained that though Property Tax Notice was received many years back, it was not found appropriate by previous Managing Committees and not reflected in earlier Audit Reports also. However, it was agreed that for greater transparency, it will be suitably reported in the Annual Audited Report in future. It was also assured to take up the issue with appropriate authority during the year to get it rectified.

Thereafter Sh Ajay Mittal moved the following Resolution which was seconded by Ms Julie Bhushan:

"Resolved that the Balance Sheets for the year ended 31st March 2017 and Income and Expenditure Accounts for the period 1st April 2016 to 31st March 2017 of Sarvodaya Cooperative Housing Society Ltd be and are hereby received , approved and adopted by the members of the Society.

The AGM passed the Resolution unanimously.

Shri Rajesh Chandoke moved another Resolution as follows which was seconded by Smt Usha Vardarajan:

"Resolved that the Balance Sheets for the year ended 31st March 2018 and Income and Expenditure Accounts for the period 1st April 2017 to 31st March 2018 of Sarvodaya Cooperative Housing Society Ltd be and are hereby received ,approved and adopted by the members of the Society."

The AGM passed the Resolution unanimously.

e) **Agenda item No 5 : Resolution for submission to the Registrar of Cooperative Society under Article 94 of DCS Act 2003:** President stated that a detailed note on the item is given at Annexure -3 of AGM Notice dated 4th September 2018. On a query from Shri JC Mittal , President explained that as per records available, Society had received first show cause notice vide letter dated 01.10.2012 from Registrar Office seeking reply as to why the Society should not be wound up under Sec 94 of DCS Act 2003 . This was replied by the then MC on 11.10.2012.

President further explained that Registrar of Cooperative Society had again sent a show cause notice dated 22.03.2018 which was again replied in detail giving reasons as to why Society cannot be wound up in terms of provisos under Sec 94 of DCS Act 2003.

Thereafter , many members came forward to give their views on this matter.

Col (Retd) Rangaswamy pointed out to the duty bestowed in Rule 2 (g) of this Society's Bye-Law and said in order to discharge the said duty the Community Center has to be in its possession. In the past various attempts have been made to wound up the Society and take away its assets. The founding members of this Society had purchased the land for this colony with great hardship and therefore it should be retained with all firmness. Shri JS Goel impressed upon the fact that many of the Members are still lease holders and therefore the Society cannot be wound up. Shri Krishna Kumar pointed out

to the fact that 'security' amongst others is the responsibility of Society. Hence it should retain the security with it and this would strengthen the case of Society for its continuation. Shri J.C. Mittal pointed out that the previous AGM had specifically passed a resolution not to hand over security to SERWA. President clarified that security is still the responsibility of Society and SERWA has only been associated for better management of security and that this could be reviewed later at an appropriate stage. All Members unanimously agreed to pass the following Resolution for submission to Registrar of Societies which was proposed by Shri JP Singh and Seconded by Col (Retd) G.S. Chaudhary.

"Resolved that the Sarvodaya Cooperative Housing Society Ltd is running the Community Centre and is engaged in various social and cultural activities for the benefit of its members and residents and shall continue to do so in future. "

AGM unanimously approved the Resolution.

f) **Agenda item No 6 : Proposal for setting up of outdoor sports facility at Nursery School Plot :** President requested the Treasurer to explain this item. The Treasurer informed that there is no outdoor sports facility in the colony and in order to provide for betterment of health of Members of Society / colony residents, it may be prudent to have outdoor sports facility like Basket Ball, Volleyball, Badminton, Lawn Tennis etc. at Nursery School Plot. It was informed that there would be no construction work of any nature except that the ground would be leveled for laying courts for these games. Thereafter response from Members were invited .

Members present were generally positive to the proposal but gave various suggestions .

Sh JS Goel pointed out that land use cannot be changed without taking the approval of DDA. Shri JC Mittal said that any inconvenience to the residents around the park should be addressed . He pointed out that as per judgment of Delhi High Court, change in land use cannot be done. Sh Mayank Dayal suggested that it will be good idea if arrangement is made with any Sports Academy for running the facility and that the receipt towards fee for using the facility is given to Society. Sh Dalwani agreed with the idea but said that Cricket and Foot Ball should not be allowed. He urged that timing should be restricted. Col (Retd) Rangaswamy implored the Management to move with abundant caution. He opined that Society should not apply for land use and give undue publicity for changing its use as the park , as of now, is being used for playing only and that management should avoid any action which will lead to sealing of property or takeover of land by the DDA. Shri Bhutani said that MCD has already approved open air Gym for Sarvodaya Enclave and requested that the same can be considered to be put in the nursery school plot. Dr Khurana too urged to take abundant precaution before proceeding further. The Management Committee assured the Members that all their concerns would be taken into account .

Thereafter Dr Khurana moved following Resolution in favour of Agenda item which was seconded by Shri Mayank Dayal.

"Resolved that In Principle approval is accorded for developing sports facility at Nursery School Plot without any construction work except leveling the ground to lay courts for specific sport facility.

Further resolved that appropriate authorities be kept informed / prior approval taken, if required, in this regard".

AGM unanimously approved the Resolution

- g) **Agenda item No 7 : Any other item with permission of President:**The following items were taken up with permission of Chair :
- i. **Amendment to the Bye-Law of Society :** Shri Anil Kumar Goyal, Treasurer stated that the Bye-Law of this Society was made in mid 1960s. Since then many changes have taken place in the Society Act / Rules. Therefore, he moved a Resolution to seek the concurrence of General Body to amend the Bye-Laws of this Society so as to bring it in consonance with the DCS Act 2003 and Rules thereunder. President explained that this is a time consuming exercise and that once the amendment of the Bye Law of Society is drafted to the extent of bringing it in line with the current DCS Act and Rules, same will be placed before General Body for approval. The General Body unanimously approved the proposed action .
- ii. **Increase in Security Charges :** Shri Anil Kumar Goyal, Treasurer informed that the Managing Committee of Society, in order to meet the increased expenditure for providing security, had approved to enhance the yearly charges for providing security from Rs 2500 to Rs 4500 per annum wef 01.04.2018. It was also mentioned that as per present arrangement, Rs 4500 is being paid by residents directly to SERWA. As most members did not have any objection, yearly charges of Rs 4500 for security w.e.f. 01.04.2018 was ratified.
- (5) After completing the Agenda Items as above , members gave following suggestions ;
- a) **Pruning of Trees:** Shri N Ratnam stated that trees in the colony were planted in 1960s and have become big since then. These are required to be pruned at regular intervals and requested that Society should step in to help in this direction. MC assured to look into the matter though the subject of pruning of trees actually falls under SERWA duties.
- b) **Garbage:** Shri Adarsh Goyal stated that the Garbage dump in the market place is an eye sore and needs to be moved to a more suitable place. It was suggested that the garbage dump in Begumpur could be used or else it could be relocated behind the market area. MC assured to look into the matter and take wider consensus .
- 6) AGM ended at 12.30 p.m. with vote of thanks by Shri JP Singh.

N.K. Mathur

(N.K. MATHUR) 5/10/2018
President,

Sarvodaya Cooperative Housing Society Ltd

Attendance Sheet for A.C.M. 30/9/2018

DOMS		Page No.
Date	Slip No.	Slip

S. NO	NAME	Photo	Members	Slip No.	Slip
1	Ajay K. M. Hal	C-137	156		Hayle
2	N. K. MATANG	B-60	67		
3	Col GS Chandley	C-175	200		
4	R. Subramanian	B-75	83		
5	OSHA LARAJAKAJA	B-52	59		30/9/2018
6	Sunil Wadhwa	B-29	32		
7	ANIL KUMAR Gwal	C-163	188		
8	J. P. Singh	C-117	180		
9	K. DHANAN	D-288	324		
10	A R Goyal	D-196	370		
11	VIVEK SABIFFRWAJ	C-214	245		
12	RAJESH CHAND	KE C-188	214		
13	Juhu Bhusha	C-165	191		
14	N K BAHARI	D-306	341		
15	Vinayak Pat	B-49	55		
16	J. S. GOLL	B-87	95		
17	J.C. MITTAL	C-158	182		
18	K.C. BHATTIA	B-96	102		
19	DR N. C. KIRAN	D-1	359		
20	L. K. IDNANT	D-272	306		
21	A. M. Bhatnagar	B-30	33		
22	Manjit Singh	D-300	335		
23	S. S. Rajwade	C-176	201		
24	Mangam Dyal	C-216	247		
25	Poone Narayan	K/203	318		
26	H. K. Aggarwal	C-21	229		
27	Col S Rangswamy	C-222	253		
28	Sh. G. D. Dalwadi	C-153	347		
29	N. R. A. T. N. A. M.	B-90	8		

S.NO	NAME	Platform	Date	Signature
30	Ms Asha Narayan	D-226B	254	<i>[Signature]</i>
31	Mrs Meera Chandhary	D-228	276	<i>[Signature]</i>
32	KRISTIANA KUMAR	C-159 C-127/159	183	<i>[Signature]</i>
33	ASHOK BUTAM	C-127/159	139	<i>[Signature]</i>
34	YOGESH AGNIHOTR	C-170	195	<i>[Signature]</i>
35	K. V. CAPPUCCINO	C-210	355	<i>[Signature]</i>
36	Lata	D-242	280	<i>[Signature]</i>
37	Y. D. Sharma	B-77	85	<i>[Signature]</i>
38	Sh. Prithvi Singh	D-221	305	<i>[Signature]</i>
39	Sh. Srinivas Kumar Chandra	C-134	150	<i>[Signature]</i>
40	Sh. Phurcel Sakthub	D-228	262	<i>[Signature]</i>

**SARVODAYA COOPERATIVE HOUSING SOCIETY LTD.
B-74A SARVODAYA ENCLAVE, NEW DELHI-17**

Secretary's Report for the AGM Scheduled on 30th September 2018

The present M.C. was elected on 11th February 2018 and took charge on 21.02.2018 with the following team members:-

Shri N. K. Mathur – President, Sh. Sunil Wadhwa – Vice President, Col. (Retd) G.S. Chaudhary –Secretary, Ms. Julie Bhushan –Joint Secretary, Sh. A.P. Aggarwal –Joint Secretary, Sh. Anil Kumar Goyal-Treasurer, Smt. Usha Varadarajan, Smt. Aruna Jaiswal, Sh. Vijay Kumar Mathur, Sh. K. Bhushan, Sh. A.C. Kher, Sh. Ajay Kumar Mittal, Sh. J.P. Singh, Sh. Rajesh Chandoke, Sh. Vivek Sabherwal and Sh. R. Subramanian (Co-opted Member).

1. With profound sorrow it is informed that following 8 Members have left us for their heavenly abode :
(1)Col. N. M. Goswami, (2)Smt. Saraswati Panjwani, (3)Sh.J.S. Uppal,(4)Sh. R. N. Bhardwaj, (5)Kumari Shanta Vashist, (6)Shri C. L. Trikha (7)Sh. H.T. Aswani and (8)Dr. Sunita Jain.
All Members are kindly requested to observe silence for two minutes to pay respect to the departed souls.
2. We are fortunate to be residents of a small, but green and very well located colony, that has the great potential of becoming even better and rivalling the most highly rated colonies of the city. What has slowed down its progress, however, has been the lack of cohesive and long term programs though it received active and consistent support from all of you. The present committee has been elected with your strong support on the understanding that we would:
 - (a) Seek to create a cohesive relationship with residents, and focus on jointly maximising improvements to the Colony.
 - (b) Bring transparency in all the programmes that would be undertaken henceforth through active communications.
 - (c) Start work on a long term program to create a safer and cleaner colony, with more facilities for the resident's safety, comfort and entertainment.
3. When taking over from the Administrator, our priority, therefore, was to first bring some systemic order and basic accounting to the functioning of the Society, and the Auditor's report will reflect this. I am happy to report

that, while fine tuning and further improvements will be a continuing endeavour, this year's accounts represent a firm foundation with clarity in regular reporting and financial outcomes.

4. I am also happy to report that we now have a harmonious relationship with SERWA. They are young, sincere, and enthusiastic so establishing a harmonious relationship with them has been easy and quick.
5. The SCHS was created at the time the colony was sanctioned and is historically responsible for all matters related to land ownership, and also for dealing with the Registrar of Cooperative Societies.
6. Across the city, the RWAs have a clear role that is recognised by the Civic agencies. Recognising this, and in the interests of greater efficiency, we have agreed to SERWA being responsible for security, cleanliness and dealing with South Delhi Municipal Corporation .
7. Another objective has been to increase the membership of the SCHS, primarily to get deeper involvement of the current owners with the issues that the Colony faces.
8. After getting elected as M.C. team, we had the following immediate objective:-
 - (a) Proactively increase the membership of the Society.
 - (b) Investigate, regularize and suitably monetize all assets of Sarvodaya Co-operative Housing Society including shops in R. K. Puram.
 - (c) Modernise the infrastructure , install a wheelchair friendly ramp for Senior Citizens , improve acoustics at the community Centre.
 - (d) Transform the Sarvodaya Community Centre into a vibrant meeting place by introducing Tambola/Bridge/Chess Sessions and Indoor Games .
 - (e) Introducing environment friendly projects like water harvesting and waste management.
 - (f) For effective management of Security, settle on single point management between SERWA and Sarvodaya Co-operative Housing Society Ltd.
9. **In pursuit of goals set by M.C.**
 - (a) We have been able to enrol 43 new members and expect to

to enrol more members subject to their meeting required formalities.

(b) Maintenance and Repair of C.C.

We have been able to carry out extensive repairs to the Community Centre i.e. G.F. Peripheral wall, basement, GF and First Floor halls, lobby and parapet wall of the building which needed emergency repairs.

- (c) Both the G.F. Bathrooms which were an eye sore have been repaired and updated and are in a presentable state.
- (d) Fire Fighting equipments has been updated.
- (e) Drinking water tanks both underground and overhead have been repaired and cleaned and Water-Purifier has been installed to get drinkable water in the C.C.
- (f) Water cooler has been repaired and put in a working condition for use by Drivers and passerby.

10. Free Health Check Up Camps:-

Free health check up camps were organised in the C.C by the Following hospitals:-

- (a) Max Hospital
- (b) Sita Ram Bhartiya Hospital
- (c) Yoga for Children and Senior Citizens

11. Baisakhi Celebrations:-

Baisakhi Celebrations were carried out in the form of cultural programme followed by Dinner. Residents of the Society participated in great number and with lot of enthusiasm.

12. Independence Day Celebrations:-

Independence Day celebration were held in C.C. followed by Flag Hoisting ceremony. Sh. Somnath Bharti was the Chief Guest. A cultural programme by the residents of the Colony and children was highlight of the show.

13. Rain Water Harvesting:-

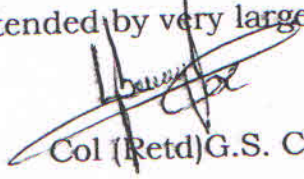
A presentation on Rain Water Harvesting was arranged by an NGO, "FORCE" and gave the presentation on 1st Sept. 2018. Highlighting the importance of RWH and acquainting the members about the mandatory requirement for the houses/plots of 500 sq. Mtrs and above.

14. Financial Management:

HDFC sponsored programme on Investment and wealth management was organised on 2nd September 2018. It was attended by large number of residents of the Colony and greatly appreciated.

15. World Cup Football Finals:

World Cup Final was screened in July 2018 in the Community Centre followed by Snacks/Dinner. This event was attended by very large number of residents of the Colony.


Col (Retd) G.S. Chaudhary
Secretary

Copy To : All Members of the Society