

SARVODAYA COOPERATIVE HOUSING SOCIETY LTD

B-74 A, SARVODAYA ENCLAVE, NEW DELHI-110017.

Proceedings of the Annual General Body Meeting of Sarvodaya Cooperative Housing Society Ltd held at 11:30 A.M. on June 16, 2024

1. In accordance with the AGM Notice dated 16th May 2024 , the meeting of Annual General Body of members of Sarvodaya Co-operative Housing Society Ltd (AGM) was scheduled at 11:30 AM at ground floor hall at Community Centre. As the quorum was not complete at 11.30 AM, (only 30 members were present) ,therefore the meeting was adjourned by the Secretary, after addressing the members present, by 30 minutes to restart at 12:00 noon. Members assembled again at 12:00 noon and 41 members were present (proxy member not allowed). President took the Chair and the meeting started.

2. Following Members of Managing Committee were present:

- i. Shri S S Lamba ,President (in the Chair)
- ii. Ms Bhaswati Mukerjee, Vice President
- iii. Shri Anil Kumar Goyal , Secretary
- iv. Shri Ashok Gupta, Treasurer
- v. Shri Manjeet Singh, Joint Secretary ,
- vi. Shri Manish Mittal, Joint Secretary ,
- vii Shri Kuldeep Singh, Member
- viii. Ms Jyotsna Sharma, Member

3. List of Society members who attended the AGM is annexed as Annexure –A (total 42 entries one proxy person not counted but signed in sheet)

President's Address

4. At the outset, President welcomed all the members present, of Society. President addressed the members on the matters of importance after being elected to the Committee in the last election held in early 2023. This being the first Annual General Meeting after that election, he mentioned following developments being undertaken and addressed by elected Committee:

a. The occupation of community centre was made encumbrance free and the care taker who was occupying the top floor, for very long time with his family as well as extended family members, was shifted out of community centre very peacefully.

b. The use of Community Centre can proceed only after getting fire NOC from fire department as well as building section. It is like having a Mercedes car without petrol. Members present were informed that Society was always short of funds. Funds are imperative and required to do any work of improvement to be accomplished. Still some development was done with support of some Committee members who provided new doors and repairing or renovating works. Some other members who carried out repairs and maintenance. The washrooms were redone with the voluntary assistance from some entities committed to social cause.

c. House tax matter for pending demand on Community Centre stands resolved and all dues (exceeding Rs 1.50 crore) were substantially reduced under the then prevailing "House Tax Samridhi" Scheme. The tax dues had been paid before 31st March 2023, by partly using funds available with Society and the balance through interest free loans from elected Committee members. The President had appealed to all Members to make contribution as per circular number 08/2023-24 circulated, sent in August 2023 (copies available in society office) about sum of Rs 10,000/ to be paid voluntary contribution towards sizable house tax arrears. He also clarified that house tax computation is based on inspection done by MCD officials from time to time and as per actual usage and the same is available in the books of account as well as on office record.

d. Once fire NOC is received, Committee will decide on the use of community centre as legally permissible.

Some members were quite vocal on these issues and Vice President, after seeking the permission of the chair, clarified the issues raised by the members, to their satisfaction.

Secretary report

5. Anil Kumar Goyal, Secretary presented the Secretary's Report for the year 2023-24. The report was handed over to all members present. Secretary read the report and related questions raised by members present were clarified on house tax matter, and post office. Secretary mentioned about death of Ms. Gita an ex-employee who had succumbed to her disease. Members present had a two minutes silence to pay homage to late Ms. Gita for her long association and contribution to the society as an office employee. The Secretary also mentioned about digitisation of records for its archival. The Members took note that due to non-availability of fire clearance of building; this

AGM was not held on first floor. Post this, Secretary requested Treasurer for presenting three years accounts as part of agenda.

6. Audited Accounts for the FY 2020-21

Shri Ashok Gupta Treasurer presented the Audited Statement of Accounts of the Society for the year 2020-21. Shri Ashok Gupta explained the important features of the Accounts Statement. Some members raised an issue of hard copies of accounts as not sent with notice. It was clarified that accounts are on society website besides; it was mentioned in the notice that any member desiring to have hard copy of accounts may collect it from society office. It was mentioned that a number of members had already collected hard copies of accounts from society office. Since member raised objection on passing accounts due to their inability to go through the accounts, Shri J C Mittal clarified that the agenda of passing accounts was statutory in nature and members present should not unnecessarily raise questions on legality due to want of awareness. Moreover, they were free to collect hard copies from the office in the manner the other members did.

As there was no specific point raised by any member, Shri Vivek Dhir moved the following Resolutions which was seconded by Shri Nikhil Khurana.

"Resolved that the Balance Sheets for the year ending 31st March 2021 On Income and Expenditure Accounts for the period 1st April 2020 to 31st March 2021 of Sarvodaya Cooperative Housing Society Ltd. be and are hereby received, approved and adopted by the members of the Society ."

AGM passed the Resolution unanimously.

7. Audited Accounts for the FY 2021-22

Shri Ashok Gupta, Treasurer presented the Audited Statement of Accounts of the Society for the year 2021-22. Shri Ashok Gupta explained the important features of the Accounts Statement and also stated now all pending accounts are brought to current level. It was clarified that accounts are on society website and auditors have no adverse finding in accounts on record. As there was no specific point raised by any member, Sh. J C Mittal moved the following Resolutions, which was seconded by Sh. Naresh Kumar.

"Resolved that the Balance Sheets for the year ending 31st March 2022 On Income and Expenditure Accounts for the period 1st April 2021 to 31st March 2022 of Sarvodaya Cooperative Housing Society Ltd. be and are hereby received, approved and adopted by the members of the Society ."

AGM passed the Resolution unanimously.

8. Audited Accounts for the FY 2022-23

Shri Ashok Gupta, Treasurer presented the Audited Statement of Accounts of the Society for the year 2022-23 . Shri Ashok Gupta explained the important features of the Accounts Statement and also stated now all pending accounts up to March 2023 are brought to current level and accounts for 31st March 2024 are under audit and completion as well. It was clarified that accounts are on society's website and auditors have no adverse finding on accounts. As there was no specific point raised by any member, Shri Vivek Dhir moved the following Resolution, which was seconded by Sh. Nikhil Khurana.


"Resolved that the Balance Sheets for the year ending 31st March 2023 On Income and Expenditure Accounts for the period 1st April 2022 to 31st March 2023 of Sarvodaya Cooperative Housing Society Ltd. be and are hereby received, approved and adopted by the members of the Society ."

AGM passed the Resolution unanimously.

9. As there was no other Agenda as per notice, AGM was concluded by the Chair and it was open for matters and open discussions needing any clarifications.
- Mr Arun Sharma, Member mentioned about his issue with DDA in converting plot as freehold. DDA has put some penalty even though society gave and issued NOC of lease money to him. Arun Sharma clarified that society has given him NOC as is issued to any other plot owner of the colony and none of them had any issues with conversion of land. President and Secretary expressed their displeasure on their visit to society office (unplanned and unscheduled) of Arun Sharma with a mob of residents to put pressure on office manager / Committee members, which was unwarranted and not decent or legal. Arun Sharma denied the same but Kamal Sharma confirmed the said incident and also expressed regret on behalf of himself and the other residents who had visited at that time in an unpleasant manner.
- Mr Arun Prakash mentioned about that post office to remain in colony, even if it was needed to be relocated from its current location.
- Yogesh Agnihotri mentioned about clarity on house tax matter and if community centre was termed as commercial building / usage and he appreciated Committee Members pooling funds to discharge timely obligation of paying house tax. Secretary / President clarified that, house taxes are paid

as per usage on record besides inspection done by MCD authority. It was further clarified that there is no specific provision for Community Centre and no precedent for usage factor one (1) for Community Centre as such all happened in the best interest of building being saved from being taken over by MCD for the dues, Committee discussed and deliberated and decided to solve the matter by taking advantage of prevailing scheme. Yogesh Agnihotri's stand being clarified, he confirmed that he would be paying the desired contribution of Rs 10,000/ and appealed to all members present to do the same as well.

- Dr Khurana, J C Mittal and some other members desired to have hard copy of accounts circulated. It was clarified that nowadays to save costs, copies were kept in office for members who wished to have copies. The accounts were uploaded with notice online on website in any case. All members appreciated the drive and noted for future.
- President and Vice President mentioned that this meeting is a statutory meeting only for society members (not even for their spouses or proxy) hence members present should ensure they do not bring any non members to the meeting.
- The President was pleased to answer the specific question of the honourable member Sh JC Mittal who sought assurance that the Committee would follow the rules and norms while carrying out activities in the Community centre (CC). The esteemed members were assured in the House that all activities in the CC would be carried out as per the norms and rules of the DDA and the other statutory bodies and the Committee was fully conscious of ^{July} their responsibilities towards the rules.


(Shri S. S. Lamba) 4.7.24

President

July 04, 2024