



Resident Welfare Association

D-Block (D-61 to 135) Saket (Regd.)

(Registration No. S/1650/Dist. South/2014)

D-106 Saket, New Delhi-110017 (M) 99-717-96683/ 98113-85880

www.rwadbblocksaket.com

MINUTES OF AGM

HELD ON October 6, 2024, Sunday (12-1330hrs),

Venue: Thareja Park opposite D-94

Ms. Anjali Gupta Secretary RWA Called the meeting to order at noon but given poor attendance, she adjourned the meeting till 12.20 pm and requested members to reassemble at 12.20 pm. Members were handed the info packs and advised to go through contents like minutes of the Last GBM of March 31, 2024, also audited accounts that would be part of the proceedings and discussions.

- I. At 12.20 pm members reassembled and meeting was called to order. Before the start of the meeting members were requested to observe one minute silence to pay homage to the departed souls of our RWA, who had left for their heavenly abode in last six months.

S#	Name Address	H. No.	Date
1	Sardarni Jasmine Singh	D-72	Aug 26, 2024
2	Shri ShriKrishan Gupta	D-77	Sep 7, 2024
3	Mr. Sanjit Chadha	D-103	Sep 17, 2024

As per Agenda, she requested Mr. Chhabra, the president to address the house.

Address by the president:

- II. Speech by President: Mr. Chhabra welcomed members to the 10th Annual General Meeting of our RWA. He first introduced The New Family (Dewans) who occupied D-105. He also introduced the Election Officer Mr. Ajay Sud and one observer from University of Cambridge, as a researcher, who had sought permission to attending the meeting as an observer. Mr. Chhabra extended warm welcome to Mr. Naqvi of D-7i, founder of Vidya Niketan School by offering a Bouquet. He praised him for his untiring support physically and financially for last TEN Years. A big round of applause was given to him and all others whom he introduced.

He said On July 11 this year 2024, we marked 10 years of successful operations, and it is 's remarkable how quickly time has flown. It feels like just yesterday that we embarked on this journey. A copy of the speech as attached to these minutes but here are the highlights of his speech.

Memory Lane: He took members to memory lane 10 Years ago sharing how we started with only one-night guard only with Rs. 25/-per Month as a subscription

and today it was 700/- per month with SEVEN Guards. The challenges we faced to start with on account of METRO operations bring to our doorstep, The traffic jams, increased pollution, and the influx of commercial vehicles like buses, trucks, tempos, and most notably, autos. This was behind us now.

Building a Strong Community: Today, we are fortunate to have nearly 30 trained residents as office bearers, our own website, accounting software, equipment like a projection system, PA system, a wheel cart, and employing two full-time office staff.

Challenges Ahead: Despite these accomplishments, we still face challenges. One of the key issues is bringing non-paying members into the fold. Doing so will strengthen our finances, allowing us to hire higher-quality security guards and even a full-time gardener. We also need to work towards establishing a proper RWA office with basic facilities, including a toilet.

Looking Forward: Together, we can continue to enjoy the peace, harmony, and goodwill that defines our community. However, we are under threat from increasing traffic around us, and there is growing pressure from neighboring RWAs to gain access through our Gate #6, near Metro Station. We must resolve matter politely and amicably.

- III. **Secretary Report:** This was followed by the report of the General Secretary. Meena Mehta, (copy Attached.). She highlighted the accomplishments of the TEAM and narrated various activities undertaken by the TEAM. She pointed out that despite all the efforts several projects undertaken in last two years, were still in the process and several follow-ups will continue to be put in. She requested the President Mr. Chhabra to continue to guide the new team so we ensure nothing falls through cracks. Mr. Chhabra agreed to provide support saying he will support, as he provided during the period 2018-2022.
- IV. **Minutes of Meeting of 31 Mar 2024:** She sought approval to adopt minutes of the General Body Meeting held on Mar 31, 2024. The minutes were adopted.
- V. **Treasurer's Report:** Mr. Ashok Sablania was invited to present his report. Copy of attached. He focused on the need to deal with Defaulters and also need to explore increase in Subscriptions to generate enough revenue to hire quality Guards. This was agreed. The Audit report 2023-24 was passed. He recommended the Auditors Appointment of Auditors: M/s Chhabra and Associates be appointed again as they provided excellent service and guidance throughout the last two years. However, the decision to appoint the auditors will lie with New Team.

- VI. **Validation of Resolutions** Passed by the Governing Body since March 2024. Mr. Chhabra went through all 15 resolutions, explaining each in detail about the background and financial aspects recommending the Appointment of Auditors, Security Agencies, Election Officer, and the Impact of Opening of gate # 6 under persuasion of the neighboring RWAs. He also discussed the impact of amendment to our MOA/RR, Letter from the Hon'ble MP Sh. Bidhuri to LG Delhi, to help us change the land use to green for our park so DDA could resume maintenance. The most important of all was the resolution Number 15, regarding the recommendation to Not open gate # 6 and maintain its status quo. He pointed out the two letters received from the Neighboring RWAs which were part of the info pack, seeking access to MB Road Via our RWA Gate which was not allowed for public access except for Vidya Niketan School vehicles, public authorities, and civic utilities. The existing level of the vehicular traffic was already more than the normal traffic through residential colonies. It was very important for us to keep traffic Jams and Pollution away. **The General Body approved all resolutions.**
- VII. **Honoring Seniors:** The Governing Body had recommended three senior members of our community to be honored in this AGM. It was made part of the Notice of AGM. Late Sh. NP Thareja, Sh. Kanwal Krishna Bhardwaj and Sh. HS Hampal were to be honored at this AGM. Ms. Anjali Gupta invited All three honorable awardees and She requested the President to Honor them. She read out the Citation of each award as they were presented. The award for Late Sh. NP Thareja was accepted by his family. Pictures of the ceremony were taken amid huge rounds of applause.
- VIII. **Q&A.** Sh. SK Aggarwal of D-119 Saket raised the issue of cleaning of storm water drains. Mr. chhabra explained how we were pursuing the matter for last five years and that we had now got closer to the execution with the support of MLA and our area Councilor. We were about to have this achieved though we could not give the deadline.

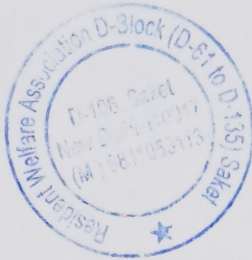
The AGM concluded at 1.10 pm paving the way for Election proceedings.

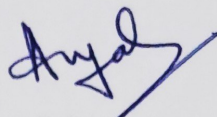
- IX. **Elections:** After the AGM, The Election officer, Mr. Ajay Sud was invited by Ms. Anjali Gupta, the master of ceremonies, to proceed with his election proceedings. He declared the list of 8 candidates elected unopposed. Since only two vacancies were remaining unfilled. The nominations were invited from General Body by show of hands. Despite many votes for him, Mr. Chhabra himself voted in favor of Mrs. Anantmala Potdar and so Mrs. Anana mala Potdar was Nominated as President and Mrs. Nidhi Madan (D-86) as an Exec Member. Further, on request of the New Governing Body, approved by the General Body, Mr. Sunil Suri(D-78) was included in the team as a Co-opted Member. Both Executive members were ex-office bearers. The new team was invited to take over with a Bouquet presented

by the President and similarly, the outgoing team was sent off with Bouquet by Mrs. Anantmala the New President. When asked Regarding support to the new Team, Mr. Chhabra explained that he would continue to support the Team as President Emeritus, as done in the past on the request of the new Team way back in 2018 duly approved by the General Body. [Copy of letter to ROS, attached to info pack].

- X. Vote of Thanks: Ms. Anjali Gupta Presented a vote of Thanks and invited everyone to have the complimentary lunch. She thanked everyone profusely and concluded the meeting at 1.30 pm. with thanks to the Chair.

October 13, 2024




Anjali Gupta
General Secretary

Patron-Sh. Kanwal Krishan D-93 Saket, Sh. H.S. Hampal (Former President and advisor, WC Chhabra (President Emeritus), D-106 Saket, (M) 98-110-53113, wchhabra1@gmail.com, Mr. Anantmala Potdar President -D-116

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