



# ***Resident Welfare Association***

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

***(Registration No. S/1650/Distt.South/2014)***

**D-106 Saket, New Delhi-110017 (M) 9811334352/ 9718506683**

**www.rwadbblocksaket.com**

## **MINUTES OF GENERAL BODY MEETING**

**March 24-2019 at 5 p.m.**

**SUNDAY**

**VENUE: PARK OPPOSITE D-94 SAKET**

**Mr. Sujoy Choudhury, Gen Secretary, called the meeting to order at 5 p.m**

He welcomed residents and thanked them for their presence. He announced that due to lack of quorum the meeting was adjourned till 5.30 pm. He requested them to meanwhile go through the information pack distributed already and re-assemble at 5.30 PM. The info pack included the minutes of last meeting, unaudited accounts report till Dec 31-2019 and resolutions to be passed by General Body.

Two Resolutions for Amendment of MOA/RR and for WC Chhabra to be President Emeritus based on his past experience of several years and continued active support till date.

At 5.30 pm he called the meeting to order again and started the meeting. At the start he paid homage to The soldiers who lost their lives in Pulwama attack on Feb 14 and read out the names of the members who had left us for their heavenly abodes since the last meeting of Sep 16-2018. He requested the members/ residents of meeting to stand up as a mark of respect and observe one minute silence in the memory of the departed souls.

As per agenda he then requested Mrs Anantmala Potdar the President to address the house.

### **1. ADDRESS BY THE PRESIDENT.**

Dear All, Good evening. I am grateful to all the members who have been kind enough to spare their valuable time to be here with us. For me, It has been a source of great pride and privilege to pitch in and help keep our block a peaceful and quiet place, after all this is our society and everyone is a part of our extended family.

In the recent times, we are facing multiple challenges in terms of security, parking, monkey menace, stray dogs and traffic other than pruning of trees, LED lights etc. To deal with all the challenges, the governing body conducts regular meetings every month. We have held a total of six meetings since Sep 16, 2018 till this day. Other than working internally, few of us also regularly appear before the Public Grievance Commission, MCD and Delhi Police to seek resolutions. We also ensure to meet the MLA and the Counselor to better the services under these authorities.

Our major concern is monthly subscription from the members of our RWA, which is always deficient. I would like to take this opportunity to urge the non-paying members of our RWA to make their due contributions, it will help in making our society better & secure. With additional funds we can employ better security in the block and make use the contributions for everyone's welfare.

After the grand success of the Diwali Carnival, we wish to continue celebrating more such events in the future. I would also like everyone to partake in discussions and meetings so more new and interesting suggestions can be shared for making our society even better and to create kinship.

I hope that the members will be generous enough to understand & realize that if we have not performed to your satisfaction then it's been beyond our control. We thank you for your cooperation and overall support extended to me and my team- without your support we cannot achieve anything. After all a society is nothing without its people. And as Oscar Wilde quoted- Society exists only as a mental concept- in the real world there are only individuals. So let's all try and make it a better place for everyone!

**Regarding Your Voluntary Contributions to RWA:**

We whole heartedly appreciate you voluntary contributions on your wedding anniversaries, Birthdays and special occasions. We are thankful to Sh. Shagun Gupta for starting this concept and the trend has been catching up. We request that you keep up this tradition for mutual benefit. We wish you a very peaceful life in D Block Saket and a lot of good fellowship

She thanked the General Body for their support and invited Sh. Sujoy Choudhury to Proceed with the main agenda.

**2. REPORT BY THE GENERAL SECRETARY FROM March -2018 . TO DATE**

Mr. Sujoy Choudhury read his report. A copy of the same is attached,

**3. PASSING OF THE MINUTES OF GENERAL BODY MEETING HELD ON MAR 18, 2018 .**

Mr. Choudhury then asked the house if they had reviewed the minutes also these were part of the info pack given to all participants of the meeting and were also posted on the website. The minutes were passed unanimously.

**4. REPORT BY THE TREASURER and PASSING OF THE UNAUDITED ACCOUNTS FOR FY-2017-18**

Mr. S.K. Aggarwal, Vice President presented the accounts in the absence of Treasurer, Sh. Shagun Gupta ,since he was unable to attend the meeting. Sh. Aggarwal addressed the house and presented accounts from April 2018 to December 31-2018. Copies were presented in info pack and are part of these minutes. These were passed unanimously.

**5. RE-APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR 2018-19 .**

Mr. Aggarwal explained that we have to appoint an auditor for this current year ending March 31-2019. He said last auditing was done by M/s Esha Jain, ( C/o M/s SP Jain, Chartered accountants and Tax Advocates, Bhanot House, Green park, New Delhi). The approval of General Body was required to reappoint them. This was agreed.

Mr. T.K. Malhotra pointed out that a written request from M/s Esha Jain along with the proposed charges was required to be approved by the Governing Body. This was agreed.

#### 6. **OVERDUE OUTSTANDINGS FROM MEMBERS AND RECOVERY PLAN**

Mr. SK Aggarwal-Vice President, shared the list of defaulters with the house by making it the part of the info pack and Gen. Secretary report. It showed a total of 9.70 Lakhs outstanding dues. This subject was debated at length. The defaulters list was always shared in the past also with all as per the AGM agenda.

Mr. S.K. Aggarwal, mentioned that the default amount had touched a very high level of Rs. 9, 70,800/- and we need to sensitize people to pay. He said every defaulter should pay 50% asap and give us some relief..

For the balance 50% it can be paid in installments or they can write for a waiver to be passed by Gov Body and then presented to General Body. No one was exempt and yet no written request from anyone was received by the Governing Body in all these years.

#### 7. PASSING OF RESOLUTIONS BY GENERAL BODY:

Sh. Sujoy Choudhury placed two resolutions before the house. He advised the house that Hard copies of these were part of the info pack given to the resident members present in the meeting. Both had been approved by the Governing Body after the last AGM on Sep 16-2018. These were namely

- 1) Amendment to MOA/RR – Already part of the agenda of SGBM passed in preceding meeting.
- 2) Resolution for our immediate past president Sh. WC Chhabra to be the “President Emeritus” to continue to guide and support RWA from time to time. Copy attached.

Sh. T.K. Malhora, D-65 Saket, (Founder President and advisor) requested a standing ovation for Sh. W.C. Chhabra for his continued selfless support to RWA for more than two decades. This was applauded by all. Both resolutions were passed by the house.

#### 7. QUESTION ANSWER SESSION.

- a. **Mr. Khattry** commented that no one was reading minutes on website. These should be provided to all for easy reading. Mr. Madan (D-86) suggested that it may be a good suggestion but we should practice paperless work to avoid unnecessary expenses. Mrs.

Potdar said if anyone wants copy of minutes these can be provided upon request. Mr. Chhabra said it was a general practice that members can request the minutes if required. Alternately they should read on website for which password can be provided on request. No request had been received so far. He was advised to seek a copy from the General Secretary. This was a usual practice that the minutes were passed in subsequent meetings and those who could not access website or needed hard copy could request hard cop from General Secretary. This was agreed.

b. **Sh. RN Khatri** Brought up the subject of reducing expenses by reducing Guards: After discussions it was mentioned that The Governing Body had discussed repeatedly in the Gov Body meetings. It was decided not to reduce Guards because the extra Guard acted as a reliever for unexpected absenteeism, Tea/ Lunch Breaks for Gate # 6 and 11 and also natures calls. During such Gaps the Autos will start entering and undo our past efforts.

There was no toilet facility nearby that amounted to gate being unmanned for unreasonable times.

However Mrs. Anantmanala Potdar suggested that a low paid guard could replace the normal Guard but the irony is we are paying a very minimal amount to Guards already. Our expenses on Guards were the lowest in view of salary payable to Guards. Mrs. Potdar mentioned that the Securiry Guard agency was seeking better wages but we could not afford due to poor collections. We may propose increase in due course.

c. Sh. RN Khatri raised the issue of short collections; He was told our collections fell short by 20K per month. These need to be improved.

d. Sh. RN Khatri pointed out arrears of Rs. 5,900/- against Sh. Ashok paul. He was told that Mr. Ashok paul had paid only 5,000/- out of 11,900/-. We appreciate his contribution towards the gate in Rear lane but these dues remained unpaid.

8. ANY OTHER POINT WITH THE PERMISSION OF THE CHAIR .

(a) **PARKING BY RESIDENTS:** Mr. Sujoy Choudhury, requested the residents to please take care and ensure disciplined parking and maintain peace and Harmony.

(b) Mr. Sujoy Choudhury advised all to please read minutes on website and check updates on the "Bulletin Board" on our website as follows:  
[www.rwadblocksaket.com](http://www.rwadblocksaket.com)

© Sh. SK. Gupta (D-109) Appreciated the work done by Sh. WC Chhabra as a past president and also continuing to support the RWA voluntarily even after his two terms of 2 years. He recalled the tough decision made by the team

under his leadership in 2017 to send notices to defaulters resulting in arrears recovery to the tune of Rs. 2,33, 000/-. He said there are good people like him in society who just want to contribute their best to the cause of Society.

9. REFRESHMENTS (1900 Hrs.). Refreshments were served at this point.  
10. VOTE OF THANKS.: Mrs. Nidhi Madan presented the vote of thanks.  
The meeting concluded at about 8 p.m. with thanks to the chair.

Date: 5/5/2019

Sd/-  
Sujoy Choudhary  
Gen Secretary

Patrons: Sh. NP Thareja, and Sh. Kanwal Krishan D-93 Saket, Sh. TK Malhotra Founder( President & advisor);

Sh.H.S. Hampal (Former President and advisor); Sh. WC Chhabra-(President-Emeritous)

Mrs. Anantmala Potdar- President, D-116 Saket, ( M) 9718506683, anantmala.potdar@gmail.com S. K. Aggarwal-. Vice President, D-119 SF, (M) 9818017771, [caskaggarwal@gmail.com](mailto:caskaggarwal@gmail.com), Mr. Sujoy Choudhury-General Secretary, D-133 FF, (M) 9811334352, sujoy.choudhuri@outlook.com; Shagun Gupta-Treasurer, D-109 (M), 99-100-64500 shagungupta@gmail.com, Col. (Retd.) Ravi Ramaswamy-Jt. Treasurer, D-107, (M) 9871896831, raviramaswamy@gmail.com, Nidhi Madan-Secretary, D-86 GF, (M) 9810278300, dotline.creators@gmail.com; Mr. Deepak Jain, D-127 FF, Exec Member (M) 98-104-66664 [deepk.in@gmail.com](mailto:deepk.in@gmail.com), Mr. Sujit Ghosh –D-71 FF, Exec Member (M)email: sujit8in@gmail.com, Anil Thareja-D-94 Exec Member, (M) 98-912-71723,email: ath1953@yahoo.com, Payal Gupta-D-112 Exec Member (M) 92-124-76373. Email ID: [payalsamar@gmil.com](mailto:payalsamar@gmil.com),  
HQ: Address: D-106 Saket, New Delhi-110017