



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.rwadblocksaket.com

MINUTES OF SPECIAL 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 even though 145 residents had signed the receipt of notice by hand but their arrival was still awaited. He said due to lack of quorum the meeting will have to be adjourned.

He requested them to meanwhile to go through the information pack distributed already and re-assemble at 5.30 PM. At 5.30 pm. he called the meeting to order and started the meeting.

At the start he requested all to rise and pay homage to the soldiers killed in Pulwama attack on Feb 14, 2019 and also our resident Sh. Y.D. Sardana (D-118) and Mrs. Krishna Chadha-D-120 who left for their heavenly abodes within last six months. He requested all to rise from seats and observe one minute silence.

He thanked everyone for their kind presence and introduced them with the purpose of meeting. He requested everyone to please refer to the agenda of the meeting given in the info-pack distributed to all.

He explained that according to the office of Registrar a special General Body Meeting is to be held to let all resident members know that RWA is requesting some amendments to our original MOA/RR (in terms of Subscription, Recovery of dues, Number of Governing Body members, Resignations, Continuity and role of patrons and advisors etc). This very meeting was the one in compliance with that requirement.

He requested President Mrs. Anantmala Potdar to address the Special General Body:

Mrs. Anantmala Potdar The President, Thanked the House and advised all present that our RWA Governing Body had discussed these amendments in its various meetings and formally included it in the AGM held on Sep 3-2017 discussions. RWA had formally submitted these amendments with Registrar on 25 Sep 2017. The status of MOA/RR was also shared with the General Body in two consecutive meetings on 18 March 2018 and 16 Sep 2018. Copies of the proceedings were part of the spiral bound Info pack distributed amongst all during the proceedings of Body in March and Sep 2018 GB meetings. The same were also part of the info pack distributed today.

She informed the house that when after one year we asked for a certified true copy of the amended MOA/RR from the office of Registrar, we were told by the Registrar to submit proceeds of the Special General Body meeting mandatory for such amendments.

This meeting was being held for that very purpose. It was a requirement laid by the Registrar that we should invite two Special General Body meetings before we request amendments to our MOA/RR.

The above amendments were formally approved by Governing Body on Feb 3, 2019 and now being shared with General Body as explained in preceding Para. She also said that we will hold one more SGB Meeting as per rules laid by Registrar of Societies.

At this point she requested Mr. Sujoy Choudhury to proceed with the agenda.

Secretary report:

Mr. Sujoy Choudhury, The Gen Secretary, Read out his report explaining each amendment one by one. He said the hard copies of amendments and his Report were part of the spiral bound info pack given to all present in the meeting. The spiral bound Info pack for SGB Meeting also included the Resolution to be passed in thei SPGB Meeting.

At the end of the meeting Mr. Sujoy Choudhury invited questions.

Question regarding subscription: He explained that no one was exempt from paying subscription. Each resident benefitted from the services being provided by RWA so no one was exempt. We had not increased subscription since Jan 2015 except for that of residences being used as business centers (as per MCD By-laws). It was the fourth year running and no increase was solicited even though there was critical need to raise subscription to meet our rising expenses. This will be discussed in the next SGBM.

Question about Resignation: Mr. Sujoy Choudhury explained that members could resign but the acceptance was subject to approval by the Governing Body and also by the General Body.

At this point the resolution was passed unanimously. "Resolved that the attached Amendment No. 1, to MOA/RR as approved by the Governing Body on Feb 3-2019 be adopted and submitted with the office of Regitsrar of Societies act as required as per rules". The meeting concluded at 1750 p.m. with Thanks to the Chair. (Attachment: Report of Gen secretary Sujoy Choudhury, Copy of the Amendment No.1, Passed by the by Governing Body on Feb 3, 2019 and passed by Special General Body meet on March 24-2019

May 5-2019

Sujoy Choudhury
General 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 Emeritus)

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, 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.jn@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@gmail.com,

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