



# **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) 9811053113/99-990-33077

www.rwadblocsaket.com

## **MINUTES OF AGM**

**HELD ON Sep 24-2023- (5 pm)-Sunday**

**AT SENIOR CITIZEN WELFARE ASSOCIATION OFFICE OPP. PVR, SAKET**

**The meeting was held at SCWA, changed venue due to unpredictable weather not in Thareja park, the original venue.**

Ms. Anjali Gupta Secretary RWA Called the meeting to order at 5 pm. But in view of poor attendance, she adjourned the meeting till 5.20pm and requested members to reassemble at 5.20 pm. Members were handed the info packs and advised to go through contents like minutes of Last GBM of April 2-2023 and also audited accounts that would be part of the proceedings

At 5.20 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.

<b>S#</b>	<b>Name Address</b>	<b>H.No.</b>	<b>Date</b>
<b>1</b>	<b>Smt. Shakuntla Gupta</b>	<b>D-74</b>	<b>April 17-2023</b>
<b>2</b>	<b>Sh. Rattan Singh Kardam ji</b>	<b>D-81</b>	<b>April 25, 2023</b>
<b>3</b>	<b>Smt.Indramani Khemani</b>	<b>D-78</b>	<b>May 12,2023</b>
<b>4</b>	<b>Sh. T.K. Malhotra</b>	<b>D-65</b>	<b>August 21, 2023</b>
<b>5</b>	<b>Sh. S.C Ghosh</b>	<b>D-71</b>	<b>August 21, 2023</b>
<b>6</b>	<b>Sh. B.S. Tokas</b>	<b>D-113</b>	<b>August 24, 2023</b>

After that he proceeded with the main agenda.As per Agenda she requested Mr. Chhabra, the president to address the house.

**Address by the president:**

Mr. Chhabra welcomed all to the meeting and thanked them for joining despite weekend busy schedules. He spoke about external challenges and internal issues and challenges. The External challenges included continued Metro Vibrations, Noncooperation from DDA in maintaining parks, Delay in PVC tiling work in Children Park, Poor sanitary standards, and violations by builders, pedestrian's issues, and traffic at PVR etc. and internal challenges like Defaulters not paying despite reminders, irresponsible parking by visitors of host residents, Non display of RWA Stickers, encroachments by blocking street parking and management of pets by residents. He spoke about the growing density of population, with no short term solution, about traffic congestion, Environment pollution and Mandir Encroachment on

pavements and about having approached authorities through Federation of RWAs to help on such issues. He mentioned Builder activities leading to parking shortages. He talked about Stray dog issues, Due to attacks by stray Dogsnews shared by media, majority of residents is scared. He said, despite being full time employees in their jobs, RWA TEAM had worked tirelessly to provide assistance on all fronts. He suggested more activities like local tours, buy more cctvs, and possibly hire another sweeper to keep our surroundings more clean, Screening of films in park to add fun filled evenings.

He said As much as we would like to be problem solvers, our powers and resources are limited and this makes our job difficult. Together with members support we will survive.

He said everyone’s participation and involvement in our society had been invaluable. Everyone’s ideas, commitments, and dedication are the driving force behind our success. He encouraged each one to actively engage in our activities, share thoughts, and help us shape the future of our RWA//End of speech//. The speech is part of the Info pack. After the President’s speech, next agenda was to present the report by the General Secretary, which was read by Ms. Meena Mehta.

**1. REPORT BY THE GENERAL SECRETARY FROM March 26, 2023-till date.**

Ms. Meena welcomed all the General Body members and presented list of activities undertaken by RWA. Some of the highlights of activities include: Follow up with defaulters, Part fencing of Thareja park, Successful Aadhar camp in coordination with Kotak Bank, Well organized Teej function on August 12, 2023, Independence day celebrations and Holding a Successful medical camp with Max Hospital on August 20, 2023. Copy of the report was part of info pack and also attached herewith.

2. Minutes of GBM of April 2-2023( originally scheduled for March 26): Minutes of the meeting were shared with General Body ahead of AGM. These were passed unanimously.
3. Treasure Report: Mr. Ashok Sablania, the Treasurer, presented his Report. Some of the highlights are as follows:
  - a. Audited account of RWA as of March 31, 2023, i.e FY-2022-23, was passed unanimously. Based on inputs in GBM in March 2023, The Budgets for 2023-24 and 2024-25, were prepared and attached in info pack. Also Misc. entries were now under control.
  - b. Subscription Increase was already approved to be effective from Jan 1-2024. As follows:

Description	Old subscription	New
Single Unit/Flat/Aptmnt.	600	700
Duplex	800	900
Commercial activity	1500	1750

- c. Mr. Sablania Emphasized that the house owners/Landlords/house owners were responsible to pay on behalf of tenants irrespective of the vacant period as the Budget was based on the Monthly expenses divided by the number of dwelling units in D Block Saket. We cannot change the denominator.
  - d. Appointment of the auditors for FY- 2023-24: As per the suggestions appointment of auditors M/s Chhabra Associates, were to continue on existing remunerationie Rs. 11,500/- plus GST.
4. Validation of Resolutions: Thirteen resolutions as listed in the Info pack were passed by General Body. Defaulters exit policy was valid till Dec 31, 2023

S.#.	Description	Date
1	Fixing Directory rates for advertisements-	April 23-2023
2	Increase of Federation fee- 1000/-to 2000/-	May 21-2023
3	Increasing Contract Funds -3,000/-	May 21-2023
4	Selection of vendor for Printing of Directory	June 25-2023
5	New RWA Security stickers-	July 23-2023
6	Renovation of RWA office	July 23-2023
7	Institutionalize the Park Fund	July 23-2023
8	Acquire TALLY Software	July 23-2023
9	Completing balance Park Fence	July 23-2023
10	RWA exit Policy-Defaulters List validity Dec 31-2023	Aug 19-2023
11	Installation of CCTVs in Thareja Park	Sep 17-2023
12	Continuity of Auditors	Sep 17-2023
13	Lauding efforts of Late Sh. TK Malhotra	Sep17-2023

5. Question Answer Session:

Following issues were discussed:

- a. RWA to form a Committee to deal with Stray issues. Feeding at Random spots was not allowed effective immediately.
- b. RWA will pay Rs. 7,500/- towards cost of Transporting, Boarding, treating, the Black dog in our block near D-94. Mrs. Anantmala Potdar offered to arrange this effort in co-ordination with a Dog Shelter Home. It was appreciated
- c. Col. Chopra Will head a task force to evaluate parking challenges and make recommendations to RWA. It was appreciated.
- d. Defaulters can benefit from Amnesty scheme, and pay for a value equivalent to past two years of subscription, to exit defaulters list. Offer for a limited period only. Validity till December 31, 2023.
- e. Boom Barriers suggested by Col. Aadesh Chopra, is a good idea but not feasible on ac of Capex and recurring costs. Other alternate suggestions discussed.
- f. Children park tiled area will be replaced by sand by DDA. RWA has no choice, it is DDA Park.
- g. Subscription increase will be effective January 2024. Circular will follow.
- h. Based on resident's request, PARK FUND will be FOUNDED by RWA to enable voluntary contributions from willing residents, for Park development due to

DDA not maintaining and such voluntary contributions will help in meeting the expenses required for maintaining the park.

- i. RWA Directory will be published by January 2024.
- j. RWA will hire an extra scavenger on casual basis randomly to improve cleaning of our block particularly in the absence of MCD Sweepers, on weekends, holidays, subject to availability.
- k. ID Badges will be issued to vendors after police verification to be scheduled by Saket Police.
- l. Residents to recommend solutions to RWA for problems faced by them. All are empowered to call civic agencies directly, but keep RWA informed. participation of all key to progress.

Refreshments were served and vote of thanks was presented by Ms. Meena Mehta. The meeting concluded at 7 pm. with thanks to the chair.

**Meena Mehta**  
General Secretary

Patron-Sh. Kanwal Krishan D-93 Saket, Sh. TK Malhotra Founder( President & advisor); Sh.H.S. Hampal (Former President and advisor WC Chhabra (President), D-106 Saket, ( M) 98-110-53113, wchhabra1@gmil.com, ); Anantmala Potdar –Immediate Past President D-116 Saket, ( M) 99717- 96683, anantmala.potdar@gmail.com Muneesh Dhawant. Vice President, D-89 FF, (M) 99-990-33077, Ms. Nishtha Gaur, Gen. Secy, (M) 93-118, 68613 email:gaurnishtha748@gmail.com; Meena Mehta Secy - D-95-FF (M) 99992-83798 email simran.mehta1122@gmail.com, Ashok Sablania –Treasurer-100 FF (M) 97176-44015;Dinesh Pathak: Jt. Treasurer-D-78GF, (M) 98105-01111, email: dineshpathak1963@gmail.com ; Sunil Suri-Exec Member- –D-78FF (M) 98112-12018; email: sunilksuri@gmail.com Sngeeta Gupta-Exec Member-D-129(2F)email: guptasangeeta06@gmail.com, Rohit Vishal –Exec Member-D-101SF, (M) 98-100-61007; email: vishal20@gmail.com Rekha Aggarwal-Exec Member D-85 SF,(M) 98112-12019, Email: jain.rekha1966@gmail.com;;; RWA HQ: Address: D-106 Saket, New Delhi-110017