



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 ANNUAL GENERAL MEETING

Held on Sep 16, 2018 (1700), SUNDAY in

PARK OPPOSITE D-94 SAKET

The meeting was held as scheduled. Mr. Sujoy Choudhury, The Gen Secretary (A), 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 5.15 pm. He requested them to meanwhile go thorough the information pack distributed already and re-assemble at 5.15 PM. The info pack included the minutes of last meeting, Auditors report and the status of accounts for the period FY -2017-18

At 5.15 he called the meeting to order again and started the meeting. At the start he read out the names of the members who had left us for their heavenly abodes since the last meeting of March 18, 2018. He requested the members/ residents of meting 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 Mr. Chhabra the President to address the house.

1. ADDRESS BY THE PRESIDENT .

Mr. Chhabra welcomed the audience and thanked them for coming. He spoke about the only two services being rendered by RWA. There was scope of more services but due to limitation of funds, and the resistance by some residents to pay their regular subscription. Despite the limitations a door to door subscription collection service was also being offered, He spoke about the concept of the RWA, saying the general tendency of residents was to leave everything to RWA and also blame them for not working well.

He explained that the entire subscription goes to pay the monthly liability and RWA office bearers use their personal family time or professional time and resources to deal with other work with civic agencies to sort out day to day problems.

He said During these four years a lot was achieved by the entire team. Starting with the registration of our RWA, holding elections, opening a new Bank account, hiring auditors, hiring on trial basis several security agencies to select the most suitable security agency, One way traffic, Separating Metro station from RWA controlled area etc, were some of he most difficult tasks completed.

He said the management team set up an accounting system, collection system and set up RWA website and RWA policies on Builders, WhatsApp and RWA Stickers.

A copy of his address is attached to these minutes.

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

Mr. Sujoy Choudhury read his report. He made a special mention of hopefully continued Support by Mr. WC Chhabra to Governing Body with a different "Hat" to ensure smooth functioning of RWA. His report 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 that were part of the info pack and were also posted on the website. The minutes were passed unanimously.

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

Mr. SK Gupta the Treasurer, addressed the house and presented accounts for FY- 2017-18 and also the latest statement of accounts from April 2018 to August 31, 2018. Copies were presented in info pack and are part of these minutes. These were passed unanimously.

Mr. SK Aggarwal: clarified that the reserves of about 4.30 Lakhs shown in the report were including liabilities that were to be set off against these reserves. He clarified further that these were also inclusive of the subscription advances received from the residents. These were mostly the liabilities. These reserves may last just for 2-3 months only.

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

Because of several other discussions this item was not taken up. The appointment of auditors for 2018-19 will be taken up in the next meeting in March 2019.

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

The list of defaulters was shared with the house by making it the part of the info pack and secretary report. It showed a total of 8.45 Lakhs outstanding dues. This subject was debated at length. The defaulters list was shared with all as per the AGM agenda. Members were of the view that the arrears totallin to 8.45 lakhs was not a good sign and this was unfair to paying members. Mr. Bahl of D-134 suggested the Governing Boy should recover arrears and there was no excuse whatsoever for anyone not to pay.

This was also the opinion of Sh. Sujit Ghosh of D-71. He said As a registered body we were within our rights to do recovery. There was no scope of amnesty unless we received any written requests and proof of poor economic status No written request from anyone was received by the Governing Body in all these years.

7. **QUESTION ANSWER SESSION.**

a. Mr. Ashok Paul (D-88) raised some questions relating to norms about subscription collection. To this, Mr. Chhabra informed the House about a handbill circulated by Mr. Paul to all the residents of our RWA , opposing the present subscription policy on flimsy and untenable grounds. It has rather been unfortunate that a senior resident

like him, should be indulging in damaging exercise instead of making suggestions to improve the financial health of the RWA.

b. Mr. T.K. Malhotra advised Mr. Paul to come forward with positive suggestions which could strengthen the RWA and assured merited consideration by the Governing Body. Mr. Paul agreed to submit a relevant proposal.

c. Mr. Chhabra explained that disparity of different subscription rate was due to every RWAs own budget and no one had any control over it. Expecting almost 225 RWAs of Delhi to have same subscription was unimaginable and highly unreasonable.

d. Regarding subscription for our RWA , he explained further that in our case, only two options were open to us.

(i) Divide the monthly bill 1, 03,000 by 200 units and charge 500/- per floor (700 /- for Duplex and 1,500/- for Office Business use etc). This was highly acceptable as it meant a uniform system.

(ii) Divide the monthly bill 1, 03,000 by 75 Plotted houses/Buildings (D-61-135) and charge 1,500/- per house irrespective of number of floors. Even though it suited multistory houses it was unfair to single floor owners and this was highly unacceptable to residents having single floors.

e. He mentioned these points:

(i) The General Body had made the Governing body accountable for administration and it was doing this systematically for last four years.

(ii) There was no scope of any big change, just to please defaulters, . However Mr. Chhabra told Mr. Ashok Paul to submit a proposal to the Governing Body so the same could be reviewed. Till then the Governing body will go ahead with the current system which was equitable and uniform.

(iii) The quarterly reminders were consistent with our policy of sending these reminders quarterly as per the resolution passed by the Governing Body in Nov 20, 2017 and presented to the General Body of March 18, 2018 and today once again it met the approval of the General Body. The General Body agreed with the Governing Body stand to send reminders.

(f) Mrs.S hashi Gulati – D-102 : gave her opinion about reducing expenses and not charging during vacancy of flats. She was advised that this was not possible as we had based our calculation of the subscription by dividing monthly bills by dividing with 200 units so get the total amount to pay to vendor every month. So the vacant units could not be exempted and these units were to be paid by the owners. Who else will pay for these?

Regarding expenses the Governing Body was doing everything very cautiously and there was no scope of reducing even one Guard against our own interest and against our main focus on avoiding traffic Jams due to auto menace.

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

Mr. TK Malhotra addressed the audience and spoke very highly of the RWA work. He said “ It was extremely difficult to get work done by Govt. He had this experience as he was himself dealing with this situation being chairman of AAUI. He also mentioned that Mr. Chhabra’s continued support to new team, in whatever way would be great help.

Mr. HS Hampal also addressed the audience and told everyone that as an advisor he attended all meeting of the Governing body each and every month. The meetings were held most professionally, minutes prepared and circulated amongst Gov Body members. There was no scope of finding fault of any serious nature. He requested every one to pay on time if not in advance.

Mr. Shagun Gupta requested all to contribute generously to RWA on the occasions like birthdays and anniversaries. This was highly appreciated.

Mr. Shagun Gupta also wanted to bring CSR culture so the residents from good companies could help RWA activities grow,

In a demonstration of his effort to walk the talk, Mr. Shagun Gupta promised to pay the RWA Rs. 5,100/- on his birthday coming up on Sep 18, 2018. He received a huge round of applause.

9. **ELECTION PROCEEDINGS BY BY ELCETION OFFICER**

Mr. Suresh Kaul the election officer addressed the house saying the following candidates were elected un opposed on the basis of the nominations received by him.

1	President	One	Mrs. Anantmala potdar	D-116 GF
2	Vice president	One	Mr. S.K Aggarwal	D-119 SF
3	General Secretary	One	Mr. Sujoy Choudhury	D-133 FF
4	Secretary	One	Mrs. Nidhi Madan	D-86 GF
5	Treasurer	One	Mr. Shagun Gupta	D-109
6	Jt. Treasurer	One	Col. (Retd.) Ramaswamy	D-107
7	Executive Member	One	Mr. Deepak Jain	D-127 FF
8	Executive Member	One	Mr. Sujit Ghosh	D-71 FF
9	Executive Member	One	Mr. Anil Thareja	D-94 GF
10	Executive Member	One	Ms. Payal Gupta	D-112 GF

The old team was given a warm send off by Mr. Shagun Gupta, requesting Sh. N.P. Thareja to present them a Bouquet of flowers. Mr. Chhabra received the bouquet on behalf of the outgoing team amidst a big round of applause.

This was followed by a welcome to the new team by the outgoing team by presenting a bouquet of flowers to Mr. Anantmala Potdar the new President, through Sh. H.S. Hampal, former president and advisor on the Board. The crowd cheered them and applauded.

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

Sd/-Sep 27-2018 , Governing Body Members

Patrons: Sh. NP Thareja, Sh. YD Sardana-D-118 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 IP)

Mrs. Anantmala Potdar- President, D-116 Saket, (M) 9718506683, anantmala.potdar@gmail.com S. K. Aggarwal-Jt. 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) 98-104-86664 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,

Address: D-106 Saket, New Delhi-110017