



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

SECRETARY REPORT Special General Body Meeting March 24-2019

Dear Members,

I am very happy to welcome you all to this Special General Body meet, to focus on the amendment to our MOA/RR already discussed in last several General Body meetings i.e, on 3 Sep -2017, March 18, 2018 and Sep 16, 2018.

The notice for this meeting was circulated last month during Feb 20-Feb 24 by hand, by email and also by posting on our RWA WhatsApp groups to ensure maximum coverage and participation. In addition this notice was also posted on “ BULLETIN BOARD” our website accordingly.

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As advised in previous meetings our RWA sent a letter to the office of Registrar on 25 Sep 2017 requesting amendments in our MOA/RR. The office of Registrar gave us a list of documents to be submitted to them for the same.

One of the documents required to be submitted was the proceeds of the special General Body Meeting called for the purpose. This special General Body Meeting of today is to meet that requirement.

After this Special General Body Meeting we will send the proceedings to the office of registrar so these changes are incorporated accordingly in their records and copy given to us for our records. The main areas of MOA/RR are mentioned below as already advised in the past meetings:

We will now start with the agenda for this meeting:

PRAYER FOR DEPARTED MEMBERS AND OUR SOLDIERS

First of all We offer our special homage to the our Soldiers who were killed in Pulwama Blast on 14 Feb 2019. I would like to pay homage to the departed souls who left us since our last meeting in March 2018.

Sh. Y.D. Sardana- D-118 Saket 24 Jan 2019

Smt. Krishna Chadha-D-120 Saket 11 Feb 2019

would request you all to please rise from your seats, for observing silence for one minute in their memory.Thanks

**AMENDMENT TO MEMORANDUM OF ASSOCIATION
& RULES AND REGULATIONS (MOA/RR)**

(a) Objective of Amendment:

Before We proceed with the main agenda, I like to thank you all for your support to all RWA activities As I said before, This meeting is specially called for, to focus on the amendments to our original MOA/RR as adopted by us at the time of registration in July 2014. The need for amendment was felt when some members opted out for payments leading to weakening of our financial capability to manage RWA operations mainly on security, safety and hygiene. This amendment deals mainly with the clarity about who is to pay subscription, how to recover dues from those who accumulate arrears by not paying subscriptions, It also deals with subject like how many Members constitute the Governing Body, about resignations that will be subject to Governing Body approval only , procedure, about utilization of RWA funds and criteria for being elected as Governing Body members and what will be the criteria for Patrons and advisors to continue.

Now We will take each part of amendment one by one:

(b) Subscription:

Old Subscription:, (Prior to Registration in July 2014.)

In the original Rules & Regulations, adopted by our association, in 2014, the old continuing subscription was reflected as Rs. 300/- per floor, Rs. 400/- for independent house and Rs. 1,000/- for those using the residential premises for Business purposes.

(c) Revised Subscription: (Effective Jan 1-2015:

As per the AGM OF 7 SEP 2014, it was “Resolved that members will pay monthly subscription @ Rs. 500/-, 700/- and 1,000/- per month, in accordance with the status of member i.e., owner of a single floor, owner of a Complete self occupied house and House with commercial activity respectively, towards RWA services. These will be become payable effective Jan 1, 2015.

(d) Current Subscription:(Effective October 1, 2017)

As per the AGM of Sep 3, 2017 it was “Resolved that effective October 1, 2017, the monthly subscription for all Residents/owners/occupants shall be Rs. 500/- for single residential unit, Rs. 700/- for a Duplex unit self occupied and Rs. 1,500/- for a residential unit being used as Business/ Commercial space (as per MCD by laws). The ultimate liability for paying the subscription rests with the owner of the property.

This amendment incorporates the latest current subscription in force ie under (d) above i.e; Rs. 500/-, per floor, Rs. 700/- for Duplex/common kitchen) and Rs. 1,500/- for business purposes.

(e) Clarification of payment:

Regarding the clarity about the subscription, this amendment warrants that all residents (owners, occupants, Tenants or custodians of properties) are equal beneficiaries of all the services they receive and as long as they hold their property within D-61-135 Saket D Block, they will pay subscription. No one is exempt from this contribution which forms the backbone of the

association. All funds are utilized by the association for the purpose of resident's **welfare Safety and Security**. When any owner sells his property he will cease to be the beneficiary of services and obviously be listed out. The ultimate liability for payment is that of the owner of the property.

- (f) **Recovery of Dues:** Even though if it is not the intent of association to take a legal course but this amendment provides for the Governing Body Members to seek seeking court intervention to recover dues. Please refer to the resolutions Dated July 2 and Sep 3-2017, included in your Info Pack.
- (g) **Governing Body:** Current positions in the Governing Body are minimum 10 or Maximum 12. This amendment provides that the Governing Body will comprise of minimum 8 or Maximum 10 members.
- (h) **Resignations:** Any resignations will be subject to approval by the Governing Body only after due deliberations. It is neither instant nor automatic.
- (i) **Membership of Governing Body:** will be subject to: Filing Nomination Form and selection through Election process during RWA elections. li. Continuous payment of monthly and other fees to RWA. lii. Attendance of the meetings of the Governing Body with absenteeism not exceeding 3 consecutive meetings. And Iv. Discharge of duties mutually agreed with the Governing Body.
- (j) **Patrons and Advisors:** This amendment provides that the “ Continuation of the patrons and advisors will be subject to (a) He/she will pay RWA Subscription and needs to attend SGBM, GBM and AGM regularly and (c) Support RWA.

If Patrons / advisors do not pay regular monthly subscription, do not attend meetings and indulge in anti RWA activities they will be barred from holding such titles etc

(k) Funds of our association will be used only for the objectives of the society". In the event of dissolution of funds/assets will be transferred only to some other trust having similar objectives".

(l) Hard copies of MOA.RR- Amendment: The copy of amendments to MOA and RR have been shared with you not only in the recent notice, but it is a part of the info pack of today and also discussed in the preceding General Body meetings of **Sep 2017, March 2018 and Sep 2018. Copies.** The original MOA/RR and all pages of amendments to MOA/RR, reported to Registrar of Societies are given to you in your info packs. **See attachment please.**

I request everyone to go through and ask any clarification before we start the next meeting. **If you have already read the same, I now ask your consent to proceed with this resolution to amend MOA/RR by show of hands.**

Amendment Resolution: "Resolved that The existing MOA and RR be amended as per attached:

Thanks very much. **This concludes our SGB Meeting.**

Attachments: a/s: copy of letter to Registrar Dated Sep 25, 2017 requesting amendment, copy of Resolution passed by General Body on Feb 3, 2019 to pursue amendment to MOA/RR, Copy of Notice sent on Feb 20, Copy of resolution proposed to be passed by this Special General Body Meeting and Copies of the relevant text from previous GB Meetings regarding MOA dated 3 Sep 2017, 18 March 2018 and 16 Sep 2018. Sd/- Gen Secretary 24/3/2019

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 IP)]

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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