



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 ANNUAL GENERAL BODY MEETING (AGM) Sep, 29-2019, at 6 p.m.

SUNDAY

VENUE: PARK OPPOSITE D-94 SAKET

Mr. Sujoy Choudhury, Gen Secretary, called the meeting to order at 6 p.m

He welcomed residents and thanked them for their presence.

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

1. ADDRESS BY THE PRESIDENT.

Dear all: Good evening: Thanks for attending this important meeting. Your support means a lot for success of our RWA. Today we will review the Audit Report for FY-2018-19, discuss the appointment of auditors, discuss scope of increase in subscription and hear from you the concerns and deliberate on them to find some resolve.

We have already discussed the amendment to our MOA/RR, today before this meeting in the Second General Body meeting preceding this AGM. We appreciate your overall support to RWA.

We are trying hard to get the attention of Director Horticulture for development of this park. Mr. Chhabra is helping us by following up with DDA. The Landscape officials visited this park on May 14-2019 and Children park on Aug 17 and Sep 2-2019, to do survey. The work in Children Park has already started. We plan to organize a Deewali party this year too. Since this park may undergo renovation any time, we will select a different but a larger venue and share details

Now, I request Mr. Sujoy Choudhury to proceed with the main agenda as per the Info pack you have received already at the start of the meeting.

2. REPORT BY THE GENERAL SECRETARY

Mr. Sujoy Choudhury read his report explaining the activities undertaken by the RWA. A copy of the same is attached to these minutes.

3. PASSING OF THE MINUTES OF THE LAST GENERAL BODY MEETING OF MARCH 24-2019

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. Mr. Khattry raised an issue of access to minutes.

He was advised that minutes are posted on the web site. If any member feels he needs hard copy he or she can send a request to Gen Secretary or President and secure a hard copy. It was never intended, traditionally, to send hard copies to all to minimize photocopying expenses. The General Body agreed that those who want hard copies could send request for the same. At this point the minutes were passed unanimously.

4. PRESENTING AUDITED ACCOUNTS FOR THE YEAR 2018-19 BY TREASURER

Mr. Shagun Gupta, the Treasurer rose to present his report. He started his speech with a Sanskrit Shloka that means Happiness and Peace for all i.e.; the entire universe. He asked the general Body if they had reviewed the audited accounts given in their info pack. He said if there were no issues, questions or concerns he could treat the accounts as passed. The accounts were then passed. This was documented by the General Secretary.

Auditors for 2019-20

He then asked the General Body if they had any suggestions regarding appointment of auditors for the next financial year FY-2019-20. Receiving no response, He also shared the fact that the Governing Body was satisfied with the work of the current Auditors M/s. Esha Jain & Associates, (Chartered Accountants, Memo. No. -537639 & FRN: 029531N, Yusuf Sarai, New Delhi). He asked General Body if they did not object we could continue with the current auditors. This was agreed.

Pending payments by defaulters:

Mr. Shagun Gupta advised the General Body that copies of documents showing defaulters on subscription and contribution towards scavenging/sweeper charges were made part of the info pack in their hands.

He expressed concern that the default payments were adding up to a huge total and residents must come forward and make payments. It is unfair that only the paying members were supporting the RWA. He mentioned that the amendment passed in the First and second General Body meetings lay down clearly that all residents from D-61-D-135 were liable to pay the subscription. The rules empowered the Governing body for legal action but we were avoiding that legal route even though General Body had approved during AGM of Sep 2017.

Increase in Subscription:

He drew the attention of General Body towards the resolution passed by the Governing Body regarding increase in monthly subscription. This resolution was part of the Info pack. He advised that the increase in subscription was due to RWA facing financial crunch on a/c of the following:

- a) The nonpayment of subscription by many residents continues to impact our financial capability. We continue to face a short fall of an average of about Rs. 13,000 to 15,000/- per month.
- b) RWA recently suffered a loss of income from advertising company to the tune of Rs. 1 Lakh annually as the contract was terminated on the grounds of non-affordability.
- c) Residents despite agreeing did not pay one time sweeper contributions. The loss of revenue from this single source was more than 3 lakhs in the last 3 years.
- d) No increase in the salaries of the contractor staff including Kush Gupta for last five year for paucity of funds.

He requested the members to give it their due diligence and come forward to support this increase effective April 2020 i.e.; five years from the date of last increase in 2015. This was agreed by the General Body. He said a circular to this effect will follow in due course. He appreciated everyone's support.

1. 5. **PASSING OF THE RESOLUTIONS APPROVED BY GOVERNING BODY SINCE LAST GBM** in Mar-19
Following resolutions were tabled by the General Secretary for approval of General Body. Hard copies were made part of the Info Pack.

- I. Resolution passed by Gov Body on April 29-2019 "Resolved that Effective May 1-2019, M/s" DSS Group Security Services" be contracted as the new Security agency to provide us the security services in place of " M/s Naitik Security" who has put us on notice to discontinue his services effective May 1-2019".
- II. Resolution passed by Gov Body on May 25-2019: "Resolved that the Audit of RWA accounts for the period April 1-2018-March 31-2019 i.e. FY-2018-19 be carried out by M/s Esha Jain as per their email offer dated March 27-2019, at a cost of Rs. 6,500/- (copy attached)"
- III Resolution passed by Gov Body on Sep 22-2019: "Proposed that Effective April 1, 2020, the monthly subscription be increased as follows:
Payments at old rates will be received till March 2020 only. Payments received in April, 2020 will be at the above new rates. The annual contribution towards sweeper charges will be discontinued."

S#	Category	From: Rs./Per month	To: Rs. Per month
1	Single Floor/Apartment	500/-	600/-
2	Duplex	700/-	800/-
3	Business/ office	1500/-	No Change

After due deliberations, The General Body passed the above resolutions.

7. STATUS OF PENDING PAYMENTS BY DEFAULTERS
Covered under Srl# 4 under Treasurers Report.

8 QUESTION ANSWER SESSION.

- a. Mr. RN Khatry (D-73FF) asked about the plans about Speed Breakers: Mrs. Potdar advised that they will be repainted so they are more visible. Presently they were worn out. Mr. Chhabra advised that even though they were of poor specifications but was helping thwart accidents. Col Ramaswamy (Retd.)-D-107, agreed to say these were very necessary to create a hurdle for high speed motorists and they were serving the right purpose. No accident reported in last several years due to these speed breakers.
- b. Mrs. Bhutani (D-134) reported lack of cleanliness in their back lane. Mr. Chhabra suggested let there be a fresh survey and resuming weekly cleaning.

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

a. **Security in parks:** Mr. Bahl (D-134) cautioned residents about their safety in the Metro Park and other adjoining parks due to increased threat. Ms. Payal Gupta informed that criminals were deputed children to commit crime as they stand and wait outside at a distance. Mr. Chhabra advised RWA has no control over DDA/Public Parks, so all residents need to be cautious.

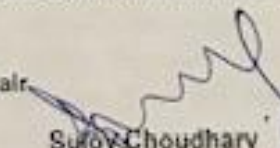
b. Sh. SK Gupta (D-109) thanked the Governing Body for thier tremendous role. Mr. Chhabra applauded the support by Sh. SK Gupta for extending help to RWA in maintaining RWA accounts and Books. This was highly appreciated.

c. Mr. Chhabra advised that a change was reommended by the President to increase the one time non-refundable joining fee by the Builders working on collaborations in D Block from 25k to 50 K ensure adequate support to RWA consistent with the efforts of RWA to oversee their sites for more security. This was agreed. Guidelines will be suitably amended

10. **VOTE OF THANKS:** Mrs. Madan presented vote of thanks and invited members to the snacks and refreshments.

The meeting concluded at about 7 p.m with Thanks to the chair.

December 15-2019


Sujoy Choudhary
Gen Secretary



Patrons: Sh. NP Thareja, and Sh. Kamal Krishan D-93 Saket, Sh. TK Malhotra Founder[President & advisor]
Sh.H.S. Hampal [Former President and advisor]; Sh. WC Chhabra-(President-Emeritous)

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