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THE Sanaki CO-OPERATIVE Group Housing SOCIETY LTD

The 519th Meeting of the Managing Committee in the Sanaki GHS Ltd. was held on 8th October, 2023 under the chairmanship of Shri Narendra Jha, President of the Society at 6 PM in the Society office. The below honourable members were present in the scheduled MC Meeting:-

①	Narendra Jha	President	N. Jha 08/10/23
②	Sheela Jha	Vice-President	S. Jha
③	Ghanshyam Jha	MC Member	G. Jha
④	D N Jha	MC Member	D. N. Jha
⑤	Nutan Thakur	MC Member	N. Thakur
⑥	Alka Rani	MC Member	A. Rani
⑦	Om Parkash Pandey	Hony Secretary	O. P. Pandey
⑧	Rajiv Kumar	Treasurer	R. Kumar

Shri Rajiv Kumar, Treasurer joined this MC meeting online via WhatsApp since he was in France.

Deliberations on Agenda Points:-

- ① Discussion and finalization of AGM agenda & date:-
The MC deliberated upon the date for the forthcoming AGM. It was agreed to hold the AGM on Sunday, 29th October, 2023. Below are the agenda points to be put forth for the AGM.
Agenda

- ① Opening Remarks and Welcome
 - (a) Welcome to Members by the President
 - (b) Briefing by the President.
- ② Confirmation of minutes.

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- (a) Review and confirmation of the proceedings of the last AGM
- (b) Noting the actions taken based on previous AGM resolutions

(3) Financial Report:

- (a) Presentation of the Budget Performance Audit Report for the FY 2022-23.

(4) Budget & Work Program

- (a) Presentation and approval of the Work Program and Budget for the year 2024-25.

(5) Maintenance Review

- (a) Assessment and Review of Maintenance Charges.

(6) Infrastructure and Utilities:

- (a) Review of ongoing Individual Meter Work
- (b) Proposal for replacement of Diesel Generators with new gas based Generators as mandated by NGT.
- (c) Re-alignment of the existing Rain Water Harvesting system in compliance with directives of the Delhi Jal Board.

(7) New Work Program:

- (a) Presentation and discussion of the new work program
- (b) Installation of roof-top solar panels.
- (c) Discussion upon ways to generate additional revenue

(8) Miscellaneous

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(a) Discussion of any other items with the permission of chair

(1) Closing Remarks

(a) Vote of thanks by Vice President of a Society

(2) Discussion on progress of Individual Meter Work:-
The MC reviewed the progress of installation of multi meters from single meter. It is noted that over 100 residents have already paid the provisional demand of Rs 3000 towards same and collection is continued.

MC unanimously agreed that after completion of this project, the total money received towards auction of scrap panels (kept near office), scrap auction money already realized (Rs 52912) and refund of security money (after adjusting security money needed for common area meter), shall be deducted from the total expenses, and if it is found that expenses are more, the amount shall be adjusted from the money collected from members @ Rs. 3000 per member.

If total collected money @ Rs. 3000 per member is found excess, the money shall be refunded to the members who have paid Rs. 3000/-

If the collected money @ Rs. 3000/- is found insufficient in comparison to ^{total} expenses, the excess requirement shall be again demanded from the members.

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③ Review of Income & Expenditure for the month of September 2023:-
The MC approved the Income & Expenditure for the month of September 2023 and directed it to be displayed on Notice Board of Society & the website.

④ Any other issue with permission of chair:-

(a) The MC agreed to renew the AMC for intercom with M/s Yah Enterprises at the same rate as last year.

(b) MC decided to setup a maintenance & upkeep committee for each block as discussed in the Resident's meeting. The committee shall draw 2 members from each Block, two MC members and it should be headed by the Vice President. Its mandate would be to ensure prompt & foolproof day to day cleaning and garbage disposal in the Society.

Another Service Committee headed by the President, 2-3 MC members and 2-3 residents for monitoring of work of all service providers like Gate operation, Parking, maids, washermen, car cleaners, seepage & cracking of structural elements of building or any other service. All paid staff to provide support and both committees will recommend policy decisions on their assigned subjects to MC.

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(c) The MC noted that disposal of scrap was completed through due process by a disposal committee. The same was recorded in the minutes and kept in the disposal site. The MC also approved that the sale realization out of this scrap of Rs. 52812 may be utilized towards individual meter installation.

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