

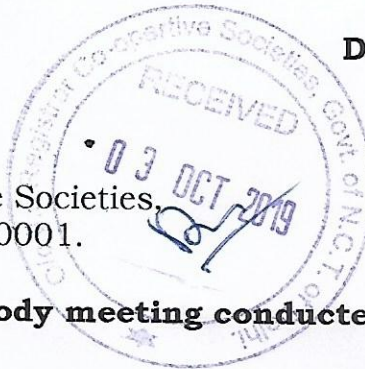
Ghalib Memorial Co-operative Group Housing Society Ltd.

Office : Ghalib Apartments, Plot No. 27, Road No. 42, Parwana Marg, Pitampura, Delhi-110034 Tel : 47501632

Gmc/Rcs/AR/2019/15

Dated : 03/10/2019

To,
The Asstt. Registrar (sec-III), GH,
Office of the Registrar Cooperative Societies,
Parliament Street, New Delhi-1100001.



39457

In re: Proceedings of General body meeting conducted on 22/09/2019

Sir,

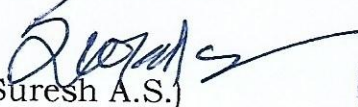
In reference to the aforementioned we are enclosing herewith copy of

**Proceedings of General body meeting conducted on 22/09/2019 for
your kind perusal we have uploaded the same on web site**

**Ghalibapartment.com also the same is notified in notice board and
displayed in the society office for benefit of members**

Kindly acknowledge the receipt of same

Yours faithfully


(Suresh A.S.)
President



General Body meeting is called on
22/9/2019 at 11.30 AM at Kalyanandis/Durga
pushpawali Enclave. A meeting
notice dt 20/8/2019 was served on
all members of society for the meeting
to discuss following Agenda.

- 1) Confirmation of Minutes of previous
GBM
- 2) Secretary report
- 3) Presentation/Approval of Audit Accounts
of Society from 1/4/18 to 31/3/2019 &
Approval of Capital Expenditure
- 4) The Dattic Loan matter/Progress
sofar in recovery and ways &
means of clearing the loan/next case
against Dattic etc
- 5) Decision on illegal Flats and
Structure Khantari in Society
- 6) Any other matter with the provision
of clause

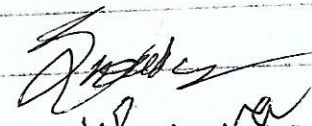
Mr. Suresh A.S. was in the chair
Members Present are.

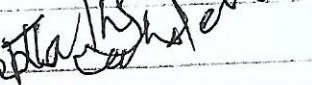
(1) Suresh A.S.

(2) J. N. Sachdeva

(3) Ashit Chatterjee

(4) B. L. Shroff


Suresh A.S.


J. N. Sachdeva


Ashit Chatterjee


B. L. Shroff

		Flat No.	Sign
(5)	SANJEEVA RAINA	32	<i>[Signature]</i>
(6)	M.R. Guptha / Sunita	157	<i>[Signature]</i>
(7)	Mrs Seema Javed	98	<i>[Signature]</i>
8.	Fuqo Ahmad Shams	287	<i>[Signature]</i>
9.	KHAZI M.I. SIDDIQUI	149	<i>[Signature]</i>
10	MR. TAJUDDIN	225	Tajuddin
11	MR. SAUD	221	M. Javed
12	R. Anand / madhu	37	Anand
13	ANAND GUPTA / Shivani	181	Anand
14	C. G. Singh	268	<i>[Signature]</i>
15	NEHAL AHAD	232	<i>[Signature]</i>
16	R.C. Gulati	95	Gulati
17	Pushpa Mittal	163	Puroles
18	SUBHASI GANDHI	195	<i>[Signature]</i>
19	Javed Mehdi	98	Javed
20	<i>[Signature]</i>	96	<i>[Signature]</i>
21	Om Gulati	156	<i>[Signature]</i>
22	Pushpa	93	<i>[Signature]</i>
23	Anand	40	<i>[Signature]</i>
24	R. P. Singh	231	<i>[Signature]</i>
25	A. K. Kesh	249	<i>[Signature]</i>
26	Santika Nauf	38	<i>[Signature]</i>
27	AVTAR Singh	183	<i>[Signature]</i>
28	RAJ RANI	193	<i>[Signature]</i>
29	Anita Khanna	145	<i>[Signature]</i>
30	Ayane Pant	214	Alant
31	Y.K. Sharma	127	(3)
32	A. N. Bhat / Asha	165	<i>[Signature]</i>
33	KENAL BHAR	203	<i>[Signature]</i>
34	J. K. K. Hernandez	219	<i>[Signature]</i>
35	SH. HARI CHAND	2	<i>[Signature]</i>

36)	Shrey Khandelwal	269	
37)	Ajay	17	
38)	Tej Khandelwal	99	
39)	S.A. Akbar	270	
40.	Z.A. Akbar	265	
41	S.K. Mittal	87	
42	Dinesh Mahajan	72	
43	BARINDRA BHATTIA	144	
44.	Sharda Gupta	139	
45.	रवि रतौ	125	
46	Sajid R. Khan	104	
47	S.K. Roy	103	
48	M.M. Gupta	64	
49	A.M. Ansari	256	
50	P.R. Prati	34	
51	D.K. Sharma	294	
52	RAJU RAZDAN	78	
53	ASAM PURI	46	
54	Sunitra Gupta	157	
55	Usha Dhill	159	
56	Ved Parmar	12	
57	Vyay Premi	247	
58	Sakshi Sachdeva	138	
59	Raj Pal Arand	118	
60	phoola Kaul	116	
61	Mangla	180	
62	SANDEEP KAPOOR	182	
63.	Naujot	132	
		147	

21/09/2019
 Dush

Sharda Gupta

Usha Dhill

Usha Dhill

Bakshi

Arand
 Mangla

Mangla
 Sajid
 Mangla

66	RAJ SHARMA	Flat 88	P. Shaame
67	KESHAV CHANDER DUGGAL	Flat 176	Keshav
68	Smt Bhawani Pandey	Flat 212	Smt
69	जिसे दोन 214	Flat 12196	SRM
70	सुजाता देवी	Flat 137	सुजाता देवी
71	Indrani Dey	Flat 177	I. Dey
72	Dr. Harshdeep Singh	Flat-13B	Dr. Singh
73	S.K. Barua	Flat-204	S.K.

Meeting started at 11:35 AM. Required Quorum was there and meeting started and the Agenda was discussed. Items

(1) Confirmation of Minutes of previous AGM (23/12/18) was read out and all the members present confirmed the previous AGM minutes unanimously.

(2) Secretary report: - The Hon Secretary read out the Secretary report to members along with Audited BAL sheet for year 2018-19, which was uploaded in Website Ghalib/Apartment.com, Also on worksep. of All the members and also the members who have decided want copy of Audit report along with Audited BAL sheet and Secretary report.

The General Body members dwelt at length the Secretary report and Audit report along with Audited BAL Sheet and unanimously adopted Secretary report and Audited BAL Sheet for year 2018-19 along with Audit Report, Defaulters List and also approved capital expenditure DCHFC matter. The president informed the General House that Loan Demand of DCHFC is calculated compounding penal interest at 15.5%. Whereas as per Supreme court / High courts the penal interest cannot be capitalised. Hence the Managing Committee has decided to challenge DCHFC in various forums i.e. High court, Financial Commission court and Delhi cooperative Tribunal.

The case in High court is listed on 30/9/19 for argument on the constitutionality of Appointment of Asst collector Grade I a other issues.

IN the Finance Commissioner court the case is listed for 3/10/2019 for arguments and in DCI where Contempt petition is filed against M/D the case was listed on 6/9/19. However the chairman of DCI has retired and new chairman is yet to be appointed and next date will be

3) Decision on illegal flats and structure

Khanda in Society

There are twelve (12) incomplete flats which are declared illegal by MCO/DA and the membership of these flats are leased by Society/PLCs.

The earlier GPM's had given authorized the Managing Committee to dispose off the Khanda in transparent manner to any bidder interested in Building flats and clear the Dues of DDA if any. The General Body members unanimously resolved and authorized the Managing Committee to take all steps necessary to dispose off Khanda and clear dues of DDA if any.

Regarding Reconstruction of Flats of Society, the President informed General Body that DDA has invited details from Society for survey of flats for redevelopment and Society has already submitted required details to DDA.

Several members of the General Body raised issue of families residing in parking space allotted for car parking. The General Body members after due deliberation unanimously authorized the Managing Committee to

take all steps including legal steps for vacation of limited residing in still parking and also enforce the Decision of General body of 11/9/2016 for penalising such flat owners.

4) Any other Matter.

President informed the General Body members present that common areas of society like staircase, shafts, front outer walls of flats are not in good condition needs repair urgently, also painting of outer walls needs painting/repainting at yearly intervals hence president proposed Building Maintenance Fund of Rs 10000/- per year for each flat of society which will be kept in separate account as "Building Maintenance account". The General Body members unanimously approved the same and authorized Managing committee to raise Rs 10000/- each from every flat of society per year and issue of nonpayment to be treated to collect interest at rate as prescribed under RCs rules. With this the meeting concluded.

Deepal