

Ghalib Memorial Co-operative Group Housing Society Ltd.

Office: 259, Ghalib Apartments, Plot No. 27, Parwana Marg, Pitam Pura, Delhi-110034. Tel.: 47501632

G.M.C./RCS/AGM/1

24/12/18

TO
The Asst Registrar.

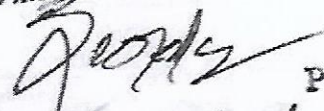
Sec-III
O/o Registrar of Coop Societies
Parliament Street
N Delhi

Ref. conducting of AGM on 23/12/18
Sir. Ref. your letter no E-17/AR/Sec-III/163/44/2/5782
Dt 21/12/18.

With reference to above we have
conducted AGM of Society on
23/12/18. The observer appointed
by Res. Sr. Anand Pral Singh was
Present During Deliberation.
You are requested to get the
Election of Managing Committee
as the earliest

Yours faithfully

For Ghalib Memorial Co-op. G.H. Society Ltd.


President



General Body meeting on 23/12/18

Notice of the General Body meeting
DT 4/12/18 was served to all the
eligible members of the Society
for meeting to be held on 23/12/18

at 11:30 AM at Kali Mata Temple
Pushpanjali Enclave Pitampura
The GBM is called to discuss
the following Agenda

1) Confirmation of Minutes of
Previous GBM

2) Secretary report

3) Presentation/ approval of

Audited accounts of the Society
from 1-4-17 to 31-3-2018 & approval
of capital Expenditure.

4) The DCHFC Loan matter/ Progress
ways & means of clearing the
Loan / Court cases against DCHFC

Mr. Suresh. A.S. president was in
the chair.

The following members were present

(1) Suresh. A.S.

Quads

(2) Anil Kumar

Anur

- ③ Dr R. P. Singh Highly
- ④ ~~Singh~~ RAJPAL. Am
- ⑤ Mrs ALPANA PANT (214) Alant
- ⑥ Mrs R. S. RATHI Makul 143
- ⑦ Mrs Brahmabai Bu
- ⑧ C. G. Sehgal Sehgal
- ⑨ Tajuddin Chaudhry ph
- ⑩ RAJU RAZDAN Raju
- ⑪ Mr S. A. Abbasi Abbasi
- ⑫ Anil Kumar Anil
- ⑬ AVTAR Singh Avs
- 14 R. C. Gulati Rc
- ⑮ M. Amir Amir
- ⑯ Mr J. S. Sachdev Sachdev
- ⑰ Lalit Pr. d. Fernandez (219) mmmm
- ⑱ S. K. Barua 204 Sau

20. M.M. Gupta - Harrow

21. P.K. Mittal Flat No 35

22. R. Mittal Flat No 33

23) 268 Kishan Lal

[Signature]

24) Neelam Flat 139

[Signature]

25) Balkhan Mill Flat 163

[Signature]

26) Manu Faizul 40

V. Goldil Vauty.

27) JAVED MAJID 98

[Signature]

27) E. Chakrabarti 96

[Signature]

28) Raina Flat No 32

[Signature]

29) Dr. Ramesh C. Chakran

[Signature]

30) Mr. R.K. Kakkar

[Signature]

31) Mr. SACHIN KAKKAR

[Signature]

32) Yogendra Kumar Sharma

Flat No. 127

33) S.K. SETHI

23/12/18

34) Pushpa Mittal

Pushpa

35) A. Chatterjee

[Signature]

36) Farhaan Daanish

F. Daanish (283)

37) Ajay Kumar Buri - Flat 46

Aml

38) Dr. Rupendra Guha Majumdar. Flat No. 242

[Signature]

39) SK Mittal

11 87

23/12/2018

40) Ashok

159

Ashok

176

Keshav

43)	Jeewan Laha.	263	Jeewan Laha
44)	M.K Gulk	157	M.K Gulk
45)	Mrs Saeima Nanda	38	Saeima
46)	M. Shaigre	81	Shaigre
47)	Randhir Singh	297	Randhir Singh
48)	Sheela Dey	177	Sheela Dey
49)	SUNILRAJ	146	Sunilraj
50)	BABINCHY Bhat	144	Babinchy
51)	A.K. Verma.	237	A.K. Verma
52)	ABDUL MAFIZ	256	Abdul Mafiz
53)	Monika Pandey	130	Monika

Meeting started at 11:30 AM.

The off Rcs has appointed observer. Sh Anant Palsingh recd their order.

F-47/AR/sec-III/163/GH/2018/5782 DCR/12/18

Accordingly, Sri Anant Palsingh attended AGM at 11:30 AM and was seated on Dias along with Managing Committee members. Required Quorum was not there and the meeting was adjourned to 12:00 AM.

The House was conveyed to 12:00 AM and Agenda was discussed itemwise

(1) Confirmation of Minutes of previous AGM.

All the members present Unanimously confirmed the previous AGM minutes except one member

That he has not received copy of minutes of previous AGM & Hon Secretary read out the Secretary report to members along with Audited BAL sheet for year 2017-18, which was uploaded in the website Ghalib Apartments.com.

The General Body members dwelt at length the Secretary report as well as Audited BAL sheet of 2017-18. The General Body members unanimously adopted Secretary report and Audited BAL sheet 2017-18 along with Defaulter list and also approved Capital Expenditure as per BAL sheet.

DCHFC matter: The President informed the members that Loan demand by DCHFC for Sept 18 On is around 26 crs. There is huge difference in charging of penal interest. The issue was taken up in the court of Samsar Siddiqui and proceeding initiated from 13/4/2017. But Feb 2018 has ruled that the court will not go into the issues raised to society. Frustrated with conduct of DCHFC it was felt by the Managing Committee that Suitcase cases be filed.

Attachment order. In this Detection
the Managing Committee decided to
file case in High Court challenging
appointment of Sameer Subidui and
also validity of award obtained by
DCHFC. The case is filed in High Court and
is coming for hearing on 11/1/2019

Also a case is also filed in DCI
against MD for contempt of court and
the case is coming up for hearing on
31/1/2019. Also a case is filed in the

Court of Financial Commissioner
and case is coming for hearing on 14/1/19
Illegal structure in Society:-

There are 12 incomplete flats which were
declared illegal and the membership
of these flats are ceased by the Society
Ord. Res. The earlier G.B.M. has
also given authorisation to the Managing
Committee to dispose off the "Khanda" in
transparent manner and clear the
Dues of DCHFC if any.

The members of the General Body (AGM)
unanimously resolved and authorised
Managing Committee to take all steps
necessary and dispose off the
Khanda to any Builder and
settle Dues if any.

Also the President informed members
of AGM that proposals are coming

of all the 300 Residential Flats.
One of the members Mr. Jyotiendra
Kumar Sharma suggested that the
Managing Committee constitute
a sub committee including members
from outside Managing Committee
for evaluating the proposal received
from Builders. The General body
unanimously accepted the proposal.
With this the meeting was concluded.
Vice President Dr R.P. Singh thanked
all the members present and
observer Sri Anil PAL Singh.

Arun Chauhan
(Honary Secretary)
23.12.2018