

NSG SAHKARI AWAS SAMITI LTD. PLOT NO. 2, POCKET NO. 6
BUILDERS AREA, GREATER NOIDA, DISTT GAUTAM BUDH NAGAR (UP)
Office Phone No: 0120-2343622/Website: www.nsgsas.com
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No. NSG/SAS/ 124

Dated: 26th Feb, 2018

Notice No.183

To,

All Members,
NSG SAS Ltd.
Through Society Web site

Subject: MINUTES OF 19th AGM HELD ON 09.12.2017

Sir,

19th AGM of the Society was held at Black Cat Enclave, Plot No. 2, Pocket No. 6, Builders Area, Greater Noida, Distt: Gautam Budh Nagar on 09.12.2017. The following office bearers were present during the meeting:-

- | | |
|---------------------------------|------------------|
| 1. Shri V.S. Rawal, DIG (Retd.) | President |
| 2. Shri V.S. Sajwan | Executive Member |
| 3. Shri A.K. Mishra | Co-opt Member |
| 4. Dr. MK Jha | Secretary |

2. Having observed the complete formalities regarding quorum as per rules, Shri VS Rawal, DIG (Retd.) delivered his presidential speech. He shared the selection of Brig Mishra as Governor of Arunachal Pradesh and extended his warm welcome to new members in to the fold of the Society.

3. The AGM approved the expenditure incurred during the financial year 2016-17 as per Balance sheet.

4. Thereafter AGM approved, after much deliberation, the decision taken by the Management Committee during the financial year 2016-17 and examined the financial health of Society. Many views were expressed, mostly personal in nature, i.e. storm drain covers missing near their blocks, cleaning of empty neighbor's plot, non-intimation regarding maintenance charges, repair and maintenance of concrete road ,etc; as well as major issues concerning the entry of non-homogenous members, non construction of

nursery school, court cases, non-payment of pending consolidated water bill of the Society received from GNIDA,etc.

5. Pertinent views expressed by founding members and others on major issues plaguing the society were more or less the same as expressed in the previous AGM's. It was again reinforced that all major issues are to be dealt with strictly in accordance with the Cooperative Act, Rules and Bye Laws.

6. The deliberation continued post lunch. Following decisions/ resolutions were passed in the AGM.

- a) Maintenance charge for the current year will be 12000/- per annum.
- b) 10% penalty instead of 18% to be levied .(i.e.Rs. 100 /- per month) w.e.f 1.4.2018.
- c) Letters be written to concerned authorities in the govt. for the latest address of the non-payer of maintenance money where possible.
- d) FAR has been increased in non-society areas of Greater Noida, accordingly GNIDA to be requested for the same.
- e) Prefabricated storm drains slabs or the cost effective slabs to be utilized.
- f) Names of 2 plumbers / electricians with their rates be displayed.
- g) To form a WhatsApp group for dissemination of information to members.

The AGM ended with vote of thanks to the chair.

Yours faithfully,

Sd/-
(Dr. MK Jha)
Secretary, NSG SAS Ltd.

Copy to the :-

1. Commissioner / Registrar UP Awas Evam Vikas Parishad Lucknow.
2. Sahkari Adhikari Awas, UP Awas Evam Vikas Parishad Sector-16A, Vasundhara Complex, Ghaziabad UP.
3. District Magistrate, Gautam Budh Nagar (UP).

