

(Regd. No. : HR 019201300295)

# SRS-RESIDENCY RESIDENT WELFARE ASSOCIATION

Office : Below Tower C-9, Ramp, SRS Residency, Sector-88, Greater Faridabad-121002

Ph. : 0129-4134250, E-mail : billpaymentsrsrrwa@gmail.com

To,

The District Registrar of Societies

NIT Faridabad (HR).

Sub: Submission of documents related to Third collegiums/AGM conduct on 25/09/2022

Dear Sir,

This is reference to your order Memo No. DRS/FBD/ 1152 dated 16/09/2022 for conduct the SGM for on special agenda. In compliance to your order, we have conducted the SGM on dated 25/09/2022 as per bylaws and act. Mr. Rajiv Gupta ji was also present as observer appointed by your good office.

Please find the MOM along with Attendance & Consent Sheet.

1. MOM of collegiums/SGM
2. Attendance Sheet – 2 Nos (Agenda 1 & Agenda 2)
3. Consent Sheet – 2 Nos (Agenda 1 & Agenda 2)

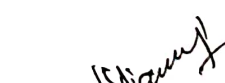
Thanks

With Regards

  
Mr. R.P. Singh

(Joint Secretary)


SRS Residency Resident Welfare Association  
Sector-88, Faridabad

  
Mr. Vijay Jasuja

(President)

SRS Residency Resident Welfare Association  
Sector-88, Faridabad



  
30/09/22

Governing Body :

Vijay Jasuja  
President  
# 9810262494

Arvind Singh  
General Secretary  
# 9560366655

Vikas Poddar  
Treasurer  
# 9873108890

RakshPal Singh  
Joint Secretary  
# 9654222204

Vinit Kumar  
Vice-President  
# 9891551056



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## Sub: Minutes of meeting of Special General Meeting(SGM) held on 25.09.22

Subject	Minutes of meeting of Special General Meeting (SGM) held on 25.09.22
Date & time	25.09.2022 at 11.00 hrs to 13.00 hrs
Venue	Basement, Club House, SRS Residency, Sector-88, Faridabad
Participants:	37 out of 70 collegium members attended the meeting as mentioned in Annexure-1 & Annexure-2 with their signatures.
Observer	Mr. Rajiv Gupta from DROS office
Agendas:	<p><b>Agenda 1:</b> To convene SGM in presence of an Observer appointed by the DROS, Faridabad vide Order dated 16-08-2022 in the matter of determination the per square ft. monthly rate towards CAM to Rs. 2.25 Per square feet per month made applicable with effect from 1<sup>st</sup> July 2018. Further to ascertain the amount of arrears (if any) from the residents failed to pay the rate of 2.25 per sq. ft. per month and to initiate the process for recovery of amount of arrear of CAM charges.</p> <p><b>Agenda 2:</b> To fill the post of General Secretary from the existing collegium members, since the post of General secretary of EC (executive committee) is aligned vacant since 12/9/2022.</p>

Saturday, 25<sup>th</sup> September 2022, the Joint Secretary, Shri R.P. Singh welcomed Sh. Rajeev Gupta from office of District Registrar of societies and all collegium members.

- President Shri Vijay Jasuja welcomed the observer and all collegium members present during the meeting. Further, the President apprised the members in details about the agenda No. 1 and 2 as mentioned above.
- Members Shri Gaurav Kant, TM C4 tower, Shri Pankaj Arora, TM C1 tower and many other members strongly opposed and condemned the false and baseless complaint / petition filed by the fellow resident due to which time and money of residents and society are being wasted.
- All members present requested RWA to recover the cost of litigation incurred on responding to such false and baseless petitions from the petitioner-residents.
- Shri Vijay Jasuja presented the procedure and protocol to convene the Special General Meeting and apprised all the members present about the provisions of the HRRS Act to hold the meeting. Shri. Vijay Jasuja proposed the Agenda No. 1 for adoption by the members present in the meeting. Accordingly, the Agenda No. 1 was unanimously voted by all 37 collegium members present during the meeting and the same is affirmed by observer, Shri Rajiv Gupta, so appointed by the DROS, Faridabad. Thus, the rate for charging of monthly society common area charges was adopted by the quorum as Rs. 2.25 per square feet effective from 1<sup>st</sup> July 2018 (Annexure-3).

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### Governing Body :

**Vijay Jasuja**  
President  
# 9810262494

**Arvind Singh**  
General Secretary  
# 9560366655

**Vikas Poddar**  
Treasurer  
# 9873108890

**RakshPal Singh**  
Joint Secretary  
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**Vinit Kumar**  
Vice-President  
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- Further, all of the collegium members voted to initiate the process for recovery of arrears of CAM charges from the residents who have deliberately failed to pay the rate of Rs. 2.25 per sq. ft. per month as almost maximum residents are paying the rate of Rs. 2.25 in adherence to the meeting dated 18-07-2018.
- Shri Vijay Jasuja further proposed the Agenda 2 of the meeting. He told that the post of General Secretary of EC (executive committee) is aligned vacant since 12/9/2022, accordingly taking the interest of the society; it is expedient to fill the post of General Secretary from Collegium members. For the purpose, nominations were invited and the same were received till 6 PM of 24<sup>th</sup> Sep 22 for post of General Secretary. Only, one nomination for the said post was received from Shri Neeraj Mittal, Flat no. B2/305, TM, B2 tower. He further asked all members if any other member would like to still nominate for the post, the post will be filled by voting. However, no further nominations came and House unanimously selected Shri Neeraj Mittal, TM B2 tower for the post of General Secretary of SRS Residency RWA(Annexure-4).
- Shri Rajiv Gupta ji was appointed as observer By house for conduct the election for the post of General Secretary created out of resignation of Shri. Arvind Singh.
- The entire executive committee paid sincere thanks and gratitude and conveyed the same through the President Shri. Vijay Jasuja to outgoing Gen. Secretary, Shri Arvind Singh for his work towards welfare of the society. Shri Arvind Singh has submitted his reason for resignation as his "own reasons".
- Shri Vijay Jasuja announced that next AGM will be held on 16<sup>th</sup> Oct'22 to present the Balance Sheet of Society and other society matter. The details of Agendas will be communicated through email.

**Conclusion**

- 37 out of 70 members present during the meeting passed the Agenda 1 with 100% voting.
- 37 out of 70 members present during the meeting passed the Agenda 2 with 100% voting.
- Shri Rajeev Gupta, observer announced that 37 members were present out of 70 members. All have given vote in favors for Agenda- 1 regarding revision of CAM charges w.e.f 1<sup>st</sup> July 2018 and recovery of arrears from the residents.
- Shri Rajeev Gupta further declared election of Mr. Neeraj Mittal for the post of General Secretary, SRS RWA as 37 members have voted in favor of Mr. Neeraj Mittal as General Secretary.

(Mr. Vijay Jasuja)

President, SRS RWA

(Mr. Vikas Poddar)

Tresurer, SRS RWA

(Mr. R.P.Singh)

Jt. Secretary, SRS RWA

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