

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

Minutes of the Annual General Body Meeting (AGM) held on 29.11. 2015

The Annual General Body Meeting of the Society was held on 29th November, 2015 at 11.30 a.m. in the Community Centre of the Society. Sixty one members were present in the meeting (list enclosed)

2. At the outset, the President welcomed the members on behalf of the Management Committee. This was followed by confirmation of the minutes of the last AGM held on 18.10.2014. Secretary Shri Nandan Saikia mentioned about the salient points of the last AGM and read some portions thereof, Thereafter, Shri Saikia presented Secretary's report, highlighting the progress made in the Society since the last AGM (copy enclosed). The members welcomed the steps taken by the Society Management for improving security of the Society Premises like installation of CCTV at 32 strategically vulnerable places & electronically controlled Boom barrier for vehicular movement at the entrance gate. The Sample pathway that was laid adjacent to the Community Center entrance was also appreciated by the Members

3. After the Secretary's report, final accounts statement about retrofitting/major repair work was circulated, which was adopted by all the Members. The President then invited suggestions and discussions from the Members.

The salient points of the meeting and discussions that followed are detailed below:

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

- i. After detailed deliberations, the audited accounts for the financial year 2014-15 were adopted. The General body was happy to know that the Society has managed to remain in profit.
- ii. Provisional statement of accounts for the financial year 2015-16 (up to 31.10.2015) was presented. It was informed that expenditures are rising and with the present trend it would be difficult to manage the expenditure even after observing all the thrift measures. It was intimated to the Members present in the AGM that the reserve fund of about Rs 48 lakh was available and lying intact in the bank. The provisional statement of account for the current financial year was approved by the Members.
- iii. On the issue of Monthly Maintenance Charge the Management Committee explained that the Management has not increased the maintenance charge for the last three years while there has been an increase of around 20% on all counts. It has become difficult to in manage with the existing maintenance charges. In order to continue with the development work, it was, therefore, proposed that the Management Committee may be authorized to spend upto Rs.15 lakh from the reserve fund on repairs and development works. The approximate expenditure on the proposed development work is as follows:
 - Path way repair- Rs.5 lakh,
 - Drive way repair -Rs.8 lakh,
 - CCTV surveillance system and Boom barrier - Rs.7 lakh,
 - Corridor and staircase repair and polishing -Rs.8 lakh,
 - Repair of Rooftops -Rs.8 lakh.

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

- Other development proposal works like General Lighting through LEDs etc.- Rs.3 lakh ,

It was impressed upon that if the committee is authorized to utilize at least Rs. 15 lakh out of the Reserve fund, the maintenance charges may remain unchanged for the time being. The situation may be reviewed after some time. After detailed deliberations, the Members accepted the aforesaid proposal of the Managing Committee.

- iv. Members approved the proposal of the Managing Committee not to increase the Maintenance charges. However, Rs. 500/- will continue to be realized towards Reserve Fund. Therefore, members will continue to pay the maintenance charges and the Reserve fund as hitherto.
 - v. Some Members asked for the Report of the FAR Committee. Members of the FAR Committee present in the meeting were requested to hold a meeting of the FAR Committee and submit its report, as early as possible.
4. The meeting ended with a vote of thanks to the chair.

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

List of Members Present in the AGM held on 29.11.15

S.NO.	FLAT NO.	NAME Shri/Smt.	CONTACT NO	E MAIL ID
1	A 203	A.K. Johari	08876565345	johori60@yahoo.com
2	A 301	S.S.Jha	9654310094	jhass@indianoil.in
3	A 502	Harsh Shrivastava	9910640404	harsh.email@gmail.com
4	A 601	Hema Rawat	9868897224	hemarawat71@gmail.com
5	A 602	Nandan Saikia	9899047100	saikianandan50@gmail.com
6	A 603	J.M.S. Kathait	9968099949	jagmohansinghkathaait@yahoo.in
7	A 702	P.K.Roy	9871199111	pkroy@pmo.nic.in
8	A 703	N.K.Gupta	9953549588	srishti1712gupta@gmail.com
9	A 704	Adiiti Meheta	9810711187	ajaysinghmehta1954@gmail.com
10	B 101	Sharad Kumar Srivastava	9868332627	sharadgovid@yahoo.com
11	B 103	Rajinder Parshad	9868141361	rpvats1m@yahoo.co.in
12	B 104	Sanjay Prashar	9971691923	sanpra0511@gmail.com
13	B 105	Mohd Nasim Khan	9968125799	nasimkhan62@gmail.com
14	B 107	S.C. Sharma	9868940467	shrmaprabhakar@sify.com
15	B 110	K.M. Singh	9873663013	km.singh@nic.in
16	B 201	B.P. Bimal	9868527133	balramprasadbimal@yahoo.co.in
17	B 204	P.S. Lally	9811766752	pslally42@gmail.com
18	B 206	Dipankar Dutta	9968281062	dipankar.d@nic.in
19	B 207	K.K. Bhogal	9999906362	kkbhogal1950@gmail.com

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

20	B 209	Harish Pokhriyal	9868920953	harish201066@gmail.com
21	B 303	R.C. Pandey	9968279894	rcp19257@gmail.com
22	B 309	Jagdish Mulwani	9811608348	jagdishmulwani49@yahoo.com
23	B 402	Shekhar Tiwari	9810755736	
24	B 410	Girish Chand Gupta	9868382886	gupta.akshay@gmail.com
25	B 501	P.Jagadesan	9013442842	jagadesan_pukota@yahoo.co.in
26	B 503	Y.V.Subba Rao	8802875646	rao1945@gmail.com
27	B 504	Anand Upadhyay	9871527700	anandupadhyaylalit@yahoo.co.in
28	B 505	Rajesh Jaiswal	9891301686	rajeshjaiswal1097@rediffmail.com
29	B 601	V.Shankar	9868228822	shankaranin@yahoo.com
30	B 602	C.V. Ramesan	8826402406	rameson.nambiar@yahoo.co.in
31	B 603	N. GopalaKrishnan	9968090362	n.gopalkrishnan@hotmail.com
32	B 610	Sarita Rani goel	9971584520	goelshuchi7@gmail.com
33	B 701	Akhtarul Hanif	9810809577	akhtar1961@yahoo.com
34	B 703	K.C. Raju	9868265202	kcraju1967@yahoo.com
35	B 704	Neelam Lata	8826724231	neelam.sharma1951@gmail.com
36	B 707	Pijush Dasgupta	9968257854	p.dasgupta@nil.in
37	B 708	Rakesh Kumar Jain	9968002460	rakespmo@yahoo.com
38	B 709	Amitabh Singh	9582212942	amitabhiita@gmail.com
39	C 103	Subhash Gautam	9456970015	NA
40	C 104	Unny Chandra Mohan	9717639950	surekhamohan1@gmail.com
41	C 105	Virendra Prasad Mishra	9971649227	mishraabhi1306@yahoo.co.in

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

42	C 107	Sunil Kumar Mishra	9958906165	sunilm733@gmail.com
43	C 207	C.Rama Krishna Sharma	9818335959	krishna-1954@yahoo.co.in
44	C 303	T.m. Vijay Kumar	9811363230	tmvpck@hotmail.com
45	C 305	Sahashi Bhushan tiwari	9971584211	sbtiwari.1968@rediffmail.com
46	C 306	Geetha Natarajan	9868275981	knatarajan.63@gmail.com
47	C 403	G.Durga	9884547594	durga-@yahoo.com
48	C 404	D.P.Raastogi	9818404906	dpnoida@rediffmail.com
49	C 406	Munishwar Chander	9971943463	munishwar53@yahoo.com
50	C 501	Dharam Pal	9910724173	
51	C 505	A. Sachidanandan	9868980054	sachidanandan392@gmail.com
52	C 601	Aravind Kumar Mishra	9013495154	akm-30@yahoo.com
53	C 602	Sunita Kumari	9868446875	
54	C 606	Ashok kumar	9968292822	ritasaxena1519@gmail.com
55	C 701	P.S. Jacob	9868919689	psjacob@indiatimes.com
56	C 702	Jagdish prasad	9868503311	jps1962@ymail.com
57	C 704	Hans Raj	9868383853	hansraj1490@gmail.com
58	C 706	Malay Kumar Halder	9868546633	mkhalder31@gmail.com
59	C 802	Pradeep Kumar	9968280636	pkthakur1960@yahoo.in
60	C 805	Rameshwar Prasad	9968281012	
61	C 807	N. Raja Swamy	9968832349	nrajaswamy@yahoo.co.in

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

Address by Secretary, PMO Cooperative Housing Society.

Dear Members,

I, Nandan Saikia, Secretary on behalf of the Management Committee welcome you all. We are meeting almost after one year. , Though we had regular interactions with the some of the members on one account or the other. As we are aware that the last two years had been eventful. A lot of tasks were in taken in hand and efforts were made to complete these tasks and with all cooperation from you, the management Committee has been successful to its objective. Our endeavor is to improve the society each passing day.

2. The work of major repair and retrofitting, which was a challenge for us has been completed. The balance sheet in this respect is available and circulated to you. It was arduous to complete the work with the least inconvenience to the members. This major repair work was the first leg of repairs. Further a lot of works have to be carried out. For which we have to deliberate and discuss.

3. In order to strengthen the security, CCTV surveillance System of 32 Cameras and a Boom Barrier system for entry of vehicles have been installed. This has entailed an expenditure of Rs.7 lakh approximately. It is also to be noted that the Security Committee of the Society comprising Shri JMS Kathait, Shri CRK Sharma and Shri L K Mehta is doing commendable job.

4. In order to save energy and being economical, we are in the process of changing existing lights to LED lights in a phased manner. Already on some major points like gate, periphery etc., LED lighting has been used. This is good for environment also.

5. Our Central park cannot be used for playing football or cricket, neither we have enough space for such sports. However, to provide sports facility to the children of the

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

Society, a Badminton Court has been made, which will be further improved. It is also proposed to go for half basket ball court. The existing TT table has outlived its life and it is proposed to replace/repair it. The Management Committee is looking for a space, where indoor game facilities like Carom, TT can be made available.

6. The community hall of the society is also being improved and further improvement will be done as per the availability of funds.

7. To provide a better social feeling various events like Dewali mela, holi Milan, Christmas day, new year eve, independence day, republic day and dussera bhandara were organized, which was attended and enjoyed by a large number of residents

8. Due to certain reasons the management of Mandir of the society premises has also be taken in hand by the Management Committee. Every effort is made to provide a good and poise atmosphere for worship in Mandir. The management of Mandir may also entail some additional expenditure.

9. Due to paucity of vehicle parking space in the Society campus, decision to be taken to restrict the number of four wheelers for each flat.

10. We request our members who do not live in the Society flats to make regular visit to the Society and also to see that how his flat is maintained and who is the tenant.

11. Audited Statement for the Financial Year 2014-15 is placed on the table and some copies have also been circulated . It is to be noticed that even after undertaking a large number of acitivities, we had been able to keep the expenditure in control.

12. It is to be noted that the amount of Reserve Fund has been kept untouched and at present it is Rs. 48 lakh. I would request the General Body to take a view on the issue of Reserve Fund.

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

13. Provisional balance sheet for the current year upto October, 2015 is also placed and circulated. From the present scenario, it is evident that it would not be possible to run the affairs with existing maintenance charge. The General Body has to take a view on the issue of Maintenance Charges.

14. I thank all the Members present for their cooperation and support and hope for the same in future also.

15. Now, I request the President to continue with the further proceedings of the meeting as per the agenda.