

**Minutes of the Annual General Meeting of Maurya Co-operative Group Housing Society  
Held on 6<sup>th</sup> August 2023**

1. Secretary, Mr. Prashant Tandon invited Mr. R K Agarwal -President, Mr. Ashok Yadav -Vice President, Mr. A K Rohtagi- Treasurer and other members to the dais. On enquiry by the President regarding the quorum, the Secretary stated that out of 81 members, 25 members are present against the quorum of 1/3<sup>rd</sup> members, which is 27. Since the quorum was not complete even after waiting for initial 30 minutes, the President adjourned the meeting for 15 minutes and he informed the present members that the meeting is rescheduled at 10:45 AM.
2. At the outset, President welcomed all the members and advised all members present in the meeting to maintain the peace and harmony while deliberating the agendas during the meeting. He asked the members if the Notice dated 20.07.2023 for this meeting could be taken as read. The members confirmed in assertive.
3. The President informed the members that this time, instead of Presidential address and Secretary Report, the MC report, highlighting the financials and MC initiatives would be presented. Thereafter, he requested Mr. A.K.Yadav, Vice President to make the presentation. He also informed that it will be presented through projector to the members to minimize the paper work in view of promoting sustainability. Similarly, it was also informed that this time, the notice of the meeting along with the agenda and its details were circulated through Maurya Society WhatsApp Group to reduce the consumption of the paper in turn to save the trees.

The details of the MC report, presented were as below:

**I. Financial Highlights:**

The financial results of the Society are elaborated in audited Annual Accounts presented, as Agenda No. 3 of the AGM for its approval. Given below are the financial highlights:

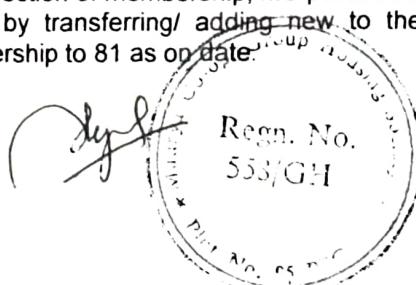
S. No.	Description	Year Ended 31.03.2023 (Rs.)	Year Ended 31.03.2022 (Rs.)
1.	Total Income	4578242	4168999
2.	Total Expenditure before Depreciation	4389191	4011924
3.	Excess of Income over Expenditure before Depreciation & Taxes	189051	157075
4.	Depreciation	144631	125900
5.	Excess of Income over Expenditure before Taxes	44420	31175
6.	Tax Expenses	-	-
7.	Excess of Income over Expenditure After Taxes	44420	31175

**Closing Balances in Funds/ Deposits**

S. No.	Description	Year Ended 31.03.2023 (Rs.)	Year Ended 31.03.2022 (Rs.)
9.	Asset Replacement Fund	2011597	1797913
10.	Building Renovation & Maintenance Fund	31161	(251369)
11.	Common Goods Fund	74902	243244
12.	Security Deposits for Electric Meters	1600000	1600000
13.	Bank Deposits	3420052	3065129

**II. Society Membership:**

In connection of membership, MC put their efforts to increase it, due to which 7 members were added by transferring/ adding new to the list of membership, resulting in total effective membership to 81 as on date.



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**III. No. of MC Meetings:**

There were 18 MC meetings held during the year 2022-23 to transact Society business relating to affairs and Management Committee.

**IV. Society Legal Case:**

There is one legal case for recovery of dues pending in the Court of Law, the MC has proposed to make out of Court settlement, subject to approval of AGM. The Agenda is placed at Agenda no. 6.

**V. Works Undertaken:**

The following works were undertaken to maintain and upkeep of Society's infrastructure, regular maintenance of common area etc. since last AGM.

- a) Marking of Road car parking
- b) Repair & replacement of water pipeline in B & C Blocks
- c) Removal of illegal and unauthorized overhead cables on society roof.
- d) Removal of dump material on society roof and stoppage of unwanted activities by monitoring the entry/exit at terrace.
- e) Repair and additional intercom cable laying.
- f) Celebration of Independence Day, Republic Day and Holi.
- g) Cleaning of overhead tanks.
- h) Cleaning of drains around boundary walls
- i) Implementation of waste Management as per guidelines of MCD.
- j) Opening of a dairy and grocery shop to facilitate the residents to get goods at their doorsteps and to enhance the revenue of the Society.

While initiating the discussions on the above report, the Vice President informed that the total liability against various funds comes to Rs. 3717660/- against the total Fixed Deposit of Rs. 3420052/-, available with the Society resulting in a shortfall of Rs. 297608/. The reason for this shortfall could be spending of funds, without collecting sufficient funds from the members for particular purpose.

It was also informed that the work mentioned above would not have been possible without the active co-operation and support of our valued members. We sincerely thank each one of you for your involvement, support and constructive feedback. As we move forward, the MC remains committed to fostering a vibrant and sustainable community that all members can take pride on.

The MC Report was received with grand applause. Thereafter, the agenda of AGM was taken for discussion as follows:

**1. To confirm proceedings of the last Annual General Meeting held on 25.09.2022:**

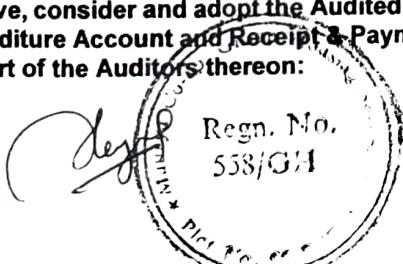
Mr. Lalit Sharma proposed the following Resolution:

**“Resolved that the proceedings of last AGM, held on 25.09.2023 have already been circulated to the members, are hereby taken as read and adopted.”**

Mr. R. K. Goel seconded the Resolution.

After the Resolution was proposed and seconded, the same was put to vote and passed unanimously.

**2. To receive, consider and adopt the Audited Balance Sheet as at the 31<sup>st</sup> March 2023, Income & Expenditure Account and Receipt & Payment Account for the year ending 31.03.2023 and the report of the Auditors thereon:**



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The President informed that as per rule, Auditor's Report needs to be read in the meeting, however, since it is already circulated with the Agenda, it may be considered as read.

Thereafter, Mr. Naresh Gupta proposed the following Resolution:

**"Resolved that the audited balance sheet and Income & Expenditure and Receipt & Payment Account for the year ended on that day along with the Auditor's Report as presented to the members, be and are hereby considered, approved and adopted.**

**Further, resolved that the following items/ matters arising out of the Account for the year ended 31.03.2023 be and are hereby confirmed and ratified."**

- a) Depreciation: Rs. 144631.32
- b) Auditor's fee: Rs. 10000.00
- c) Electricity Subsidy w/b: Rs. 130298.54
- d) Members balances w/b: Rs. 121777.00

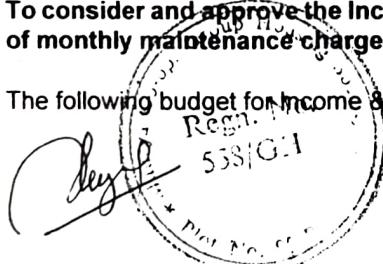
Mrs. Madhu Sharma seconded the resolution.

After the Resolution was proposed and seconded, the Vice President informed that the MC had asked the members through notice of AGM that any member desiring any information/ clarification, as regards Accounts, were requested to write at least 7 days before the meeting to enable MC to keep the information ready in the meeting. But no such request was received. However, in spite of this, it was again emphasised that if any member desire any information relating to Accounts, may ask now. The MC will try to furnish the information to the extent possible.

No queries were raised and therefore, the resolution proposed by Mr. Naresh Gupta and seconded by Mrs. Madhu Sharma was put to vote and was passed unanimously.

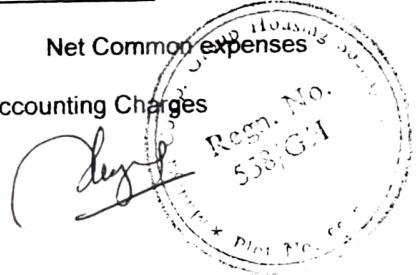
**3. To consider and approve the Income & Expenditure Budget for the year 2023-24 and fixation of monthly maintenance charges based on the budget:**

The following budget for Income & Expenditure for FY 2023-24 was presented:



**Statement of Budgeted & Actual Expenses for the year 2022-23 and Budget for 2023-24**  
**(Amount in Rs.)**

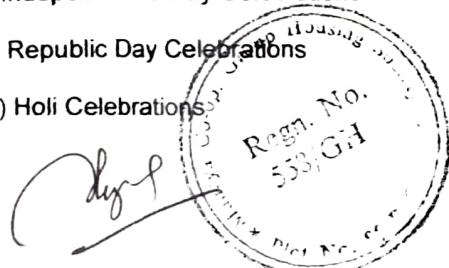
S.No.	Particulars	Budget for the F.Y. 2022-23	Actual Expenses for the 2022-23	Actual Expenses for April & May 2023	Budget for 2023-24
<b>Revenue Receipts</b>					
1. Maintenance & Contribution from Members		-			
Owners - 100 nos.	34,62,000	34,62,000	5,77,000	34,62,000	
Tenants -	3,07,000	3,13,500	50,000	3,10,000	
	<b>37,69,000</b>	<b>37,75,500</b>	<b>6,27,000</b>	<b>37,72,000</b>	
2. Additional Car/Scooter Parking Income	50,000	41,100	7,000	42,000	
Night Car Parking Charges		16,353	900	8,000	
	<b>50,000</b>	<b>57,453</b>	<b>7,900</b>	<b>50,000</b>	
3. One Time Maintenance from Tenant / lift uses	26,000	1,17,000	46,000	1,32,000	
4. Meeting Room / Stilt and Centre Park & Canopy	1,10,000	1,07,481	14,600	1,10,000	
5. Advertisement and space booking	1,00,000	1,53,015	-	-	
6. Interest on delayed payments	30,000	31,542	2,400	15,000	
7. Interest on fixed deposits & Saving A/c	1,02,000	75,754	12,600	1,09,000	
8-Other Income	20,000	8,422	1,569	10,000	
9-Extra Ordinary Credit W/b	-	2,52,076	-	-	
<b>TOTAL</b>	<b>42,07,000</b>	<b>45,78,243</b>	<b>7,12,069</b>	<b>41,98,000</b>	
<b>C. Revenue Exp</b>					
1. Security charges	7,75,000	7,66,323	1,34,476	8,56,000	
2. Salaries to staff + temp. wages	6,70,000	6,94,835	1,23,540	7,85,800	
3. Ex-Gratia & Leave Encashment to Staff	30,000	62,505		72,500	
4. Conveyance Exp.	36,000	26,756	1,900	24,000	
<b>5. Common Electricity</b>					
Net Common expenses	7,00,000	5,55,398	96,647	6,00,000	
6. Diesel charges +DG maint.	90,000	19,454	44,892	60,000	
<b>7. Water charges</b>					
Net Common expenses	90,000	26,342	100	-	
8. Accounting Charges	77,400	67,100	10,000	66,000	



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9. Horticulture exp	1,20,000		15,155	
Salary		91,483		1,16,600
Expenses on Horticulture items		23,756		1,17,000
	<b>1,20,000</b>	<b>1,15,239</b>	<b>15,155</b>	<b>2,33,600</b>
10. Other Exp.	35,000	23,590	5,020	24,000
11. Meeting & Seminar	40,000	65,180	600	36,000
12. Office & Staff Welfare Exp.	65,000	82,460	12,907	84,000
13. Bank Charges	-	3,486	224	3,600
<b>14. Repair &amp; Maint.</b>				
<b>Building &amp; Road including Parafit</b>	50,000	-	-	
Road Renovation		4,20,116	-	-
Building Repair		65,887	11,745	72,000
Electric Repair	75,000	35,092	10,038	96,000
<b>Sweeping &amp; Cleaning</b>	4,25,000	-		
Salary & Expenses		5,16,282	74,645	4,78,800
Global Agency		-	6,372	1,06,000
Repair office Equipment	60,000	2,01,135	43,693	70,000
Plumber	90,000	75,595	2,753	96,000
	<b>7,00,000</b>	<b>13,14,107</b>	<b>1,49,246</b>	<b>9,18,800</b>
<b>TOTAL REVENUE EXP.</b>	<b>34,28,400</b>	<b>38,22,775</b>	<b>5,94,707</b>	<b>37,64,300</b>
<b>SURPLUS/DEFICIT</b>	<b>7,78,600</b>	<b>7,55,468</b>	<b>1,17,362</b>	<b>4,33,700</b>

<b>ANNUAL EXPENSES ON PROPORTIONATE BASIS</b>				
16. Audit	10,000	10,000	1,667	10,000
17. Professional /Legal exp	10,000	20,640	1,667	25,000
<b>18. Festivals Celebrations</b>				
i) Independence Day Celebrations	60,000	60,530		60,000
ii) Republic Day Celebrations	35,000	54,525		55,000
iii) Holi Celebrations	40,000	62,764		65,000



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iv) Other Festivals	16,500		-	-
19. AMC lift & Expenses	4,68,500	4,91,054	78,083	5,02,200
20. AMC intercom	30,000	44,692	4,720	40,000
21. AMC Boom Barrier	51,000	-	-	-
	<b>7,21,000</b>	<b>7,44,205</b>	<b>86,137</b>	<b>7,57,200</b>
<b>GRAND TOTAL EXPENSES</b>	<b>41,49,400</b>	<b>45,66,980</b>	<b>6,80,844</b>	<b>45,21,500</b>
<b>Statement of Surplus/Deficit (Projected)</b>				
Total revenue	42,07,000	45,78,243	7,12,069	41,98,000
Total expenses	41,49,400	45,66,980	6,80,844	45,21,500
Surplus/Deficit	57,600	11,263	31,225	3,23,500
Previous year Exp.	-	-	-	-
21. Depreciation	1,25,000	1,44,631	25,000	1,50,000
Surplus/(deficit) before extra ord. items at	(67,400)	(1,33,368)	6,225	(4,73,500)
Non Cash accrual of Income (Interest on FDR from bank)	-	-	-	(94,000)
Total	(67,400)	(1,33,368)	6,225	(5,67,500)
Surplus/(deficit) per month/per flat	(56)	(111)	5	(473)

The above budget was deliberated in detail and noted that there is deficit of Rs. 473/- per month per flat. In response to a query raised by Mrs. Madhu Sharma, Vice President clarified that the deficit of Rs. 473/- is partly due to increase in cleaning charges of Rs. 100/- per month per flat for compliance of MCD regulations for disposal of waste material.

The balance increase is on account of general inflations of 23.45% (source: RBI) from 2020 i.e. since maintenance charges were last revised. It was also emphasised that this increased maintenance charges would be comparable with the maintenance charges of neighbouring societies which was presented during the meeting.

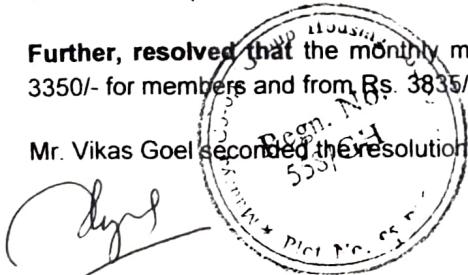
After deliberation, it was decided to revise the maintenance charges to Rs. 3350/- per month as against proposed Rs. 3360/- on request of the members.

Thereafter, Mrs. Bela Maheshwari proposed the following resolution:

**"Resolved that the annual budget of Income & Expenditure Account for the FY 2023-24 as circulated and presented be and is hereby approved and adopted.**

**Further, resolved that the monthly maintenance charge be increased from Rs. 2885/- to Rs. 3350/- for members and from Rs. 3835/- to Rs. 4350/- for tenant w.e.f. 1<sup>st</sup> August 2023. "**

Mr. Vikas Goel seconded the resolution.



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After the Resolution was proposed and seconded, the same was put to vote and passed unanimously.

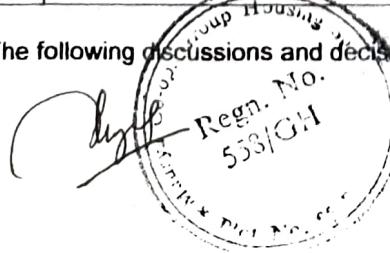
4. To consider and approve the planned activities along with Construction and Renovation Budget for the year 2023-24 and fixation of Subscription from the members in building maintenance & renovation fund created under section 81 (1) of the Co-operative Society Act, 2003:

The following budget for Construction and Renovation with detailed planned activities for FY 2023-24, circulated with agenda, was presented:

**Budget of Construction Works and Renovation -Year 2023-24**

S.N.	Work description	Locations / Area	Estimate back up	Unit	Rate	Unit	Budgeted cost F.Y. 2023-24 (Rs )	Remarks
1	Implementation of automatic car entry/ exit system of Park Smart Company	Main Gate					312700	Presentation will be made.
2	Identification of cracks in Building and repair thereon	All blocks					370000	
3	<b>Road Repair Works</b>							
	Complete Road redoing in Panels of 3m x 3m, 150 thick	3000 M <sup>2</sup>	450 M <sup>3</sup>	6500 Rs./M <sup>3</sup>	2925000			
4	White wash of the building	All blocks					425000	
5	Room on Security Reception	Main Gate					130000	
6	Kota Stone flooring on Water tank	Near Society Office					100000	
7	Repairing and Maintenance of Society Main Gate	Main Gate					100000	
8	A Block Stilt Renovation	A Block	1000 Ft <sup>2</sup>	110 Rs./ Ft <sup>2</sup>	110000			
9	Mumti / roof repairing	Block Roofs	4 Nos.	35000 Per Roof	140000			
10	Repair/ replacement of Overhead water tanks' header	Block Roofs					1100000	
11	Completion Certificate	All Flats	100 Nos.	25000 Per Flat	2500000			
	<b>Total Budgeted Expenses</b>						8212700	
	<b>Less: Income from other sources</b>						380400	
	<b>Net Total Budgeted Expenses</b>						7832300	
	<b>Per Flat Requirement to meet the above Budgeted Expenses</b>						78323	

The following discussions and decisions took place on the above budget:



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- a) A detailed presentation on Implementation of automatic car entry/ exit system of Park Smart Company was made by Mr. Vikas Goel & his team, explaining the system and its advantages to the Society. The members appreciated the efforts and approved to implement it on priority.
- b) Mr. R. G. Saini explained the work involved in rectification of cracks developed in Building. Photographs of the cracks noticed were shown in the meeting. While discussing the estimates for these repairs, members observed that the amount budgeted for such expenses, seems to be at lower side. After deliberation, it was decided to enhance the budgeted figure of Rs. 370000/- to Rs. 1000000/-.
- c) While discussing on the relaying of road, it was observed by the members that in addition to above, utility items like electrical & intercom cables, water, sewer pipelines etc. need special care while executing the work.
- d) It was explained to the members about the importance of getting the completion certificate as the Society does not have till date. The members after deliberation gave their consent to get it done as & when feasible.
- e) All other items listed in the budget were approved.

After the above Mr. Atul Gupta proposed the following resolution:

"Resolved that the planned activities along with Construction Budget for the year 2023-24, circulated and presented and as revised in the meeting for a total net amount of Rs. 8462300/- be and are hereby approved and adopted.

Further resolved that Managing Committee is hereby authorised to fix the subscription amount to be collected from the members from time to time based on the works to be executed, in Building Maintenance & Renovation Fund, created under section 81(1) of the Cooperative Society Act 2003."

Mr. Lalit Sharma seconded the resolution.

After the Resolution was proposed and seconded, the same was put to vote and passed unanimously.

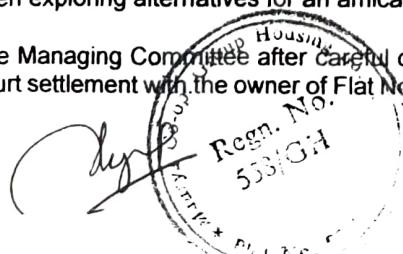
5. To consider and approve out of court settlement of pending legal case for recovery of dues from owner of flat no A-104:

The Vice President, while initiating the discussion on the above agenda explained as under:

The flat no. A-104 was originally allotted to Ms. Moina Kalra Kitney having membership no. 57 on 19.01.2002 who sold the said flat to Ms. Jyoti Singh. They managed to get the No Objection Certificate from the then managing committee for conversion of flat from lease hold to free hold. Since Accounts were not ready and not audited, the dues against the flat could not be verified at that time and hence NOC was issued. On the basis of the said NOC, flat was sold to Mrs Charu Arora & Pradeep Arora on 07-10-2002. Subsequently on completion of Accounts and audit, it was found that dues were pending against the membership no. 57 of Flat No. A-104 towards Escalation Recoverable and Cost of Construction amounting to Rs. 1,94,959/- which remained outstanding till date.

In pursuit to recover the dues owed to Society, it resorted to legal proceedings against the owner of Flat No. A-104 which is still pending in court of law. However, legal battles can be lengthy, expensive and uncertain, potentially leading to adverse effects on both parties involved. In the interest of preserving the Society resources and avoiding further protracted litigation, MC have been exploring alternatives for an amicable resolution to this matter.

The Managing Committee after careful consideration of all factors, proposes to opt for an out-of-court settlement with the owner of Flat No. A-104 and accordingly, approached them for settlement.



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which they have agreed. MC in their meeting held on 16-07-23, decided to place this agenda before the AGM for the approval of member.

Mrs. Charu Arora & Mr. Pradeep Arora has submitted a letter along with cheque no. 000124 dated 06-08-23 for Rs. 1,00,000/- and cheque no. 000125 dated 10-09-23 for Rs. 94,959/- totaling to Rs. 1,94,959 towards full and final settlement. They have requested to waive off the interest accrued on the dues as have been waived off for other members in the past. They have also stated that they may not be legally obligated to make this payment & have decided to do so in order to bring an end to the ongoing litigation and to maintain a harmonious relationship with society.

In line with our commitment for maintaining a fair and compassionate approach towards our members, it has been proposed to offer the owner of Flat No. A-104 waiver of the accrued interest on the outstanding dues. This gesture is in line with the precedent set by our society in previous cases where similar settlements were reached with other members. We believe that extending this waiver will not only help facilitate the settlement process but also demonstrate our commitment to resolving disputes in a fair and equitable manner.

The proposed out-of-court settlement and waiver of interest carry several benefits for our society and our members. These include:

1. **Expedited Recovery:** The settlement will expedite the recovery of the old outstanding dues and bolster our society's financial position.
2. **Cost-Efficiency:** Avoiding prolonged legal proceedings will save significant legal expenses, leading to cost-efficiency.
3. **Positive Members Relations:** The willingness to negotiate and find a middle ground will enhance our Society's reputation for fair and member centric practices.

In conclusion, the Managing Committee believes that an out-of-court settlement with the owner of Flat No. A-104, coupled with waiver of interest, is in the best interest of our society and our members. This resolution aligns with our values and underscores our commitment to finding reasonable and constructive solutions to challenges we encounter.

After the above explanation, Mr. Shyamal Sinha proposed the following resolution:

"Resolved that the out of Court settlement of pending legal case for recovery of dues from the Owner of flat no. A-104 along with waiver of the accrued interest on the outstanding dues as proposed by MC be and is hereby approved.

Further resolved that Managing Committee is hereby authorised to do all such acts, deeds and things to give effect of the above resolution including executing any legal documents, affidavits or any other documents on behalf of the Society."

Mr. C. B. Goel seconded the resolution.

After the Resolution was proposed and seconded, the same was put to vote and passed unanimously.

6. **To consider taking an appropriate action for removal of fiber sheet, iron frame for fiber sheet, existing tiles on the outer wall and clearing of the common area around boundary wall of B-002:**

The President informed that the Owner of the Flat no. B-002 had requested for permission for renovation of the flat and had submitted the requisite undertaking along with a cheque of Rs. 50000/- on 29/06/2019. While accepting her request, the then Managing Committee had advised her, vide letter dated 2<sup>nd</sup> July 2019, to remove the fiber sheets barricading, remove the flower pots



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kept on the small pillars in the common area near her flat, which was already existing. It was specifically advised to confine her ownership to the area of her flat only and do not encroach the common area.

The renovation was completed and the Owner of the flat submitted a letter for refund of the Security Deposit vide her letter dated 19/11/2019 and subsequently, on 30/12/2019. In response to her letters, the then Managing Committee advised on 10<sup>th</sup> January 2020 to remove the fiber sheet barricading. In addition it was also noticed that the Owner has put tiles on the outer wall of the flat by removing the "DANA".

The matter was raised in the Annual General Body (AGM) of the Society, held on 29/11/2020 and deliberated. The General Body expressed its unhappiness and reluctant attitude on her part to encroach the common area by fiber sheet and not removing it despite repeated requests/ reminders for last many years. The Members also expressed their grave concern of her decision for not making the payment of Monthly Maintenance charges and installments of building maintenance fund to adjust these dues against the Security Deposit of Rs. 50000/-. Considering all these, the General Body decided that the Security Deposit made by her should not be released till the fiber sheet barricading is removed.

However, on assuming the charge by the newly elected Managing Committee (MC) wherein the Owner of the said flat was also a member, the Security Deposit was refunded on taking an undertaking dated 19/10/2022 that the fiber sheets, fixed around the boundary wall shall be removed by 29/10/2022. It was specifically informed to her by the then MC vide their letter dated 28/10/2022 that non removal of fiber sheets by 29/10/2022 would be considered as breach of agreement and MC would be constrained to take steps to enforce the agreement and/ or any other step deemed fit by MC for removal of the fiber sheets.

In partial compliance with the above undertaking, the Owner has removed the part of the fiber sheets, but leaving the frames and fiber sheet on the wall. In addition, she has also not removed the tiles and put "DANA" restoring the front elevation of the building and also not cleared the common area around the flat and kept all her personal items.

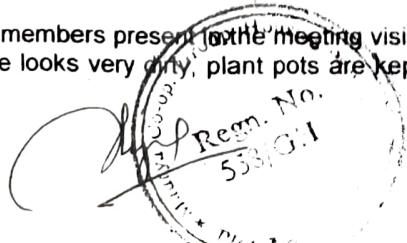
In an efforts to resolve the issue, the five members on behalf of the MC, held a meeting with the Owner of the flat on 13<sup>th</sup> July 2023 in the matter pertaining to removal of fiber sheets, iron frames for fiber sheets, existing tiles on the outer wall and clearing of the common area around boundary wall. The following points were discussed and agreed upon:

- 1) The flat owner agreed to remove the iron frames on which fiber sheets were mounted in the next 7 days.
- 2) The flat owner also agreed to clear the common area around the flat and remove all personal items in next 7 days.
- 3) The tiles on the outer wall will be removed and "DANA" will be put in due course. The MC agreed to investigate the cause of the seepage as pointed out by her and in case seepage is found due to outer wall, the same will be repaired by the Society.

As on date, the flat owner has removed only iron frames and kept all other things as it is. No concrete action is taken to comply the above agreed points.

The matter was discussed in details where Mr. M. R. Khurana husband of the Owner of the flat no. B-002 raised the issue of irregularities made by various flat owners in the Society including extending iron frame in balconies, hanging of ACs in common area (staircases), keeping flower/ plants pots in common area etc.

The members present ~~on the meeting~~ visited the common area around flat no. B-002 and observed that place looks very dirty, plant pots are kept on uneven stones, the tiles on the outer wall and installed



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**Held on 6<sup>th</sup> August 2023**

fiber shade on the outer wall and personal belongings kept in the society common area have destroyed the front elevation of the building. Accordingly, the following decisions in agreement with Owner of B-002 took place during the AGM

- 1) The owner of the flat no.B-002 will remove the following items by next Sunday, i.e. 13.08.2023
  - a) Tiles on the outer wall and put Dana in its place.
  - b) Fiber shade from the outer wall.
  - c) All the personal belongings
  - d) Stones on which plant pots are kept.
- 2) Society will investigate the causes of seepage, if any after the removal of ties and get it repaired if it causes due to outer wall.

**7. To consider any other business brought forward with the permission of the chair.**

After the conclusion of all the items listed in the agenda, the president invited all the members to raise any other item for the consideration of the house.

- a. Mr. Lalit Sharma, raised the need for putting railing on the pavement outside the car parking basement as a safety issue. In its response, Vice-President informed the house that this matter had come earlier in one of the MC meeting and MC decided to defer this as a comprehensive review of other safety related issues is also required to be assessed before taking a comprehensive decision.
- b. Mr. A K Rai suggested that a sub-committee be formed to investigate the irregularities made by other residents which was accepted by Members and therefore Managing Committee will form a sub –committee to investigate the irregularities made by other residents. The sub-committee will submit a detailed note on such irregularities and measures to get it rectified.
- c. Mr. A K Yadav, Vice-President, pointed out that our fixed deposit of Rs 34, 20,052 includes security deposit of Rs16, 00,000 for electricity meters received from the members initially. This amount is shown as liability payable to members. However, this amount will not be payable to members as meters are already installed. In view of this, it is proposed to use this money against the demand to be raised from members for obtaining completion certificate. After deliberations, members appreciated this suggestion and approved.

No other issues were raised and therefore, President invited Vice-President to give a vote of thanks.

Vice-President while giving his vote of thanks, expressed his heartfelt gratitude on behalf of the Managing Committee and reiterated that the success of our society lies in the collective efforts and co-operation of each member. He appealed to continue to work together, hand in hand to make our community an even more harmonious and prosperous place to live.

Vice-President thanked again for their presence and participation and look forward to enjoying a delightful lunch with all.

Wishing you all the best and look forward to another successful year ahead.

Meeting ended on a pleasant note.

(R. K. Agarwal  
President

