

6/1/19/1

**THE OFG COOPERATIVE GROUP HOUSING SOCIETY LTD.**

Sector-9, Plot No. 50, Rohini, Delhi-110085

'Oriental Apartment'

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**MINUTES OF THE ANNUAL GENERAL BODY MEETING HELD ON  
6/1/2019 IN THE STILTED AREA OF B BLOCK OF THE SOCIETY**

The adjourned meeting started at 11.30 a.m. and the President of the meeting expressed his good wishes and greetings for the **NEW YEAR 2019**. To begin the discussion on Agenda of the meeting the Secretary also wished all the members and their family **A VERY PEACEFUL AND HAPPY NEW YEAR**. The decisions taken on the Agenda as mentioned in the Circular and the decisions taken are as under:-

1. **Confirmation of last General Body Meeting:** The minutes were confirmed unanimously by all the members.
2. **Passing of accounts for the year 2017-18:** Mr. K.L. Chawla raised a point that the fonts of the balance sheet, Receipts & Payments, Income & Expenditure were very small and the member had to put lot of strain on their eyes to read the letters and the figures. Secretary took a note of this lapse and assured the house that next time it will not be repeated. Mr. Chawla further raised a question as to how a sum of Rs.18000/- has been shown as outstanding and thus declared as defaulter. The President explained at length the background of this amount and stressed the point that the amount has been wrongly, willfully and illegally has been withdrawn by him during his Secretaryship in the year 2011. The President and the Secretary clarified the entire background of the case and Mr. Chawla was advised suitably. After this discussion the accounts for the year 2017-18 were passed after certain clarifications and queries barring Mr. Chawla's objection as mentioned above.
3. **Increase in monthly maintenance charges:** The Secretary explained the background of increasing the monthly maintenance charges. After giving a patient hearing to the plea of the Secretary the members after some discussions agreed for

6/11/19/2

-2-  
W.E.F. 1st April 2019

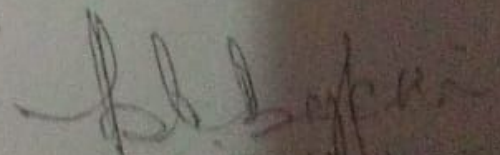
increase of Rs.500/- per month in maintenance charges with the condition that there will not be any further increase in maintenance for the coming three years i.e. upto 31<sup>st</sup> March 2022. The Secretary expressed his heartfelt gratitude and lauded and applauded the cooperation extended by the members in development matters of the society. It is because of their cooperation and involvement the Society has been able to uplift the face of the society. Secretary expressed his confidence that the sense of involvement and cooperation will continue in future as well to maintain the outlook of the society.

4. **Approval of replastering of boundary walls (Inner & Outer side):** The Secretary emphasised the need for replastering of the boundary wall as the same was in a very shabby condition and needed renovation urgently. The expenditure involved in renovation/replastering was given to the members in the meeting. **After the discussion it was decided that the replastering of boundary wall be undertaken and all the members were requested to contribute Rs.7000/- by 28<sup>th</sup> Feb. 2019 so that the work can be started with effect from 1<sup>st</sup> March 2019. The members further expressed that the boundary wall should be plastered with madras dana outside and inside it should be cemented one. All the members are requested to please comply with the decision taken today in the General Body and deposit the amount positively by 28<sup>th</sup> Feb. 2019.**

5. **Any Other Matter:** The issue of renovation underground water tank was raised and explained by the Secretary the need for urgent repair of underground water tank. After the discussion the members approved the expenditure involved in the repairing of underground water tank to the tune of Rs.200000/- approximately.

Mr. R.B. Sharma suggested and wanted that the platform raised adjacent to temple be repaired/renovated at the time of plastering of boundary wall. The Committee took note of the same and assured that the same would be done.

The meeting ended with thanks to the Chair.

  
(President)