



Resident Welfare Association

D-Block (D-61 to 135) Saket (Regd.)

(Registration No. S/1650/Distt.South/2014)

D-106 Saket, New Delhi-110017 (M) 9811053113/ 99-990-33077

www.rwadblocksaket.com

MINUTES OF GENERAL BODY MEETING

HELD ON March 31, 2024 (17.00), SUNDAY AT Thareja Park, opp. D 94, Saket

The meeting was held as scheduled at the designated venue.

The secretary Ms. Anjali Gupta called the meeting to order at 5 PM but due to low quorum the meeting was adjourned till 5.30 pm. Meeting was reconvened at 5.30 PM, by Ms. Anjali Gupta. She welcomed residents and thanked them for their presence. Before the start of the meeting, she requested members to rise for one minute and observe silence to pay homage our members who left for their heavenly abode in last six months. She read out the following names.

S.No.	Name & Address	H.No.	Date
1	Smt.. Sudershan Nagpal	D-63	29/10/2023
2	Sh. Vijay Gaur	D-127	5/11/2023
3	Smt. Meena Gulhati	D-110	22/1/2024
4	Sh. Inder Lal Gulati	D-62	25/1/024
5	Smt. Manorma Prasad	D-79	13/3/2024

.As per Agenda She requested Mr. W C. Chhabra, the president to address the house. Address by the president: Mr. Chhabra welcomed the audience and thanked them for their participation in the meeting. He expressed his gratitude to each one for their dedication and commitment to making our community a better place to live. He said over the past year, we have faced several challenges mainly from Builders community and other uncertainties. Yet, through resilience and unity, we not only persevered but also thrived. Together, we navigated through difficult times, supported one another, and emerged stronger as a community. He also acknowledged the hard work and dedication of our Governing Body members, volunteers, and staff who have worked tirelessly to ensure the smooth functioning of our community. Their dedication and efforts have been instrumental in maintaining the high standards of our neighborhood and improving the quality of life for all of us. He requested a big round of applause for such massive support. He encouraged each one to get involved, share ideas, and contribute their time and talents to help shape the future of our neighborhood.

After the President speech, Ms. Anjali Gupta invited Ms. Meena Mehta General Secretary to present Secretary report.

1. REPORT BY THE GENERAL SECRETARY FROM Sep.26 2023 till March 31, 2024

Ms. Meena welcomed all the general body members and residents for attending this important meeting.

She appraised everyone about the status of RTI with DDA horticulture and meeting of President with MP on the issue. She highlighted the important accomplishments of some of the pending tasks like fumigation, completion of Park fencing pre- Diwali cleanliness, pruning of trees, police verification camp and yoga sessions etc. Everyone applauded for the team efforts and dedication of President and other GB members who despite working full time are doing this society work.

Functions organised by the team during last six months like karwa Chauth and mehndi event, Christmas celebration and republic day celebration along with Bal divas, canine holi festival were attended by large number of residents. Organizing Bal diwas event on 26 January with the help of Gurudwara H block was applauded by everyone.

Performance of RWA owned projector for movie Screening and World cup matches by residents was also appreciated.

She appraised everyone about the Dog Fund and Park fund and requested them to donate generously for society welfare.

- 2. Pass Minutes of AGM of Sep 26, 2023: Minutes of the meeting were tabled by Ms. Meena Mehta and passed unanimously by show of hands.**
- 3. Treasure Report: Mr. Ashok Sablania presented the Treasure Report. some of the highlights are as follows:**
 - a. The defaulters showed no interest in Amnesty Scheme ended Dec-2023**
 - b. Irrecoverable arrears worth 4,21,100 were taken out of default list on account of the owner's death or migration from Saket.**
 - c. The monthly collection deficit of about Rs. 15,000/- continued despite of increase in subscription effective Jan 1, 2024**
 - d. Essential services cost went up to Rs. 1,13,950 against an average collection of 1,20,000/- per month leaving little margin for other expenses.**
 - e. Another increase in subscription may be worth considering for the year 2025**
 - f. RWA accounting system now totally independent of Kailash Colony Office of Sh. SK Gupta whose support cannot be forgotten.**

4. **Validation of Resolutions by governing body.** Ms. Anjali Gupta invited the President Mr. Chhabra to seek approval of resolutions by General Body. Resolutions proposed by Governing Body were approved by General Body. The resolutions were related to the following:

- a. **Purchase of Projector Equipment for RWA**
- b. **Increase in Essential services Funds in Nov19, 2023, and Feb 18, 2024**
- c. **Approval of Budget for improvement in park including installing security fence all around the Thareja, arrange Civil work, to add pathways/walkways in park, to make RWA offices accessible during rains and avoid flooding of offices during rains.**
- d. **Facilitating voluntary donations to maintain park and help strays in distress.**
- e. **Status of defaulters after adjusting amounts considering the deaths of some members and also those who left India and Saket leaving arrears behind.**

These were well explained to General Body, and approval was given by General Body By Show of Hands.

5. **Mr. Chhabra Proposed and tabled two new policies/Guidelines as follows:**

- a. **RWA WhatsApp Policy-2024 -Circular Number 7 to ensure the WhatsApp platform was used properly following some social media norms.**
- b. **RWA Guidelines for use of Thareja Park -Circular Number 8**
to clarify the use by Residents while in compliance with DDA guidelines for use of park.

6. **Attention of General Body was invited by the TEAM, to see Copies of some very important RWA correspondence with CISF, SDM, DDA included in Info pack distributed within General Body Audience.**

7. **Receipts of money given to Family of the deceased Pawan Kumar were also made part of Info Pack as a matter of record.**

8. **Proposal from Jio Broadband officials was tabled. Members showed interest and were told a meeting would be arranged with Jio as per their request.**

9. **An updated Copy of RWA Car Stickers was shared with General Body through the info pack so they could seek corrections if required. General Body were informed that regretfully only 245 stickers against more than 400 cars, were used by residents despite door-to-door distribution. Many did not paste new stickers even when issued and received by them.**

10. **Q&A Session:**

- a. **Vibrations due to underground Metro Operations: Dr. Mrs. Meena Mishra raised the issue of vibrations: It was addressed as follows: RWA has tried all means possible**

including writing TO DMRC, follow up by more than 35 letters from residents, RTIs, The Public Grievance commission and the Court of Law, to address the issue without much respite. It was agreed to continue the efforts by writing. A letter to PMO has since been written as of the time the minutes are being written.

- b. Builders work hours: As complained by D-91 FF, The Residents were advised to make complains to Police, MCD if they were disturbed by Builders noise from D-90 and share info with RWA but keep RWA informed.

11. Vote of Thanks: Was presented by Ms. Anjali Gupta thanking the members for participating in Discussions and appreciating the Governing Body members for their tireless efforts to keep addressing RWA issues. Refreshments were served after vote of thanks was presented by Ms .Anjali Gupta. The meeting concluded at 7 pm. with thanks to the chair.

Meena Mehta
General Secretary

20 April 2024

Patron-Sh. Kanwal Krishan D-93 Saket, Sh. H.S. Hampal (Former President and advisor,
WC Chhabra (President), D-106 Saket, (M) 98-110-53113, wchhabra1@gmil.com, ; Anantmala Potdar –Immediate Past President D-116 Saket, (M) 99717- 96683, anantmala.potdar@gmail.com Muneesh Dhawan Vice President, D-89 FF, (M) 99-990-33077, Ms. Meena Mehta Gen. Secy - D-95-FF (M) 99992-83798 email simran.mehta112@gmail.com, Anjali Gupta- Secretary-D-74 –(M) 98-113-85880, anjaligupta1975@yahoo.co.in; Ashok Sablania –Treasurer-100 FF (M) 97176-44015; email: asablania@gmail.com ; Dinesh Pathak: Jt. Treasurer-D-78GF, (M) 98105-01111, email: dineshpathak1963@gmail.com ; Sunil Suri-Exec Member- –D-78 FF (M) 98112-12018; email: sunilksuri@gmail.com Sangeeta Gupta-Exec Member-D-129(2F)email: guptasangeeta06@gmail.com, Rekha Aggarwal-Exec Member D-85 SF,(M) 98112-12019, Email: jain.rekha1966@gmail.com; RWA HQ: Address: D-106 Saket, New Delhi-110017