

SGBM : Dated 25/12/2008

A Special General Body meeting of members of The KUNJ VIHAR Cooperative Group Housing Society Ltd was held at its site location at plot No. 19, Sector-12, DUBEKA, New Delhi-110078, on 25/12/2008 at 10:00 AM

The meeting was presided over by Sh Salvi Singh, Administrator. The following members have attended the meeting :-

S. NO.	M. NO.	NAME.	Signature.	Remarks, if any.
1.	678	Arjun Singh	[Signature]	
2.	588	A. K. Roy	[Signature]	
3.	663	Vikash Kumar	[Signature]	
4.	636	Shailendra Mahawar	[Signature]	

The meeting of the quorum is not complete ^{at 10:00 AM} hence the meeting has been adjourned for one hour and the meeting will restart at 11:00 AM at the same venue on the same day.

5.	926	Urminder Singh	[Signature]	
6.	640	Deepak Mishra	[Signature]	
7.	633	Rashmi Bati	[Signature]	
8.	648	AK ARORA Authorised by V.K. Mahawar	[Signature]	
9.	402	A S Mahawar	[Signature]	
10.	525	Dr. R. N. Kalaria	[Signature]	
11.	377	A. K. Haldar & Mrs. Indu Haldar	[Signature]	
12.	686	KAPIL WALIA	[Signature]	
13.	399	D. H. C. SACHDEVA	[Signature]	
14.	589	J. K. JAIN	[Signature]	
15.	574	Bhupinder	[Signature]	
16.	690	Susan	[Signature]	

S.No	M.No	Name		
17.	601	S. Ramachandram		
18	365	Virek Pathak		
19.	702	Ch. Shri Ram		
20	551	A. R. K. Chandhury		
21	557	T. S. Datta		
22	550	A. Tripathi		
23	558	B. K. Sahu		
24	562	R. J. M. M. M.		
25	121	Ms. Neeta Dey		
26	688	Vinod Kumar		
27	615	Alal Kumar		
28	570	Rita Choudhury		
29	692	Veena Chugh		
30	562	Labul Singh		
31	635	V. S. P. Singh		
32	569	S. K. Diwan		
33	515	K. S. J. Kumar		
34	48	S. K. S. S. S.		
35	691	Ankur Jain		
36	701	Ashis Banerjee		
37	625	S. S. S.		
38	575	J. S. B. B. B.		
39.	671	Satya Kumar Puri		
40	532	S. S. S.		
41	534	Ravi Kumar		
42	705	Lakshmi Das		
43	595	Prasanna K. Sahu		

The quorum of the meeting is not complete at 11:00 AM, hence the meeting has been adjourned for half an hour and the meeting will re-start at 11:30, at the same venue on the same day.

S.NO.	M.NO.	Name	Sgn	Form number
44.	646	Narendra Gupta	N Gupta	
45.	703	Sunder	Sunder	
46	661	Abhale	Abhale	
47	516	Shamant	Shamant	
48.	675	Jagdish Rai	Jagdish	
49	576.	Rite Chaudhary	Rite Chaudhary	
50	585	SRINIVASA	SRINIVASA	
51	680	B.K. Ramesh	B.K. Ramesh	
52.	628	NARENDAR KUMAR	NARENDAR KUMAR	
53	571	ANIL KUMAR KAPOOR	ANIL KUMAR KAPOOR	
54	532	MAHENDER SINGH	MAHENDER SINGH	
55	666	Krishna Chaudhary / Rupendra Singh Chaudhary	Krishna Chaudhary	
56.	621	Sandeep Sharma / Monica Sharma	Sandeep Sharma	
57	634	Narain Chandra	Narain Chandra	
58	610	CHHARI Gupta	CHHARI Gupta	
59	29	JAGDISH CHAND KURICH	JAGDISH CHAND KURICH	
60	159	Ashok Kurich	Ashok Kurich	
61	689	Punish Mishra	Punish Mishra	
62.	531	Dr. Ashok Kumar	Dr. Ashok Kumar	
63	615	S. C. MARWAH	S. C. MARWAH	
64	620	Deepak Marwah	Deepak Marwah	
65	631	A. M. Jha	A. M. Jha	
66	547	Naveen Koppur	Naveen Koppur	
67	593	Jai Kotharia	Jai Kotharia	
68.	65F	Sahil Kumar	Sahil Kumar	
69.	676	Dr. Dinku Halder	Dr. Dinku Halder	
70	013	G.K. Bhargava	G.K. Bhargava	
71	554	R. K. Gindhu	R. K. Gindhu	
72	548	K. Asokan.	K. Asokan.	
73.	614.	R.L. RAINA	R.L. RAINA	
74	199	Rajesh Saini	Rajesh Saini	

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S.NO	Roll No	Name	Sign	Family Name
75	605	Manish Goel	[Signature]	
76	680	Kaushal Kishor	[Signature]	
77	657	TARUN KANWAR	[Signature]	
78	627	C.M. SINGH	[Signature]	
79	647	Pradeep Gupta	[Signature]	
80	604	X. K. SHARMA	[Signature]	
81	619	K.L. Chhola	[Signature]	
82	438	Anil Goel	[Signature]	
83	694	Anukampa Jha	[Signature]	
84	406	Sonu Singh	[Signature]	
85		Sarey Saini	[Signature]	
86	523	Jaginder Singh Bohara	[Signature]	
87	637	K.K. An	[Signature]	
88	602	Chandra Thakurani	[Signature]	
89		Deepa Malik	[Signature]	
90	537	ARUN KULSHRESTHA	[Signature]	
91	670	V. SURESH KUMAR	[Signature]	
92	390	Supriya Singh	[Signature]	
93	514	Navee Kamran	[Signature]	
94	682	Jagdish Singh Oberoi	[Signature]	
95	414	Urmila Bhasin	[Signature]	
96	683	Ram Singh	[Signature]	

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MINUTES OF SPECIAL GENERAL BODY MEETING OF THE KUNJ VIHAR
COOPERATIVE GROUP HOUSING SOCIETY LTD.
HELD AT 10.00 HRS ON 25.12.2008

1. The Special General Body Meeting of the members of the Kunj Vihar Cooperative Group Housing Society Ltd, was held at its site location at Plot No. 19, Sector-12 Dwarka, New Delhi-110078 at 10.00 hrs on 25.12.2008. Since, the quorum, required for the meeting, was not complete by 10.00 hrs, therefore, the meeting was adjourned for one hour and recommenced at 11.00 hrs on the same day and same venue. Since the quorum required for the meeting was again not complete by 11.00 hrs, therefore, the meeting was again adjourned for half an hour and recommenced at 11.30 hrs on the same day and same venue. The meeting was attended by 96 members/representatives/nominees who signed the SGBM register in token of their presence and resolutions passed in the SGBM. The meeting was presided over by Sh Satvir Singh, Administrator. The following was the agenda for the meeting :-

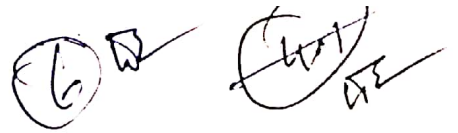
- (a) To determine the defaulters for the purpose of forthcoming elections of the Managing Committee of the society only.

2. The Administrator welcomed all the members present in the meeting. The Administrator informed the members, present in the meeting regarding appointment of Sh. N.L. Sethi, Accounts Officer (Retd) of RCS Office, as Returning Officer for holding the elections of the Managing Committee of the society. The Administrator also informed the members present in the meeting about the requirements of Sh. N L Sethi for holding the elections in question including list of defaulters.

3. The Administrator further informed the members, present in the meeting that as per the records, the work in the society was going on smoothly till 2004 and subsequently there were several disputes between the members and the Management resulting into dissolution of the managing committee. The Administrator further informed the members present in the meeting that the demands raised by the society during the years 2005 and 2006 were not paid by the majority of the members of the society keeping in view the disputes in question. Therefore the defaulters have been categorized as follows for the purpose of election only:-

1. The members who have not made payments of the demand raised upto December 2004
2. The members who have not made payment of the demand raised upto December 2006
3. The members who have not made payment upto date demand as well as equalization cum interest demand raised on 27.5.2008





4. The Administrator further informed the members present in the meeting that as per category 1 above, there are 18 members as defaulter, There are 94 defaulters in category 2 and 159 defaulters in Category 3. The Administrator also informed that such information were also submitted to the office of Registrar Cooperative Societies for determination of defaulters. In consultation with the officers of the RCS this SGBM has been called so that the defaulters can be determined and the list may be submitted to the Returning Officers for holding elections at the earliest. In this connection the Administrator cleared that the determination of such defaulters is purely for the purpose of forthcoming elections in the society only and not for any other purposes.

5. The Administrator informed the members present in the meeting that the members have to determine the defaulters by giving written consents for either of the aforesaid categories. The Administrator clearly informed the members that only members will give consents in writing. The representatives or nominees will not be allowed to vote. The Administrator invited any two members for assistance to distribute the paper slip to the members only to give the consent in writing. Sh. Jagdish Kurich and Dr. H.C. Sachdeva came forward for such assistance.

6. Dr. R K Chowdhary (M.No. 551) wanted to know the names of the defaulters in each category in question. Accordingly the Administrator read out the list of defaulters in all the three categories. Dr. Chowdhary also stated that there was no need of calling SGBM for such purpose and the written consent could have been obtained from the members by sending the performa by courier.

7. Dr. H.C. Sachdeva (M.No. 399) stated that such process is must without which elections can not be held in the society.

8. Accordingly the aforesaid Sh. Jagdish Kurich and Dr. H.C. Sachdeva distributed the performa of consent to all the members present in the meeting. Out of total 96 members, 8 were representative/ nominees who were not allowed to vote, Out of remaining 88 members 69 members gave their consents in writing for treating of the members as defaulters as per Category 1 above. 7 members gave consent for Category 2 above and only 1 member gave consent for Category 3 above. The remaining 11 members either left the meeting before voting or did not cast their vote.

9. The aforesaid facts were placed by the Administrator before the members present in the meeting. After extensive discussions and the considerations of the written consents of majority of the members, it was resolved that only the members who have not made payments of the demands raised by the society upto December 2004 i.e. category 1 above may be treated as defaulters for the purpose of forthcoming elections only and such list may be forwarded to the Returning Officer at the earliest so that elections process can be started without delay.


(Satvir Singh)
ADMINISTRATOR