



KunjVihar CGHS <thekunjvihar@gmail.com>

MC Meeting Agenda: Sunday, 14 September, 2025 at 1100 hrs

1 message

KunjVihar CGHS <thekunjvihar@gmail.com>

Thu, Sep 11, 2025 at 5:40 PM

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NOTICE-Managing Committee Meeting

Respected President & MC Members,

The Managing Committee Meeting of "Kunj Vihar Co-operative Group Housing Society Ltd." is scheduled to be held as per the details below:

- Date Sunday, 14th September 2025
- Time: 11:00 AM
- Venue: Meeting Room, A-Block Office (Old Office)

Agenda

1. Confirmation of the MC Minutes dated 06.08.2025
2. Ratification of Resignation of Vice President
3. Update on completion of Shop & Cost Incurred,
4. Update on completion of Lift Shaft work (C-3 & C-4) and clearing of related bills
5. AMC with Johnsons has been extended at a best negotiated rate with a 6% hike.
6. Proposal to initiate the upgradation process of at least one lift.
7. Community Hall Usage -Proposal to allow 1-day usage of the Community Hall free of charge for prayer meetings in case of demise of a member or their immediate family member,
8. Fire Safety System Testing (conducted on 11.09.2025):
 - * Water Hydrants reaching up to the 8th Floor.
 - * Fire Alarm System functioning perfectly.
9. Any other item(s) with the permission of the Chair.

All Managing Committee members are kindly requested to attend the meeting punctually.

with regards

Suresh Kumar
(Secretary)

Attendance:

① Shri. S. K. Sarin. *Sarin*

② Suresh Kumar *Suresh*

③ A. K. Hassija *Hassija*

④ Pema Kumar Saurabh

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Meeting started at 11:00 hrs. As the Quorum was not reached the meeting was adjourned till 11:30 hrs (30 minutes)

Meeting started @ 11:30 hrs. *Suresh*

MC Meeting - Minutes

14/9/2025

01. MC Minutes confirmed dated 06.08.2025.
02. Resignation of Vice President, Seema Agarwal.
Resignation received via Email on 18.06.2025
Resignation was placed in MC Meeting dated 28.06.2025.
As per discussion President & other MC Members tried to speak to her to review her decision.
Due to her personal reason, she refused to withdraw her Resignation & subsequently ^{she} submitted her formal resignation on 24/08/2025 & insisted President to accept the same. In accordance with her request, our President accepted her resignation on the same date.
MC approves the same.
Her name will be deleted from the bank accounts as ^{Authorized} ~~Signature~~ ^{Signature}.
03. Shop No. with Milk Booth will be completed & Allocated.

Total Cost incurred Rs 2,20,000/-

- 04.06. LIFT AMC has been extended with Johnson with 6% Hike.
Lift Committee members are neither willing nor clear the bills as per Managing Committee. Hence Lifts Committee has been dissolved.
On the recommendations of Engineer, Rohit & Manager, Rajesh Mandal, bills of Subada will be cleared, lifts needs modernization, which will be carried out in proper manner.

Himanshu

Seema

Alka

Tuesday, 16/09/2025, ^{1530Hrs} Johnsons officials has been called
for negotiation for Modernization of A-2 as a 1st step
of Phase -I.

A-2 lift Modernization has been recommended by Johnson
due to its frequent failure.

07. One day usage of Community Hall will be provide
without any charges for Prayer Meeting in case
of death of a member or its family member.
This will be in effect from 14/09/2025-

08. Fire

Hydrant System; All pipes needs to be replaced
because of leakage.

Hydrant System reaches upto maximum 8th floor,
as per testing conducted on 11/9/2025.

This needs to be addressed.

Fire Alarm System is functioning properly

09. Scanning of files/Documents of Society Record work
has been completed.

Data has been saved in office PC.

Back Up has to be copied & stored in External
Hard Drive

Data should be saved on the server also.





