



# IFFCO Nagar & Sector-17 B Residents Welfare Association

(Regn. No.: HR018/ 00341/ 2013)

27<sup>th</sup> March 2017

**Subject:** Minutes of Annual General Meeting held on 26<sup>th</sup> March, 2017 (Sunday) at 10.00 AM in Conference Hall St. PBN School, Sector-17 B Gurugram.

With three times chanting of "OM" and welcome of all the Life Members present in the adjourned Annual General Meeting by Sh. S.N.Sharma General Secretary RWA, the proceedings of the meeting started as per agenda.

## 1. Annual Report on the working of RWA

Sh. D.S.Yadav, President RWA presented the Annual Report on the working of RWA, copies of which were given to the members present. The salient features of jobs carried out during the period from 17<sup>th</sup> January 2016 to March 2017 were as under:-

- (a) **Change in Attitude of Working:-** The present Governing Body in its first meeting decided that from January 2016 onwards the office bearers of RWA will not claim monthly Mobile Bill charges which were earlier used to be paid to the office bearers of RWA. Also the Tea expenses of monthly meeting of Governing Body shall be borne by the members in rotation instead of earlier booking the expenses on RWA accounts.
- (b) **Income Tax Returns:-** The Income tax returns, which were not filed on time for the last three years, have been filed with great difficulties now besides filling of the current year Income tax return in time
- (c) **Maintenance of Maitri Community Centre and Extension of Facilities:-** Complete white wash of Maitri Community Centre including replacement of three worn out wooden doors was got done. On the persistent demand of old age /members having knee problem, English Seats, one each in Gents & Ladies wash room, were got provided through HUDA. Also new Electrical Panel Board along with MCB's provided in Maitri Community Centre (instead of cut- out's) for proper control & safety of electrical circuits. These two works pending since long.

Maitri Community Centre, Sector-17 B, Gurgaon- 122007, Haryana  
E-Mail: [rwasector17b@gmail.com](mailto:rwasector17b@gmail.com) Website: [www.rwa17b.com](http://www.rwa17b.com)

D.S. Yadav - President  
(Ex-Director, DHBVN)  
(Ph-26-40363)

S.N. Sharma - Vice President  
(Ph-26-42763)

S.N. Sharma - General Secretary  
(Ph-9266117040)

Aydhesh Yadav - Joint Secretary  
(Ph-98-0110318)

Vivek Gill - Treasurer  
(Ph-98-0133890)

(d) **Providing of Interlocking Tiles:-** Interlocking Tiles were got provided where ever required throughout the colony area at the cost of more than Rs. 15 Lakhs from HUDA.

(e) **Reconstruction of Boundary and allied Horticulture works:-** Due to widening of Sector 17/18 road, new boundary wall of suitable height with concertina wire was got provided from HUDA. The Green Belt area along the boundary wall from H.No.856-973&1010-1128 was re-maintained and about 875 Nos. Ficus planted along the boundary wall & at Maitri Community Centre. Proper Plantation and providing of seasonal flowers/Grass in Parks, Green Belt, back side of Maitri Community Centre & remaining area, where ever possible was done to maintain greenery within the colony area.

(f) **Enhancement of Security Measures:-** More than 500 new Entry Passes were issued to all the Domestic Helps and Venders working in the colony area. New vehicle entry passes, separately for Owners & Tenants have been made & are in the process of being issued to the vehicle owners. The cooperation of residents was appreciable exceptt one or two residents.

Also to further enhance the security system of colony, additional CCTV Cameras were provided at required locations.

(g) **Drainage of Storm Water:-** New storm water pipe line was got laid from H.No.1017 to 1036 to attend to the rain water logging problem through HUDA.

(h) **Common Earmarked Public Utility Services/ Facilities:-** Matter taken up with Administrator HUDA for restoration of original status of Common Earmarked Public Utility Services/ Facilities/ Open space/ Green Belts/ Barot Ghar/ Mandir/ Tubewell / Power Station / Nursery/ Primary/ High School / Parks etc. in Sector-17 B, which is still pending for decision with concerned authority

(i) **Daily Needs Kiosks:-** Due to closer of main Air Force Gate on Sadbhawna road, the RWA had arranged Vegetable & Fruits Seller to provide sessional Vegetable & Fruits on Tuesday & Friday ( w.e.f. 21<sup>st</sup> May 2016), as well as Milk, Bread & Butter etc, in front of Maitri Community Centre to meet with the daily needs of the residents.

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(j) **Withdrawal of Appeal:-** Appeal number 145/RGSH of 2016, before the Registrar General of Societies, Haryana by Sh. Sardul Singh Yadav, H.No.1211 (GF) IFFCO Colony, Sector-17B Gurugram & others against RWA and Sh. O.P Saxena H.No.1107/17B, was defended. and on the last date of hearing i.e 17-03-2017 Sh. Narendra Singh advocate (representing 9 Nos. appellants) and Sh. Sardul Singh Yadav have withdrawn the same under their signatures. Now there is no membership issue with RWA of IFFCO Residents residing in IFFCO Nagar/Township from H.No.1137 to H.No.1214.

(k) **Miscellaneous Jobs:-** Vaccination of stray dogs in the colony got done through MCG. For the stray dogs problem the lasting solution is still required.

- Socially, RWA celebrated Teez, Independence Day, Janamasthmi, Dussehara & Diwali Festivals on the demand of the residents.
- On the demand of RWA, DHBBN has been collecting the payment of Electricity Bills through Cheque only at Maitri Community Centre.
- To overcome the overloading of exiting T/F, new 200KVA T/F near H.No.958 was got energized.
- Aadhaar Card & Election Voting Card camps were organized for the benefit of residents.
- Health Camps, Dental Camp & Home Security System Camp were organized.
- New Street Lights were provided on main service roads of the colony and at location where there were frequent report of non-functioning of street lights, besides 10Nos. sitting benches were arranged/ provided for Parks through MCG.
- Two LED lights one at main entrance gate & one for Sr. Citizen Park (Costing Rs. 10,000/-) were donated by Sh. Avdesh Rao Joint Secretary to the RWA.
- Rao Laxman Singh Executive Members also donated a Monitor & CPU to replace the defective old ones for office use of RWA.

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## 2. Annual Accounts:

- (a) The pending Audited Annual Account of RWA for the FY 2014-15 was presented by Shri Vivek Jain Treasurer, as earlier complete auditor's report was not available. Shri J.S.Yadav raised objection for incurring Rs. 55,845/- as PIL Expenses without the approval of AGM, which was suitably clarified by Sh. Vivek Jain Treasurer that the expenditure relates to FY 2013-14 which had already been passed in the previous AGM. On the demand of some members, the House was apprised complete background and latest position of pending PIL before Hon'ble Punjab & Haryana High Court Chandigarh of Convenient Shopping Centre on Sec-17/18 dividing road by Col. S.K.Dutt. The House appreciated the efforts made by Col. S.K.Dutt in pursuing the court case. Thereafter the Audited Annual Account for FY 2014-15 was approved and adopted by the House.
- (b) Audited Annual Accounts of RWA for the FY 2015-16 was presented by Sh. Vivek Jain Treasurer. Certain queries raised by some members were clarified by President & Treasurer RWA. After some procedural suggestions by Sh. D.K Kapila CA, which will be looked into in future, the Audited Annual Account for FY 2015-16 was approved and adopted by the House.

## 3. Amendments in MoA & Bye-Laws of RWA

In the light of Order dated 12<sup>th</sup> March, 2015 of The District Registrar Firms & Societies, Gurugram and The State Registrar Firms & Societies, Chandigarh decision on appeal dated 21<sup>st</sup> July 2015, necessary amendments required in the Memorandum of Association and Bye-laws of RWA. were put up before the House for considerations.

Sh. Ravi Khusalani and Sh. C.M. Dhir along with few members objected to proposed renaming of Sector 17B Resident's Welfare Association, by misrepresenting that IFFCO Nagar exists up to H.No. 1010 on Sadbhawana road and even tried to disturb the meeting. They were taken to task by other members and asked to behave properly in the meeting.

*July*

However keeping in view the factual position available documents on record and even recent pleadings by Sh. Sardul Singh Yadav others before Director General of Firms & Societies Haryana in Appeal number 145/RGSH of 2016, that they are resident of IFFCO Nagar having residences from House No.1137 to House No.1214, the House approved the proposed amendments in the MoA & Bye-Laws of the RWA and through a special resolution authorized Sh. D.S. Yadav President and Sh.S.N. Sharma Gen. Secretary for taking further necessary actions in this regard. Not only the Section 23 of HRRS Act 2012 bars the Corporate Entity to be a member of RWA, the House just to set right the records decided to drop the earlier proposal to make IFFCO as an organization institutional member of RWA (as per AGM held on 16<sup>th</sup> October 1994) due to which, with the passage of time by misinterpretations/ connivance led to the recent past annual membership litigation. Also the House was of the view that there should be only one member per plot/House to avoid any ambiguity/claim on membership issue. More over this has been done for the compliance of Distt./ State Registrar's decisions.

4. Review /Streamlining of Subscription towards Service Charges

The overdue review/streamlining of subscription towards service charges as per RWA Circular dated 15<sup>th</sup> April 2008, applicable w.e.f 1<sup>st</sup> April 2008 was deliberated, in view of equal services rendered to all the residents and to meet with the increased Expenditure of RWA. The House was of the view that a Committee consisting of members from all size of plots be formed and action taken for FY 2017-2018 in accordance with the report of committee.

5. Speed Breakers in the colony.

General Secretary informed the House that in view of safety & security of the resident's, particularly senior citizens & children and also to check the over speeding of vehicles ( as already decided a number of times earlier) the present Governing Body on the persistent demand of majority of the residents implemented the earlier decisions to provide speed breakers on Service roads leading to school and at different

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venerable locations. On this few members even gone to the extent in writing that for any mishap on account of these Speed Breakers, President & Secretary RWA shall be personally/criminally responsible and also complained before Deputy Commissioner, Commissioner MCG and Distt.Registrar Firms & Societies Gurugram. The majority of the residents' views were duly conveyed by RWA to the concerned authorities. In view of the above position, the matter has now come up before the AGM.

The House condemned the course of action taken by few members. Sh. S.K.Mishra House No.1122 was of the view that for the safety and security of the residents, the Speed Breakers at venerable locations are absolutely required. However the places & design of Speed Breakers need to be reviewed by a special committee. Sh. K.K. Gupta H.No. 889 also expressed his views and sought review of the installation of existing speed breakers. Almost all the members were of the view that for the safety of resident and to check over speeding of vehicles particularly by taxi drivers and tenants, Speed Breakers are essentially required at venerable locations, for which a committee should be formed to look into the entire matter. The committee should take into considerations the views of effected residents of the service lanes and ignore the personal ego of a particular resident if any, to resolve the matter.

5. Charges for usage of "Maitri Community Centre"

General Secretary apprised the House about the manner in which the Booking and Charges for usage of "Maitri Community Centre" used to be done in the past before the taking over of present Governing Body w.e.f 17<sup>th</sup> January 2016. Instances of non-uniform charging for similar nature of bookings were brought to the notice of House to the astonishment of members. Although there was mention of cleaning and electricity charges in the Booking Application form itself but the same were not properly reflecting in the accounts of the RWA. The present Governing Body has rather slashed the minimum electricity charges from Rs.200/-to Rs.100/-, there by reducing the nominal booking charges for

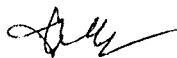


an organized activity. The RWA has to incur expenditure for routine maintenance of community Centre, electricity bills and for other upkeep. Thus keeping in view of the above and overall impact on the bookings of other RWA's, Senior Citizen Welfare Associations and condolence meetings etc. of Sector-17, the nominal booking charges for cleaning and electricity etc. are being charged as there is no end to the free bookings. This is being done to establish a uniform system.

Sh.R.S Sharma & Sh.K.Chugg President & Secretary of Senior Citizen Welfare Association Sector-17B respectively, pleaded for free booking of Community Centre, whereas Sh. S.K.Mishra H.No. 1122 was of the view that instead of free booking, the booking charges may be reviewed by RWA, which was supported by other members of the House. Some members even pointed out that mention of Senior Citizens Welfare Association office at Maitri Community Centre is at their own and without any valid authority. The House accordingly decided that Rs.500/- (Rs.400/- Cleansing +100/- Electricity charges) be charged for every booking from Senior Citizen Association Sector-17B, kitty parties, and other RWA's of Sec-17 Gurugram.

6. **Air Force Gate on Sadhbhawana Road.**

General Secretary informed the House that since terrorist attack on Pathankot Air Base on 4<sup>th</sup> January 2016, the main Air Force Gates on Sadhbhawana Road are closed due to Security reasons. The matter is constantly being taken with Commanding Officer Air Force Base Gurugram through correspondence as well as meetings but the required results are stil to be achieved. Gp.Capt.(Retd.) Satish Dhawan H.No.903 further informed the House that owing to intelligence reports multiple entries to Air Force Stations are ordered to be closed as per instructions from Defence Ministry, Govt. of India. As Sadhbhawana road connecting Sector-17A & Sector-17B was opened for the residents of Sector-17A & Sector-17B for usage of common services located on either sides and it is not a thoroughfare. Also the member were of the view that there should be a under pass/tunnel connecting the both the parts of Sector-17A and Sector-17 B as a permanent solution to this issue. So we



must take up matter with concerned authorities on these lines and Shri S K Dhawan assured to help the RWA in pursuing the matter.


7. Other Decisions taken by the House in the AGM.


(i) The menace of stray dogs in the colony was deliberated. Sh. Avdesh Rao Joint Secretary RWA informed the House about the efforts made with the help of MCG. in the past by the RWA and complaints made by some residents to the Smt. Meneka Gandhi NGO for cruelty against animals. The House was of the view that we should put social pressure on such residents as there are frequent reports of dog bites in the colony and to proceed further in accordance with the provisions of law.

(ii) Sh. O.S. Ahlawat H.No.1012 pointed out that residents from H.No.1010 to H.No.1026 are facing low pressure drinking water supply and RWA to look into that there should be no discrimination from the water tank control valve to the residents of the area.

The House appreciated the good work done by the present Governing Body and also thanked the St. PBN School Management for extending the facility to hold the AGM of RWA in School premises.

The meeting ended with vote of thanks to the chair.

  
(D.S.DHILLON)  
President-RWA

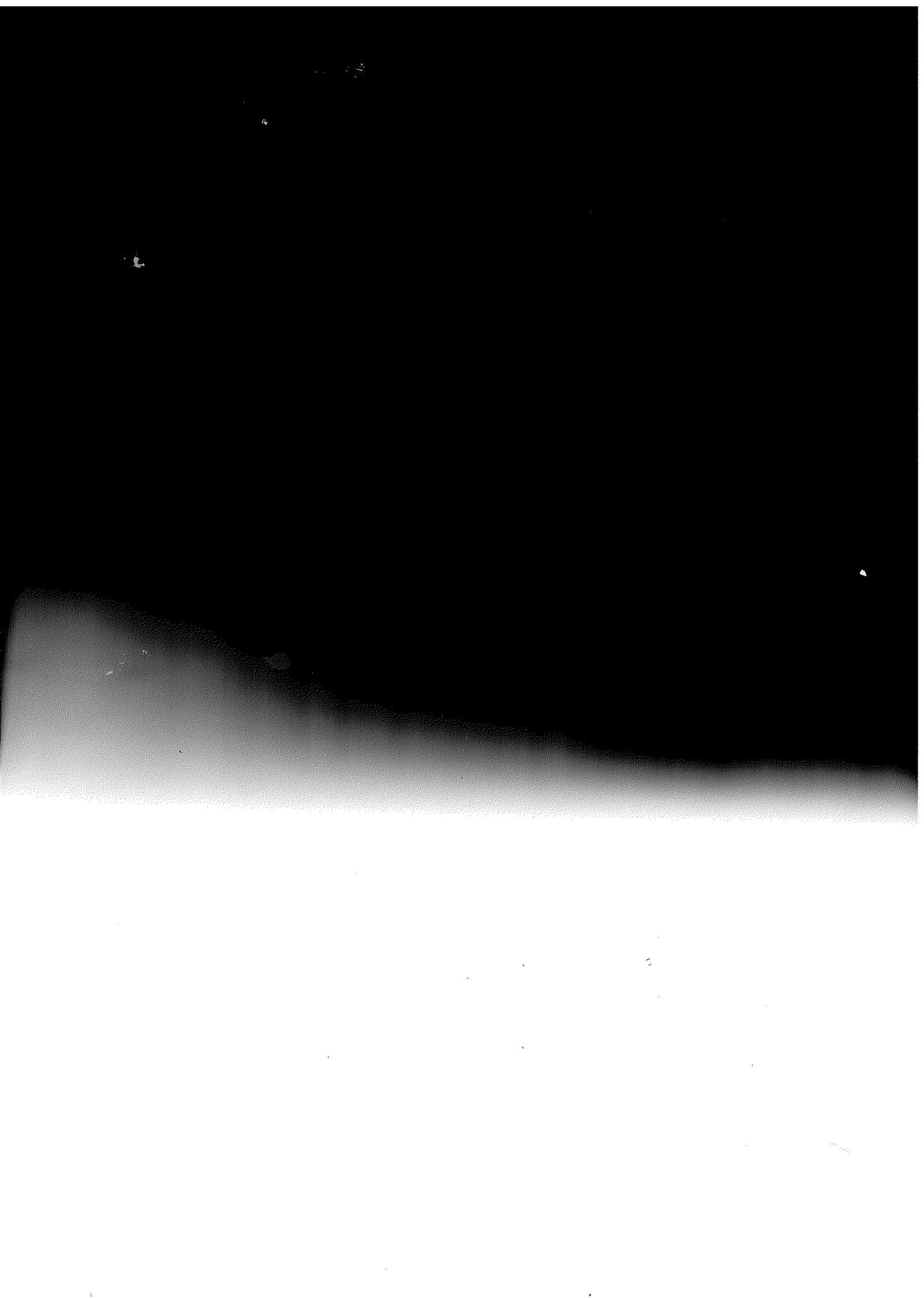
 27/8/17  
(S.N.SHARMA)  
General Secretary-RWA

Distribution:

All concerned/Notice Board/Website of RWA/Records

CC to:- 1. The Distt Registrar, Firms & Societies, Gurugram  
2. The State Registrar, Firms & Societies Haryana, Chandigarh.





**Sector -17B Residents Welfare Association**  
**Gurugram-122007**

Regn no.-HR18/00341/2013

15<sup>th</sup> April, 2019

**NOTICE**

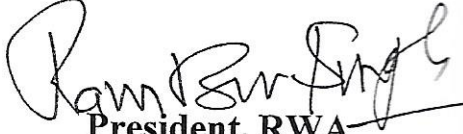
**Subject:- Annual General Meeting of Sector-17B Residents Welfare Association to be held on 4<sup>th</sup> May, 2019 (Saturday) at 10:00AM**

This is in continuation of RWA's earlier notice dated 9<sup>th</sup> March, 2019 vide which AGM was convened on 24<sup>th</sup> March, 2019. Since required minimum quorum of RWA members were not present in accordance with Sub Section (3) of Section 29 HRRS ACT-2012 & Bye laws of Society in the AGM, so the same was adjourned for next date of AGM to be notified.

Accordingly, this is again for the information of all the Members of Sector-17 B RWA that the Revised Schedule of AGM will now be 4<sup>th</sup> May 2019 at 10:00 AM in the Conference Hall of St. P.B.N.School Sector 17-B Gurugram with the same agenda as circulated vide earlier AGM Notice dated 9<sup>th</sup> March, 2019.

Note:- Only those members who have cleared their RWA dues as on 31-3-2019 are eligible to participate in the proceedings of AGM in accordance with the Bye laws of RWA in respect of Rights & Obligations of Members.

The outstanding dues of the member if any has been mentioned on this Notice itself as well as a list of defaulters is displayed at the Notice Board of "Maitri Community Centre" Sector-17B Gurugram.

  
President, RWA

**Distribution**

1. All Life members/Notice Board of Maitri Community Centre/website of RWA  
www.rwa17b.com
2. Distt Registrar of Firms & Societies Gurugram for information and necessary action please
3. SHO Police Station Sector-18, Gurugram for information and necessary action please.
4. St. P.B.N. Management for information & necessary action please.

Name:- \_\_\_\_\_ Membership No:- \_\_\_\_\_

House No.:- \_\_\_\_\_ Outstanding dues if any :-Rs:- \_\_\_\_\_