

MINUTES OF THE PROCEEDINGS OF THE GOVERNING BODY MEETING FOR THE YEAR 2022, OF THE MEZZARIA FLAT BUYERS WELFARE ASSOCIATION ("THE ASSOCIATION") HELD ON SUNDAY, THE 12<sup>TH</sup> DAY OF JUNE, 2022 AT CAFETERIA OF MEZZARIA CLUB COMMENCED AT 05.00 P.M.

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**PRESENT**

<b><u>NAME OF THE MEMBER</u></b>	<b><u>DESIGNATION</u></b>
1. MR. GURUDEO SINHA	PRESIDENT
2. MR. RAMAKANT PATHAK	VICE PRESIDENT
3. MR. SUNEAL KUMAR SINGHAL	SECRETARY
4. MRS. SABIHA HASNAIN	JOINT SECRETARY
5. MR. DINESH SHARMA	EXECUTIVE MEMBER
6. MR. CAPT JAYANT JHAMB	SPECIAL INVITEE
7. MS. MEENAKSHI JHAMB	SPECIAL INVITEE

**1. CHAIRPERSON**

Mr. Gurudeo Sinha, Chairperson of the meeting took the Chair and after confirming the presence of the requisite quorum, he put the meeting in order.

**2. LEAVE OF ABSENCE**

Leave of Absence was granted to Mr Abhishek Sanyal, Mr. Anil Kumar Jain, Mr. Arun Chandra Verma, Mr. Pallav Raheja, Mr. Pramod Kumar Jain and Mr. Shiwesh Kumar Thakur on their request.

**3. CURRENT STRENGTH OF GOVERNING BODY**

The Chairperson informed the members that Mr. Anchit Gupta, Treasurer and Mr. Raj Kumar Gupta, Executive Member has taken refund from the Builder and is no longer eligible to be member of the Mezzaria Flat Buyer Association. Also due to the resignation of Mr. Anchit Gupta, the post of Treasurer was lying vacant.

On request of members present, Ms. Meenakshi Jhamb agreed to take up the position of Treasurer and as per Clause 19 of Memorandum of Association this shall be ratified by the Governing Body in the next AGM.

#### **4. ACCOUNTS OF THE SOCIETY**

Mr. Gurudeo Sinha, Chairperson requested Shri Ramakant Pathak, Vice President to appraise members of the Accounts of the Society. He explained the accounts to members in detail regarding, balance sheet, Revenue and Expenditure statement, funds available with the Society, etc.

The Members took note and ratified the same

#### **5. MEMBERSHIP DRIVE**

Mr. Suneal Kumar Singhal, Secretary articulated the need for making the Association inclusive and suggested that a membership drive be started. He also suggested the need for more active participation in interactions with management of Association.

#### **6. DISCUSSION ON ISSUES FACED BY THE BUYERS**

After the Accounts had been shared with members, the major issues facing the Buyer were discussed. They are :

- i) Occupancy Certificate for Tower T2 and T3 and of the whole project
- ii) Registry of flats
- iii) Fire Safety drill demonstration
- iv) IFMS in separate escrow account
- v) Details of headwise monthly maintenance expenses and club expenses
- vi) Details of electricity bills
- vii) Proper security
- viii) Tower Wise and project insurance against earthquake, fire, etc.

Regarding Occupancy Certificate, it was felt that it can be obtained without paying arrears in full. During previous meeting with the Mahagun management, they had mentioned that there were no dues payable by Mahagun to Noida Authority and had agreed to share their accounts with a Buyer's team. It is proposed that Shri Suneal Singhal and Shri Ramakant Pathak be part of the said team.

Electricity Bills have the following components:

- i) Consumption in flats
- ii) Consumption in common areas

- iii) Consumption of flats and common spaces being made ready by Mahagun
- iv) DG backup power for which only operational cost should be charged as capital cost has already been paid by flat buyers

It was felt that the proper accounting and billing by Mahagun should be done and current Mahagun is adopting a very opaque strategy regarding Monthly Maintenance Bills. Deliberation on this issue is required to make it fair.

## **7. TO CALL THE ANNUAL GENERAL BODY MEETING AND APPROVAL OF DRAFT NOTICE**

The Chairperson apprised the Governing body about the need of calling Annual General Body Meeting ("AGM") of the Association. It was also informed that it should be called for the financial year ended 31<sup>st</sup> March, 2020 and 31<sup>st</sup> March, 2021.

The draft Notice for calling the AGM was placed before the members of Governing Body for their kind consideration and approval and they members went through the same.

And it was decided to hold the AGM of the Mezzaria Flat Buyer Association on **Saturday, the 09<sup>th</sup> day of July, 2022 at 11:30 A.M. and 11:45 A.M.** for the financial year ended 31<sup>st</sup> March, 2020 and 31<sup>st</sup> March, 2021 respectively through audio/video visual means for ratification of audited accounts and deciding on future course of action.

## **8. REAPPOINTMENT OF OFFICE BEARERS AND EXECUTIVE MEMBERS OF THE GOVERNING BODY**

The Governing Body proposed the re-appointment of following persons for the respective offices of the Association:


S.NO.	NAME	DESIGNATION
1	MR. GURUDEO SINHA	PRESIDENT
2	MR. RAMAKANT PATHAK	VICE PRESIDENT
3	MR. SUNEAL KUMAR SINGHAL	SECRETARY
4	MRS. SABIHA HASNAIN	JOINT SECRETARY
5	MR. ABHISHEK SANYAL	EXECUTIVE MEMBER
6	MR. ANIL KUMAR JAIN	EXECUTIVE MEMBER
7	MR. ARUN CHANDRA VERMA	EXECUTIVE MEMBER
8	MR. DINESH SHARMA	EXECUTIVE MEMBER
9	MR. SHWETANK GARG	EXECUTIVE MEMBER

10	MR. PALLAV RAHEJA	EXECUTIVE MEMBER
11	MR. PRAMOD KUMAR JAIN	EXECUTIVE MEMBER
12	MR. SHIWESH KUMAR THAKUR	EXECUTIVE MEMBER
13		EXECUTIVE MEMBER

### **VOTE OF THANKS**

There being no additional business brought forward for discussion, the meeting terminated with a vote of thanks to the Chair.

DATED: 22-JUN-2022

  
GURUDEO SINHA  
PRESIDENT (CHAIRPERSON)

  
SUNEAL KUMAR SINGHAL  
SECRETARY