

MINUTES OF THE PROCEEDINGS OF THE GOVERNING BODY MEETING FOR THE YEAR 2024, OF THE MEZZARIA FLAT BUYERS WELFARE ASSOCIATION ("THE ASSOCIATION") HELD ON WEDNESDAY, THE 24TH DAY OF January, 2024 AT FLAT NO. 2109, MILANO TOWER, MAHAGUN MEZZARIA, SECTOR 78, NOIDA

THE MEETING COMMENCED AT 06.00 P.M.

PRESENT

NAME OF THE MEMBER :

DESIGNATION:

S/Shri

1. GURUDEO SINHA

PRESIDENT

2. RAMAKANT PATHAK (Online)

VICE PRESIDENT

3. SUNEAL KUMAR SINGHAL

SECRETARY

7. MEENAKSHI JHAMB

TREASURER

4. SABIHA HASNAIN (Online)

JOINT SECRETARY

5. ANIL JAIN

EXECUTIVE MEMBER

6. DINESH SHARMA

EXECUTIVE MEMBER

7. SHWETANK GARG (Online)

EXECUTIVE MEMBER

8. PRAMODA JAIN

EXECUTIVE MEMBER

9. ARUN CHANDRA VERMA (Online)

EXECUTIVE MEMBER

10. PALLAV RAHEJA

EXECUTIVE MEMBER

11. ABHISHEK SANYAL

EXECUTIVE MEMBER

12. PALLAV RAHEJA

EXECUTIVEMEMBER

13. SHIWESH THAKUR

EXECUTIVE MEMBER

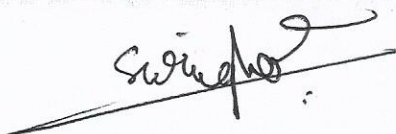
14. CAPT JAYANT JHAMB

SPECIAL INVITEE

Registered office

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Registration no: S-E/1367/DISTT.SOUTH EAST/2018



15. NARENDRA KUMAR

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. Pallav Raheja, Mr Abhishek Sanyal and Mr. Shiwesh Kumar Thakur on their request.

3. DISCUSSION ON ISSUES FACED BY THE BUYERS

Chairman welcomed the members present. Secretary briefed the members on the current issues facing flat buyers. Members discussed the current situation of OC and registry of flat buyers of Tower 2 and Tower 3 as well as pending registry of flat buyers of Tower 1, Tower 4, Tower 5 and Tower 6. Based on recent interactions with Shri Amit Jain, members felt that OC may be received soon and registry may start.

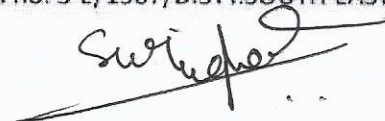
4. CURRENT STRENGTH OF GOVERNING BODY

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.

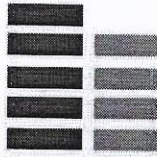
It is noted that:

On request of members present in Executive Committee meeting dated 12<sup>th</sup> June 2022, Ms. Meenakshi Jhamb agreed to take up the position of Treasurer and the same has been ratified by the Governing Body in AGM dated 30<sup>th</sup> July 2022.

The position of one Executive Member subsequent to the exit of Mr. Raj Kumar Gupta was lying vacant. On request of members present, Shri Narendra Kumar, resident of OSIMO 2211 has agreed to take up the position of Executive Committee Member and the same is being filled by appointing him as Executive Committee Member.





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5. The following resolution was passed by common consent:

a) **APPOINTMENT OF MR. NARENDRA KUMAR AS EXECUTIVE MEMBER IN GOVERNING BODY**

"RESOLVED THAT the consent of the governing body be and is hereby accorded to appoint Mr. Narendra Kumar S/o Shri Budhi Mal Varshney R/o 2211, Osimo Tower, Mahagun Mezzaria, Sector 78 Noida, Uttar Pradesh as Executive Member in our governing body with immediate effect. Revised List of Governing body are as under:

S.NO.	NAME	ADDRESS	OCCUPATION	DESIGNATION
1	MR. GURUDEO SINHA	2109, TOWER MILANO, MAHAGUN MEZZARIA, SECTOR-78, NOIDA- 201301	BUSINESS	PRESIDENT
2	MR. RAMAKANT PATHAK	CR-228, 1 <sup>ST</sup> FLOOR, STREET NO. 6, CR ROAD LALITA PARK, LAXMI NAGAR, SHAKARPUR, BARMAD, EAST DELHI, SHAKARPUR, DELHI- 110092	BUSINESS	VICE PRESIDENT
3	MR. SUNEAL KUMAR SINGHAL	C-9 FF, SOUTH EXT PART 1, ANDREWS GANJ, S.O. SOUTH DELHI-110049	BUSINESS	SECRETARY

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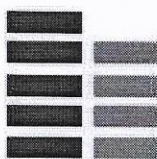
4	MRS. SABIHA HASNAIN	HOUSE NO. -10, KUSHAK ROAD, NIRMAN BHAWAN SO, CENTRAL DELHI, NIRMAN BHAWAN, DELHI-110011	BUSINESS	JOINT SECRETARY
5	MS. MEENAKSHI JHAMB	130, POCKET-E, MAYUR VIHAR PHASE-2, NEW DELHI 110091	BUSINESS	TREASURER
6	MR. ABHISHEK SANYAL	2217, 22nd FLOOR, TOWER VALENCIA, MAHAGUN MEZZARIA, SECTOR-78, NOIDA- 201301	BUSINESS	EXECUTIVE MEMBER
7	MR. ANIL KUMAR JAIN	FLAT NO-205, NATRAJ APARTMENT, PLOT NO.- 67, I.P. EXTN, PATPARGANJ, DELHI- 110092	BUSINESS	EXECUTIVE MEMBER
8	MR. ARUN CHANDRA VERMA	FLAT NO.4553, K-BLOCK, DARSHAN VIHAR,	BUSINESS	EXECUTIVE MEMBER

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		SECTOR-68, MOHALI, PUNJAB-160062		
9	MR. DINESH SHARMA	H-5/51, SECTOR-11, ROHINI, RAJAPUR, KALAN, ROHINI, SECTOR-7, NARELA, NORTH WEST DELHI, DELHI-110085	BUSINESS	EXECUTIVE MEMBER
10	MR. SHWETANK GARG	HOUSE NO. E-48, SECTOR-39, NOIDA GAITAMBUDH NAGAR, UTTAR PRADESH-201301	BUSINESS	EXECUTIVE MEMBER
11	MR. PALLAV RAHEJA	B-9, MODEL TOWN, GHAZIABAD, UTTAR PRADESH-201001	BUSINESS	EXECUTIVE MEMBER
12	MR. PRAMOD KUMAR JAIN	A-604, SHAURYA APTS, PLOT NO. B-9/7B, SECTOR-62, NOIDA, UTTAR PRADESH-201301	BUSINESS	EXECUTIVE MEMBER
13	MR. SHIWESH KUMAR THAKUR	805 PLOT NO. 17, VAISHALI, GHAZIABAD, SECTOR-4, I.E.	BUSINESS	EXECUTIVE MEMBER

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		SAHIBABAD, UTTAR PRADESH-201010		
14	MR. NARENDRA KUMAR	2211, OSIMO TOWER, MAHAGUN MEZZARIA, SECTOR 78 NOIDA, UTTAR PRADESH	BUSINESS	EXECUTIVE MEMBER

b) Resolved that owing to logistical challenges faced in banking transactions, A new bank account may be opened with AXIS BANK, Sector 78 Branch as per the present arrangement with regard to the signatories and approval of transactions.

i) The net banking and normal cheque transactions to continue as per existing norms, i.e, any transaction by cheque will be signed by two signatories.

ii) Resolved further that the following authorized officials are also authorized to operate on behalf of the Society through ' Corporate Internet Banking' service on the society's account by initiating the fund transfer by one signatory followed by approval by one of the other signatories. The authorized signatories are Mr. Gurudeo Sinha (President), Mr. Suneal Kumar Singhal (Secretary) and Mrs. Meenakshi Jhamb (Treasurer).

c) Resolved that the Association's existing Bank Account with IDFC First Bank may be closed after the successful opening of the bank account with Aaxis Bank.

d) Change of address for correspondence to include Flat no 2109, Milano Tower, Mahagun Mezzaria, Sector 78, Noida 210301.

**RESOLVED FURTHER THAT** any member of the Governing body of the society be and is hereby authorized to submit a Certified Copy of this resolution to the authority as appropriate which shall remain in force until modified and to do all other acts as may be deemed necessary, proper or advisable in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions

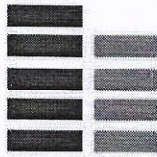
**VOTE OF THANKS**

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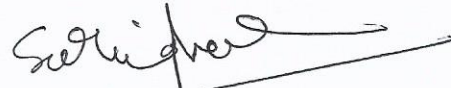
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There being no additional business brought forward for discussion, the meeting terminated with a vote of thanks.

Dated :24-JAN-2024

  
GURUDEO SINHA

PRESIDENT (CHAIRPERSON)

  
SUNEAL KUMAR SINGHAL

SECRETARY

  
MRS MEENAKSHI JHAMB

TREASURER

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