

Notice of the Meeting Dated 6th May 2025

Greetings to all friends.

I am pleased to call out for an EC meeting to:

- Discuss the recent developments around **multi-point connections**, and
- Other matters

On **11th May 2025 at 5 PM** in the Mezzaria **club area** (exact place to be confirmed).

I would greatly appreciate it if all of you can spare some time to meet and participate in the meeting.



Suneal Singhal
Secretary

Minutes of Meeting: Executive Committee - Mezzaria Flat Buyers Welfare Association
Held on 11th May 2025 at 5 PM IST

Proceedings of the Meeting on 11th May 2025

Venue: The meeting was held at the residence of Shri Jayant Jhamb, at 2711, Osimo Tower, Mezzaria Complex, Noida.

Attendees:

1. Shri Gurudeo Sinha, *President*
2. Shri Ramakant Pathak, *Vice President*
3. Shri Suneal Singhal, *Secretary*
4. Smt. Meenakshi Jhamb, *Treasurer*
5. Shri Anil Jain, *Executive Member*
6. Shri Shwetank Garg, *Executive Member*
7. Shri Pallav Raheja, *Executive Member*
8. Shri Abhishek Sanyal, *Executive Member*
9. Shri Pramod Jain, *Executive Member*
10. Shri Jayant Jhamb, *Special Invitee*

Absentees:

1. Shri Arun Chandra Verma, *Executive Member*
2. Shri Narendra Kumar, *Executive Member*
3. Shri Shivesh K Thakur, *Executive Member*

Meeting Discussions

1. Multi-Point Electricity Connection

Over the last several months, it was observed that the owners and residents of Mezzaria complex were suffering due to **poor maintenance services and alleged diversion of funds** collected monthly by the builder. Accordingly, an idea was floated to move towards **multi-point electricity connections** for each flat to delink control from the builder.

Shri Jayant Jhamb mobilized this exercise, involved several members and non-members, and collected **more than 400 signed consents** in favor of shifting to **multi-point connection**. A formal request has been sent to **PVVNL for a feasibility survey**.

The EC expressed **deep appreciation** to **Shri Jayant Jhamb** and others for their *sincerity, commitment, and great effort*.

2. Raising the Profile of the Association

There was discussion on how this exercise should be conducted to strengthen the Association's **identity as well-wishers of Mezzaria**. Efforts must be made to **unite all residents** under one common, trustworthy umbrella.

Additionally, it was agreed that creating compelling reasons for people to **become members** will enable the Association to **officially represent them in ongoing and future issues**, including legal actions against the builder.

3. Vacancies in the Executive Committee

The position of **Joint Secretary** (Mrs. Sabiha Hasnain) is vacant as she has sold her flat and ceased to be a member. Other members have also expressed their inability to continue due to **personal reasons**.

It was **unanimously agreed** that efforts should be made to **fill these vacancies** by inviting **active members from unrepresented towers**. Another **Executive Committee Meeting was proposed within the next 4 to 6 weeks** for this purpose.

4. Annual General Body Meeting (AGM)

It was proposed to **hold the AGM by 31st July 2025**, as the **annual accounts for FY 2024-25** would be completed by then along with statutory reports.

5. Expanding Membership Enrollment


Given the **current state of Mezzaria**, the Association should become **more active** in enrolling owners as members. Though formalizing the group into an **Apartment Owners Association (AOA)** was seen as premature, **expanding membership** would strengthen its collective voice.

6. Bank Account Resolutions


Smt. Meenakshi Jhamb, Treasurer, raised the issue of operating bank accounts. Since an account has already been **opened in Axis Bank**, it was **approved that the old IDFC Bank account should be closed**. The necessary paperwork and a resolution to this effect were **approved**.

Conclusion

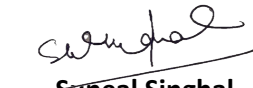
The meeting was concluded with **thanks to all participants** and **special appreciation to Mr. and Mrs. Jhamb for graciously hosting the meeting**.



Gurudeo Sinha
President



Meenakshi Jhamb
Treasurer



Suneal Singhal
Secretary