

Minutes of Meeting: Executive Committee - Mezzaria Flat Buyers Welfare Association held on 22nd June 2025 at 3,30 IST at Business Centre, Mezzaria Club House

Notice of the meeting **Dated 5th June 2025**

Greetings to all friends.

I am pleased to call out for a EC meeting as per following agenda

1. review the discussions held in the Discussions held in the last EC meeting held on 11th May, 2025
2. discuss the actions taken on the decisions taken
3. elect the new members to the EC
4. elect the Joint Secretary to the Association arising out of vacancy created by the exit of Mrs Sabiha Hasnain
5. plan for holding the Annual General Meeting
6. any other matter

On 22nd June 2025 at 3.30 pm in Mezzaria club area (exact place to be confirmed).

Would greatly appreciate if all of you can spare some time to meet and participate in the meeting

Suneal Singhal
(Secretary)

Proceeding of the meeting on 22nd June 2025

Venue: The meeting was held at the Business Centre, Mezzaria Clubhouse, 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 Dinesh Sharma, Executive Member
7. Shri Narendra Kumar, Executive Member
8. Shri Pallav Raheja, Executive Member
9. Shri Pradeep Jain, Member
10. Gp. Capt. Hridyeshwar K Srivastava, Member
11. Shri Jayant Jhamb, Member and Special Invitee

Absentees:

1. Shri Arun Chandra Verma, Executive Member
2. Shri Shwetank Garg, Executive Member
3. Shri Shivesh K Thakur, Executive Member
4. Shri Abhishek Sanyal, Executive Member
5. Shri Pramod Jain, Executive Member

Meeting:

Discussions:

1. for the benefit of the new joiners, a walkthrough of the Association's formation and its history was shared.
2. In order to give representation to each tower in the Association, two members, namely, Gp Captain Hridyeshwar Kumar Srivastava, owner of Sienna 705 and Shri Pradeep Jain,

owner of Mantova 3208 were unanimously elected to be the Executive Members of the Association. It was also acknowledged that we should induct at least one EC member each from Tower Eternia and Ferrara as soon as possible.

3. A call was made out to all the Executive Members to nominate for the post of Joint Secretary. After some discussions, the EC unanimously approved the name of Gp Capt Hridyeshwar K Srivastava as the Joint Secretary of the Association.
4. On the subject of scheduling the Annual General Meeting and all the related matters, Shri Ramakant Pathak advised that the Annual Accounts for FY 2024-25 will be finalised soon. He also agreed to prepare the draft agenda for the AGM and also a form for inviting nominations for the EC for the new term.
5. Another meeting of the EC was agreed to be called on 30th June 2025 to discuss and approve the plan for holding the AGM.
6. It was discussed that our Association should become more active on the ground and make efforts to enroll more and more owners to become members. It was agreed that it is still a bit premature to take it to a formal AOA level, but enrollment of more members will give it a better voice whenever such discussions are ready to be held.
7. Meenakshi Jhamb, Treasurer confirmed that the Association's Bank Account held with IDFC Bank has been closed and the balance funds have been transferred into the new account with Axis Bank.

The meeting was concluded with thanks to all the participants and special thanks to the new members who have joined the EC.


Gurudeo Sinha
President


Suneal Singhal
Secretary


Ramakant Pathak
Vice President