Amrapali Village Residents Welfare Association Amrapali Village, Gyan Khand-II, Kaala Patthar, Indirapuram Ghaziabad-201014 (U.P.) # Registration Number: I-52637 / 2009 AVRWAvrwagzb@gmail.com # www.avrwa.com # www.facebook.com/avrwa

Ref: AVRWA/15-16/L64

14-04-2016

SUB: MINUTES OF ANNUALGENERAL MEETING HELD ON 10TH APRIL 2016

The Annual General Meeting (AGM) of the Amrapali Village Resident Welfare Association (AVRWA), Indirapuram, Ghaziabad was held on Sunday, the 10th April 2016 in the 'G' Block community Hall of the Society. As per the notice, meeting was scheduled to start at 11.00 AM but was adjourned for want of quorum. The adjourned meeting was started at 11:30 AM. A large no. of members of AVRWA including senior citizens and ladies of the society were attended the meeting.

The president of AVRWA was not present due to pre-occupation. In his absence, Shri Bharat Bhushan Bhatt, Vice President, presided the meeting and welcomed all the members present. He apprised the members about the major welfare activities done successfully by the current governing body for the welfare of the residents of the society. Some of the major activities are as under:-

- (a) Formation of Working Group Committee (WGC) under AVRWA. Willing members were included in the WGC to speed up the various activities of the RWA. Further, various sub committees under the WGC like Security & Safety committee, Paper work committee, Children Welfare committee etc. which worked satisfactorily in the interest of society.
- (b) Celebration of various festivals like Holi, Navratri, Lohri etc. successfully by major participation of the members. Also, Independence Day and Republic Day were celebrated in much traditional way.
- (c) Exhaustive Meeting with Builder's representatives in the month of May 2015 wherein the builder had promised that all the pending works will be periodically done. This includes installation of new DG sets, Ganga water arrangement, construction of new gate near new blocks as per the site plan etc. It was reported that the ganga water connection has been made but proper supply of the same is still pending. A letter has been written by AVRWA recently to the builder in this regard.
- (d) To meet the various demands as promised by the builder representatives, AVRWA decided that a protest at Amrapali corporate office may be organized. The protest was made peacefully on 12.9.2015 in which huge participation of residents including senior citizens and ladies were made. The media also covered the incidents. No representative of builder side even came out from the office to meet the residents.
- (e) After fire incident held in October 2015, various Govt. authorities were requested by AVRWA to streamline the fire fighting arrangements of the society. The fire department made an enquiry to see the arrangement in the society in December 2015 and after inspection, issued a letter dated 09.02.2016 with instructions to complete the fire fighting arrangements of the society as per fire safety norms within one month and obtain the NOC. Later, due to non-compliance from builder side, again a reminder issued in the month of March 2016. The copies of these letters were marked to AVRWA also. In the said incident, three labourers were reportedly dead. A Candle light march was organized for the peace of departed soul in which large no. of residents including members of FedAOA took part.

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- (f) During the inspection by the fire department in the month of January, the department conducted a small Fire mock drill and gave a little training to some of the ladies of the society on the request of AVRWA.
- (g) It was observed that during security and safety briefings among the members that some residents were always driving their vehicles carelessly in the society and they do not even care the senior citizens, ladies and children. It was decided that Road safety Signs may be installed at prominent places in the society to make awareness among them. Accordingly, on request and under supervision of AVRWA members, some safety signs were prepared by maintenance office and placed at different places.
- (h) The Approach Road from main gate of the society to main road near Mandir was in bad shape and many times residents got injured due to broken road. GDA was approached many times by members of AVRWA and the approach road was constructed.
- (i) Official Facebook Page of AVRWA was created. All the relevant information and notices/circulars related to society matters are posted on the page. Also, separate Whatsapp group for Flat owners, senior citizen, residents have also created for interaction among members in the society. Society related issues are being discussed on whatsapp group and sometimes important decisions have also been taken based on these discussions.
- (j) AVRWA filed an objection before GDA on 26.12.2015 against the defective Deed of Declaration, filed in respect of Amrapali Village Residential Group Housing society by the builder. GDA took cognizance and asked the builder to submit a revised deed in view of our objections on 10.3.2016.
- (k) Further, on a request of AVRWA, GDA vide letter dated 10th March 2016, asked the builder to furnish the details of flat in which commercial activities and PG accommodation are going on and also to ensure that no such activities are in place.
- (I) AVRWA had forwarded the offer of maintenance takeover letter given by builder to GDA and requested to ask the builder to complete all pending works of the society before handing over the maintenance and security to AVRWA. On 10.3.2016, GDA asked the builder to mitigate 'J' Block of the society and also to obtain completion certificate of the society at the earliest. The GDA has also questioned how the flats have been given possession without following the provisions of U.P. Apartment Act.
- (m) AVRWA has adopted the model byelaws under Uttar Pradesh Apartment Act, 2010. Deputy Registrar of Societies, Meerut has accepted the request of adoption and a true copy of the same was issued to us. The renewal application for registration of the association was submitted to the office of Deputy Registrar of Societies, Meerut along with late fee and other formalities, which was accepted by the office. The renewal is in process and it may be assumed that our association got its renewal certificate very soon.
- (n) The website of the AVRWA has been made. The membership drive was also conducted periodically and many new members have joined the association. The participation of the members has also increased during the residents meeting.

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(o) The issue of Garbage Dumpyard beside our society were raised in a revolutionary manner and all the Govt. Departments from GDA to CMO and PMO has been conveyed about the situation. Our WGC members are closely monitoring the issue with the GDA authorities. The matter was also raised by FedAOA and also in print and electronic media.

It was also announced that the election to form a new governing body of AVRWA will be done soon and it should be completed in almost one month. It was unanimously decided by all the members that Shri B.B. Paliwaal (resident of AH-801), the senior most active member of AVRWA will be the Election officer to conduct the fair election in the society. He was requested to form an independent team of election committee to look after all the process of conducting fair election in the society.

It was informed that since the AVRWA has adopted Uttar Pradesh Apartment Act, 2010, the whole election process would follow the relevant provisions of the act. Deputy Registrar of Societies, Meerut and Federation of Apartment Owners' Association will be requested to appoint their observers for conducting fair election in society. All the residents were requested to come forward to participate in election process and efforts to be made to elect and form a good Governing Body so that the ongoing welfare activities of the society could be resumed further. It was intimated that the formal announcement of election dates will be announced by the election officer.

Thereafter, Shri B.B. Paliwal also welcomed all the members. He applauded the activities made especially by the members of WGC formed under AVRWA and informed to the residents that what could have been achieved are the result of contribution made by those members. He also informed that one of the major achievements is the end of terror among the residents in the society. He requested the members to maintain peace, harmony and unity in the society.

Lastly, Shri H.P. Agarwal, one senior member of the current governing body thanked to the resident for well support in all the activities and decision taken by the body in the interest of the society.

The meeting ended with a vote of thanks to the chair.

(Bharat Bhushan Bhatt) Vice President, AVRWA