

ANNUAL GENERAL BODY MEETING OF
RWA A BLOCK SECTOR 31,NOIDA-07 MAY 2023

1. AGM of RWA A Block Sector 31 Noida was held on 07 May 2023 at Samiti Hall at 1030 h. Earlier, the Circular for the said meeting was sent on 16 Apr.

2. **Attendance.** The Meeting was attended by 43 Resident Members. The Meeting was also conducted 'Live' Virtually for the Residents via Internet.

3. **Opening Remarks by the President RWA.** Welcoming the Members and the New comers to the Block, President thanked all the Residents and Senior Citizens in particular for their cooperation and inspirational guidance to RWA Team. He informed about the efforts by the Team in effecting improvements and Amenities in the Block by close liaison with the Noida Authority, Civic Admin and assured to accelerate the progress on outstanding Projects .

4. **Agenda I. Passing of MoM of the last AGM held on 17 Apr 2022.** There being no amendments received, the Minutes were proposed to be Passed by Mr SC Bhasin , A 403 & Seconded by.....

5. **Agenda II. Progress made in last One Year.** The improved state of Parks, their continued Maint, Cleanliness, Installation of 'Jhoolas' in Children Park, Porta Toilet for Guards, Playfield at A 51 Ground with Pitches for Cricket, Boundary Wall, Heavy Maint and Treatment of Sewerage Lines, were highlighted.

6. **Agenda III. Major Projects in Pipeline.** Survey for building Community Centre in A-51 ground, Replacement of Sewer Lines in the fault prone Stretch, additional Lights in the Park and Streets to illuminate dark spots, Fountain in Park A- 212, Demolition of Encroached and illegally constructed Shanties to name a few were briefed.

7. **Agenda IV. RWA Accts –Fy 2022-23.**

(a) The Accts duly audited by the nominated CA were presented. Major expenditure being on Salary of Security Guards, there was a need to expand the Horizontal Base of RWA Subscription Payers to raise the Revenue so that adequate Funds are available for Welfare activities and Amenities. Subscription from Tenants was not forthcoming to the extent as planned. Donations

from the Residents, to organise Social Events and procurement of certain essential Items, had been the only other source of Income to RWA funds. Owners of the houses were requested to evolve a mechanism so that the Tenants also pay the laid down Annual Subscriptions. That would also enable auto inclusion of Tenants in the RWA Paid Gp for situational Awareness of various instructions and guidelines from RWA, Noida Authority and Civic Admin. Colonel Ashish Malhotra, A- 88 suggested that Owners be made Responsible for payment of all dues towards RWA by Tenants. The Suggestion was approved in the Meeting.

(b) Budget Layout for Fy 2023-24 presented by the Officiating Treasurer, Lt Col Vikram Mehta was discussed in detail. The books of Accounts with a summary highlighting comparative figures from the previous Fy were tabled during the course of discussion.

(c) The Accounts along with the Proposals and Suggestions were accepted in the AGM after being proposed by Shri Arvind Sanwal, A-327 and seconded by Shri Arun Seth, A -11. These are summarised as below

A. Proposals :-

(i). Outstanding Recievable

1. There is an outstanding amount Rs 27,957 against Shri Ardhendu Rai since 2019.
2. He has since t moved out of the Block without clearing his dues. Though it will be our endeavour to recover the money but the probability is low.
- 3.. In order to keep our Books of Account in order, it is proposed to write off the outstanding amount of Rs 27,957.

(ii). Outstanding Liabilities

1. Over the past three years we have accumulated Outstanding liabilities of Rs 1,49,586.
2. The entire amount is almost owed to brig VK Bhatt who has been funding the RWA activities, payment of RWA electricity Bills etc from his own resources, on Line since ZSBI has no facility of On Line Transactions .
3. As the collections in the first two years were not healthy, it had become difficult to clear his dues any time earlier.

4. With the improvement in the Fund Position, it is now proposed that the above dues be paid from the Reserve Fund which has about Rs 2.75 lakhs.

(iii). Life membership Fee

1. The sub Head of 'Life Membership Fee' under capital Account has been in existence since we took over the accounts from the previous EC body in 2019.
2. Since, we do not have any such Clause as lifetime Membership fee, this sub Head is redundant and should be done away with. It was thus proposed that the sub Head 'Life Membership Fee be closed and the funds under it, amounting to Rs 1,29,495 be transferred to Sub Head of 'The Reserve Fund'.

(iv). Sub Head under Expenses in Books of Accounts

1. At present we have about 18 Sub Heads under which various expenses are booked.
2. In order to make the accounts simpler it was proposed that the number of Sub Heads be limited to Six which are;-
 - (a). **Security** - It will include all the expenses related to security including salaries, fees, procurement of equipment/services, etc.
 - (b). **Festivals and Events** - It will include all the expenses incurred in organising and conducting any event of any nature including related to festivals, visits by officials and dignitaries, official meetings, etc.
 - (c). **Upkeep & Maintenance** - All the expenses Related to development, upkeep, repair and maintenance of infrastructure of the Block, AMCs, etc.
 - (d). **Professional Fees and Salaries** - It shall include payment for any kind of services acquired by the RWA, Fees of any kind that has to be paid by the RWA, Salaries (other than those related to Security Agency), etc.
 - (e). **Administrative Expenses** - All the expenses related towards administrative work of RWA including bills for electricity, water, etc.
 - (f). **Misc** - All other expenses not included under the above Subheads.

B. Suggestions from Members - The suggestion made by Shri Arvind Sanwal to include 'The Reserve Fund' in the Account Summary was noted.

C. Change of Bankers - As approved by the Members in the Last AGM, change of bankers to HDFC, Sector 31 Noida from ZSBL since On Line Transaction facility was not available with the latter. It was informed that. The bank account with Zila Sahkari Bank will be closed in the due course of time.

D. Budget for FY 2023-24 - The budget for FY 2023-24 was also presented as under:-

(a). **Estimated Revenue**

(i). Subscriptions - Rs 12 L

(ii). Donations - Rs 3 L

Total - Rs 15 L

(b). **Estimated Expenditure**

(i). Security - Rs 10.00 L

(ii). Festivals - Rs 2.00 L

(iii). Upkeep & Maint- Rs 1.00 L

(iv). Fees; Salaries - Rs 0.60 L

(v). Admin - Rs 1.00 L

(vi) Misc - Rs 0.50 L

Total - Rs 15.10 L.

8. Agenda V. Contribution from the Resident Members. The Members were informed about the magnanimity shown by the following Resident Members in timely provisions of essential Items in Kind and donation to organize Social Events in the Block and upkeep of Entrance Area, the Plants in particular by the two ladies :-

- (a) Dr Sunil Anand
- (b) Shri Sharad Yadav
- (c) Dr Manish Vishen.....
- (d) Ms Geeta Kapoor
- (e) Ms Meenu Tiwari.....

9 Agenda VI. Parking of Vehicles.

(a) It was explained that in the plotted Residential Colony, the parking Space has not been specified as Authorized. It had been a accepted Norm that the Residents owning the Vehicles have the Right to park -their Vehicles alongside the boundary Wall of their houses or along the side walls.

(b) President at this point intervined to apprise the Members that

The main Arterial Road of the Block has been constricted due to extended constructions covering the Common Area, Footpath particularly by the House / Plot Owners in recent months while building the houses even as the No of Personal Vehicles has increased. Revised Building bye-laws in recent years has a mandatory provision to construct a Stilt for Parking of Vehicles and also build an additional Story. However, it is seen that Ramps have been built extending over the shoulder of the Internal Road, denying the use of common Area to fellow Residents and by Parking of the vehicles in common Area instead the Stilt built for the purpose. The parking issue needs to be settled amicably by the Residents with mutual understanding and cooperation in a Community living, A corner in A 51 ground has been earmarked for Car Parking which should be utilized.

(c) Proposal to use Vacant Plot A 310 for parking was discussed . It was agreed that the Residents of the lane would maintain the Plot to facilitate their car Parking. The patients visiting the Residential Clinics may also Park the Vehicles in A 310 Plot subject to availability of adequate Space. The option of using Car Park in A 51 Ground is also available.

(d) Consensus was reached on the following as regards Parking of Vehicles: -

- A. No vehicle will be parked in front of the Entrance to someone's else House as an obstruction.
- B. Nearby Vacant Plots, though few , will be utilized for Parking
- C. Maintain Social harmony and resolve Parking Issues amicably.

10. **Agenda VII. Points from the Residents.** Wg Cdr Bassi inquired about the status of outflow of the Water from houses into the Storm Water drains during Repairs of Drains along the boundary of the Houses. It was clarified that no such blocking of the Water outlets from the Houses is an objective of the Project.

Vote of Thanks. VP RWA thanked all the Members for their active, valuable inputs and constructive participation in the Meeting for development of the Block.

11. There being no other points, the AGM was closed at 1230 h.

Secy General

{RWA A block Sector 31, Noida }