

ANNUAL GENERAL BODY MEETING(AGM)
RWA 'A' BLOCK SECTOR 31 NOIDA
(REGN No 64546-M,2017-2018)
HELD ON 17 Apr 2022

1. AGM of RWA 'A' Block Sector 31, Noida was held on 17Apr 22 at Samiti Community Hall . A total of 42 Residents Members including 12 On Line attended the meeting. Salient points are enumerated in succeeding paragraphs.

2. **Opening Address.** Welcoming the Resident members, President RWA expressed satisfaction that the period since last AGM held in Aug 21 had largely been Covid Free compared to adverse and difficult situation of second wave. He wished good health and happiness to all in the time to come.

3. Residents were next briefed on the Projects executed in the Complex by RWA such as CCTV Surveillance Centre and Renovation of Gd Room for RWA Office, Environmental Face Lift of the Complex, Security Lights, Maint of Parks by dedicated Maalis and org Social Activities utilizing the talents of the Residents , Women Empowerment and Repairs of Drains.

4. **Agenda I. Passing of MoM of last AGM Held on 08 Aug 21.**

One proposed Amendment in regard to Annual Subscription only by the Owner in Single Storey House and not by Tenant in addition, was brought out and agreed to incorporate in the MoM. The Minutes were passed proposed by Shri SC Bhasin and seconded by Wg Cdr S Prabhakar.

5. **Agenda II. RWA Accts of FY 2021-22.**

(a) It was informed that the major expenditure as always had been on Safety & security of the complex and of Salary to the Security Guards.

(b) Major expdr has also been on procurement of Medical Eqpt, Repair & Maint & Infrastructural devp. A few Items have also been procured and assets built.

(c) There had been marked improvements in No of Residents, who now pay their Annual Subscription . There has been about 10% increase in the Collection of RWA Funds and this is expected to rise considerably since the Occupancy in the Complex has increased by 126 after Covid. Annual Subscription from the new residents largely tenants will make Fund Status more healthy in the current Fy 2022-23.

(d) Owners were requested to ensure that their respective Tenants pay the Annual Subscription. The Subsc from Tenants is on pro-rata basis. Thus, in case of their shifting to some other place, the balance amount may be claimed from RWA at the time of vacation within that Fy. This clause may be incorporated in the Lease Agreement.

(e) The RWA Accts for the Fy 2020-21 duly Audited by a Competent CA were presented later in extended Virtual Meeting were passed duly proposed by Shri.... and seconded by

(f) It was informed that Sy Cr to the EC Members will be cleared in Apr/ May 22 whereas Sy Dr due from Shri Aridhendu Rai remain unresolved. Further steps to settle the amount is in progress.

(a) President expressed his thanks to all the Residents who

have been helping RWA in improving the Financial Health, Working Efficiency and guidance from time to time. Contribution of Dr Sunil Anand, Dr Satish Singh, Ms Gita Kapoor, Ms Ranju Seth, Mr Prasad MN, Shri SC Bhasin, Ms Anita Balhar and Shri SC Mishra were made a special mention of.

Agenda III. Projects in Pipeline.

'Swachta' being the Key Result Area of Noida Authority, Projs related to Dust Free Environment such as Laying of Tiles in the pavements, Repairs of Culverts & Drain, Slab covers will be executed in another six months time. Other Projects as enumerated below were also in the Pipeline

(a) Repair & raising Boundary Wall of A 51 Ground

(b) Thermoplastic Painting of Speed Breakers and building Twin Speed Breakers on The Main road of Sector 31/36

(c) Laying of New Sewer Lines in critical part of the Residential Sewerage Network.

(d) Development of the Khasras No 256 & 257, disputed earlier but, since resolved now, as per original Master Plan.

(e) Fountain in the Park 212.

(f) Canopy at the Entrance

6. Agenda IV. Points from the Residents.

(a) Automation. On a point raised by a Resident enhance the Automation for a better Security and Safety of Residents, President expressed dissatisfaction over underutilization of RWA Web Site by the residents. He informed that several features for incorporation as Security measures and regulate Entry/Exit but, these can only be implemented with whole hearted involvement of the Residents. A case in point of reluctance on part of Residents to even upload their veh data for assigning Veh Stickers. Digital transformation and the mindset is need of the hour even for personal routine administration.

(g) Parking Space.

(i) There is a problem of Parking Space but, at times it is self created by mindless parking causing inconvenience to a Resident in whose space a 'Unknown' owner of the Car leads to infringement.

(ii) It was informed that there are 889 Veh with Veh Stickers & about 80 Cars with No Stickers. In addition there are Cars of Visitors. These No will increase further because of increasing occupancy.

(iii) It was advised to use Car Park in A 51 Ground which is equally secured under the constraints of Space. Emphasizing the need to obtain Veh Sticker by all for easy identification of the Owner, it was also suggested that Vehs should display the Mobile No of the owner for contact in case Car is found obstructing.

(e) Beautification of the Area. It was briefed that a few ladies of the Resident, specialized in Horticulture and Area beautification, have voluntarily undertaken responsibilities of improving the get up of the Entrance and other Social responsibilities. Involvement and working on ground was much appreciated. RWA will continue its endeavor to facelift the Residential Complex and green environment.

8. **Agenda V. Nomination of Election Officer.** Proposal of Shri Satish Chandra Mishra, resident of A 244 as Election Officer was unanimously endorsed. Shri Arvind, a resident of Ato assist the Election Officer was agreed to.

9. **Closing Remarks.** President RWA while thanking all the Residents for their unflinching support throughout the tenure of the current RWA, also recalled some very unpleasant events created by a few erring residents right after assuming the Office. Such deliberate activities to obstruct the functioning of RWA in the larger interests of Residents & Society was undesirable. One may have difference of opinions & constructive dialogue for positive results. Venegance and pursuing only the Self Interests at the cost of overall good of the Society is not a right course in a civic society.

10. President RWA on completion of the tenure, handed over the proceedings to Election Officer to announce the Elections date and the Schedule. Gen Secy RWA was asked to provide all necessary Secretarial support to Election Officer.

11. **Election Schedule.** Election Officer briefed all about the fair Elections, detailed procedures and the Schedule as given below.

- (a) Eligible Voters List to be displayed in the Notice Boards - By 21 Apr 22
- (b) Filing of Nomination/Panel - By 27 Apr 22
(By 1900 h)
- (c) Withdrawal of Nomination - 29 Apr 22
(By 1000 h)
- (d) List of Contestants to be displayed in the Notice Boards - 29 Apr 22
(By 1700 h)
- (e) Casting of Votes - 01 May 22
(Venue- RWA Office) - (0900 to 1300 h)
- (f) Counting & Result - 01 May 22
(By 1600 h)
- (g) Completion of Documents
by Returning Officer - (By 1700h)

12. There being no other points, the AGM was concluded at 1325 h with Vote of Thanks..

Gen Secy