

ARUN VIHAR RESIDENTS WELFARE ASSOCIATION, NOIDA

AVRWA/127/OGM

04 Nov 2023

**MINUTES OF THE ORDINARY GENERAL BODY MEETING (OGM) HELD
AT 1000 HRS ON 29 OCT 2023**

1. General Manager (Adm) informed the Chairman that the Quorum is Complete. 375 Members attended the OGM.
2. Before the Commencement of the Proceedings, Chairman expressed grief on the unfortunate Demise of 34 Members /their NOKs (List att) for the period 26/3/23 to 28/10/23. Two Minutes Silence was observed to pay Homage to Departed Souls

AGENDA POINT -I

Welcome Address By The Chairman

3. The Chairman welcomed all the members on behalf of Team AVRWA and thanked them for sparing time to attend the meeting. He conveyed best wishes to all members and their families for Dushera and Diwali. He also wished them happiness, good health, peace and prosperity. Team AVRWA started working wef 01 Feb 2023 with Focus on Transparency, Energy accessibility, Harmony and Tranquility. Whenever there is change difficulties are faced but changes are for betterment of Arun Vihar. These difficulties were overcome by positive interaction with a large spectrum of residents support from Ward Directors and Residents. The Chairman thanked Vice Chairperson, Management Committee, Ward Directors, AVRWA Staff, SOS volunteers and Arun Vihar Residents for their support and working in tandem with Team AVRWA. The Mantra would be the work of Team AVRWA with missionary zeal, efficiency, full involvement & Bagidaari.
4. The Chairman informed the House that it is his 9th OGM/AGM/EOGM and he became emotional about his work for Arun Vihar. He mentioned that he tried to render Community Service for Arun Vihar to his optimum capacity and thanked residents for their Love, Respect and Support. The focus of Team AVRWA is on Security, Swachhta, Parks, revamp of 40 yrs old Infrastructure and recreation/ sports for children.
5. **News Letter**. News letter covering the period from Feb to Oct 23 has been published and issued to the Residents. It is a very comprehensive collection with excellent presentation. Our great appreciation to Vice Chairperson, Brig Vivek Sohal, Lt Col Jai Singh, GMA & Anita of staff for their dedication.

6. **Activities**

(a) After taking over, we had a meeting with Noida Police, Noida Authority and PVVNL from first month onward. The Deputy commissioner of Police, Noida alongwith his staff had a productive interaction with all the Ward Directors on 25 Feb 2023. A meeting with Traffic Police Official was held on 03 May 2023. In a significant event SHO Mahila Thana, with her staff had an interaction with Elderly and Single Ladies of Arun Vihar.

(b) Over the past eight months, many Senior Officials of PVVNL, NOIDA JAL, NOIDA Civil and Noida Horticulture Departments have had detailed interactions with AVRWA Management. Reciprocal visit to their offices have also been a regular feature. In addition feedback was also obtained from Various Officials regularly.

(c) The Vice Chairperson Visited Lucknow, on 05 Jun 2023, to meet the State Power Minister and the Chief Secretary, UP Govt to bring to their notice the gravity of crumbling electricity infrastructure and other problems being faced by the Residents of Arun Vihar.

7. **Visits**

(a) **CEO Noida Authority**. The CEO of Noida Authority Dr Lokesh M, IAS visited the Office of AVRWA on 22 Aug 2023. The visit resulted in the appointment of a Nodal Officer to Coordinate the work of Govt agencies with AVRWA and to facilitate many on the spot decisions.

(b) **Dr Mahesh Sharma, MP**. Dr Mahesh Sharma, MP visited the Azadi Amrit Mohtsav (Kite Flying) held at Army Public School, Noida Ground on 15 Aug 2023. A large number of people attended the function. Children from SOF School also participated in the Celebrations. Dr Mahesh Sharma, MP, again visited AVRWA and interacted with Residents on 19 Aug 2023.

(c) **GOC Delhi Area**. GOC Delhi Area visited AVRWA Office on 21 July 2023 and interacted with Residents of Arun Vihar, Noida.

(d) **Chief Engineer PVVNL**. A meeting with Shri Rakesh Mohan, PVVNL, Chief Engineer alongwith his staff was held on 17 June 2023 at AVRWA. He was apprised about the poor state of Meter Panel Boxes and Junction Boxes.

8. **Events**

(a) **Women's Day**. Women's Day (Shakti Swaroopa Dance Drama) was celebrated on 08 March 2023 at Kailash Hall, AVCC. Approx 400 Residents attended the event. A few Civil dignitaries also attended the event.

(b) **Lift Inauguration**. AVRWA Lift was inaugurated on 19 Jun 2023. Lift has been installed on the request of Super Senior Residents. Col Sohan Singh (Retd), Ex- Chairman AVRWA donated Rs.1,00,000/- for the Lift for which AVRWA is grateful.

(c) **Yoga Day**. Yoga day was celebrated on 21 July 2023 at ECO Park Sector 29 Noida. Approx 45 Residents attended the same.

(d) **Award Security Guards**. The Supervisors/ Security Guards of Wards, who have demonstrated alertness in nabbing anti-social elements, have been rewarded centrally at AVRWA Office in the presence of Police Officials (ACP).

(e) **Candle Lights**. Independence Day 2023 was celebrated over two days. A Candle Light Ceremony, organized on 14 Aug 2023 evening at the Kargil Chowk, was attended by large number Residents & evoked Very positive response.

(f) **Kite Flying**. Azadi Ka Amrit Mahotsav was celebrated on 15 Aug 2023 in the form of Kite Flying called "Flying for Freedom Celebration". Cultural programmes were presented by Social Outreach Foundation (SOF) School, in the precincts of Army Public School. The MP Gautam Budh Nagar, Dr Mahesh Sharma graced the occasion.

(g) **Swachhita Abhiyan Ward Competition**. Swachhita Abhiyan Inter Ward Competition was held from 13 to 16 Sep 2023.

(h) **Medical Camp (Jay Pee Hospital)**. Swasth and Khushhaal Arun Vihar Celebrated with Jaypee Hospital conducting medical tests and IDFC Bank greeting residents on 16 Sep 2023.

(j) **Eye Check Up Camp**. Eye Checkup Camp for Residents at AVRWA Office by Shreedhareeyam Ayurvedic Eye Clinic was organised on 07 Oct 2023.

(k) **Dental Camp**. Dental Check up Camp was held on 14 Oct 2023.

(l) **Medical Camp for Cancer Awareness**. Cancer awareness camp was organised by Narayana Hospital for awareness of Breast Cancer among women on 28 Oct 23.

(m) **Awareness Camp Waste Management**. HCL Foundation conducted Waste Management Camp for maids of the Wards at Ward level in the month of October 2023.

(n) **3D Wall and Arun Khetrapal Portrait**. In an effort to improve the ambience, look and feel around the AVRWA Office, a Wall with a Glowsign "Welcome to AVRWA" was installed. the building facade was tagged with our motto of "Happy Community Living". Acknowledging contribution of 2 Lt Arun Khetrapal PVC (Posthumous) AVRWA first floor wall now adorns his portrait. Both wall and portrait were inaugurated on 18 Oct 2023.

9. **AVRWA Website**. A larger number of young people now own houses in Arun Vihar. The present AVRWA Team relies on social media Apps to reach out to wider section of residents and interacts with them. The AVRWA Website is updated periodically and has been made interactive.

10. **WhatsApp Groups**. The WhatsApp Groups Created for immediate action connect officials of Noida Authority, Horticulture, Electricity, JAL, Sewer, Police with AVRWA Management and the Residents. The groups are:-

- (a) AVRWA Noida Authority Health - Garbage, Horticulture.
- (b) AVRWA Electricity - E & M, PVVNL, TATA Power
- (c) AVRWA Jal / Sewer Group (Noida Authority)
- (d) AVRWA Noida Police Group

11. **AVRWA In House Groups for Improvement in AVRWA Functioning:**

- (a) Security
- (b) Health
- (c) Finance
- (d) Sanitation
- (e) Arboriculture
- (f) MCM
- (g) GBM
- (h) Interactive

12. **Works**

- (a) **PVVNL.** A Complete Survey was conducted by experienced team from PVVNL and AVRWA team in concurrence with PVVNL. Decade old Junction Boxes and Meter Panel Boxes are being changed. Remaining Junction Boxes and Meter Panel Boxes would be changed by last week of December 23. This is a big achievement.
- (b) **E & M.** Most of the demands of Poles, Decorative Lights, High Mast and Fountains have been approved. Work will likely to start in last week of Dec 23/first week of Jan 24.
- (c) **Jal & Sewer.** Infrastructure being 35 to 40 yrs old, lot of problems are faced by Residents.. Work for new Sewage lines in Wards 4, 5A, 5, 6A,7, 8, 12, 12A, 17 & 18 have been projected. The same has been accepted and File sent to CEO for approval.
- (d) **Civil Works.** Joint Survey was done by Noida Authority and AVRWA team for all the Sectors of Arun Vihar. File of Sector 29 has been approved and tendering process is on. File of Sector 28 and Sector 37 has been forwarded to CEO for approval.
- (e) **Ganda Nallah.** Work is in progress behind Church near Wards 5 and 5A. Thereafter work will commence on Brahmputra Complex. Work is likely to finish in July 2024.
- (f) **TDS.** At present the TDS level is slightly on the higher side because Ganga Water is not being supplied. The TDS reading of today for Sector 28,29 and 37 is 793, 811 and 851 respectively.
- (g) **Horticulture.** Tiling of Walking track of Ward 9 has been completed. Work on Senior Citizen Park Ward 12 has started. Work on walking track of Ward 12A, Ward 16 and Ward 8 will commence shortly.
- (h) **Pruning.** As per CEO's directions separate cutting machine is allotted to Arun Vihar by Noida Authority. The machine does pruning of trees near power lines only. For pruning the overgrown, thick and dense trees and branches reaching the balconies, blocking the sunshine and Visibility AVRWA hired professionals to proactively address the situation. Cost of pruning will be shared between AVRWA and Wards 50% each.

13. **MISC.**

- (a) **Savings.** Rs.1.30cr has been invested from Feb till date.
- (b) **Dues.** Rs.11 lakh has been recovered from residents towards subscription due from Feb 2023 till date.
- (c) **Flat Sold.** 149 Flats have been sold up till now.
- (d) **SOPs.** The following SOPs issued by AVRWA to improve the System. Initially some Ward Directors had hesitation on SOPs but later on everyone understood the importance of SOPs and adopted the same for standardisation of the system:-
- (i) **Finance** - Quarterly Audit of Ward Accounts.
 - (ii) Advisory for AVRWA Ward Directors.
 - (iii) To resolve the neighbourly dispute.
 - (iv) Important Guidelines' for Residents of AVRWA.
- (e) **Tally.** AVRWA migrated to Tally with a View to have a Uniform Accounting System and processes across all Wards for transparency in working and accounts management.
- (f) **Kabari Contract.** Kabari Contract has been allotted for Rs.13.60 lakh from 01 Sep 23 to 31 Aug 24.
- (g) **Funds to Wards.** Funds paid to Wards from 01/2/23 till date are 16,46,254/- towards Ward Development, Swachhta and projects. Wards are also advised to spend own funds to improve quality of living.
- (h) **Maintenance Cell.** To improve the efficiency of maintenances staff, new tool sets and pressure machines have been procured. Maintenance staff works in two shifts to ensure all complaints are attended to within 24 hours. Feedback is being taken from the residents and informed to member Health and Sanitation, AVRWA. Satisfaction level of 90% is achieved.
- (j) **Solar Panels.** Solar panels have been installed on roof of AVRWA by HQ Delhi Area. The capacity of Solar System is 35 kw (CSD- 25 kw & AVRWA 10 kw).
- (k) **SOF.** Repair to SOF school is being carried out at a cost of 2,22,500/-.
- (l) **Project in Pipe Lines.** Landscaping of 6 spots in AVRWA and Beautification of Gate No. 3 & 17.
- (m) **CA (2022-23).** CA for the year 2022-23 is DSP Associates and Samita Goel is auditing accounts of AVRWA.
- (n) **Ward Management.** The status of AVRWA and Wards are like centre and state. The Ward should have functional Elders Committee and Ward Committee. Financial dealings in Wards should be transparent. Neighbourly disputes should be resolved within the Ward by calling both the parties. Accounts should be maintained properly and as per accounting standard. Ward Director should be accessible to all the residents. Ward Subscription should be fixed as per expenses of the Ward.

(o) **Pet and Stray Dogs**. Dog biting cases are on increase. Feeding points for dogs be made in all the Wards. While taking out the pets, they should on lease. Dogs should be sterilised. As per Pet and Stray Dog Policy of Noida Authority:-

- (i) Registration of Dogs compulsory.
- (ii) Dogs Cannot be taken out without lease.
- (iii) Owner to clean the area if dirtied by dog.
- (iv) Good behaviour by dogs. Owner to bear expenses of treatment of dog bite.
- (v) Feeding points for stray dogs be made in every Ward.

(p) **Dengue**. Dengue is spreading in Noida. Death of a young lady took place in Ward 2. Proper precautions be taken by residents against Dengue. Noida Authority conducts Anti Larva Spray once a month and fogging thrice a month in all the Sectors of Arun Vihar.

(q) **Sadbhavna Meeting** - is held once a month. The Committee is rendering good, timely relief to affected.

(r) **Disputes**. Most of the neighbourly disputes are regarding seepage and illegal construction. The dispute should be resolved within the Ward involving Elders Committee members and Ward Committee members.

14. **Transfer Fee**. No Transfer Fee and Membership fee charged to blood relations and widows wef 05-06-2016. Transfer fee of Rs.25,000 + GST was charged to Widows/Blood relation as per MCM held on 01/12/2021. Due to representation by residents this decision was revoked with effect from 01/06/2022 as per decision of MCM held on 28/5/2022. As per decision taken during MCM on 09 Oct 2023, the amount charged to widows/ Blood relation between 01/12/21 to 31/5/22 is to be refunded.

15. **Amendment to Rules**. As per para 27 of AGM held on 08/3/20 House approved requirement of amendment to rules & convening a board of officers to examine in detail & propose amendments, if any. Despite number of meetings the Board of Officers could not present the report due to Covid restriction. As per para 9 of OGM held on 04/11/20 decision was taken to present the report in next AGM/OGM. The board was dissolved during OGM held on 09/10/2022 (Para 17 refers). Our Rules were amended in 2015 and needs to be amended to address Anomalies' which affect functioning. Matter was discussed and it was suggested not to amend the rules in piecemeal. Same Board be approached to incorporate the suggestions received and present its report during EOGM to be held on 25 Nov 2023. **The same was approved by the House.**

AGENDA ITEM-2

16. **Approval of Minutes of Annual General Body (AGM) held on 26 Mar 2023**

The General Manager (Adm) read out the minutes of above AGM held on 23 Mar 2023. These minutes were passed unanimously.

- (i) Proposed by Col Sohan Singh (Retd), (1328/37)
- (ii) Seconded by Capt Ranjit Mukherjee (Retd), - (1091/29)

AGENDA ITEM-3

17. **Presentation of CA's Audit Report and Balance Sheet for the Year 2022-2023**

Following points were raised on CA's audit Report:-

- (a) DSP and Associates appointment not done as per rules.
- (b) The Auditor's report is written negatively.
- (c) Why write how much subscription is overdue from members.
- (d) Rs. 12,07,032 has been shown as TDS. What efforts are being made to reduce this.
- (e) More Funds be allotted to Wards.

After detailed discussion CA's Audit and Balance Sheet for the Year 2022-2023 was presented before the H'ble members. The CA's Audit and Balance sheet was unanimously approved.

- (i) Proposed by Col OP Mehta (Retd), (1540/29)
- (ii) Seconded by Col Amrish Tyagi (Retd), (81/29)

AGENDA ITEM -4

18. **Appointment of Chartered Accountant**

The Chairman submitted to house, that Management Committee recommends M/S DSP & Associates, (641, Arun Vihar, Mall Road, Sector 29) as CA for the FY 2024-2025, who has agreed to continue the assignment at the existing terms & conditions of AVRWA. This proposal was unanimously approved by the house.

AGENDA ITEM -5

19. **Appointment of Election Officer and Stand by Election Officer.**

Two names were proposed for Election Officer viz Col Shashi Vaid (246/28) and Col SL Narula (548/28). Voting was carried out and Col Shashi Vaid secured 110 Votes and Col SL Narula 55 votes. Col Shashi Vaid was appointed Election Officer and Col SL Narula as Stand by Election Officer by the House.

AGENDA POINT -6

20. **Discussion on Points Received from Members** : The Chairman informed the House that a large number of points were received from members. Most of the points pertains to Rule amendments and these have been forward to Rule Amendment Committee for consideration the following points need approval of the house :-

- (a) **Col Dinesh Tanwar (404/29)**
 - (i) Refund of membership fee charged in death cases relating to the period 12 Dec 2021 to 31 May 22.

Decision - The House approved the refund.

(b) **Lt Col Lalit Goel (361/28)**

- (ii) No Fee to be charged by AVRWA in case of transfer of DU by owner to blood relation during his lifetime or after demise.

Decision- The House approved that wef 01 Nov 2023 in all cases where DU is transferred to blood relation no membership will be charged for transfer of membership.

- (c) **Shri YS Negi (915/37)**. To allow proxy voting in cases where the owner is too ill to attend AGM/OGM. The matter has been referred to the board dealing with amendment of rules.

Decision - House agreed to the proposal subject to amendment of rules.

AGENDA ITEM -7

21 **Discussion On The Points From The Members**

(a) **Brig Narendra Nath (458/37)**.

- (i) Audit Report and Minutes of Last AGM etc be made available a reasonable time before the OGM.
- (ii) Details of CA to be appointed should be provided.
- (iii) Details of Election Officer to be appointed be provided.
- (iv) Defaulters not permitted to attend the meeting not in order.

Decision.


- (i) Two copies of documents were available for members in AVI & AVCC Libraries and also at AVRWA. In future will be uploaded on Website.
- (ii) Noted for future compliance.
- (iii) Noted for future compliance.
- (iv) This is as per rules and Regulations 2015 and Bye-Laws 2016.

22. Vote of Thanks was given, after which the Members proceeded for Lunch.

23. As there were no more Points from the Members, the meeting was declared closed at 1.15 PM.


Lt Col PK Bali
Gen Manager (Adm)


Mrs Anita Arora
Vice Chairperson


Brig Ashok Hak
Chairman

OBITUARY FROM 27 MAR 2023 TO 29 OCT 2023
OGM- 29 OCT 2023

S.NO.	NAME	H.NO/Sec	Date of Death
1.	Mrs Usha Verma W/o Late Col HM Verma	1292/37	23/03/23
2.	Col Harbhajan Singh	9/37	29/03/23
3.	Col MM Bakshi	328/28	10/04/23
4.	Mrs Shanta Pandit W/o Col SN Pandit	217/29	21/04/23
5.	Mrs Amrita Mathur W/o Dr BS Mathur	1302/37	26/04/23
6.	Col HS Tuli	296/37	30/04/23
7.	Maj DB Singh	1451/37	03/05/23
8.	Mrs Veena Chopra W/o Maj CK Chopra	674/29	04/05/23
9.	Mrs Kumed Issar	750/29	15/05/23
10.	Lt Col KK Kanwar	740/37	17/05/23
11.	Brig Jagdish Singh	327/29	22/05/23
12.	Mrs Rekha Oberai W/o Gen NK Oberai	253/28	25/05/23
13.	Lt Col VP Batra (Ex GMA)	1706/29	01/06/23
14.	Lt Col HS Chadda	589/28	10/06/23
15.	Maj Gen Anil Malik	1168/29	20/06/23
16.	Mrs Poormila Suri W/o Col Prem Prakash	1495/29	20/06/23
17.	Col RC Dadwal	822/29	17/07/23
18.	Col MK Chopra	1545/37	02/08/23
19.	Col SL Segal	1237/37	08/08/23
20.	Shri VS Gurung	1776/37	14/08/23
21.	Mrs Majula Dhar	689/29	28/08/23
22.	Col AK Dewan	256/37	01/09/23
23.	Col PK Trivedi	1485/29	01/09/23
24.	Col CM Malhotra	473/28	03/09/23
25.	Brig Baldev Singh	1228/29	15/09/23
26.	Col PP Singh S/o Col Hardayal Singh	1443/29	17/09/23
27.	Shri SM Dubey	1216/37	17/09/23
28.	Mrs Vijay Nangia W/o Col VK Nangia	1073/29	23/09/23
29.	Lt Col VK Gamber	1873/29	25/09/23
30.	Mrs Amarjeet Kaur	830/37	26/09/23
31.	Mrs Sarita Sachdev	138/29	30/09/23
32.	Mrs Deepa Malik	273/29	07/10/23
33.	Flt Lt PP Singh	1078/37	18/10/23
34.	Mrs Padmata Kamal	537/29	23/10/23