



KAMAL VIHAR Co-Op. GROUP HOUSING SOCIETY LTD. (Regd.)

Regd. Office : Plot No. 5, Sector-7, Dwarka Phase-I, New Delhi-110075

Registration No. : 848/GH/1983

Tel. : 91-011-25080981, 42750141-42

Ref. No. K.V./C.G.HS/79/24

Dated 13/08/24

Minutes of Meeting of SBGM held on 28th July'2024

A special General Body Meeting was held in the central park of Kamal Vihar CGHS on 28th July'2024. The meeting had to be adjourned due to insufficient quorum beyond scheduled time 11:00am and started at 11:15 am with chanting of the Gayatri Mantra. Mr. S K Sharma, President, gave his opening remarks and welcomed all the members. Total 77 members of Kamal Vihar society joined SBGM meeting Dtd 28th July 2024

Agenda No. 1: Repair & retrofitting work, tender cost approx. 82 lakhs

In SBGM, it was discussed that Repair and retrofitting work will start after getting consent of respective members present in SGBM

- 53 members gave consent as "**Yes**" in favor of starting Repair & retrofitting work as per the tender received and cost advised.
- 21 members gave consent as "No" and were not in favor of starting repair and retrofitting work they commented that Kamal Vihar society Management Committee should get "Structural audit report" vetted through IIT, Delhi.
- 3 members failed to submit their response.

- On Basis of views of certain members Kamal Vihar society management committee has submitted letter to IIT, Delhi on 9th Aug'24 (Friday) for vetting our "Structural Audit Report"

Agenda No. 2: Firefighting project, approx. cost 22 lakhs

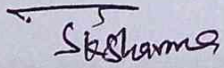
Further in SBGM, the views of members present in the meeting were taken regarding the commencement of the project.

Total 77 members of Kamal Vihar society joined SBGM meeting Dtd 28th July'2024

- 48 members gave consent as "Yes" in favor of starting Firefighting work
- 26 members gave consent as "No" and were not in favor of starting Firefighting work
- Out of 26 members, few members mentioned that Kamal Vihar society management should go for re-tendering to which the committee also decided for proceeding with tender process
- 3 members failed to submit their response.
- The Kamal Vihar society management committee has re-tendered for the third time and given advertisement of "Firefighting work" in Newspaper on 6th Aug'2024

The meeting ended with a vote of thanks by the President.

S K Sharma
President


President
Kamal Vihar CGHS Ltd.
Plot No. -5, Sector-7, Dwarka, PH-I
New Delhi-110075