



JANAKPURI CLUB (REGD.)

Minutes of Annual General Body meeting of Janak Puri Club held at 10:30 am on 30th December 2018 (Sunday) in the club premises.

President Shri B. P. Singh announced at 10:30 am that the quorum is not complete, therefore, after consulting other members of presidium the meeting was adjourned for 30 minutes to reassemble at 11.00 am.

At 11.00 am President requested the members to take their seats so that meeting could be started. President invited all office bearers to take their seats on dais. President requested the members to stand for singing National Anthem. After the National Anthem, with the slogan of 'Jai Bharat' and 'Bharat Mata Ki Jai', Shri Amit Gulati invited the President to welcome the members. President sought the permission from members present in the meeting to start the meeting and members responded with yes.

Agenda Item No. 1.

President shared an information that how 'Jai Hind' was coined and added that the Army of INA (Shri Subhash Chandra Bose "Netaji") consisted from all walk of life and religion and they used to wish each other as per their religion such as Ram - Ram, Satsri Akal, As-salaam-alaikum etc. And then Shri Abid Hasan Safrani closest aide of Subhash Chandra Bose and right hand of 'Netaji' thought that when we are one and our motto is same we should say 'Jai Hindustan' and slowly it took the shape of 'Jai Hind' and again 'Jai Bharat'. This was done to unite all army men as one and. In club also the motto is the same to meet different people and socialize and become one.

President stated that he has been associated with club for the last about 25 years and quoted the activities of the club started from a flat owned by our late founder president Shri S. K. Choudhary Ji and from that place it travelled to first Prem Nagar and finally to this place. He added that we have yet to go along way.

He invited General Secretary to take up the agenda items.

Agenda Item No. 2.

General Secretary thanked President and took up the Agenda Item No. 2. To confirm and approve the minutes of last AGM held on 20.08.2017.

General Secretary informed the house that minutes of last AGM held on 20.08.2017 was up loaded on Janak Puri Club website www.janakpuriclub.com and added that the said minutes has also been printed in the Annual Report of 2017 - 18 which is being delivered to all members. General Secretary requested the members that if any member has any query or desire to say any



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thing, he/she is welcome. General Secretary repeated this request and as no comments were coming he sought the permission from the house that should the minutes of last AGM be approved, members present in the meeting said yes approved.

Agenda Item No. 3.

To consider and adopt General Secretary Report.

General Secretary requested the house that General Secretary report was also provided in the said Annual Report of 2017 - 18 along with agenda of AGM and hope that members might have gone through it and invited the comments / suggestion or any query. He repeated this many a times as no comment was coming, he requested the members that should it be treated as approved. Members with one voice said yes and General Secretary Report was adopted.

Agenda Item No. 4.

To consider and adopt Statement of Accounts for the period from 01.04.2017 to 31.03.2018 along with Statement of Receipt and Expenditure duly audited and certified by M/s.Bhupinder Shah & Co., and also approved by Managing Committee of Janak Puri Club, being presented by Treasurer Shri Amit Gulati which was up loaded on Janak Puri Club website: www.janakpuriclub.com.

General Secretary informed the members that one query pertaining to account was received from Shri Rajesh Gupta, Membership No. 1321 and requested President to reply the query.

President informed the members that apart from query of Shri Rajesh Gupta, there are four more queries received through mail and personal letter also. He read the query of Shri Rajesh Gupta: -

1. Service of catering staff of the club needs improvement.
2. Profitability has gone down to ₹ 34,897.91 only during the year ending 31.03.2018 as against ₹ 26,99,714.10 in the year ending 31.03.2017.
3. The cost of food, beverages etc., during the year ending 31.03.2018 was & ₹ 1,93,81,188.76. The inventories as on 31.03.2018 was ₹ 1,19,69,633/- which is nearly 7 months consumption & it is on a very higher side. Shri Gupta added that rates are more even then we could not make profit.

Shri B. P. Singh replied that we were also seized with the idea and warned the caterer many a times but as no improvement was visible, we decided to replace them and started looking some suitable party to take our catering services. Our members visited many clubs and also



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contacted many caterers and ultimately decided to appoint M/s Wedding Paradise (a partnership firm) and a Unit of M/s. S. K. Hotels & Resorts, who have been in catering job since long. We are pleased to say that the said new caterer has taken over catering services and providing catering services. In the Christmas and Musical Night programme held on 24.12.2018 and today lunch will be served by the new caterer (30.12.2018). We feel our members are satisfied and hope they will improve the services further after taking over kitchen and other equipments / utensils, crockery and recruitment of new staff etc.

Regarding profitability which has gone down it is because sales was less, therefore less profitability which was all due to poor catering services and less footfalls.

Also there were few marriage functions hence less sale. Now when the new caterer has been appointed we are sure sale will go up and accordingly profit will be more.

As regards more inventories as compare to sales, President informed the house that we are tempted by the schemes being offered by liquor suppliers and the schemes are based on lifting of quantity. We pass on these schemes to our members. He further added that schemes are generally offered by the companies before the closing period. Because of scheme our members enjoy it and feel happy and attracted. The other reason is that some members like one brand and the other enjoy other brand for which we have to keep stock of different brands. President added that we have noted your point and next time we will keep in mind while procuring the liquor.

There is a query received from Shri Ajay Kapoor, Membership No. 2444 regarding electricity bill. Although member was not present but President replied that we share the electricity bill with caterer and design it as per suitability of the club.

Shri Kapoor pointed out that as on 31.03.2017 the expenses on electricity and water was ₹ 4,26,413.35 and on 31.03.2018 it was ₹ 3,33,325.45. He wanted its clarification President added that as per schedule 11 and GST we are accounting on the basis of netting of Income and Expenditures. Shri Rajesh Gupta again raised the question that our profit is ₹ Three Thousands per month and we always Say it will improve but it never improved in spite of the fact building is complete in all respects but profit is less. President replied him that earlier profit was good but it went down. We have added more sitting capacity by constructing two porta cabins, one at pool side and the other towards lawn side and we expect sale will increase and profit also. We have two major sources of income one from sale of liquor and other catering where as from gym or pool profit is negligible.

President requested Shri Rajesh Gupta to help us to guide. Shri Wahi, Membership No. 2202 pointed out that why it takes years to know caterer is not good. Do we adopt the policy of hit and try ? President replied him that earlier old caterers served the club for three years or more and when we appointed Cafe - 9 the present one, we thought that they are capable as they are serving in Punjabi Bagh Club, Chelmsford Club and also running a restaurant in Connaught Place but our expectation were wrong. Shri Wahi, Membership No.2202 why we stick only on



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conventional Indian Roti - Dal etc. And why not think of Pizza or Domino etc., the present day craze of youngsters. President replied him that we will try it but it requires big sale. President stated that the present caterer being appointed for four years which will be renewed for further up to nine years if mutually agreed. President again repeated that we admit our sale is less which was ₹ 15 lakhs earlier and came down to ₹ 8 lakh. In another query President stated that we have Sub-committees and we will again have a look. Shri Wahi Singh pointed out about renovation work. General Secretary replied him that on your suggestion we immediately replaced the G.I. angle being used for false ceiling but board could not be replaced as it involved financial losses. General Secretary reminded him that we requested Shri Wahi also to take up the job but it could not matured. General Secretary requested him to keep guiding us and point out if he detects any thing wrong. Smt. Veena Kumar Membership No. 1851 suggested that we should have a committee for Internal Audit who will point out if anything is wrong in Accounting and offered her services. President appreciated her for attending the AGM the only lady who is participating in AGM. President added that we will consider your suggestion. General Secretary stated that on his request Smt. Kumar has joined AGM and he also appreciated her suggestion for fool proof maintaining of Accounts, Smt. Kumar added that we have many members who are qualified, Chartered Accountant, Advocate etc. And we should seek their cooperation. President requested the house should we take statement of accounts adopted and approved members in one voice said yes - yes.

Agenda Item No. 5.

To consider and appoint Statutory Auditor and fix his remuneration for the period 2018 -2019, adding that at present M/s. Bhupinder Shah & Co. is working and his remuneration being paid is ₹ 25,000/- plus GST.

President invited comments. Smt. Kumar said that Chartered Account should be appointed for three years. She added that banks change their Auditors after every three years. President stated that generally we don't change our doctor. As they are well versed about our working. Many members with one voice said that let Shri Bhupinder Shah be continued. Against the call for fix his remuneration, Shri Rajesh Vaid (Advocate), Membership No. 1039 from Sunder Nagar suggested that his remuneration should be doubled what we are paying him at present. Some members objected it and suggested that the same amount should be paid. House approved the suggestion and M/s Bhupinder Shah & Co. Is appointed Statutory Auditor for the period of 2018 to 2019 and his remuneration was fixed ₹ 25,000/- plus GST.

After the agenda items General Secretary informed the members that we have come to know from many sources that someone is lodging complaints with many government agencies, such as DDA, MCD, Governor, Delhi Police, Delhi Fire Service, Excise Department, GST, DPCC, Bore Well etc. He apprised members that the language of queries received from Shri Ajay Kapoor are the same as that of complaints sent to various departments. General Secretary requested Shri Amit Gulati to read the contents of queries received from Shri Ajay Kapoor, Membership No. 2444 Shri Gulati read the contents of queries and that of the complaints



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received from some departments. Shri Pradeep Choudhary, Membership No. 13 objected that how we link the queries of Shri Ajay Kapoor and complaints received by Govt. Offices. Shri Gulati repeatedly replied to Shri Pradeep Choudhary that we never said that Shri Ajay Kapoor is complaining but the language of his queries and complaints are similar. General Secretary also repeated it that contents of queries and complaints to different departments are similar. General Secretary requested the members that they should cooperate and advise the person not to harm the interest of club rather help the club to serve the members in better way. President also stated that in General Secretary Report we appealed the members to resist harming the interest of club. Shri B. D. Arya, Membership No.2613 said that negative people are doing deliberately to come in the lime light and added that they must be punished. President stated that we try our best to please everybody but may be some member is not pleased.

General Secretary informed the members that because of complaints, President had to attend Office of GST where he had waited for hours for his turn sitting there from morning to late evening. Same way Shri Anil Nayyar, Membership No. 1782 has to attend Excise Office and DPCC office many a times. General Secretary stated that on the basis of complaints our Bore Wells were sealed and to meet our requirement of water we had to get water through water tankers paying huge amount. After a great deal, seal of one bore well was got opened. Shri Gulati stated one instance that on last Holi function he got license for serving liquor in his party arranged in pool side on 2nd march, paying club charges and license fee for serving liquor but the complainant familiar with the matter mentioned in his / her report about it also. Shri Gulati shown the copy of liquor license obtained from Excise Department. General Secretary stated that if we reply the present queries of Shri Ajay Kapoor, the club is bound to be sealed. Members protested strongly and suggested that Shri Ajay Kapoor should be punished and his membership be cancelled. Shri A. R. Grover, Membership No. 54 and Shri Ragubinder Rai, Membership No.664 said that Managing Committee's member' mortgaged his property and all are working sincerely for the development of club. Shri Amrik Singh Pahwa, Membership No. 2160 said that whenever he visits the club he find committee members working in the interest of club and asserted that no one should act against the interest of club adding the club is for fellow ship and happiness. Shri Pahwa said that if there is any problem we should be taken in confidence so that we may contribute to safe guard the interest of club. Shri Bhupinder Shah stated that because of complaints he has to visit government offices many a times waisting time and energy. Many more members strongly advocated that it should be treated as Resolution passed by the house for cancelling the Membership of Shri Ajay Kapoor. The whole house was irritated and condemned Shri Kapoor and all were of the views that action against Shri Ajay Kapoor must be taken.

President added that in some complaints one man signed all the complaints writing different fictitious names and addresses and added that as and when we get proof of complainant, we will act strongly.

Shri Rajesh Gupta suggested that when we visit the club with our children who are major, club charge them Guest Fee which is not good. Shri Gopi Chand, Membership No. 2267 and many more members supported him. President stated that there is provision that major son or



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daughter of any member can become associate member and they can avail facilities of the club. Shri Wahi said that guest is a guest but member's children should be treated as member and should not be charged Guest Fee if accompanied the member. President replied that rules were formed by the house and we follow the same. Members insisted that member's children accompanied by member should not be charged. House approved the proposal and from now on member's children will not be charged Guest Fee provided they accompany the member.

Shri Sushil Sharma, Membership No. 1035 pointed out that some employees of club have been working in club since many years and their salary is less. President replied him that we have noted the point and we will appoint some HRD Committee and will consider it. As regards catering problem, Shri Amit Gulati stated that we have replaced the caterer within 48 hours and the new caterer provided catering in Christmas Function held on 24.12.2018 and members were satisfied. Shri Santosh Deora, Membership No. 230 said that we should start scheme on whisky by giving one peg free against purchases of two pegs. Member suggested that we should change the lights with LED. Shri Amit Gulati replied that we are using LED lights in bars and will do so after renovation work. Smt. Veena Kumar asked can we sell membership and added that my husband is dead. President replied her that membership cannot be sold but it can be transferred in the name of son or daughter.

Shri Amit Gulati read the queries of Shri Ajay Kapoor. Shri Kapoor inquired whether permission was taken for constructing additional restaurant above Swimming Pool and Wash Room. Shri Gulati replied that Porta Cabin constructed on Pool Side for the parents to watch their children doing swimming and no permission is required. Shri Ajay Kapoor wanted to provide him list of 25 new Permanent Members who were given membership with their membership number and payment made by them. Shri Gulati replied that it can be verified from the record. In an other query of Shri Kapoor, wanted the details of those persons whose membership was transferred during the last 18 months. Shri Gulati replied that it is a matter of record which can be verified. Again in an other query of Shri Ajay Kapoor wanted to know that DPCC cancelled the consent for operating club and electricity was disconnected and which was restored on filling under taking by General Secretary, have club fulfilled the condition or not and whether club has obtained consent from DPCC or not. He was replied that correspondence with DPCC is in progress. In an other question Shri Ajay Kapoor inquired whether accused Shri Verma who has deposited ₹ 2,58,910.00 is working with club or not. The reply was it is wrong to suggest that Shri Verma who is working as Accountant is accused, the case is pending and inquiry is going on. He asked whether permission is got for both the basements if yes provide copy. The reply was all documents were submitted and action is awaited. Shri Ajay Kapoor wanted Copy of Agreement between Caterer and Club and also asked to give details of payments for the last three years. The reply was to visit the club and it was added that a new caterer has been appointed and formalities will be completed on priority basis. Shri Kapoor in his Question No. 8 wanted to know the source of water and details of payment to DJB and other agencies. He was replied that it is matter of record which can be verified. In his Question No. 9 Shri Ajay Kapoor wanted to know how many Honorary Membership Card have been issued. The reply was it is a matter of record, which can be verified.



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Through 2nd mail dated 20.12.2018 Shri Ajay Kapoor wanted to know in his Supplementary Query No. 1, the Income & Expenditure Account for the year ending 31.03.2018, the electricity and water expenses as on 31.03.2017 and 31.03.2018, the reply was given above. He also wanted copies for the above said period of 24 months he also asked why expenses jumped 600% more. He was informed that it is a matter of record which can be verified also it was because of implementation of GST. In an other question he asked whether any raid was conducted regarding sealing of Bore Wells he asked to reply and also apprise AGM. He was informed that on some one complained Bore Wells were sealed and one was desealed after the filling our documents.

In yet an other mail of Shri Ajay Kapoor dated 21.12.2018 he asked the sitting capacity of bars and restaurants. He was informed that 250 is seating capacity and these places are visited by officials from all departments. In an other query he wanted to know whether any raid was conducted by GST official at party hall and are we depositing full GST and added if club is caught, strict action will be taken. The reply was that official of all department visit the club and it can be verified from the record.

Yet in one more query of Shri Ajay Kapoor dated 24.12.2018 he wanted to know at the time of handing / taking over Party Hall Equipments are in the same condition and Security Deposited by Shri Sudhir Gorai has been refunded and also wanted Copy of Agreement for all places where catering services are provided. He also wanted to know monthly charges are collected or there are any dues etc. and added club waived off ₹ 89,00,000/- of earlier caterer before Shri Sudhir Gorai. Shri Kapoor also wanted to know the condition of RO installed in Kitchen Shri Kapoor claimed that he is raising these queries for the betterment, smooth and transparent functioning of club and suggested that club should run in professional manner and quoted some matter and also again suggested club should not transact in cash and added that he is mailing his queries to all members.

After reading the contents of queries raised by Shri Ajay Kapoor and noting the strong reaction of members to expel Shri Ajay Kapoor, Shri Ragubinder Rai in stated that don't wait for next AGM and expel Membership of Shri Ajay Kapoor and further adding that even if complaints made anonymous, take action. Shri Amit Gulati raised votes of thanks thanking members of their cooperation and peacefully transacting the business of AGM. He invited members to take Lunch and Beer etc. Specially arranged for them. Members dispersed and had Lunch and enjoyed Beer and Drinks etc.

Submitted for approval and adoption.

Om Prakash
General Secretary