



MINUTES OF JANAK PURI CLUB AGM HELD ON 28TH APRIL 2024

Senior Vice President Sh. B. P. Singh invited members of presidium to grace the dais. He stated that as per notice of the meeting the meeting was scheduled to start at 10:00 Am. As the quorum was not complete, He sought the permission of presidium to adjourn the meeting for 30 minutes. He welcomed all and announced that meeting is adjourned to reassemble at 10:30 Am.

Adjourned meeting started with National Anthem by all and followed by welcome speech by President.

Shri B.P. Singh said recently one of our friends. Our Committee Member Shri Nirmal Singh Bhatia Ji is no more with us. Therefore, please observe silence for two minutes for the peace of his noble soul.

Mike handed-over to General Secretary - Sh. Om Prakash – He said a sad news a young man advocate Lt. Chirag Singhal son of our member Sh. Pramod Singhal met with an accident and died. Kindly let us pray for the peace of noble soul.

AGENDA ITEM NO. 1

Shri B.P. Singh requested Shri Rajeev Sethi president to welcome the members.

President welcomed the members and requested the members to cooperate for peacefully holding the meeting and also invited to let us know if there are any short comings in our working.

AGENDA ITEM NO.-2

Comments were invited from the members about the minutes of last AGM held on 30.04.2023. As there were no comments the minutes were declared approved.

Mr. Sanjeev Bansal (PM2271) wanted to say something but Shri B.P. Singh requested him that the reply of your query will be given along with other queries received from Mr. Rakesh Chopra (PM1684) and Mr. O.P. Mahey (PM2319). Mr. Sanjeev Bansal (PM2271) that there are short comings in the minutes of last AGM held on 30.04.2023. Sh. B.P. Singh replied that we have noted the errors and rectified the minutes. Sh. B.P. Singh thanked Mr. Bansal. Sh. B.P. Singh further added that your query on agenda item no 6 will be replied Sh. B.P. Singh said the query of sh. Rakesh Chopra (PM1684) has informed us that the minutes of last AGM are not correct as Mr. Chopra used the word Bar Shaala which was not in good taste and as many members said that it is not good to call Bar Shaala.

The 2nd point of Mr. Rakesh Chopra is about the transferring of membership, Mr. Chopra was told that we will discuss it in the agenda item no 6.

In the query of Sh. O.P. Mahey (PM2319) who pointed out that there is no provision in our constitution and added that transferring of membership is illegal and added it should be removed saying that. It is not in the constitution.

Sh. B.P. Singh replied to Sh. O.P. Mahey that we agreed that transferring of membership is no were in our constitution but we have been passing it in our many General Body Meeting and therefore we are implementing it.

Sh. B.P. Singh informed the members that we have received only three queries as stated above.

Next item of agenda no 3-

To approve the General Secretary report which has been uploaded in our website and forwarded through e-mail and through WhatsApp on the number available with us.

Mr. Sanjeev Bansal (PM2271) suggested that if lift is installed in the front side of Party Hall and added that in the last AGM he suggested it also. Mr. Amit Gulati replied on this point in the last AGM. Mr. Bansal said that he again repeating it suggesting that booking of Party Hall would increase and revenue will be generated and further added that lift should be of small size and not big one.

**The General Secretary report was adopted.**

The President Sh. Rajiv Sethi informed the members that we have decided that in the coming time we are planning to elevate the entire façade right from front entry gate to lawn side, and the architect known to all of us is Mr. Alok Agnihotri. He said that the work may be completed in three or four months.

Mr. Ashok Bhatiya (PM1828) suggested that AGM should be called at 11:00 Am instead of 10:00 Am. Sh. B.P. Singh replied that his point is noted and it will be implemented in the next AGM.

AGENDA ITEM NO.4-

To consider and approve the statement of account for the financial year 2022-2023 which is approved by the Managing Committee and audited by our Chartered Accountant M/s Bhupender Shah & Co. who has issued us certificate which is uploaded on our website. The accounts for the financial year 2022-023 were approved.

AGENDA ITEM NO-5 –

To appoint Chartered Accountant and fix their remuneration from Rs. -25000/- per year to Rs. -35000/- per year. Members approved it.

AGENDA ITEM NO-6-

It is proposed that in case of death of member his/her membership can be transferred without any charges and in case if any member over and above the age of 70 years and interested in transferring of his membership to his/her son or daughter that can be considered by paying an amount of rupees one lakh & added that terms and conditions will be the same.

Mr. Ajay Kapoor (PM2444) pointed out that while giving membership against payment of Rs. - 2500, 5000, 25000, 50000 or 2.5 lakh. You have not mentioned that transferring charges will be paid. This is violation of our constitution and therefore it should not be approved.

2nd point that if this was not approved in the last three AGM then it should not have been again & again raised. This is being discussed in the last three AGM also. He said if our financial position is not good or has it gone bad and therefore such point should be raised. Our financial position is good, catering is also good and there is improvement all around then why you are bent upon to implement it. The present managing committee is an elected body and not owner of the club.

Mr. Ashok Bhatia (PM1828) said that he fully agree with Mr. Ajay Kapoor and added that there should not be any charges and further added that this point of agenda was failed earlier also. Mr. Sanjeev Bansal (PM2271) inquired that last year how many memberships was transferred of the age of 70 years.

The president said that if you fee charges are more then it could be reduced. But many members opposed it. Mr. Saneev Bansal said that in our country above the age of 70 years citizen are being treated as senior citizen and are being given many facilities such as medical facilities etc. And you are putting more burden on them.

Sh. B.P. Singh stated that we have received many cases where people get the membership and after four or five years get the membership transferred, we want that after some reasonable time, it should be done. The time limit may be fixed.

Mr. Sanjeev Bansal said that every time you manipulate to bring this as agenda point. Please do not do it and added that you people are doing good work and we admire it.



Sh. O.P. Mahey (PM2319) said that my request is that there is no provision in our constitution and it is illegal and he added that if you want to implement it then get it amended from the office of registrar. After long discussion charges for transferring of membership is not approved and transferring of membership will continue as it is. Mr. Manuj Mittal (PM 2050) said that this is nowhere in any club and we must study the constitution of other clubs about the membership policy of their club.

Sh. B.P. Singh asked the members that you all are not in favor of transferring of membership fee be charged. All the members said yes-yes.

AGENDA NO-7-

Sh. B.P. Singh said that in the beginning we needed funds therefore we fixed the annual subscription. But even this some member could not pay, and then we decided if the annual subscription charges of any member is not received for at least five years or more, we are canceling their memberships and we have served them notice also.

Mr. R.P. Gupta (PM1574) suggested that how you can cancel the membership and suggested at the most you don't allow him entry or you can banned his entry for three or four years. And when the member clears his dues you open his entry in club. He further stated that first you are giving him life membership then how you can cancel his membership and that they may go to the court.

Mr. Arun Kumar Vasistha (PM1098) said that you don't cancel his membership. You may charge the interest or put some penalty.

Mr. Rajiv Sethi said that the we have to frame some policy. Sh. B.P.Singh referred the constitution clause 5 in this matter.

To agree with the suggestion to send one more notice to the defaulter member.

Mr. O.P. Mahey said that it is the duty of member also to update his record.

AGENDA NO- 8-

Sh. Amit Gulati pointed out that we have today Mr. Vinay Mishra and we welcome him. Sh. B.P. Singh stated that when we applied for the sanctioning of building plan then he along with late Sh. S.K. Choudhary Ji and Sh. Sabharwal sat in the DDA office of Sh. Mahabal Mishra Ji and he asked us not to go from the DDA office and he said that he will get the letter today itself. As he said on the same day we got the sanction letter on 06.06.2006 from DDA.

Mr. Vinay Mishra (PM2487) thanked the managing committee and all members.

Mr. Sanjeev Bansal (PM2271) said does not miss use the Hon. Membership. Mr. Sethi said that we will keep it in our mind.

At the end Mr. Rajiv Sethi thanked everybody and declared that meeting is over and invited them to have lunch.

WITH REGARDS,

**OM PRAKASH
(GENERAL SECRETARY)**