

MINUTES OF JANAK PURI CLUB AGM HELD ON

20th APRIL 2025

Minutes of AGM held on 20.04.2025 (Sunday) at 11 AM. The agenda was circulated was discussed.

At 11:00 AM Shri B.P. Singh declared that as the quorum is not complete, he sought the permission of President and at his advice the meeting was adjourned for 20 minutes. At 11:20 Sr. Vice President invited the presidium to come to occupy the seats and he requested the members present in the meeting to stand for singing national anthem. After the anthem he took up the agenda items.

ITEM NO. 1. To consider and approve the Minutes of last AGM held on 28/04/2024.

(Copy available on website “www.janakpuriclub.com” as well as at entry point).

Sh. B.P. Singh invited the comments from the members. As there was no comments, he asked the members should I declare the minutes approved. Members said in one voice yes approved.

ITEM NO. 2. To discuss and adopt General Secretary report.

(Copy available on website “www.janakpuriclub.com” as well as at entry point).

Shri. B.P. Singh informed the members that Gen. Secretary report has been posted on the club website www.janakpuriclub.com and also available from the entry gate. Sh. B.P. Singh invited any comment but as there was no comment he sought the permission should he declare the Gen. Secretary report approved, members said yes – yes and Sh. B.P. Singh declared the Gen. Secretary report approved.

ITEM NO. 3. To consider and approve the statement of account for the period from 01/04/2023 to 31/03/2024, duly audited by M/s. Bhupinder Shah & Co. our chartered Accountant. (Copy loaded on website “www.janakpuriclub.com” as well as copy available at entry point).

Sh. B.P. Singh invited the comment from the members.

Mr. Sukhbir Singh Anand, Membership Number 1389 wanted clarification on income and expenditure. Sh. B. P. Singh requested the chartered accountant to explain and reply the query.

Mr. Rupinder Shah the representative of M/S Bhupinder Shah & Co. replied the query and stated that member highlighted the major points of financial

statements. He said that in the last year 31st march 2024. Firstly, club account statement is very transparent and the club income increased more than 01 crore as compare with the last year. I appreciate the management of the club. In the year 2023 we had Rs 5,16,70,234.96 now it is increased to Rs 6,06,89,643.74 due to efficiency of the club, members appreciated it. Members also appreciated the services and quality of food with the result extra income was generated and the same was employed for the benefit of the members. All the extra funds have been employed for giving better services to the members the result sale of food, Beverages was also increased from Rs. 2,32,17,191.29 to Rs. 3,00,74,027.04 and the extra profit was employed for quality services to the members. And another good thing we can see that is the increase in fix assets. Fix assets were of Rs. 35,16,296.88 and with the addition in the fix assets it is now of Rs one crore rupees. That club is doing major renovation to increase the facilities. Club also has installed new air conditioning plant and electrical equipment's.

We can see the club adding the day by day the fix assets etc. this is very appreciable. I hope all member's comments have been cleared. And now the club's fixed deposit is Rs. 3,10,00000/- which have increased than of the last year. The club is being maintained by the club management efficiently and I appreciate it.

Sh. B.P. Singh invited the members for any other query. Dr. Amrik Singh Pahwa, Ms. No.- PM2160 highly appreciated the club management and staff. Sh. B.P. Singh thanks to Mr. Pahwa. Gen. Secretary Shri Om Prakash ji highlighted the plantations to decorate the club by Dr. Pahwa Ji.

ITEM NO. 4. To re-appoint M/s. Bhupinder Shah & Co. as auditors and fix their remunerations.

The members approved the appointment of M/S Bhupinder Shah & Co. Chartered Accountants. Members also decided to increase the remuneration to Rs. -40000/- to be paid to M/S Bhupinder Shah & Co. Earlier it was Rs thirty thousand.

ITEM NO. 5. To increase the membership fee for enrollment of new members from Rs 3 lakhs plus GST to Rs 5 lakh plus GST.

Sh. B.P. Singh requested the members to approve the new members fee from Rs. -3 lakh to Rs 5 lakh plus GST and the members approved it.

ITEM NO. 6. To commute the Annual Subscription for Ten Years by charging Rs. 25000/- plus tax instead of Rs. 30000/- plus tax. Mr. Harvinder Singh (Ms. No.- PM2557) suggested that it should be Rs. -20000/- plus GST.

Mr. Sanjeev Bansal (Ms. No.- PM2271) also suggested Rs. -20000/- plus GST.

Members approved Rs 20,000/- plus GST for AMC for ten years.

Sh. B.P. Singh informed the members that Agenda of AGM is complete and said that if any member desire to say anything he is welcome.

PM2271 Mr. Sanjeev Bansal said that since the last AGM of 28.04.2024, there has been a very good improvement in all areas in the club and there is nothing to complaint. He said he visits the club daily and the quality of food has improved. I have some suggestions if you allow. I will tell you, the quality of food is good but some improvement is needed in the quantity. Mr. Rajiv Sethi called the caterer Mr. Ajay Ahuja, Mr. Bansal told Mr. Ahuja that as per our last AGM, the complaint about the quality of food has improved. I appreciate it. Mr. Bansal suggested the caterer to increase the quantity of snacks etc. At present the quantity per plate is somewhat less. Mr. Ahuja told Mr. Bansal that rates should be increased then he will increase the quantity. Mr. Gulati told Mr. Ahuja, your answer is very wrong because as compared to the rates with other clubs, the rates are the same. Mr. Gulati said that the complaint about the quantity came in the AGM last year also. Mr. Bansal told Mr. Ahuja that the food is prepared on time, but the serving time is delayed. Therefore, while serving the food becomes very cold. So please improve it. Mr. Ahuja said I will look into this. Mr. Bansal asked that the rates of liquor should be reduced by 15 to 20 percent. Mr. Amit Gulati replied our rates of liquor are very low as compared to other clubs. He also told that our club monthly expenses are approx. Rs12-15 lakhs per month and on the basis of liquor sale the main source of income to meet the expenses. You know what the source of income in the club is liquor and we are trying to

bring it on the basis of no profit and no loss. Mr. Bansal said that the suggestion of installing a lift for first floor was given by me earlier also. The General Secretary and the President reiterated that this is in our future plan. We will do it. The General Secretary appreciated the plantation work of Dr. Pahwa ji in the club.

Mr. R.P. Gupta (PM1574) suggested the Lift for 1st floor plan is not including in the DDA approval.

Mr. Sunil Bawa (Ms. No.- 2221) suggested to the Managing Committee that if our members go to any club in Delhi, they should be allowed to enter the club. Mr. Sethi replied to Mr. Bawa that this facility is not in any club as per tradition local club don't do affiliation with other local club therefore it is not possible.

Mr. Sanjeev Bansal (PM2271) also asked to managing committee about the rates of catering. Many time I asked this question to caterer and club office but we have not received any proper answer. Gen. Secretary replied to Mr. Bansal menu is fixed. But charges depend as per the menu like A, B, C class. Sh. B.P. Singh also said to Mr. Bansal the rates are displayed on display board and hard copy is there.

Mr. Brij Sanan (PM1725) complaint that the last time I came to club regarding booking a function. And I demanded fish on the non veg menu, but Mr. Ajay Ahuja said to me fish is not included in the no -veg menu. He demanded extra money for the fish.

Mr. B.S. Bhalla (PM1942) suggestion if any member takes the membership after 60 years. Please give him some discount in the membership because he is a senior citizen.

Mr. Sethi replied to Mr. Bhalla that your suggestion is very good and we will consider.

Mr. Rajinder Puri (Ms. No.- 2121) said that in our club, the quality of catering crockery is very poor in any function like New Year, Baisakhi etc. Mr. Sethi said that we will improve it very soon, and he added there will be no such complaint in the next function.

Mr. Rakesh Chadha (Ms. No.- 2052) said that at the time of Bumper Tambola, please tell all the members the full amount of collection and requested that amount may be distributed among the members.

Mr Sudarshan Puri (PM1760) said that he introduced some of the old Tambola rules.

Mr. Prem Arora (Ms. No.-PM904) suggested that during any event like New Year, Valentine's Day and Teej or Baisakhi the coupon counter person asks for cash for coupon payments. And this time most of the people paid by Google Pay or Paytm, Card, so please arrange it at the time of event.

Mr. Gulati said I will arrange it.

The General Secretary told the members that our solar panel proposal is coming very soon. It is getting delayed a bit due to operation of our swimming pool. He added that GI sheet will be installed after removing the PVC sheet which are installed at present on the pool shed, the solar panel will be installed at the same place.

The President Shri Rajiv Sethi and Senior Vice President Shri B P Singh requested General Secretary Om Prakash to release the Directory containing important information's of Janakpuri Club Members, General Secretary requested the President and Sr Vice President to join him to release the Directory and they all released the Directory showing the members and said that the Directory was printed under the strict supervision of Shri Narinder Chawla our member and Ex Mayor of MCD. The members were excited and loudly clapped.

At the end Mr. Rajiv Sethi thanked everyone and announced that the meeting is over and he invited them for lunch.

WITH REGARDS,

**OM PRAKASH
(GENERAL SECRETARY)**