



Janak Puri Club[®]

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ADVISOR

SMT. PREM RANI CHAUDHARY

CHIEF PATRON

SH. ASHWANI KHANNA

PATRONS

SH. VINOD KUMAR JAIN

SH. ATUL MUKHI

PRESIDENT

DR. RAMESH DHAWAN

9899014605

SR. VICE PRESIDENT

B. P. SINGH

9810422199

VICE PRESIDENTS

RADHEY SHYAM TYAGI

9818055144

BHUPINDER SINGH JAGGI

9891114000

GENERAL SECRETARY

OM PRAKASH

9810271662

SECRETARY

NARENDRA CHAWLA

9350504944

TREASURER

AMIT GULATI

7840025525

MEMBERS

SATISH BHASIN

9810081336

MUKESH BHAMBHANI

9811148021

ASHOK MAINI

9810354260

RAJIV SETHI

9810119981

VIJAY MAHAJAN

9811169469

PREM ARORA

9810002131

VASUDEV RAJANI

9810208633

ARVIND ROHMETRA

9810237464

RAKESH TANEJA

9891438000

RAKESH CHOPRA

9810778707

VINAY KUMAR CHAUHAN

9810391444

AJAY SHARMA

9811679890

DALIP SETHI

9810389696

AJAY KAPUR

9312238241

SPECIAL INVITEE

SH. K. N. BHASIN

SH. ARUN MAHNA

SH. AMRIK SINGH PAWA

SH. NEERAJ SEHGAL

SH. RAJINDER PURI

SH. AMIT KHOSLA

SH. T. P. SINGH NALWA

Dated : 26.05.2016

Dear Friends

Greetings / Namaskar

On behalf of Managing Committee, I am honored to extend thanks to all honorable members who spared their valuable time and participated in the General Body meeting of Janak Puri Club, held on 24.4.2016. I am also thankful to them for making the meeting a grand success where lively discussions took place and also members got the opportunity to express their views. We again thank all participants for their kind co-operation and also for giving valuable suggestion for better working of club.

We are pleased to enclose here with the minutes of above mentioned meeting for your kind perusal and information. As suggested by one respected member who participated in the said meeting, we proposed to dispense with the practice of dispatching circulars to save avoidable expenditure. To achieve it we solicit your co-operation and request all those members who have not applied for Smart Card please do so immediately. The Smart Card will help us to manage the affairs of club efficiently and it will also facilitate the members to enjoy facilities of club hassle free.

We always look forward to have your valuable suggestions.

With Kind Regards.

Om Prakash

General Secretary.

ENCL: AS ABOVE



Minutes of Annual General Body Meeting of Janak Puri Club

held on 24.4.2016 (Sunday) at Club Premises.

Shri B. P. Singh, Senior Vice President called the meeting to order at 10:00 am and thanked the members for sparing their valuable time to attend this meeting. He announced that Presidium for this meeting will consists of all the seven office bearers of the managing committee and they will conduct the proceeding and invited all members of Presidium to occupy their seats at the dais and also requested other members of managing committee to take their seats. Shri B. P. Singh requested the Presidium for permission to start the meeting.

Shri B. P. Singh after checking the record announced that the quorum of at least 100 members is not complete. He sought the permission from presidium and adjourned the meeting for 15 minutes.

Again at 10:15 am the house reassembled. It was found that the quorum is not complete and therefore Shri B. P. Singh again sought the permission from presidium to adjourn the meeting for 15 minutes more to start the meeting at 10:30 am.

At 10:30 am Shri B. P. Singh requested the presidium and members of managing committee to take their seats.

While taking up the Agenda Item no 1, Shri B. P. Singh invited Dr. Ramesh Dhawan, President to welcome the members.

President welcomed the members and thanked them for electing the present managing committee with thumping majority. He said that during the election held in April 2015 in our manifesto we promised to provide better and more facilities, improvement in catering services and to reduce the rates. He added that as the construction of building is complete and we don't need fund therefore we are working to fulfill our promises and reduced the rate of liquor. He said; I am sure as compare with other clubs, our rates are very competitive. We have done renovation at many places and provided a room for senior members of our club. We also have provided squash court, (entry from lower basement).

He appreciated Senior Vice President Shri B. P. Singh who is working hard in introducing the smart card and to computerized whole system. Members gave a big applaud. Dr. Dhawan further added that every activities and information is being loaded on our website. He

If I am honest in all my dealings, I can never experience fear.

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सत्य से कमाया “धन” हर प्रकार से सुख देता है।



appreciated the dedication and services of Om Prakash who is looking after all the activities of club. He also thanked all his colleague, office bearers and members of managing committee who co-operated and worked unitedly for the betterment of our club. After meeting huge financial expenditures such as on completing remaining work of installation of Fire Fighting System, installing extra R O Machines and paying about 57 lakh for arrears of property tax we have added Rs. 10 lakh more in fixed deposit with our banks. He said “our major achievement is to get NOC from Delhi Fire Service Department”. President further added that during the period we arranged Rain Dances, Musical Programmes, Bumper Tombola etc. We are regularly monitoring the caterers services to improve it, also to improve the quality and service in bar and restaurants. There after he thanked the members once again and took his seat.

Shri B. P. Singh thanked President and requested General Secretary to take up the **Agenda Item No 2.**

“to confirm and approve the minutes of AGM held on 21.12.2014”

General secretary placed before the house the minutes of last AGM held on 21.12.2014 for approval the minutes of AGM were already circulated on 02.02.2015.

Shri B. P. Singh invited comment from members on minutes of last AGM.

Members approved the minutes of last AGM held on 21.12.2014.

Shri B. P. Singh invited the General Secretary to take up the next **Agenda Item No 3.**

“to consider and adopt General Secretary Report and placed the same before the house for adoption”

Shri Ranbir Singh Membership No. 422 raised the objection that first his queries be replied only then the report can be approved. Shri B. P. Singh told him that we have received certain queries from some members including his which we shall be taking up and reply will be given. He also informed the house that queries will be read as has been received from members and if any error they will have to bear with us. Shri B. P. Singh requested General Secretary to read the query with reply.

General Secretary read the query received from **Shri Jatinder Mohan Singh Membership No.- 1580.**

Query. It is requested to consider amendment in the rules of the club for the benefit of all

The quality of our thought determines our own personal degree of happiness.

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जो हाथ सेवा के लिए उठते हैं वे प्रार्थना करने वाले हाथों से अधिक पवित्र हैं।



the present and future single senior citizen primary club members in old age, such that all single senior citizens (above 60 years of age) primary club members, who have lost their spouses / life companions and who do not have any other eligible dependent family member may be allowed to have one child as their dependent member irrespective of age of the child.

This amendment in rules will enable senior citizens to have a dependent member to take care of them in old age and accompany them to the club.

Reply. As per the existing policy a member can have his spouse and children who is/are less than of 21 years age as dependent member and his parents as associate members. This policy is most suitable to all members.

For special circumstances for any individual member if any as has been expressed by Shri Jatinder Mohan Ji, we have another policy under which a member can transfer his / her membership to one of his / her major child and he / she himself / herself can become a Associate Member. Associate Members enjoy all facility of the club like a regular member except voting right. In the light of these facts, we are of the opinion that we should continue with the existing policy.

Next query received from **Shri Rajinder Soni Membership No.- 2228** replied by Shri B. P. Singh, Senior Vice President.

Query.1. What expenditure was incurred on Swimming Pool, Gym, Spa, Billiards, Table Tennis and other Sports Activities (fixed as well as recurring.)

Reply. The total cost on construction of:-

♦	Swimming Pool was	Rs. 88,16,332/-
♦	Expenditure on Gym / TT and other sports	Rs. 19,43,608/-

Recurring expenses for running all Sport Activity is about Rs. 8,84,095/-

Query.2. How much revenue has been generated from the above_mentioned facilities provided by the club?

Reply. Revenue generated is as under:-

	<u>2014-15</u>	<u>2015-16</u>
♦	Game Zone	29,406
♦	Gym/ Sauna Bath	1,12,407
♦	Swimming Pool	43,209
		9,66,003

Without simplicity, one cannot gain the true affection of others.

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यदि आप गलती करके स्वयं को सही सिद्ध करने का प्रयास करते है तो समय आपकी मूर्खता पर हंसा करेगा।



Query.3. The qualities of food being served in the club have been very poor & the same had been brought to the notice of the concerned from time to time. The quality of the food is so bad that our family members refuse to come to the club.

Reply. We are constantly receiving the remarks from members regarding the quality of food and service. Where as some are appreciating the quality but not satisfied with the service and there are other who wants further improvement. It's our constant endeavour to improve it further and recently we have done certain changes and are confident that positive effect of the same will be noted.

Query. 4. In the light of above, please tell us that why we should continue to be members of the club & why our membership fees/contributions are not refunded along with the interest.

Reply. In the light of the facts stated above we will like you to re-think about non continuance of your membership however at present we do not have any policy of refund of membership fee.

The queries received from **Shri Ranbir Singh, Membership No. 422**, replied by Shri B. P. Singh, Senior Vice President.

Query.1. It had been very forcefully said that the Late President held consultations with many members of the club besides discussing it in managing committee meeting as well. Since it was a major policy decision thus reversing the decision of the AGM, I will like to know in which managing committee meeting it was discussed. Secondly, the approved minutes of the same meeting may please be placed in the AGM.

Reply. In the last AGM held in Dec 2014, while welcoming the members President Dr. Dhawan has stated on record that the then President Late Shri S. K. Chaudhary has consulted members before taking the decision of continuing enrolling new members at the then existing rates of Rs. 1,50,000/- so that construction can be completed without any hindrance. The result of which is before you. Your attention is also invited towards the last two paragraphs at page 9 of the minutes of last AGM circulated in the month of Feb, 2015 where in it was decided by raising of hands as well as by voice votes by majority confirming the action of managing committee to continue enrolling new membership at the rate of Rs. One lakh fifty thousand to enable the completion of construction of building.

It was further stated that the minutes were circulated about 15 months back in Feb 2015 and no objection was received. As desired by you, it is to inform you that managing committee in its meeting dated 14/01/2014 has passed it and the same can be verified from the office.

Why not be instrumental in solving the problems of others instead of being a problem yourself?

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इंसान एक दुकान है और जुबान उसका ताला, ताला खुलता है तभी मालूम होता है कि दुकान सोने की है या कोयले की।



Query.2. How many members were enrolled on reduced membership and what was the loss to the club, how many members have been enrolled in the year 2015-16.

Reply. Membership at the rate of Rs. 1,50,000/- plus tax etc. was given from Oct-2013 to 20/12/2014 = 89 Nos and from 21/12/2014 to 31/03/2015 total nos of members enrolled during this period is 12. Further at the rate of Rs. 3,00,000/- plus taxes from March-15 to date total members enrolled are 08 only.

Query.3. What is the present total number of the members, inclusive of the pipeline if any?

Reply. At present total no of members are 2300 excluding the nos of membership terminated in three earlier AGM's however two application for new memberships are pending.

Query.4. The club directory cum souvenir 2013 was distributed to the members. In this regard, it is requested that the following information may kindly be provided;

- (a) What was the print order for this directory?
- (b) What was the cost to the club, of one copy of the directory?
- (c) In which year accounts the directory has been accounted for?

Reply. Managing Committee decided in Nov 2011 to get a directory printed and gave order for printing of 2000 copies of directory cum souvenir. The directory was released by the then MP Shri Mahabal Mishra on 28th Dec, 2012 and its distribution was started in the year 2013-14.

1. The directory was got printed with the understanding that all work will be done by printer including collection of adds. The printer assured us to give net margin of Rs. 1,50,000/- to club.
2. Subsequently 500 more copies were ordered for which the margin was reduced from Rs. 1,50,000/- to Rs. 1,35,000/- and the same was received in the next year.

Next query from **Shri Suman Kumar, Membership No. 2195**, replied by General Secretary.

Query.1. The club building has been completed some time ago. Banquets & Lawns are used as commercial then how come there is loss.

Reply. The party hall and lawn etc are not being used for commercial purposes and the

Silence gives rest to the mind and this means giving rest to the body,



Sometimes rest is only medicine needed.



विकास ही जीवन और संकोच ही मृत्यु है।



same are for the use of members for the functions of their near and dear and the rates are reasonable.

The loss is on account of provision of depreciation as the construction and purchase of gadgets etc. continued in the years 2013-14 and 2014-15 which resulted into provision of depreciation of Rs. 1.45 crs and Rs 1.46 crs respectively.

Query.2. Catering require large improvements - the cost & quantity do not match. Comparing to many clubs, it is not reasonable.

Reply. Suggestions are noted however any specific suggestion by any member will highly be appreciated.

Query.3. No further memberships should be enrolled as already existing members do not get place to sit & have to wait for hours.

Reply. As stated earlier since we started enrolling new members at new rates of Rs. 3 lacs, we have enrolled 08 members only which hardly comes to one member per month. We admit that the capacity of the club is fully utilized on Saturday and Sunday but on remaining 5 days the members are comfortable.

Query.4. No parties should be allowed in Banquet in holidays / weekend when members have to wait for availing the facilities.

Reply. Suggestion can not be accepted as no parties are allowed at restaurants at ground floor on Saturday and Sunday and all parties are held at party halls at 1st floor and 2nd floor which are booked by members only.

Next query of **Shri Tejinder Singh Wahi Membership No. 2202**, replied by Shri B. P. Singh, Senior Vice President.

Query.1. The rates of club restaurant / bar are still high needs your serious attention.

Reply. To the best of our information rates of bar/restaurant are not on higher side as compared with other clubs. However any specific information if shared will be appreciated.

Query.2. The tent in front of the gate by caterer gives dirty / cheap look to our club. Has to be removed.

Reply. Suggestion has been executed as is evident from the gate.

It is more dangerous to weep inside your mind than to weep in the open.

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The open tears create scars.

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कर्म करने व सभी समस्याएँ हल करने का समय अब है, अतः इसे बहानेबाजी में मत गवाँ।



Query.3. The process of appointing election officers have to be more transparent, as some have loyalties' to caterers more than club.

Reply. While appointing election officer, managing committee decides taking into view the experience and capability of the members. Suggestion is hypothetical. We will appreciate if any specific instance is brought to the knowledge of managing committee.

Query.4. Why and how the members who voted in last election who were admitted after the rates were raised, still voted, in spite of being non eligible to vote by the conveyance of election officers' this raises stink. Please answer.

Reply. As per the practice any member who has paid the full membership fee has right to vote and we cannot stop him / her from voting. Your query is not supported by facts, if you have any specific reasons to state as above then the same may be brought to our knowledge so that facts can be verified.

Query.5. The working of club/ bar/restaurant needs far more streamline than being provided.

Reply. Scope of improvement is always there, your suggestion if any will be appreciated.

Queries of **Shri Rajesh Gupta Membership No.1381**, replied by Shri B. P. Singh, Senior Vice President.

Query.1. The AGM Which should have been held in July / August 2015 is being held in April 2016. Kindly explain the reasons for delay & ensure that it is held within the scheduled time frame.

Reply. As per rule it is required that the AGM should have been held within 90 days of the closing of the financial year but because of reasons beyond our control, the meeting is being held today. The same is regretted and we assure the house that in future the AGM will be held as per the rules and regulations.

As you your-self is CA, you will appreciate, that now a days it is not feasible to finalize the balance sheet within 90 days of the closing of the financial year. Even Govt. Permitted to file the audited balance sheet within 90 days before the end of September of each year.

We place before the house the following resolution to be adopted by amending the clause 13(A) as under

We may recover from slip of the foot but a slip of tongue leaves a deep imprint.

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अगर हम सत्य से छिपते है तो इसका अर्थ है कि हम अवश्य ही असत्य का संग कर रहे है।



Existing clause

Clause 13(A). Annual General Meeting:-

The Annual General Meetings of the club shall be held within 90 days of the last date of official year for the following purposes: -

(a) to consider and adopt annual report and statement of account duly audited for the preceding year.

Proposed clause

It is resolved that balance sheet should be got audited before the end of September of the financial year and the AGM should be held within 90 days there after.

Amendment was passed unanimously

Query.2. As per the Profit & Loss Account there is a deficit of Rs. 10,61,763.67 although sales is Rs. 2,82,74,779/- & other income is Rs. 1,78,14,593.79 what steps are being proposed to improve the profitability of club.

Reply. The sale has been increased. As you will observe that the sale has increased from 252 lakhs to 283 lakhs and we expect in the current year it will cross 300 lakhs. The increase in the sale will give us more margin. We hope to improve our profitability by increasing the income from various other activities like Swimming Pool and Gym. For your information revenue from Swimming Pool in the last year as shown in the balance sheet was Rs. 43,209/- and in the current ending March 2016, the revenue is approx. 10 lakh and we expect this year it will increase further.

Query.3. At present guest charges is being charged even from members when their children accompany them above a specified age. Most of the members have now grown up children. The guest charges are as high as Rs. 100 per children on weekend. This is acting as a deterrent to members from using the club. In the interest of the members of the club no guest charges should be charged when the children are accompanied with the member.

Reply. No guest charges are there for Tuesday and Thursday. Rs. 30/- are being charged for other days except Saturdays and Sundays. On Saturdays and Sundays because of tombola, we can not accommodate more guests, therefore the charges are fixed Rs. 100/-.

Shri B. P. Singh stated that today we have received one more query from **Mr. Sanjeev**

Even if you are sick and become a patient, you must never lose patience.

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परमात्मा को अपना साथी बना ले तो चिंता की रेखाएँ चेहरे पर नहीं आएंगी।



Singhal Membership No. 2268 and he said, he has personally spoken to him and explained him the points of his query to his satisfaction. He again reading the contents of his query and reply given to him:-

Query.1. Swimming Pool: - income is only 43,000/- against maintenance charges of 1,77,000/- in the same period? Very badly maintained, showers are leaking, tiles from floor chipped off.

Reply. Swimming Pool was inaugurated last year and could function for a short period only and initial cost and recurring cost for that period was bound to exceed income. In the year 2015-16 we have earned more than ten lacs as against much less recurring cost. We expect to earn more in current year 2017.

Query.2. Legal & Professional Charges: - details of case in the club to justified expenses of 2,73,000/-.

Reply. The contract for building construction was awarded to M/s C R Sons (formerly CRS Infra Project Ltd.) who left the construction and went for litigation. The case is pending before Arbitrator. Club has to pay charges for arbitration along with legal charges to our lawyer and miscellaneous charges to our advisor Mr. Jolly under whose supervision the building was constructed.

Query.3. Bank charges: - How bank charges can be so much Rs. 2,26,000/- however interest from bank is only 3,33,000/- against FDR of Rs. One crore.

Reply. The bank charges pertains to the charges for extending the facility of credit cards to members and as such has no bearing on interest earned on account of deposits with banks.

Query.4. Nomination of membership: - we must allow the nomination of membership without any charges.

Reply. No charges are levied for transferring of membership within the permissible relationship.

Query.5. Soft copy of annual report: - must stop printing and send only soft copy on email of members.

Reply. We thankfully note your valuable suggestion for cost cutting and will be done after due notice to all members.

Always wear the costume of humility and you will receive the love and co-operation of others.

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आप जितना कम बोलेंगे, दूसरे व्यक्ति उतना ही ध्यान से सुनेंगे।



He added that total sales is Rs. 2,82,74,779.00 and income during the period is Rs. 1,78,14,593.79 he added that in current period sales and profit will be more. He informed the members that at present we have fixed deposit with our bankers to the tune of Rs.1,00,55,000.00.

Shri B. P. Singh informed the house that we have received letters from some members who appreciated the working of management and praising the quality of food. They have given some suggestion also. We are reproducing the list of said letters. Shri B. P. Singh requested the General Secretary to read the above said letters:-

<u>S. No.</u>	<u>Member's Name</u>	<u>Membership No.</u>
1.	Mr. Sandeep Gupta	1739

The club's ambience is very good and one does not have to think twice before visiting the club with family or guests. The catering services are excellent and quality and taste of food is always good to very good. Pool side experience is also very good. Gym facilities etc. are also very good.

2.	Mr. B. S Arya	2613
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Food quality is superb, service is fast and hospitality of the staff is matchless. Members of executive body are friendly to all and they are always eager to address the smallest issues of its members.

3.	Mr. Rajender Gupta	1067
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Under the chairmanship of Mr. Om Prakash, the Executive Committee is doing tremendous work towards improving the club. On the 17th day of April when the Swimming Pool was inaugurated I was present in the Puja where the honorable Secretary, Om Prakash Ji, Tyagi Ji and other executive members were present. The squash court was also opened for the members.

4.	Mr. Pradeep Sharma	2610
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I have been to many clubs of Delhi, but the ambience I found here was exceptional as well as the quality of the food at a very economical prices is outstanding.

5.	Mr. Deepak Sood	408
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I have experienced a marked improvement in the quality of food and the service lately. My appreciation to the present managing committee for the efforts they are putting in to improve the club facilities overall.

To give happiness to others is great act of charity.

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इंसान अपने कर्मों से महान होता है, अपने जन्म से नहीं।



6. Mr. K. K. Sharma 1041

I will take this opportunity to thank the managing committee for the steps taken to improve facilities at the club. Swimming Pool & Gym are great. Catering is fine. Service provided is ok.

7. Mr. Gaurav Vaid 742

Would like to congratulate all the members that this time we have a wonderful management committee and we are very much happy with their services and achievement done for the club in this year.

8. Mr. R. L. Kukreja 186
Mr. Suresh Goyal 2574
Mr. Ved Prakash Jolly 568
Mr. Rohit Grover 54

The credit of bringing the club to this standard goes to the present team lead by Dr. Ramesh Dhawan and Shri Om Prakash. Due to the tremendous selfless efforts, time spent and devotion they have brought this club to a standard not less than any other club in the city. Best food and service, playing facilities such as a class Gym. Best Swimming Pool. Table Tennis (Ping Pong), Billiard Board, Carom Board, Sauna and Steam Bath, separate for ladies and gentlemen, Squash Court and above all the best arrangement for Playing Cards.

9. Mr. Vibhu Marwah 245

We have seen the club's performance from past few years which is really appreciable. The type of events club is organizing specially Rain Dance, Cultural Events, New Year Parties, Celebration of all Festivals and the other facilities like Swimming Pool, New Squash Court etc. are the good examples of tremendous growth of our club. So please keep it up!

10. Mr. Ajay Mahajan 1360

Wish to inform you, that the aesthetics of the club is good. The Party Hall is good, and the Family Lounge is also good.

Even with a small bank account, the one who is contented finds himself with great wealth.

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दूसरों की नजरों में अच्छा बनने की चाह रखने से पहले हमें खुद की नजरों में अच्छा बनना चाहिए।



11. Mr. Ashish Bhatia 815

I am proud to be member of our prestigious world class club. The taste of the food is very good. I also appreciate the family atmosphere of our club.

12. Mr. Vinay Kalra 127

My family always ready to visit the club because of best quality foods being provided in our club. I also appreciate you for providing us the world class Swimming Pool and other facilities.

13. Mr. Lalit Goel 2611

The quality of the food is being providing in our club is very excellent. The other facilities being provided in our club are also of world class. I also like the family atmosphere of our club.

14. Mr. Manish Anand 2612

I appreciate you and your team for providing us world class facilities/amenities in our family club. The quality of food is very good. I am fond of your hardwork, honesty and dedication towards the club.

15. Mr. A. P. Arora 1599

I am proud to be a member of our elite and prestigious club: Janak Puri Club, a distinguished place for entertainment and dining for a family as a whole. Moreover your good self and other office bearers are putting up lot of hard work to run the club on smooth way. I and my family feel satisfied with the club functioning and atmosphere.

However, following suggestions may please be taken in AGM to be held on 24th April 2016 :-

1. Club elections should be held every 4 years instead of 2 years since lot of our hard money is wasted in the elections.
2. Sports facilities should be improved, Volley Ball, Basketball, Lawn Tennis, Badminton etc. should be allowed and played in back lawn at least on holiday's.
3. All suggestions of members for betterment should be taken care of and implemented, everybody should feel at home in our club.
4. Temporary Membership Monthly / Yearly should be allowed in Sports and Card Room.

A person who is crooked can never enjoy real peace of mind. His tricks tie him into knots.

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चाहे कोई व्यक्ति कितना भी बुरा हो, उसमें कोई न कोई गुण अवश्य होता है।



The General Secretary report presented before the house was approved and adopted without any change.

While taking the Agenda item no. 4 Shri Om Prakash invited Shri Amit Gulati Treasurer to present the Statement of Account and he presented the accounts:

Shri Amit Gulati Treasurer requested the members that Statement of Account has been circulated along with AGM Agenda and invited comments.

The house appreciated the achievement and approved the Statement of Account for the period from 01.04.2014 to 31.03.2015. The query related to account as stated above were replied to the satisfaction of members.

While taking the Agenda Item No. 5 Shri B. P. Singh proposed the name of M/s Bhupinder Shah & Co for appointment as Auditor and house approved their appointment for the period from 01.04.2015 to 31.03.2016 and 01.04.2016 to 31.03.2017. The house also fixed the same remuneration of M/s Bhupinder & Shah Co which they are drawing at present. To the inquiry “why auditor is not present in the meeting”. Shri B. P. Singh replied that he was not feeling well and has regretted his absence.

Shri B. P. Singh took the Agenda Item No. 6 “to consider and approve to writeoff long out standing payment against some members amounting to Rs. 22,731.00.”

Shri B. P. Singh informed the members that the said amount of Rs. 22,731.00 is standing against some members who are either no more in this world, or their membership has been cancelled and added that amount against these members is very small. House approved to write off Rs. 22,731.00.

After the approval for writing off Rs. 22731/- Shri B. P. Singh announced that official agenda is over and he requested Shri Narinder Chawla, Secretary and part of Presidium to propose the Vote of Thanks. General Secretary pointed out that we have not invited members for any other point to be raised. Shri B. P. Singh again took the mike and invited members if they have any other point to discuss as per **Agenda Item No. 7.**

Shri Neeraj Shegal Membership No. 2586 asked for mike to raise a point. He wanted that the tenure of managing committee should be revised to 4 years. From present tenure of 3 years, Shri B. P. Singh corrected him by saying that at present the tenure of managing committee is for two years and not three years. Mr. Sehgal and many more members raised their voice that it should be for four years to avoid spending huge amount, time and energy on elections.

Shri Ranbir Singh Membership No. 422, Sh Ashok Shegal Membership No. 389, Capt. Bawa Membership No.185, Shri Rajesh Gupta, Membership No. 1321 and some more

If I am honest in all my dealings, I can never experience fear.

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यदि आप हमेशा ऊँची दृष्टि रखते है तो आपका मस्तक स्वतः ऊँचा रहेगा।



members opposed the suggestion by saying that this is a constitutional amendment and cannot be amended like this. Shri B. P. Singh requested the members to take their seats and speak one by one on the suggestion of Mr. Sehgal he apprised the respected members that it is a open house and all present have rights to express their views. Presidium has no jurisdiction to stop a member from expressing his view. Instead of taking their seats they preferred to raise their voice near the dais.

Some members started raising their voice in favour of increasing the tenure of managing committee. Shri B. P. Singh requested all present to take their seats and express their views one by one whether in favour or against. Most of the members starting expressing their views which were not clear because of collective voices but all present did not heed to his request.

To ascertain the views of the house Shri B. P. Singh suggested that those who are against the proposal for raising the tenure of managing committee to four years should raise hands and a very small number of members raised their hand and Shri B. P. Singh again requested the members who are in its favour to raise their hands. Majority of members present in the meeting raised their hands in favour. Some members who were against the proposal repeated that it is a constitutional amendment which cannot be done without a special AGM. Shri B. P. Singh said that General Body is supreme and they can discuss any subject. Members rushed to speak on mike. In the said discussion some members opined that this amendment for raising the tenure of managing committee should be made applicable for the present elected managing committee also but some members opposed it.

Presidium observed that although majority of members present were in favour of raising the tenure of managing committee and expressed the constraints to implement this decision without constitutional amendment for which appropriate procedure shall have to be adopted after intimating to all members about the feelings of majority of members present in the meeting.

House approved the Vote of Thanks.

Mr. Narinder Chawla requested the members to enjoy lunch and drinks.

Meeting ended with thanks to chair.

With Regards

Om Prakash

(General Secretary)

Do not regret growing older. It is a privilege denied to many.

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माता-पिता और भगवान को सदा याद रखें।