



## MINUTES OF JANAK PURI CLUB AGM HELD ON 30 APRIL 2023

SENIOR VICE PRESIDENT SH B P SINGH INVITED ALL MEMBERS OF PRESIDUM TO GRACE THE CHAIRS ON THE DIAS. HE STATED THAT AS PER NOTICE OF THE MEETING THE MEETING WAS SCHEDULED TO START AT 10 30 AM.AS THE CORUM WAS NOT COMPLETE HE SOUGHT THE PERMISSION OF PRESIDUM TO ADJOURN THE MEETING FOR 45 MINUTES. HE WELCOMED ALL PRESENT AND ANNOUNCED THAT MEETING IS ADJOURNED TO REASSEMBLE AT 11:15AM.

ADJOURNED MEETING STARTED WITH NATIONAL ANTHEM BY ONE AND ALL PRESENT.

### **AGENDA ITEM NO. 1**

MR B P SINGH INVITED THE VISIONARY PRESIDENT SH RAJIV SETHI WHO WELCOMED ALL THE MEMBERS PRESENT AND SOUGHT THEIR CO-OPERATION IN TAKING THE CLUB FORWARD.

TAKING THE AGENDA FORWARD SH B P SINGH INVITED THE STRONG PILLAR OF THE CLUB SH OM PRAKASH GENERAL SECRETARY TO TAKE UP THE NEXT ITEM OF AGENDA.

### **AGENDA ITEM NO.-2**

SH OM PARKASH WELCOMED ALL PRESENT AND EXPRESSED IN INABILITY TO HOLD AGM IN THE PAST TWO YEARS DUE TO COVID AND OTHER UNAVOIDABLE CIRCUMSTANCES. HE PLACED ON RECORD THE MINUTES OF THE LAST MEETING HELD ON 21.03.2021 AND SOUGHT ITS APPROVAL.

MEMBERS DISCUSSED AND APPROVED THE MINUTES OF THE LAST AGM.

THEREAFTER GENERAL SECRETARY TOOK UP THE AGENDA ITEM NO. 3

SR. VICE PRESIDENT SH. BP SINGH ASKED GEN. SECRETARY FOR THE SECRETARY REPORT WHICH HE EXPRESSED IT WAS ALREADY IN ALONG WITH AGENDA CIRCULATED THROUGH WHATSAPP, EMAIL AND ALSO UPLOADED ON THE CLUB WEBSITE AND HIGHLIGHTED SEVERAL BENEFICIAL PROJECTS BEING TAKEN UP DURING HIS TENURE IN THE INTEREST OF THE MEMBERS WHICH WAS HIGHLY APPRECIATED BY THE MEMBERS. GEN SECRETARY REPORT WAS ADOPTED BY THE MEMBERS AFTER DELIBERATION.

### **THEREAFTER SR. VICE PRESIDENT INVITED SH. AMIT GULATI TREASURER TO TAKE UP THE AGENDA ITEM NO. 4**

THE TREASURER SH. AMIT GULATI PRESENTED THE FINANCIAL STATEMENT 2020 – 2021 & 2021 – 2022 WHICH HE READ OUT STEP BY STEP FOR THE KNOWLEDGE OF THE MEMBERS AND INVITED ANY QUERY OR OBJECTION THEREOF AND IT WAS APPROVED BY THE HOUSE UNANIMOUSLY AFTER THE REPLIES TO THE QUERIES AS STATED BELOW. HE READ OUT THE QUERIES RECEIVED TILL NOW AND ALSO REPLIED THE QUERIES.

### **QUERY 1. MS. 1684 NAME – MR. RAKESH KUMAR CHOPRA**

POINT 1- "I STRONGLY OBJECT TO POINT NO. 6 THROUGH WHICH YOU ARE PROPOSING TO STOP THE TRANSFERABILITY OF PERMANENT MEMBERSHIP TO SON OR DAUGHTER AND VICE VERSA.

POINT 2- "YOU SHOULD PROPOSE TO STOP/CANCEL ALL HONORARY MEMBERSHIP SO THAT BAR SHAALA IS CONVERTED INTO A FAMILY CLUB AT LEAST MAKE OUR CLUB A FAMILY CLUB DURING YOUR LAST INNING IN THE CLUB.



## REPLY:-

1- AGENDA ITEM WAS PROPOSED KEEPING IN VIEW THE FOLLOWING POINTS.

- THIS FACILITY WAS INTRODUCED LONG TIME BACK WHEN SOME MEMBERS WHO WANTED TO SETTLE OUT SIDE AND WANTED THE RELATIONSHIP WITH THE CLUB TO CONTINUE THROUGH THEIR WARDS AND CLUB WAS SEEKING MORE MEMBERSHIP TO MAKE IT VIABLE.
- AGING MEMBERS COULD NOT ACTIVELY PARTICIPATE IN THE CLUB ACTIVITIES.
- TO THE BEST OF OUR INFORMATION NO CLUB IS HAVING SUCH FACILITY.
- WE HAVE NOW REASONABLE NO OF MEMBERS.
- MEMBERS WHO ARE OTHERWISE HALE AND ACTIVE ARE TRANSFERRING THEIR MEMBERSHIP TO THEIR WARDS AND KEEP THE ASSOCIATE MEMBERSHIP FOR THEMSELVES THUS INFLATING THE MEMBERSHIP NOS WITHOUT THE INCREASE IN MEMBERSHIP.
- THERE IS NO END TO THIS TRANSFER FACILITY IE PRINCIPAL MEMBERS TO HIS SON THEN TO HIS SON AND SO ON.

2- HONORARY MEMBERSHIP HAS TO BE OFFERED TO SENIOR OFFICERS OF VARIOUS DEPARTMENTS AS THE SOCIAL CONSTRAINTS. YOUR OTHER REMARKS ARE NOT IN GOOD TASTES BAR SHALA AND LAST INNING WE ARE AVOIDING TO REPLY.

## **DR. JR SABARWAL VICE PRESIDENT STRONGLY CONDEMNED**

THE FILTHY LANGUAGE USED AS BAR SHALLA WHICH IS HIGHLY OBJECTIONABLE.

**THE PRESIDENT SH. RAJIV SETHI ASSURED ACTION IN THIS MATTER.**

## **QUERY 2. MS. 2271, M. NAME – MR. RAJEEV BANSAL**

QUERY:- PLEASE PROVIDE A COPY OF THE AGREEMENT BETWEEN JANAKPURI CLUB AND PRESENT CATERER ALONG WITH ALL TYPES OF MENU (VEG, NON-VEG, DELUXE, PREMIUM, SUPERIOR ETC.) AND THEIR RATES FIXED BY CLUB MANAGEMENT WITH CATERER FOR MEMBERS & PERSONAL FUNCTIONS IN 1ST FLOOR PARTY HALL.

**REPLY:-** YOU ARE WELCOME TO COLLECT THE INFORMATION FROM THE OFFICE OF THE CLUB WHO HAS BEEN ADVISED TO SHARE THESE WITH YOU.

IN CONNECTION WITH RATES OF THE CATERER. HIS COMPLAINT WAS HE COULD NOT GET RATES AND HE HAS TO SHIFT THE VENUE OF THE PARTY. THE MATTER WAS THOROUGHLY NOTED FOR DOING THE NEEDFUL.

## **QUERY 3. MS. 2195, M. NAME – MR. SUMAN KUMAR**

POINT:-1. CONSTRUCTION OF CLUB WAS COMPLETED SOME TIME AGO, EVEN AFTER THAT MEMBERS WERE BEING ENROLLED FROM QUITE SOME TIME, BESIDES FREQUENT USE OF CLUB BANQUET FOR OTHER PURPOSES, IT IS MORE OR LESS OCCUPIED ON ALL AUSPICIOUS DAYS FOR MARRIAGES & OTHER FUNCTIONS, FROM QUITE SOME TIME, RESTAURANT & BAR ARE BEING UTILISED TO ITS MAXIMUM. EVEN ROOMS, CARD ROOM ETC ARE ALSO BEING UTILISED TO ITS MAXIMUM. THE CLUB IS ALSO HAVING INTEREST INCOME FROM SIGNIFICANT AMOUNT. BESIDES INCOME FROM ABOVE SOURCES, ANNUAL SUBSCRIPTION FROM THE MEMBERS ARE ALSO BEING RECEIVED. INSPITE OF ABOVE THE CLUB IS INCURRING LOSSES. WHY?

2. THE CLUB IS HAVING INVENTORIES OF RS.17218571/- DURING THE YEAR ENDED 31.03.2022 AND THE PURCHASES FOR THE YEAR WERE RS.14248048/-. THUS THE CLUB IS HAVING INVENTORIES OF NEAR ABOUT 15 MONTHS, WHY SUCH HIGH AMOUNT OF INVENTORY KEPT?



3. I AM AGAINST THE PROPOSAL OF DENYING TRANSFER OF MEMBERSHIP TO SON/ DAUGHTER AS IT IS AGAINST THE INTEREST OF MEMBERS. THE MEMBER SHOULD HAVE A RIGHT TO NOMINATE HIS DAUGHTER/ SON AND IT IS NOT FAIR ON THE PART OF CLUB TO DENY SUCH TRANSFER. PLEASE NOTE, IT WAS AGREED & PASSED IN THE 2016 AGM, AND IS MENTIONED IN THE MINUTES OF THE MEETING AT PAGE 10.

**REPLY 1:-** THE LOSS IS MAINLY BECAUSE THE SURPLUS GENERATED IS NOT SUFFICIENT TO MEET THE DEPRECIATION ON THE FIXED ASSETS. MARGIN IS KEPT LOW TO WATCH THE INTEREST OF THE MEMBERS.

**2:-** AT THE END OF FINANCIAL YEAR THE BULK LIQUOR IS LIFTED WITH GOOD MARGINS TO PASS IT ON TO MEMBERS THROUGHOUT THE YEAR.

**3:-** AS REPLIED TO THE QUERY RAISED BY MR CHOPRA.

**AFTER PASSING THE ACCOUNTS, MR GULATI TOOK UP THE NEXT AGENDA ITEM NO. 5.** APPOINTMENT OF AUDITOR AND FIXING HIS SALARY. IT WAS UNANIMOUSLY RESOLVED TO REAPPOINT M/S BHUPINDER SHAH & CO AS AUDITOR WITH A REMUNERATION OF RS 45000/= .AND APPROVED BY ALL MEMBERS.

#### **NEXT ITEM OF THE AGENDA ITEM NO. 6**

TRANSFERABILITY OF MEMBERSHIP WAS TAKEN UP FOLLOWING MEMBERS PARTICIPATED.

#### **1. MS. 1766 ,NAME – MR. SUDARSHAN PURI**

MR. PURI HIGHLIGHTED THAT HE IS MEMBER OF SEVERAL CLUBS AND VERY OLD MEMBER OF THIS CLUB, EXPRESSED THAT SUCH TRANSFERS ARE VERY RARE.

#### **2. MS. 2417, NAME – MR. HARGYAN SINGH**

HARGYAN SINGH HIGHLIGHTED THAT THE AGENDA APPROVED IN THE AGM SHOULD BE INFORMED TO THE REGISTRAR FOR NOTING DOWN WHICH SR. VICE PRESIDENT BP SINGH EXPRESSED THAT IT IS BEING DONE AS PER THE REQUIREMENT & HE WAS ADVISED TO READ THE CONSTITUTION OF THE CLUB.

#### **3. MS. 2221, NAME – MR. SUNIL BAWA**

MR. SUNIL INQUIRED ABOUT THE MEMBERSHIP CARD OF OUR CLUB ACCEPTED IN WHICH OTHER CLUBS IN DELHI WHICH WAS REPLIED ACCORDINGLY.

GENERAL SECRETARY OM PRAKASH HIGHLIGHTED THAT DETAIL OF TRANSFER OF MEMBER FROM FATHER TO SON/ DAUGHTER AND THEN DAUGHTER'S FATHER IN LAW ETC IS NOT IN THE FAVOUR OF CLUB.

#### **4. MS. 2271, NAME – MR. SANJEEV BANSAL**

MR. SANJEEV JI HIGHLIGHTED ABOUT THE LIFT WHICH WAS NOTED AND MR. AMIT GULATI REPLIED ABOUT THE COMPLAINTS MADE TO DDA BY SOME GENTLEMAN SHOULD BE AVOIDED.

#### **5. MS. 2556, NAME – MR. GURVINDER SINGH**

MR. GURVINDER ASKED FOR SOME CONCESSIONS IF ANNUAL CHARGES ARE PAID ON ONE TIME WHICH WAS NOT AGREED UPON BY THE HOUSE. IN THIS MATTER SH. BP SINGH EXPRESSED THAT WE HAVE TRIED THE SCHEME FOR 12 & 30 YEARS WITH SOME DISCOUNTS EARLIER BECAUSE AT THAT TIME WE NEEDED FUNDS TO CONSTRUCT OUR BUILDING BUT NOW FUNDS ARE AVAILABLE.



**6. MS. 450 ,NAME – MR. R.P.VIJ**

POINTED OUT AN AMOUNT OF RS1,90,000 AS BANK CHARGES WHICH WAS ANSWERED ACCORDINGLY BY SR. VICE PRESIDENT BP SINGH THAT THESE ARE FOR CREDIT CARDS FACILITY FOR MEMBERS AND ARE ESSENTIAL.

**7. MS. 2271,NAME – MR. SANJEEV BANSAL**

SUGGESTED TO RETURN THE AMOUNT OF A MEMBER CANCELS HIS MEMBERSHIP. THIS WAS ALSO NOT APPROVED BECAUSE OF SEVERAL REASONS AS MEMBERSHIPS STARTED WITH VERY SMALL AMOUNT AT THE BEGINNING OF THE CLUB.

**8. MS. 1035, NAME - MR. SUSHIL KUMAR**

MR. SUSHIL WAS OF THE OPINION TO GIVE INCREMENT TO STAFF SALARIES AS PER THE NORMS OF DELHI GOVT, LABOR LAW & RULES. IT IS ADVISABLE THAT THE STAFF IS PAID AS PER THE RULES OF THE GOVT. SO THAT THERE IS NO OBJECTION FROM THE AUTHORITY.

LASTLY, GENERAL SECRETARY OM PRAKASH HIGHLIGHTED THAT PROGRESS OF THE CLUB AS WELL AS NEW CONSTRUCTION & RENOVATION IS GOING ON IN SEVERAL FIELDS TO LOOK ATTRACTIVE AND PRESENTABLE AND FOR THE COMFORT OF MEMBERS. HE ADDED THAT OUR CLUB HAS RECIPROCATED AFFILIATION AGREEMENT WITH 124 CLUB IN ALL OVER INDIA AND 18 CLUB IN FOREIGN COUNTRIES. HE FURTHER ADDED THAT RECENTLY WE HAVE ENTERED RECIPROCATED AFFILIATION WITH RISHIKESH CLUB, GOA CLUB AND WITH DUBAI CLUB. MEMBERS APPRECIATED IT. HE ALSO STATED THAT CHAPPAL, SLIPPER, TRACK SUITE AND T-SHIRT WITHOUT COLLAR IS STRICTLY NOT ALLOWED. KINDLY COOPERATE AND FOLLOW IT.

HE REQUESTED THE MEMBERS TO STRICTLY FOLLOW THE DRESS CODE IN THE INTEREST OF CLUB.

HE THANKED THE MEMBERS FOR SPARING THEIR VALUABLE TIME TO ATTEND THE AGM AND HAVE THE OPPORTUNITY TO GIVE THEIR SUGGESTION AND SEEK CLARIFICATION ABOUT THE FUNCTIONING OF CLUB.

THE AGM ENDED WITH FULL FUN AS WELL AS COCKTAIL AND LUNCH WAS ANNOUNCED AND ENJOYED BY ALL THE RESPECTIVE MEMBERS HAPPILY.

THANK YOU,

**(OM PRAKASH)  
GENERAL SECRETARY**