रक्षा विज्ञान कर्मचारी सहकारी आवास समिति (लि0)

क्षेत्रीय कार्यालयः समिति भूमि, ग्राम (छिजारसी) प्रताप विहार, राष्ट्रीय मार्ग-24 गाजियाबाद (उत्तर प्रदेश)

(पंजीकरण - 1616)

पत्राचार कार्यालय-बी-23/ए, पश्चम तल, सैक्टर-62, नौएडा-201301 फोन-0120-4222407 Email: rakshavigyansahakariawas@gmail.com

Dated: 02.05.2023

Minutes of Extra Ordinary General Meeting held on 23.04.2023 at 15:00 hrs at Avviare Education Hub, C block Sector 62, Noida-201301.

- 1. On behalf of Raksha Vigyan Karmachari Sahkari Avas Samiti, Mr. Atul Bal welcomed all members present in the meeting and thanked them for sparing their valuable time and energy. Then, he introduced new elected members of Executive Committee and requested them to come on the stage. Newly elected president Sh. Bipin singh addressed the audience and briefed about the activities of the society in general and RERA decisions/Meetings in particular.
- 2. Members were anxious to know the fate of the society in view of the RERA decisions and subsequent meetings involving Builder, Antriksh Buyers association.
- 3. Following decisions of Executive committee were shared with.
- i) Mr. Sandeep Singh will be continuing as Secretary for some more time.
- ii) Two members namely Dr. Lokesh Sinha and Sh. Neeraj Gupta shall be a part of Executive committee as coopted members
- iii) Sh. Ashok Bhan has been designated as treasurer
- 4. On invitation of the President, Shri PS Gill briefed about the role of RERA who is spearheading for revival of the project by taking along, all the stake holders. On RERA persuasion and request by RVS to issue the sanction map, GDA had sent demand letter dtd. 22.2.23 to RVS to comply the following;
- (a) To deposit Rs. 9, 21, 98, 650=00 at the earliest as part payment of GDA charges.
- (b) Mortgage RVKSAS property (flats) of amount equivalent to revised development charges of 91.99 crores minus amount paid. It is to be complied within three months i.e. by 22.5.2023. It is to be pursued till the issue of GDA charges is settled in the Honorable High Court.
- 5. Members highlighted the complexities involved in membership due to incomplete data, payment details etc. To address this, a sub-committee has been formed with composition as below.

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- 1. Bipin Singh
- 2. LK Sinha
- 3. Raveesh Agrawal
- 4. PSGill
- 5. Atul Bal
- 6. Sukhveer Singh
- 7. Vijendra Agrawal
- 8. Amit Kumar
- 9. Naryan Jha

10.R.C.Kukreti

- 6. It also announced that three members committee of land contributing (founder) members will scrutiny all records and takes necessary action. The composition is as under-
 - 1) Dr. L K Sinha,
 - 2) Dr. Raveesh Kumar Agrawal
 - 3) Sh. Rajan Kumar Bhatnagar.
 - 7. Some members raised query to EC about the interference and encroachment on society land by some third party. It was informed that the matter is being taken to court. Action is being taken for measurement of society land by concerned Patwari/ revenue Officer of concerned Tehsil in leadership of Shri RC Kukreti.
 - 8. On the question asked about why FIR lodged against Mr Maloo and others on 20.06.2018 not pursued. Mr Bipin Singh informed that this matter is being pursued through court.
 - 10. President informed that a team has been constituted for legal matters and Shri Jugal Kishore is leading the team.
 - 11. As the society needs to act on many frontiers, it was thought proper to nominate two Joint Secretaries as mentioned below
 - a. Sh. Narayan Jha
 - b. Sh.Vijeyndra Agrawal
 - 12. The action for getting details of transactions in 12 bank accounts of society has been initiated under leadership of Shri Narayan Jha.

Note: The subcommittees listed at serial numbers 5 and 6 are to submit their reports to EC in 2 months period .Standard guidelines of membership eligibility, allotment criterion in consultation with UPAVP need to be followed.

The meeting was concluded with vote of thanks by the President. Total Members present were 107.

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