

# THE SSC EMPLOYEES CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

(Registration No. 805 G/H)

Mansarover Apartments, Plot No. 3, Sector-5, Dwarka, New Delhi-110075

SSC/AGBM/2018

Dated: 11 Oct 2018

## NOTICE FOR ANNUAL GENERAL BODY MEETING

1. The Annual General Body Meeting (AGBM) of The SSC Employees Co-operative Group Housing Society Ltd. will be held on **Sunday, 28<sup>th</sup> October 2018 at 1000 Hrs.** at the Society premises at Plot No.3, Sector-5, Dwarka, New Delhi – 110075.
2. The agenda for the meeting will be as under :
  - a) Address by President/Secretary describing the general happenings in the society & financial health of the society.
  - b) Approval of minutes of last AGBM held on 20 Aug 2017.
  - c) Approval of audited Balance Sheet for the financial year 2017– 2018 ( Appendix –A).
  - d) Approval of :-
    - i. List of Members whose member ship has been cancelled under rule 91(2) on A/c of sale of flat.
    - ii. List of Members who have been awarded membership during last one year.
    - iii. Revised list of members as on 30 Sep 2018.
  - e) Consideration/approval of maintenance budget estimated for F.Y. 2018-19 and revision of quarterly maintenance charges for members vis-a –vis tenants.
  - f) Annual increments in salary of staff.
  - g) Approval of increased rates asked by the Security Agency for the Guards.
  - h) Continuance of Infrastructure Maintenance Fund @ Rs 1000/- pm till further orders in view of likely expense on major repairs & replacement of existing lifts.
  - i) Approval for conversion of single society electricity meter to single connection meter by BSES.
  - j) Approval for installation of Solar System as per new policy of Delhi Govt.
  - k) **Projects Review :**
    - i. Replacement of Lifts –current status
    - ii. Installation of CCTV System in the society premises.
    - iii. Horticulture & maintenance of the society green area (Lawns).
    - iv. Renovation of Guard room
    - v. Shifting of main gate of the society & construction of a room for Bank ATM.
    - vi. Repair of the terraces of all the blocks

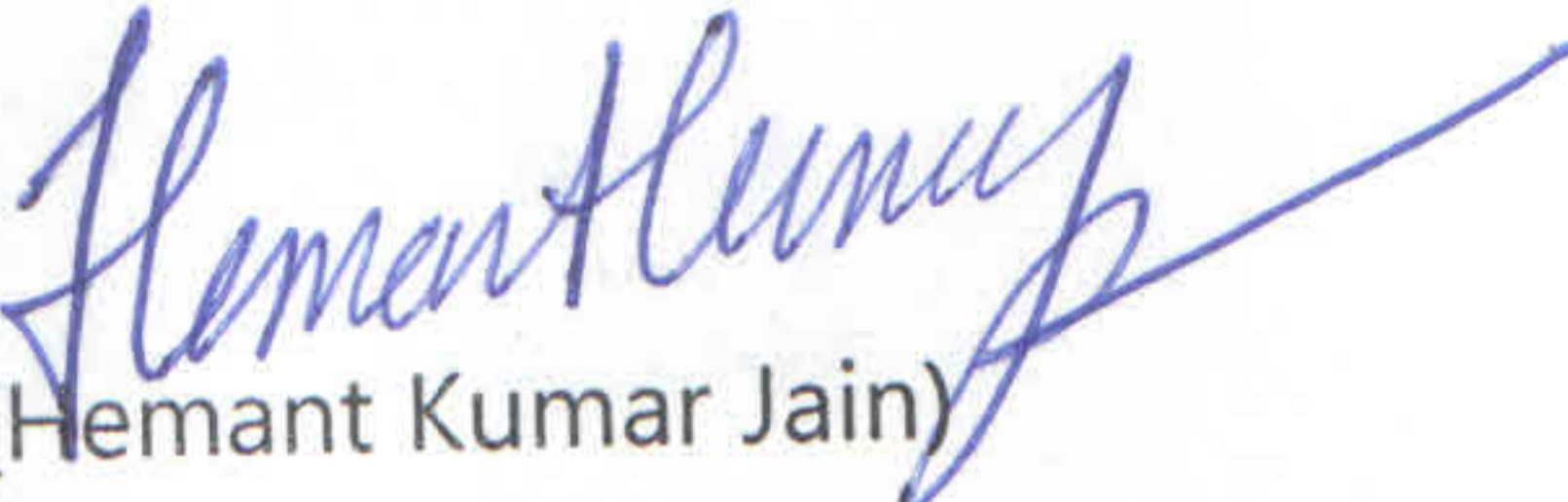


- l) Charges and modalities for usage of Park, Basement and Mansarovar hall in the basement by members/residents.
- m) Guidelines for usage of New Lifts ( likely to be installed by Jan 2019)
- n) Dog menace.
- o) **Increase of FAR ( Floor Area Ratio ) :**
- i. To review the progress of increase the FAR of A, AD, B & C block.
- ii. Formation of new committee to undertake FAR project, if required.
- p) **Car Parking :**
- i. Allocation of parking space on temporary basis.
- ii. Revision of congestion charges to be imposed w.e.f 01 Nov 2018.
- iii. Visitors parking outside the society.
- q) **Gym, Table-Tennis and other indoor game at Society Basement**
- r) Any other matter raised by members.

**Special Note**

If there is no quorum at the meeting at the appointed time and date the meeting will stand adjourned for one hour i.e. at 1100 hrs. on same day and venue. No quorum will be required for the revised time and no separate notice shall be issued.

3. All eligible Members are requested to please attend.
4. Updated list of members has been displayed on society notice board and is available in the society office for inspection.

  
(Hemant Kumar Jain)  
President

**Copy to :-**

1. All members:- (By hand / UPC/Courier/Regd. Post)
2. Assistant registrar (SW) – by regd. Post.
3. Chartered Accountant
4. Society notice board.



**Note:-**

1. Copy of revised and updated list of members has been posted on Notice Board and is also available in Society office for perusal of members.
2. Copy of Budget proposals is also available in society office for perusal of members.