Minutes of the Annual General Meeting of the Government Employees Welfare Society (NGO) held at 3.00 pm on 24th December, 2023 at Constitution Club, Rafi Marg, New Delhi-110011.

List of members present at the meeting is attached.

The meeting was held at 03.00 pm. Since there was no quorum, Shri Jai Parkash, President informed the members present that the meeting needed to be adjourned under the statutory provisions. The meeting was accordingly, adjourned for half an hour.

At 03.30 pm, the meeting commenced. Shri Rajiva Kumar, General Secretary welcomed the members present and informed that the Agenda, as already circulated to members would be taken up item wise. Since Shri S K Gupta, Secretary could not attend the meeting due to tragedy in the family, he was granted leave of absence.

Shri Rajiva Kumar informed that Shri S. K. Agarwal, General Secretary of the Federation of Societies was invited. He accepted the invitation and was present to grace the occasion. He requested Shri Jai Parkash, President to welcome him on the stage and present him a bouquet of flowers in his honour. Shri Jai Parkash welcomed Shri Agarwal and presented him bouquet. Members warmly welcomed Sri Agarwal.

Shri Rajiva Kumar, General Secretary informed the members that to avoid repetition he would not go into the history of the Land Pooling Scheme and also about the formation of the Society for the welfare of members and participation in the Land Pooling Scheme as the members were already aware of aims and objectives of the Society.

Rajiva Kumar, General Secretary took up the first item of the agenda and informed the members that the minutes of the last Annual General Meeting held on 17th December, 2022 were duly uploaded on the website and circulated personally also. Since no objections were received and that members have taken note of the minutes, same were being taken as approved. Accordingly, the minutes of the last AGM

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were taken as confirmed by all the Members and stood passed, unanimously.

Taking up the next item of the agenda Shri Rajiva Kumar, General Secretary, informed that Audited Financial Accounts of the Society for the year ending 31st March, 2023 had been uploaded on the website of the Society and a copy of the same had again been circulated to all the members present in the meeting. He requested the members to go through the balance sheet and seek clarifications, if any. Since there was no query / objection from any member, the audited financial accounts of the Society for the year ending 31st March, 2023 were taken as approved and passed unanimously.

He further stated that our society along with the officials of the Federation had been making vigorous efforts, from time to time to get the scheme implemented at the earliest and in this regard met. Hon'ble Minister of Urban Affairs and Housing, LG of Delhi, Vice, Chairman, DDA, Commissioner and Director Land Pooling, DDA, several times.

He then invited Sri S K Agarwal, General Secretary of the Federation to address the members and elaborate the present status of the scheme and also clear some doubts of the members.

Shri SK Agarwal, general, Secretary of the Federation informed the members that they had been meeting the Hon'ble Minister for Urban affairs and housing, LG of Delhi, VC, DDA and commissioner of land pooling scheme from time to time. In this regard even the Maha Panchayat of 380 villages also held demonstration on 1st October, 2023 at Jantar Mantar, wherein the federation also participated which was covered by the print and digital media. Clippings of the same were also circulated to all the members by the president. The Confederation emphasized the need of early implementation of the scheme as the same had been badly delayed. He also informed the members that all senior officials of DDA and even the urban affairs minister had informed that the matter for making amendments/changes in the scheme is pending with Home Minister and the Prime Minister office and the same could be cleared by them at any time. He also informed that the issue of enhancing the FAR 4 times as well as mandatory participation in the scheme of the farmers/land owners is also under consideration.

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Once these changes are notified by DDA, the LPP would get implemented speedily and the land prices would also rise and most of the problems of the members would automatically get resolved. There is no reason that the land prices in Delhi under the scheme are far below the prices in Gurugram. Once the changes take place and development starts, the prices of land in Delhi would also shoot up. He assured the members that their investment in the Government Employees Welfare Society (NGO) is very safe and this society is one of the best society in Delhi. Moreover, the whole land of society has been covered in one sector that is sector 29 of the L zone.

He also attended to a number of questions/queries of the members and the members were satisfied with his clarifications.

Shri Jai Parkash, President also informed briefly about the present status of the scheme and also informed that the entire land purchased by the society has already been handed over to DDA by way of expression of interest on the DDA portal of Land Pooling. We have been visiting our lands from time to time and the same are safe and secure. The President also informed that during the year 2023, delegation from the Federation, discussed the matter with the Hon'ble Minister of Urban Affairs and Housing, Lieutenant Governor, Delhi VC DDA etc. They also discussed the matter with the Commissioner land pooling scheme, DDA and other officers of DDA many times and he was also present in all the meetings.

A member requested the President to arrange for a visit to the land purchased by the society. It was informed to all the members that whosoever wants to visit the society land, they may send their request to the President/General Secretary on WhatsApp and keeping in view the number of requests received, a visit to the site would be arranged soon.

The meeting ended with a vote of thanks by Shri A K Arora, Vice President. () wy

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