**Minutes of the Annual General Meeting of**

**Government Employees Welfare Society (NGO) held virtually**

**on 14thFebruary, 2021 at 11.30 A.M.**

Before starting the proceedings of the meeting, members were requested to confirm their presence.

Shri Ashok Arora, Vice President, welcomed all the members present on behalf of the Society and requested the Governing Body members to introduce themselves before the formal agenda was taken up. All office bearers present and attending the meeting introduced themselves.

While taking up the Agenda items, Shri Rajiva Kumar, General Secretary, briefed all the members the reasons for not holding the physical meeting (as demanded by some members).Keeping in view the Covid-19 pandemic, the safety of the members which comprised ofmembers including seniorcitizens, vast safety measures were required for a large gathering of more than 150 members including substantial expenditure on vastarrangementsrequired for ensuring social distancing, sanitization and catering etc. Even after making such arrangementsthere was little certainty that majority of members would have attended the physical meeting owing to the persistent fear of pandemic. For these reasonsthe Governing Body decided to hold this AGM virtually. However, Members were informed that, if required, physical meeting could be held soon as soon as the situation would improve and normalise.

Shri Rajiva Kumar, General Secretary, read out the minutes of the last AGM, held on 3rdNovember 2019 which were already available on our Society’s website, andrequested the members to approve. There were no objectionsby the members and the same were taken as approved.

Shri Rajiva Kumar then briefed the members about the present status of the land pooling scheme and the consistent efforts being made by the Society on its own and through the Confederation to expedite the implementation of the Scheme at the earliest.

Shri Rajiva Kumar then requested Shri S.K. Gupta, Secretary to read out the Income & Expenditure Statement, Audited Accounts and Auditors Report for the FY 2019-20 which was already made available on the website of the society to facilitate members. After discussion, the Income & Expenditure Statement, Audited Accounts and Auditors Report of the Society for the FY 2019-20 were approved, unanimously, by the members.

Shri Rajiva Kumar then requested Shri Jai Prakash, President to brief the members.

Shri Jai Prakash welcomed all the members, once again, to this virtual meeting and wished all to be safe and healthy. He informed the members about the background of the land pooling scheme in brief and the efforts being made by the Society on its own and alsothrough the Confederation for early implementation of the scheme and alsofor bringing necessary improvement in the scheme.

He informed that our Society has been regularly writing to the Hon’ble Prime Minister of India, VC, DDA, LG Delhi and Commissioner, DDA for this purpose and that the replies received from them have been posted on our website. **In fact, a reply received from the DDA on 13/02/2021 in this regard, whereby the authorities have informed that they are taking all possible steps to implement the scheme at the earliest and may even think of making necessary changes in the scheme, in future, if required, was also shared with the members. He further informed that we had met the Commissioner and other officers dealing with Land Pooling Scheme in DDA, many times during the pandemic for early execution of the Scheme.**

The platform was then opened for questions by the members. A few members, who have resigned, wanted to know as to when they could get their balance payments.

Shri Jai Prakash informed that so far, the Society has collected Rs.39 crore as land cost and membership fee and almost the same amount has been spent in the purchase of land which is adequate for all the existing members, as per the category of flat chosen by them. The Society had already, refunded the funds proportionally, to the members who had resigned initially, as available with the Society. Now the Society does not have funds to make balance payment to the members.However, as and when the balance payments / dues, towards cost of land from the existing membersare received, the same would be refunded to the members who have resigned(strictly on the basis of seniority of the date of their resignation).

Presently, we have to collect crores from the existing members towards the cost of land and a sum of approx. is to be refunded to the members who have resigned. We have been regularly writing to the existing members to make payment at the earliest. **Many members suggested that the names of the members and the balance amount recoverable from the existing members and the amount to be refunded to the resigned members be posted on the website of the Society which was agreed to by all.**

A few members, who have already resigned, suggested that,as the scheme has been delayed, a part of land or full land may be sold and funds amount received may be distributed proportionately. **Shri Jai Prakash informed that presently the land rates are subdued owing the reduction in the FAR from 400% to 200% and other economic factors including the Covid 19 and as such we may not get the desired value of land**. The better option would be to wait for some more time till the development work startunder the Scheme, and land prices go up. We in fact,are expecting most of the members, who have since resigned, would also comeback to the scheme and some new members might also join resulting in the improvement of the financial position of the Society. Meanwhile, the existing members who hadto make the balance payment towards the cost of land might also make the payment, once the development work starts.

A few members wanted to know as to when the development work/ construction of the flats would start, Shri Jai Prakash informed that no specific assurance/promise can be made as Land Pooling Scheme is a Government Scheme and we have to act as per its provisions from time to time, in this regard. However, we are making all out efforts for the early implementation of the scheme at all levels.

The above points made by the President were well appreciated by all the members.

Shri Jai Prakash also informed all the members that we have received four legal notices from the members who have resigned for making early payment to them. The notices have been replied through our Advocate engaged for the purpose. He further informed that the Society would defend our members through our Advocate in the larger interest of the members/Society. It was also informed that we may even file legal cases, on our own or through the Confederation or both, as the need be, against the authorities for early implementation of the Scheme or to defend our interests. The matter is already under consideration.

The members appreciated the inputs provided by the President and suggested that the appropriate efforts should be made to defend the interest of the society and expeditious implementation of the scheme. The meeting ended with vote of thanks to the Chair.

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