

SANSADIYA ADHIKARI WELFARE SOCIETY (SAWS)

Regd. No.ROS/North/24/2013

Email : sansadiyasociety@gmail.com

No. SAWS/01/2024

21 February, 2024

CIRCULAR

Members of the Society are aware the General Body Meeting of the Society was held on 9 December, 2023 in the Constitution Club of India, Rafi Marg, New Delhi.

Following Agenda items (as placed) were approved/not approved by the General Body :

- (i) The term of existing Governing Body was extended post-facto from 29.10.21 up to 9.12.23 to initiate the proceedings of the General Body;
- (ii) Minutes of last GBM (virtual) held on Sunday 12 September, 2021 (Ref : Society Circular No. SAWS/4/2021 dt. 14 October, 2021)
- (iii) Approval of Audit Reports FY 2020-21, 2021-2022 & 2022-2023 (As approved by the Governing Body)
- (iv) Proposal to Collect Annual Membership fee as per Rule (To be revised)- This was not approved.

As some Members disrupted the proceedings other items in the Agenda (Copy attached Annexure-1) could not be taken up as per procedure. Draft Minutes of the General Body Meeting as approved by the Governing Body is placed below as Annexure- 2. Members are requested to send their comments/views (if any) within 15 days so that this may be kept on record.

The Governing Body of the Society has been informed that some Members are sharing documents, giving views regarding SAWS on a whatsapp group in which many participants are not the Members of the Society and are unauthorised. It is pertinent to mention here that Society has no official whatsapp group. In this connection Governing Body in it's meeting held on 15 February, 2024 decided to bring to the notice of the Members the following rules of the Society:

8. All and every Member of the Society shall :-

- (c) give the necessary information to the Society pertaining to any matter which is necessary to be known by the Society;
- (d) not to indulge in activities which are prejudicial to the Aims and Objectives and/ or the Rules and Regulations of the Society and might bring disrepute to the Society.

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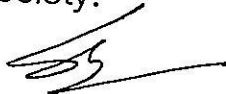
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As some Members disrupted the proceedings of the GBM held on 9 December, 2023, the Election issue/ process could not be taken up as per procedure in the General Body. Since the Election to the Governing Body is due, Governing Body in it's meeting held on 15 February, 2024 decided to conduct the Election at the earliest. Keeping in view their easy accessibility, Governing Body contacted following two Officers of Lok Sabha who are Members of the Society and have experience to conduct elections:

1. Shri Ajay Kumar Sood, Director, Lok Sabha Secretariat
2. Shri D. K. Arora, Deputy Secretary, Lok Sabha Secretariat

Shri D.K. Arora expressed his inability to accept the proposal and Shri Ajay Kumar Sood accepted the offer. In view of this Governing Body propose to nominate Shri Ajay Kumar Sood as the Returning Officer to conduct election to the Governing Body of SAWS.

Further information in this regard will be available on the Website of the Society.



SOVAN KUMAR GANGULI

PRESIDENT

Mobile: 9910021191



S.R. MISHRA

SECRETARY

Mobile :9868573242

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SANSADIYA ADHIKARI WELFARE SOCIETY (SAWS)

Regd. No.ROS/North/24/2013

Email : sansadiyasociety@gmail.com

GENERAL BODY MEETING, SPEAKER HALL, CONSTITUTION CLUB

SATURDAY, 9 DECEMBER, 2023

1000HOURS

(PLEASE BRING PHOTO IDENTITY CARD FOR ENTRY AT 9.30AM)****

TENTATIVE AGENDA

- | <u>Sl.No.</u> | <u>Item</u> |
|---------------|---|
| 1. | Post facto Extension of the term of Governing Body from 29.10.21 up to 9.12.23 |
| 2. | Approval of Minutes of last GBM (virtual) held on Sunday 12 September, 2021 (Ref : Society Circular No. SAWS/4/2021 dt. 14 October, 2021) |
| 3. | Approval of Audit Reports FY 2020-21, 2021-2022 & 2022-2023
(As approved by the Governing Body) |
| 4. | Status of the Society and Land Pooling Policy |
| 5. | Term of Governing Body (Election/ Extension) |
| 6. | Proposal to Collect Annual Membership fee as per Rule (To be revised) |
| 7. | Any other item raised with the approval of the Chair. |

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SANSADIYA ADHIKARI WELFARE SOCIETY (SAWS)

DRAFT MINUTES OF GENERAL BODY MEETING HELD ON SATURDAY, 9 DECEMBER, 2023 IN THE
SPEAKER HALL, CONSTITUTION CLUB OF INDIA, RAFI MARG, NEW DELHI.

The meeting started at 10.30 hours. The President of the Society started the meeting by welcoming the Members to the 6th General Body of the meeting and as per 1st item of the agenda requested General Body to give post facto extension to the existing Governing Body as the meeting could not be held due to P 20 Conference though the (same) venue was booked for 10 September, 2023. Some Members objected and after they were told that meeting could not proceed further if post facto extension is not given. Majority of Members agreed for extension and to conduct General Body Meeting.

2. Some Members complained that they have not received agenda items and they were explained that all the relevant documents along with agenda are uploaded on the Society website and those can be accessed easily on mobile. Members were told that Society had issued circulars requesting Members to access Society website earlier in this regard and Society has no physical copy to circulate.

3. President asked the Secretary to take up further agenda items.

Secretary first explained the reasons for not conducting the GBM in time. After the Governing Body was given extension up to 9.12.2023 the meeting progressed further. As the second agenda, Secretary asked the General Body to approve the Minutes of last General Body Meeting held virtually. It was explained to the Members that the gist of the virtual GBM was uploaded on the Society website vide circular No. SAWS/4/2021 dated 14 October, 2021. As Members raised no objection the Minutes of the last GBM was approved.

4. It was observed that some Members had come to meeting with their family Members/friends though it was advised that they should come to meeting with photo identity card. While such family Members, friends were occupying seats regular Members were standing.

5. Suddenly the following Members disrupted the meeting by taking away mike and speaking/sloganeering out of turn :

Shri Tek Chand (Primary Membership No. 135)

Shri Vinod Kumar (Primary Membership No. 379)

Smt. Suman Yadav (Primary Membership No. 100)

Shri Phool Kanwar (Primary Membership No. 606)

As these Members tried to create din, a small group of Members spoke out of turn from their seat. Smt. Suman Yadav instigated Members from the dais. Some Members pleaded for listening to the Governing Body first so that Members are able to know facts but the disturbance

continued. Secretary requested Members to listen first on agenda listed then doubts can be clarified. While Secretary was explaining pooled land Shri Vinod Kumar took away mike and showed some map.

6. Secretary informed Members that circulars were issued requesting Members to send suggestions, however, Society have not received anything from Members except some two/ three Members suggesting selling of land and pay the withdrawing Members. Further, Members were requested vide SMS to refer to the Society website and some Members expressed their ignorance. It was very difficult to address individual problem during the GBM.

7. Secretary going by the agenda list requested Members to approve three years (2020-21,2021-2022 and 2022-2023) Audit Reports as approved by the Governing Body. No Member raised any objection to the proposal and the Audit Reports were approved.

8. Secretary, assured all the Members that whatever issues Members have those could be taken up one by one as listed in the agenda. Smt. Suman Yadav asked Members to raise slogan against the Governing Body from the dias and a group of Members at the right side of the dais followed slogan.

9. As per Agenda item Members were informed that the Society has not raised any Annual contribution as mentioned in the Society Rules since last 10 years and as of now Society has no money for administrative expenditure, legal cost etc. Members were requested to pay Annual Contribution w.e.f the year 2023. This proposal was not approved by the Members.

10. Some Members complained that a Committee was supposed to be constituted for getting agricultural rent as approved by the GBM and that Committee was not constituted. Secretary informed the Members that after GBM in 2019, in 2020 and in 2021 due corona no action in this regard could be taken up and this was explained to the Members in the virtual GBM held in 2021. Further, Secretary assured Members that Society has given the land in its possession on rent and has already received Rs. 15 lakh from the farmers in its account.

11. Smt. Suman Yadav again used the mike unauthorizedly from dias and called the name of following Members who are to conduct election:

1. Smt. Sudesh Luthra
2. Shri Ajay Sood
3. Shri D.K Arora
4. Shri Randeep Kumar Rana
5. Shri Laxmikant

No consequential resolutions were moved by her or any other Member nor any discussion was held on the process of election and role of existing Governing Body.

12. Some Members again complained to the Governing Body that they could not listen to the Governing Body about the Policy and it's future prospect due to disturbances.

13. The General Body could not take up any further listed Agenda, various Society matters, election process and no proposal regarding extension of term of Governing body could be approved.

14. The meeting dispersed thereafter as some Members came around dais and some left the venue for refreshment. (Post meeting some Members complained that they have signed some land sale application and have not signed the Attendance Sheet and Governing Body came to know this after meeting.)

The Meeting adjourned without any discussion on other listed items of Agenda except above.

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