

OFFICE OF THE RETURNING OFFICER

Delhi EPDP CGHS Ltd., Plot No.19, Sector-4, Dwarka, New Delhi 110078

Dated : 30.10.2022

ELECTION RESULT

THE SPECIAL GENERAL BODY MEETING TO CONDUCT THE ELECTION STARTED AT 10:00 AM TODAY i.e. 30/10/2022. THERE IS NO CONTEST AGAINST ANY OF THE POST OF THE MANAGING COMMITTEE AS SUCH, THE ELECTION IS UNOPPOSED. THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE POST MENTIONED AGAINST THEIR NAMES :-

SL. NO.	NAME OF THE MEMBER S.SHRI/SMT./MS.	MEM. NO.
<u>FOR THE ONE (1) POST OF PRESIDENT</u>		
1.	ALOK MUKHOPADHYAY	557
<u>FOR THE ONE (1) POST OF VICE-PRESIDENT</u>		
1.	SYAMAL DAS SARMA	158
<u>FOR THE TWO (2) RESERVED POSTS OF WOMEN MEMBERS IN M.C.</u>		
1.	GOURI CHATTOPADHYAY	843
2.	NILANJANA MUKHERJEE	802
<u>FOR THE ELEVEN (11) POSTS OF MANAGING COMMITTEE MEMBERS</u>		
1.	ASHIM KRISHNA SAHA	717
2.	ASHISH PAL	738
3.	BASUDEV SINHA	852
4.	COL SATCHIT KUMAR BASU	676
5.	PRABIR KUMAR SANYAL	768
6.	PRABIR KUMAR GHOSH	762
7.	SAROJ SARKAR	788
8.	SHYAM GHOSH	730
9.	SURESH KUMAR GOEL	868
10.	TAPAN KUMAR BANIK	480
11.	TRILOCHAN SINGH MATTA	586

Dated: 30.10.2022

(J.P. Sharma)
RETURNING OFFICER

Copy to :-

1. The President(Elected), DELHI EPDP CGHS LTD., Plot No.19, Sector-4, Dwarka, New Delhi-110078 along with proceeding register (in original).
2. The Asstt. Registrar (Section-II), O/o. RCS, Parliament Street, New Delhi.
3. Notice Board of the Returning Officer.
- ✓ 4. Notice Board of the Society.

(J.P. Sharma)
RETURNING OFFICER

J.P. Sharma
30/10/22



DELHI EPDP CO-OPERATIVE GROUP HOUSING SOCIETY LTD.
 Registration No. 593 G/H (New) | GST NUMBER : 07AAAAD3724F1Z6

**PROCEEDINGS OF THE SPECIAL MEETING OF THE GENERAL
 BODY OF THE SOCIETY HELD ON THE 28TH JULY / 4TH AUGUST, 2019**

86 members attended the meeting. Since, there was no quorum even after 30 minutes of the appointed time, the meeting was adjourned for 15 minutes and the meeting commenced at 3-00 pm.

At the outset, the President, Shri Alok Mukhopadhyay welcomed the members present and requested them for active participation in the discussion on the listed agenda items, after presentation of the respective items and be specific with their comments and suggestions related to the issues involved.

Thereafter, Secretary, Shri T.T. Adhikari mentioned about the background of agenda items and stated that Shri Shovan Dutta Roy, the Special Invitee to the Managing Committee will present the 1st two items and the 3rd and last item will be presented by the Vice-President, Col. Satchit Kumar Basu (Retd.), in detailed PPT format.

Agenda Item No. 1 : Replacement of existing Drives in Society's Lifts with new L1000 Drives.

Shri Shovan Dutta Roy presented the item with detailed explanations on background information, technical specifications, pricing, terms and conditions worked out with OTIS Elevators Ltd. and the proposed funding arrangement.

Brief particulars are as follows :-

1.	Negotiated price of each unit of Drives with Accessories	: Rs. 1,28,000 + GST @ 18% i.e. Rs. 1,51,040
2.	The Drives are proposed to be installed in 2 phases of 8 lifts (1 in each block)	
3.	Cost involved in each lot.	: Rs. 12,08,320 i.e. total of Rs. 24,16,640
4.	Funding arrangement	: (a) Out of funds available on interest accrued on the investments in fixed deposits since 2016-17 up to the quarter ended 30.06.2019. OR (b) By contribution @ Rs. 6,713 by each Member / Resident.

Contd.....2/--

DAKSHINAYAN

Shri Basab Ghosh, Joint-Member wanted clarifications / details of some technical issues, funding arrangements, reduction in AMC amounts of first year, possibility of asking for bank guarantee / LC from the OTIS Elevators Ltd. to cover the advance amount to be paid to them. Shri Shovan Dutta Roy explained the issues raised. It was stated that OTIS expressed their inability to reduce the AMC amount because of practical difficulties involved as also refused to provide any bank guarantee and in fact was insisting for 100% payment along with order placement, during the negotiations / discussions.

Shri Sushanta Chatterjee cited the cases of frequent breakdown of the lifts and wanted that this should be treated as essential services and the Drives should be changed on priority.

Shri Dhruv Chakraborty raised the issue of the need to change of old iron chains for the sake of safety. Smt. Namita Das Purkayastha also expressed the same.

(The matter was checked-up with the OTIS representative, who was present there, and he said that there was no need to change the remaining chains at this stage, till about a year)

At that stage, due to continued downpour, the meeting was adjourned to 4-00 pm on 04.08.2019. When meeting resumed on 04.08.2019, following suggestions were made on the change of lift Drives, the discussion on which was almost concluded on the previous sitting :

Brig. Ujjal Dasgupta : Landing of lifts should be smooth with easy and swift movements.

Shri Saroj Sarkar : Possibilities of retaining 20% payment during the warranty period may be examined.

Shri Biswanath Bandyopadhyay : Drives of only two blocks, where there are frequent breakdowns, should be changed for the time being.

Shri Subrata Neogi : All the lifts were in bad shapes and spares of these are not available now and therefore, the Drives of all the lifts should be changed on priority.

Shri Shovan Dutta Roy clarified the issues. He stated that as per discussion held with the OTIS representatives, add-on package like provision of bringing the lift to the nearest floor and opening of doors in case of sudden power failure, smooth functioning of the doors etc., are available on extra payments and they suggested that these could be undertaken after the process of change of Drives is complete. He further clarified that the payment terms have already been negotiated with them and they are not agreeable to accept any deferred payment and that the repairs and maintenance issues are already covered under AMC with them.

The Secretary summed-up the proceedings.



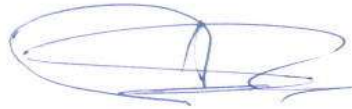
Contd.....3/--

DELHI EPDP CGHS LTD.

With these, discussion on this was concluded and the proposal to change the Drives of all 16 lifts in 2 phases at a cost of Rs. 24,16,640 was approved, with payment schedule as stated in the agenda notes. It was further agreed that this may be financed from the invested interest income on fixed deposits as proposed.

It was observed that only about 30 members were present during the resumed proceedings. In view of this, President informed the house that next two listed items {(1) Installations of Rooftop Power Plant and use of Solar Energy, (2) Proposed additional Covered Area of flats as per new FAR guidelines} being of very important nature, should not be taken-up in the absence of large number of members and that these could be taken-up in the next Annual General Meeting along with other items. The meeting was, thus, concluded.

New Delhi
August 6th, 2019



(T.T. Adhikari)
Secretary



(Alok Mukhopadhyay)
President