

Green Peace Plot Owners' Welfare Association, Chennai. (Regd)

Minutes of 6th A G M held on 01.05.2018 (Tuesday)

The meeting commenced at 5.00 P.M. after the grace time for arrival of members and was adjourned after transaction of business as set out in the agenda dated 17.04.2018, got completed at 6.00 P.M.

The attendance sheet of members who attended and participated in the meeting is held on record.

1. Appointment of Auditors for the ended year 2017-18 and also their fee of Rs.3000 + taxes for audit of the accounts for the ended year as recommended and approved by the Managing Committee, ratified unanimously by members present.
2. The audited accounts for the year ended 31.3.2018 along with the Audit Report dated 13.04.2018 as recommended by the Managing Committee were adopted by the members after the high lights of the financial statements were readout and explained.
3. The members took note of the following 4 committee members who retired by rotation on completion of their 3 year tenure w e f 1.5.2018: a) Mr.A.Janakiraman b) Mr.V.Rajagoplan c) Mr.A.N.Sachithanandan and d) Dr. Mrs.Malathi Jayachandran.
4. The members took note of the following 4 committee members who retire from the committee w e f 1.5.2018 on the basis of their request as explained: a) Mr.S.Narasimhan, (b) Mr.S.Venugopal, c) Mrs.Rukmini Ramakrishna and d) Mr.T.N.Chandrashekar
5. Election of new committee members in the place of those retiring as in (3) and (4) above
 - a) Based on the proposals made by members present the following members were duly elected as Committee members w e f 1.5.2018 as seconded by other members :
(1) Mr.R.Sampath Kumar (2) Mr.V.K.Raj Tilak (3) Mrs.S.Subbulakshmi and (4) Mr.Rajiv Sridhar.
 - b) Based on the proposals made by members present, the following members were duly elected as Committee members w e f 1.5.2018 as seconded by other members in the place of those retiring as from 1.5.2018 - (1) Mr. S. K. Venkataraman (2) Mr. V.S Narayanan (3) Mr.Mohana Durai and (4) Mrs.Saraswathi Bhaskar.
 - c) With this the total number of members in the Managing Committee stands at 12.
6. Following 4 members' names were approved to be deleted from Member Register w e f 1.5.2018 as approved in the last GBM dated 27.1.2018 and the arrears of dues from them treated as no more receivable: (1) Shakuntala R.(M.No.10) Suman Rajaram –M.No.53 (3) Prasanna Raj M.No.119 and (4) Bhooshan Raj M.No.121.

V.Thyagarajan

Secretary

K.V.Krishnamurthy

Chairperson

Place: Chennai

Date: 02.05.2018

Matters relating to our application to DTCP for Layout and plot regularization and approval:

Mr. Gopinath team leader of the Coordination team arrived at 5.55 P M and he was requested to brief the members on the present status of our application to DTCP Chengalpet and clarify the points raised by the members.

Mr. Gopinath stated that recently there has been transfer of the key officials in DTCP Chengalpet and also at the head quarters and that the department was fully engaged in clearing the applications for plot regularization received from thousands of plot owners in the layouts located in the various areas under its jurisdiction and that **he would be able to pursue our matter with the new incumbent during the current month and would be in a position to revert in 2-3 weeks from now with regard to “in-principle” approval for layout and the plots of individual applicant members of the association, pending with DTCP.** He also stated that the NOC given by the then Tahsildar, Chengalpet during September 1997 for laying Main approach road to the layout from OMR was not accepted by the Dy. Director DTCP who has been transferred recently and instead he wanted to get a fresh certificate from Revenue department stating that there is no encroachment of ‘Odai’ and Puramboke area within the GP layout vide his letter ref: 3845/2017 dated 31.1.2018 signed by the Dy Director on 5.2.2018 handed over to Mr. Gopinath who in turn delivered the said letter in the core committee review meeting held with him subsequently on 7.2.2018.

In the last review meeting held on 13.4.2018 with Mr.Gopinath by the core committee members, Mr.Gopinath was requested to explain clearly to the new incumbent Dy. Director of the various constraints faced by the association in establishing the exact boundary limits of the layout in the absence of cooperation from the erstwhile Promoters in particular and also come up with an appeal letter from the Association in reply to Dy. Director DTCP, Chengalpet letter dated 31.1.2018 as early as possible.

On Mr.Gopinath’s assurance to do his best in the matter, the meeting got adjourned at 6.40 P M.

V.Thyagarajan

K.V.Krishnamurthy

Place: Chennai

Secretary

Chairperson

Date: 02.05.2018