

GREEN PEACE PLOT OWNERS' WELFARE ASSOCIATION, Chennai- 14.

Minutes of 8th AGM (virtual) by core members held on 24.10.2020.

Prelude: Due to the existing pandemic and COVID19 lock down restrictions, the customary practice of sending out to the members, the Notice and Agenda of AGM could not be possible. Hence, a virtual meeting of the core committee through video Call was arranged by the Secretary and the following members participated in the meeting:

1. Mr.V.Thyagarajan (Secretary), 2. Mr. S. Narasimhan (Joint Secretary), and Mr.A. Janakiraman (Chairperson).

Mr.K.V.Krishnamurthy, the former Chairperson was invited to participate.

Agenda, Minutes of the Meeting/ Resolutions passed:

The meeting commenced at 4.15 P M and the participants were connected by video calls. The Secretary informed the members of the following items as Agenda, as already explained to each one of the above participants separately:

1. To appoint auditors for the year ended 31.3.2020 and recommend the remuneration of the Auditors for the year ended 31.03.2020 as Rs.10000+ applicable GST and placing before the General Body for ratification.
2. To adopt the audited accounts and the report of the auditors for the year ended 31.03.2020 and placing before the General Body for ratification.
3. To invite Mr. K. Gopinath to the meeting and convey to him of our plan to retain his services to coordinate and follow up with the BLOCK DEVELOPMENT OFFICER (Special) and with any other department/s in the Government with regard to the Association's efforts to have the Patta lands comprised in the roads within the Green Peace Layout gifted to the Panchayat Union which will eventually pave way for obtaining GP Layout regularized.

Resolutions Passed:

1. The appointment of the auditors- M/s. J. Karthik and Co. Chartered Accountants for the year 2019-20 and their remuneration of Rs.10000+ GST were unanimously approved and ratified on behalf of the General Body.
2. The audited accounts and Report thereon as received were circulated to the participants and highlights of the same were explained before the same got adopted and approved on behalf of the General Body.
3. Mr.Gopinath was invited to join in the video call session. Both the Secretary and the former Chairperson welcomed him. Mr.Gopinath agreed to take up the assignment of following up with BDO and/or any other authority such as PWD, with regard to gift of the patta lands comprised in the roads within GP Layout and provide them with the documents/details in connection therewith based on the detailed re- survey of the layout carried out by him earlier. The participants held detailed discussions with him.

Mr.Gopinath assured to liaise with the concerned in PWD and BDO / local authorities during the next week and submit his proposals and other terms and conditions in the next video call meeting scheduled on either 28th October (Wednesday) or on 29th October 2020.(Thursday).

The members pointed out that considering the forthcoming assembly elections in 2021 it is imperative that the process of execution and Registration of Gift Deed gets completed before end December 2020.

There being no other matter to discuss, the meeting got adjourned at 5.10 PM awaiting the required feedback from Mr.Gopinath, by 28.10.2020.

V.Thyagarajan.

Secretary

Date: 25.10.2020

A.Janakiraman

Chairperson

Place: Chennai