

**1ST GENERAL BODY  
MEETING OF  
SOCIETY  
MINUTES  
1983**

# Proceedings Register of

The SAIL Group Housing Society Ltd., New Delhi

NAD - General Meeting of the Proposers from the Members of the Society was held on 30th August 1983 at 11 AM in ISPAT Bhawan, Lodi Road, New Delhi under the Chairmanship of Shri L.A.K. Prasad in which the following members were present :-

S. No.	Name	Signature
1.	L.A.K. Prasad	L.A.K. Prasad
2.	B. R. SAINI	B.R. Saini
3.	Ashok K. TREHAN	Ashok K. Trehan
4.	R.C. SHARMA	R.C. Sharma
5.	D. C. GOEL	D.C. Goel
6.	V. R. GUPTA	V.R. Gupta
7.	Dhanu Ram Jwal	Dhanu Ram Jwal
8.	K. C. HANIS	K.C. Hanis
9.	L. K. Jha	L.K. Jha
10.	Ta. Jha	Ta. Jha
11.	C. P. Pandey	C.P. Pandey
12.	R. K. GARG	R.K. Garg
13.	SHER SINGH	(Not Interested) Sher Singh
14.	G. K. VADEHRA.	G.K. Vadhera
15.	S. C. DUBEDI	S.C. Dubedi
16.	Y. P. MANCHANDA	Y.P. Manchanda
17.	Tilak Raj Chugh	Tilak Raj Chugh
18.	S. K. SEN	S.K. Sen
19.	R. K. Arota	R.K. Arota
20.	J. P. AGGARWAL	J.P. Aggarwal
21.	U. S. Gulali	U.S. Gulali
22.	H. C. Saini	H.C. Saini
23.	DALVI SINGH	Dalvi Singh
24.	S. N. Gupta	S.N. Gupta

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|-------------------------------------|------------------------------------|
| 25. Mrs. Kulpna Sen Gupta           |                                    |
| 26. Mrs. Adarsh Anand               |                                    |
| 27. Mr. R.K. Gupta                  | <u>P. K. Gupta</u><br>20/8/83      |
| 28. Miss. Anish Kumari Arora        | <u>Miss Arora</u><br>20/8/83       |
| 29. Miss Sany                       | <u>Miss Sany</u><br>20/8/83        |
| 30. S.M. Tandon                     | <u>S.M. Tandon</u><br>20/8/83      |
| 31. S.K. Gupta (Not interested now) | <u>S.K. Gupta</u><br>20/8/83       |
| 32. Brahmachari                     | <u>Brahmachari</u><br>20/8/83      |
| 33. V.K. NOTRA                      | <u>V.K. Notra</u><br>20/8/83       |
| 34. Madan Mohan Dhanwan             | <u>Madan Mohan</u><br>20/8/83      |
| 35. Sunil K. Gulati                 | <u>Sunil K. Gulati</u><br>20/8/83  |
| 36. M.K. GULATI                     | <u>M.K. Gulati</u><br>20/8/83      |
| 37. Jaichand Sarda                  | <u>Jaichand Sarda</u><br>20/8/83   |
| 38. <del>Usha Arora</del>           | <u>Usha Arora</u><br>20/8/83       |
| 39. Usha Arora                      | <u>Usha Arora</u><br>20/8/83       |
| 40. TAZGEN SALAM                    | <u>Tazgen Salam</u><br>20/8/83     |
| 41. S.K. RAJAN                      | <u>S.K. Rajan</u><br>20/8/83       |
| 42. U.K. Mittal                     | <u>U.K. Mittal</u><br>20/8/83      |
| 43. A.K. BISWAS.                    | <u>A.K. Biswas</u><br>20/8/83      |
| 44. J.L. Chaurasia                  | <u>J.L. Chaurasia</u><br>20/8/83   |
| 45. Mangra Kempertan                | <u>Mangra Kempertan</u><br>20/8/83 |
| 46. Vipin JAE                       | <u>Vipin JAE</u><br>20/8/83        |
| 47. Vinod KUMAR                     | <u>Vinod Kumar</u><br>20/8/83      |
| 48. P.S. NARAYANAN                  | <u>P.S. Narayanan</u><br>20/8/83   |
| 49. H.L. CHAWLA                     | <u>H.L. Chawla</u><br>20/8/83      |
| 50. L.T. SHERPA                     | <u>L.T. Sherpa</u><br>20/8/83      |
| 51. ARJUNSAH                        | <u>Arjun Sah</u><br>20/8/83        |
| 52. SUDARSHAN KUNAL MAHASAN         | <u>Sudarshan Kunal</u><br>20/8/83  |
| 53. RADHA SINGH                     | <u>Radha Singh</u><br>20/8/83      |
| 54. CHAMAN LAL                      | <u>Chaman Lal</u><br>20/8/83       |
| 55. SHIV SHANKAR (RASHI)            | <u>Shiv Shankar</u><br>20/8/83     |
| Santosh Kumari                      | <u>Santosh Kumari</u><br>20/8/83   |

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No.	Name	Signature	Remarks
57.	NARENDRA KUMAR	<u>Narender</u>	
58	B. D. BAHL	<u>B D Bahl</u>	
59	S. P. Paul Singh Sondhu	<u>S P Paul Singh</u>	
60.	SIDDHARTHA DUBEY	<u>Siddhartha Dubey</u>	
61.	Supriya Roy	<u>Supriya Roy</u>	
62.	Gulshan Chopra	<u>Gulshan</u>	
63.	Bhupat Singh Nayal	<u>B S Nayal</u>	
64	Mandeep Kumar	<u>Mandeep</u>	
65.	Neelam Kanani (Aran)	<u>Neelam</u>	
66.	PRAGYA BHASIN	<u>P Bhasin</u>	
67.	Amar Jit Kaur	<u>Amar</u>	
68	M. K. CHUGH	<u>M K Chugh</u>	
69	R. S. MOHAN	<u>R S Mohan</u>	
70.	JAGMOHAN SINGH	<u>Jagmohan</u>	
71	Somande K. Nishawar	<u>Somande</u>	
72.	Mrs. Madan Krishna	<u>Madan</u>	
73	Mrs. Prem Kaur	<u>Prem</u>	
74	A. K. Chattervedi	<u>A K Chattervedi</u>	
75	T. C. Kharkanda (not interested now)	<u>T C Kharkanda</u>	
76.	KASHMIR LAL	<u>Kashmir Lal</u>	
77.	K. Vinayakhan	<u>K Vinayakhan</u>	
78.	Rajinder Jhu	<u>Rajinder Jhu</u>	Not interested
79.	H. LAL	<u>H Lal</u>	
80.	T. P. GUPTA	<u>T P Gupta</u>	
81	NURJIDHAR PAWT	<u>Nurjidhar</u>	
82	HARISH K SHARMA	<u>Harish K Sharma</u>	
83	T. K. B. HOWARTH	<u>T K B Howarth</u>	
84	Rajendra Kumar	<u>Rajendra</u>	
85	Renu Mehla	<u>Renu Mehla</u>	
86	RITA	<u>Rita</u>	
87	S. C. SURI	<u>S C Suri</u>	
88	Vijender Sharma	<u>Vijender</u>	
89	ANIL KR MALIK	<u>Anil K R Malik</u>	

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90	Suresh Kumar Chugh	Pras
91	Gyresh Kumar Tuli	Gumstali
92	RATIV KUMAR MALHOTRA	Abhanti
93	Kyinder Kumar	Kumar
94	MUNSHIRAM	Munsh
95	Rachna Jain	Rachna
96	O.P. Arora	Opne
97	S.C. Laine	Shank
98	Sham Lal	
99	Ranbir	Ran
100	S.K. MISHRA	Skandhu
101	Lila	11/11
102	SHANKAR DUTT	Shankar Dutt
103	BN. Jha, Ds. manager.	30/8/83
104	S.C. Vig	31/8/83

Attended the S/Board meeting  
 & (104) promoter members were present in the meeting.  
 30/8/83

- The following resolutions were passed:-
- Resolved that the name of the Society shall be 'SAIL Cooperative Group Housing Society limited' and its registered address shall be Epat Bawan, Lodhi Road, New Delhi.
  - Resolved that the model bye-laws of a Group Housing Society with the above amendments may be adopted.
  - Resolved that the area of operation of the Society shall be Union Territory of Delhi.
  - Resolved that the Admission Fee for enrolment of members of the Society shall be Rs. 10/-.

(5) Resolved that the value of the share will be Rs. 100/- and each member ~~shall~~<sup>has</sup> will purchase at least 1 share. The shares will be paid up in a single instalment.

(6) Resolved that the liability of the Members for any deficit in the assets of the Society on liquidation shall be limited to 20 times of the value of their prescribed shares.

(7) Resolved that a Suspense Account be opened in the Delhi State Co-operative Bank limited.

(8) The following office bearers and members of the Managing Committee of the Society were elected unanimously:-

S/Shri		
1.	L. A. K. PRASAD	President
2.	D. C. GOEL	Vice-President
3.	B. R. SHANI	Hon. Secretary
4.	R. C. SHARMA	Jt. Secretary
5.	R. K. GARG	<del>AS MEMBER</del> TREASURER
6.	H. K. MITTAL	Member
7.	<del>J. S. SAKUJA</del> R. S. MOHAN	"
8.	<del>A. S. PRASAD</del> T. P. GUPTA	"
9.	J. P. AGGARWAL	"
10.	S. DUBEY	"
11.	<del>S. K. GUPTA</del> <del>AS MEMBER</del>	"
11.	S. N. GUPTA	"

(9) Resolved that flats & land will be allotted to the members of the Society on availability in accordance with their serial number in the

The SAIL Co-operative Group Housing Society Ltd. New Delhi.

Membership Register provided they pay the money demanded by the Society towards cost of land and flats within the specified time.

- (10) Resolved that Shri B.R. SAINI, Hony Secretary of the Society be authorised to prepare and sign the registration papers of the Society.

It was further decided that the Hony Secretary be authorised to delete, alter or modify the bye-laws of the Society, if so desired by the Co-operative Department on behalf of the Society.

It was resolved that the Registrar, Co-operative Societies, Delhi be requested to register the Society at the earliest convenience.

~~Shri Saini~~  
(B.R. SAINI) 30/8/83  
Hony. Secretary

L. W. Prasad  
(L. W. PRASAD)  
President