

PROCEEDING REGISTER

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Bhartiya Kanya Karta Co-op T&C Society Ltd.



THE CO-OPERATIVE SOCIETY LTD.

General Body meeting 26.12.2020

A meeting of the General Body of Bhartiya Kanya Karta Co-op T&C Society Ltd. Regd. Office F-20, Kirti Nagar Basement Back Side held on 26th Dec 2020 Saturday at 12 Noon Venue Arya Samaj Mandir A-37 Kirti Nagar New Delhi 110015 to discuss the following Agenda —

1. Prayer
2. Welcome Speech by President Secretary
3. Presentation of Annual Report of the Society & Chrono Effect.
4. Discuss & Pass the last General Body meeting held on 22.8.2018
5. To Pass the Audit Report of financial Report 2018-20 & Consider Part-C/Remark.
6. Bifurcation of Profit & Loss Account of the year
7. Approval of General Body
8. Approval of Annual Budget for the year
9. To Consider about F.D.R. & Recovery Report before Maturity & Defaulter Members increase Due to Corona Virus
10. To Consider about Sale of Society's office in Kirti Nagar & Rohini Dec-16-17.
11. Any other Agenda with the permission of Chair

The following Members are present in the meeting.

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S.N.	Sl. No.	Name	Address	Signature	
1	2698	शिवेंद्र प्रसाद	1/135 गिरी नगर ND-27	शिवेंद्र प्रसाद	
2	423	M.L. NARANG	G/H 13/942 Paschim Vihar	M.L. Narang	
3	3201	ASHISH THARGIA	B-195 Naraina Vihar Delhi	921230515	
4	1055	R. C. Jain	W2/596 V4 Rd Palam Delhi	3013291061	
5	3333	Roop Lata Jain	W2/596 V4 Rd Palam Delhi	Roop Lata Jain	
6	2829	Chandresh Jain	W2/596 V4 Rd Palam Delhi	Chandresh Jain	
7	02	ASHOK Kharbade	F-20 Kirti Nagar Delhi	ASHOK	
8	2919	Charvi Syal	F-20 2nd Floor, Kirti Nagar	Charvi	
9	2349	Mahinder Budhija	F-75 Kirti Nagar ND	Mahinder	
10	2507	Rehul Kharbade	F-20, Kirti Nagar ND-15	Rehul	
11	2666	Purn. Gujral	J-10/109 1st Floor Rajouri Garden	Purn. Gujral	
12	2283	Sumit Kharbade	129, DARUV ART. ROHINI	Sumit	
13	1918	Gulshan Kharbade	F-20 1st Floor de vagon	Gulshan	
14	33	Ankur Kharbade	F-20 G.F Kirti Nagar	Ankur	
15	2711	Shilpi Kharbade	F-20 Kirti Nagar ND-15	Shilpi	
16	1919	J.K. Kharbade	F-20 2nd Floor Kirti Nagar ND	J.K.	
17	2516	Anuj Budhiraja	F-75 Kirti Nagar	Anuj	
18	3193	Indira Rani	F-75 Kirti Nagar	Indira Rani	
19	2342	S.K. Chopra	Indrapuram Gnd.	S.K.	
20	2620	Rajesh Pandey	F-75, Kirti Nagar	Rajesh	
21	2170	Gilla Sh	B-368 Rajouri Nagar ND-27	Gilla	
22	1468	Manohar Singh	U-25 A Ushahara	Manohar	
23	2661	MAHESH GUJRAL	J10/109 Rajouri Garden	MAHESH	
24			The Meeting presided		
25		by ch Ashok Kharbade	President		
26		President start the meeting with			
27		As today's Agenda notified			
28		welcome all. Early Vandana Com Patch			
		was done by Panditji. 23 Members were			
		present. AS Coram was not complete			
		the meeting postponed for 1 hour upto 11.30			
		now the meeting will start at 12.45 PM			

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S.N.	Ac.No.	Name.	Address	Signature
24	2517	Jatin das Minocha	F-61 Kirti Nagar N.D-15	Jatin
25	2703	Rekha Rani Sharma	H.No-20 Akul Grove N.D-15	Rekha
26	2511	Kamrajit Snyl	I-91 Kirti Nagar N.D-15	Kd
27	1652	J.P. AGGARWAL	H-17/4, Sec-7 Rohini Delhi	J.P.
28	2273	Sunilkumar Chopra	Ro 315M/9 Pata Pitampura Delhi	Sunil
29	2723	21514 205411	3948 Binala Mill Easton Puri Delhi	Sunil
30	499	K.K. Jang Already Resign	Ro 357 Pitampura Delhi	K.K.
31	3278	Rakesh	A-7 JJ Colony Raghunagar Delhi	Rakesh
32	3115	Lekh Ray	C-417 Kaila Mubarak Pur	Lekh
33	3116	Aggarwal	C-417 Kaila Mubarak Pur	Aggarwal
34	2911	Sushia Jain	B-253 Sudarshan Park	Sushia
35	1351	Yogesh Vohra	B.B.57C, Janak Puri N.D-58	Yogesh
36	319	Moham Lal	Regar Pura Kadal bath	Moham
37	3373	Chinag Kethpelia	411576 Moti Nagar Delhi	Chinag Kethpelia
38	3302	Chheena Chopra	173-B Anu Kampa APPES BZB	Chheena
39	3263	Ramesh Chandra Chandra	C-167 Vaidyanagar Delhi-59	Ramesh
40	3248	UPENDRA KUMAR SHUKLA	F-28 Kirti Nagar N.D-15	Upendra
41	2834	Raghuvansh Mishra	11/5 A Block Naraina Bapoolg Vihar Delhi-110043	Raghuvansh
42	40	Proceedings of the A & M, Bhartiya Karya Karta Co-op T & C Society Ltd. held on 26.12.2020 at 12 noon at A 37 Anjo Sanyal Kirti Nagar Delhi-110015 Annual General Body Meeting of the Society started at the stipulated time 12 noon on 26th Dec at Anjo Sanyal Kirti Nagar Hall I. First of All the President observed the Quorum as per Rule at 12.30 again it was below the Quorum for 15 minutes again Adjourned. At 12.45 PM The meeting started which was chaired by the President of the Society Ashok Khandwale with office Bearer & Members.		

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S.N.	A/C No Name	Address	Signature
	Attendance in the meetg 60/758 members Total. The President well welcome the member in the meeting. Mr Khandekar in his Presidential Speech thanks all the Members meetg Confidence in the Society for Debts & repay those Members who are good pay Master. He explain the History of the Society right from 1985 to First Name Bhartiya State Bank Khandekar cap T & C Socy Ltd then changed to Bhartiya Karyakart cap T & C Socy Ltd due to Carono Chises lots ups & Down came to Society. Society office closed for 2 Month But we pay the Staff Full Salary. Fixed Debt kept before Maturity Recurring Debt came in abundance with the result Crises Started. Meanwhile we sold the F-35 Kish Nager office at 30 Lac I think bad crises were over. Thereafter President placed the Agenda Item one by one after the Prayer. President read out the Proceedings of last General Body meetg held on 22.8.2018 at Kish Nager Sports Complex. All the Members hearse men point to A. M. Mehta & they passed Unanimously. Then Part C was read out & Secretary read by us also read out. 1 Thereafter the Secretary put a report of the Work & activities undertaken by the Committee through its meetg. This report was based on the Statistical Data derived from the Books of the Society. He explain to the members that due to Carono & loss		

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this year he Diwali gift to Members. In A.Y.M. Now we distributed Carone Kit in which 2 Mask 2 gloves one a/cle Antiseptic Hand Sanitizer Hand Wash & one Book who who to celebrate your Birthday with Vedic Mantra. All the Members approved the same.

There after the President thank all the Members who came in the meeting despite Carone Crisis & presented the Balance Sheet, Income & Expenditure A/c R & Profit A/c financial year - 2019. Although Every Member received the Book & Audit Report of the Society.

This year loss is ₹ 287966/85 as compared to last year ₹ 415283/90 reason high high returned loan to FDR & some Recov. A/c become stuck. The loan Member changed their Address never taking the Socy. Without Court Notice loan to one is in regular installment. About 100 Sikh Members were there only Socy. Even under Sec 138 cases in Court & Recov. cell is in progress. Due to Carone 50% Recov. is not Comp. Share Capital as on 31st March 288880/- as against 34250/- last year. Fixed Deposit as on 31st March 2020 - ₹ 15887341/- ₹ 20630241/- last year. About 50% to FDR loan. Another 40% loan is 1 April to N.V. 2020 because of Carone. crisis

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Recurring Debit ~~Rs~~ 31 Mt March 2020 110700/-
as agst 205430/-
c.D agst March 11PP2739/PP as agst
12639428/- bal year.
Audit R. Part c - taken by President & Adopted
unanimously.

Major irregularities/objections observed during
the course of Audit :-

Balance out Standby in Members ledger accounts i.e share Money Compulsory Debit, Fixed Debit Recurring Debits, etc are subject to con- firmation as on 31/03/20	During Diwali or AYM Maximum Members visit the Society & make Entry in Pass Book. Every Member provided Pass Book. Even Some Members demand State ment use provided Account Statement. Due to Corona this year Member entry in Pass Book up to the Mark. We hope next year all this will be done accordingly.
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The General Body considered & found
the above Compliance Satisfactory & hence
approved the same.

Thereafter the President presented the
Budget Proposal for 2020-21 which was
based on the Statistical data derived from
the Income & Expenditure A/c 2018-20 &
Corona Effect.

The President explained in detail the
Sale of Kirti Nagar P 35 Commercial office

1 ask for approval of General Body
1 about Sale of Jakhim office it
will be done within 3 Month.

All the Members approve the same.

Memorandum. The sale of Jakhim office
will be utilized for pay F.P.R.
& R.D. Maturity & Resignation of the
Members Corp in abundant.

As regards total Member for office
decided to give it on rent
Mr. Swint our Member want to take
₹600/- per Month Rent & 2000/- Security ready
to pay All the Member approve it.

Let your Health check up
Camp was arranged at Tirth Yatri
Sports Complex our Member Talinder
Gulshan & Purnu Goyal gave
Maximum time & Energy. All the
Members loads them with thump Desk.

President K. K. Sando explain the
behaviour of some Members who have
taken loans instead of pay down
threatening threatening my self & Staff
Anand Membership No. 2 with
our Executive Member from 2012 to 2017.

She took loan not only self but
his 2 Son also. The suitship as follows:
Mrs. Asha Anand. Bal 224154/-

Anmol Anand 204057/- President also thanks
C.A. Sh. Jaiw Malajen D. C. 400/chartered accountant
Panel 82044 Fee ₹ 3815/- to a operation & full registration
for recovery of Members.

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She has taken loan from 4 or 5 other Societies also. One such Society is Bhayon Pure co-op T & C Society Yamane for in Bhayon Pure. She has taken loan of 1 Lakh 8000 also.

instead of paying the installment/ amt threatening us not to send any Court Notice. His cheating Case should be sent to Registrar Office all the Members approve.

2nd Case is Mrs Deepika Rath Balie

Some FDR are lying with Society

because she took loan agent 3 FDR

FDR was with his Father Jeebh.

After the death of his father not paying

giving death certificate of nominee

paper to Society. When we find remainder

she started threatening us. After 15 days

we paid the FDR FDR amt

with 12% simple int. But he

returned the amt by R.T.G. We reversed

the amt through R.T.G. but she blocked

the account. We send the amt by cheque.

We will not pay the int. All the Members

approve the same.

All the extensions paid slip last year approved

After taking the above resolutions the President

thinks all the participants & his colleagues

& inform the Members that proceeding of the

A.Y. is done with Videography. Videography

all report will be provided at our

Webpage & K.K. to Society. In. The Members

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See the notebook I found the detail
 of A.Y.M. meeting held today after 2-3 days.
 AS there was
 no other Agenda the meeting ended
 with a vote of thanks to chair
 & President. Secy invited to take
 packed lunch arranged by the
 Society for all the participants to
 the meeting. Hence the meeting concluded.

~~Ashok~~
 Ashok
 President

~~Sanjay~~
 Sanjay
 Secy