

SUNRISE GREENS RESIDENTS WELFARE ASSOCIATION (SGRWA)

12-A, Ahinsa Khand-1, Indirapuram, Ghaziabad-201014, U.P. (Regd No: 1950/2018-19)

Email: sgrwaoffice@gmail.com | Website: www.sgrwa.in



File No. M-50714

Dated : 15th April 2025

To
The Deputy Registrar
Guldhar
Ghaziabad, Uttar Pradesh

Subject: Submission of Minutes of Reconvened General Body Meeting (GBM) held on April 13, 2025

Respected Sir,

We respectfully submit that the General Body Meeting (GBM) of **Sunrise Greens Apartment Owner Association (SGAOA)** was originally scheduled and convened on **Friday, April 11, 2025 at 11:00 AM**. However, due to lack of quorum, the meeting was **adjourned** in accordance with the prescribed procedure under **Section 16 of the applicable Bye-Laws**. A copy of the notice for convening the GBM and MOM for the April 11 2025 GBM meeting which was adjourned was already submitted to your office on the same date – i.e. April 11th 2025.

As per the provisions, the adjourned GBM was **reconvened after 48 hours**, and successfully held on **Sunday, April 13, 2025 at 11:05 AM**, with due quorum (of 186 AOA members). The Minutes of this reconvened meeting are hereby enclosed for your kind records and reference.

We also enclose a few photographs taken during the GBM as visual documentation of the meeting proceedings.

Enclosures:

1. Notice of GBM dated April 11, 2025
2. Attendance sheet of the GBM of April 11, 2025
3. Minutes of GBM dated April 11, 2025
4. Notice of reconvened GBM dated April 13, 2025
5. Attendance sheet of reconvened GBM of 13th April, 2025
6. Photographs of the GBM of April 11th & April 13th 2025

We request your kind perusal and necessary updation in the records of the Registrar's office.

Thanking you,

Sunrise Greens Residents Welfare Association



Dr. Tarun Singh
Secretary, SGAOA/SGRWA

17/04/25

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Minutes of Reconvened General Body Meeting (GBM) on April 13th 2025

(Following Adjournment on April 11, 2025)

Date: Sunday, April 13th 2025

Time: 11:05 AM

Venue: Near Maintenance Office, E-Block, Jaipuria Sunrise Greens, Indirapuram, Ghaziabad

Meeting Type: General Body Meeting (reconvened as per clause 16 of model bye-laws under UP Apartment Act 2010 and rules framed thereunder; due to adjournment of GBM on 11 am, April 11, 2025 for lack of quorum)

Quorum: Achieved as per clause 16 of model bye-laws under UP Apartment Act 2010 and rules framed thereunder

Background:

The GBM originally convened on Friday, April 11, 2025, at 11:00 AM was adjourned due to lack of quorum. As per prescribed procedure, the meeting was reconvened after 48 hours, on Sunday, April 13, 2025, at 11:05 AM, after giving due notice for adjournment with due quorum and held successfully.

The MOM of the GBM held on April 11th and its MOM and adjournment notice were duly submitted to honourable DR office on April 11th 2025

Roll Call / Attendance: Reconvened GBM of April 13th 2025 was attended by 186 AOA members (attendance sheet enclosed)

Agenda for the Adjourned GBM

1. Attendance / Roll Call
2. Welcome Address by the President
3. Ratification and progress update on already approved important projects including :
 - a) Building repair, seepage control, and painting
 - b) Installation of lift in Basement -3
 - c) Any other works/projects requiring ratification.
4. Member discussion on compliance and suggestions on DR order dated 7th April 2025
5. Elections

Resolutions Passed

1. Ratification of all decisions taken in Past AGM (December 1, 2024):

Resolved that all the resolutions passed in the AGM held on December 1, 2024 (which was later declared as not-legally eligible by Deputy Registrar due to procedural lapse of Quorum) are hereby ratified and re-approved by this GBM. This includes approvals for projects and financial estimations, and other decisions made in the AGM of December 1st 2024 in good faith and for the society's welfare; including the following:

- a) Installation of Lift in Basement -3



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- b) Building Repair, Seepage Control, and Painting Project for safety of building (which was already approved by the board under clause 37 of model bye-laws, after complying with all the requirement under the clause 37 including the requirement of civil engineer's report and estimation. However same was presented in GBM for reconfirmation)
- c) Sports facility – repair and establishing – cricket, badminton and basket ball
- d) Other items passed on December 1st 2024 including :
 - a. Annual report for 2023-24
 - b. Legal action for waivers, misappropriation of funds and misuse of society letter heads

Resolution Passed Unanimously.

2. Re-Approval / Ratification of approvals for Key Projects and Financial Matters: The following items previously passed in the earlier AGM of December 1st 2024 are hereby re-approved and shall be deemed effective from the original i.e. 1st December 2024 to ensure continuity of the actions and projects initiated and avoid any disruption :

- a) Installation of Lift in Basement -3
- b) Building Repair, Seepage Control, and Painting Project (which was already approved by the board under clause 37 of model bye-laws, after complying with all the requirement under the clause 37 including the requirement of civil engineer's report and estimation. However same was presented in GBM for reconfirmation)
- c) Sports facility – repair and establishing for – badminton, cricket and basket ball

Cost and other details remains the same as presented in earlier meeting of Dec 1st 2024.

Resolution Passed Unanimously.

3. Formation of Sunrise Greens Legal Committee:

Resolved that a **Legal Committee** is constituted to assist the Board in legal matters related to IFMS and Service Tax. This resolution reaffirms the same passed earlier in the December 1, 2024 AGM. Sunrise Greens Legal committee (SGLC) Legal committee will work until the IFMS and service tax cases get resolved. The legal committee will work parallel with the respective executive body of that year and respective body will extend support to the committee. No RWA body has the right to dissolve the legal committee without GBM approval. Any committee member can resign from SGLC with GBM approval. Also residents who are subject matter expert/ with legal background can join committee with GBM approval. Sunrise Legal committee (SGLC) will submit a progress report quarterly.

Resolution Passed Unanimously.

4. Announcement of Elections and Formation of Election Commission:

Resolved that elections to the Management Committee (Board) will be held as per the bye-laws. Members present proposed and approved the following members to serve as the **Election Commission** for conducting free and fair elections.

- Mr. Navneet Vij (K-1604)
- Mr. Nadeem Ur Rahman (B-102)
- Mrs. Shruti Lal (F-1704)
- Mr. Hira Lal Sachdev (C-602)



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- Mr Atul Tyagi (H-301)
- Mr. Vikas Vashist (F-304)

Resolution Passed Unanimously.

5. Discussion on Deputy Registrar's Order dated April 7, 2025:

The GBM deliberated on the implications of the DR's order which has found the AGM of December 1, 2024 as not legally eligible due to procedural lapse of quorum. It was **unanimously decided** that since the resolutions from that AGM meeting are now ratified and re-approved in this GBM, and collections were made in good faith for those approved works, **no refunds** shall be made. The funds will be used strictly for the purposes they were collected for.

Further, members also authorized the Board to pursue legal remedies against the order, including but not limited to approaching the Hon'ble High Court and seeking a stay, wherever necessary, in the interest of protecting the society's development and democratic decisions. The General Body expressed full confidence in the Board and granted it the necessary authority to act in this regard without requiring further GBM approval.

Resolution Passed Unanimously.

Closure of Meeting

The meeting concluded with a vote of thanks to all attendees. The President reaffirmed the commitment of the board to transparent governance and continuous improvement in society's administration.

President

Mr. Amit Kumar

Vice-President

Dr. Priyanka Sinha

Secretary

Dr. Tarun Singh

Treasurer

Mr. Vishal Bhargava

