

Minutes of the Annual General Meeting of the Government Employees Welfare Society (NGO) held at 3.00 pm on 12th January, 2025 at Speaker Hall, Constitution Club, Rafi Marg, New Delhi-110011.

List of members present at the meeting is attached.

The meeting commenced at 03.00 pm. Since there was no quorum, Shri Rajiva Kumar, General Secretary, informed the members present that the meeting needed to be adjourned under the statutory provisions. The meeting was accordingly, adjourned for half an hour.

At 03.30 pm, the meeting recommenced. Shri Rajiva Kumar, General Secretary welcomed the members present and wished everybody a very happy new year. He initiated discussion by informing the members that the Agenda, as already circulated to members, would be taken up item wise. Leave of absence was granted to Mr. K K Daimery and Shri R.K Bahl as they could not attend the meeting due to some family issues.

Shri Rajiva Kumar recalled the proceedings of the previous AGM where Shri S. K. Agarwal, General Secretary of the Federation of Societies had joined the meeting for briefing the gathering of the developments. He also mentioned about the proceedings and decision taken therein with details of follow up actions. Shri Rajiva Kumar, conveyed the members that to save time and repetition he would not go into the history of the Land Pooling Scheme and also about the formation of the Society and process of participation in the Land Pooling Scheme of the Government and with the consent of the members took up the agenda, straight away.

Taking up the first agenda item, he informed the members that the minutes of the last Annual General Meeting held on 24th December, 2023 were duly uploaded on the website and circulated individually also. Since no objections were received and that members have taken note of the minutes, same were being taken as approved. The minutes of the last AGM, accordingly, were taken confirmed and passed by the Members, unanimously.

For the next item of the agenda pertaining to accounts and balance sheet of the Society Shri S.K.Gupta, Secretary, informed that Audited Financial Accounts of the Society for the year ending 31st March, 2024 had been uploaded on the website of the Society and a copy of the same had

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again been made available to all the members present in the meeting. He requested the members to seek clarifications, if any. A member raised a query about the variation in the SBI FDR amount and interest accrual thereon as compared to the figures given in the balance sheet of the year 2022-23. It was clarified that the variation / reduction in the FD amount is mainly due to an amount of Rs. 2,00,000/- (rupees two lakh) refunded to Mrs Sumitra Das (membership No. 204), as a special case on her request as her husband was critically ill and was admitted to the hospital. The audited financial accounts of the society for the year ending 31st march 2024 were, thereafter taken up for approval by the AGM. Since there was no other query / objection from any member, the audited financial accounts of the Society for the year ending 31st March, 2024 were approved and passed unanimously.

Proceeding to the next item Shri Rajiva Kumar requested Shri Jai Parkash, President to brief the members about the developments and activities of the society during the year.

Jai Prakash, President informed the Member that he was part of all the delegations of the Federation and of Delhi Dehat Manch while meeting concerned officers in the ministry, DDA and some important Members of the Parliament (MPs), including the Hon'ble Minister and other dignitaries. He added that the Federation and the Delhi Dehat Manch had, in fact started vigorous efforts for early implementation of the LPP with the newly elected MPs immediately after the general election of Lok Sabha, itself. The delegation met Ms Kamaljeet Sehrawat, MP on 17 July 2024, and subsequently, met Shri Virendra Sachdeva, President, BJP, Delhi, also.

He further informed that an indefinite Dharna was staged at Daulatpur village (L Zone) on 20 August 2024, which is still going on. Later on, another Dharna was staged at Kanjhawala village (Zone N), which is also continued. Ms. Kamaljeet Sherawat, MP, visited dharna site at Daulatpur in September 2024 and assured to take up the issue at the highest level.

On 15 September 2024 joint demonstration by our Federation and Delhi Dehat much was held at Jantar Mantar.

On 10 November 2024, three Lok Sabha MPs, namely Ms Kamaljeet Sherawat, Shri Ramvir Bidhuri, Shri Yogendra Chandolia, and Shri Virendra

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Gupta, MLA and Leader of Opposition in Delhi assembly visited Kanjhawala site and assured speedy implementation of the land pooling scheme.

Subsequently another demonstration was organised at Jantar Mantar on 22.11.2024 by Delhi Dehat Manch alongwith our Federation. On 3rd January 2025, a delegation, of three MPs met Shri Manohar Lal Khattar, Hon'ble Minister for Housing and Urban Affairs for early implementation of the LPP. The Hon'ble Minister assured that the MPD-2041 and changes in LPP would be notified soon.

President informed that our Federation had filed legal Intervention application on 11th December, 2024 in the court case (PIL) filed by Delhi Dehat Manch, in the Hon'ble Supreme Court of India. The matter came up for hearing on 20th December, 2024. The court observed that application cannot be entertained at this stage because it would expand the scope of the writ petition making it unmanageable to deal with and the applicant shall be at liberty to avail its own remedy, in accordance with the law.

Shri Jai Parkash informed that the Dharna and demonstration and court cases require a lot of expenditure and he requested the members present for their approval to incur the expenses, from time to time, towards it. The members gave their consent unanimously as the expenses are for common cause of the society.

One of the resigned members raised the issue of refund of their land cost paid suggesting that part of land or full land may be sold and amount received may be distributed proportionately. One of them also enquired about the prevailing land rates presently.

Shri Jai Parkash informed that presently the land rates which had gone up due to LPP and MPD-2021, are now subdued owing to the failure of the Government to approve MPD-2041 and delay in finalizing the LPP and development linked thereto. While members were not opposed to the idea of selling part of the land proportionate to the land cost received from the resigned members willing to sell, the loss incurred would be high per member.

Shri Rajiva Kumar intervened at this juncture and stated that we all have already suffered a lot due to huge delay of around 10 years or more, it is not advisable to move in a hurry. He proposed that, keeping in view the

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serious efforts being made by one and all, continued agitation, dharna and efforts of the society as well as Federation, it would be prudent to wait for some more time for an expected positive development. Also that a decision for sale of proportionate part of land would be taken up for consideration in the next AGM, in a year. The proposal was accepted unanimously.

Member also raised the issue of posting a statement on our website, showing the balance amount payable by the members towards land cost. In this regard, the President clarified that the detailed list of existing members indicating total demand, balance due and refund to be made to the resigned members would be uploaded in due course of time. However, information about the land cost outstanding from active members and land cost to be refunded to the resigned members is already available on the website of our society.

Some members reminded the issue of forming a WhatsApp group of all the members of the society. It has been assured that WhatsApp group covering all members with limited rights would be formed soon.

Taking up the last agenda item of Election of the Governing Body, Shri Jai Parkash, President informed the members that five year term of the governing body is expiring today and fresh mandate is required for the next term, as per Memorandum / rules. He moved a resolution for members to take decision in this regard.

The members in the AGM unanimously expressed their willingness and ratified the resolution by raising their hands for the present governing body to continue for another term of five years.

The Governing Body thanked the members for their unequivocal support and cooperation, once again.

Shri A.K.Arora, Vice President, presented the vote of thanks to the Chair and Gen. Secretary for conducting the AGM. He thanked all the members, and members of the Governing Council for their relentless efforts during the previous term and he wished all the success to the society.

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