



Police Officers Multi-State Co-operative Housing Society Ltd.

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No. POMCHS.2479.

Date.12.12.2024

To:

Sub: Notice for General Body Meeting of the Society on 29/12/2024.

Dear Member,

I hope this letter finds you and your families in good health. As we near the close of another year, I would like to take a moment to reflect on our shared journey and express my gratitude for your trust and support. This has been a year of challenges and progress, and I invite you to join us at the General Body meeting to discuss the way forward.

We are pleased to inform you that the next **General Body Meeting of the Society will be held on 29th December 2024 (Sunday) at Sector-49, Faridabad project site sharp at 10:30 AM.** You are requested to reach the meeting venue by 10:30 AM positively. The members are requested to identify themselves with their membership number and photo – ID card and mark their attendance before entering the venue.

A Message from the Chairman

I understand the frustrations many of you feel, especially regarding the occupation certificate (OC), which remains unresolved despite the years that have passed. This issue has been a significant burden for all of us, impacting our sense of security and the value of our homes. Please know that the Management Committee (MC) including myself, are committed to doing everything possible to resolve this matter. While we have faced hurdles, I assure you that we

are pursuing every avenue—be it mediation or legal formalities—with unwavering determination.

Updates and Efforts

1. Improved Security:

This year, we partnered with a new and highly professional security agency, resulting in a noticeable improvement in safety and security for residents.

2. Greener and Cleaner Society:

Efforts to enhance greenery and maintain cleanliness across the premises have borne fruit, creating a more welcoming and healthier environment.

3. Cost-Saving Measures & key initiatives:

- Over the past one year, the M.C. has taken several initiatives to upgrade the essential infrastructure to improve the living condition in the Society.
- In our commitment to reduce costs, we successfully negotiated to cut the charges for the annual audit to half this year, ensuring significant savings.
- Initiatives to boost revenue and reduce costs are ongoing, and we will discuss these further in the AGM.
- Boom barriers have been installed at the gates, improving security and streamlining access.
- We are mindful of every rupee spent, knowing it comes from your hard-earned contributions.

4. Membership Transfers/Surrender/ New members:

- The BOD has approved the process for membership transfers/surrender/new members. This step requires formal approval from members in the AGM. To simplify the process, all required documents, including affidavit drafts. The detail process documents can be obtained from the office.

5. OC Progress and Legacy Challenges:

- The OC issue remains our top priority. Despite unsuccessful mediation efforts with Rana, we are now focusing on legal and procedural steps to secure the certificate.
- We also conducted an audit to address legacy corruption allegations. Legal notices were sent to previous management committees, but their responses were unsatisfactory and some office bearer's replies are still awaited. We are evaluating further actions to ensure accountability and transparency.

Your Support Matters

As we move forward, I ask for your patience, understanding, and active participation. This society belongs to all of us, and only by working together can we overcome challenges and build a brighter future.

Agenda of the General Body Meeting:

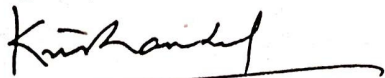
1. Welcome address by the Chairman.
2. Presentation and approval of the audited balance sheet for FY 2023-24.
3. Approval for appointment of CA/Auditor.
4. Updates on society developments, including infrastructure, greenery, and security.
5. Updates on Sonapat project.
6. Formal approval of the membership transfer/surrender/ new member's process.
7. Discussion on the OC issue and the legal steps being taken.
8. Discuss with members about financial implications and future strategy wrt partial OC and full OC.
9. Approval for Transformer (2500 KV) to remove objection for O.C. as deficient electrical infrastructure.
10. Discussion of future plan with passage of financial implications wrt school, maintenance, insurance, STP, DG set etc.
11. Discussion of financial implications wrt liabilities left by our predecessors to be paid and permission of reserve funds.
12. Discuss with members on KPWS issues with passage for common utilities.
13. Approval for implementation of individual prepaid meter system in FBD project
14. Member queries and suggestions with permission of the Chair.

Quorum of the Meeting:

As per the Society bye-Laws Section 3(i) & (iii), the quorum for the General Body Meeting is one fifth of the total number of members and if within half an hour from the time fixed for the meeting quorum is not complete, the meeting shall stand adjourned and would be held after half an hour thereafter where the quorum will not be required.

The members are therefore, requested to be present in the meeting well in time to avoid any such situation.

Regards,



(Krishan Lal)

Chairman

Encl: Audit report and Balance Sheet for F.Y. 2023-24.