

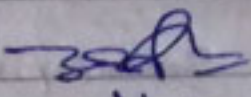
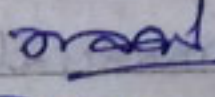
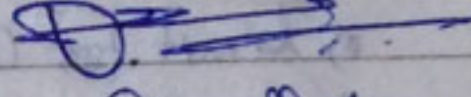
03/8/2014

EXECUTIVE COMMITTEE MEETING (1)

MEMBERS PRESENT

SIGNATURE

1. Sh. INDRAJEET SINGH
2. Dr. N.S. RAWAT
3. Sh. PRAVEEN KUMAR
4. Sh. SHIV SHARMA
5. Sh. RAKESH RAWAT
6. Mrs. ANINDITA MUKHOPADHYAY
7. Sh. VINOD KUMAR AGGARWAL
8. Dr. VIMAL KAUSHAL
9. Sh. RAJEEV SINGH RATHORE
10. Dr. SUBHASH CHANDRA
11. Dr. PARMOD KUMAR
12. Sh. VINAY BANSAL
13. Sh. HEMANT KUMAR


Indrajeeet Singh
3/8/14
Praveen

Shiv Sharma

Rakesh Rawat
Anindita
Vinod Aggarwal
Vimal
Rajeev
Subhash
Pramod
Vinay
Hemant
3/8/14

Following decision are taken in the meeting.

- 1) Preparation of membership register as per MOA & enter all the details of member in register. including maintenance collection MR. SHIV SHARMA, DR. N.S. RAWAT, SH. RAJEEV SINGH RATHORE & MR. INDERJEET SINGH, DR. VIMAL KAUSHAL. These persons are willing to take the responsibility for make a membership register as soon as. Try to make it with in 6 weeks.
- 2) make three sub committee for look after society day to day affairs.
 - a) Security & Cleaning Committee members are Hemant, V.K. Aggarwal, Dr. Subash Chandra & Mrs. Anindita, Dr. N.S.R., Dr. Vimal, mukhopadhyay. look after security & cleaning agency.
 - b) Social & culture committee: Members, Rajeev Rathore, Hemant Rakesh Rawat, Vinay Bansal, Dr. Pramod Kumar & Vinod Aggarwal this committee will celebrate all the functions.

RWA will spend only on 26th Jan & 15th Aug for celebrate national functions.
All other functions are celebrate only contributory basis by resident.

c) Liaisoning Committee members are, Mrs. Anindite Mukherjee, Hemant, DR. Himat Kaushal, DR. N.S. Rawat & Rajeev Rathore look after the Society matters with any Govt. depts etc.

d) Maintenance collection Committee's members are, Daya Chand, Rakesh Rawat, DR. N.S. Rawat, Vinay Bansal, Hemant & Rajeev Rathorejee.

3) Financial transactions:-

a) Limit for Cash Expence is Re. 5000/- maximum.

b) Cashier can hold maximum Re. 10000/- for petty cash maximum 3 days.

c) Executive Committee can spend maximum Re. 50000/- with ECM approval.

d) For Cheque Signatory three Signatory are President, Gen. Sec. & Treasurer. Compulsory.

4) GBM called on ~~2/8/2014~~ 3/8/2014

5) For display daily messages make a notice board.

6) Uniform for All RWA Employees with designations.

7) Repairs of water cotten near main gate.

Rajeev
3/8/2014

3/8/2014