



## **LODHI CLUB (Regd.)**

I-BLOCK, B.R.S. NAGAR, LUDHIANA (PB.) - 141 012  
Phone : Reception : 0161-2459013, 2459014  
Accounts : 2459015 Fax : 91-161-2462785  
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### **MINUTES OF ANNUAL GENERAL BODY MEETING HELD UNDER THE PRESIDENSHIP OF WORTHY PRESIDENT SHRI PRADEEP AGRAWAL, IAS ON SUNDAY, 19.01.2020 AT 5:00 PM IN THE CLUB PREMISES.**

The following Members were present:-

Dr. Neeru Katyal Gupta, PCS	ADC, Jagraon
Shri Viraj Tidke, IAS	ACUT, Ludhiana
Dr. Gaurav Sachdeva	Vice-President
CA. Nitin Mahajan	General Secretary
Shri Varun Kapoor	Joint Secretary
Dr. Avinash Jindal	Sports Secretary
Dr. Mohanjeet Kaur	Cultural Secretary
CA. Rohit Gupta	Finance Secretary
Shri Sachin Goyal	Bar Secretary
Shri Rishamjit Singh Gaba	Mess Secretary
Shri Nishit Singhania	Executive Member
Smt Niti Gupta	Lady Executive Member

The Annual General Body Meeting of the Lodhi Club was held on 19.01.2020 at Club Premises which was presided over by the worthy President Shri Pradeep Agrawal, IAS.

At the outset, CA. Nitin Mahajan, General Secretary welcomed worthy President Shri Pradeep Agrawal, IAS, Dr. Neeru Katyal Gupta, PCS, ADC, Jagraon, Shri Viraj Tidke, IAS, ACUT, Ludhiana, all the Executive Committee members and Club members present in the Annual General Body Meeting and asked the permission to start the Annual General Body Meeting.

The meeting was scheduled to be held at 5:00 pm but due to non completion of quorum, it was adjourned for half an hour. The worthy President gave the permission to restart the proceedings of the AGM at 5:30 pm and asked the General Secretary to read the Agenda items.

#### **1. Confirmation of minutes of last AGM held on 05.01.2019.**

The minutes of the last Annual General Body meeting held on 05.01.2019 were presented for approval and it was approved unanimously by the House.

#### **2. Approval of Statement of Accounts as well as assets and liabilities of the Club for the financial year ending 31<sup>st</sup> March, 2019.**

*Nitin Mahajan*



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The Finance Secretary informed about the present financial position of the Club in detail. Thereafter, the Statement of Accounts as well as assets and liabilities of the Club for the financial year ending 31<sup>st</sup> March, 2019 were unanimously approved.

### **3. Adoption of Auditor's Report for the year ending 31<sup>st</sup> March, 2019.**

The Auditor's report for the year ending 31<sup>st</sup> March, 2019 was presented and unanimously adopted.

4(a). Thereafter, the matter regarding finalization of Fee Structure and fixing of tenure of holding Membership in case of Professional & Other Officer Category was considered. The worthy President was of the view that the existing transfer charges of Rs. 50,000/- (Taxes Extra) to Children is very less as compared to that in Sutlej Club. It is just 10% of the Admission fee in Lodhi Club as compared to 25% in Sutlej Club, hence it should be increased. After long deliberation, following Transfer fee structure of the three Categories were approved by the open house:

S. No.	Category	Transfer to	Admission fee
1.	General Category	a) In case of Transfer to Children b) In case of Transfer to Outsider	a) Rs. 75,000/- plus GST b) Rs. 2.00 Lakhs plus GST
2.	Professional Category	a) In case of Transfer to Children b) In case of Transfer to Outsider	a) Rs. 75,000/- plus GST b) Rs. 2.00 Lakhs plus GST  *Can be transferred only after 15 years from the date of enrollment of Membership.
3.	Other Officer Category (Class-II officers of State/ Central Govt. Departments and officers of 100% owned State/ Central Govt. Subsidiaries/ Insurance Companies or working with or recognized colleges, Nationalized banks & its Associate Banks.	a) In case of Transfer to Children b) In case of Transfer to Outsider	a) Rs. 75,000/- plus GST b) Rs. 2.00 Lakhs plus GST  *Can be transferred only after 15 years from the date of enrollment of Membership.

It was also decided that in case of death of the Member, the facility of transferring Membership without any Admission fee to be allowed only to Spouse of the deceased but for transferring to next generation i.e. the Adult child/ Grand child of deceased member, Admission fee should be Rs.75,000/- plus GST.

*Nitesh Singh*



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Thereafter the proposed Agenda points based on Suggestions/Queries given by the Members were discussed one by one.

4(b)1. Mr. Ajay Kumar Sital M. No. 137 and other members raised the point of abolition of One Time (Life-Time) subscription fee scheme. It was informed that the said matter has already been declined in the AGM held on 18.11.2017 & 05.01.2019. The worthy President was of the view that old decisions taken must not be reviewed as it will loose the credibility of decision taken collectively in the past. The matter was unanimously declined by the house. After discussion, it was decided that in future, any decision taken by the Executive Committee which affects the long term financial of the Club should be approved in the AGM.

4(c)1 a. Mr. Ram Narain Sharma, M. No. 2451 & Mr. Satpal Singh, M. No. 0742 raised the point of increase of Gym Area and updation of Gym Machines. The worthy President formed a sub-committee consisting of Shri Viraj Tidke, IAS, Sports Secretary and Mr. Ram Narain Sharma, M. No. 2451 to evaluate the requirement and put up the report to him for further decision.

4(c)1 b. Mr. Ram Narain Sharma, M. No. 2451 & Mr. Satpal Singh, M. No. 0742 raised the point of updation of Warm Up Zone at Badminton Hall with new latest machines (Treadmill & Cycle). It was informed that the Warming up can be done at Club Gym. The matter was declined.

4(d)1 a. Mr. Ram Narain Sharma, M. No. 2451 & Mr. Satpal Singh, M. No. 0742 raised the point regarding whether there is clause of time frame in which the project work should be completed and handed over to Club. And if the delay happens due to one or more than one reason, is there any penalty. The General Secretary replied that there is specific time frame of completion of contract and penalty clause is there in every contract. Penalty will be charged to contractor in case the delay in project is caused by the Contractor.

4(d)1 b. Mr. Ram Narain Sharma, M. No. 2451 & Mr. Satpal Singh, M. No. 0742 raised the point if there is any checklist to check the work quality and timings after the tender is given to the vendor, if so how and who monitors the same. The General Secretary informed that Nominated Officers, Technical Experts from PWD Department and Project Supervisor are appointed to check the work quality as per BOQ/Tender terms and for monitoring the project till completion. It was informed that cost of 2-3 projects completed earlier was lower than the sanctioned amount. The worthy President told that the upper limit of increase in project cost for any project should be fixed. We should not extend the scope of work by more than 25%. The following norms for the expansion/escalation of the project were fixed:

- a) Escalation till 10% to be approved by the Constituted Committee;
- b) Above 10% to 25% to be approved by the Executive Committee;
- c) Above 25%, to make new project and take the approval again.

*Nitin Mehra*



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The worthy President further directed to take expression of interest from Technical Team like Engineers, Architects, Project Supervisor and keep them on rotation.

4(d)1 c. Mr. Ram Narain Sharma, M. No.2451 & Mr. Satpal Singh, M. No. 0742 raised the point of caused escalation of the delayed project by the Vendor/ Contractor in the last 5 years. The worthy President told to make the detail of the delayed projects along with price escalation during the last 5 years.

With the permission of the Chair, Mr. Anil Trehan, M. No. 1828 proposed for the All-weather Swimming Pool. The worthy President told him to conduct the demand survey of the Club for the said proposal. First take the consent of the interested Members. This demand survey should be based on Demand Draft of Rs. 25,000/- from interested members, thereafter put up the proposal.


In the end, Shri Pradeep Agrawal, IAS thanked all the present members for attending AGM and appraised the members for their valuable suggestions.

The AGM ended with a vote of thanks.

Submitted for approval please.

  
CA. Nitin Mahajan  
General Secretary

  
Dr. Neeru Katyal Gupta, PCS  
ADC, Jagraon

  
Shri Pradeep Agrawal, IAS  
President, Lodhi Club