

**BHEL EMPLOYEES, HOUSING CO-OPERATIVE SOCIETY**

9/1 DJ Block, Salt Lake City

**Kolkata – 700 091**

**MINUTES OF ANNUAL GENERAL MEETING DATED 27<sup>TH</sup> JULY, 2008**

With reference to DRCS, Salt Lake City order No. 1073/RTAH dated 30 06 2008 Annual General Meeting is conducted at BHEL BHAWAN, 9/1, DJ Block, Salt Lake City, Kolkata – 700 091.

42 (fortytwo) general members attended the meeting on 27<sup>th</sup> July, 2008 as <sup>per</sup> schedule, fulfilling the quorum of 1/5<sup>th</sup> as per bye-law (24).

Meeting started at 12:15 noon, chaired by Shri Mahabirlal Deo, Chairman of outgoing BOD. Meeting is conducted as per agenda points laid down in DRCS order no. 1073/RTAH dated 30 06 2008.

**Agenda Points**

01. Minutes dated 21 08 2004 is confirmed
02. Matter arising out of the minutes is discussed
03. Report of BOD for 04-05, 05-06, 06-07, 07-08 and till date approved by members
  - a) Progress is reviewed, and status apprised to members
  - b) Fund status apprised to members
  - c) Cost escalation is reviewed and apprised to members
  - d) N.A.
  - e) Resignation is apprised to members
04. Budget, prepared by Board reviewed with escalation @ 15% is approved by members
05. Audit Report and BS apprised to members
06. NIL
07. NIL
08. NIL
09. NIL

10. Existing BOD is dissolved and new BOD is elected unanimously with 12 Directors as follows :

- |      |                          |      |  |
|------|--------------------------|------|--|
| (1)  | Shri Debasish Guha (Sr.) | .... | Proposed by Shri K Bhoiw Mick<br>Seconded by Shri BK Patnaik             |
| (2)  | Shri AN Sengupta         | .... | Proposed by Shri Rajiv Chanda<br>Seconded by Shri Sanjib Roy             |
| (3)  | Shri BK Roy              | .... | Proposed by Shri Sunirmal Roy<br>Seconded by Shri Noor Imam              |
| (4)  | Shri S Halder            | .... | Proposed by Shri RM Mishra<br>Seconded by Shri MK Majilya                |
| (5)  | Rajib Chanda             | .... | Proposed by Shri A Chakraborty<br>Seconded by Shri Amarendra Chakraborty |
| (6)  | Shri PP Dutta            | .... | Proposed by Shri D Banik<br>Seconded by Shri BK Roy                      |
| (7)  | Shri AB Roy              | .... | Proposed by Shri BK Patnaik<br>Seconded by Shri S Dutta                  |
| (8)  | Shri Amitava Chakraborty | .... | Proposed by Shri A Sengupta<br>Seconded by Shri B Majumder               |
| (9)  | Shri Rajib Das           | .... | Proposed by Shri LK Das<br>Seconded by Shri TRMani                       |
| (10) | Shri Biswajit Mazumder   | .... | Proposed by Shri PP Dutta<br>Seconded by Shri AK Dey Chowdhury           |
| (11) | Shri Sudipta Biswas      | .... | Proposed by Shri Arunava Ganguly<br>Seconded by Shri SK Roy              |
| (12) | Shri D Banik             | .... | Proposed by Shri AB Ray<br>Seconded by Shri SN Bhattacharjee             |

Shri Sunirmal Roy of outgoing BOD deliberated in details regarding future course of action plan in facilitating smooth and focused completion of the society building to be tackled by new BODs. Appointment of Shri Pradyut Kumar Sarkar, CA of M/s Nandi Roy Co as an Auditor of the Society with existing rates is approved till 26<sup>th</sup> July, 2011.

11. Vote of thanks to the outgoing BOD is given by member Shri BK Patnaik.



( MAHABIR LAL DEO )

Chairman (Outgoing BOD)

# BHEL Employees' Housing Co-operative Society

( B E H C O S )

DJ-9/1, Sector-II, Salt Lake City, Kolkata-700 091

Telephone No. : 2321 6130, Extn.: 3257

Registration No. 149/RTAH/**Bulk of 2004**

No. BEHCOS:ESTT: BUDGET

Dated :25.07.2008

## BUDGET FOR BALANCE JOBS

### INCOME

FUND AVAILABLE-	21.70 L
90%FUND COLLECTABLE	348.19 L
10% FUND COLLECTABLE	171.83
<b>TOTAL</b>	<b>541.72</b>

### EXPENDITURE

As per Architects Estimate  
in Nov'07

1.Finishing (Al window, Door,Flooring,Tiles,Painting	340.80 L
2. Sanitary Plumbing	72.00 L
3. Drannage/sewerage	32.00L
4. Electrification HT	30.00L
5. Electrification LT	80.00L
6. Fire fighting	40.00L
7. Lift(113.00-34.00)	79.00L
8. Landscaping	24.00L
9. All Consultancy fee (56.50-22.50)	34.00L
10.Pargola RCC+RS	50.00L
11. Inside Brick work	24.00L
12. RNTES statutory Fees & supervision Ch	20.00L
13. Fees for water& sanitary & plumbing to HIDCO	20.00 L
14. Service tax reimbursement	2.00L
<b>Total</b>	<b>847.80 L</b>

Total Deficit  $847.80 - 541.72 = 306.08$   
Average Increase on thumb rule basis  $306.08/120 = 2.55 L$

*[Handwritten signature]*