

**DRAFT MINUTES OF THE 24<sup>th</sup> ANNUAL GENERAL BODY MEETING OF NERUL GYMKHANA, HELD ON SUNDAY, January 16, 2022 AT 10.00 A.M ONLINE ZOOM APP. AT NERUL GYMKHANA, PLOT NO. 5/5A, SECTOR – 28, NERUL NAVI MUMBAI**

The meeting was convened at 10:00 A.M. by Hon. Gen. Secretary Managing Committee Mr. Vikas Shetty. However due to lack of quorum, meeting was adjourned and reconvened at the same place at 10:30 A.M.

The Following members were present on the dais: -

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees

Dr. K.P. Sherif, Hon. Secretary, Board of Trustees

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees

Mr. A.K. Sinha Hon. Trustee,

Mr. Shashidhar Pandey, Hon. President, Managing Committee (2018 – 2021)

Mr. Kamlesh Thakkar, Hon. President, Managing Committee (2021 – 2024)

Mr. Vikas Shetty, Hon. Gen. Secretary, Managing Committee (2021 – 2024)

Mr. R.Srinivasamoorthy, Hon. Treasurer, Managing Committee (2021 – 2024)

Mr. B.P. Mantri, Hon. Treasurer, Managing Committee (2018 – 2021)

Mr. Shashidhar Pandey, Hon. President, Managing Committee welcomed the members of the Gymkhana to the 24<sup>th</sup> Annual General Body Meeting and introduced all present on the dais.

**1. Agenda No.1**

**Reading and confirming of the Minutes of the Meeting of the last AGBM held on 28<sup>th</sup> February 2021.**

Permission was requested and obtained from the August Body to read out only the salient points of the Minutes of Meeting as the same had been uploaded on the website.

The minutes was proposed to be passed by Mr. Rajesh Mishra Life Member (L-460) & seconded by Mr. Ramnik Chheda Life Member (L-1286). The minutes were unanimously accepted by the members present to be passed.

**2. Agenda 2**

**To receive and adopt the Annual Report for 2020-21 (Annexure I)**

Permission was requested and obtained from the August Body to read out only the salient points of the Annual Report as the same had been circulated in advance.

Mr. Ramnik Chheda Life Member (L-1286), informed in the meeting that Gym AC is not working properly and requested the Managing Committee to look into the matter. The Hon. President assured the member that the same will be done by the Managing Committee.

Mr. Rajesh Mishra Life Member (L-460) placed on record his appreciation for the Go – Green initiative of Nerul Gymkhana and added that more of solar panels should be added in the

future and further asked what is the saving in the electricity bill with the currently installed solar panels. Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees said that there was a saving of Rs.15-20 Lacs per annum.

With the above discussion, the August body unanimously adopted The Annual Report for 2020-21. The same was Proposed by Mr Suresh Nair Founder Member F- 909 and seconded by Mr. Ganesh Ramani Founder Member (F – 144).

**3. Agenda 3:-**

**To receive and adopt the Audited Statement of Accounts and Balance Sheet along with annexures for the year 2020-2021 (Annexure II)**

The august gathering was informed that, the gymkhana had not received any queries by way of letter, post the circulation of the Audited Statement of Accounts and Balance Sheet along with annexures for the year 2020-2021 (Annexure II)

This was followed by reading out the Audited Statement of Accounts and Balance Sheet by Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees.

Mr. Prabhakar M Jadhav Life Member (L – 983) asked What would be expected maintenance charges for solar panel?

Mr. Anil Kartha, Hon. Treasure, Board of Trustees informed that we have placed AMC and hardly any charges, except for washing of panels will be required. We are working with remote monitoring system.

Mr Ramyash Kanaujia Founder Member (F- 146) asked How much electricity was generated till date from the solar panel?

Mr. Anil Kartha, Hon. Treasure, Board of Trustees informed that 5700 units were generated till date from December 2021 as this is not the peak time.

With the above discussion, the August body unanimously adopted The Annual Report for 2020-21. The same was Proposed by Mr Ramyash Kanaujia Founder Member (F- 146) and seconded by Mr. Prabhakar M Jadhav Life Member (L – 983).

**4. Agenda 4:**

**Appointment of Auditor for the financial year 2021-2022 (Annexure III)**

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees, read out the following resolution

**“RESOLVED THAT M/S. “HAWA & CO. CHARTERED ACCOUNTANTS, MUMBAI BE AND ARE HEREBY APPOINTED AS AUDITORS FOR FINANCIAL YEAR 2021 – 2022 AND TRUSTEES ARE HEREBY AUTHORIZED TO DO THE NEEDFUL INCLUDING TO DECIDE IN RESPECT OF THEIR REMUNERATIONS”.**

The August body unanimously accepted the Draft Resolution and the resolution was proposed to be passed by Mr. Ganesh Ramani Founder Member (F – 144) and seconded by Mr Ramyash Kanaujia Founder Member (F- 146).

**5. Agenda 5:-**

**Introduction & Installation of New Managing Committee 2021-2024 of Nerul Gymkhana.**

Shri Vinoo Raina, Chairman, Board of Trustees thanked the election officer Professor Radhakrishnan Ramaswami for conducting the proceeding of the election as per the Nerul Gymkhana Constitution.

Mr. Shashidhar Pandey, Hon. President, Managing Committee introduced the new Managing Committee (2021 – 2024) and welcomed them:-

Mr. Kamlesh Thakkar - Hon. President, Managing Committee

Mr. Vikas Shetty - Hon-Gen. Secretary, Managing Committee

**Mr. Vikas Shetty, Hon. Gen. Secretary Managing Committee introduced the rest of the Managing Committee Members.**

Mr. Kiran Stanley - Hon. Vice President, Managing Committee

Mr. Ramesh Gulabani - Hon. Joint Secretary, Managing Committee

Mr. Srinivas Moorthy - Hon. Treasures, Managing Committee

Mr. Rajeev Sood - Hon. Member, Managing Committee

Mr. Sharad Kathuria - Hon. Member, Managing Committee

Mr. Girish Kulkarni - Hon. Member, Managing Committee

Mr Vinay Rao - Co-optee Member, Managing Committee

Mrs. Kirti Mangudkar - Co-optee Member, Managing Committee

Mr. K.L. Boob - Member Nominated by The Board of Trustees

Mr. Ilen Lodhavia - Member Nominated by The Board of Trustees

Mr. B.P. Mantri, Hon. Treasurer, Managing Committee (2018-2021) then gave presentation on activities for past 1 year.

Shri Vinoo Raina, Hon. Chairman, Board of Trustees thanked Mr. B.P. Mantri Hon. Treasurer, Managing Committee (2018-2021) for the presentation.

**6. Agenda 8:-**

**Status of arrears of members and the action plan for recovery of the same**

Mr. Shashi Pandey, Hon. President, Managing Committee requested the Hon. treasurer Mr. B.P. Mantri to do the power point presentation which summarises the financial position of Nerul Gymkhana.

Mr. B. P. Mantri, Hon. Treasurer, Managing Committee addressed the gathering and presented the Accounts through Power Point Presentation (PPT).

Mr. Atul Kumar Life Member (L-632) raised a question on the presentation i.e. any reduction in Property Tax from NMMC due to lockdown.

Mr. B.P. Mantri Hon. Treasurer, Managing Committee (2018-2021) informed that no reduction in Property Tax and the full amount of Rs.10 lakh has been paid.

Mr. Ravi Shukla, Life Member (L-596) asked whether we have received any Tax benefits due to the installation of the solar panel. Mr. B.P. Mantri Hon. Treasurer, Managing Committee (2018-2021) replied that there is no tax benefit due to Solar Panel. However, we have been saving in the monthly bill. We can claim Income Tax depreciation. We will not get any subsidy benefit also as it is applicable only to residential projects.

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees, presented the current status of the arrears of Maintenance charges to be paid by the members. A total of Rs.654.55 lakhs as arrears are to be recovered from default members. We have 950 members who have not paid and another 900 members have crossed the age of 60 Years and hence do not pay. In effect, close to 2000 members are not paying.

Mr. Krishna Moorthy Life Member (L-62) asked whether the dependents of the members above 60 Years are given access to Gymkhana facilities. He further asked whether dependent can become members.

Mr. Vinoo Raina Hon. Chairman, Board of Trustees, replied that any members of age 60 years and above and or holding the membership for a period of minimum 15 years can transfer the membership to their kith and kin at an administrative cost of Rs.5000 + GST.

Mr. Krishna Moorthy Life Member (L-62) asked what is the status of Defaulters Members.

Mr. Vinoo Raina Hon. Chairman, Board of Trustees, informed that in the AGBM held 2 Years back decided that 350 default Members are not traceable and to be removed from the register after publishing the Members Name in NEWSPAPER. However due to pandemic, the procedure for the removal could not be completed.

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Mr. Krishna Moorthy Life Member (L-62) asked what is the deficit to be covered for the club to break even.

Mr. Vinoo Raina Hon. Chairman, Board of Trustees, informed that total 48 lacs to be covered. Through Restaurant & Gym 24 lacs can be covered and the rest through other facilities to be covered.

Mr. Krishna Moorthy Life Member (L-62) further asked, do the defaulter's access the club or their access has been stopped.

Mr. Vinoo Raina Hon. Chairman, Board of Trustees, informed that the default members access has been stopped, however we are making all efforts to convince them to pay.

Mr. Yogesh Shendye Life Member (L-1448) asked whether any promotional offer was being given to Sr. Citizen to transfer their membership to their children.

Mr. Shashidhar Pandey, Hon. President, Managing Committee, replied that the offer is there in place for the Sr. Citizen who is holding the membership for the 15 Years can transfer to the children.

Mr. Yogesh Shendye Life Member (L-1448) further asked whether 15 years period can be reduced to 10 Years.

Mr. Shashidhar Pandey, Hon. President, Managing Committee, welcomed the suggestion and added that this point may be considered in next AGBM.

Mr. Atul Kumar Life Member (L-632) suggested that we should strive to make nil deficit.

Mr. Shashidhar Pandey, Hon. President, Managing Committee replied that higher patronage of our gym, Restaurant and other sports facilities can facilitate the achievement of nil deficit.

**7. Agenda 6:-**

**Proposed 12<sup>th</sup> Amendment to Constitution / Bye –Laws (Annexure IV)**

- a) The Proposed 12th amendment to the constitution was read out by the Mr. Shashidhar Pandey, Hon. President, Managing Committee.

PRESENT MEMORANDUM	PROPOSED AMENDMENT	REASONS FOR THE AMENDMENT
<p>Para – 4 – I – 8)</p> <p>In the event of death of the main - Pioneer / Founder / Life member, the membership can be transferred to any one Child of the main member. For Transfer on death (b) In lieu of 65% as Transfer Fee only 10% shall be levied by the Trust.</p>	<p>Para – 4 – I – 8)</p> <p>In the event of death of the main - Pioneer / Founder / Life member, the membership can be transferred to spouse or any one Child of the main member. For Transfer on death (b) In lieu of 65% as Transfer Fee only Rs.5000/- shall be levied by the Trust.</p>	<p>Humanitarian Grounds</p>

Mr. Mitul Shah Life Member (L-1226) suggested to add the legal heir from those members do not have spouse or child.

Mr. Shashidhar Pandey, Hon. President, Managing Committee, welcomed the suggestion but need to look into legal impact by speaking to legal team.

**“The August body resolved unanimously to adopt the Proposed 12<sup>th</sup> Amendment to Constitution / Bye –Laws (Annexure IV). The same was Proposed by Mr. Yogesh Shendye Life Member (L-1448) and seconded by Mr. Mitul Shah Life Member (L-1226).**

8. **Agenda 7:-**

**Proposed 13<sup>th</sup> Amendment to Constitution / Bye –Laws (Annexure V)**

The Proposed 13<sup>th</sup> amendment to the constitution was read out by the Mr. Shashidhar Pandey, Hon. President, Managing Committee

<b>PRESENT MEMORANDUM</b>	<b>PROPOSED AMENDMENT</b>	<b>REASONS FOR THE AMENDMENT</b>
<p><b>Para – 8A (I) (b)</b></p> <p>b) Term of Trustees and minimum / maximum number of Trustees:-</p> <p>(i) The number of all the trustees at any given time shall be minimum 15 (Fifteen) and maximum 20 (Twenty).</p> <p>(ii) In addition to the Pioneer Trustees, there shall also be Trustees who shall be nominated from the existing Founder/Life members of the Gymkhana.</p> <p>(iii) The term of each Trustee (except Pioneer Trustee/Permanent Trustee) will be for 5 years from the date of acceptance of nomination.</p>	<p><b>Para – 8A (I) (b)</b></p> <p>b) Term of Trustees and minimum / maximum number of Trustees:-</p> <p>(i) The number of all the trustees at any given time shall be minimum 15 (Fifteen) and maximum 20 (Twenty).</p> <p>(ii) In addition to the Pioneer Trustees, there shall also be Trustees who shall be nominated from the existing Founder/Life members of the Gymkhana.</p> <p>(iii) The term of each Trustee (except Pioneer Trustee/Permanent Trustee) will be for 5 years from the date of acceptance of nomination.</p> <p>(iv) <b>A Founder/life member who has served the Trust as Chairman and/or Secretary of the Board of Trust for 2 terms, if renominated for the post of Trustee and accepted as per procedure by the existing Trustees, will be a permanent Trustee for a term of his/her life.</b></p>	<p>To enable the trust to be strengthened with Trustees who have gained knowledge and experience of practical implementation of the long term strategic management and planning of the Trust by spearheading the organisation with their skills.</p>

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Mr. Shashidhar Pandey, Hon. President, Managing Committee. Said that we have received letters from Mr. Pandurang Pol Founder Member (F-60), Mr. Satyajit Rajeshirke, Life Member (L – 966) & Mr. Prabhakar M Jadhav, Life Member (L-983) regarding the above amendment.

Mr. Shashidhar Pandey, Hon. President, read out three letters, Mr. Pandurang Pol Founder Member (F – 60) was not present. The other two members were present, the reason for the amendment was also read out.

The reasons for the amendment was read out.

Mr. A. K. Sinha, Hon. Trustee opined in support of the amendment.

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees also supported the amendment.

Mr. Shashidhar Pandey, Hon. President, Managing Committee read out the letter of Mr. Satyajit Rajeshirke, Life Member (L – 966) objecting to the amendment. Mr. Prabhakar M Jadhav, Life Member (L-983) opined that his objection to the amendment is in the same spirit of Mr. Satyajit Rajeshirke, Life Member (L – 966).

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees pointed out that from 9 Pioneer / Permanent Trustees in the beginning of trust formation in 2002, at present only 4 Pioneer / Permanent Trustees.

Mr. A.K. Sinha, Hon. Trustee further added that it is necessary to have continuity as the trust activities like construction etc. is looked after by the trustees. In order to ensure continuity, we need to have more permanent /pioneer trustees but it should not exceed 9 (Nine).

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees further added that addition of 2 (Two) more permanent trustees will make it only 6 (Six).

Mr. Satyajit Rajeshirke, Life Member (L – 966) said that there is no objection if the permanent/ pioneer trustees at any point of time don't exceed more than 9 (Nine). He withdrew his objection provided that the amendment should carry the clause that any point of time, the permanent/pioneer trustees shall not exceed 9 (Nine).

Mr. Prabhakar M Jadhav, Life Member (L-983) also opined that he is in agreement with Mr. Satyajit Rajeshirke, Life Member (L – 966).

It was unanimously decided that Para – 8A(l) (B) Point (v) to be added in the proposed amendment which reads "At any point of time, the pioneer trustees/permanent Trustees shall not exceed 9 (Nine)".



PRESENT MEMORANDUM	PROPOSED AMENDMENT	REASONS FOR THE AMENDMENT
<p><b>Para – 8A (I) (b)</b></p> <p>b) Term of Trustees and minimum / maximum number of Trustees:-</p> <p>(i) The number of all the trustees at any given time shall be minimum 15 (Fifteen) and maximum 20 (Twenty).</p> <p>(ii) In addition to the Pioneer Trustees, there shall also be Trustees who shall be nominated from the existing Founder/Life members of the Gymkhana.</p> <p>(iii) The term of each Trustee (except Pioneer Trustee/Permanent Trustee) will be for 5 years from the date of acceptance of nomination.</p>	<p><b>Para – 8A (I) (b)</b></p> <p>b) Term of Trustees and minimum / maximum number of Trustees:-</p> <p>(i) The number of all the trustees at any given time shall be minimum 15 (Fifteen) and maximum 20 (Twenty).</p> <p>(ii) In addition to the Pioneer Trustees, there shall also be Trustees who shall be nominated from the existing Founder/Life members of the Gymkhana.</p> <p>(iii) The term of each Trustee (except Pioneer Trustee/Permanent Trustee) will be for 5 years from the date of acceptance of nomination.</p> <p>(iv) <b>A Founder/life member who has served the Trust as Chairman and/or Secretary of the Board of Trust for 2 terms, if renominated for the post of Trustee and accepted as per procedure by the existing Trustees, will be a permanent Trustee for a term of his/her life.</b></p> <p>(v) <b>At any point of time, the pioneer trustees/permanent Trustees shall not exceed 9 (Nine)".</b></p>	<p>To enable the trust to be strengthened with Trustees who have gained knowledge and experience of practical implementation of the long term strategic management and planning of the Trust by spearheading the organisation with their skills.</p>

The August Body unanimously adopted the 13<sup>th</sup> amendment with the addition of Para – 8A(I) (B) Point (v) as above.

It was proposed to be adopted by Mr. Satyajit Rajeshirke, Life Member (L – 966) and seconded by Mr. Prabhakar M Jadhav, Life Member (L-983).

Mr. Mithul Shah, Life Member (L – 1226) further stated that it is a good move which will give continuity and sustainability to the organisation. And he further added that in future we should explore the possibility of reducing the number of terms from 2 to 1 for becoming a permanent trustee.

Mr. Shashidhar Pandey, Hon. President, Managing Committee said we will look into the above suggestions in future.

Mr. Shashidhar Pandey, Hon. President, Managing Committee appealed to Mr. Satyajit Rajeshirke, Life Member (L – 966) and Mr. Prabhakar M Jadhav, Life Member (L-983) to become a Volunteer and take active part in the organisational matters.

**9. Agenda 9:-**

**Update on Phase II, Swimming Pool and Membership Drive**

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees informed that as per the mandate of the last AGBM , we approached Bank of Baroda and they have approved a loan of 6 crores, for the construction of the Swimming Pool, subject to NOC from CIDCO and NOC from Charity Commissioner . The NOC from CIDCO is obtained and the process of obtaining the NOC from Charity Commissioner is in progress and is expected soon. The tender documents for the Olympic size swimming pool are ready and the same shall be floated as soon as the NOC from Charity Commissioner is in place.

The work of the circular building is in progress. The circular building will be ready in another 3 years in all respects. We need atleast 14 – 15 Crores to complete the Circular building.

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees made a plea and invited the members to visit the Gymkhana and see the work in progress. He further stressed that the fund mobilisation for the construction is thru sale of membership and requested the members to be part of the membership drive recommending friends and acquaintances to grab the opportunity of becoming a member at this attractive price as it is poised for an upward revision in the near future

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Mr. Hrishikesh Bose, Founder Member (F-203) asked Who are the contractors for the circular building and for the swimming pool is the plan and terms and conditions ready.

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees replied that M/s. Rupa Infotech & Infrastructure PVT. Ltd is the contractor for the circular building. The payment is made by sale of membership and the contractor is accommodative. The pace can be increased if payments are expedited. For the Swimming pool the tender documents are ready and as soon as the NOC from Charity Commissioner is received, the tender will be floated in newspapers.

Mr. Hrishikesh Bose, Founder Member (F-203) further enquired How are we planning to close the work for circular building in 3 years.

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees replied that, as of now, 4 Crores work is done and we have paid 70 % of it. Another 14 -15 Crores work is remaining to complete the circular building. The fund are to be mobilised thru membership drive as mentioned earlier. We are hopeful and with the cooperation of all members, we should complete it in 3 years as the pace of work is dependent on payment.

Mr. Hrishikesh Bose, Founder Member (F-203) further asked how many more members are to be added to complete the project in all details.

Mr. A.K. Sinha, Hon. Trustee replied that 2000 additional members should allow us to see the gymkhana through in all aspect. He implored the members to actively participate in making this a reality.

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees replied that with the enrolment of 1500 Members, we can mobile 30 Crores and the project can be completed in all respects.

Mr. Shashidhar Pandey, Hon. President, Managing Committee informed that Mr. Vinoo Raina and Dr. K.P. Sherif have completed 4 terms as Hon. Chairman and Hon. Secretary i.e. from 2010 to 2022. He thanked both of them for their dedication, commitment and hardwork in steering the club thru it's difficult times to this level. Their stellar contribution will be always etched in golden memorabilia of the club

Mr. Vinoo Raina and Dr K.P. Sherif thanked all the colleagues in the trustees, managing committee, volunteers and the members for their cooperation for making a fruitful contribution to the club.

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Mr. Vinoo Raina, Hon. Chairman, Board of Trustees informed that as per the decision of the Trustees which as informed in the previous AGBM, Mr Shashidhar Pandey will be the new Hon. Chairman and Mr. Harsharan Singh ,the new Hon. Secretary and Mr. Anil Karta will be the Treasurer of the Board of Trustees. They will assume office from April 1, 2022.

Mr.A. K. Sinha, Hon. Trustee expressed the best wishes for the new team of the Board of Trustees and reposed his confidence in the new team.

Mr A.K. Sinha, Hon. Trustee also thanked Mr. Vinoo Raina and Dr. K.P. Sherif in leading the club as true leaders.

Mr. Shashidhar Pandey, Hon. President, Managing Committee thanked for the confidence reposed in him and assured that they will work with all passion to complete the project by 2025 and uphold the vision and mission of the club.

Mr. Vinay Rao Founder Member (F – 1414) thanked Dr. K.P. Sherif and Mr. Vinoo Raina as they were mentors in true sense and leaders and they were always part of solution than problems.

**10. Agenda 10:-**

**Any other item with the permission of the chair:**

Any other item with permission of Chair: in the absence of any other item the President requested Mr. Kamlesh Thakkar to propose the Vote of Thanks.

Mr. Kamlesh Thakkar thanked the trustees for the faith shown in nominating him for the post of Hon. President, Managing Committee (2021 – 2024). He further thanked the Zoom Team, the minutes writing team, the office staff, the caterer and above all the members who attended and participated in the meeting.

The meeting was concluded with the singing of National Anthem.