



REFORMS *Club*

Minutes of Annual General Body Meeting held on 18th March 2018:

As per bylaws 21(C), Annual General Body Meeting held on Sunday 18th March 2018, 12:00 pm at Royal Hall of Reforms Club, Amravati

The Honorary Secretary Vijay Mohata requested the Hon'ble President Dr. D.T.Ingole to call the meeting to order at 12.00 pm hrs.

The Honorary Secretary informed that the Quorum for the meeting is not complete and the meeting has to be adjourned for half an hour as per constitutional requirement, to be reconvened at 12.30 pm.

At 12.30 p.m. The Honorary Secretary requested the President to call the meeting to order and welcomed all the members and requested the office bearers of club to take the seats on the dais.

The President Dr. D.T.Ingole conveyed his greetings and requested the Honorary Secretary Vijay Mohata to take up the agenda of the meeting.

Agenda No. 1: To confirm the proceeding of previous general body meeting held on 22 October 2017

Vijay Mohata, Hon. Secretary read out the minutes of the General Body meeting held on 22 October 2017, the members gave a patient hearing and the minutes were placed for confirmation by the members.

Minutes had been displayed along with the notice for AGM on website and circulated through other communication like emails, WhatsApp etc.

With no further queries, all the members of the august body unanimously approved and ratified the minutes of the AGB meeting held on 22 October 2017.

Agenda 2: The president will address the meeting and enlighten the club about the progress and achievement of the club.

Welcome speech by President.

The meeting commenced with a welcome speech by Dr. D.T.Ingole President of Reforms Club. He had briefly explained the vision document of Reforms club for 2017-19. The President gave an overview of the various activities of the club in the recent past and present, briefed the members on the actions taken on the earlier decisions of the club and the proposed future activities of the club. He emphasized on participation of more spouses and young persons to enhance the clubs activities.

President spoke to the members on following matters:-

1. (a) Works.

- i. Auto DCR of all buildings and plan has been scrutinized and approved by Amravati Municipal Corporation. Requisite fees of Rs..... is paid.
- ii. The main hall has been reconfigured and proposed, in addition to an air-conditioned lounge, chairs, dais etc. Provision has also been made for a Restroom and Toilet.
- iii. A kitchen has been renovated on Lawn side to provide snacks and beverages.
- iv. Tombola activity is proposed.
- v. Facelift had been given to the Tennis Courts, the Billiards Room, bar and card room.
- vi. We have received subsidy of Rs. Rs 6 lakhs from *Maharashtra Energy Development Agency* (Govt. of Maharashtra Institution) against Solar power system.
- vii. The complete renovation of the Swimming Pool would commence shortly.
- viii. Renovation of Main Club Kitchen, guest house & would be taken up shortly.
- ix. Renovation of guest house & toilets would be taken up shortly.
- x. These works would be undertaken by the construction committee.
- xi. Construction of pool side entrance arch is proposed.
- xii. Construction of tin shed pavilion on tennis ground is proposed.
- xiii. Garden near bar side is proposed.
- xiv. Canopy on swimming pool is proposed.

(b) Affiliations

The following clubs are newly affiliated with our Club:-

The Hill District Club	Kerala
MGM	Delhi
Indore Residency Club	Indore,
Madhava Raja Club.	Palakkad, Kerala
Great Gatsby Club	New Delhi,
Presidency Studios	Vadodara
Juhu Vile Parle Gymkhana Club	Vile Parle Mumbai
The Country Club	Valsad
Aga Heritage Club	Amritsar
Residency Club,	Pune
Jayashree Recreation Club Pvt. Ltd.	Chandrapur
Indian Gymkhana	Nagpur
Nasik Club	Nasik
Royal connaughtBoat Club	Pune
The New Club (Poona) Ltd.	Pune

Krishna Valley Club	Sangli
"Shere Punjab Gymkhana, Andheri"	Mumbai
WIC India (World Integrity Centre),	Deharadun

Efforts were on to secure affiliations with other prestigious clubs around the Country.

(c) Fire Extinguishers: New fire extinguishers are installed.

(d) Catering

The new Caterer Mr.Ashish Kadam has been appointed and would take over in mid April 2018 with required contract documentation and food license.

(e) Auditors.

The auditor, Messrs Ratan Sharma & Co. Amravati have started auditing of the accounts wef 1st April 17.

(f) The decorum and discipline of dependents needed considerable improvement and members have to show greater responsibility towards the same. There would be no compromise in this respect and strict action would be taken against defaulters.

Thereafter, the points in the Agenda were taken up.

Agenda 3: Hon. Secretary will read annual report.

SECRETARY REPORT

Respected President Dr.D.T. Ingole, & Managing Committee members & all my dear friends.

It is my great pleasure to present before you the Annual Secretary Report for the year 2017-18. The Managing Committee has tried level best for the betterment of the club during the whole year.

Right from day one, managing committee started working with a specific goal & motto. Our goal was to maintain discipline in the club & we given priorities to basic work of the club. Installation of new Managing committee sponsored by the Managing Committee only followed by Drinks & Dinner. Mean time the club was remaining closed by the excise department and it was seal due to the Supreme Court order containing more than 500 meter. It was reopened joined instruction of excise department BMC & mostly thankful to Commissioner of Excise, Hon. Collector and other related officers, we had proved that the distance is more than 500 meter and the club is opened.

The following works were given top priorities & were completed.

(A) Priorities :-

- 1) We have installed two Big screen TV along with setup box in Bar Room & Card room, Non smoking zone. Its working very nice & enjoy everybody. Swimming pool running smoothly and we have collected 3 lacks and new filtration plant was installed it is working properly. Gym is renewed & maintaining new training coach is appointed . Front porch was uncompleted and it was decorated along with stainless steel pipe railing, decorative chandelier

& light etc. We have installed the new computer accounting system by tally software for on line billing system.

After opening of bar no extra profit was given and rendered the same to all members. highly approved turn over reflected in account **1.23 core** we are refer to accept any gratification in wine we have taken cash discount in very same bill I am proud to announce here we are crossed anticipated turnover of liquor amount of Rs.1.23crore and we have taken cash discount & scheme discount of Rs.5.36 lack. This achievement was first time in Reforms Club history , we have taken the big scheme .

We have registered privilege members near about 70 and the same is resolved by AGM.

The received amount against new membership was Fixed Deposited in Dena bank of Rs. 20 lacks as per byelaws.

Activities:-

- Celebrated Shree Ganesh utsav for ten days & project In charge was Mr. Dhananjay Band . On last ritual day, Mahaprasad was arranged for 150 person. Special Lezim & Dhole pathak of the group of 85 artists specially girls was organized.
- Chikhaldara trip with music melody was organised for members. Coordinators were Nitin Chendulkar & Vijay Jadhao. It was pleasure trip.
- Kojagiri was celebrated in premises of club. Mr. Banubakode Gazal; Reputed Gazal Samrat was invited. Members had enjoyed memorable songs sung by Banubakode. Milk & Dinner was served.
- Reforms Spouse group conducted the programme Makar Sankranti in well manner. More than 32 spouses attended and snacks served from Mumbai Street Hotel.
- We had celebrated New Year Eve. The program was very well arranged with great ambience, good quality food & excellent entertainment. Around 700 people were attended. The event management was selected through proper procedure and was given to Mr Navaljeet singh Uboyaja (Cherry Blossom). Rate road to meter theme was their stage dinner snacks decoration lighting everything was given to the contractor. It was very good programme and enjoy everybody. This New Year Eve was a memorable one by going to a one of a kind bash!!! This New Year, reverberated in the celebrations at our favourite club's destinations with the stars with live music, DJ, dance parties and alcohol.

The celebration was an extravagant and valuable experience by with all the fun and excitement. This massive New Year's 2018 blast as the momentum catches up with the clock ticking to strike 12.

- In the period of one year the following new members are well comed along with all formalities. Hon. Members are as follows: 1)Mr.Rrajendra Bhansali,2) Mukesh Khatri, 3) Mangesh Deshpande 4) Ubowe Navaljeetsingh 5) Shaileshkumar Patel.
- New chairs, table were purchased from Wall Mart,
- I am thankful to Tresurer Mr. om Khemchanadani he has supported for billing & prepare the cheque &cash book regularly, Bill Payment etc.

- This year MEGA Event with Tennis Tournament, Flower Show, Billiards Tournament, Rummy Competition and Exhibition & Sale (Trade Fare) specially organized by Reforms spouse, were organized on 18-19 January. Mega Event was inaugurated by Hon'ble Harshvardhanji Deshmukh President Shivaji Society, Hon'ble Deputy Mayor Ms Sandhyatai Tikle, President Dr. D.T.Ingole, Secretary Viajy Mohata and all members of management committee. The details of events as under :
 - Reforms club in collaboration with MSLTA has organized Lawn tennis tournament. Near about 160 entries were registered from all over India. Matches held two days with breakfast & dinner. Mr. Rahul Sharma and Dr.Prakash Kothari was the coordinator. Prizes worth Rs. 81000/- were distributed. Two breakfasts & one Dinner were provided to the participants by the club.The main organizers were Dr. Ravindra Kasat, Dr. Prafulla Kadu, Dr. Umesh Deshmukh ,Dr. Anup Junghare, Mr. Khushal Bajaj & Mr. Gajendra Deshmukh.
 - The beautiful flower show- **Florenza** was organized in collaboration with Garden club Amravati. It was well organised. Coordinator was Advt. Sunil Deshmukh.
 - Exhibition & Sale (Trade Fare) specially organized by Reforms spouse group. There were 20 stalls participated by all women entrepreneurs. The exhibition was appreciated by visitors. Reforms Spouse group has taken great initiative for making successful of this event. Coordinator was Prof. Mrs. Manik Ingole.
 - Vidarbh level Billiards tournament was organized. Coordinator was Mr. Harish Khandelwal.
 - Card room Rummy competition was organized followed by dinner. Coordinator was Mr. Rajendra Singhai.
- Gardening & Land development and new electrification was done on time to time and general maintenance was taken care of . The installation of solar energy power was completed and the payment is given Rs 19.62 lakhs and subsidy of Rs. 6 Lakhs was received from MEDA (Govt. of Maharashtra). In my opinion the solar power is working well and we have taken benefit also.
- The corporation water connection was not connected since last six years. We have installed new connection from Maharashtra Jeevan Pradhikaran (MJP). More than 3 times ICE machine and purifying water system was repaired for up gradation. It is working well now. The pool side Bar & kitchen was started regularly.
- We have constructed and renovated the Hygienic Kitchen by investing round about 7 lacks & project director Mr. Dhanjay Band. This was inaugurated by Dr. Vijay Agrawal in presence of Management committee and members.
- I am very much thankful to Club President Dr. D.T. Ingole and Managing Committee given me full support, and they have motivated for work quick, fast & smooth working, We are thankful to Architect Subhash Bharsakale, he has taken the responsibility of Auto DCR from AMC to regularize the construction . We have submitted the MAP & estimate before the Managing committee.

- As our senior members Hon Dr. Vijay agrawal, Architect Shri Subhash Bharsakale, Dr. Prafulla Kadu, Dr. Umesh Deshmukh, Dr. Yadgire , Dr. Shingore as well as Dr. Gopal Belokar, Mr. Ajay Chimote, Shri Umesh mahendra, Shri C.V. Kaloti, Shri Arun Varangaokar and all.

(B) Ambiance & facilities of the club Premises :-

- 1) Garden area was developed by additional plantation.
- 2) Outstanding bills and necessary information are reported through SMS to all members. Therefore we have saved time and money in correspondence. Member's birthday, anniversary, children birthday wishes are displayed on the board in the club.
- 3) We have given various discounted schemes on liquors.
- 4) New Smart ID card provided to members

I am very much thankful to President Dr. D.T. Ingole for his support throughout the year.

I am also thankful to Treasurer Mr. Om Khemchandani, Rajesh Mundhada, CA Vijay Jadhao, Nitin Chendulakar, Dhananjay Band, Rahul Sharma, Dr. Manish Totey , Dr. Anil Rohankar for their support.

I am thankful to all the staff members specially Mr. Jadhao, Mr. Sirsat., Mr. Anwar Ali, Mr. Sachin, Mr. Dhole and all other staff of Reforms club.

I am also thankful to all the sponsors & the persons who directly & in directly helped us during the year.

In my functioning if anybody hurts without my intention, I make my sincere apology and I hope that they will excuse me.

At last We foster, friendship & fellowship will be continued.

Happy Marathi New Year (Gudhi Padwa)

Jai Hind

Vijay Mohata

Hon. Secretary

Agenda 4: To discuss Pre-scrutiny report and submit the Pre-scrutinized drawing to Amravati Municipal corporation for final scrutiny and approval.

Hon. Secretary has informed the house that management has prepared existing building plan & layout of Reforms Club for approval from Amravati Municipal Corporation (AMC). Same has been put on notice board on 9 March 2018 for suggestions and feedback from members of club. Our buildings needs to be regulated so as to bring these constructions into the planning framework and to ensure proper accessibility, parking, setbacks and other utilities required for the convenience.

AMC is pleased to approve under the policy for the compounding of these constructions subject to parameter as laid down in this policy.

For detail information Hon. Secretary has invited Arch. Subhash Bharsakle, Past President and renowned architecture who is looking after the process.

Arch. Subhash Bharsakle has informed the members about the pre-scrutinized auto DCR report of Amravati Municipal Corporation. He said that all feasible views will be incorporate in the drawing and then submit to Amravati Municipal Corporation for final scrutiny and *approval*. Adequate trained/technical staff be hired in local bodies to process files within time. The time required for obtaining various NOCs could be curtailed to make the process faster.

As standalone project without any approval of the competent Authority which needs to be regulated so as to bring these constructions into the planning framework and to ensure proper accessibility, parking, setbacks and other utilities required for the convenience and safety/ security of the members.

He had explained the scrutiny report dynamically based on the DC Rules described by the respective Authority of Amravati Municipal Corporation. Generated report shows the Failed/Passed items with their rules in a very user friendly Viewable / Printable format. Software reads the building entities from drawings, geometrically map each & every entity by corresponding with complex & interlinked rules. Architect, will submit a complete set of building plans along with all the necessary documents and scrutiny fee/cess in the office of concerned. Immediately after receipt of the above application, an acknowledgement shall be issued by concerned AMC. If all documents are in order and the file is complete, the *competent authority* can proceed to payment of the scrutiny fees.

The members reviewed and with no further queries, the members ratified the auto DCR report and approved the same unanimously.

The Honorary Secretary thanked Arch. Subhash Bharsakle.

Auto DCR report is also available on the website www.reformsclub.com.

Agenda 5: To discuss financial requirement of item no. 4 and its approval

Hon. Secretary has informed the house that in order to streamline the procedure of approval of building plans; the compounding fee shall be deposited through a bank draft in favor of the competent authority of the AMC. This compounding fee will be app. 35-40 lakhs.

In order to meet this financial requirement, it is resolved to withdraw Rs 1950000 (Nineteen lakhs fifty thousand) FD in the Dena bank, Amravati as and when required. It is further resolved that this withdrawal money should be used for the building approval only.

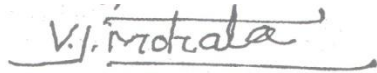
Agenda 5: To discuss any other subject with the permission of President.

- a. Condolence Resolution: The Honorary Secretary requested all to present the Condolence Resolution: All the members expressed their condolences for the sad demise and read out the names of the members who left for their Heavenly abode are Raju Narsoo, Adv. Ajay Balapure, P.P. Chithore, Suresh Gupta, Pramod Shah, V.C. Sukhdani. The members observed 2 minutes silence to pay homage to them and it was decided that condolence message will be sent to the concerned bereaved family.
- b. There was no other issue for discussion.

The meeting came to an end and the Honorary Secretary requested the President to call the meeting closed and requested all the members proceed for lunch.

The meeting concluded with a vote of thanks to Chair and all present.

Respectfully submitted





Vijay Mohata

Date: 25 March 2018

Hon. Secretary

Following members attended the meeting:

- | | | |
|----------------------|-----------------------|---------------------|
| 1 Dr D T Ingole | 17 Umesh Mahendra | 33 S S Dabir |
| 2 Mr Vijay Mohta | 18 Dr Junghare | 34 Mr Warde |
| 3 Adv.Sunil Deshmukh | 19 Satish Deshmukh | 35 Dr Bharat Shah |
| 4 Om khemchandani | 20 G A Pathar | 36 Mr Hemrajani |
| 5 Dr Manish Tote | 21 N B Kedia | 37 Mahesh Seth |
| 6 Dr Anil Rohankar | 22 Ajay Agrawal | 38 Mr Wikhe |
| 7 Dhanjay Band | 23 Dr Gawande | 39 Mr Nafade |
| 8 Nitin Chendulkar | 24 Santosh Kesharwani | 40 Sunil shete |
| 9 Rahul Sharma | 25 Mr Chopkar | 41 A s Dabir |
| 10 R P Mundadha | 26 Manoj Gupta | 42 Ravi Mahalle |
| 11 CA.Vijay jadhao | 27 Ajay Chimote | 43 Adv Bul |
| 12 Dr V B Agrawal | 28 Mr Atlani | 44 Devesh Agrawal |
| 13 N A Bharani | 29 Kiran Aditya | 45 Santosh Agarawal |
| 14 R C Singhai | 30 Dr Pramod Zade | 46 N B Agrawal |
| 15 N A Chandel | 31 Arun Varangaokar | 47 Mr Kawale |
| 16 Dilip Mudliyar | 32 Praveen Malpani | 48 Kamal Khandelwal |
| | | 49 R T Raichura |