

Minutes of Meeting of the Management Committee held in the premises of The KunjVihar CGHS Ltd on 6^h April, 2024 at 1030Hrs

A meeting was convened by the Secretary, Suresh Kumar, with a special agenda to consider few more points before proceeding on the case & to relook the MC Minutes dated 17 March, 2024 on special request of few MC Member.


The meeting held in premises of the Kunj Vihar CGHS Ltd. on 6^h April, 2024 at 1030Hrs. List of participant of meeting are following: -

Sh. Sudarshan Kumar Sarin, President
Sh. Suresh Kumar, Secretary
Sh. A K Hassija, Treasurer
Sh. Ashok ~~Kumar~~ Gupta, Member
Sh. Sumit Wasan, Member
Sh. S Vikash Ranjan, Member
Sh. G S Nagi, C-107
Sh Sandeep Garg, A-81
Sh. Bhupinder Bhutani, C-46

The MC resolved in the meeting of 17th March, 2024 to (1) release the payment of pending bills of the Advocate, engaged by the society and (2) the order dated 16.1.2024 passed by the High Court. The members were told that the learned counsels for the parties had submitted that they were exploring the possibility of an amicable resolution of the disputes and (3) the written submission to be made in the Court. The MC unanimously resolved to approve the written submission prepared by our advocate.

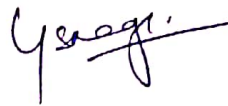
The MC discussed the matter of Hi-tech case in details to decide how to proceed further on the case. It has been unanimously resolved as:

1. Finalization of written submission which has to be submitted in the High Court.
2. MC will take 2 or 3 legal opinions from advocates about the merits of case & our winning chances.
3. After obtaining the legal opinions MC will evaluate whether we should go for Mediation or not.
4. MC will make a resident meeting & will go with majority decision before going for Mediation


Sandeep Garg


Sandeep Garg


Suresh Kumar


A K Hassija


Ashok Gupta


Sumit Wasan


S Vikash Ranjan

for item 3:- MC will evaluate the option given
as discussion with Advocates
for item 4:- ...majority decision as per options
(check later going for mediation)