

**Minutes of Meeting**

This MoM is issued to all present Governing Body members as per below details:

<b>Meeting Name</b>	Urgent Governing Body Meeting - 29th
<b>Date of Meeting</b>	07 June 2024
<b>Time of Meeting</b>	07:00 PM
<b>Location</b>	Virtually on Zoom Meeting
<b>Meeting Chaired By</b>	Mr. Ram Pukar Maurya (President)
<b>Meeting Attendees</b>	Mr. R. P. Maurya (President), Mr. Sunil Kumar Sharma (Vice President) Mr. Shamendra Singh (General Secretary) Mr. Moher Singh (Treasurer), Mr. Rudraksh Khandelwal (Deputy Secretary), Mr. Nripendra Singh (Executive Member) Mr. Angelo Rodriguez (Executive Member), Mr. Chakit Singhal (Executive Member), Mr. Amardeep Singh Sethi (Executive Member) Mr. Ashish Gupta - External Invitee as Advisor on IBC with JIL Experience
<b>Absent Members</b>	None
<b>Quorum</b>	Complete

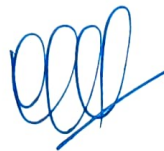
Minutes on the Agenda of the Meeting are as follows:

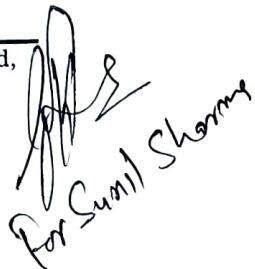
Agenda No.	Agenda	Notes
1.	Review of Present situation with JAL being brought into Corporate Insolvency Resolution Process by NCLT affecting members of society and homebuyers in general.	GB members spoke at length with Mr. Ashish Gupta and gathered his views and suggestions. Society will share a writeup with all members next week.

Moher Singh  
Ramesh







  
For Sunil Sharma

2.	<p>Approval of funds for enagaging upto 3 Advocates at different levels, 1 for drafting, filing and Breifing, 1 Advocate for General Appearance, 1 Senior Advocate for Arguments in NCLT/NCLAT and SC as needed.</p> <p>Approval for funds for hiring one or two clerks, if required, to handle paperwork and support Excom with handling communication and documentation with members.</p>	<p>Approved resolution to go with one Drafting/Briefing/Standing Counsel and one Senior Lawyer for Important Days with budget of</p> <p>(i) Rs. 30,000-50,000 for per drafting (ii) Rs. 150,000 to 200,000 Lumpsum for standing counsel (iii) About Rs. 1,50,000 -Rs. 200,000 for senior lawyer per hearing.</p> <p>Approved budget for hiring a clerk to assist society members with filing claims on IBC website at approx. Rs. 150-250 per member.</p>
3.	<p>Tenure of current Governing Body Members and planning for election of New Governing Body</p>	<p>In view of lot of recent changes at forums which affect interest of homebuyers, it is imperative that the current Governing Body focus its' efforts at those forums than on elections hence extension of tenure to be looked into with approval of General Body.</p>
4.	<p>Calling of Urgent meeting of General Body to brief on current situation and seeking extension of tenure of Governing Body. Proposed date Sunday 9th June 24.</p>	<p>In view of Point (3) above, yt was therefore agreed to have a GBM urgently on Sunday 9th June 24, to breif and advise members on NCLT Issue and bring change to the by-laws to have tenure of Governing Body of society change from current two years to three years period, which will give automatically a year of extension. This will be put for Voting in AGM.</p>
5.	<p>Renewal of Members and Reentry of Members who left or were removed from membership of society for various reasons and may want to join back. Process and Applicable Fee.</p>	<p>Approved the resolution to allow members who resigned due to legal complications at various forums to join back with fee of 1000 Rs. as membership fee for year and members be allowed to be reinstated with simple application form and with original membership number.</p> <p>If anyone who resigned or was removed from society and he had not paid Legal Fund Contribution previously must pay</p>



## Jaypee Sports City Welfare Society (Regd.)

Registration No. GHA-02181/2020-2021

		4000 Rs additional. People who were never members of the society and wish to become members have to pay Rs. 1000 membership fee and Rs. 4000 legal contribution as was the arrangement previously.
6.	Follow up on Audited Results of Society for 2023-24 and Approval of same, and distribution to society members.	Final version is in progress; provisional draft will be shown in GBM and to be shared with members.
7.	Process and Method of further funds collection if required and bank account balance threshold upon which funds to be requested from members.	As soon as the fund balance in society bank account drops below 10 lakhs, we will ask for further funds from members to keep bank account of society to have minimum balance of 25 Lakhs.
8.	Legal Advice for those members who had resigned for NCDRC/RERA case related issue and whether they can and whether they should join back society now or not.	Agreed that they can join back as there is no such bar in law on them to joining back after resigning and it is no cause of society to stop them till they meet criteria for membership.
9.	Legal Advice for those members who have plots registered already in JAL Projects.	Their position is that of consumer and not that of creditor. It is still advisable that they also file for claim in IBC proceedings even if claim is rejected and proof of rejection to be used to get compensation as consumer of JAL..
10.	Procurement of a Toll-Free number for society.	Agreed to have a toll free number bought with an annual expense of about Rs. 15000..

Date: 08th June 2024

Secretary / Dy. General Secretary

Registered Office: 803, Tower 8, Zen Spire, Ramprastha Green, Sector-9, Vaishali, Ghaziabad, UP-201010

Email: members.jpssc@jpsscws.com

Mohini Singh

Sharma



# Jaypee Sports City Welfare Society (Regd.)

Registration No. GHA-02181/2020-2021

Mr. R. P. Maurya  
(President)

Mr. Sunil Kumar Sharma  
(Vice President)

Mr. Shamendra Singh  
(General Secretary)

Mr. Moher Singh  
(Treasurer)

Mr. Rudraksh Khandelwal  
(Deputy Secretary)

Mr. Nripendra Singh  
(Executive Member)

Mr. Angelo Rodriguez  
(Executive Member)

Mr. Chakit Singhal  
(Executive Member)

Mr. Amardeep Singh Sethi  
(Executive Member)

Registered Office: 803, Tower 8, Zen Spire, Ramprastha Green, Sector-9, Vaishali, Ghaziabad,  
UP-201010

**Email:** members.jpsc@jpscws.com

Mr. Sunil Sharma

**Minutes of Meeting/ Resolution**

This MoM is issued to all present Governing Body members as per below details:

<b>Meeting Name</b>	Urgent Governing Body Meeting -30
<b>Date of Meeting</b>	12 June 2024
<b>Time of Meeting</b>	09:00 PM
<b>Location</b>	Virtually on Zoom Meeting
<b>Meeting Chaired By</b>	Mr. Ram Pukar Maurya (President)
<b>Meeting Attendees</b>	Mr. R. P. Maurya (President), Mr. Sunil Kumar Sharma (Vice President) Mr. Shamendra Singh (General Secretary) Mr. Moher Singh (Treasurer), Mr. Rudraksh Khandelwal (Deputy Secretary), Mr. Nripendra Singh (Executive Member) Mr. Chakit Singhal (Executive Member), Mr. Amardeep Singh Sethi (Executive Member)
<b>Absent Members</b>	Mr. Angelo Rodriguez (Executive Member),
<b>Quorum</b>	Complete

**Minutes on the Agenda of the Meeting are as follows:**

Pursuant to 29<sup>th</sup> Meeting of Governing Body, where situation regarding Jaiprakash Associates Limited being brought into Corporate Insolvency Resolution process by ICICI Bank's application in NCLT, Governing Body was called in on short notice and following resolution were placed for approval.

1. Governing Body to authorize President, Mr. Ram Pukar Maurya to engage advocates in consultation with Governing Body members to represent members of society as well as Homebuyers in general through applications, Appeals or any other ways in NCLAT, NCLT, High Court or Supreme Court or

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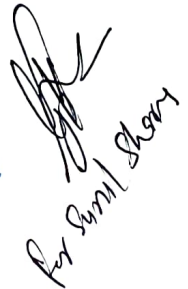
Moher Singh









  
For Sunil Sharma



## Jaypee Sports City Welfare Society (Regd.)

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any other court wherever it is necessary to represent society, its members and homebuyers in general, and sign all necessary documents to institute suits, appeals, applications, affidavits and defend vice versa.

**Resolution-1 was approved unopposed by present members.**

Mr. R. P. Maurya  
(President)

Mr. Sunil Kumar Sharma  
(Vice President)

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(General Secretary)

Mr. Moher Singh  
(Treasurer)

Mr. Rudraksh Khandelwal  
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Mr. Amardeep Singh Sethi  
(Executive Member)