

Meeting Notice

This notice is issued to all present Governing Body members to be held as per below details.

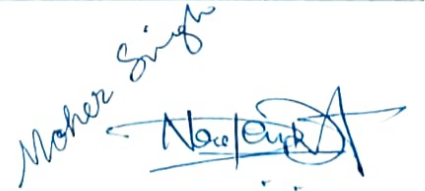
Meeting Name	Urgent Governing Body Meeting
Date of Meeting	28 April 2025
Time of Meeting	08:30 PM
Location	Virtually on Zoom Meeting (Meeting link will be shared at Whatsapp)
Meeting to be Chaired By	Mr. Ram Pukar Maurya (President)
Meeting Invitees	R P Maurya (President), Sunil Kumar Sharma (Vice President) Shamendra Singh (General Secretary) Moher Singh (Treasurer), Rudraksh Khandelwal (Deputy Secretary), Nripendra Singh (Executive Member) Angelo Rodriguez (Executive Member), Chakit Singhal (Executive Member), Amardeep Singh Sethi (Executive Member)

Agenda of the Meeting as below:

Sl.	Agenda	Notes
1.	To discuss outcome of meetings held with YEIDA on 26th and 28th April 2025.	
2.	To discuss future course of action related to coordination with YEIDA.	
3.	Status of IA and SLP in SC and coordination with Amarpal.	
4.	Approval of legal costs for SC proceedings involving Sr. Adv. Devdatt Kamat.	
5.	Approval of costs for 2 temporary additional staff to handle data & documents gathering, supporting members through online process, adding more members to society, as and when needed in coming weeks based on SC/ YEIDA action.	
6.	Appointment of Election Officers	
7.	Approval of costs for Online Voting Platform for GB Elections.	

Date: 28th April 2025

Secretary / Dy. General Secretary

Minutes of Meeting

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

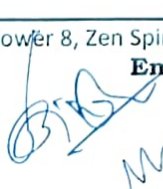
Meeting Name	Urgent Governing Body Meeting –
Date of Meeting	28 April 2025
Time of Meeting	08:30 PM IST
Location	Virtually on Zoom Meeting
Meeting Chaired By	Mr. Ram Pukar Maurya (President)
Meeting Attendees	Mr. R. P. Maurya (President), Mr. Sunil Kumar Sharma (Vice President) Mr. Moher Singh (Treasurer), Mr. Rudraksh Khandelwal (Deputy Secretary), Mr. Nripendra Singh (Executive Member) Mr. Chakit Singhal (Executive Member), Mr. Amardeep Singh Sethi (Executive Member) Mr. Angelo Rodriguez (Executive Member), Mr. Shamendra Singh (General Secretary)
Absent Members	None
Quorum	Complete

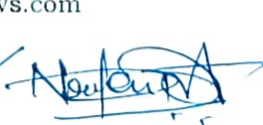
Minutes on the Agenda of the Meeting are as follows:

SL No.	Agenda	Notes
1	Discussion on the outcome of meetings held with YEIDA on 26th and 28th April 2025	The committee discussed the outcome of the meetings held with YEIDA CEO, Dr. A. V. Singh. Meeting on 26th April 2025 at Office of CEO was attended by Mr. R P Maurya, Mr. Sunil Kumar Sharma, Mr. Shamendra Singh, Mr. Kuldip Sisodia and again on 28th April 2025 by Mr. RP Maurya, Mr. Shamendra Singh, Mr. Kuldip Sisodia and AR of Homebuyers Mr. Amarpal. CEO Dr. Amar Vir Singh assured us that YEIDA will consider the written suggestions and proposals provided by the society. YEIDA will also include a Home Buyers' representative, Mr. Amarpal, in their committee. The terms and conditions for the new builder/developer will be drafted and finalised in consultation with the authorised representative and the

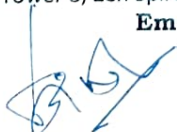
Moher Singh
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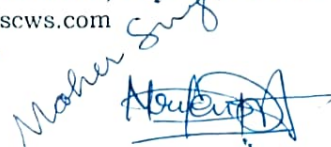
		<p>Society of Home Buyers. Proposal and Suggestions submumitted to YEIDA CEO are attached as Annexure A.</p> <p>CEO Arun Vir Singh ji asked for another meeting at YEIDA Office prior to attending first meeting of committee so as to discuss in detail all suggestions and proposals of homebuyers to be discussed in meeting of State Committee.</p>
2	Discussion on future course of action related to coordination with YEIDA	<p>The members of Governing Body decided that there shall be frequent communication with YEIDA, specially prior to each State Committee Meeting and members agreed to be available to meet the YEIDA team at short notice. Next meeting is expected to happen on 30th April 2025, Wednesday and Governing Body members, will take responsibility for attending such short-notice meetings.</p>
3	Status of IA and SLP in the Supreme Court and coordination with Advocate Amarpal	<p>Our advocate on record, Adv. Abhishek Kumar Singh has already filed the IA of Society in SLP of RP and Banks in Supreme Court of India challenging order of Honble Allahabad High court in favour of Homebuyers, so that society can defend the AHC order to protect interest of all Homebuyers.</p> <p>Also AR Amarpal has been made respondant in SLP of RP Bhuvan Madan in the Supreme Court so Homebuyers has asked AR Amarpal to file reply defending interest of Homebuyers and Society shall provide advocate on its own cost and bear all legal expenses in Supreme Court proceedings.</p>
4	Approval of legal costs for Supreme Court proceedings involving Senior Advocate Devdatt Kamat	<p>The committee discussed the cost of pursuing the case in the Supreme Court. Governing Body approved the budget for legal fee and expenses of up to Rs.12 Lakhs to Rs. 15 lakhs for filing, drafting and appearances of Advocate on Record Abhishek Kumar Singh and Consultation Fee and Appearance Charges of Senior Advocate Devdatt Kamat.</p> <p>Adv. Abhishek intimated that he has receievd Adv. Devdutt Kamat's appearance fee as Rs 2.5 Lakh Per Appearance</p>

		<p>and Rs 50,000 for each consultation Meeting. Governing Body requested Adv. Abhishek to negotiate the cost and bring it down.</p> <p>This amount will cover meetings, drafting, and court appearances as and when needed. If additional funds are required, the matter will be brought before the Governing Body for further for approval.</p> <p>SCHEDULE OF FEES</p> <p>(Adv. ABHISHEK KUMAR SINGH)</p> <ol style="list-style-type: none"> 1. Drafting of counter affidavit 85,000/- 2. Drafting of miscellaneous applications 25,000/- 3. Drafting of replies to any application filed 25,000/- 4. Per appearance (including conferences for that appearance) 30,000/- 5. Drafting of written submissions – if directed by the Supreme Court 25,000/- 6. Miscellaneous expenses for filing, etc. On actuals (Receipts to be provided) <p>For MR. DEVDUTT KAMAT, Sr. Adv.</p> <ol style="list-style-type: none"> 1. Fee per appearance and conference- Rs. 2,40,000/- 2. Conference-Rs.50,000/-
5	Approval of costs for hiring two temporary staff members to handle data and document gathering, support members online, and add more members to the society	As work with YEIDA progresses, two additional support staff members will be required to manage data, documents, and member queries and calls in the coming weeks. The committee approved hiring two temporary staff members, each at a fee of Rs. 30,000/- per month, to facilitate the society's operations smoothly through E Learning Carnival which is already providing office and support services on annual contract basis.
6	Approval of costs for Online Voting Platform for General Body Elections	In view of the upcoming society committee elections, an online voting portal is required. A budget of up to Rs. 80,000/- was approved for purchasing online software/platform to facilitate the election and voting process.







7	Write off unpaid membership amount for Year 2024-25.	<p>The Governing Body also reviewed the list of members who did not pay their membership fees in the last financial year 2024-25. It was approved to write off a sum of ₹37,000 pertaining to the membership fees for the year 2024-25 from 37 members who could not be contacted due to inactive phone numbers and email addresses. List of members us attached as Annexure B</p> <p>Society office shall continue to make efforts to contact these members to finalise status of their membership.</p>
8	Conducting General Body Meeting for Year 2025 and Election of new Governing Body.	<p>Governing Body approved that General Body meeting to be held on 25th May 2025 to present necessary records and accounts before members of society as well as electing new Governing Body Members as tenure of present Governing Body shall expire in June 2025.</p> <p>Attached as Annexure C, is notice for General Body Meeting.</p> <p>Governing Body led by President R P Maurya also approved following members of society as Election Officers to conduct the elections</p> <p>JPHB-0216 Subbrao Dairisi as Chief Election Officer.</p> <p>JPHB-0405 Tanya Sharma and JPHB-728 Parminder Singh Sandhu as Election Officers and additional supporting member JPHB-0896 Lalit Kumar.</p> <p>Attached as Annexure D is Resolution effecting appointment of Election Officers.</p>

Date: 28 April 2025

Secretary / Dy. General Secretary


Mr. R. P. Maurya
(President)


Mr. Sunil Kumar Sharma
(Vice President)


Mr. Shamendra Singh







Moher Singh

Mr. Moher Singh
(Treasurer)

Rudraksh

Mr. Rudraksh Khandelwal
(Deputy Secretary)

Nripendra Singh

Mr. Nripendra Singh
(Executive Member)

Mr. Angelo Rodriguez
(Executive Member)

Mr. Chakit Singhal
(Executive Member)

Mr. Amardeep Singh
Sethi (Executive Member)

Rudraksh

Moher Singh

Nripendra Singh

Angelo Rodriguez

Chakit Singhal