



GREEN HILLS GROUP

Minutes of Meeting

Meeting Date : 11 DEC 2010

Time : 8 PM to 10 PM

Scribe : Sanjay Suryawanshi

Location : Hanuman Tekdi Near SSC Board

Distribution and Attendee List:

(X indicates that the member was present, A indicates member was Absent)

A	Sanjay Athavale	A	Jasvinder Singh
X	Ravi Purandare	A	Amar Deep
A	Vikas Matkari	X	Sachin Ganjve
X	Shrirang Dedge	A	Balasaheb Dashrath
X	Vasant Takalkar	X	Chandrakant Chopade
A	Ravindra Marathe	A	Shrikant Paranjpe
A	Vivekanand Naragund	A	S Bhave
X	Sanjay Suryavanshi	A	Subhash Raste
A	Makarand Abhyanker	A	Mahesh Paradkar
A	Keshav	X	Ramesh Rao
A	Chandan Desai	X	Kailas Kakade
A	Bhagvat	A	Atul Wagh
A	Arvind Herlekar	A	Amod Pataskar
A	Pravin Gaikwad	X	Deodhar

Agenda:

1. Common Points applicable for all the Hills
 - a. Meeting Decorum
 - b. Finance Related Updates
2. Status of work in progress & Plan for next one month for :



GREEN HILLS GROUP

Minutes of Meeting

- a. Hanuman Tekdi
 - b. Chatushrungi Tekdi
 - c. MIT Tekdi
3. Other Points/Issues/Concerns
- a. Change of trustees update and absence of some trustees for long time
 - b. Re-emphasis on implementation of decisions made in meetings
 - c. Pending action items from last meetings



GREEN HILLS GROUP

Minutes of Meeting

Annotated Agenda & Minutes:

Topic 1. Common Points applicable for all the Hills

a. Meeting Decorum

- GHG requests all the members to come on time for meeting.
- GHG requests all the members to maintain the meeting decorum during meetings
 - Stick to the Agenda points and Speak to the point.
 - Do not interrupt others when they are speaking. Only Moderator can interrupt.
 - Listen to others carefully and respect other's views.
 - Everyone will get chance to speak.

b. Finance Related Updates

- 2009-10 Balance Sheet is distributed today.
- Quarterly Balance sheet will be tabled in the first month of every quarter.
- New Account opening will be completed in a week's time.
- No cash movement will be done without signing of proper vouchers.

Topic 2. Status of work in progress and Plan for next month



GREEN HILLS GROUP

Minutes of Meeting

a. Hanuman Tekdi

- 4 Labors have been arranged by Purandare from PMC at no cost.
- Additional paid labors are being arranged (if possible).
- CCT to be started and old method to be discontinued.
- Symbiosis students will start work from coming Monday.
- FC students may start work in near future.
- Persistent work is still in planning stage.
- Pipe line work will be started only after clearance of work order.
- Approx Balance of Rs. 95,000. And Rs. 25,000 FD's (APPROXIMATE)

b. Chatushrungi Tekdi

- Grass cutting is in progress, will be completed in a week's time.
- ROHAN Side : CCT marking work to be continued.
- ROHAN Side : CCT digging will be started in parallel.
- 2 Labor to continue grass cutting & 2 Labor to start CCT digging work.
- AXA Area : Water Storage location identified, tank building work can start.
- AXA Area : Drip irrigation will be started after tank is ready.
- DSK Side : Need to identify location for water tank.
- Vaiduwadi Side : CCT will be taken up after ROHAN Side is completed.

c. MIT Tekdi

- Grass Cutting is in progress. 50-60 % work is completed. To be continued.
- Sun Guard : 150 people planted around 140 plants.
- 3 New Water Storages to be built. Ground Leveling is done.

Topic 3. Other Points/Issues/Concerns



GREEN HILLS GROUP

Minutes of Meeting

- a. Change of trustees update and absence of some trustees for long time
- Mr. Abhyankar & Mr. Dashrath were not present for many meetings.
 - Mr. Prandare & Mr. Dedge will contact them to get the updates.
 - If required, in next meeting we can initiate process of trustee replacement.
 - Also, the status of earlier replacements was not known.
 - Sanjay Athavle to update all about this in next meeting.
- b. Re-emphasis on implementation of decisions made in meetings
- GHG expects all members to respect the decisions taken in the meetings.
 - Decisions will be taken by considering majority opinions.
 - Decisions taken will be bindings on all the GHG members.
 - No commitments should be given to any financier without the approval in monthly meetings.
 - Environment Experts Opinions should be respected.
- c. Pending action items from last meetings
- Pending action items are listed first in 'Action Items' sections.



GREEN HILLS GROUP

Minutes of Meeting

Future Meeting Schedule

Date	Time	Location	Facilitator/Scribe
08-Jan-2011	8:00PM	SSC Board – Hanuman Tekadi	Sanjay Suryawanshi

Future Agenda Item(s)

Agenda Item
1) Status of individual Hills (by Executive Committee)
2) Plans for next month
3) Other Points/issues/concerns



GREEN HILLS GROUP

Minutes of Meeting

Action Items

No	Open Action Items	Assigned to	Target Date
1	Open new savings Account at Cosmos Bank, Gokhalenagar Branch.	Purandare	18-DEC-2010
2	Status of Video Shooting Vendor selection (Responsibility was with Jasvinder & Amardeep) Check the status.	Sanjay Suryawanshi	18-DEC-2010
3	Status of Presentation CD Finalization (Responsibility was with Sanjay Athavale)	Kailas Kakade	18-DEC-2010
4	Check what should be next step to get water from Wireless Police Station @ Chatushrungi Hills	Sachin G.	18-DEC-2010
5	Finalize the location for DSK side water storage	Sanjay Suryawanshi	18-DEC-2010
6	Instruct Vendor to start building AXA area water storage on identified location	Vivekanand	18-DEC-2010
7	Instruct Vendor to start building MIT water storage on identified location	Sanjay Athavale	18-DEC-2010
8	Bring quarterly balance sheet (as of 31-DEC-2010) in the next meeting to be held on 08-JAN-2011	Deodhar, Marathe	08-JAN-2011