



GREEN HILLS GROUP

Minutes of Meeting

Meeting Date : 11 JUN 2011

Time : 6 PM to 8 PM

Scribe : Sanjay Suryawanshi

Location : Chatushrunji – Ganesh Temple

Distribution and Attendee List:

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

X	Sanjay Athavale	A	Jasvinder Singh
X	Ravi Purandare	A	Amar Deep
A	Vikas Matkari	A	Sachin Ganjve
A	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	X	Mahesh Paradkar
A	Keshav	X	Ramesh Rao
A	Chandan Desai	A	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. Finance Related Updates
2. Status of work in progress & Plan for next one month for :
 - a. Hanuman Tekdi



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- b. Chatushrungi Tekdi
 - c. MIT Tekdi
3. Other Points/Issues/Concerns
- a. Pending action items from last meetings



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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
 - Quarterly Balance sheet will be tabled in the first month of every quarter.
 - No cash movement will be done without signing of proper vouchers.

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

- a. Chatushrungi Tekdi
 - ROHAN side repair of trenches is completed.
 - DSK side breaker work is in progress.
 - AXA side (Marriot Corner) breaker work to be taken up.
 - Next cheque to be arranged by Mr. Rao
- b. MIT Tekdi
 - New work has started.
- c. Hanuman Tekdi
 - Regular work is in progress.

Topic 3. Other Points/Issues/Concerns



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- New sponsors should be informed that 10% of project sponsorship will go to “Common funds”
- Individual donations will also go to “Common funds”
- “Common Funds” will be spent on activities that are not funded by anybody.
- “Common Funds” will be distributed by CFC (Common Funds Committee) based on the needs for ongoing GHG activities.



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Future Meeting Schedule

Date	Time	Location	Facilitator/Scribe
09-Jul-2011	8:00PM	Chatushrungi – Ganesh Temple	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



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Action Items

No	Open Action Items	Assigned to	Target Date
1	Sponsor wise balance sheet to be submitted	Athavale & Deodhar	9-JUL-2011
2			
3			
4			
5			
6			
7			
8			