



GREEN HILLS GROUP

Minutes of Meeting

Meeting Date : 12 Feb 2011

Time : 7:30 PM to 9 PM

Scribe : Sanjay Athavale

Location : Hanuman Tekdi Near SSC Board

Distribution and Attendee List:

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

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

Agenda:

1. Discuss self controlling rules to ensure financial discipline.
 2. Approval of drip at ARAI sponsored by Tata Motors, Approval of Chatushrungi CCT work , Approval of Hanuman Tekdi Work.
 3. Discuss Request from ARAI to take back objection raised against Town planning department for allowing construction on Forest Land at survey no 102.
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4. Discuss recommendations to Cummins about how to spend the appreciation amount .
5. Trustee registration follow-up and future growth of GHG.
6. Any other item.



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Annotated Agenda & Minutes:

Topic 1. Discuss self controlling rules to ensure financial discipline

**Topic 2. Approval of drip at ARAI sponsored by Tata Motors, Approval of Chatushrungi CCT work ,
Approval of Hanuman Tekdi Work**



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Topic 3. Discuss Request from ARAI to take back objection raised against Town planning. Department for allowing construction on forest land at Sr. No 102 at ARAI-MIT hill.



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4. Discuss recommendations to Cummins about how to spend the appreciation amount .



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Topic 5. Trustee registration follow-up and future growth of GHG.



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Topic 6. Any other item



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Future Meeting Schedule

Date	Time	Location	Facilitator/Scribe
13 March 2011	7:30 PM to 9 PM	Hanuman Tekdi	Sanjay Athavale

Future Agenda Item(s)

Agenda Item

Action Items

No	Open Action Items	Assigned to	Target Date
1			
2			

Signatures of Core Members and available trustees.