



## GREEN HILLS GROUP

### Minutes of Meeting

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**Meeting Date : 24 Oct 2010**

**Time : 7 PM to 9 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)*

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

**Agenda:**

1. Planning for next 2 months activities
2. Future planning and other activities



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#### Annotated Agenda & Minutes:

#### **Topic 1. Vision/Mission Statement**

Collect inputs for Vision/Mission Statement from all the GHG team members.

Immediately next week meeting to gather the inputs.

We should convert our vision/mission into detailed plan covering the following points –

- 1) What we have done so far
- 2) What we plan to do in immediate future
- 3) How we want to achieve short term/long term goals

Sanjay Athavale to take lead on this task.

#### **Topic 2. Presentation CD**

A documentary should be created as soon as possible. This will help GHG present itself to PMC, Corporate World or any other institutes.

We have two options for completing this task –

- 1) Outsource this work to professional company in the media industry. (Paid)
- 2) Can be taken up by amateur students in FTII Pune. (Free)

Suryawanshi and Amardeep will explore the possibility of getting it done using students of FTII Pune.

Others to suggest professional companies that they are aware of.

#### **Topic 3. Permanent Water arrangement at Chatushrungi Hills**

Three possible options were discussed –

- 1) Water arrangement at 'Chatushrungi Wireless Police Station' can be extended to GHG by initiating proper process in PMC with the help of Mr. Vikas Mathkari
- 2) Water arrangement at 'Chatushrungi Devasthan' can also be extended further to GHG, again with the help of PMC.
- 3) An independent connection like what we have at 'Hanuman Tekdi'

First option was the most suitable option as per the discussions.



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#### **Topic 4. Grass Cutting work**

Grass cutting to be completed in next one to one and half months time.

Grass cutting to be taken up in parallel at three hills.

As decided in the past this work will be done using labor – managed by Mr. Ravi Purandare.

Monitoring to be done by –

- 1) Dedge & Suryawanshi at Chatushrunji Hills
- 2) Paradkar & Athavle at MIT Hills
- 3) Purandare & Chopade at Hanuman Tekdi.



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#### **Topic 5. CCT work on Rohan Garima side of Chatushrunji Hills**

CCT work on Rohan Garima side of Chatushrunji Hills to be taken up before ground surface becomes hard. When it is wet work will progress fast and we will get the expected quality as well.

Mr. Athavale will provide financial status about Rohan Builders donations.

Mr. Rao will approach Rohan Builders for next cheque for donation.

#### **Topic 6. Other points discussed**

- 1) In the current scenario we will have monthly meetings. (Next Meeting on 27-Nov-2010)
- 2) Need to check if SSC Board Office premise/conference room can be used for meetings.
- 3) Mr. Vikas Mathkari has offered his SMS facility for mass communication.
- 4) Regular Lectures and screening of environmental movies can be arranged for GHG member's internal consumption and there by educating ourselves.



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#### Future Meeting Schedule

Date	Time	Location	Facilitator/Scribe
29 Oct 2010	6 PM to 8 PM	Hanuman Tekdi	Sanjay Athavale
27 Nov 2010	6 PM to 7 PM	Hanuman Tekdi	Sanjay Athavale

#### Future Agenda Item(s)

Agenda Item
Vision Statement
Presentation CD
Planning of Next work

#### Action Items

No	Open Action Items	Assigned to	Target Date
1	Explore the possibility of getting it done using students of FTII	Suryawanshi, Amardeep	15-Nov-2010
2	Provide financial status of Rohan Builders donations	Athavale	30-Nov-2010
3	Approach Rohan Builders for next cheque for donation	Rao	ASAP