



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 :



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- 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



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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

- 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



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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



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- 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.



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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 |
| |



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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 |