



## GREEN HILLS GROUP

### Minutes of Meeting

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**Meeting Date : 08Jan 2011**

**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