



GREEN HILLS GROUP

Minutes of Meeting

Green Hills Group	Date: 20 Nov 2010

Meeting Date: 20 Nov 2010

Time: 6 to 9:00 PM

Recorder: Sanjay Athavale

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	A	Chandrakant Chopade
A	Ravindra Marathe	A	Shrikant Paranjpe
X	Vivekanand Naragund	A	S Bhave
X	Sanjay Suryavanshi	A	Subhash Raste
A	Makarand Abhyanker	A	Mahesh Paradkar
X	Keshav	A	Ramesh Rao
A	Chandan Desai	A	Kailas Kakade
A	Bhagvat	A	Atul Wagh
A	Arvind Herlekar	A	Amod Pataskar
A	Pravin Gaikwad		

Agenda:

1. To Decide Vision Statement
2. CD creation
3. Future planning and other activities

Green Hills Group Minutes



GREEN HILLS GROUP
Minutes of Meeting

Annotated Agenda & Minutes:

Topic 1. Vision statement

A committee of five members to be formed who will meet and will prepare statement based on the Vision statement submitted by other members . The final statement should targeted by 30 November. The vision statement might be changed later.

Five Members nominated for this are

Sanjay Athavale , Ravindra Purandare , Vasant Takalkar , Sanjay Suryavanshi and Vivekanand Naragund

Topic 2. CD preparation

CD should be created by professional .

The contents should be decided later

Jasvinder and Amardeep should get connected with right people and take this forward.

Sanjay Athavale will provide any known contacts to Jassy and Amardeep.

Topic 3. Monitoring of work for Rohan Builders provided funds

Sanjay Suryavanshi will monitor the work done under Rohan Builder's given fund.

Money to Labor will be given only after counter sign on the cash voucher is given by Sanjay Suryavanshi

Sanjay Suryavanshi will update the fund utilization excel sheet and provide to Rohan Builders whenever required.

Topic 4. Monitoring of work for AXA Business Service

Green Hills Group Minutes



GREEN HILLS GROUP

Minutes of Meeting

Vivekanand Naragund will monitor the work done under AXA given fund.
Money to Labor will be given only after counter sign on the cash voucher is given by Vivekanand Naragund
The remaining around 150 trees to be planted for AXA should be on corner between Rohan and DSK side.
Vivekanand should finalise below activities
1. Location of tank for AXA. 2. Water proofing of the pond 3. cementing of Bird's pillar and Disk

Topic 5. Remaining Grass cutting work

Ravi to check last year's expenditure and current expenditure for grass cutting and take decision if contracting of remaining work is economical.

Topic 6. Increase in labor charges

Ravi told that labors are demanding more money.
For Chatushrungi work , all work should be contracted as much as possible rather than daily wages.
Since day to day monitoring is not possible contracting options should be followed.

Topic 7. Appointment of Cost Accountant

Since Deodhar and Marathe are doing good work and Deodhar himself have good experience , no need of any other Cost Accountant at present.

Topic 8. Tagging of trees

Since trees are very small , the tagging of trees with cello tape will harm the trees. So tagging should be done for the trees on the TOP side of the hill.
GPS data can be collected for the trees on trenches. Subcontracting of the work can done for GPS.
Matkari to see how funding can be provided for the same.
Amardeep to contact the Modern college student and explain him about this.



GREEN HILLS GROUP

Minutes of Meeting

Topic 9. Use of coconut 'sal' for water conservation and for additional support for trenches on rocky area

Since lot of coconut waste is available at temple and there is a risk of burning by Poojari , it can be bought on the hill top.

It can be used below the trenches for additional support. Takalker to suggest how this can be done.

Future Meeting Schedule

Date	Time	Location	Facilitator/Scribe
04 December	6 PM to 7 PM	Hanuman Tekdi	Sanjay Athavale

Future Agenda Item(s)

Agenda Item	Planned Date(s)	Priority	Time	Responsible
Viewing environment CD and taking forward	04 December			Amardeep and jassy
Final Vision statement	04 December			Five member committee



GREEN HILLS GROUP

Minutes of Meeting

Action Items

Open Action Items

AI Nbr	Create Date	Action Item	Assigned	Target Date
		All actions are given on the topic section		

Closed Action Items

AI Nbr	Create Date	Action Item	Assigned	Target Date