



WgCdr Shrikant Mishra (Retd)  
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Resident Welfare Association  
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11Apr 19

JVT RWA/DDN/AGM/01

Dear Members

1. Reference is made to our letter dated 05 Jan 2019. As notified earlier the schedule for AGM on 21 Apr 2019 is appended herewith for your kind presence and active participation. The agenda points for the AGM will be as follows and they will be taken up in the order given below:-

- (a) Welcome address by the President.
- (b) Election of members of Management Committee
- (c) Minutes of the last Meeting.
- (d) Presentation of Annual Report by the outgoing Committee.
- (e) Consideration and approval of details of account including balance sheet, income and expenditure statement. Profit and loss statement together with Auditor's report on preceding year.
- (f) Replies to question submitted by members.
- (h) Agenda points put up by the Managing Committee.
- (j) Agenda points put up members.
- (k) Vote of thanks to the outgoing the Managing Committee.
- (l) Any other points permitted by the President.

2. Itinerary of AGM is attached as Appendix "A "

3. All members are requested to confirm their presence by 18<sup>th</sup> of April if not done already. Early response would be appreciated for making adequate arrangements for tea and lunch.

Warm regards

WgCdr Shrikant Mishra

Retd.

Appendix 'A'  
(Refer to para 1 of circular  
dated 12 Apr 2019)

**ELECTION OF MANAGEMENT COMMITTEE : JVTRWA DEHRADUN**

1. The election to the Management Committee of JVTRWA will be conducted on 21 Apr 2019 for the following posts:-

- |                  |                    |                  |
|------------------|--------------------|------------------|
| (a) President    | (b) Vice President | (c) Secretary    |
| (d) Jt Secretary | (e) Treasurer      | (f) Members : 02 |

Note: One member has to be a lady

2. All allottees of JVTRWA Dehradun are eligible to cast their vote in the forthcoming AGBM.

3. The prospective candidates should be prepared to spend at least two hours every day for society work.

4. More than two consecutive terms for the same post are not permitted.

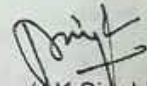
5. Last date of filing candidature will be **31 Mar 2019**. Names of all candidates, sponsored by two Permanent Members must reach the Society Office latest (**31 Mar 2019**). Candidature can be withdrawn by **10 Apr 2019**. Names of all candidates will be displayed on **11 Apr 2019**, by placing notice on the Society notice board and by email to all Permanent Members.

6. Voting will be conducted between **1000 hrs to 1200 hrs on 21 Apr 2019** by Secret Ballot. Members not able to be physically present may cast their votes by **e-voting** between **0800 hrs to 1700 hrs on 20 Apr 2019**. The e-mail address for voting will be intimated on **15 Apr 2019** along with the list of the candidates.

7. **Postal Voting**. Members not able to cast their vote physically or by e-voting, may do so by **Postal Voting**. A person authorised to vote by proxy will have to be in possession of a **'written Signed Authority Letter'** from the member. The **authority letter** will be produced to the Returning Officer before casting their vote.

8. Col. Ashok Kumar has been appointed Returning Officer. Election results will be announced by the returning officer as soon as possible after the elections on **21 Apr 2019**. The list of personnel filed their nomination will be intimated on 11/12 Apr 2019.

9. The monthly maintenance charges to be levied on the allottees will be freshly discussed in the forthcoming GBM along with other agenda points. All allottees are requested to forward their agenda points if any on e-mail, ID : aks.defcom@gmail.com


  
(AK Singh)  
Gp Capt (Retd)  
Vice President

**Encl** - As above.

**Copy to:-**

The Registrar of Societies, Dehradun -You are requested to kindly detail your representative to cover the above elections at Jai Vayu Towers Dehradun on 21 Apr 2019.

09 Apr 19

  
(AK Singh)

(Appendix 'C')  
(Refer to para 5 of circular  
dated 12 Apr 2019)

**VOTING THROUGH E-MAIL – JVTRWA DEHADUN (20 APR 19)**  
**(0800 hrs to 1200 hrs)**

1. Name of the Member -
2. Flat Number at JVT -
3. Mobile Number -
4. E-mail ID -

5. I hereby cast my vote as per details below:

(a) Vice President : (Name of the candidate as per list attached at appendix 'B' to be mentioned)

(b) Secretary : ( ——— do ——— )

(c) Joint Secretary : ( ——— do ——— )

(d) Members (Two) : (Name of two candidates is required to be mentioned)

Appendix B  
(Refer to para 2 of circular  
dated 12 Apr 2019)

**LIST OF PROBABLE CANDIDATE FOR THE POST OF OFFICE BEARER  
OF MANAGEMENT COMMITTEE JVTRWA**

Sl. No.	Rank & Name	Flat No.	Post	Remarks
1	Air Marshal Kuldeep Sharma (Retd)	D-104	President	Unopposed
2	Cdr SS Matharu (Retd)	M-206	Vice President	Election
3	Sgt Ved Prakash (Retd)	L-601	Vice President	Election
4	Gp Capt AK Singh (Retd)	D-007	Secretary	Election
5	Sgt Sandeep Sharma (Retd)	G-102	Secretary	Election
6	Cdr RS Juyal (Retd)	Q-502	Treasurer	Unopposed
7	Mrs. Manju Mall W/o Late Cdr Mall	N-601	Joint Secretary	Election
8	MCPOR(TEL) Harbinder Singh (Retd)	G-601	Joint Secretary	Election
9	PORPI Manjit Singh Rauthan (Retd)	L-102	Joint Secretary	Election
10	HON SB LT Ghanshayam Singh (Retd)	G-105	Member	Election
11	HONY LT Tajber Singh (Retd)	G-602	Member	Election
12	Wg Cdr Ashish Pant	M-304	Member	Election

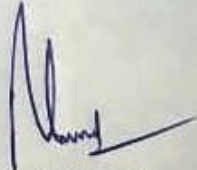
GPCapt AK Singh (Retd)  
Vice President, JVTRWA  
12 Apr 19

(Arshok Kumar)  
Col  
Returning Officer  
12 Apr 2019

**VOTING THROUGH E-MAIL (ELECTION OF MANAGEMENT COMMITTEE : JVTRWA  
DEHRADUN)**

1. Reference is made to the intimation letter dated 09 Apr 19, signed by Vice President JVTRWA, with respect to election of Management Committee on 21 Apr 19. The said intimation letter is attached as Appendix 'A' and is also accessible on AFNHB site.
2. The list of candidates, who have filed their nomination, is attached as appendix 'B'.
3. The posts of President, and Treasurer have already been filled unopposed. Hence, the election will be held for the post of Vice President, Secretary, Joint Secretary and Members only.
4. All members who wish to cast their vote through e-mail, may do so, between 0800 hrs to 1700 hrs on 20 Apr 2019 at [evoting.jvtrwa.dun@gmail.com](mailto:evoting.jvtrwa.dun@gmail.com)
5. Format for casting the vote through e-mail is attached as appendix 'C'. No variation to the format is permitted please.

Date : 12 Apr 2019

  
(Ashok Kumar)  
Col  
Returning Officer

**Appx 'A'**

**ITINERARY**

AGM starts	:	10.30 hrs.
Welcome address	:	10.30 hrs to 10.45 hrs
Election of Members of the Managing Committee	:	10.45 hrs to 11.30 hrs
Tea Break	:	11.30 hrs to 12.00 hrs
Passing of minutes of last meeting	:	12.00 hrs to 12.15 hrs
Presentation of annual report by outgoing committee	:	12.15 hrs to 12.30 hrs
Consideration & approval of details of accounts	:	12.30 hrs to 12.45 hrs
Replies to questions submitted by members	:	12.45 hrs to 13.00 hrs
Lunch break	:	13.15 to 14.00 hrs
Agenda points put by Managing Committee	:	14.00 hrs to 14.30 hrs
Agenda points put by members	:	14.30 hrs to 15.00 hrs
Vote of thanks to the outgoing committee	:	15.00 hrs to 15.05 hrs
Any other points permitted by president	:	15.05 to 16.00 hrs