

## Core committee meeting

Date/Time: 22 Jun'16, 5pm

Place: Club Patio, South City 1, Gurgaon

Attendees: Rama Chawla, Vijay Grover , Deepak Sachan , Sumit Agarwal, Anil Sukhwani, Praveen Tandon and Rajesh Mukhija

### Minutes:

1. On 31 May, association will ask Emaar MGF, which company will take over the Emerald Hills- 65 Project. Making guesses basis the informal document is not a good idea.
2. Also EHOWA will await the formal document which will be made public after being accepted by High Court. Rajesh Mukhija will study that from a legal perspective and try and ascertain potential concern areas.
3. Members to watch for Public Notice convening meeting of creditors of Emaar MGF, in national newspapers . On date of meeting a delegation from EHOWA should make their representation voicing their concerns and aim to get assurances
4. Police complaint to be filed on 4 Jun'16 @SHO office, DLF Phase 1, Gurgaon. This is aimed at getting Police to lodge an FIR as a precursor to EOW case. Members to be requested to gather at 4pm in big numbers.

Rama will start Whats App campaign on member groups and Sumit & Deepak to reach out in Non Member Whats App as well as on email to get maximum numbers.

5. Rajesh to review the EOW draft finally and see if its aimed correctly towards FIR
6. EHOWA will explore options towards Consumer Case only after the Demerger is finalized which will possibly take a year. At that time, Association will possibly work towards options to get compensation for members.

Moving Consumer Court will be done as an Association ONLY if majority agree. This is because the first priority of Association is to get Emaar MGF to deliver houses. Only once that objective is secured, Consumer Court options will be explored.

7. It was agreed to send membership numbers to all those whose completed forms had been received and cheques realized until 22<sup>nd</sup> May. It was also

agreed that henceforth this must be completed every 15 days by Vijay and Eshwar

8. Vijay must complete all the files with minutes and members meeting attendance register on an ongoing basis. This is to avoid a lot of catch up work at a later date.