

MINUTES OF GVICC MANAGEMENT COMMITTEE
MEETING HELD ON 21 AUG 26

1. Chairman & Vice Chairman, GVI were welcomed by the Secy being their first Management Committee Meeting. Also, the executive members of GVI, were introduced formerly to them. The meeting was held in MPH HALL at 10:30 AM on 21 Aug 26. The following were present: -

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|--------------------------------|---|
| (a) AVM AK Singh, AVSM, VSM | - Chairman, GVI |
| (b) Col Upender Kumar Sharma | - Secy, GVI |
| (c) Col Sameer Jain | - Jt. Secy & Sports Member, GVI (Nominated) |
| (d) Col Vivek Pathak | - Treasurer GVI, |
| (e) Cmde Deepak Bisht | - Vice Chairman, GVI |
| (f) Maj Gen Sheonan Singh, VrC | - Volunteer Member |

2. Thereafter the mgmt committee was briefed by the Secy on the following:-

- a) Financial Powers
- b) Staff
- c) Facilities
- d) Activities by GVI
- e) Types of membership
- f) State of Funds
- g) Items purchased / wks done.
- h) Works - (i) Pending
(ii) Progress

Points from Executive Committee: -

3. **Guest Room Rent Increase:**

- (a) A proposal for increase of rent of renovated guest rooms for members from existing Rs.840/- (incl GST) to proposed rate of Rs. 1500/- was made.
- (b) **Decision:** - Proposal was approved for consideration during GBM.

4. **Swimming Pool Subscription:**

- (a) A proposal to increase the subs of members from existing Rs. 850/- to Rs. 1200/- per month was made.
- (b) **Decision:** - Proposal was approved for consideration during GBM.

5. **Basketball Subscription:**

- (a) A proposal to increase the subs of basketball from existing Rs. 50/- to Rs. 100/- per month was made.
- (b) **Decision:** - Proposal was approved for consideration during GBM.

6. **Priority Works:**

(a) The following priority works were projected: -

- (i) Repair of Swimming Pool.
- (ii) Renovation of Kitchen.
- (iii) Purchase of new furniture for Dining Hall.
- (iv) Resurfacing of Tennis & Basketball Court.
- (v) Paint work in Block B.
- (vi) Construction of Sky Lounge.
- (vii) Construction of Indoor Badminton Court -RWA

(b) **Decision:** - Chairman asked GVI to prioritise the work and go ahead.

7. **Increase in Membership Subscription:**

(a) It is proposed to increase club membership subscription from existing Rs. 200/- per month to Rs.400/- per month to increase the corpus for capital intensive projects in pipeline.

(b) **Decision:** - Directions were that the same needs to be projected and approved during GBM.

8. **Total closure on Tuesday:**

(a) Total closure of GVI facilities on Tuesday was proposed.

Decision: - Proposal was approved with a rider that Guest Room dining services should not be affected.

9. **Use of smart card made compulsory:**

(a) It was proposed that use of smart card be made compulsory from Sep. 2026. Also to include Gym & S/pool subs be paid through mobile app.

Decision: - Proposal was approved.

10. **Dress Code:**

(a) A concern was raised that proper dress code be adhered to by all members and guests in GVI.

Decision: - Go ahead was given and improperly dressed members / guests be checked and GVI services may be denied to such individuals.

11. Pickle Ball Court –

Decision: - AGM point.

12. **Points from Chairman:** –

- a) Anti heat tiles on Guest Rooms roof top.
- b) Basketball Coaching Classes timings not to clash with regular players.
- c) Lights at Skating Ring **to be enhanced.**
- d) Swimming pool toilets water pressure to be enhanced.
- e) SGBM/ AGM need to be held next month.
- f) Appointment of consultant /supervisor for swimming pool repair work.

13. Updation of Bye Laws:

Decision: - To be examined.

14. Hiring of Manager for looking after the restaurant & kitchen.

Decision: - To be explored & put up on file.

15. TT & Pool table facility be made available for Tenants

Decision: - AGM point.

14. There being no other points the meeting was declared closed.

Col Sameer Jain

(Jt Secy & Sports Member, GVI)

(Col Upender Kumar Sharma)

Secy, GVI

27/08/2026

Col Vivek Pathak

(Treasurer, GVI)

Maj Gen Sheonan Singh, VMC

(Volunteer Member, GVI)

Cmde Deepak Bisht

(Vice Chairman, GVI)

AVM AK Singh, AVSM, VSM

(Chairman, GVI)

27/08/26