



**MINUTES OF THE SPECIAL GENERAL
MEETING HELD ON MONDAY, THE 13TH OF
OCTOBER 2025 AT 5.00 PM AT THE
KGA CLUBHOUSE**



KARNATAKA GOLF ASSOCIATION
No.1, Golf Avenue, Kodihalli, Bengaluru – 560008

**MINUTES OF THE SPECIAL GENERAL MEETING HELD ON MONDAY,
THE 13TH OF OCTOBER 2025 AT 5.00 PM AT THE CLUBHOUSE.**

The President said on behalf of the Managing Committee, I extended a warm welcome to all members who are present, and said, according to Rule No. 19.2, the required quorum to begin the meeting is 150 members. However, I have been informed that we don't have the required quorum, so the meeting shall stand adjourned for 30 minutes. It was noted that a quorum will not be required for the adjourned meeting, but if the SGM is convened for approving Capital Projects, a minimum quorum of 100 members must be physically present, even at the adjourned meeting. The meeting will reconvene at 5.30 p.m. after a brief break.

The adjourned meeting was reconvened at 5.30 p.m.

The Attendance at the SGM was 276 as per the list enclosed in **Annexure 'A'**.

The President mentioned we have a quorum of over 100 plus now and called the meeting to Order.

I am requesting all members to be present till the end of the SGM, as the subject matter is of importance to all members.

The President said, Good Evening, Ladies and Gentlemen. Once again, on behalf of the Managing Committee, I extend a warm welcome to all of you for taking the time to attend the Special General Meeting to discuss the proposed Resolutions by the MC. I would also like to take this moment to extend a warm welcome to our Government Nominee, Mr. Hemant M. Nimbalkar, IPS, Additional Director General of Police, & Commissioner, Information and Public Relations, and thank you, Sir, for being with us.

I request the Hon. Secretary to read the Notice of the Meeting.

Agenda No.1

The Hon. Secretary said, Good evening, Ladies and Gentlemen, and thank you all for being here. He then read out the Notice of the Meeting.

Notice is hereby given under Rule 19.7 of the Karnataka Golf Association, read with section 11(3) of the Karnataka Societies Registration Act 1960, of a **SPECIAL GENERAL MEETING** of the Members of Karnataka Golf Association to be held at the KGA Clubhouse on **Monday, 13th October 2025** at **5.00 PM** to transact the following business:

1. **To read the Notice of the Meeting.**
2. **To consider and, if approved, pass the following Resolutions proposed by the Managing Committee, with or without amendments:**

A. Capital Expenditure:

A1. Course

- i. Procurement of Walk-Behind Greens Mowers.
- ii. Procurement of Ride-on Hybrid Triflex Greens Mowers.
- iii. Procurement of Light Weight Fairway Mower.
- iv. Procurement of Sprayer Unit.
- v. Procurement of Golf Carts.
- vi. Extension of Golf Cart Path.
- vii. Installation of Additional Poles and Lights for the 5th, 6th, and 7th Holes for the Night Golf Experience.

A2. Driving Range:

- i. Replacement of Existing Poles and Nets.
- ii. Installation of Artificial Turf in the Ball Collection Area.

A3. Club House:

- i. Renovation and Upgradation of Claret Jug Bar Terrace.
- ii. Relaying of Asphalt in Existing Parking Areas and Driveways.
- iii. Enhancement and Beautification of the Lower Deck Area.
- iv. Development of a new parking area adjacent to the 10th tee.
- v. Renovation and Expansion of Indoor Activity Area.
- vi. Renovation of the Main Reception and Landscaping Enhancement at the Clubhouse Front.
- vii. Renovation of Staff Lunch Room

3. **To consider the Members' Resolutions, if any, under Rule No.19.7.9**

By order of the Managing Committee

Sd/-

Date: 21-09-2025

Place: Bengaluru

Madhur Sood

Hon. Secretary

Appointment of Chief Teller:

The President announced that the Managing Committee has proposed Mr. Pramod Kurian, Membership No.INDP051 as Chief Teller for the conduct of this SGM and sought the approval of the General Body for his appointment, along with the appointment of other Tellers.

The President read out the names of other Tellers:

1	MR. PRASAN BHAT	INDB143
2	MR. FRANCIS LAZAR	INDF018
3	MR. RAM CHANDRA RUSTAGI	INDR464
4	MR. YOGESH KUMAR JAIN	INDY018
5	MR. PRAKASH NAGESH	INDP336
6	MR. AJAY PAUL	INDP073
7	MR. UDAY SHANKAR P	INDU059

The appointment of the Chief Teller and Tellers as proposed was then approved by the members present unanimously.

Proposed by: Mr. Harish Kumar Shetty, INDS234

Seconded by: Mr. S. Shanmugam, INDS002

President's Speech

Good evening, Dear Members,

I would begin by thanking all of my fellow members for the faith you have shown by electing us as the Managing Committee. It is both an honour and a privilege that we hold with the highest regard. It is also a solemn responsibility that we have committed ourselves to discharge with the highest degree of integrity and transparency. As a team, we share one vision — to elevate the standards of KGA and enhance the overall member experience.

I am pleased to inform you that **all projects undertaken by the previous committee were successfully completed within the committee year and within the approved budget**. This demonstrates commendable planning, execution, and financial discipline. These completed initiatives have strengthened our facilities and operations, allowing the current committee to focus on future priorities without any backlog. We sincerely thank the previous committee for their dedicated work and contributions to KGA's progress.

Our Commitment for 2025-26

This year, we remain committed to carrying forward all ongoing SGM-approved projects, including the new clubhouse, enhancements at the Driving Range, the ERP implementation, the Junior Golf Program, and establishing a Standard Operating Procedure for night golf.

Junior Golfers' Achievements

Our young golfers continue to make us proud both nationally and internationally. Notably, Vedika Bhansali and Aida Thimmaiah delivered stellar performances at the US Kids World Championship, with Vedika winning her category and Aida securing runner-up.

Members Applauded.

Many others — including the Ganapathy brothers, Tanish Gowda, Jasmine Shekar, Saanvi Somu, Adithya Gowda, and our own legendary David D'Souza — have also achieved remarkable success, showcasing the talent nurtured here at KGA.

Members Applauded.

ERP Project

We are excited to move into the final stages of the ERP project. Our IT team has worked tirelessly, and we expect tangible improvements very soon. This digital platform will streamline our internal processes, enhance communication, and offer members a seamless experience from bookings to billing.

New Golf Course

The New Golf Course Committee (NGCC) has identified suitable land and is currently in discussions with developers. Based on the NGC Committee's recommendation, a non-binding Letter of Intent has been issued. Further discussions are underway regarding the commercial terms. Once the final proposal is received from the NGCC, it will be presented to the General Body for discussion and necessary approvals.

New Club House

With regard to the new club house project, as already reported, the Architects have submitted their preliminary drawings along with tentative estimates. The entire proposal with the drawings, probable revenue generation, and the benefits to golf tourism has been worked out and submitted to the Government. Besides, as the proposal involves additional construction, we have approached the State Government through KSTDTC for their approval as per the Lease terms. We understand, the proposal needs to be cleared by the Hon'ble Minister for Tourism, and we are following it with him. We are confident of getting the approval from the Government shortly. Once we have the approvals, we propose to convene an Open House to elicit the views of members and place it before the General Body for its consideration and approval.

BWSSB Pipeline Work

After multiple discussions with BWSSB representatives, the 1100 mm diameter DI (Ductile Iron) pipeline work is scheduled to commence shortly within the KGA premises. The pipeline route will start from the car park, run along the bund of the 10th hole, and extend to the Workshop area before it goes out.

While this is an essential infrastructure project for the city of Bengaluru, there will be certain expenditures that we will need to bear. We are currently assessing these costs and will communicate the details to the members in due course. We appreciate your understanding and patience while we work to minimise any disruptions.

Bengaluru Open 2025 – PGTI Pro Championship

The Bengaluru Open 2025, part of the Professional Golf Tour of India, was successfully held at KGA last week. This marked the return of the prestigious event to our course after six years. The tournament attracted top professionals from India and countries including Sri Lanka, Bangladesh, Nepal, Italy, and the USA.

I am proud to share that players greatly appreciated the excellent course conditions, particularly the greens and fairways. This reflects the hard work of our course staff, who delivered a championship-level experience and reinforced Bengaluru's and KGA's emergence as a destination for major national and international golfing events.

Members applauded.

Project on Construction of Steel Bridge :

As regards the steel bridge to access the parking area on the land adjacent to the 10th hole, at the SGM held in Feb 2025, the general body asked us to first obtain easement rights from the Century Real Estate company. We had approached them through KSTDC and the Revenue Department.

In spite of our best efforts, we were unable to obtain the same. Therefore, we will commence the project shortly, as it is incumbent on us to establish our rights on this land parcel by occupying it and using it on a daily basis.

Further, our parking problems are acute, and this area will come in very handy to accommodate another 80 cars.

Capital Expenditure Proposals

As part of this SGM, we are presenting to you a set of **capital expenditure proposals**. These investments are vital for the ongoing improvement and maintenance of club infrastructure, as well as for the strategic development plans we have outlined.

The proposal to procure essential golf course maintenance machinery. This is based on repeated recommendations since 2024 from **Mr. Clinton Southern**, Agronomist from **Troon International**, who has clearly highlighted **shortages in machinery** critical for improving and maintaining our course at the highest global standards.

The situation has become more pressing with the increase in players due to **floodlight golf** during the period **June to September 2025**, during which we have had an additional **15 to 18 groups** playing both morning and evening, translating to **60 to 80 playing golfers per day**. We can increase this to 25 groups, i.e., **100 golfers per day**.

To maintain the course with existing equipment when the time available for course maintenance is drastically reduced, becomes extremely difficult.

Currently, our staff is forced to start work as early as 3:00 AM to finish before tee-off. This is not practical or sustainable. With additional machinery, the same tasks can be completed more efficiently within a shorter window, allowing staff to begin at a more reasonable 4:30 AM, reducing fatigue and improving work-life balance.

Moreover, many of our existing machines, purchased between **2017 and 2019**, are approaching functional obsolescence. Usage logs are available for reference.

In spite of the heavy footfalls, among the highest for any golf Course globally, our goal remains to **maintain top-quality playing conditions**. Investing in modern equipment is the only way to ensure this, given the **compressed maintenance window**. Equipment of the type sought is standard in every major golf course in the world.

Finally, this investment aligns with our financial obligations under **Section 11(2) of the Income Tax Act**, where approximately **Rs. 29 crore must be spent by 2029**, a figure that will only increase.

We believe this is a timely, justified, and essential investment to preserve the quality and reputation of our Course.

We request your support in approving these resolutions. Every rupee spent will be given careful consideration, guaranteeing the maximum benefits to our Association and enhancing the long-term value of KGA.

In closing, I would like to inform you that this Committee is fully committed to working for the best interests of all our fellow members.

We thank you for your continued support, encouragement, and constructive feedback. Together, let us strive to ensure that KGA remains one of India's premier golf clubs, not just in terms of its facilities, but also in the community it fosters. Thank you.

Adith Kumar Bhandari
President

The President said Ladies and Gentlemen, before we commence the Agenda (2), based on the feedback from Senior Members and Past Presidents, **the Managing Committee has decided to WITHDRAW Resolution No. (ii) Installation of Artificial Turf in the Ball Collection Area under the Driving Range at this SGM.**

I would like to take up agenda number two for discussion - to consider and, if approved, pass the following resolutions proposed by the Managing Committee with or without amendments. As explanatory notes have already been shown on the notice boards.

AGENDA (2)

President said I would like to take up Agenda (2) for discussion. Requested the members to please be brief and confined to the topic.

Mr. G.D. Bagri, INDB097 - He said good evening and greetings of the festival season to all. Compliments, Mr. President, for a very nice and brief presentation. I would also be quick. Your young, bubbling team is full of energy. And in less than three months in office, they have chalked out a CAPEX of 15.7 crores, the highest for any SGM, at least in the last decade.

Sir, for the last few years, the Member's Resolutions in SGM have not been addressed and are sent to cold storage. This is mainly because repeated requests to address these resolutions first is denied. Sir, I am requesting you to take up the members' resolution first; let me put across my one more minute, I am putting across my facts, which are there.

President said sir, let us stick to the point. We are here in the General Body

Mr. G.D. Bagri said you have the authority to shuffle the agenda. It has been done in the past; you can do it today also. I am appealing, I am requesting, Sir, please take up the Members' Resolution because they are not seeing the light of day over the years.

President said we have a great quorum today, and I am sure we will have the quorum till the end of the meeting.

Mr. G.D. Bagri asked If not, what do we do next?

President said Sir, you just addressed the General Body, you put in your concerns, and I am sure they will all be here till the end of the meeting.

Mr. G.D. Bagri, addressing the General Body, said, "May I request the members of the General Body to remain present till the end, till the Members' Resolutions are taken up?". Thank you very much.

President said Thank you, sir.

2. To consider and, if approved, pass the following Resolutions proposed by the Managing Committee with or without amendments. The explanatory notes have already been shown on the notice boards.

A. CAPITAL EXPENDITURE:

A1. COURSE:-

Course Equipments:

- Mr. C Clinton Southern, from Troon International Agronomist, has suggested in his reports since 2024 about shortages of machinery, and these machineries are essential for maintaining the golf course smoothly. The agronomy reports highlighted the need for additional machinery to ensure optimal playing conditions.
- Floodlight golf :
 - June 2025 to September 2025 – 15 to 18 groups have played both Morning and Evening under night golf – approximately 60 to 80 players have played in a day.
 - Actually, 25 groups of 100 players can be accommodated both Morning and Evening.
- Due to floodlight golf starting in the early morning and evening, there is less time for course maintenance. So, we need more machines to complete the same work in a shorter time.
- Right now, with the machines we have, our staff are forced to start work at 2:00 AM to finish before tee-off. This is not practical.
- With the additional machinery, staff can start work at 4:30 AM and still finish before tee-off, which is more practical and reduces the tremendous stress on the staff.
- Some of the machines are close to reaching end-of-life in terms of hours run; log books are available showing hours run so far. They were acquired from 2017 to 2019.
- The overall goal is to continue to maintain our course to acceptable standards, even though the footfalls are amongst the highest in the world, and the maintenance window is reduced in terms of hours.
- Spend under Section 11(2) of the IT Act is mandated. Around Rs 29 cr. by 2029 needs to be spent, and this number will go up over the next two years.

Details on Usage of Machinery:

SL. NO.	MACHINERY	USAGE	HOURS	NO. OF MACHINES
1	Fairway Mower	Every Day	5 hours each	3 Nos.
2	Green Mower	Every Day	3.5 hours each	6 Nos.
3	Tees Mower	Alternative Days	5 Hours each	4 Nos.
4	Rough Mower	Weekly twice	9 Hours each	3 Nos.
5	Sprayer	Weekly twice	11-12 hours each	1 Nos.

THE FOLLOWING MACHINERY IS IN THE FOLLOWING GOLF COURSES					
Sl. No.	Name Of The Machine	KGA	DGC	DLF	Prestige Golf Shire
1	WALK BEHIND GREENS MOWER	6	8	14	12
2	RIDE-ON TRIPLEX GREEN MOWER	1	5	4	3
3	FAIRWAY MOWER	3	5	5	5
4	SPRAYER FOR FAIRWAYS	1	3	4	2

Proposed Resolutions:

Resolution No. 1:

PROCUREMENT OF WALK-BEHIND GREEN MOWERS – 2 NOS.

RESOLVED that the Managing Committee be and is hereby authorized to procure Walk Behind Green Mowers (2 Nos.) at an estimated cost of **Rs. 32,00,000/- (Rupees Thirty-two lakhs only) plus GST.**

Explanatory Note:

We currently have 6 Flex Mowers, with 5 machines required daily to mow 20 greens (including putting greens), at a rate of 4 greens per machine. Having one backup machine leaves us vulnerable to disruptions in our maintenance schedule in case of breakdowns.

Our existing machines were purchased in two batches: 4 units in 2019 and 2 units in 2024. With the 2019 machines nearing 6 years of age, we are concerned about their reliability and performance.

To ensure the timely completion of mowing greens and maintaining optimal turf quality, we require 2 additional greens mowers. This will enable us to maintain our schedule and provide the best possible playing conditions for golfers.

Rotational purposes –

Backup in case of breakdowns. Also, after the course lighting the golfers tee off by 5 am, so we need to finish work before tee-off.

This equipment will allow our grounds team to maintain the greens with greater accuracy, ensuring a consistent playing surface across the course.

- Enhanced Turf Quality
- Improved Playability
- Operational Efficiency

The details and costing have been displayed on the Notice Board.

Approval of the General Body is requested for the procurement of 2 Nos. Walk-Behind Greens Mowers at an estimated cost of Rs. 32,00,000/- (Rupees thirty-two lakhs only) plus GST.

WALK BEHIND GREEN MOWERS



- We have 6 Mowers. 5 Mowers are required to mow 20 greens in the time available.
- These mowers were purchased in 2017 – 1 no., 2019 – 3 nos., and 2024 – 2 nos.
- The life span of the machine is 5500 hours.
- The 2017 machine has done 4800 hours and is about to reach the end-of-life of 5500 hours. The 2019 machines have done 3800 hours.
- These machines are used every day. Due to excessive usage of these machines, wear and tear have increased.
- Mowers purchased in 2024 are in good condition.
- With two more machines, we can start mowing at 4:30 AM instead of 3:00 AM and finish before the golfers start playing.



We currently have six Toro Flex mowers, and five machines are required daily to mow 20 greens, including putting greens, at a rate of four greens per machine. Our existing six Flex mowers were purchased in three batches: one unit in 2017, three units in 2019, and two units in 2024. The 2017 machine has 4,800 running hours and is eight years old; it has experienced multiple breakdowns due to a burnt reel motor in March 2021 and was out of service for 15 days because the spare part was unavailable at the Chennai office, and the engine has deteriorated from excessive use.

The three machines from 2019 have 3,800 running hours and are six years old; they also suffered breakdowns in 2024, including a completely worn-out groomer kit assembly that required a 10-day stoppage while awaiting spare parts, and these three machines are approaching the 5,500-hour lifespan, raising concerns about their reliability and performance. The two mowers purchased in 2024 are in good condition. We require two additional Walk-Behind Greens Mowers to ensure the timely completion of greens mowing and maintain optimal turf quality. With the new lighting project, the teeing off time is 5 am, and we must finish all mowing operations before then.

At present, we begin mowing the greens at 3:30 am each day because of a shortage of greens mowers, a schedule that cannot be sustained for all 365 days.

If we acquire two more machines, we will be able to start mowing at 4:30 am each day, completing the work before golfers tee off.

Approval of the General Body is requested for the procurement of Walk-Behind Greens Mowers (2 Nos) at an estimated cost of Rs. 32,00,000/- (Rupees Thirty-two lakhs only) plus GST.

Proposed Resolutions:

Resolution No. 2:

PROCUREMENT OF RIDE-ON HYBRID TRIFLEX GREENS MOWER - 1 NO.

RESOLVED that the Managing Committee be and is hereby authorized to procure Ride-on Hybrid Triflex Greens Mower (1 No.) at an estimated cost of **Rs. 66,50,000/- (Rupees Sixty-Six Lakhs Fifty Thousand Only) plus GST.**

Explanatory Note:

Our existing Hydraulic Triflex Mower, purchased in 2017, is nearly 9 years old. To ensure timely completion of greens mowing during the tournaments and shotgun days, and maintain turf quality, we require 1 additional Hybrid Triflex Greens Mower for:

- 1. Improved Cutting Performance:** The triflex design allows for precise cutting and conforms to the greens' contours, promoting healthy turf growth.
- 2. Increased Efficiency:** Hybrid technology combines the benefits of different cutting systems, reducing maintenance time and increasing productivity.

3. **Enhanced Turf Quality:** The mower's design and cutting system work together to deliver a consistent, high-quality cut, promoting dense and healthy turf.
4. **Reduced Stress on the Turf:** The triflex design and hybrid technology help minimize stress on the turf, reducing the risk of damage and disease.
5. **Avoids Hydraulic Oil Spills on Greens:** The hybrid design reduces the risk of hydraulic oil spills on the greens, protecting the turf from damage and maintaining a pristine playing surface

These benefits can lead to improved playing conditions, reduced maintenance costs, and increased overall efficiency for golf courses.

The details and costing have been displayed on the Notice Board.

RIDE-ON HYBRID TRIFLEX GREENS MOWER



- Our existing hydraulic triplex mower, bought in 2017, has been used for 4800 running hours and is now nine years old, and is nearing its expected lifespan of 6000 hours.
- This Machine is used on Mondays and Tournament days.
- We require one hybrid triplex greens mower to improve mowing efficiency, especially on tournament days (approximately 50 tournaments per year) when mowing is done twice daily.
- 30% of fuel saving.
- Zero oil spill and lower emissions.
- Additionally, during the bi-annual renovation, the current mower cannot manage the increased workload effectively.



Our existing hydraulic triplex mower, purchased in 2017, has accumulated 4,800 running hours and is now nine years old, approaching its expected lifespan of 6,000 hours. In 2022- 2023, the mower spilled hydraulic oil onto the greens three times (green 13, green 16, and the 11th approach), and in 2023-2024, there were four additional oil spill incidents (green 11, green 6, green 18, and green 8).

Each hydraulic oil spill requires approximately four months for the grass to recover. Given these issues, we require one hybrid triplex greens mower to support efficient mowing during tournament days (50 tournaments in a year) when we must mow twice per day. The hybrid triplex design reduces the risk of hydraulic oil spills and enables faster mowing.

A hybrid electric reel mower is also essential for nighttime operations because locating hydraulic oil leaks after dark is extremely difficult. Moreover, during the bi-annual renovation, the current mower cannot handle the increased workload.

Approval of the General Body is requested for the procurement of a Hybrid Triflex Greens Mower (1 No.) at an estimated cost of Rs. 66,50,000/- (Rupees Sixty-Six Lakhs Fifty Thousand Only) plus GST.

Proposed Resolutions:

Resolution No. 3:

PROCUREMENT OF LIGHTWEIGHT FAIRWAY MOWER (1 No.)

RESOLVED that the Managing Committee be and is hereby authorized to procure Light Weight Fairway Mower at an estimated cost of Rs. 69,00,000/- (Rupees Sixty-Nine Lakhs Only) plus GST.

Explanatory Note:

We currently operate 3 fairway mowers, each requiring daily use to mow 6 fairways, with no dedicated backup machine. This leaves us vulnerable to disruptions in our maintenance schedule in case of breakdowns. Also, after the course lighting the golfers begin the tee-off by 5 am, so we need to finish work before the tee-off.

Our existing machines were purchased in two batches: 2 units in 2019 and 1 unit in 2024. With the 2019 machines nearing 6 years of age, we are concerned about their reliability and performance. To ensure the timely completion of fairway mowing and maintain optimal turf quality, we require one additional fairway mower. This will enable us to maintain our schedule and provide the best possible playing conditions for golfers.

Lightweight Fairway Mower:

- Cutting Width: 100" (2.54 m)
- Height of Cut Range: 0.25" – 0.75" (6 mm – 19 mm) –
- **Includes:** -
- 56cm (22") 11-blade reel - 18cm (7") diameter DPA forward-swept reel cutting
- Standard flexible grass basket

1. **Reduced Soil Compaction:** Lightweight mowers minimize soil compaction, promoting healthy root growth and reducing turf damage.
2. **Improved Manoeuvrability:** Lighter powers are easier to handle, allowing for smoother navigation around tight spaces and obstacles.
3. **Increased Efficiency:** Lightweight power often requires less power, reducing fuel consumption and operating costs
4. **Less Turf Damage:** With reduced weight, there's less pressure on the turf, minimizing damage and promoting faster recovery.
5. **Easier Transportation:** Lightweight mowers are simpler to transport and store, making them ideal for golf courses with limited storage space.
6. **Enhanced Turf Quality:** By reducing soil compaction and turf damage, lightweight mowers help maintain high-quality playing conditions.

These advantages contribute to better course conditions, reduced maintenance costs, and improved overall efficiency for golf course management.

The details and costing have been displayed on the Notice Board.

LIGHTWEIGHT FAIRWAY MOWER



- We have 3 Nos. Currently, bought in 2019 – 2 nos., and 2024 – 1 no. Each mows 6 fairways.
- Life is 7500-8000 hours; 2019 machines have run about 6000 hours already.
- In 24 hours, the grass grows by approximately 1 mm and needs to be mowed daily.
- This model is the latest tech; it is lightweight, resulting in less turf compaction.
- Avoiding play interference – Mowing during active play would extend the operation to 8-10 hours, increasing fuel consumption and additional operators.
- Acquiring a fourth fairway mower would allow us to split the task, two mowers for the front nine, two for the back nine.
- Current Fairway mowing operations start at 3 AM; with an added machine, work can start a bit later and reduce the stress on the workforce.
- An additional machine can also help in reducing time and machine load pressure during bi-annual maintenance.



We currently operate three Toro fairway mowers, each of which is used daily to mow six fairways. Our existing fairway mowers were acquired in two batches: two units in 2019 and one unit in 2024. The 2019 models have accumulated approximately 6,000 hours of use and are approaching their

expected lifespan of 7,500–8,000 hours, which raises concerns about their reliability and performance.

With a demanding usage pattern of five hours per day and 1,200 hours per year, the 2019 machines are experiencing an increase in breakdowns, including the replacement of two control units (each costing about ₹5 lakhs) and a recent reel motor failure that has persisted for three weeks.

At present, we are forced to start mowing operations as early as 3 am each day to meet the schedule, a timing that is unsustainable for a full 365-day year. To ensure efficient fairway mowing and maintain optimal turf quality, we require an additional lightweight fairway mower. This extra unit will allow us to complete mowing within the required timeframe, especially with the new lighting project and the early 5 am teeing off time. Moreover, during bi-annual maintenance, the current machines cannot withstand aggressive Verti cutting and cutting operations. Acquiring an additional fairway mower will enable us to keep our schedule and provide the best possible playing conditions for golfers.

Approval of the General Body is requested for the procurement of Light Weight Fairway Mower at an estimated cost of Rs. 69,00,000/- (Rupees Sixty-Nine Lakhs Only) plus GST.

Proposed Resolutions:

Resolution No. 4:

PROCUREMENT OF SPRAYER UNIT.

RESOLVED that the Managing Committee be and is hereby authorized to procure Sprayer Unit at an estimated cost of **Rs. 65,45,000/- (Rupees Sixty-five Lakhs and Forty-five Thousand Only) plus GST.**

Explanatory Note:

We currently have one sprayer unit, purchased in 2019. With the installation of course lighting, we anticipate increased golfer activity, requiring more efficient spraying operations. To accommodate this, we need an additional sprayer unit to ensure timely spraying before golfers tee off.

Benefits:

1. Efficient Pest and Disease Control: Quickly and effectively controls pests, diseases, and weeds.
2. Precision Application: Targets specific areas, reducing waste and minimizing environmental impact.
3. Promotes Healthy Turf: Helps maintain healthy, vibrant turf through precise application of fertilizers, fungicides, and pesticides.
4. Time-saving: Covers large areas efficiently, saving time and labor.
5. Customizable: Can be adjusted for different spray patterns and volumes, accommodating various course needs.

Specifications (for the new unit):

- 8.5' 3-section triangular truss open spray boom
- Tank capacity: 665 liters.

Acquiring an additional sprayer unit will enable us to maintain the course's health and aesthetic appeal while adapting to the increased golfer traffic resulting from the course lighting installation.

The details and costing have been displayed on the Notice Board.

SPRAYER UNIT

- We have only one sprayer procured in 2019
- With over 430 rounds of golf per day, plus caddies and maintenance staff, our course experiences heavy usage. Night golf operations have further increased the demand for efficient course maintenance.
- Each time the chemical to be sprayed (which is different for each purpose) is changed, the sprayer needs to be washed out, requiring more downtime.
- An Additional Sprayer is needed for efficient pest & weed control and turf management.



We currently have one sprayer unit, purchased in 2019. The purchase price is ₹55 lakhs; this was six years ago, by which time the dollar to rupee exchange rate was ₹65 per dollar. Our current single sprayer is insufficient to effectively manage the course's needs, particularly during peak hours and nighttime operations.

Reasons for an Additional Sprayer:

1. Increased Foot Traffic: With over 430 rounds of golf per day, plus caddies and maintenance staff, our course experiences heavy usage. Night-golf operations have further increased the demand for efficient course maintenance.
2. Nighttime Operations: Night golf requires additional maintenance and upkeep to ensure the course remains safe and playable. A second sprayer would enable us to effectively manage the course during nighttime hours, ensuring optimal playing conditions.
3. Different Purposes: Having two sprayers would allow us to simultaneously address different needs, such as pest control and turf management.
4. Day and Night Application: Depending on the type of spray and its purpose, it might be necessary to apply it during both day and night to ensure optimal effectiveness or to minimize disruptions to golfers. Having two sprayers would enable us to apply.

Approval of the General Body is requested for the procurement of Light Weight Fairway Mower at an estimated cost of Rs. 65,45,000/- (Rupees Sixty-five Lakhs and Forty-five Thousand Only) plus GST.

President said Mr. Prashant Sakhamuri.

Mr. Prasanth Sakhamuri, INDS250 – He said Mr. President, Members of the August SGM today. First and foremost, I would like to congratulate the club, the committee, and especially the

Course Committee and the Course staff for having conducted, probably, one of the finest tournaments in recent times.

Members Applauded.

Mr. Prasanth Sakhamuri continued and said Thank you very much. It has been every single professional that we spoke to who said that the quality of the Course and the fairways that we have here been one of the best that they have played on in recent times in India. In fact, they have said How is it that you guys are doing it with 430 people playing on a daily basis out here? You have so much rain, which has been there; in spite of that, it is happening. This is all because of the fact that KGA has always been at the forefront of buying the right equipment, for the right purpose, using the technology, and has a great, committed staff and the great, committed Committees. Thank you very much, guys, for whatever you have done on this side of Course.

President said Thank you, Sir.

Mr. Prasanth Sakhamuri said, in fact, when we are looking at whatever is the equipment that we require. The first, in fact, not just the Walk Behind Green Mowers which are there, the first four of them, if you look at it, the ride on triplex green mowers, the fairway mowers, and the spraying units, these four machines are kind of more or less the essential heart of the whole maintenance programme which takes place in the club. These walk-behind mowers basically have to do almost about 20 greens a day. And I think the course staff today are working from 9.00 O'clock in the night to 3.00 O'clock between the window they only get to work is only between 9.00 pm and 3.00 am. Thanks to the fact that we have extended the playing hours of the lights. I would strongly recommend that these Behind Green Mowers and the other equipment, 1 to 4, which is required for the golf course, be supported wholeheartedly by the whole August Body altogether. The Course is something that we are all there it is for the members to support the members. And I am sure, as far as the pricing and things go, the Committee will take care of it in the right manner because they were essentially very smart in the procurement process right now, where they negotiate with various vendors. We have three, four vendors now. We have got more options than we had in the past, and hopefully we will look at better pricing and improvement on the pricing today. Market prices are quite aggressive, and I am sure that the committee will take care of this. With this, I request please you support this resolution wholeheartedly. The first four to go through. Thank you very much. We should also recognize the fact that we need a lot of equipment. This is not just as we go forward, I am sure that as we go, we have challenges on the fairways, the water bodies that are there. We have challenges with our irrigation system, and these are things which will have to be done, and probably in some time we will also have to relook at the way our greens are contoured because all these things have been done over 20 years ago, and a lot of damage is taking place. I am sure that the committee will also look into these things and come back with proposals to make our course world-class. Thank you very much, sir.

President said Thank you.

Mr. Nandan Heblikar, INDH019 - He said Good Evening, Ladies and Gentlemen. At the outset, the President and the members of the Managing Committee, I must congratulate you on a wonderful Diwali event you gave us two days ago. It was possibly one of the best events I have ever attended in the last 35 years of my membership in this club.

President said Thank you, sir. much appreciated it.

Mr. Nandan Heblikar continued well, agreeing with Mr. Prasanth that we do need the machinery. I have certain questions for the Managing Committee. You have arrived at these numbers; what is the basis on which you have arrived at these numbers is what I would like to know. Did you have a tendering process before you came to the General Body to get these numbers? That's my first question. If the General Body permits, we can take all four equipment together; we are all for it. But I would just like to know the basis on which you have been working, the process, are you following a process? Because when I see the second item, it says procurement of Ride-on Hybrid Triflex Greens Mower. Basically, Ride on Hybrid Triplex Mower is a general description where the Committee or the club has a choice of picking up any one vendor. But here it appears that you have already decided to buy a Toro machine because the Triflex is a product of Toro. So if I come to that, come to the General Body seeking Rs. 66.50 lakhs, asking us to procure a Toro Mower, I don't think a process has been followed. So I just would like the President to answer this, please.

President said we have not zeroed down on any Vendor like what we always do. This is not the first time we have bought this. And again and again they tell me that the machine is not a brand of Toro.

Mr. Nandan Heblikar said it is a brand of Toro, sir. Anybody can Google it here; it is called Green Master. It is called the Green Master Hybrid Triplex Green Mower. The general nomenclature is Green Master.

President said But we are going with what we have quoted was the general specifications sent and quotes received by three vendors.

Mr. Nandan Heblikar said No, no, what I am trying to tell you is please change it to a hybrid triplex green mower. It's not a triflex; Triflex is a brand, it is a product of Toro. So it appears that you are bringing a Toro product straight to the General Body without the proper screen.

President said sir, we have actually debated this the last time also, you made a point on that too. We will look into that. But again, assuring you there is no particular Vendor we have gone for.

Mr. Nandan Heblikar said Please change it to triplex mower, a triplex is a three-plex mower.

President said We will do that, Sir.

Mr. Nandan Heblikar said we do not have to have a brand name.

President said Thank you, Sir.

Mr. Nandan Heblikar said one more thing. No, no. I think we should go for a tendering process. Sir, Mr. Hemant earlier had suggested in the General Body he said we should go for an Open Tendering process.

President said absolutely, sir. We procured these machines in 2019, 2017; there is a process. We will be transparent in that process too. We will put it up and move forward.

Mr. Nandan Heblikar said, since Mr. Nimbalkar's suggestion, I don't think we went for a process at all of tendering. We used to call the Vendor directly. This is the market information I have. We

used to call the vendor directly, take his rate, call the other vendor, take his rate; that is not a way of When it is not a small amount, like we are talking about crores. So let us follow a process, that's all I am saying. Again, you have said you want to procure a lightweight fairway mower. I just want a clarification, Mr. President. What is a lightweight fairway mower, and what is the weight of a present fairway mower?

President said Sir, those technical terms. The whole idea is the fact that the whole process of why we went for these equipment is the fact that we have mainly added an hour in the morning and over two hours in the evening. That is the basic math we went with. Now we have added on, we being as it is, we are the busiest Course now we have added over 100 people extra. Now the window for this equipments is that some of them are used daily. The window for maintenance has come down. Now it is practically not possible to have all our course staff come **Interrupted by Mr. Nandan Heblikar....**

Mr. Nandan Heblikar said I am not questioning your purchase, I am asking what this Lightweight Fairway Mower is.

President said Because you've been in the industry, I'm sure if you Google that too, you will get it.

Mr. Nandan Heblikar said No, we have also done a study. But why, what is the purpose behind a Lightweight Fairway Mower, is what I want to know. We have bought recently in 2024, we have bought a Fairway Mower.

President said, Sir, just to answer, the present fairway mower is about 800 kgs, to the lightweight which is about 650 kgs.

Mr. Nandan Heblikar said No, Sir, I am sorry, I have the number. So we are using 5010 now. Okay, let us leave the debate aside; we can have it over tea sometime later. But I just want to know why a lightweight Mower, that's all. You just go for another fairway more?

President said Sir, the point is for us with the conditions we have, and the kind of time that we do in with the due factor, with the rains. Now I will give you an example, now the recently concluded PGTI tournament, after even having, I think 44mm of rain on the Course, the minute the rain stopped, our course workers were there maintaining it, getting it up to speed at a short span of time with the kind of wet conditions we had. I think that is the third day, and believe me, the professionals I spoke to

Mr. Nandan Heblikar said I am not questioning that, Mr. President. They use Walk behind Mowers for the greens, that is fine. But I just want to know why a Lightweight Fairway Mower is all that I am asking.

President said the lightweight mower minimizes soil compaction.

Mr. Nandan Heblikar asked Why are we having three other mowers that are heavyweight? So okay, I think we have to reconsider this and may be go for a better quality, heavier mowers because this is not going to happen, it is not going to. You have enough equipment to decompact the Fairways, as well. Other than this, I have no issue with your equipment, but I think the descriptions

could have been better and more convincing for the members, because every description puts a question mark in our heads.

President said we will take your inputs, Sir.

Mr. Praveen Kumar Singhvi, INDS257 – He said Mr. Nandan, I think to your point Mr. Prasanth did make it clear that they need to follow the procedure, as it has been said. So I think we have a fairly good Committee to look at it, to buy the best thing for KGA. That is a request, look at the best. I think we should have trust.

Mr. Nandan Heblikar said they should have a Committee.

Mr. Praveen Kumar Singhvi said I think you should leave them to buy the best.

President said Mr. Nandan, as usual, your inputs are always valuable; we always take it into consideration. But you know, we have been elected by the August Body too. We are the only custodians of this. Let us put it to a Vote, they know what is best for the course. And all your inputs will be taken into consideration. Thank you.

Mr. Nandan Heblikar said Thank you.

Mr. Suresh Jois. C, INDC055 - He said thank you, Adith, and the President. I call you Adith because you are my junior. I think everyone knows KGA is an excellent golf Course. We really need advanced machineries, no doubt about it. I think members will agree that you buy all the machines we require. But we buy machineries based on priorities. What I see in the list, whatever has been put out today, the most critical thing is our pump and irrigation system. That is almost 18-19 years old, which is not, may be missed out. Please consider that, because if that fails, the whole Course will close. And when you say you have a watering window problem, you have a very short time for irrigation at night. That should be priority number one. So that somehow is missed. Second point, coming to transparency. In your opening statement, you said we follow transparency, and integrity is great. But when you meet transparency, it has to be implemented also. We fought so much over S & P Report, and the General Body adopted it. But we don't find that anymore, those tendering process. As my fellow member, Mr. Nandan Heblikar, said, we have to do it. We are only taking quotations. But that is not the way. And Mr. Nimbalkar was behind me to get it done. He said more than Rs. 5 lakhs should do it. If it is a special machine, please obtain approval.

President said you have been here before me, so let us

Mr. Suresh Jois said, but it is not being done. You have done a 12 crore project.

President said we will look into it.

Mr. Suresh Jois said one more point, you are doing it. I will tell you the cost of the machinery, and we will buy the best. Thumb-rule, many are there, Green Mowers are around Rs. 8 to 10 lakhs, Ride on Mowers are Rs. 25 lakhs, Fairway Mowers are Rs. 65 lakhs. But this Ride on Mower is a small machinery - Rs. 65 lakhs, for Rs. 65 lakhs we can buy a Mercedes car. We don't say don't spend money, spend prudently. Go through the competition and get it properly. I mean, just don't spend club money, that's all I am saying.

President said Thank you.

President said Ladies and Gentlemen, I am going to put this to Vote. All in favour of buying these equipments, please raise your hands.

The majority of the Members raised their hands.

The President said with permission. Can I take it as a whole, all four equipments?

Mr. Nandan Heblkar said Mr. President, talking about buying the machinery, I have a point, when you are tendering out, please tender for an individual machine, because last time I wouldn't speak about what happened, but let us tender for each and every machine individually. So we want the best rate for each machine because we don't want a package. These packages are very dangerous.

President said Rest assured, it will be done, and it will be conveyed. Now with the permission, can I take the Course Equipments in total and ask your approval, those in favour of all the four Resolutions, times please raise your hand.

The majority of the Members raised their hands.

President said all the above four Resolutions on the procurement of Course Equipments were passed with a majority Vote.

Proposed by: Mr. K. Chandraprakash, INDC007

Seconded by: Mr. S. Shanmugam, INDS002

Proposed Resolutions:

Resolution No. 5:

PROCUREMENT OF GOLF CARTS

RESOLVED that the Managing Committee be and is hereby authorized to procure 10 Nos. Golf Carts at an estimated cost of **Rs. 80,00,000/- (Rupees Eighty Lakhs Only) plus GST.**

Explanatory Note:

We have 23 golf buggies, including 2 reserved as spares. The new cart path extension will increase member demand for buggies, particularly among our aging membership and those with medical issues.

Member requests for buggies have exceeded our current capacity of 21 usable buggies (excluding spare buggies). To meet the growing demand, we require additional buggies.

We propose acquiring 10 new buggies to meet the increased demand from members, ensuring we can cater to older members, those with medical issues, and coursework requirements.

This expansion will enable us to provide better service, enhance member experience, and support the growing needs of our membership.

The details and costing have been displayed on the Notice Board.



- We currently operate 23 golf buggies, including 2 spare units. Only 19 buggies are available for daily use on a first-come, first-served basis.
- We are experiencing a daily shortfall to the tune of about 6/7 buggies based on member demand. Increased demand is projected due to the age profile of members.
- Payback is about 5 years; buggy maintenance cost is Rs 30000 pa, while the purchase cost is Rs 670000. Revenue per buggy is around Rs 166000 pa, leaving a surplus of about Rs. 136000 pa.



Approval of the General Body is requested for the procurement of 10 Nos. Golf Carts at an estimated cost of Rs. 80,00,000 (Rupees Eighty Lakhs Only) plus GST.

President said Can we have a Vote on this Resolution.

Mr. Praveen Kumar Singhvi, INDS257 - He said we buy the cart, and may be you could do some branding to the cart fellow and get the best deal. Now, Branding on the golf course, which we see in other golf Courses.

President said we will look into all possible branding, and we will think about it.

President said the above Resolution on the procurement of 10 Nos. Golf Carts are passed with a majority Vote.

Proposed by: Mr. Farooq Ahmed, INDF014

Seconded by: Mr. Harish Kumar Shetty, INDS234

Proposed Resolutions:

Resolution No. 6:

EXTENSION OF GOLF CART PATH

RESOLVED that the Managing Committee be and is hereby authorized to extend the existing cart path on the Hole Nos. 1st, 7th, and 18th at an estimated cost of **Rs. 25,00,000/- (Rupees Twenty-five Lakhs Only) plus GST.**

Explanatory Note:

After constructing the new cart path last year, certain areas on holes 1, 7, and 18 have not been completed. Due to grass damage and to mitigate this, we propose extending the path with a soft path solution in these areas.

Our Course Architect, Mr. Howard Swan, has developed a comprehensive plan for extending the cart path throughout the entire course.

The details and costing have been displayed on the Notice Board.



- Additional areas on holes 1, 7, and 18 need to be added, which were not done last year.
- These areas were not done at that time due to the fact that the path cuts across the fairway; therefore, soft covering is now proposed to reduce bounce.
- Turf damage in these areas has been noticed due to increased buggy traffic.

Approval of the General Body is requested for undertaking cart path extension at an estimated cost of Rs. 25,00,000/- (Rupees Twenty-five Lakhs Only) plus GST.

President said can we put this Resolution to a Vote.

The majority of the Members raised their hands.

President said the above Resolution on Extension of Cart Path was passed with a majority Vote.

Proposed by: Mr. Sumit Rathor, INDR105

Seconded by: Mr. S. Shanmugam, INDS002

Proposed Resolutions:

Resolution No. 7:

INSTALLATION OF ADDITIONAL POLES AND LIGHTS FOR THE 5TH, 6TH, AND 7TH HOLES FOR THE NIGHT GOLF EXPERIENCE

RESOLVED that the Managing Committee be and is hereby authorized to undertake the Installation of additional Poles and Lights for the 5th, 6th, and 7th Holes for the Night Golf Experience at an estimated cost of **Rs. 1,50,00,000/- (Rupees One Crore and Fifty Lakhs Only) plus GST.**

Explanatory Note:

Currently, KGA has installed flood lights on Holes 1–4, 7 (from 100 yards in), 8, 9, and 10–18. The only remaining sections without full lighting are Holes 5, 6, and the first 100 yards of Hole 7, which creates significant scheduling challenges. To meet the growing demand and ensure all members can enjoy the full course, we propose completing the lighting installation on these remaining holes.

This enhancement will improve player satisfaction and increase overall course utilization. To achieve this, we plan to install additional poles and lights on Holes 5, 6, and the unlit section of Hole 7, enabling a complete night golf experience across all 18 holes.

The benefits of this project include:

- Increased Capacity
- Enhanced Player Experience
- Maximized Course Utilization
- Improved Scheduling Flexibility
- Community Engagement

The details and costing have been displayed on the Notice Board.

- The lighting project was tendered as a design-build contract, where each vendor provided their own design and bill of quantities; existing poles were not included in any initial designs or quotes.
- After the lowest bidder completed their lighting design and simulations, it was found that most existing poles were reasonably close (about 15–20 meters) to the proposed new pole locations.
- The vendor was requested to re-run simulations using the existing poles to check feasibility.

- The vendor agreed to this at no extra cost, as using existing poles would reduce execution time and result in significant cost savings for KGA.
- Almost all existing poles were reused, except for a few.
- This could not be anticipated earlier because, in a design-build tender, the consultant cannot prepare detailed lighting designs or pole locations in advance since each vendor's design varies.

POINTS IN DETAIL :

- The lighting project was tendered as a design-build contract, where each vendor gives his own design and the corresponding bill of quantities. The existing poles were not considered by any of the vendors in their design and quotes.
- The decision to use existing/old light poles was taken after the L1 execution agency, Havells, completed their lighting design and after the simulations were run. On 5.3.2025, when the marking of the new pole position on the ground started, it was found that old light poles were reasonably close to the new positions in most cases (in the range of about 15 -20 meters).
- So in the site meeting on 6.3.25 KGA course SC team, which was monitoring the project, suggested that Havells run their simulations considering using the old poles and see it's feasibility. Havells were persuaded to do this at no extra cost, as using existing poles would save considerable execution time for them and result in substantial monetary savings for KGA. Almost all existing poles were used, except for a few.
- The reason this could not be foreseen earlier as it was a design-build tender at the time of preparing the project report and the tender documents for the project. It is not possible for the consultant to do the detailed lighting design since each vendor would have their own design to suit their equipment, and the location of the poles would vary depending on the design.

Approval of the General Body is requested for undertaking the Installation of Additional Poles and Lights for the 5th, 6th, and 7th Holes for the Night Golf Experience at an estimated cost of Rs 1,50,00,000/- (Rupees One Crore and Fifty Lakhs Only) plus GST.

President said Can I put this Resolution to Vote.

The majority of the Members raised their hands.

President said the above Resolution on Installation of Additional Poles and Lights for the 5th, 6th, and 7th Holes for the Night Golf Experience is passed with a majority Vote.

Proposed by: Mr. R. Sandeep Madhavan, INDS383

Seconded by: Mr. Nandan Heblikar, INDH019

President said Thank you, sir, it is done.

Mr. Nandan Heblikar, INDH019 - He asked are we into the lights?

President said we just voted, and it is done.

Mr. Nandan Heblikar said I did not even see; I thought we were discussing the cart path. Can I put in a point?

President said the Resolution stands approved with the Proposer and Secunder. But then I will allow you to speak.

Mr. Nandan Heblikar said no, I was thinking that you were talking about the cart path. Mr. President, I must tell you the lighting on the fairways is not up to standard. What I request the club is to spend the same Rs. 1.74 crores and get the lighting up to the standards that are required. The lighting you say you have is only 100 lux on the fairways. It is not good enough. If you can just turn around and see, we can already see the dark spots. I would like all of you to have a look at the fairway, we can see a lot of dark spots in the fairway. And as the sun comes down, there will be more dark spots. So, Mr. President, if you are going to take this resolution, I mean, run through this Resolution like this is not fair. You should give us a chance to talk and let the General Body. I am not

President said Sir, I did open it up for the Speakers.

Mr. Nandan Heblikar said By the time I could come here, you had closed it. I was just walking in, and you said Nandan is the Secunder. I am not the Secunder.

President said no, I did not.

Mr. Nandan Heblikar said No, Sir, you said Nandan the Secunder. I am not. But in any case, all I wanted you to say is please, with the same money, do up the existing lights first. The quality of the lights is not good. I can assure you it is not good. We have 100 lux, which is average, which means that in certain areas there is 100 lux under the poles, and in other areas we have less than 70 to 60 lux. For your information, street lighting is 30 lux. No, let me complete, please.

President said I will let you complete, Sir. As I mentioned to you when we spoke, please come, we have the lux meters, go through it, sir. You can come anytime you want; I have extended this to you. Please come, we will go through it. The information we have is totally contradictory to the information you have. Your point taken, as always. Let us go through it. Now I have played, and I am sure some of you also have played. Now, when we started this project, we had our own restrictions because for us, the utmost thing is the HAL. Now, every other course in the world might have its own specifications of the light or whatever it is. Rest assured, we have gone by international golfing standards, that is for sure.

Mr. Nandan Heblikar said I must tell you I didn't want to open this chapter. But I must tell you, your Consultant was not a golf lighting Consultant at all. He was a stage medium lighting consultant. Point number one, all I am requesting the General Body and yourself, Mr. President, get a Third Party Consultant. We are spending money. This is KGA. We are spending money to have the highest standard of lighting. Why don't we have the highest standard of lighting? It is not an ego issue.

President said no, no, not at all.

Mr. Nandan Heblikar said Why not the General Body approve that we get a Consultant, a Third Party Consultant who has done sufficient golf courses to understand the difficulties.

President said Sir, I take your point into consideration.

Mr. Nandan Heblikar said I am not saying don't do the lighting of these holes. I am saying use this money to upgrade those lights to good standards, if not international standards. International standards are too difficult, at least to good standards, because the present lighting is below average, mark my words, below average. The Club of KGA standard is just a recreational golf standard. We have everything; we have a world-class Clubhouse; we have a world-class fairway.

Mr. Praveen Kumar Singhvi, INDS257 - He said Mr. Nandan's point is fine. But if you don't complete those three holes, we cannot play 18. My suggestion to the Committee is to complete the three holes and look into the aspects, and improvement is going to be there. Every job improvement will be required and should be done. But we are not going to give preference to the other holes first. Today I have not played night golf because it is not 18. So let us complete the 18. I fully agree with Mr. Nandan. What needs to be done to improve the quality of light needs to be done.

Mr. Nandan Heblikar said Sir, I have not played golf because it is very dangerous. It is very dark in many areas; I am afraid of getting beaten by snakes. Will the club take responsibility for this?

Mr. Praveen Kumar Singhvi said Nandan, let us finish 18.

President said Mr. Nandan, your points are taken. The resolutions have already gone through. Now we will take your inputs into consideration, and for everybody in the General Body, please, the process which has been implemented the way it was implemented, we have it in the office. You all are most welcome to come anytime you want. The lux meters are there. go ahead, go through it, and come up with your recommendations. We will look into it and see what best we can do. Thank you, sir. This point is done. The Resolution has gone through, so let us move to the next point.

Mr. Nandan Heblikar said one last point, now you have agreed for a Consultant.

President said I have agreed to look into that, to take your inputs, and work on it.

Mr. Nandan Heblikar said we need money, also if he suggests an upgrade. So why don't you allocate those funds now itself or use this money for that, and will come back for the other three Agenda items?

President said then we will come back if we need to. We will take your inputs for sure. But the resolutions have gone through.

Mr. Nandan Heblikar said that it is a good point.

Mr. BNS Reddy, INDR108 - He said whatever Nandan has said, please consider that.

President said I have just said I would, Sir.

Mr. BNS Reddy said at the point of implementation, please take his suggestion and try to do whatever he has said, that's all.

President said I have just said that, Sir. Thank you, Sir.

Mr. Prithvi Raj Urs, INDU016 - He said just one point, what Mr. Nandan Heblikar said is right, rather than just throwing money now onto one.

President said I have just said I am going through it.

Mr. Prithvi Raj Urs said yes, we need to get an outside Consultant, like he said, to look through it, because there is no point in putting up lights which are going to look bad.

President said we will take his inputs, we will look into it, and we will do what is best is necessary, thank you, Sir.

Mr. Prithvi Raj Urs said Thank you.

A. CAPITAL EXPENDITURE

A2. DRIVING RANGE

Proposed Resolutions:

Resolution No. 1:

REPLACEMENT OF EXISTING POLES & NETS AT THE DRIVING RANGE

RESOLVED that the Managing Committee be and is hereby authorized to undertake the replacement of the existing Poles and Nets, including dismantling and removal of old structures, supply and erection of new mono-poles with uniform height all along the perimeter (maximum existing height), installation of high-quality golf barrier netting, associated fittings, 800W LED sports lighting fixtures, aviation lights, lightning arrestors, ladders, and other accessories, at **an estimated cost of Rs.4,25,00,000/- (Rupees Four Crores Twenty Five Lakhs Only) plus GST.**

Explanatory Note:

The current driving range Poles and Nets have long outlived their designed life and are deteriorating due to prolonged exposure to weather conditions. This poses a safety risk to golfers, caddies, and nearby properties and increases maintenance costs.

The proposed replacement includes:

- Dismantling & Removal of existing poles and nets.
- At present, only the poles at the bifurcation area between JDP and the range are higher, while the poles on the left and right sides remain shorter. We propose increasing the height of all poles to match the existing maximum height, in order to prevent golf balls from flying out of the driving range into the adjacent Amar Jyothi Layout.
- New Foundations & Installation of high-quality monopoles, which are sleeker, stronger, and more durable.
- Supply & Installation of golf barrier netting with suitable mesh size and strength.
- Accessories & Lighting, including aviation lights, lightning arrestors, ladders, fasteners, anchor plates, wire ropes, and 800W LED sports fixtures with panels and junction boxes.
- Site Restoration & Safety Checks, ensuring the range is handed over ready for safe use.

- However, during the execution of the work, it is planned to keep the driving range operational with limited usage.

The benefits of this proposal include:

- Enhanced safety for members and guests from stray golf balls.
- Increased lifespan of the infrastructure with reduced maintenance costs.
- Improved aesthetics and performance of the Driving Range facility.
- Alignment with best practices followed at other premier golf courses.

The schematic drawings, technical details, and costing have been displayed on the Notice Board.

EXISTING MS POLES:



PROPOSED UNI POLES



Project Justification

- These mono poles represent the **latest technology in pole design**.
- **Proven and time-tested across the world** for several years.
- **Does not require a new design process** — already completed through structural fabrication (as done for our existing pole).

- Sleek and aesthetically appealing in appearance.
- Design has been vetted and approved by specialists.
- Wind testing is conducted as per Indian Standards on wind loads — **IS: 875 (Part 3) – 1987.**

Reference Installations

Hyderabad Golf Course – Three years completed and has withstood all weather conditions successfully.

Prestige Golf Course – Implemented a similar mono-pole system for the driving range.

Design Mono Poles	Supporting document
These mono poles are the latest in pole technology.	
Time-tested across the world for several years	
Does not require a new design to be done, like it's done with structural fabrication (our existing pole)	
These are sleek and aesthetically good-looking.	
Design is vetted by Specialists.	<u>Attached</u>
Wind testing done as per Indian standards on wind loads, i.e., IS: 875 (part 3) 1987	<u>Attached</u>
Course already using this design.	
Hyderabad Golf Course - Three years completed and has withstood all the weather conditions.	1. Design Report (<u>Link</u>) 2. Completion Certificate (<u>Link</u>)
Prestige Golf Course - Implemented a similar mono pole for the Driving Range	

Bangalore Golf Course has not adopted this design; they have a customized design with steel fabrication.

Approval of the General Body is requested to undertake the replacement of Poles and Nets in the Driving Range at an estimated cost of Rs. 4,25,00,000/- (Rupees Four Crores Twenty-Five Lakhs Only) plus GST.

Mr. BNS Reddy, INDR108 - He said This is a real requirement of this club to increase the height not only here, even on the second, third, and fourth, the reason is now everybody is hitting it outside, and we get complaints from the neighbourhood every other day. If somebody gets killed, we will be held responsible for that. Please raise it so that the balls don't fly that side. Even here also, it flies over that and gets into that main road where people will be driving, walking, and running around there. So please initiate to do something about these things. Whatever you have done, if you are raising it, please do that.

President said Absolutely, thank you, Sir; that is the whole idea of this Resolution.

Mr. Nandan Heblikar, INDH019 - He said Mr. President, before you complete the resolution, I would also suggest. I think Ventura are the people who are laying the poles, that is a great company, we have had good work experience. But before you go ahead, please appoint a Consultant. Let us not do in-house and again mess up the whole thing, especially since you need to have a soil test done here, very, very critical on this profile.

President said Yes, Sir, point taken.

Mr. Nandan Heblikar said Please appoint a Consultant and then go ahead. It is a big job, and it is a very challenging job.

President said Absolutely, thank you, Sir.

Mr. Ajay Gopal, INDG053 - He said Good point Mr. BNS Reddy. Also, on the 12th hole on the left-hand side, the net is lowered on the left-hand side, and if you hook your ball, it goes onto the road. Please consider that.

President said I agree with you, Sir, but then in terms of importance, the Driving Range is far more important because you know every year, every month we get a lot of complaints, a lot of hits, like our Government Nominee said, one fatality and we will be in trouble. So this is of the utmost importance. We will do this, and we will look into the other poles also.

Mr. F.R. Singhvi, INDS218 - He said, looking at the hearing of the members, what they said that other holes are equally important, I would suggest amending the Resolution and increasing the value. Because, anyway, you are going through a tender process. Instead of having tender only for one side that you have proposed, please consider other holes which the other two members have proposed and take a resolution that whatever the final amount would be more than, the estimated amount.

President said point taken, Sir. With the permission of the general body, can we go ahead and change the resolution to include what Mr. Singhvi and the rest of the members have said?

The General Body raised their hands and chorused 'Yes'.

President said, unfortunately, we do not have the value. We have done our workings for the Driving Range. We will include the other holes, the fourth hole, and the other holes. We will make a comprehensive study on that and take. So, shall we take it as whatever the value is after negotiation, that we can take that into consideration?

The member said yes, go ahead.

President said Okay, can I put that to vote?

The majority of the Members raised their hands.

President said the above Resolution on the replacement of existing poles & nets at the driving range, and also at other holes proposed by the members on the floor of the house, is passed with a majority Vote.

Proposed by: Mr. Sumit Rathor, INDR105
Seconded by: Mr. Suresh Jois C., INDC055.

Proposed Resolutions:

Resolution No. 2

INSTALLATION OF ARTIFICIAL TURF IN BALL COLLECTION AREA AT THE DRIVING RANGE

RESOLVED that the Managing Committee be and is hereby authorized to undertake the conversion of the Driving Range ball collection area by replacing the existing grass with concrete flooring and installing 30 mm artificial turf, including associated civil works, water drainage, levelling, and markings, **at an estimated cost of Rs. 3,25,00,000/- (Rupees Three Crores Twenty-Five Lakhs Only) plus GST.**

Explanatory Note:

At present, the ball collection area in the Driving Range becomes slushy and unusable during rain, making it impossible to use collection buggies. This forces manual ball collection, disrupts member practice, and causes damage to golf balls. The proposed installation of artificial turf over a concrete base will eliminate these issues and modernize the facility.

The scope of work includes:

- Removal of existing grass and cleaning of the area.
- Levelling with the required slope for water drainage.
- PCC and RMC concreting with steel reinforcement.
- Markings at 50, 100, 150, 175 & 200 yards with elevation.
- Installation of a proper drainage system with covers.
- Laying of 30 mm high-quality artificial turf over the entire ball collection area.

NOTE: ABOVE RESOLUTION NO. 2, INSTALLATION OF ARTIFICIAL TURF IN BALL COLLECTION AREA AT THE DRIVING RANGE HAS BEEN WITHDRAWN ON THE FLOOR OF THE HOUSE BY THE PRESIDENT.

Mr. Ajay Gopal said one addition to be made. We have a beautiful golf Course; we have very good facilities. But one of our very critical facilities is in very poor shape, and that is the practice putting green. It is a shame. Please look into this. Every single professional who played said it was really very bad. I am sure we can do something better.

President said Your point is well taken, sir. We will make that effort to, we have in the past too, but we will look into it.

A.CAPITAL EXPENDITURE

A3. CLUB HOUSE

Proposed Resolutions:

Resolution No. 1:

RENOVATION AND UPGRADATION OF CLARET JUG BAR TERRACE

RESOLVED that the Managing Committee be and is hereby authorized to undertake the renovation and upgradation of the Claret Jug Bar Terrace, including creation of a new bar facility, steel fabrication, MS work, flooring finishes, wall and ceiling finishes, carpentry and cladding, replacement of doors and windows, provision of new furniture and accessories, and surrounding landscape development, **at an estimated cost of Rs.1,25,00,000/- (Rupees One Crore Twenty Five Lakhs Only) plus GST.**

Explanatory Note:

The Claret Jug Bar Terrace is a prime location overlooking the Club's golf course and is one of the most frequented spaces by members and guests. However, the existing bar and its adjoining facilities are in poor condition, with outdated structures, deteriorated finishes, and worn-out furniture. Additionally, the terrace is exposed to the golf course, which requires thoughtful design to enhance both safety and aesthetics. The surrounding landscape is also not well-maintained, further diminishing the overall ambiance.

To address these shortcomings and to elevate the member experience, the following has been proposed:

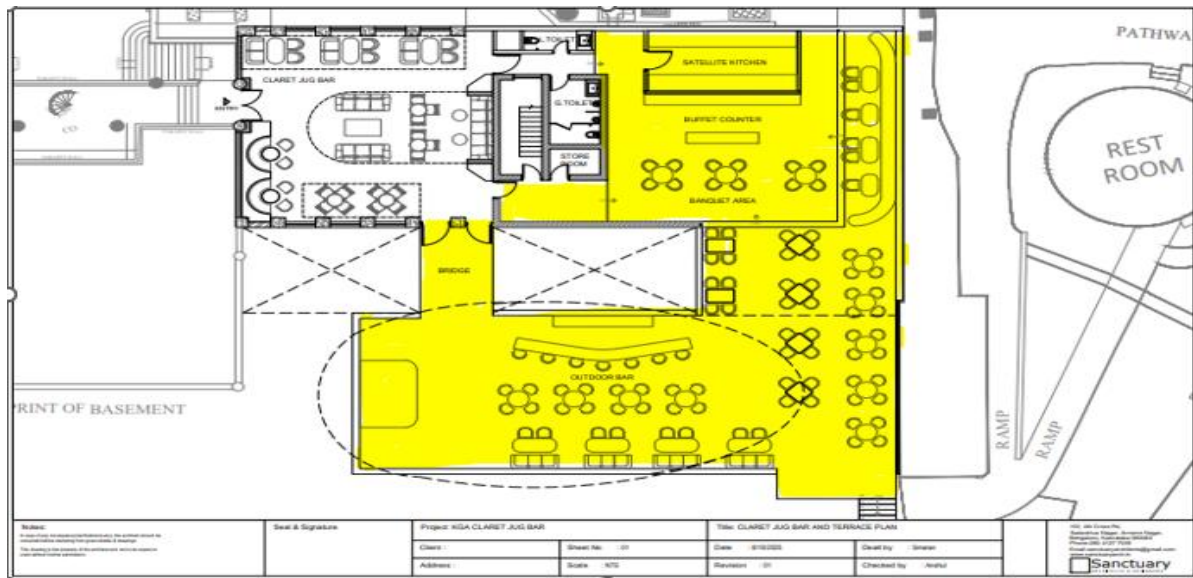
1. Develop a new bar facility at the terrace, featuring modern layouts, durable materials, and a premium ambiance consistent with the Club's upgraded areas.
2. Execute structural and finishing works, including steel fabrication, MS works, flooring, wall and ceiling finishes, carpentry, cladding, doors, and windows, to ensure long-term durability and functionality.
3. Provide high-quality furniture and accessories suited to the terrace's open and scenic setting.
4. Redesign the surrounding landscape to create a visually appealing environment in harmony with the golf course, while also accommodating additional party spaces for members and guests.

This renovation is essential not only to replace the existing dilapidated structure but also to redefine the Claret Jug Bar Terrace as a signature space of the Club, offering members and guests a refined atmosphere with enhanced comfort and aesthetics.

This proposal will significantly improve the Club's image, strengthen member satisfaction, and create a long-lasting value addition for the premises.

The detailed designs, specifications, and costing have been displayed on the Notice Board.

RENOVATION AND UPGRADATION OF CLARET JUG BAR TERRACE



Existing condition:



Existing condition:



Proposed:





Project Justification:

- An **additional roof space** was created during the Vegetarian Kitchen renovation as an **extension to the Claret Jug Bar**, but without amenities.
- Members at the **last SGM requested roofing** over this area to enhance usability.
- The **Claret Jug Bar's footfall and events have increased**, leading to **higher revenue**.
- With **Phase I of the New Club House** planned at the Swimming Pool location, the **existing Party Hall will be unusable** and is already in poor condition.
- The **upgraded bar will serve as an alternate event space**, integrating later with the **New Club House Phase II**.
- Proposed works include **improved ambiance, additional seating, and a new kitchen** for better service.
- The upgradation covers **4,000 sq. ft.**, and a **staircase** has been added for **direct access from the Lower Deck**.

Approval of the General body is requested for undertaking the Renovation and Upgradation of the Claret Jug Bar Terrace at an estimated cost of Rs. 1,25,00,000/- (Rupees One Crore Twenty-Five Lakhs Only) plus GST.

Mr. M.S. Siddaraj, INDS041 - He said, Mr. President when I read your proposed resolution on redoing the Laret Jug Bar and the Lower Deck and also the Main Reception, I was a little skeptical because we are coming out with a New Clubhouse project. I was wondering whether it will be an infectious expenditure. But I discussed with you and your team. Now you are proposing to spend about 125 lakhs for redoing the Claret Jug bar. Temporarily also covering the open area above the New Veg. Kitchen. With this, we will have a party hall which can accommodate about 200 people. If you have the bifurcation, we can have the accommodation even for a lesser number of people maximum it can accommodate about 200 people.

President said that's right.

Mr. M.S. Siddaraj said even as per the New Clubhouse plan, when we start the work from the swimming pool side, the party area, which is there on the swimming pool, and also the First Floor

area will take a hit. We may not be able to use that. So it is a wise decision to see that the Party Hall is made reasonably acceptable to our standards. Because you know, it definitely needs a bit of renovation. And the new clubhouse thing will definitely take about two to three years. And what they are proposing in this is more of loose furniture and a bit of interior with a collapsible roof. Correct, Mr. President?

President said absolutely.

Mr. M.S. Siddaraj said it is a collapsible roof so that it can be shifted. In other words, there will not be a lot of wastage of funds as far as the new proposal is concerned, as per the Claret Jug Bar. So I would probably request you to approve this. And also, Mr. President, you have other two, three other Resolutions pertaining to the clubhouse.

President said Yes Sir.

Mr. M.S. Siddaraj said If you permit me, I can take it up so that I don't have to come back again.

President said Please do.

Mr. M.S. Siddaraj said you have Resolution No.3 relating to the Lower Deck. Now, as regards this lower deck, you are proposing to spend about Rs. 60 lakhs. This is mainly towards the replacement of the loose furniture, the table, the chairs, and whatever we have. Mr. President, I really don't know why you have taken so much of time in replacing them. Even I had raised the subject in the last AGM, and an assurance was given that immediate steps would be taken. But the condition of the Furniture in the lower deck is really pathetic. They bleed everywhere. Please take immediate action to see that they are replaced in the next one or two months. Number two is, and I think the other expenses are more cosmetic in nature and a bit of lighting, I would request you also to consider that for approval. Resolution No. 5, you mentioned the indoor activity. What exactly is this? Mr. President, do you really need to spend about this Rs. 20 lakhs? Why I am saying this may surely be an Infructuous expenditure. I think a few senior members are using this facility. Please check with them, and if they can manage the existing one for a few more years, they will definitely have a much better facility in the New Clubhouse. Just have a word with them and find out if they can manage that; they can do it. Otherwise, let us go with that.

President said that the reason why we brought this is that it had been on the pipeline for over 2-3 years. It has come once before, but unfortunately, with a lack of quorum, we couldn't get it. Now I am sure if you all talk to them, they probably, you know, won't mind being there. But then it is in a bad condition. It is cost claustrophobic. I think, given that a lot of our senior members use it on a very regular basis for their outing, that is the least we can do.

Mr. M.S. Siddaraj said Just have a word with them if they insist on Rs. 20 lakhs, what are you talking about.

President said I agree. But a lot of them, and for some of them, it is the only time they come out. Since our office is there, I see them there, some of them in their wheelchairs, and I think that is the least we can do; I get your point, Sir.

Mr. M.S. Siddaraj said the last one is about a bit of furnishing of the Main Reception. I understand that Rs. 15 lakhs is for the minimum furnishing of the reception area with a showcase for the

trophies. Yes, your reception is actually really bad. It doesn't augur with the standard of the club, it definitely needs immediate attention, please. I think you should go ahead with that. Here also, the only thing is, whatever you are doing with the clubhouse, please don't touch the structure.

President said absolutely.

Mr. M.S. Siddaraj said as long as you don't touch the structure, it should definitely augur well with the new clubhouse project also. So I would request you all to please approve this. Thank you, Gentlemen.

President said Thank you, Mr. Siddaraj.

Mr. Praveen Kumar Singhvi, INDS257 - He said, Mr. President, we have a top-class Golf Course. At the same time, I need to go with the previous golfer, as our standard of hospitality also needs to increase. So, the chairs and other aspects of the total hospitality, I request the Committee to look at it how we could increase the standard of all aspects in hospitality. And actually, when you say Claret Jug Bar, the opposite Hall will also be taken because

President said No, Sir, the opposite hall for now won't because you know, if it is the New Clubhouse project we are working hard on to get the approvals done, and I am sure we will get it.

Mr. Praveen Kumar Singhvi said it is below standard when we have our KPL meetings. So if you can look at doing something for the time, because 2,3 years is still there, something it makes it presentable and more hygienic, also Sir.

President said that is why we have this with an increased number of people. If you see the opposite Party Hall, if you take it as one, it can only fit in over 20, 30 people. As a whole, as Mr. Siddaraj said, we can block each one. You can have that if you want, for 20 people, the claret jug is good. If you want more, you open it up to the terrace and the extension we have got.

Mr. Praveen Kumar Singhvi said we have experts in the hospitality line, use them and make its standard much higher. Thank you.

President said Absolutely, Sir, thank you.

Mr. Sanjith Naik, INDS894 - He said Mr. President, Good Evening, Again, just like the previous speaker, I will touch upon two topics regarding the Claret Jug Bar as well as the Lower Deck. So last year, when we built the Veg. Kitchen, automatically, we got a roof on top of this, which was just a structural element, but there were no functional elements on the top floor. So it is definitely a good idea to use the space that we have and create an extension. Also, there was a proposal in the last SGM to cover that space. So I think it would be a good idea to cover the maximum of that terrace area which is open and make the Claret Jug Bar more utilitarian. It appears that since that slab has come, there is a lot more activity in the Claret Jug Bar, which is definitely a revenue generator, and I totally support that. Moving to the Lower Deck, I would say this is about 12,000 square feet, and it is definitely due for a makeover. I saw in the proposal that there are things to modernize certain finishes, improve the weatherproofing of these blinds, which require replacement immediately, add some better lighting, and also, improve the claddings and all these pillars, which will definitely improve the environment of the Lower Deck in comparison with the

Upper Deck and the new Bar and the Veg. Kitchen and changing the furniture is also an immediate requirement. I hope the members will support this. Thank you.

President said Thank you. Can I put this to vote?

Mr. Prasanth Sakhamuri, INDS250 - He said Mr. President, basically request is when you are doing the Lower Deck, beautification of the Course, please look into the safety of members walking around here, there are too many booby traps around the place. People trip, fall, and all these things, plus most of us are also aging in our lives. It is better that we also find ways to make sure that the place is safe for all of us as we get older.

President said absolutely.

Mr. Ajay Gopal, INDG053 - He said, while we are looking at improving the clubhouse, I think our men's changing room can be improved.

President said Sir, that is part of the bigger project. I think you know what we have to do, because the bigger project, once you know, I am sure we will have something by December.

Mr. Ajay Gopal said Just keep it in mind.

President said it is in the bigger plan, Sir. And we are excited to bring it as fast as possible to the General Body.

President asked Can I put it to vote? With the permission, can I have all Seven Resolutions of it together?

The General Body said 'Yes'.

President said Thank you. All right. So I am including the renovation, upgradation of the Claret Jug Bar, let us be clear on that; Enhancement and Beautification of the Lower Deck, Renovation and expansion of the Indoor Activity Area, Renovation of the Main Reception, and landscaping Enhancement at the Clubhouse front; and renovation of the staff lunchroom.

Other Resolutions included:

Proposed Resolutions:

Resolution No. 3:

ENHANCEMENT AND BEAUTIFICATION OF LOWER DECK AREA

RESOLVED that the Managing Committee be and is hereby authorized to undertake the enhancement and beautification of the Lower Deck Area, including replacement of existing furniture, installation of new monsoon blinds, repair and refurbishment of columns, provision of a MS staircase connecting the Lower Deck to the Claret Bar Terrace, and upgradation of light fixtures, **at an estimated cost of Rs.60,00,000/- (Rupees Sixty Lakhs Only) plus GST.**

Explanatory Note:

The Lower Deck Area has, over time, fallen into a dilapidated condition, with worn-out furniture, damaged and mismatched flooring, weather-affected monsoon blinds, poor lighting, and deteriorating MS Structural roof & columns. These conditions have not only affected the functionality and safety of the space but have also resulted in a visual mismatch with the Upper Deck Bar, which has already been upgraded.

To bring the facilities on par with other areas and enhance member experience, the following has been proposed:

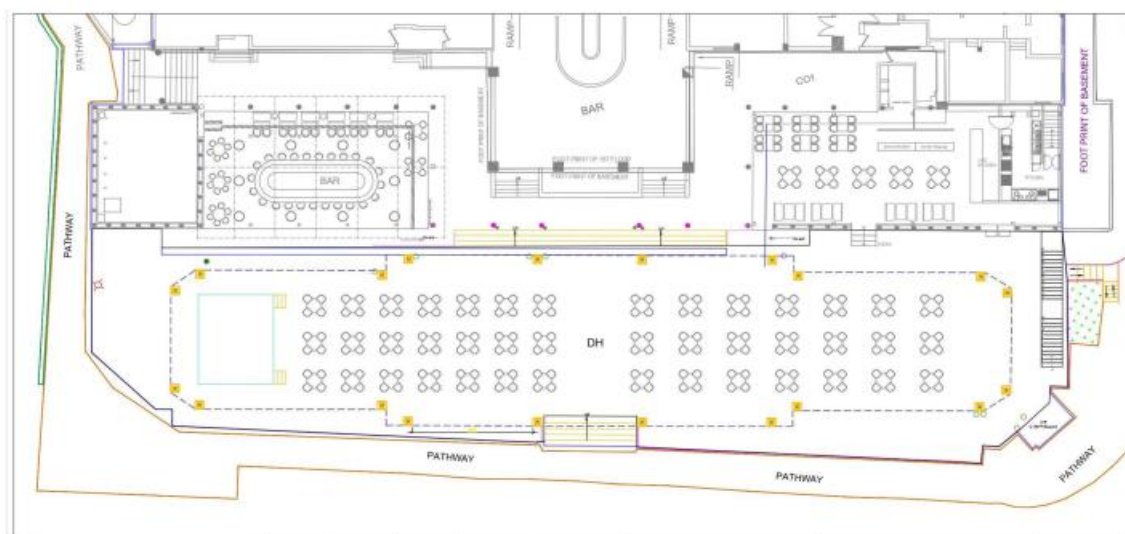
1. Replacement of existing furniture (tables and chairs), which were procured over 10 years ago and are now in torn and worn-out condition, with durable, modern alternatives that align with the aesthetics of the Upper Deck Bar.
2. Installation of new monsoon blinds to protect against weather impact.
3. Repair/refurbishment of columns and other structural finishes.
4. Provision of an MS staircase from the Lower Deck to the Claret Bar Terrace, improving connectivity and accessibility.
5. Upgradation of light fixtures to ensure better aesthetics, illumination, and energy efficiency.

The proposed works will:

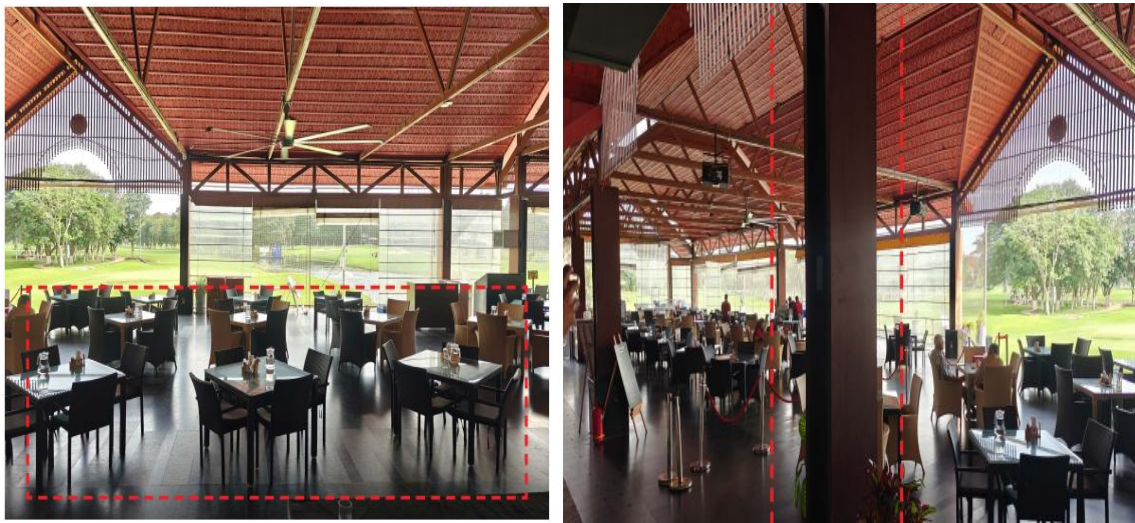
- Restore functionality and safety of the Lower Deck.
- Align aesthetics with the Upper Deck Bar, creating a uniform look.
- Improve accessibility through the MS staircase connection.
- Enhance ambiance with upgraded lighting and finishes.
- Add long-term value to the premises and member experience.

The Design and Costing have been displayed on the Notice Board.

DINING AREA - LAYOUT



Existing furniture & Column boxing



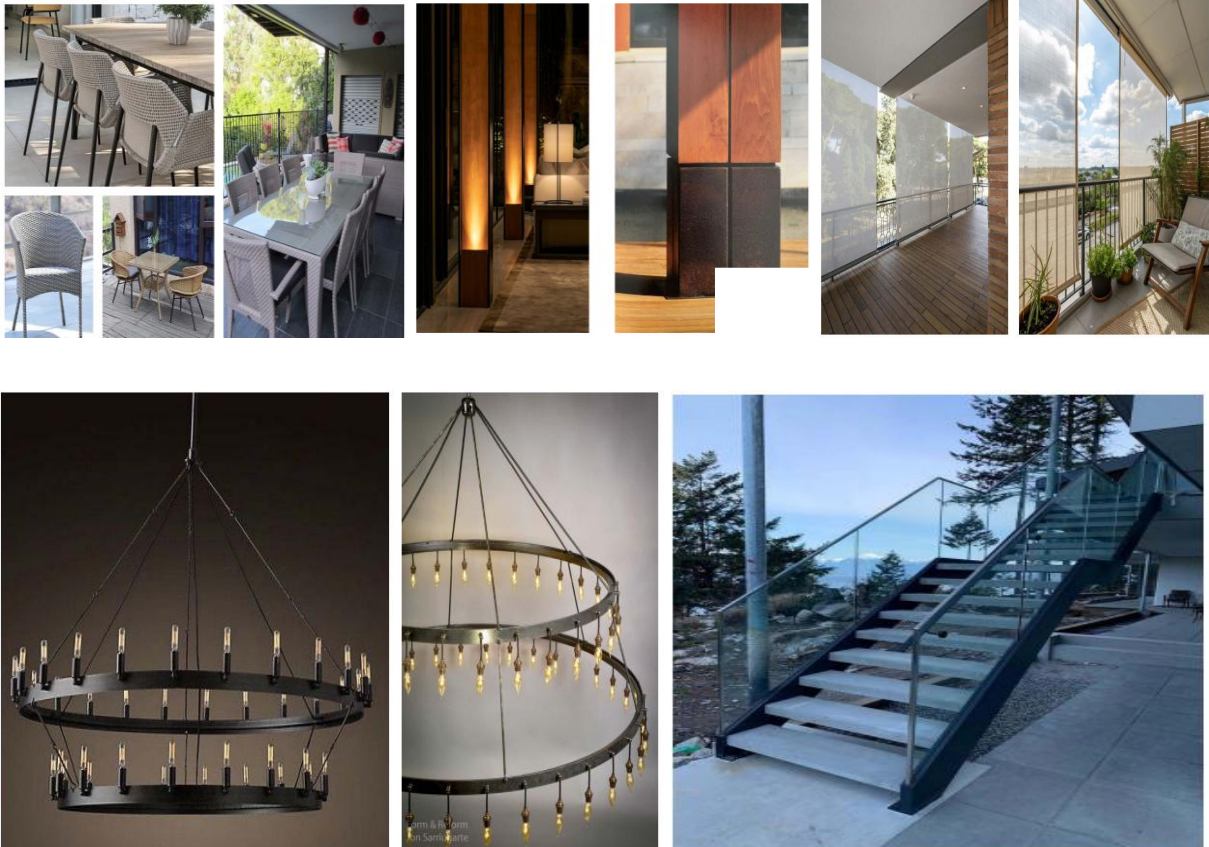
Existing Monsoon blinds & staircase area location







Proposed Changes:



Project justification:

- The existing **furniture is deteriorated** and does not blend with the upgraded furniture at the Upper Deck Bar.
- The **wooden cladding on existing MS columns** is in a dilapidated condition, spoiling the ambiance — proposed to be replaced with **MS boxing** for a uniform and modern look.

- The **monsoon blinds are in poor condition**, making the lower deck appear shabby — proposed to be replaced with new weatherproof blinds.
- There is **no direct access from the Lower Deck to the Claret Bar** — proposed to provide an **MS staircase** for easy connectivity.
- The **existing light fixtures are old and dull**, not contributing to a pleasant ambiance — proposed to install **new decorative and ambient lighting**.

Approval of the General body is requested for undertaking the enhancement and beautification of the Lower Deck Area, at an estimated cost of Rs. 60,00,000/- (Rupees Sixty Lakhs Only) plus GST.

Proposed Resolutions:

Resolution No. 5:

RENOVATION AND EXPANSION OF INDOOR ACTIVITY AREA.

RESOLVED that the Managing Committee be and is hereby authorized to undertake the renovation and expansion of Indoor Activity Area, **at an estimated cost of Rs. 20,00,000/- (Rupees Twenty Lakhs Only) plus GST.**

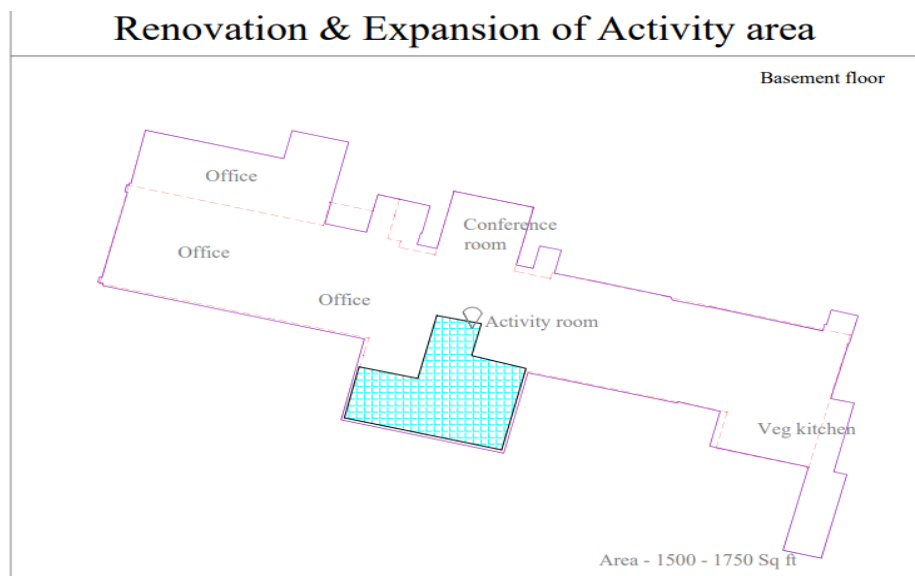
Explanatory Note:

The current space for the Indoor Activity area has become congested and outdated, limiting its ability to accommodate new activities. To diversify member engagement and modernize the space, the following has been proposed:

1. Extension of the existing Bridge Room to create additional playing space.
2. Beautification and upgradation of the existing Bridge Room through improved interiors, new finishes, and upgraded furniture to enhance ambience and comfort.

The renovation and extension will ensure that the Activity Room remains a versatile and attractive facility, catering not only to traditional card players but also to members seeking new forms of recreation. This investment will enhance member satisfaction and strengthen the club's image as a progressive and member-focused institution.

The designs, specifications, and costing have been displayed on the Notice Board.



Existing conditions:



Proposed Changes:



Project Justification:

- **Existing area – 1500 Sq. ft**
- **Extension area – an additional 175 sq. ft. ft**
- The existing **Bridge Room is congested** and has **outdated furniture and interiors**, limiting its functionality and appeal.
- The project aims to **extend the current space** to provide **additional playing area** and improve overall member comfort.
- **Upgradation and beautification** through new finishes, modern furniture, and improved interiors will enhance the ambiance.
- The renovated area will become a **versatile space**, supporting both **traditional and new indoor activities** for members.
- This development will **enhance member satisfaction** and strengthen KGA's image as a **modern, member-focused club**.

Approval of the General body is requested to undertake the renovation and expansion of the Indoor Activity Area, at an estimated cost of Rs. 20,00,000/- (Rupees Twenty Lakhs Only) plus GST.

Proposed Resolutions:

Resolution No. 6:

RENOVATION OF MAIN RECEPTION AND LANDSCAPING ENHANCEMENT AT THE CLUBHOUSE FRONT.

RESOLVED that the Managing Committee be and is hereby authorized to undertake the renovation of Main Reception and landscaping enhancement, including provision of a dedicated space for the display of trophies and awards, upgraded interiors, and furniture, **at an estimated cost of Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) plus GST.**

Explanatory Note:

The Reception Area is the face of the Club, being the first point of contact for members, guests, and visitors. At present, the reception and its frontage are outdated, and there is no dedicated space for displaying the Club's achievements and trophies. Additionally, the surrounding landscape is unappealing, failing to complement the Club's identity.

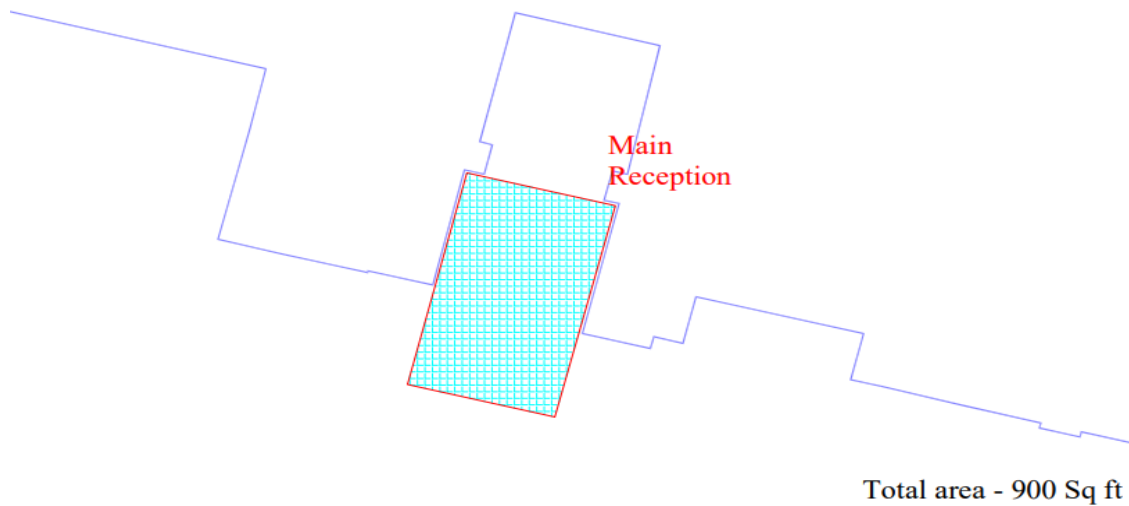
To address this, the following has been proposed :

1. Renovation and beautification of the Reception Area, with improved interiors, modern finishes, and upgraded furniture.
2. Improvement of the reception frontage – Upgrading the entrance to create a more premium and welcoming experience for members and guests, including the design and installation of a new fountain as a central feature.
3. Creation of a Trophy Display Space, designed to showcase the Club's achievements and heritage in a dignified manner.

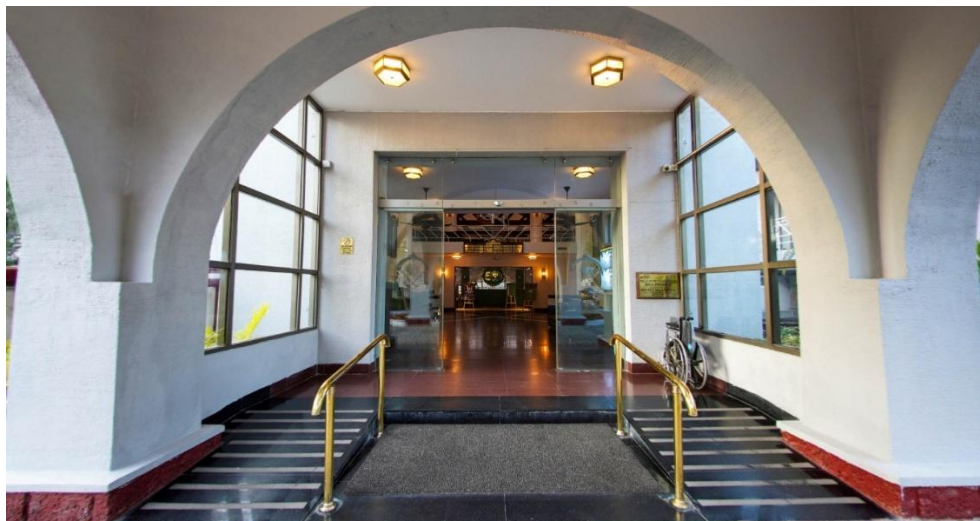
4. Enhanced landscaping in and around the reception frontage area, providing a visually appealing and harmonious setting that elevates the overall ambience.

The proposed works will ensure that the Reception Area is transformed into a prestigious and welcoming focal point, reflecting the Club's legacy, achievements, and standards while offering an impressive first impression to all visitors.

The designs, specifications, and costing have been displayed on the Notice Board.



Existing Condition:





Proposed Changes:





Project justification:

- **Reception Area – 900 Sq. ft**
- The **Reception Area represents the face of the Club**, but the current interiors and frontage are **outdated** and fail to reflect KGA's premium standards.
- There is **no dedicated space to display the Club's achievements and trophies**, limiting opportunities to showcase its legacy and accomplishments.
- The **existing landscape around the reception** is unappealing and does not create a welcoming or visually cohesive entrance experience.
- The proposed works include **modernizing the interiors, upgrading finishes and furniture, redesigning the frontage, adding a central fountain feature, and enhancing landscaping**.
- This renovation will **create a prestigious and inviting reception zone**, reinforcing KGA's image as a **modern, well-maintained, and member-focused institution** while leaving a lasting impression on all visitors.

Approval of the General body is requested to undertake the renovation of the Main Reception and landscaping enhancement, at an estimated cost of Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) plus GST.

Proposed Resolutions:

Resolution No. 7:

RENOVATION OF STAFF LUNCHROOM

RESOLVED that the Managing Committee be and is hereby authorized to undertake the renovation and upgradation of the Staff Lunchroom, including provision of additional seating capacity, creation of a pantry area, installation of washbasin and refrigerator facilities, and other

allied works to improve functionality and comfort, **at an estimated cost of Rs. 5,00,000/-(Rupees Five Lakhs Only) plus GST.**

Explanatory Note:

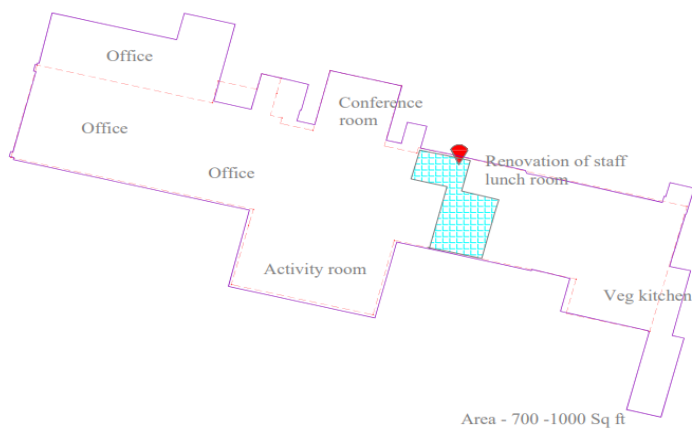
The Staff Lunchroom, in its current condition, is very congested and does not adequately cater to the needs of staff. The absence of a pantry, sufficient seating arrangements, and basic amenities such as a washbasin and a refrigerator results in significant inconvenience and limits the usability of the space.

The proposed renovation will include:

1. Expansion and reconfiguration of seating space to accommodate maximum occupancy.
2. Provision of a pantry area with essential facilities.
3. Installation of a washbasin and refrigerator to meet hygiene and storage needs.
4. Improvement of layout, ventilation, and finishes to enhance comfort and usability.

This renovation is necessary to ensure that staff have a functional, hygienic, and comfortable dining space, which will in turn contribute to improved morale, productivity, and overall efficiency.

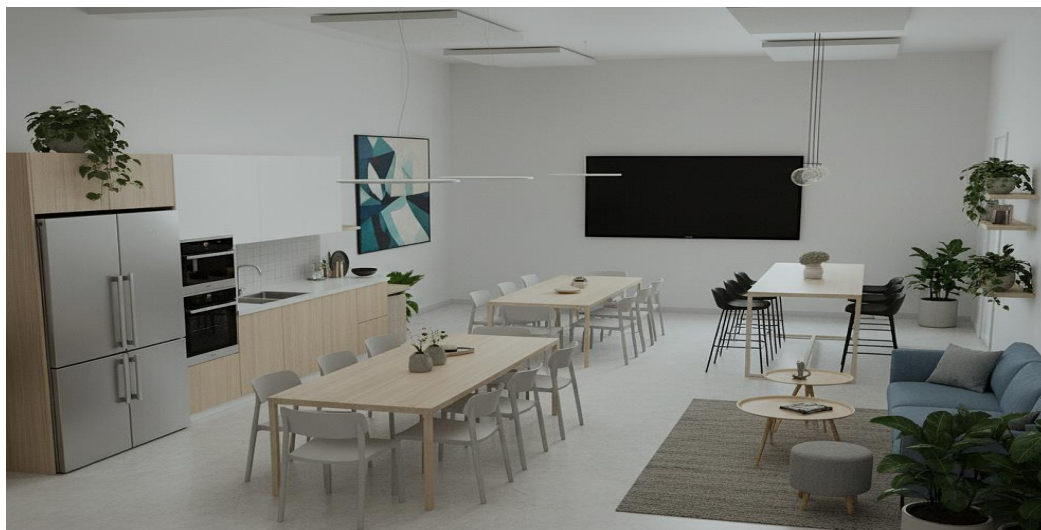
The design and costing have been displayed on the Notice Board.



Existing Condition:



Proposed Changes:



Project justification:

- Existing staff lunchroom area – **450 Sq. Ft**
- Extending area up to **750 Sq. ft**
- The **existing Staff Lunchroom is highly congested** and lacks adequate facilities to comfortably accommodate the staff.
- The absence of a **pantry, sufficient seating, and basic amenities** such as a washbasin and refrigerator causes inconvenience and limits the effective use of the space.
- The proposed renovation includes **expanding and reconfiguring the seating area** and providing a **dedicated pantry with essential utilities**.
- Additional improvements, such as the **installation of a washbasin, refrigerator, better ventilation, and upgraded finishes**, will enhance comfort, hygiene, and usability.
- This renovation will ensure a **functional, clean, and comfortable dining environment**, improving staff **morale, efficiency, and overall workplace satisfaction**.

Approval of the General body is requested to undertake the renovation and upgradation of the Staff Lunchroom at an estimated cost of Rs. 5,00,000/- (Rupees Five Lakhs Only) plus GST.

President asked Can I put to vote the Club House Resolutions together?

Members said yes.

The President put together to vote the following Club House Resolutions as permitted by the General Body:

- (i) **Renovation and Upgradation of Claret Jug Bar Terrace - Rs. 1.25 crores plus GST.**
- (iii) **Enhancement and Beautification of the Lower Deck Area - Rs. 60.00 lakhs plus GST.**
- (v) **Renovation and Expansion of Indoor Activity Area - Rs. 20.00 lakhs plus GST.**

(vi) Renovation of the Main Reception and Landscaping Enhancement at the Clubhouse Front - Rs. 15.00 Lakhs plus GST.

(vii) Renovation of Staff Lunch Room - Rs. 5.00 lakhs plus GST

President asked the General Body those who are in favour of the above five Club House Resolutions to raise their hand.

The majority of the members raised their hands in favour of the Resolutions.

President said all five Resolutions of the Club House are passed with a majority Vote.

President said Thank you, Sir.

Proposed by: Mr. S. Shanmugam, INDS002

Seconded by: Mr. K. Chandraprakash, INDS007

President said now he will take up Agenda No.3, Club House Resolution No. 2:

Proposed Resolutions:

Resolution No. 2:

RELAYING OF ASPHALT IN EXISTING PARKING AREAS AND DRIVEWAYS.

RESOLVED that the Managing Committee be and is hereby authorized to undertake the asphaltting of the existing internal road and the entire parking area, including surface preparation, laying of bituminous concrete, seal coats, tack coats, thermoplastic markings, studs, speed breakers, and associated safety works, **at an estimated cost of Rs.65,00,000/- (Rupees Sixty-Five Lakhs Only) plus GST.**

Explanatory Note:

The internal roads and parking areas at KGA are in a worn-out condition, with dust, uneven surfaces, and poor aesthetics. The last asphalt work was done six years ago, and the main parking area now has potholes and a deteriorated top layer, causing inconvenience to members. With increasing usage and frequent events, there is an urgent need to upgrade the entire stretch with a durable asphalt finish to improve safety, functionality, and appearance.

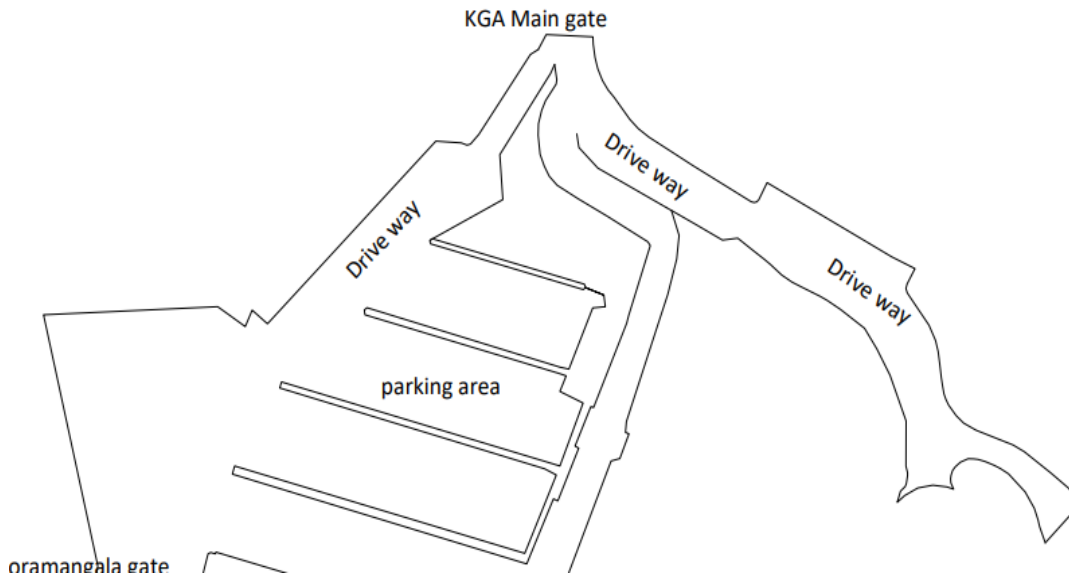
The proposed work includes:

- Surface Preparation – scraping/milling of existing bituminous surface, cleaning, and disposal of debris.
- Pavement Layers – tack coat, seal coat, and 40 mm thick bituminous concrete (hot mix plant, paver finish, rolled to compaction).
- Markings & Safety – reflective road studs (cat's eyes), thermoplastic road markings (lines, arrows, stop signs), traffic signage, barricading, and rubber speed breakers.
- Finishing & Handover – safety checks, QA testing, and a 3-year warranty on the asphalt surface.

The benefits of the project are:

- Improved member convenience – smooth driving and orderly parking.
- Enhanced safety – reflective markings, studs, and speed control.
- Long-term durability – quality asphalt mix with a 5-year warranty.
- Aesthetics – cleaner and more professional appearance of the KGA premises.

The detailed specifications and costing have been displayed on the Notice Board.



Existing Conditions:





Existing:



Proposed:



Project justification:

- The existing parking area near the Koramangala Gate and other zones has developed numerous potholes, making it unsafe and inconvenient for vehicle movement.
- The driveway from the Main Gate to the Main Reception area is in a highly deteriorated condition, causing discomfort and poor aesthetics.
- The previous asphaltting was carried out around 6 years ago, and the surface has now eroded and worn out due to prolonged exposure to weather and heavy vehicular movement.

- **Re-asphalting is essential** to ensure a **smooth, safe, and comfortable driving and parking experience** within the KGA premises.
- The proposed asphalting will **improve surface durability, enhance the overall look of the area, and reduce future maintenance costs.**

Approval of the General Body is requested for undertaking the relaying of the Asphalt in the Existing Parking area and Driveways at an estimated cost of Rs. 65,00,000/- (Rupees Sixty-Five Lakhs Only) plus GST.

The President asked the General Body Can I put it to Vote? Those who are in favour of the above Club House Resolutions, please raise their hands.

The majority of the members raised their hands in favour of the Resolutions.

President said the Resolution to undertake the Relaying of the Asphalt in Existing Parking areas and Driveways is passed with a majority Vote.

Proposed by: Mr. Sumit Rathor, INDS105

Seconded by: Mr. Nandan Heblikar, INDH019

Proposed Resolutions:

Resolution No. 4:

DEVELOPMENT OF NEW PARKING AREA ADJACENT TO THE 10TH TEE.

RESOLVED that the Managing Committee be and is hereby authorized to undertake the improvement and development of a 0.71-Acre plot of land into a paved parking facility, including land preparation, drainage, paving, compound wall installation, parking, and other associated infrastructure, **at an estimated cost of Rs. 50,00,000/-(Rupees Fifty Lakhs Only) plus GST.**

Explanatory Note:

KGA is currently facing a serious shortage of parking facilities. The 0.71-acre plot adjacent to the course (10th Tee) remains vacant and underutilized, and without proper development, is vulnerable to encroachment or acquisition attempts by neighbours.

To safeguard this asset and utilize it effectively, it is proposed to develop the plot into a new parking area, which will accommodate a significant number of vehicles and ease congestion in the main clubhouse parking zone. As the current Clubhouse Subcommittee and Project Subcommittee are planning for the bridge work, this development can be taken up simultaneously, ensuring timely improvement and protection of the land.

The scope of work includes:

- **Preliminary & Earthworks:** Setting out, temporary works, barricading, signage, clearing & grubbing, cut/fill, import murum (150 mm avg), proof-rolling of subgrade.

- **Pavement Layers:** Non-woven geotextile (200 gsm), GSB 150 mm, WMM 100 mm, 40 mm bedding sand, and M40 grade 80 mm interlocking pavers.
- **Kerbs & Drains:** Precast kerb stones with PCC M10 bed and M15 haunching, excavation & construction of drains (RCC M20 base & walls with rebar), gratings, gully chambers, HDPE perforated laterals, and recharge wells with outfall connections.
- **Finishing Works:** Wheel stops (optional), reflective studs (optional), thermoplastic road marking (1000 mm wide).
- **Compound Wall:** Supply & installation of precast compound wall to secure the property.
- **Handover Works:** As-built survey, QA testing, and disposal of surplus debris.

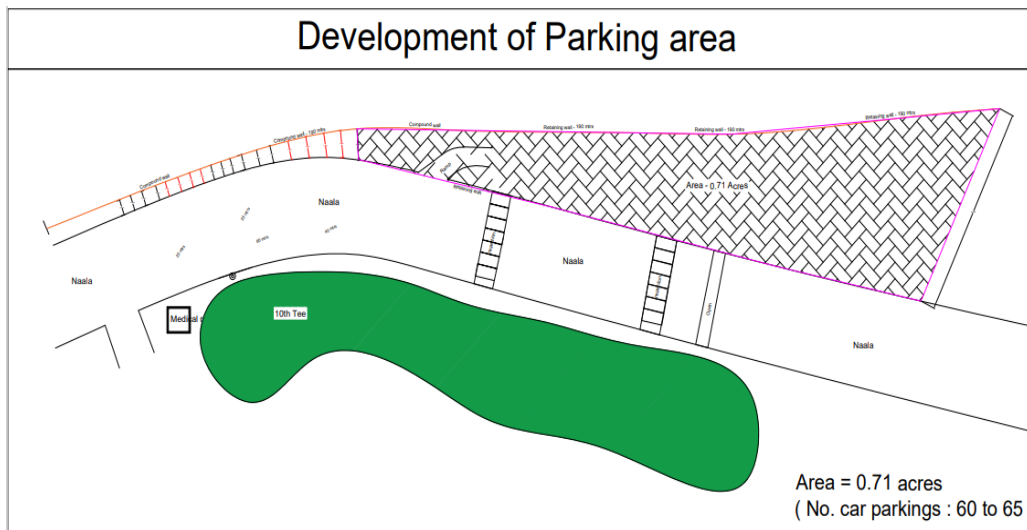
The benefits of this project include:

- Additional capacity: Adequate parking to handle peak-time demand.
- Land protection: Prevents risk of neighbour encroachment or litigation.
- Infrastructure upgrade: Proper drainage and rainwater harvesting (recharge wells) to ensure longevity.
- Member convenience: Reduced congestion at the main clubhouse and seamless parking access.

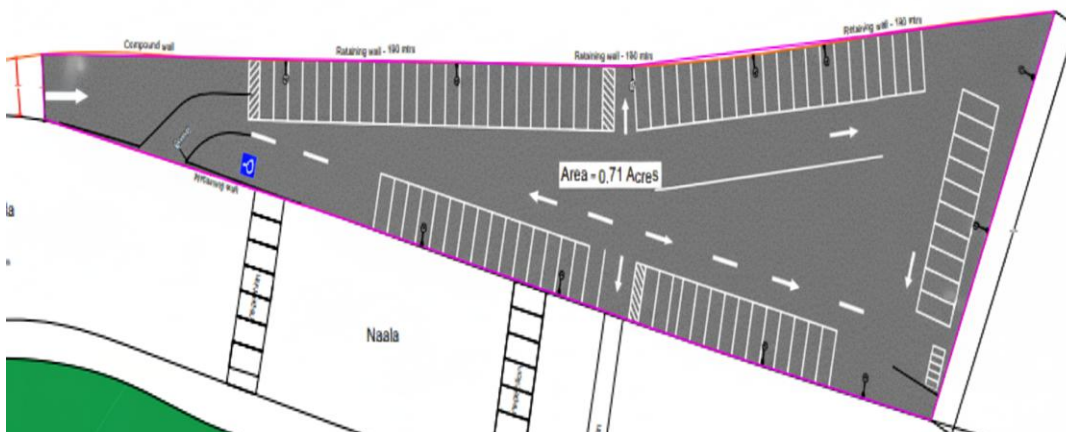
The specifications, drawings, and costing have been displayed on the Notice Board.

Existing conditions:





Proposed changes:





Project justification:

The project will **safeguard KGA property** by constructing a **secure compound wall** around the site.

The **proposed scope of work** includes **earthwork, pavement layers, kerbs, drainage systems, recharge wells, electrical works, and finishing items** as per the approved design.

During the last SGM, approval was obtained only for the **Steel Bridge construction for access and paving of the area.**

- **Drainage facilities,**
- **Recharge wells,**
- **Electrical provisions,**
- **Parking infrastructure facilities.**
- **Compound wall, and**
- **Miscellaneous items** such as **thermoplastic markings, arrows, and directional signage** were **not included** in the earlier scope.

In the **current proposal**, all the above essential components have been **included** to ensure long-term functionality and sustainability of the parking area.

Approval of the General Body is requested for undertaking development of the New Parking Area adjacent to the 10th Tee at an estimated cost of Rs. 50,00,000/- (Rupees Fifty Lakhs Only) plus GST.

Mr. BNS Reddy, INDR108 – He said Mr. President Car Park is okay, but the only thing is that it should be covered. If it is not covered, it is totally useless; nobody wants to park the car there. Please ensure the car park is covered.

President said will do Sir.

Mr. BNS Reddy said Thank you.

Mr. G.D. Bagri, INDB097 - He said President, I discussed with you also that Rs. 2.5 crores, which is approved, we are going ahead with the steel bridge project, am I right?

President said yes, Sir.

Mr. G.D. Bagri said Now, I did point out to you that the particular project includes the surface on the other side of the Nala.

President said Sir, are you okay with the project itself, first?

Mr. G.D. Bagri said I am, we are going ahead with it. That is what the decision was taken in the last meeting itself. So why discuss that out again? And I am not authorized to discuss something that has been decided in the last 12 months, so let us go ahead with it. That particular project includes Rs. 44.00 lakhs for the pavers and the curb stones, and all those things in that project. Why we are coming up with another 50 lakhs of rupees because that is already a part of it; we have two and a half crores, including that. So this particular item, which has been put across, should be withdrawn because this item is a part of 2.5 crores.

President asked What do you want to be withdrawn, Sir? What is it you wanted, those 50 lakh pavers you were talking about?

Mr. G.D. Bagri said Yes, I am talking about what you proposed here is already a part of 2.5 crores. This is getting duplicated.

President said we will look into it, Sir. No, Sir, it could be additional pavers required; we don't know.

Mr. G.D. Bagri said the previous project had included 2,748 square meters of pavers for 45 lakhs of rupees. And we are talking about the project now, which has 2,601 square meters, and the total project cost is coming to 50 lakhs of rupees. If this is a duplication, there is no reason for us to go for this particular item.

President said Sir, these are additional pavers. As I said, with the bridge coming across, we have got the new plan, we will show it to you. If it is already there, we will look into it. The whole idea for us it is to asphalt it, get the bridge going, as Mr. BNS said. We will look into covering it and get started.

Mr. G.D. Bagri said we are talking about a comprehensive.

President said Point taken, I will look into it.

Mr. G.D. Bagri said one moment. I do not want you to get dual sanction for the same item.

The President said, Not do any of us, Sir. Thank you.

Mr. G.D. Bagri said If you don't want it, then this particular item should be withdrawn.

President said we will look into it. Thank you. Can I put this to vote?

Mr. Nandan Heblikar, INDH019 - Mr. President, Mr. BNS Reddy suggested a covered Car Park. Why don't you look at some solar on top of this?

President said That's the idea, Sir. Once we get this approval.

Mr. Nandan Heblikar asked Have you got the proposal.

President said no, we are not, and I am again sitting with Mr. Bagri to have a comprehensive plan on that. We will look into it for sure. Thank you, Sir.

President asked Can I put the Resolution No.4, development of a new parking area adjacent to the 10th Tee.

Majority of the Members raised their hands, indicating their approval for the Resolution.

President thanked the members and said the Resolution on the development of a new parking area adjacent to the 10th Tee was passed with a majority Vote.

Proposed by: Mr. Prasanth Sakhamuri, INDS250

Seconded by: Mr. Sumit Rathor, INDS105

3. To consider the Members' Resolutions, if any, under Rule No.19.7.9

President said Dear Members, we have received the following Resolutions proposed by Members for discussion at the Special General Meeting to be held on Monday, 13th October 2025 at 05.00 PM under Rule 19.7.9. Resolution proposed and seconded by the following members. I request the concerned members to take the podium, please. He asked the Chief Teller, I am sure we have the quorum.

Mr. Pramod Kurian, INDP051 - He informed Sir, we have the quorum.

President said Before you speak (Mr. Chandrashekar Shetty), I must inform the General Body that this resolution has come up before. And I will let the Proposer go ahead.

i. Resolution proposed and seconded by the following Members:

- | | | |
|--------------|--------------------------------|---------|
| 1. Proposer | : Mr. Chandrashekar Shetty | INDC200 |
| 2. Seconder1 | : Mr. Ravi Shankar Shanmugam | INDS343 |
| 3. Seconder2 | : Mr. Vinod Kaul | INDV296 |
| 4. Seconder3 | : Mr. Vikram Subbiah Palecanda | INDP136 |
| 5. Seconder4 | : Mr. Thilak Babu V | INDB148 |
| 6. Seconder5 | : Dr. Amar Kumar J | INDA363 |

Existing Rule

Rule No.12.6 – Child of Member

Rule No.12.6.2:

Members of the Club of 10, 15 & 20 years standing may propose their first, second, and third child, respectively, whether married or not, as long as the child is above 18 years and below 40 years at the time of submitting the application for membership under this category. The selection of the child to be nominated under this category shall vest only with the parent member.

It is the Member's right to propose his/her child under this category by virtue of the duration of membership. No Child of Member can independently apply under this category.

Proposed Rule

Members of the Club of **5, 10 & 15** years standing may propose their first, second, and third child, respectively, whether married or not, as long as the child is above 18 years and below **45** years at the time of submitting the application for membership under this category. The selection of the child to be nominated under this category shall vest only with the parent member.

It is the Member's right to propose his/her child under this category by virtue of the duration of membership. No Child of Member can independently apply under this category.

Explanatory Note

Many members who got membership from 2018 onwards waited for about 15 years to get the membership. Further, membership interviews were not conducted for about 15 months during 2020-21 due to COVID. After 10, 15, or 20 years of membership, some members' children may exceed the maximum age requirement and thus be ineligible to apply for membership. Although such cases may be few, it is important to ensure that no child is excluded.

Members can contest elections after completing 5 years of membership. Why not the same criteria for this rule also? 10-15-20 years is a very long wait.

Mr. Chandrashekar Shetty, INDC200 – He said Thank you, Sir, you can call me Chandra. Hon. Members, Committee Members, very Good Evening to everyone. We are proposing an Amendment to Rule 12.6.2 regarding Child of Member. As per the existing rule, members of the club of 10, 15 and 20 years standing may propose their first, second and third child as long as the child is above 18 years and below 40 years. There are two amendments as part of this proposal. Amendment one is to reduce the waiting time from 10, 15, 20 years to 5, 10, 15 years. Amendment two is to increase the child's upper age limit from 40 to 45 years. However, the intention here is that any one amendment is sufficient. We are not asking for both amendments together. Any one which is most agreeable to the general body is fine. That will benefit the affected members' children. I would like to mention a few points in support of this:

- (1) Many members who got their membership confirmed from 2019 onwards waited for about 18 years to get the membership. After getting the membership and waiting for a further 10, 15, or 20 years, some members' children will exceed the 40-year age limit, and therefore, they can't apply for membership.
- (2) Membership interviews were not conducted for over a year during 2020 and 2021 due to COVID-19. Many Central Government institutions and State Governments have given two to three years of extension on the age limit for various job recruitments. For example, Indian

Railways has given a year's extension, the Indian Army has given two years extension for the Admiral General and some other positions, Karnataka Government has given three years extension for 32,000 posts across various Departments.

- (3) When a member's child becomes 25 years of age, they lose the dependent member status, they can't use the facility club facilities, and they are treated like a guest until the member completes 10 years to apply for the child membership. This is a bit sad, so reducing the wait time by five years will help address this problem, too.
- (4) Another point is that members can contest elections after completing five years of membership. Why not the same criteria for this role also?
- (5) Next point is one hand we have some programmes encouraging the youngsters to play golf, and on the other hand we are excluding some of our own members' children because of this Rule, which is not fair.

Some of us feel that priority for members' children should be given over and above the other category of memberships, like may be Permanent Associate or others. And we are talking about a small number of children here who are getting excluded. I have studied the data of about 900 members who got confirmed from 2019 to date, when the memberships opened end of 2018. There are about 1500 children in total belonging to these members. By giving 5 years of extension, about 230 children will benefit over a period of the next 10-15 years. It is about 1.5 additional children per month or let us say 3 in 2 months additional extra by giving 2 2-year extensions. Also, I looked at the data, about 100 children will benefit over a period of the next 10-15 years, i.e., about 1 in 2 months extra or 6 to 7 in a year. These additional small number of children will not add much burden to the golf course because many of them will be busy with their career during the initial years and some of them may play only couple of rounds per week in the evenings in the initial years, and with the introduction of night golf it should not be a problem and the club can get some extra revenue also. Over the past couple of weeks, many members have expressed support for this amendment. We are very grateful for that. I humbly request all the honourable members of the General Body to support this amendment with a kind heart. This is for our children's future.

Members applauded Mr. Chandrashekar Shetty.

Mr. Praveen Kumar Singhvi, INDS257 - He said it is a valid point. The way we went ahead with the Course, we need to encourage Members' Resolution. Request the General Body to pass it without any hesitation.

Mr. Rahul Chateerjee, INDR436 – He said I just want to continue whatever Mr. Singhvi and Mr. Chandrasekhar said. Let us not forget the club is for members. And looking after the members and therefore, their extended families should also be a priority. I think we should all strongly support this resolution. Thank you.

Members applauded Mr. Rahul Chateerjee.

Dr. Amar Kumar Jayaram, INDA363 – He said I strongly support the above amendment, primarily because golf is the most physical activity in this sedentary environment in Bangalore. We have a lot of recreational clubs that are not productive. As a sports person, golf has to be encouraged, and if we don't encourage our kith and kin, where will we encourage others? So I strongly suggest that I waited for 18 years, I don't want to be putting down my son.

Members applauded Dr. Amar Kumar Jayaram.

Cmdr. M.V. Raghavan, INDR180 – He said I think it is one of the few requests I think that has come up for members, which requires genuine consideration, and I think it needs to be approved unanimously. Thank you.

Members applauded Cmdr. M.V. Raghavan and echoed put it to a Vote.

President asked Sir, Can I put this Resolution to vote? Sir, I am putting this Resolution to a vote.

Mr. Kaushik Mukherjee, IAS, INDM232 – He said Sir, just a minute.

President said Sir, I'm putting this resolution to vote, the General Body has voiced their opinion. So let me put this to vote.

Mr. Kaushik Mukherjee, IAS, said Just take two minutes. I have been one of the oldest members of the club. Starting my career by kicking the stick in the Meadow of Chellaghatta for 30 years. I have been in civil service, never came here for a meeting, first time I come here. This club is a fantastic club. This is like a Patek Philip watch where you hold the ownership for the next generation, basically something, so both things need to be done.

President said Thank you, sir, let me put it to vote.

Mr. F.R. Singhvi, INDS218 - (In-between Mr. G.D. Bagri said I am requesting you a different aspect) – He said I am just giving a clarification, the Proposer said one of the two be approved. Let us specify which one, 10 or 15, or 45 years. So you cannot take a general approval, you need to take a specific approval of which rules we are approving here.

The General Body voiced both.

President said Sir, again, can you be clear on this?

Mr. Chandrashekar Shetty said I have been talking to a lot of people over the past two -three weeks. Most people were in favour of, a majority of the people who are in favour of the first one amendment one which is reducing the waiting time from 10, 15, 20 years to 5, 10, 15 years.

President asked shall we go with that, sir?

Mr. Kaushik Mukherjee, IAS said Sir, if you make it 45, first we will be taken up.

Mr. G.D. Bagri, INDB097 - He said Mr. President, I am not against this. But there is a Rule, a matter which has been discussed within 12 months, it can't be reopened. This was discussed on the 5th of February 2025. If you are doing this, you must amend that rule; without that, you cannot take it up; you are violating the Rules of the club.

Mr. Chandrashekar Shetty said no, I think the last time it was proposed was four years back, sir, four years.

Mr. G.D. Bagri said no, it has been done on the 5th of February 2025. I will give you the minutes, I have the minutes here.

General Body voiced No, no, sir.

Mr. G.D. Bagri said I will clarify this. No, no.

President said Gentlemen, one second, let us be clear. We don't want to take something and then come back to it; let us be clear. We are in the majority here, and we want it to happen. Let us be clear on what we are doing. Once we vote on something, let us be clear on what we are voting for.

Mr. G.D. Bagri said I don't want a wrong thing to happen. Since the Rule is there, amend the Rule first, then do this.

President said Sir, let us find out whether that has come. Let us be clear on whether it has come. Thank you. Yes, Sir, Dr. Shetty.

Dr. Sitaram Shetty, INDS764 - He said this Resolution has been brought forward. I feel, and I think most of the members behind me also were saying the same thing, that both should be implemented, i.e., 5, 10, 15, and 45 years. Both should be implemented. Please vote on this, Mr. President.

Mr. G.D. Bagri said the question that has been asked is which is Rule 19.4.2 is the Rule. Please open the Rule Book and see, I will read it out for you - *"The chairperson shall not allow any resolution to be moved at the meeting which in his/her opinion reopens an issue which has been decided and resolved upon by a General Meeting in the preceding 12 months"*.

Mr. Chandrashekar Shetty said I think the person who proposed last time is there in this meeting, and it was four years back is what he told me.

Mr. G.D. Bagri said no, sir. I am the one who fought for this particular rule on the 5th of February 2025, Rule 12.6 Child of Member, when the Rule was being amended from 18 years to 25 years, and the intake was being reduced from 10 to 6 per month. I am the one who fought for this; this cannot be changed. Child of Member is the privilege given to the Permanent Members. Please do not dilute the fabric of the entire rule.

President said I will give you all the time to speak. My only point is again, as I said, let us be clear on the rule now. We should not pass something and then get into a technical issue, alright? So we know the majority of the General Body is in favour, there is no doubt of that.

Mr. G.D. Bagri said even I am not against it.

President said yes, we shall amend it.

Mr. G.D. Bagri said it can't be retrospective. It has got to be done now. Sir, you see the basic thing, the 12 months.

President asked as the chair, Can I amend the Rule in this General Body?

Members echoed, yes, please.

Mr. G.D. Bagri said this is wrong.

Dr. Gautam Kodikal, INDK061 - He said Mr. President, I am sorry, but you cannot amend a Rule on the floor of the House without a Resolution to say so, and which should have been circulated amongst the members.

Mr. V. Kumar Subramanian, INDS201 - He said, President and members of the committee, what Mr. Bagri is only saying is that this matter was discussed, this particular Resolution was discussed when the rules revision came up. Then it was proposed that the Child of Members age be increased to 25 years. I think then he said no, it should be 18 years. So this aspect has been touched upon. And we have a rule in our Club, or in every other place it is there, that any matter which has been brought up cannot be brought up in the next one year. It can't be discussed; the Rule is there, Mrs. Nirmala, can you please show it to him? So whatever resolution is passed over here. Why few people, many people who are wanting it to be passed, will be illegal. That is what I am trying to tell you.

Mr. Chandrashekar Shetty said looks like it was a slightly different proposal.

Dr. Amar Kumar Jayaram, INDA363 - That's a different proposal, Sir, because what happened in the last General Body meeting, you can get the minutes of it. It was not in this contest. The last was done by Mr. Francis four years ago; clearly, on this point, he is misguiding Sir.

President said so; there are some differences of opinion here.

Mr. Harish Kumar Shetty, INDS234 - Mr. President, I don't think you know while the overwhelming majority of the members are in favour of this amendment, I don't think we should sidestep the regulatory framework or the rules compliance part of it. So this General Body can give a direction to the Managing Committee to bring up this Resolution during the current tenure at an appropriate time, either bring it to the SGM in the next year, whenever you can convene before the next AGM as part of the Rules amendment. So on the floor of the House, you can't propose any amendment to the rules and then make it complied. It is not possible. But the General Body has given overwhelming support that this amendment is required. Kindly propose this in an appropriate manner. Thank you.

President said yes. Thank you.

Mr. Ramanand Mundkur, INDM332 - He said Sir, with your permission, just one second, could I make a point please? The Rule read out by Mr. Bagri under 19.4.2 says that the Resolution cannot be discussed if the issue, as determined by the President, was the same issue. I remember the discussion in February 2025 very clearly because it affected my own child's membership. The issue at that time was completely different. It is not that any amendment to the Rules relating to children is an issue out here.

The issue in February 2025 was whether the age should be increased from 18 to 21. That was the issue that was discussed. This issue about increasing the age available or the waiting period was not discussed. A discussion on this issue is not minuted.

Mr. Bagri has a contrary view, perhaps the minutes can be read out to make sure whether the issue was discussed. This issue was not discussed; I think the Resolution should be passed.

Members Applauded Mr. Ramanand Mundkur.

President said the age of the child was discussed, but not the number of years of the Child of Member.

Mr. Chandrashekar Shetty said I think the lower age limit was discussed; that is what it looks like. But here we are talking about the upper age limit or the member waiting time. So two different things, I think.

Mr. V. Krishna Reddy INDV225 - He said in the previous meeting, there was no Resolution proposed for amending the age limit to bring it down from 10, 15, 20 years to 5, 10 & 15 years. So there was no question of the Rule or the discussions that happened last meeting. While discussing on this subject, we could have discussed so many things. That is not a subject that would just to be brought out to this General Body. Let us go ahead with the adoption of this rule.

The General Body applauded Mr. Krishna Reddy.

Mr. G.D. Bagri said Mr. President, there was a statement that I am misleading. I don't know which member made it. I want that to be expunged. I have no intentions of doing any misleading; I have the minutes in my hand, you can call for your copy, or I can give you my copy. 12.6.4.1, which pertains to 10, 15, and 20 years, was discussed; the Rule was there, and finally, there is a resolution here approved without any modification. So don't say that it was not discussed. I am showing you a way how to do it. And people are talking about a misleading

President said No, Sir.

Mr. G.D. Bagri said I find it defamatory. A General Body cannot make a statement when I am giving the facts. And I am giving you a way out.

President said Thank you, sir. I agree.

Mr. G.D. Bagri said you want to do it without amending the Rules. Welcome to do it. This will be challenged, though I am in favour of it; it will be challenged.

Mr. G.S. Ravi, INDS459 - He said my suggestion is that since the entire General Body is in favour of this, kindly go ahead, put it to vote, subject to legal opinion later. In the event there is a legal issue, you can look into it later. But I think the entire General Body wants this to happen. So please put it Vote.

President said Sir, I agree with you. My only point is that with the overwhelming majority we have, we should not be stuck in a technical issue. Then it doesn't make sense.

Mr. G.S. Ravi said all I am saying is subject to legal opinion.

President said there is a way to do it now. We know the mood of the General Body, and I am sure if we do it right, it will benefit everybody. Now, if we take this decision now and there is a technical issue which can come up ... **interrupted by Mr. G.S. Ravi**

Mr. G.S. Ravi said I am saying subject to legal opinion. All I'm saying is subject to legal opinion. If the legal opinion is against this, please drop it later. But since the General Body is here, the SGM is here. The mood of the SGM is this: I think you should go ahead with this.

Mr. G.D. Bagri said Mr. President. I am done with this. The only thing I want you to ensure is that there is no such statement in the minutes that I misled the General Body. That's the least I ever do.

President said Yes, Sir, absolutely.

Mr. Jothiramalingam, INDJ053 – He said Legal opinion and all these things as suggested by Mr. Ravi, whatever resolutions that SGM adopt, it has to go to the Government.

President said Yes, Sir.

Mr. Jothiramalingam said let the government will definitely examine whether the legal point is there or not.

President said Yes, Sir.

Mr. M.S. Siddaraj, INDS041 - He said, Mr. President, we all agree, this is a member's club, it is a family club. It is for the members and members children. There is absolutely no doubt about that. Just because you know my children have already become members, that doesn't mean there should not be any provision for the Member's Children of the other members should not become it is not the point. The point actually is very well taken. But, in the enthusiasm of doing this, can we sideline your own Rules and Bye-Laws? Let us see that we do it in a proper way. It may be a matter of two, three months. Because you know what happens if it is not as per the Rule, then probably we will have to address the whole thing again. Let us not do that, let us go by the rule, please.

President said Mr. Siddaraj, thank you.

President said, Now, with the permission of the General Body, can we, knowing the mood of the General Body for this particular Resolution, can we, we are going to have an SGM for rules revisions in the month of February 2026, can we propose an amendment to this rule and bring it up in February?

The General Body voiced No. No.

Mr. Sanjith Naik said Mr. President, just one point, can I just suggest something because Mr. Bagri mentioned that in the minutes, the item that was discussed last year was 10, 20, 15, and the Members' Resolution is giving us two choices.

President said yes.

Mr. Chandrashekar Shetty said I wanted to split it up. Can we go with Amendment 2?

President said Please read it out, Sir.

Mr. Chandrashekar Shetty read out “Amendment 2 is to increase the child's upper age limit from 40 to 45 years”. Can we go ahead with that at least today?

Mr. Ambuj Kalra, INDA419 - He said May I say something.

President said Go ahead, Sir,

Mr. Ambuj Kalra said there has been an objection that the same point was discussed in February 2025, but nobody has come up with the minutes of what was discussed. If it is available, can we discuss it, because then we don't want to bother about anything else? If it was indeed discussed,

then you can consider, in February 2026, amending the Rule. But what was discussed, we don't have copies of the last meeting's minutes, but you have.

Mr. G.D. Bagri said, Mr. President, the alternative which is coming out is to approve 45 years of age for the dependents. Mr. Reddy, can you say which rule you want to be amended? You can't make a resolution like this; a Resolution has to specifically point out the rule that is to be amended. The Committee knows it; you also know it.

Mr. Ambuj Kalra said Can we first read what was discussed in February, without going into the technicality.

President said Let me read what I have, Sir. The proposed rule “12.6.2 Members of the club of 10, 15 and 20 years standing may apply for their first, second and third child, respectively, whether married or not, as long as the child is above 25 years and below 40 years at the time of submitting the application for membership under the category. The selection of the child to be nominated under the category shall vest only with the parent member. It is the member's right to propose his/her child under this category by virtue of the duration of membership. No child of member can independently apply under this category.

Explanatory Note -

The decision of the general was approved with the following modification -

“Members of the club of 10, 15 and 20 years standing may propose their first, second and third child, respectively, whether married or not, as long as the child is above 18 years and below 40 years at the time of submitting the application for membership under this category. This selection of the child to be nominated under this category shall vest only with the parent member. It is the member's right to propose his/her child under this category by virtue of the duration of membership. No child of member can independently apply under this category”.

Mr. Ambuj Kalra said, based on what you have said, the Rule amended to change the age from 25 to 18; that's all that was done.

Mr. G.D. Bagri said the entire rule has been put across on the display and has been deliberated and continued. So that is a discussion.

Mr. Ambuj Kalra said any other point related to it is not being infringed upon. We are getting into a technicality which is meaningless.

Mr. Chandreshekar Shetty said Mr. President Sir, actually the Rule No. 19.4.2 Rule says, 'the Chairperson shall not allow any resolution to be moved at the meeting which, in his/her opinion, reopens an issue which has been decided and resolved. It is an opinion, so I think you have the right authority to take a call on this, Sir.

The General Body applauded Mr. Chandreshekar Shetty.

Mr. G.D. Bagri said Mr. President, all I said is please amend 19.4.2. If not, if you are going for increasing the age of the senior dependents, point out the specific rule, amend the age there instead of 40, it will be 45. Don't generalize this in this particular fashion. This is not the right approach.

Rules Chairman is here; You can ask him if what I am saying is wrong. Let him ratify it out, and then you can go forward. You want to go ahead as it is; it is your privilege.

Mr. F.R. Singhvi, INDS218 - He said I am not really a legal man, but to some extent, I did do a lot of legal work. The General Body has approved this. In fact, if Mr. Bagri was not there, for the time being, let us assume and not raise the issue of what would have happened. This resolution would have been passed, and later on, if the legal opinion had come, this would not have been possible. You would have come back to the AGM. So today there is so much of uncertainty about what was passed, what is the subject matter what was passed. Whether this was the same subject matter which was in the previous one. With all these legal issues, which can be interpreted by any Advocate. If tomorrow Advocate says no, this is not right, we will come back with the same Resolution again. But today the General Body has decided on it, approved this amendment, and then if any legal issue comes that is similar to what is being discussed, you can always bring it back. But you don't have to bring it back if, legally, you find it is not wrong.

President said Absolutely, Sir.

Mr. F.R. Singhvi said to us it looks like the subject matter was very different from what was in the previous resolution that you passed out, so we should pass this resolution.

The General Body applauded Mr. F.R. Singhvi.

Mr. V. Kumar Subramanian INDS201 - He said I agree that what Mr. Bagri said what I am trying to say is also the rule; it is not that the word 18, 25, 30, it is a rule as such, if it has been discussed, you can't bring it up again for a year. The same thing what somebody has suggested you bring it up as a resolution from the Committee in the next meeting, the next earliest meeting after the year, and then pass it.

The General Body voiced no.

Mr. V. Kumar Subramanian said No, I will tell you, No, my friends, I will tell you all one thing, I have handled this and many other places also, if somebody goes to the Court and brings a stay, then the whole thing you can never bring it up, even the next year. Let me tell you that much also.

Mr. Chandreshekar Shetty said Sir, as I said, the Rule itself says the Chairperson in his/her opinion. ... **President interrupted**

President said Sir, one second, I have heard that, sir.

Dr. M.G. Bhat, INDB211 - He said Mr. President, there has been a lot of discussion on this, and the mood of the General Body appears to be very strongly in favour of this Resolution.

President said Absolutely, Sir.

Dr. M.G. Bhat said there are technical issues brought up by many people. My suggestion is that this will continue; we are discussing it. You accept the proposal, but on technical grounds that if there is any issue, you will come back to that.

President said Yes, Sir.

Dr. M.G. Bhat said if required, the Committee can bring this up if there is a technical issue in the next meeting, as their Resolution and pass it.

President said Yes, Sir. We have heard you. One second, Sir. Now, ladies and gentlemen, going by the mood of the General Body and what Mr. F.R. Singhvi said and we could be here discussing this. But going by the mood of the Gender Body, and we say the General Body is supreme, I will take this to vote. But then, as Mr. F.R. Singhvi said, if there are any technical issues we face, I will bring them back to the General Body.

Mr. Nandan Heblkar, INDH019 - Mr. President one last point. I think you have sensed the mood of the General Body, and it is very overwhelming for the resolution. But again, keeping the framework of the rules in mind, what I would suggest - (i) if the President can give an assurance to the General Body that he will come back with a properly worded Rule in the next three months or whatever time, nothing will happen. (ii) Please remember this has to go back to the Government for approval. If the government does not approve, what will all of you do? You can shout here. What will you do?

President said I agree. Fine

Mr. Nandan Heblkar said please understand, any rule has to go to the Government for approval. So please, let us follow a process. All I am saying is let the Committee bring this same rule, whatever rule Mr. Shetty has proposed.

President said Mr. Nandan, I agree.

Mr. Nandan Heblkar said Mr. Shetty has proposed let Mr. Shetty sit with the President, bring this letter, and come back to the next general body. Otherwise, it will not be here again.

Mr. F.R. Singhvi said Members are very clear that we don't believe that this is not going to be approved or whatever it is. Anyway, all subjects to approval. We have approved it. Let all the consequences take place. We are all here again.

President said Thank you, gentlemen. Please, sir, take your seat. Again, let me say, going by the mood of the General Body, I will put it to a vote. But then, like Mr. Singhvi said, if we find or face any technical issues with this, I will bring it back to the SGM for more. So keep saying that. I will put this resolution to vote.

President asked those who are in favour of the Resolution in total to raise their hands.

The majority of members raised their hands and said yes.

President asked those who are not in favour of the Resolution.

No one raised hands.

President said the Member's Resolution on the amendment to Rule No. 12.6.2 was passed in total by majority of the Members.

Proposed by: Mr. Chandrashekar Shetty, INDC200

Seconded by: Mr. Sumit Rathor, INDR105

Resolution No. 2 was proposed and seconded by the following members.

ii. Resolution proposed and seconded by the following Members:

1. Proposer	: Mr. G D Bagri	INDB097
2. Seconder1	: Dr. Rao B C (Capt.)	INDR036
3. Seconder2	: Mr. Hitesh N Joshi	INDJ068
4. Seconder3	: Mr. Bhushan Bhasker	INDB160

Existing Rule

Rule 21.3.2:

The Committee is authorized to incur a maximum amount of Rs. 150 lakhs towards Capital Expenditure in a Committee year, with an increase of 10% year on year starting from the Financial Year 2018-19. All the Capital Expenditure Projects taken up under this clause shall be completed before the end of the Committee Year.

Proposed Rule

The Committee is authorized to incur a maximum amount of Rs. 150 lakhs towards Capital Expenditure in a Committee year. ~~With an increase of 10% year on year starting from the Financial Year 2018-19.~~ All the Capital Expenditure Projects taken up under this Rule must be completed before the end of the Committee Year.

Explanatory Note

For all Capital Expenditure (CAPEX), prior approval from the General Body (GB) is a must.

Under this rule, GB has also provided flexibility to the Committee to undertake CAPEX of an emergency nature that cannot await approval through the Special General Body Meeting.

Over the past few years, this financial flexibility has also been applied for

- i. CAPEX withheld by GB,
- ii. CAPEX not completed during the Committee Year, and
- iii. CAPEX that should have been proposed to GB since an SGM was planned around the same time.

To ensure enhanced financial discipline, governance, and transparency, the Committee must provide a consolidated schedule in the Annual Report that justifies each CAPEX in terms of its urgency.

This rule amendment seeks to revert the financial limit to the base figure of Rs. 150 lakhs and withdraw the provision for a perpetual 10% annual increase.

This measure aims to establish more precise financial controls and accountability while maintaining the necessary operational flexibility.

Existing Rule

New Rule

Proposed Rule

Any increase in charges to Members/ Associates for any facility and/ or introduction of a new charge must be approved by the General Body.

Explanatory Note

The Committee is arbitrarily increasing and introducing new charges without any matrix or justification. During this year, the Committee has increased the GYM subscription and introduced an additional Course Fee of Rs. 1,000 per round beyond 12 rounds a month.

All such charges need to be justified and must be approved by the General Body.

President said Can I have the member come on stage, please?

Mr. G. D. Bagri, INDB097 - He said Good Evening again, let me address item No. (1) of our Resolution. Mr. President, do we have the quorum?

President asked Mr. Promod Kurian, the Chief Teller 'Do we have the quorum'.

President said The Chief Teller says we have the quorum now, but we will check again once we put it to vote.

Mr. G. D. Bagri said the way the people are moving out, I think your quorum has dropped.

President said he says now if the more time you waste that we won't have anybody, please continue.

Mr. G. D. Bagri said we proposed a similar resolution during September 2024, too. I am not going to read out the entire resolution; I am going to give you a heads-up on what exactly we have proposed. Basically, MC has been given a certain amount of funds, which as of date stands at about 2.65 crores every year. The understanding of this fund is that it is supposed to be emergency CAPEX expenditure, which cannot wait for an SGM or a General Body meeting. Now the 10% increase was also done during August 2018, and at that time, I think Mr. Harish Shetty you were the President. You came with a resolution requesting for a 5% increase year on year on the basis of 100 lakhs of rupees or one crore of rupees. Mr. Siddaraj, Mr. Nandan Heblkar, Mr. C.N. Kumar, and Cmdr. M.V. Raghavan were the four persons who came forward suggesting we revise it to 150 lakhs and we increase year on year by 10%. So the 100 lakhs today has gone to 2.65 crores. The problem is that the expenditures under this particular head are not being done for emergency uses, but they are done on general things to the extent that the Committee has started believing that this is a discretionary expenditure limit for the Committee, which is not the purpose behind this particular rule. What we have proposed down here is that we go back to the 2018 limit of 150 lakhs of rupees, continue with that, (i) we stop this perpetual 10% increase; (ii) we should also put a composite detail in our Annual Report with the financial data and a justification of the emergency for going for this expenditure.

I would also like to highlight to you people a few data. In the last 10 years, our gross block has gone up by 53 crores of rupees, which is roughly about 5.25 crores every year, and in the last five years, we have given 6 crores rupees at an average every year. With this kind of liberal sanction

already going through, do we really need this kind of unlimited perpetual increase in 2.65 crores of rupees as the MC CAPEX, which is already there? So we are proposing to reduce it to 150 lakhs, and the 10% increase is no more there; and this will be exclusively only for emergency capital expenditure, which needs to be detailed during the annual report. Thank you.

Mr. F.R. Singhvi, INDS218 - He said I think when we elect Office Bearers and Committee Members who are all members of repute, and this club with a kind of size growing today, 2.65 crores or every year 10% increases, is not something that we cannot trust them with. There is a proper process because when we purchase these equipments, we follow the process; there is a Finance Committee. I think we must have the trust in the General Body and let this resolution remain removed.

Mr. G. D. Bagri said Mr. Singhvi, you are taking it to a different dimension. I have never said that we don't trust the Committee.

Mr. F.R. Singhvi said no, that is the objective, why not?

Mr. G. D. Bagri said One second, we are sanctioning 6 crore at an average every year, which has been going on for the last five years, and 5.25 crores over the last 10 years. That situation became; on one side, you are having a General Body meeting; second side, the CAPEX is being done from the MC fund. Why could it not be presented to the

Mr. F.R. Singhvi said No, I don't think we need that kind of control for expenditure that can come. There is a process, there is a Committee of a large number of people who decide. I think, as the General Body, we have that 2.5 crores for this club Committee to have the power is reasonable because next year somebody will come and say remove 1.5 crores, why should we have discretion? Why should only be, you are talking about only an emergency situation.

Mr. G. D. Bagri said Right, I am also with you, yes, the emergency is there.

Mr. F.R. Singhvi said I have made my point. Thank you.

Mr. G. D. Bagri said, If I give you the list of the expenditures that are incurred, you will say how that can be done. Even an item which is rejected by the General Body has been implemented through this fund.

Mr. Prasanth Sakhamuri, INDS250 - He said no, I don't think that is true. You can't just say that they amended it by, which is not allowed by the General Body has done with this fund, but that is unfair to the Managing Committee. I think when you are sanctioning 150 lakhs and then increasing 10% every year, there is an inflation which is going on in this country. And there is to be a certain amount of management that has to be done. When a General Body elects a new Managing Committee, they also need to have their mechanisms of starting up; they can't come back to an SGM at every point of time and wait for the next three - four months. There has to be a start, whatever they have to do. I think, in all fairness, like Mr. F.R. Singhvi rightly said, we have to give those powers to the Managing Committee, which we have elected, and we have put it there together. It is very important that we give all the powers to the Managing Committee and let this number, what it is today, stand as it is. And it should not be anything linked to just an emergency. Thank you.

President said Thank you, Mr. Prasanth.

Mr. G. D. Bagri said Refer to your last statement

President said Mr. Bagri. Mr. Bagri.

Mr. Prasanth Sakhamuri said Why should it be linked to an emergency, it should be left to their discretion if they need to do it by selecting them, please leave it to their discretion.

President said Mr. Bagri Sir, one minute, Our Chief Teller tells us that we don't have the necessary quorum unfortunately you wasted five minutes. We cannot proceed further Sir, so I want to close this meeting.

President said Ladies and gentlemen thank you for your time.

Mr. G. D. Bagri asked what the number is at the moment?

President said the quorum in the Meeting Hall is only 90

Mr. G. D. Bagri said we closed it last time with 112, so you are doing a good thing by closing it at 90.

We would like to thank you all for attending and participating in the meeting.

The following Member's Resolutions were not taken up for discussion during the SGM due to a lack of quorum and the meeting was declared closed.

iii. Resolution proposed and seconded by the following Members:

- | | | |
|--------------|----------------------|---------|
| 1. Proposer | : Mr. Nandan Heblkar | INDH019 |
| 2. Seconder1 | : Mr. Hitesh N Joshi | INDJ068 |
| 3. Seconder2 | : Mr. Sanjeev Mehera | INDM149 |
| 4. Seconder3 | : Mr. Sunil Kumar. N | INDK211 |

Existing Rule

New Rule

Proposed Rule

It is hereby resolved to **amend the format** of all KGA Board tournaments by introducing a new **"OPEN-STROKE PLAY"** category, **exclusively to single-digit handicappers.**

Eligibility Criteria:

Players with **handicaps 0 to 9** from the **Black Tees**

Players with **handicaps 0 to 6** from the **White Tees**

Explanatory Note

Rationale for the Stroke Play Format:

Currently, KGA hosts only **two-stroke play** tournaments. Stroke play is widely recognized as the most demanding and accurate format of golf, requiring sound **course management, mental**

discipline, and consistent performance. These are essential attributes for competitive success, both at the individual and team levels.

Introducing more stroke play events will:

- **Encourage the development of stronger competitive skills among our members.**
- **Create a platform for identifying and nurturing talent for inter-club and other competitive events.**
- **Enable merit-based selection for club representation, fostering a culture of excellence.**

Why are we mooted this rule?

KGA has made substantial investments in supporting inter-club teams-providing logistics, facilities, and resources. However, our performance in these tournaments has been **consistently below expectations**, with only occasional wins.

This resolution is not intended to question past team selections, but rather to acknowledge that **a different approach is required. We believe this stroke play format will:**

- Help in raising the standard of play.
- Build a **competitive and battle-hardened group of players.**
- Ensure selection is based on **performance under pressure**, similar to external competitive events.

Proposed Tournament Format:

Day I (T-1):

All eligible single-digit handicap golfers may register to play. The top **12 best gross scores** from Day 1 **will make the cut.**

Day 2:

The 12 qualifiers will play for the **Stroke Play Category Prize.**

Captain's Picks:

1 or 2 discretionary selections may be made by the Golf Captain to account for special circumstances or strategic needs.

Conclusion:

This seeks to build a **stronger, more competitive KGA** team through a fair and performance-based system. It would be in line with our goal of raising the standards of our golfers and achieving better results at external events. We move this resolution in the spirit of **progress, improvement, and collective pride in our club.**

iv. Resolution proposed and seconded by the following Members:

- | | | |
|--------------|--------------------------|---------|
| 1. Proposer | : Mr. Nandan Heblikar | INDH019 |
| 2. Seconder1 | : Mr. Prasanth Sakhamuri | INDS250 |
| 3. Seconder2 | : Dr. Girish C Panth | INDP127 |
| 4. Seconder3 | : Mr. Rahul Chatterjee | INDR436 |

Existing Rule

20.8.4

The voting may be conducted either by using paper ballots or Electronic Machines.

Proposed Rule

It is resolved to adopt the Remote Digital Balloting System (e voting) with Double-OTP Authentication for all future Annual General Meetings of Karnataka Golf Association commencing with the 2026 AGM and continuing thereafter, alongside in-person voting to elect the members of the managing committee, under terms and conditions set out in the explanatory note, and to authorize the Committee to finalize vendor selection, implement the system, and carry out all necessary preparatory measures for a secure and transparent election process.

Explanatory Note:

Right to vote:

Every club member pays a subscription and therefore has the fundamental right to participate in the selection of committee members who will represent them for the coming year. Denying this right to those who, for any reason, are unable to attend the AGM in person is unfair. Allowing remote participation not only upholds democratic principles but also strengthens each member's sense of belonging and connection to the club.

Our golf club - comprising over 4000 voting members, **many residing beyond the city limits and even overseas** - face increasing logistical challenges for physical elections, due to:

1. **Urban traffic congestion**
2. **Geographical dispersion**
3. **Timing of June AGMs**, which coincide with:

Monsoons causing delays or cancellations, School holidays and family vacations.

Expected Benefits:

- **Broader Participation:** Members can vote from anywhere.
- **Greater Accessibility:** Particularly helpful for elderly members or those with mobility challenges.
- **Enhanced Security & Transparency:** Dual-OTP and audit trails reduce risk of fraud.
- **Eco-Friendly:** Minimizes paper use and carbon footprint.

Methodology:

Remote Digital Balloting System, starting with the 2026 AGM, featuring:

Secure Member Verification

- Voting limited to verified members with up-to-date mobile and email contact information.
- Members required to update their contact details prior to the AGM

Double-OTP Authentication

- On election day, a secure voting link sent via registered email/SMS.
- Two OTPs-one on mobile, one via email-must be entered to proceed.
- This two-factor authentication ensures robust access control and minimizes impersonation risks.

Encrypted & Auditable Voting Records

- Votes encrypted and stored in a tamper-proof database.
- Independent third-party cybersecurity firm appointed to audit the system's integrity.
- Members may receive optional digital confirmation of vote submission (while preserving anonymity).

Anonymity & Vote Integrity

- Cast ballots remain anonymous but traceable for auditing.
- One vote per member; access to the ballot is disabled post- submission.

Voting Window:

Voting lines will open **6 hours prior to the scheduled start of the AGM** and **will close at the time proposed for the AGM**, ensuring adequate opportunity for members to participate remotely. This arrangement will enable members to participate in the AGM proceedings wholeheartedly, without the distraction of voting during the meeting itself.

Precedents:

Leading Indian institutions and listed companies regularly use similar e-voting platforms for shareholder resolutions and AGMs, compliant with Ministry of Corporate Affairs (MCA) rules and the IT Act.

Implementation Roadmap:

1. Vendor Selection:

- Issue RFP to certified e-voting vendors experienced with association or AGM elections.
- Ensure compliance with Indian IT laws (including IT Act and ITeS rules) and DPDPA (Digital Personal Data Protection Act) if applicable.

2. Member Data & Communication:

- Update all member contact information.
- Launch an awareness campaign with instructional materials (emails, website FAQs, mock-up ballots).

3. Trial Election:

- Organize a mock digital election ahead of the 2026 AGM to test systems, workflows, and support lines.

4. Technical Support:

Set up a dedicated helpline or helpdesk available during the voting window to address member queries.

Conclusion:

By adopting a Remote Digital Balloting System with Double-OTP Authentication from 2026 onwards, KGA will streamline its voting process, enhance member participation.

v. Resolution proposed and seconded by the following Members:

1. Proposer	: Mr. Praveen Kumar Singhvi	INDS257
2. Secondar1	: Mr. Keshav Chander	INDK236
3. Secondar2	: Mr. Vishwanath Reddy M G	INDV237
4. Secondar3	: Mr. Prasanth Sakhamuri	INDS250
5. Secondar4	: Mr. Sumit Rathor	INDR105
6. Secondar5	: Mr. Bhavaraju Uday Kumar	INDK121
7. Secondar6	: Mr. Sandeep Anant Kulhalli	INDS1032

Resolution:

Resolved that, the Managing Committee is requested to correct the typographical error in the Minutes of the Special General Meeting held on 5th February 2025, in relation to Corporate Rule 12.12.15, where the word "**not**" was erroneously included.

Based on the President's clear statement during the said meeting, the corrected rule shall read as follows:

"The nominees and their dependents are eligible to participate in inter-club and club tournaments of the Association."

Explanatory Note:

It has come to light that there is a typographical error in the **Minutes of the Special General Meeting held on 5th February 2025**, regarding Corporate Rule 12.12.15. The President had explicitly stated that the word "**not**" should be deleted from the rule, and based on this clarification, members approved the change. However, the error still remains uncorrected in the official minutes. It is imperative that this be rectified to reflect **the true intention of the meeting and the will of the members**.

This resolution, therefore, seeks to uphold the principles of fairness, transparency, and inclusivity at KGA by both correcting a procedural oversight and setting a clear direction for equal member participation in all aspects of Club life.

President, then declared the Special General Meeting as closed.



**MADHUR SOOD
HON. SECRETARY
KARNATAKA GOLF ASSOCIATION**

Encls: Annexure "A" Attendance list.



KARNATAKA GOLF ASSOCIATION
MEMBERS WHO ATTENDED THE SPECIAL GENERAL MEETING
HELD ON WEDNESDAY, 13TH OCTOBER 2025

1	INDS312	MADHUR SOOD	41	INDU059	UDAY SHANKAR P
2	INDB126	ADITH KUMAR BHANDARI	42	INDM224	MONAPPA B.A
3	INDO008	BHASKAR OJHA	43	INDP073	AJAY PAUL
4	INDR464	RAM CHANDRA RUSTAGI	44	INDG188	GOPAL A.V
5	INDC200	CHANDRASHEKHAR SHETTY	45	INDD079	RICHARD DSOUZA
6	INDF016	FAZAL RAHMAN KHALEEL	46	INDJ046	RAJESH NATAWARLAL JOSHI
7	INDD167	DARSHAN APPAYANNA	47	INDB097	GOPAL DAS BAGRI
8	INDS894	SANJITH NAIK	48	INDM441	MAHADEVAN N
9	INDA189	AASHISH ARORA	49	INDJ068	HITESH N JOSHI
10	INDS086	SUBIR HARI SINGH, IAS	50	INDK124	DILEEP KUMAR KRISHNASWAMY
11	INDA549	ANITA SUDARSHAN AREKAL IFS	51	INDA447	ASHOK KUMAR AGARWAL
12	INDF018	FRANCIS LAZAR	52	INDS1014	SUNIL KUMAR AGARWALA
13	INDS250	PRASANTH SAKHAMURI	53	INDS950	SUNIL AGARWAL IPS
14	INDP051	PRAMOD KURIAN	54	INDC017	CHANDRASHEKAR A
15	INDA363	AMAR KUMAR J	55	INDS298	SHANTHAVADHAN V S
16	INDS819	SUNIL SHETTY B	56	INDI038	ISHAAN PATODIA
17	INDG053	AJAY K GOPAL	57	INDR574	RAVICHANDER S IRS
18	INDK358	KISHOR SRIKRISHNA JINSIWALE	58	INDP144	SHANKAR S POTI
19	INDM149	SANJEEV MEHERA	59	INDC055	SURESH JOIS C
20	INDN233	N K DEVAYA	60	INDR180	RAGHAVAN M V
21	INDV235	VIJAYAKUMAR GOGI	61	INDK216	MAHESH C KISHINANI
22	INDT073	THIMMIAH G.S	62	INDN055	SANJAY V NADGOUDA
23	INDA591	AJAY MEHRA	63	INDN242	NIKHIL BHAGWAN SADARANGANI
24	INDS716	SUBBAIAH B K	64	INDK061	GAUTAM KODIKAL
25	INDT093	TEJINDER SINGH WOHR	65	INDB160	BHUSHAN BHASKER
26	INDR511	RAVI T R	66	INDS891	SHIVAKUMAR SWAMY Y C IRS
27	INDS347	ABHIJEET SINGH	67	INDB246	BHASKER THYAGARAJAN
28	INDR513	RAMDAS BALAKRISHNA	68	INDV225	VENKATA KRISHNA REDDY
29	INDY018	YOGESH KUMAR JAIN	69	INDJ150	JAGADISH A
30	INDG225	GAUTAM HEGDE	70	INDD188	DARSHAN BALACHANDRA TAMBAKAD
31	INDK045	SANJEEV KAPOOR	71	INDP183	SURESH L PATIL
32	INDR489	RAMESH VARADAN	72	INDP343	PRASANNA D A
33	INDB211	BHAT M.G	73	INDF014	FAROOQ AHMED
34	INDA601	ALKA CHOWDHRY	74	INDR436	RAHUL CHATTERJEE
35	INDP358	PRASANTH CEEKAL REDDY	75	INDA115	RAMAKRISHNA ADIGE
36	INDK211	SUNIL KUMAR.N	76	INDC007	CHANDRAPRAKASH K
37	INDS863	SURESH PRASAD G K	77	INDS828	SHRINIVASSAN V
38	INDS295	RAMANANDA SHETTY S	78	INDC176	CLEMENT SAMUEL
39	INDB143	PRASAN BHAT	79	INDS002	SHANMUGAM S
40	INDK148	KARUMBIA C G	80	INDR359	RAJARAM A. R

81	INDH072	HARI R ACHANTA	126	INDS904	SREENIVAS KRISHNA D
82	INDJ131	JAGADISH D V	127	INDK213	KISHORE KUMAR K.S
83	INDN309	NATARAJ BANGALORE	128	INDK365	M V KRISHNE GOWDA ,
		ANJANAPPA			IFS
84	INDR459	RAVI G S	129	INDA607	APPADURAI SRIRAM
85	INDN132	C P NANJAPPA	130	INDN224	NIPANI RAMAKRISHNA
86	INDA381	ASHOK GOWDA			ANANTH (RETD)
87	INDS406	SWAMY J.M.	131	INDP201	LAKSHMI HANDE PURI
88	INDS222	RAVI KUMAR SHANMUGAM	132	INDS1036	SRIRAM SRINIVASAN
89	INDH019	NANDAN HEBLIKAR	133	INDR567	RAVI H M LOBO
90	INDR526	RAGHAVAN KRISHNAN	134	INDU013	CYRUS UNVALLA
91	INDG101	NISHANT RAMESH GURJER	135	INDR189	ROOPA PRATAP
92	INDD211	DHANDAPANI P K	136	INDB043	BHARATH SHETTY B
93	INDS301	VIVEK CHANDRA SEKHAR	137	INDA371	ANITA SHRISHRIIMAL
94	INDS839	SUMANT SOOD	138	INDR264	RAMANNA
95	INDA439	AJAY KUMAR KABRA	139	INDG187	RAVINDRA GOLLERKERI
96	INDV089	VENKAT SUBRAMANIAM V	140	INDS041	SIDDARAJ M S
97	INDP334	PRAMOD KUMAR NIGAM	141	INDC102	SUBROTO CARIAPA
98	INDC053	VIKRAM CHANDRA	142	INDL052	LATHA SHIVANNA
99	INDS565	SRINIVASA C	143	INDM313	MADHUSUDAN JAYARAM
100	INDS756	B K SHUBHASH CHANDRA	144	INDS1026	SOHRAB ITALIA
101	INDH033	SUBRAMANYA S HOLLA	145	INDM332	RAMANAND MUNDKUR
102	INDV269	VENKATAPPA ANANDA	146	INDG269	GOPIKRISHNA YELANDUR
103	INDS728	SURYANARAYANA MAYYA			PRAHLADRAO
104	INDL055	LOKESH BANGAPPA KENKERE	147	INDK137	NARENDRA KUDVA
105	INDP380	PRAKASH REDDY	148	INDT102	THILLAIVANAM S
106	INDV138	VIJAY M R	149	INDR443	RAMACHANDRA S
107	INDV159	VENKATESH MAYYA K	150	INDS1037	SUDEEP MADHUKAR
108	INDK151	KRISHNA S			KUMAR
109	INDV210	VIJAY KISHOR	151	INDB198	RANJAN BISWAS
110	INDX001	XAVIER KANICKARAJ	152	INDS372	SATHYA SUNDER H.M
111	INDA419	AMBUJ KALRA	153	INDU046	UTHAPPA A K
112	INDN261	NARAYAN B M	154	INDM464	MOHIT SHEWAKRAMANI
113	INDB002	ANIL KUMAR BHANDARI	155	INDK271	KESHAVA MURTHY R
114	INDU050	UMESH N V	156	INDS1011	SANJAI SINGH
115	INDR502	RAMMOHAN INDRAMOHAN	157	INDH084	HARI PRASAD K
116	INDA587	ARJUN ANEKAR DEVPAL	158	INDS804	SURRYA KARRIAPA
117	INDS285	PARTHA SENGUPTA	159	INDJ053	JOTHIRAMALINGAM K IAS
118	INDR108	REDDY B N S			RETD
119	INDE009	EKNATH PAI KASTURI	160	INDS201	KUMAR SUBRAMANIAN V
120	INDV255	VENKATESH PRABHU M E	161	INDM405	MANKALE V GURUPRASAD
121	INDS383	SANDEEP MADHAVAN.R	162	INDV245	VEERENDRA
122	INDA469	AGA MAHMOOD ALI			SHADAKSHARI
123	INDH083	HARSHA CHATURVEDI	163	INDG158	SANJAY GOEL
124	INDS257	PRAVEEN KUMAR SINGHVI	164	INDM064	SUDARSHAN S MANAY
125	INDB185	ASHU BHATIA	165	INDD139	DEVAIAH SOMAIAH
					THENNIRA

166	INDS755	SRIDHAR VISWANATHAN	206	INDS847	SUBRAMANIAN PALAMADAI
167	INDM232	KAUSHIK MUKHERJEE, IAS	207	INDM024	SHAHID MAHMOOD
168	INDN226	NANDU SIVAPPA			ARUN SOMENAHALLI
169	INDA202	ARUN KUMAR I.D	208	INDA634	VENKATESH MURTHY
170	INDR439	RAMKUMAR K	209	INDB132	RAMNIVAS BOOB
171	INDD074	DEEPAK T N	210	INDK224	GEV.B.KHERGAMWALA
172	INDJ116	JAYARAM V.K	211	INDK369	KUMARAN A S
173	INDS982	SANJAY K GANDHI	212	INDP238	MAYUR PATIL
174	INDR259	PRAHLAD RAO G	213	INDK222	SUDHEER KRISHNASWAMY
175	INDN112	SATISHCHANDRA NAIK	214	INDN231	NIROD KUMAR LENKA
176	INDN092	SURESH NAIK	215	INDR619	RAKESH MEHRA
177	INDJ079	JAYARAM C.IFS	216	INDS911	SANJAY KUMAR BAJAJ
178	INDP266	PRAKASH NAGESH			SATYANARAYAN
179	INDS234	HARISH KUMAR SHETTY	217	INDS957	RAMAKRISHNAN
180	INDU016	PRITHVI RAJ URS	218	INDR614	RAJAT GOENKA
181	INDS469	SREELAKSHMI K	219	INDJ154	JOSEPH S RASQUINHA
		SHULBHA VISHWANATH	220	INDB289	BALASUBRAMANIAN S P
182	INDS1059	SEJEKAN	221	INDK218	GIRISH KUMAR S.B
		SUBHASH KESHAVRAO	222	INDJ095	JAYESH C SHAH
183	INDS928	MALKHEDE IFS	223	INDG011	GUPTA D
184	INDG277	GOPINATH NAGAR ANTHAL	224	INDA559	AMAL RAJ S
185	INDS984	SYED ARIFULLA	225	INDV232	VISWANATH V
186	INDR474	RAVISHANKAR C S	226	INDY001	YATISH H P
187	INDR211	GIRISH RAI	227	INDN145	NANDA KISHORE P
188	INDS769	SIVA SUBRAMANYAM	228	INDH106	H B RAJU GOWDA
189	INDA411	ASHWINI KUMAR SHARMA			VINOD RAMPRASAD
190	INDH076	HALLUR	229	INDV308	KAUSHIK
191	INDL065	LAKSHMIPATHY REDDY	230	INDK255	KIRAN SOANS
		MANABENDRA	231	INDM404	BELLIAPPA M THIMAIAH
192	INDM500	CHAKRABARTI	232	INDP382	PUNITH KUMAR JALAN
193	INDA656	ANUGRAH MURALI	233	INDA368	ADITYA GOEL
194	INDR584	RAVI SHARMA	234	INDJ119	JOSEPH ROHIT MATHIAS
195	INDS726	SUPARNA SHARMA	235	INDG215	GOVINDRAJ
196	INDP214	GOPAL PASRICHA	236	INDS428	SANJAY GEORGE MATHIAS
197	INDA237	ARTHUR J.PINTO			
198	INDR105	SUMIT RATHOR			
199	INDP105	PETER PREM			
200	INDB258	BATHI REDDY			
201	INDV287	VINOD KUMAR R			
202	INDM521	MISHA PARUTHI			
203	INDM305	KARAN MALIK			
204	INDS218	SINGHVI F R			
205	INDR286	ARGOLA SUDHINDRA RAO			



KARNATAKA GOLF ASSOCIATION
ACTION TAKEN REPORT ON THE MINUTES OF THE
SPECIAL GENERAL MEETING HELD ON 13TH OCTOBER 2025

SL. NO.	AGENDA POINTS	ACTION TAKEN
A1	<p><u>COURSE:</u> Resolution No. i PROCUREMENT OF WALK-BEHIND GREEN MOWERS – 2 NOS.</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to procure Walk Behind Green Mowers (2 Nos.) at an estimated cost of Rs.32,00,000/- (Rupees Thirty-two lakhs only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>Quotations were obtained through sealed bids from M/s. Baroness, M/s. Jacobsen, and M/s. Toro, and a comparative statement has been prepared.</p> <p>Technical and commercial discussions were held with the vendor on 1st December, along with negotiations involving Office Bearers and the Course Subcommittee members.</p> <p>We are currently awaiting the final negotiated price.</p>
	<p>Resolution No. ii PROCUREMENT OF RIDE-ON HYBRID TRIFLEX GREENS MOWER - 1 NO.</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to procure Ride-on Hybrid Triflex Greens Mower (1 No.) at an estimated cost of Rs.66,50,000/- (Rupees Sixty-Six Lakhs Fifty Thousand Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>Quotations were obtained through sealed bids from M/s. Baroness, M/s. Jacobsen, and M/s. Toro, and a comparative statement has been prepared.</p> <p>Technical and commercial discussions were held with the vendor on 1st December, along with negotiations involving Office Bearers and the Course Subcommittee members.</p> <p>We are currently awaiting the final negotiated price.</p>
	<p>Resolution No. iii PROCUREMENT OF LIGHT WEIGHT FAIRWAY MOWER.</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to procure Light Weight Fairway Mower at an estimated cost of Rs.69,00,000/- (Rupees Sixty-Nine Lakhs Only) plus GST</p>	<p>Quotations were obtained through sealed bids from M/s. Baroness, M/s. Jacobsen, and M/s. Toro, and a comparative statement has been prepared.</p> <p>Technical and commercial discussions were held with the vendor on 1st December, along</p>

	<p>APPROVED BY THE GENERAL BODY.</p>	<p>with negotiations involving Office Bearers and the Course Subcommittee members.</p> <p>We are currently awaiting the final negotiated price.</p>
	<p>Resolution No. iv PROCUREMENT OF SPRAYER UNIT.</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to procure Sprayer Unit at an estimated cost of Rs.65,45,000/- (Rupees Sixty-five Lakhs and Forty-five Thousand Only) plus GST,</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>Quotations were obtained through sealed bids from M/s. Baroness, M/s. Jacobsen, and M/s. Toro, and a comparative statement has been prepared.</p> <p>Technical and commercial discussions were held with the vendor on 1st December, along with negotiations involving Office Bearers and the Course Subcommittee members.</p> <p>We are currently awaiting the final negotiated price.</p>
	<p>Resolution No. v PROCUREMENT OF GOLF CARTS</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to procure 10 Nos. Golf Carts at an estimated cost of Rs.80,00,000/- (Rupees Eighty Lakhs Only) plus GST</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>Quotations were collected through sealed bids from M/s. Yamaha, M/s. Hydrocart, M/s. Club Cart, M/s. Excar, M/s. Sthira, M/s. Elite, and M/s. Ezgo, and a comparative statement has been prepared.</p> <p>A Zoom meeting was held on 18th November 2025 with the vendors, in the presence of the Course Chairman and his Subcommittee Members alongwith the Hon. Treasurer, and the Course Superintendent, for technical and commercial evaluation.</p> <p>The vendors were requested to provide demo buggies, and Elite, Excar, and Hydrocart have supplied units for trial.</p> <p>The Managing Committee and Subcommittee have tested these demo buggies. We had also requested the vendors to submit their final negotiated prices.</p> <p>Based on their final negotiated prices, the Managing Committee has approved L1 Vendor M/s. Hydrocart, as per the recommendation from the Subcommittee.</p> <p>Purchase Order is under process.</p>

	<p>Resolution No. vi</p> <p>EXTENSION OF GOLF CART PATH</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to extend the existing cart path on the Hole Nos 1st, 7th, and 18th at an estimated cost of Rs.25,00,000/- (Rupees Twenty-five Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>Quotations have been collected from M/s. Pathway Construction, M/s. AH Engineering, and M/s. Rosia, and a comparative statement has been prepared.</p> <p>The Course Subcommittee reviewed these quotations in a meeting held on 1st December 2025 and recommended the L1 vendor.</p> <p>The Managing Committee at its meeting held on 9th December 2025, has approved the L1 Vendors M/s. AH Engineering.</p> <p>Work Order is under process.</p>
	<p>Resolution No. vii</p> <p>INSTALLATION OF ADDITIONAL POLES AND LIGHTS FOR THE 5TH, 6TH, AND 7TH HOLES FOR NIGHT GOLF EXPERIENCE</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the Installation of additional Poles and Lights for the 5th, 6th, and 7th Holes for the Night Golf Experience at an estimated cost of 1,50,00,000/- (Rupees One Crore and Fifty Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>Purchase Orders (POs) have been issued to the existing vendors, Havells Light Fixtures (Adri Infra) and Valmount for the Light Mast (Bhargavi Electricals), as they have agreed to maintain the same prices that were approved previously. These are also proprietary items.</p> <p>Quotations for Trench and Installation work have been obtained from M/s. Rosia, M/s. AH Engineering and M/s. Pathway Construction. Comparative statement has been prepared.</p> <p>A discussion was held on 1st December 2025 during the Course Subcommittee meeting, and the Subcommittee has recommended the L1 vendor M/s. AH Engineering.</p> <p>Quotations for supply of Electrical Works have been obtained from M/s. Kanti Electricals, M/s. Manasa Electricals and M/s. Shree Electricals. and a comparative statement has been prepared.</p> <p>A discussion was held on 1st December 2025 during the Course Subcommittee meeting, and the Subcommittee has recommended the L1 vendor M/s. Shree Electricals.</p> <p>The Managing Committee at its meeting held on 9th December 2025, has approved the L1</p>

		<p>Vendors for Trench, Installation Work and Supply of Electrical Works.</p> <p>Work Order is under process.</p>
A2	<p><u>DRIVING RANGE:</u> Resolution No. i REPLACEMENT OF EXISTING POLES & NETS AT THE DRIVING RANGE.</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the replacement of the existing Poles and Nets, including dismantling and removal of old structures, supply and erection of new mono-poles with uniform height all along the perimeter (maximum existing height), installation of high-quality golf barrier netting, associated fittings, 800W LED sports lighting fixtures, aviation lights, lightning arrestors, ladders, and other accessories, at an estimated cost of Rs.4,25,00,000/- (Rupees Four Crores Twenty Five Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>Tender floated on 31 Oct 2025 in both national and regional newspapers, with the last date of submission on 10 Nov 25. (Two additional poles were added to the scope, extending the poles to the 1st green towards the JDP area).</p> <p>Received quotes from three different vendors (Belvem, Ventura Salasar, and Jamuna Tower Tech)</p> <p>A technical evaluation committee was formed to scrutinise the quotes, and a compliance matrix was made against the prerequisites.</p> <p>Out of the three participants, only one vendor, Ventura Salasar, could meet all the requirements.</p> <p>The price quoted was Rs 4.6 Cr (excluding crane rental for installation of poles, which was about 20 L, and earthing costs)</p> <p>After several rounds of negotiations, it was finally agreed at Rs 4.3 crores (including crantage and earthing)</p>
	<p>Resolution No: ii</p> <p>INSTALLATION OF ARTIFICIAL TURF IN THE BALL COLLECTION AREA AT THE DRIVING RANGE</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the conversion of the Driving Range ball collection area by replacing the existing grass with concrete flooring and installing 30 mm artificial turf, including associated civil works, water drainage, levelling, and markings, at an estimated cost of Rs.3,25,00,000/- (Rupees Three Crores Twenty Five Lakhs Only) plus GST.</p>	<p>RESOLUTION WITHDRAWN ON THE FLOOR OF THE HOUSE BY THE PRESIDENT BEFORE AGENDA POINTS TAKEN UP</p>

A3	<p><u>CLUB HOUSE:</u></p> <p>Resolution No. i</p> <p>RENOVATION AND UPGRADATION OF CLARET JUG BAR TERRACE</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the renovation and upgradation of the Claret Jug Bar Terrace, including creation of a new bar facility, steel fabrication, MS work, flooring finishes, wall and ceiling finishes, carpentry and cladding, replacement of doors and windows, provision of new furniture and accessories, and surrounding landscape development, at an estimated cost of Rs.1,25,00,000/- (Rupees One Crore Twenty Five Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>M/s. Sanctuary Architects and Designers have been appointed as the Architect for the project. Drawings and BOQs have been received from the Architect for floating the tenders.</p> <p>We are taking this project in three parts:</p> <p>a) Civil and Interior works b) Procurement of furniture c) Procurement of light fixtures</p> <p>Tenders for the Civil and Interior works were floated on 03/12/2025, and the last date for submission is 10/12/2025.</p>
	<p>Resolution No. ii</p> <p>RELAYING OF ASPHALT IN EXISTING PARKING AREAS AND DRIVEWAYS.</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the asphaltting of the existing internal road and the entire parking area, including surface preparation, laying of bituminous concrete, seal coats, tack coats, thermoplastic markings, studs, speed breakers, and associated safety works, at an estimated cost of Rs.65,00,000/- (Rupees Sixty-Five Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>The quotation and auction process was conducted through the Source Ezy platform.</p> <p>The work was awarded to the L1 vendor, M/s. BSV & Co., a new vendor with 38 years of experience in this field.</p> <p>However, upon execution of the asphaltting work in the main parking area, the quality was found to be unsatisfactory.</p> <p>The Managing Committee (MC) decided to discontinue the vendor's work and not to engage this vendor for the remaining portion of the project.</p> <p>Accordingly, the MC terminated the vendor and recovered the applicable amount.</p> <p>The process of engaging a new vendor for the remaining work, i.e., from the main gate to the main reception area, is currently underway.</p>

<p>Resolution No. iii ENHANCEMENT AND BEAUTIFICATION OF LOWER DECK AREA</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the enhancement and beautification of the Lower Deck Area, including replacement of existing furniture, installation of new monsoon blinds, repair and refurbishment of columns, provision of a MS staircase connecting the Lower Deck to the Claret Bar Terrace, and upgradation of light fixtures, at an estimated cost of Rs.60,00,000/- (Rupees Sixty Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>M/s. Sanctuary Architects and Designers have been appointed as the Architect for the project.</p> <p>Drawings and BOQs have been received to proceed with floating the tenders.</p> <p>The project will be taken up in the following parts:</p> <ul style="list-style-type: none"> • Civil and Interior works (to be issued as a separate tender) • Procurement of furniture (to be floated as an independent tender) • Procurement of light fixtures (to be floated as a separate tender) <p>Tenders for the Civil and Interior works were floated on 03/12/2025, with the last date for submission on 10/12/2025 by 4:00 PM.</p> <p>The opening of tenders was held on 10/12/2025 at 5:00 PM.</p> <p>The further process is currently under progress.</p>
<p>Resolution No. iv DEVELOPMENT OF NEW PARKING AREA ADJACENT TO THE 10TH TEE.</p> <p>RESOLVED that the Managing Committee be and is hereby authorized to undertake the improvement and development of a 0.71-Acre plot of land into a paved parking facility, including land preparation, drainage, paving, compound wall installation, parking, and other associated infrastructure, at an estimated cost of Rs. 50,00,000/-(Rupees Fifty Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>The proposed steel bridge design has been submitted to the Project Subcommittee for approval.</p> <p>The selection of the consultant for the development of the new parking area has been finalized.</p> <p>The consultant has submitted a 3D parking layout in line with the directions of the Project Subcommittee.</p> <p>The Project Subcommittee is reviewing the drawings submitted by the consultant.</p> <p>The work order will be issued upon receiving clearance from the Project Subcommittee</p>

	<p>Resolution No. v RENOVATION AND EXPANSION OF INDOOR ACTIVITY AREA</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the renovation and expansion of Indoor Activity Area, at an estimated cost of Rs.20,00,000/- (Rupees Twenty Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>M/s. Sanctuary Architects and Designers have been appointed as the Architect for the project.</p> <p>Drawings and BOQs have been received to proceed with floating the tenders.</p> <ul style="list-style-type: none"> • Civil and Interior works will be issued as a separate tender. • Procurement of furniture will be floated as an independent tender. • Procurement of light fixtures will also be floated as a separate tender. <p>Tenders for the Civil and Interior works were floated on 03/12/2025, with the last date for submission on 10/12/2025 by 04:00 PM.</p> <p>The opening of tenders was held on 10/12/2025 at 5:00 PM.</p> <p>The further process is currently under progress.</p>
	<p>Resolution No. vi RENOVATION OF MAIN RECEPTION AND LANDSCAPING ENHANCEMENT AT THE CLUBHOUSE FRONT.</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the renovation of Main Reception and landscaping enhancement, including provision of a dedicated space for the display of trophies and awards, upgraded interiors, and furniture, at an estimated cost of Rs.15,00,000/- (Rupees Fifteen Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>M/s. Sanctuary Architects and Designers have been appointed as the Architect for the project.</p> <p>Drawings and BOQs have been received to proceed with floating the tenders.</p> <ul style="list-style-type: none"> • Civil and Interior works will be issued as a separate tender. • Procurement of furniture will be floated as an independent tender. • Procurement of light fixtures will also be floated as a separate tender. <p>Tenders for the Civil and Interior works were floated on 03/12/2025, with the last date for submission on 10/12/2025 by 04:00 PM.</p> <p>The opening of tenders was held on 10/12/2025 at 5:00 PM.</p> <p>The further process is currently under progress.</p>

	<p>Resolution No. vii RENOVATION OF STAFF LUNCHROOM</p> <p>RESOLVED that the Managing Committee be and is hereby authorised to undertake the renovation and upgradation of the Staff Lunchroom, including provision of additional seating capacity, creation of a pantry area, installation of washbasin and refrigerator facilities, and other allied works to improve functionality and comfort, at an estimated cost of Rs.5,00,000/-(Rupees Five Lakhs Only) plus GST.</p> <p>APPROVED BY THE GENERAL BODY.</p>	<p>Appointed Architect M/s. Sanctuary for the project.</p> <p>Drawings and BOQs have been received to proceed with floating the tenders.</p>
3	<p><u>MEMBERS' RESOLUTION:</u></p> <p>i. Resolution proposed and seconded by the following Members:</p> <ol style="list-style-type: none"> Proposer : Mr. Chandrashekar Shetty, INDC200 Seconder1 : Mr. Ravi Shankar Shanmugam, INDS343 Seconder2 : Mr. Vinod Kaul, INDV296 Seconder3 : Mr. Vikram Subbiah Palecanda, INDP136 Seconder4 : Mr. Thilak Babu V, INDB148 Seconder5: Dr. Amar Kumar J, INDA363 <p><u>Rule No.12.6 – Child of Member</u></p> <p><u>Existing Rule No.12.6.2:</u></p> <p>Members of the Club of 10, 15 & 20 years standing may propose their first, second, and third child, respectively, whether married or not, as long as the child is above 18 years and below 40 years at the time of submitting the application for membership under this category. The selection of the child to be nominated under this category shall vest only with the parent member.</p> <p>It is the Member's right to propose his/her child under this category by virtue of the duration of membership. No Child of Member can independently apply under this category.</p>	<p>This Member's Resolution came up for discussion during the SGM, and an overwhelming majority of the members were in favour of this resolution. During the discussion, one of the Members raised an objection by referring to Rule No. 19.4.2: "<i>The Chairperson shall not allow any resolution to be moved at the meeting which in his/her opinion reopens an issue which has been decided and resolved upon by a General Meeting in the preceding 12 months.</i>"</p> <p>The Member pointed out that Rule No. 12.6.2 had been taken up during the SGM held on 05-02-2025 and expressed concern that, in view of Rule 19.4.2, the matter could not be taken up again within 12 months.</p>

<p><u>Proposed Rule:</u></p> <p>Members of the Club of 5, 10 & 15 years standing may propose their first, second, and third child, respectively, whether married or not, as long as the child is above 18 years and below 45 years at the time of submitting the application for membership under this category. The selection of the child to be nominated under this category shall vest only with the parent member. It is the Member's right to propose his/her child under this category by virtue of the duration of membership. No Child of Member can independently apply under this category.</p> <p>RESOLUTION ON THE AMENDMENT TO RULE NO. 12.6.2 WAS UNANIMOUSLY APPROVED BY THE MEMBERS.</p>	<p>However, there was deliberation on the interpretation of Rule 19.4.2, particularly the use of the term “issue” rather than “Rule.” The majority of the members were of the opinion that the issue currently under discussion had not been addressed in the previous SGM; although it is related to the same Rule, the subject matter was different. After detailed discussions, it was decided to obtain a legal opinion. Meanwhile, the majority of the members approved the Resolution unanimously, subject to legal opinion.</p> <p>Legal opinions were subsequently obtained from two Advocates. Both opinions confirmed that the discussions, deliberations, and voting on the proposed Resolution are not barred by Rule 19.4.2. They opined that the Resolution does not reopen any issue that was decided or resolved by a General Meeting in the preceding 12 months, nor did the Chairperson/President form any opinion to disallow the Resolution on such grounds. The Resolution therefore does not reopen the issue decided in February 2025 and is not restricted by Rule 19.4.2. It is clear that the current matter is distinct from the issue considered in the previous SGM.</p> <p>Accordingly, the Resolution is deemed approved. This will be implemented, subject to approval from the KSTDC and the Registrar of Societies.</p>
<p>ii. Resolution proposed and seconded by the following Members:</p> <p>1.Proposer : Mr. G D Bagri, INDB097 2.Seconder1 : Dr. Rao B C (Capt.), INDR036 3.Seconder2 : Mr. Hitesh N Joshi, INDJ068 4.Seconder3 : Mr. Bhushan Bhasker, INDB160</p> <p><u>Existing Rule 21.3.2:</u> The Committee is authorized to incur a maximum amount of Rs. 150 lakhs towards Capital Expenditure in a Committee year, with an increase of 10% year on year starting from the Financial Year 2018-19. All the Capital Expenditure Projects taken up under this clause shall be completed before the end of the Committee Year.</p>	<p>Discussion on the resolution could not be continued due to lack of quorum on the floor of the House.</p>

	<p><u>Proposed Rule 21.3.2:</u></p> <p>The Committee is authorized to incur a maximum amount of Rs. 150 lakhs towards Capital Expenditure in a Committee year. With an increase of 10% year on year starting from the Financial Year 2018-19. All the Capital Expenditure Projects taken up under this Rule must be completed before the end of the Committee Year.</p>	
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