



# PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

11<sup>TH</sup> FLOOR, PRAKASHDEEP BUILDING NO.7, TOLSTOY MARG, NEW DELHI-110001.

## Minutes of meeting held on Monday 04<sup>th</sup> December 2018 at Society Office.

**Location:** RWA Office, 11<sup>th</sup> Floor, Prakashdeep Building, New Delhi.  
**Date:** 4<sup>th</sup> December 2018  
**Time:** 03:30pm to 5:00pm

Mr. Ashok Kr. Jain - President  
Mr. Ravi Sharma - Vice President  
Mr. Balbir Mehta - Executive Member  
Mr. Kailash Sharma - Executive Member

### Following issues have been discussed during meeting held on 04<sup>th</sup> December 2018

#### 1) Finalization of Consultant for Building Façade repair work and structure rehabilitation work.

- a. Society invited 3 consultants who are already having experience of multi story building rehabilitation projects and accordingly they have submitted their proposals as per following details:

##### I. M/s P Arora & Associates Pvt. Ltd

- a. One Time Consultancy fee for Audit & Tender Process Management :- Rs. 4,50,000/- plus GST  
b. Per month Project Management Fee to supervise the entire project :- Rs. 1,87,500/- plus GST  
c. Once in a week structural consultant visit for entire project :- Rs. 3,00,000/- plus GST

(Project completion timelines given by M/s P Arora is **12 Months**)

##### II. M/s Team Professional Consultant and Resource Managers

- a. One Time Consultancy fee for Audit & Tender Process Management :- Rs. 3,50,000/- plus GST  
b. Per Month Project Management Fee to supervise the entire project. :- Rs. 80,000/- plus GST  
c. Structural consultant per visit Fee visit IF REQUIRE :- Not discussed as it will be case to case basis.

(Project completion timelines given by M/s Team Professional is **24 Months**)

##### III. M/s A+E Construction Pvt. Ltd.

- a. One Time Consultancy fee for Audit & Tender Process Management :- Rs. 3,00,000/- plus GST  
b. Per Month Project Management Fee to supervise the entire project. :- Rs. 1,50,000/- plus GST  
c. Structural consultant per visit Fee IF REQUIRE :- Rs. 10,000/- plus GST approx

(Project completion timelines given by M/s Team Professional is **15 Months**)

M/s Team Professional Consultant and Resource Managers have been finalized based on their quoted price and technical justification; members found them reasonable on their project completion timelines which is 24 months. In totality they are lowest in comparison to other competitors.

#### 2) Finalization of CA FEES for income tax scrutiny case for FY 2015-16.

- a. Society members negotiated the Professional Fee for appearing and presenting the case with the appropriate income tax authorities in the matter of scrutiny for the assessment year 2016-17 from Rs. 65,000/- to Rs. 45,000/- for the complete assessment proceedings. The payment shall be made in three equal installments.