



DRAFT

PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

11TH FLOOR, PRAKASHDEEP BUILDING NO.7, TOLSTOY MARG, NEW DELHI-110001.

Minutes of meeting held on Monday 28th July 2018 at Society Office.

Location: RWA Office, 11th Floor, Prakashdeep Building, New Delhi.
Date: 28th July 2018
Time: 2:30pm to 4:00pm

Mr. Ashok Kumar Jain - President
Mr. Ravi Sharma - Vice President
Mr. Lokesh Kumar - Secretary
Mr. Kailash Sharma - Executive Members
Mr. Sandeep - Owner of Sainka Constructions

Following issues have been discussed during meeting held on 28th July 2018

1. Discussion on water proofing work Progress.

- a. Contractor M/s Sainka Constructions has been called for meeting to discuss the progress of work, according to members feedback work is not upto member's satisfaction and not as per contractor commitments which they have given at the time of signing contract. Members shown their dissatisfaction to Mr. Sandeep (Owner of M/s Sainka) and instruct him to complete awarded work on priority but do not compromise on quality. According to Mr. Sandeep he will complete work within weeks time provided rain should not disturb.

2. New Elevators quotes to be discussed.

- a. M/s Kone have been called for meeting to discuss their product in detail. As per Kone rep (Mr. Bathla and Mr. Nitin) they have best product in the market and they have got best product award. Closure of meeting with them members have requested them to submit their points and commitments, what they have discussed verbally in the meeting with society office and would also like to see their latest commercial heavy duty product, what they are suggesting to society in any of the commercial building in Delhi. Finally Kone has committed to submit minutes of meeting be next week.

3. Bore well and Submersible pump needs to be repaired.

- a. Matter have been discussed, accordingly few vendors called to investigate the Bore-Well problem, till the time problem resolve Facility Manager has been instructed to arrange water from market through tanker supplier.

4. Building insurance renewal quotes needs to be discussed.

- a. This point will be discussed in next meeting.

5. Anil Arora letter reply awaited or confirmation on payment schedule is awaited.

- a. Members instructed Facility Manager to keep in touch with Mr. Arora and give him reminder for release payment as per given payment schedule chart.

6. M/s Delmos reply on flat no 1009 renovation charges is awaited.

- a. Members instruct Facility Manager to send reminder and if payment doesn't come as per due date then send next bill with interest.

On Hold

- 1. Building front wall to be raise with brick wall and MS grill; cost to be discussed.
- 2. RCC platform to be buildup as required; cost to be discussed
- 3. LED lights Pole for front parking, drive way and back side of building.
 - a. Quotation awaited

Three handwritten signatures in blue ink are located at the bottom of the page. The first signature on the left is a stylized cursive signature. The middle signature is also in cursive and appears to be 'S. Arora'. The signature on the right is a more angular, stylized signature that appears to be 'Ashay'.