



DRAFT

# 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 26th June 2018 at Society Office.

**Location:** RWA Office, 11<sup>th</sup> Floor, Prakashdeep Building, New Delhi.  
**Date:** 26<sup>th</sup> June 2018  
**Time:** 4:30pm to 5:30pm

Mr. Ashok Kumar Jain - President  
Mr. Ravi Sharma - Vice President  
Mr. Lokesh Kumar - Secretary  
Mr. Tarun Vohra - Treasurer  
Mr. Kailash Sharma - Executive Members

## Following Issues have been discussed on 26<sup>th</sup> June 2018:

1. **Major Payment collection from occupants.**
  - a. M/s Essar full & final payment of Rs. 10,78,000/- has been settled and account has been closed.
  - b. M/s Ansal one qtr. (Oct to Dec -17) payment received of Rs. 5,50,000/-
  - c. Flat no. GF-12A long pending payment of Rs. 81,507/- has been collected till June 2016.
  - d. Flat no 1110, long pending payment of 30,000/- has been recovered till March 2018.
2. **Renewal of telecom service provider for tower space rental agreement.**
  - a. M/s Tata Communications.
  - b. M/s Vodafone Mobile Services Ltd. (Agreement has been submitted by Vodafone for members signatures)
3. **Scrap (old cables) has been sold out after smart bargaining with scrap dealer.**
  - a. Maximum bid of scrap has been submitted by highest dealer was Rs. 51,000/- but making open bidding technique between L-1 & L-2, we able to raise our scrap price till 95,000/-. Cash has been deposited to the bank.
4. **Fire Door installation work is under progress, out of 13 doors, 6 doors has been installed successfully and rest 7 doors are under testing at vendor's workshop, according to vendor it will take another weeks time to deliver at site.**
5. **The entire shaft (electrical, Low Voltage & Fire shaft) sealing work has been completed by the vendor as per society guidelines and DFS instructions.**

6. M/s Aastha has submitted the re-inspection request letter at Delhi Fire Service office (license fee for next three year to be discussed within Members).
7. M/s Aastha has submitted maintenance rate increase request for Society Management re-consideration.
8. Parking water proofing work is under progress, front portion work has been completed and water testing is also done. 2<sup>nd</sup> portion work is on full swing and most probably, it will be completed before monsoon.

Following issues have been defer by the members for few more weeks as some of the major task has already been initiated by the society.

1. 36 nos. LED light poles with 45watt LED light fixtures needs to be procured (we need 48 LED light fixture) cost to be budgeted of Rs. 5, 50,000/- approx.
2. Solar Power for building to be planned, as per few vendors reports and survey, 60KW solar power plant can be installed on the Terrace (tentative cost of 60KW setup is about of Rs. 40,000,00/- approx.
3. PNG operated power generator for building power back-up has to be planned, cost of one setup for 125kva is about Rs. 15,000,00/- approx, so for 4 Nos. Generator sets we need to budget for Rs. 60,000,00/-.
4. Rain harvesting pit (3 nos.) as per NGT guidelines: We have taken the quote from DJB approved vendor. Total cost of 3 nos. pit (size 10ftx10ftx10ft- 1 no. & 5ftx5ftx5ft-2 nos.) for Rs. 7,92,100/-.
5. Vertical fire pipe line replacement and LB fire shaft renovation work needs to be initiated. Vendors have been called for their quotations.