



PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

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

Minutes of meeting held on Monday 21st November 2018 at Society Office.

Location: RWA Office, 11th Floor, Prakashdeep Building, New Delhi.

Date: 21st November 2018

Time: 03:30pm to 4:30pm

Mr. Ashok Kr. Jain	- President
Mr. Ravi Sharma	- Vice President
Mr. Lokesh Kumar	- Secretary
Mr. Tarun Vohra	- Treasurer
Mr. Balbir Mehta	- Executive Member
Mr. Kailash Sharma	- Executive Member

Following issues have been discussed during meeting held on 21st November 2018

1) CA FEES for income tax scrutiny case for 2015-16.

- This meeting specially called to discuss progress of Income tax scrutiny case for years 2015-16 with CA Ambrish Rastogi and accordingly his service charge will be decided to do a follow-up with department as per his quoted price of Rs. 65000/-. As per CA this is complete scrutiny of society books for year 2015-16 and will take extensive time to conclude, 3 months approx time will take to resolve the issues and address to the IT Department. Society members discussed the matter of case scrutiny and CA quoted fees amongst themselves and kept for hold for next meeting, in the mean time members instructed to the CA to proceed with the department for their queries and NO delay is acceptable towards replying or submission of any required documents by the income tax officer.

2) CCTV System needs to be upgraded as per Delhi Police guidelines.

- Will be done as and when quotation comparative ready for members review.

3) Building Façade repair work and structure rehabilitation work.

- Society members decided in the last meeting verbally and instructed Facility Manager to arrange few proposal of renowned qualified structural consultant who are having rehabilitation/strengthening project experience for multi story buildings. Members also instruct Facility Manager to arrange meeting with interested consultant to discuss their profile in detail.

4) Rain water harvesting pits (3 nos.) & Bore well to fulfill the raw water requirement for building.

- Quotation from one of the authorized contractor for Rain Harvesting pits is ready for discussion as per quoted price for 3 harvesting pits by the contractor is Rs. 19,95,000/- plus GST which include all the approvals from the department and another quote for approved bore well approx 350 feet deep along with all the approval and material is Rs. 9,45,000/- plus GST. Both the quotes will be discussed later and kept on hold for some time.