



PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

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

Minutes of meeting held on Monday 09th October 2018 at Society Office.

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

Date: 09th October 2018

Time: 04:30pm to 6:30pm

Mr. Ashok Kumar 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 09th October 2018

1. New Elevators from M/s Kone has been finalized by the members in last meeting, revised quote has been submitted by M/s KONE.

- a. Amendment on existing terms & condition has been discussed with M/s KONE, Members have also discussed and approved the revised terms & condition suggested by society members. M/s Kone has been called to submit further 3 years AMC cost after expiry of warranty period of 24 months.
- b. Committee has also decided to propose sub-committee to ensure the new lift installation work should be as per agreed terms, the main concern of society member to look after the safety and security guidelines to be followed by the M/s Kone and team while working in the building.
 - i. Mr. Ravi Sharma, Mr. Lokesh Kumar & Mr. Balbir Mehta will be sub-committee members and all technical matter should be discussed with Mr. Balbir Mehta.

2. Cost of dismantling and re-fixing of granite/marble stone at the front entrance of building to be discussed. Following vendor has submitted their quote.

- a. M/s Hari Singh :- Rs. 3,80,370/-
- b. M/s Kishna Enterprises :- Rs. 5,83,500/-
- c. M/s Sah Enterprises :- Rs. 4,74,400/-

Above mentioned quotes have been discussed by the members and two of the contractor i.e. M/s Hari Singh & M/s Sah Enterprises have discussed the material and work process but not able to convince the members, hence they have been called for next meeting with complete solution and complete range of marble sample which should not be slippery.

3. **For the cost of railing at the 3rd basement, One vendor M/s Hari Singh has given the rate at Rs. 14,500/-**
 - a. This work has been approved with negotiated price in LUM-SUM of Rs. 11250/-
4. **Submersible pump installation work has been completed.**
 - a. Facility Manager appraises members about successfully completion of work and sufficient ground water is available for the building. Water tanker supply has been stopped and building is again back to normal with bore well water.
5. **Society Change of address formalities is under progress with Registrar of society's office and thereafter it will be pursued with other government department like Income tax, GST, etc.**
 - a. Address of society has been changed from 1109 Prakashdeep building to 11th floor, Prakash Deep Building on society of registrar office record and other departments will be updated for change of address as per the concern department rules and regulation. CA Ambrish Rastogi is responsible to complete the task.
6. **Vendor payments V/s Low Bank balance.**
 - a. Since lots of repair and development work is going on in the building and cash inflow is less than the expenditure and bank balance is getting lesser to fulfill the fund requirements, routine maintenance bill collection is also not sufficient to manage the extra expenses. Therefore Board has to take a call to manage fund through withdrawal of premature Fixed Deposits.

