



PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

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

Minutes of meeting held on Monday 27th October 2018 at Society Office.

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

Date: 27th 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 27th October 2018

1. Purchased of 2 nos. new Elevators from M/s Kone have been finalized by the members in last meeting, revised quote for ISMC 150 channel and AMC quote after completion of 24 months warranty period discussed with M/s KONE.

a. Revised cost of elevators along with ISMC Channel has been negotiated for Rs. 27,00,000/- inclusive of GST per lift and in this quote Chemical Fastener also being added as complimentary (Total cost of 2 elevator will be Rs 54,000,00/- inclusive of GST), society have also negotiated warranty period and same has been extended by KONE from 12 months to 24 months from the date commissioning of elevators.

b. AMC for 1st year after completion of 24 month warranty period was quoted by KONE 5% of elevator cost which become Rs. 1,35,000/- per elevator, after negotiation meeting it was negotiated and finalized for Rs. 90,000/- PA and thereafter increase/hike in AMC cost has also been freezes for 4% for another two years.

2. Society Balance sheet for year 2017-18 has been signed by the members after detailed discussion.

3. Income Tax department notice for assessment year 2016-17 has been received on 24th Aug 2018. Whereas, assessment proceedings supposed to be conducted manually by the

department on 17th Aug 2018. Case has been escalated to the Members and CA Ambrish Rastogi has been instructed to meet the scrutiny officer personally to understand the assessment proceeding.

- a. Under progress, CA Ambrish Rastogi has spoken to the scrutiny office and uploaded some require documents. He will visit to the Income Tax Office next week to discuss with scrutiny officer.
 - b. Members also suggested CA Ambrish Rastogi to take acknowledgement from the department case by case and meet the office personally to close the case ASAP.
- 4. Deepawali Celebration**
- a. Members have decided to arrange the decoration on the basis of last year celebration.
- 5. Facility Manager has informed Members that entire building single phase meter has been replaced with smart meter by NDMC.**

