

## Agenda of Meeting for 15th Sep 2018 at RWA Office.

### Following Issues to be discussed:

1. Income Tax department notice for assessment year 2016-17 has been received on 24<sup>th</sup> Aug 2018. Whereas, assessment proceedings supposed to be conducted manually by the department on 17<sup>th</sup> 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.
2. New Elevators from M/s Kone has been finalized by the members in last meeting, revised quote has been submitted by M/s KONE, LIFT car SS panel samples are awaited.
  - a. Under discussion, will be finalized in next meeting.
3. Letter has been dispatched to Delhi Metro Corporation Ltd. regarding Building Bore-well repair, awaiting their response. Building is running through Water Tanker supply, daily average requirement is.
  - a. DMRC team visited our premises and as pre their survey, Prakashdeep building is out of the range of metro tunnel, hence bore-well has some other technical issue. DMRC has suggested to find some bore-well experts to rectify the problem and DMRC can not support in this matter.
4. Society Change of address formalities is under progress with registrar of societies office and thereafter it will be pursue with other government department like Income tax, GST, etc.
  - a. Under Progress.
5. Submersible pump is stuck-up inside the bore-well (around 180 ft deep), M/s KKG has submitted their quote to pull out/lift the motor-pump from well without any guarantee and minimum payment will be charged incase not able to pull the submersible:
  - a. KKG BOREWELLS :- 59000/- (Inclusive of GST) plus Misc. exp
    - i. (minimum charges payable is Rs. 47200, if not succeed), they will use compressor machine and other jugad to pull out the motor -pump)
    - ii. Misc. expenses of Rs. 40,000/- in cash will paid to the vendor along with Rs. 59,000/-
    - iii. Total expenses of Rs. 99,000/- inclusive of all expenses plus GST is chargeable by the vendor after successful completion of work

\* (2) It was decided to award the lift contract to M/s Kone as per specification. Final price to be discussed, but Mr Lokesh would make final charge with the Kone regarding the price

*[Signature]*

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# 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 15<sup>th</sup> September 2018 at Society Office.

**Location:** RWA Office, 11<sup>th</sup> Floor, Prakashdeep Building, New Delhi.  
**Date:** 15<sup>th</sup> September 2018  
**Time:** 3:30pm to 5:00pm

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

## Following issue have been discussed during meeting held on 04<sup>th</sup> September 2018

- Income Tax department notice for assessment year 2016-17 has been received on 24<sup>th</sup> Aug 2018. Whereas, assessment proceedings supposed to be conducted manually by the department on 17<sup>th</sup> 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.**
  - Reported by CA Ambrish Rastogi that the case is under progress.
- New Elevators from M/s Kone has been shortlisted by the members in last meeting, revised quote has been submitted by M/s KONE, Car SS panel samples are awaited.**
  - After through discussion and comparison with other brands elevators, it was decided jointly by all the members that contract to be awarded to M/s KONE. Lift car sample has also been approved. As per technical specifications and after sales support feedback from the other building, members has taken the decision and asked M/s KONE to submit their final price.
- Letter has been dispatched to Delhi Metro Corporation Ltd. regarding Building Bore-well repair, awaiting their response. Building is running through Water Tanker supply, daily average requirement is.**
  - DMRC team visited our premises and as pre their survey, Prakashdeep building is out of the range of metro tunnel, hence bore-well has some other technical issue. DMRC has suggested to

estate office to find some bore-well experts to rectify the problem and DMRC cannot support in this matter.

4. **Society Change of address formalities is under progress with registrar of societies office and thereafter it will be pursue with other government department like Income tax, GST, etc.**

a. Under Progress.

5. **Submersible pump is stuck-up inside the bore-well (around 180 ft deep), M/s KKG has submitted their final quote to pull out/lift the motor-pump from well without any guarantee and minimum payment will be charged incase not able to pull the submersible:**

a. KKG BOREWELLS :- 59000/- (Inclusive of GST) plus Misc. exp

- i. (minimum charges payable is Rs. 47200, if not succeed), they will use compressor machine and other jugad to pull out the motor –pump)
- ii. Misc. expenses of Rs. 40,000/- in cash will paid to the vendor along with Rs. 59,000/-
- iii. Total expenses of Rs. 99,000/- inclusive of all expenses plus GST is chargeable by the vendor after successful completion of work

**Society has approved M/s KKG to perform above mention job.**