

Minutes of the weekly meeting held on Saturday 27th August 2016

Location: RWA Office, 11th floor, Prakashdeep Building

Date: 27th Aug 2016

Time: 3:30pm to 5:30pm

Mr. Ashok Kumar Jain- President (Flat No.-302)
Mr. Ravi Sharma- Vice President (Flat No. -1007)
Mr. Tarun Vohra- Jt. Secretary (Flat No. 105)
Mr. Balbir Mehta- Member (Flat No. 710-11)
Mr. Lokesh Kumar - Member (LB-11)
Mr. Kailash- Member (UB-05)
Mr. Arun Jain- Member (Flat No. 507)
Mr. Anil Arora- Member (Flat No. 1109)
Mr. Sumit Goyal- Rep of Flat no 209(M/s Delmos)

Agenda of meeting and further Discussion & Decisions.

1. Discussion on letter received from Flat No. 209 owner regarding proof of documents for expenses, Society Bye Laws, Audited Balance sheet, Memorandum of Association and details of last election held along with list of all office bearers.

- On the discussion of above mentioned issues, Mr. Sumit Goel from Flat no 209 was present on behalf of M/s Delmos Aviation Pvt. Ltd. and raised his points as mentioned in their request letter. All the members has understood the raised points and replied him as follows:
 - o Expenses detail: - it was informed by the members that any owner can visit the RWA office to see any kind of documents rather than handing over the documents individually to all. Also it was told that all documents have been shared in AGM held on 2nd April 2016 and invitation to attend the AMG was also sent to all owners.
 - o Other documents like MOA, Society BYE-LAWS etc. will be available on Prakash Deep society Website (www.prakashdeeprwa.com) very soon and there itself anyone who is belongs to Prakashdeep Building

2. Building's Structural Audit and further action towards rehabilitation/ retrofitting work in the building.

- Final report has been circulated to all members for their review and suggestion, in this subject to discuss further towards rehabilitation/retrofitting of the damaged/affected area of building and as per the report submitted by structural

auditor M/s P. Arora & Associates they have mentioned very serious problem and recommended for immediate action in few areas like terrace exterior wall, pillars and basement area columns & water proofing of floors. Members have taken the reports very seriously decided to call structural engineer to make further plan to initiate the rehabilitation project ASAP.

3. Billing Software.

- Work is under progress, advance payment of Rs. 76,500/- has been given to the M/s ASG Software Pvt. Ltd.

4. Repairing of DG self starter; vendor has given the estimate for self starter repair is Rs. 11535/-

- Members discussed and suggested to re-negotiate the price if possible or else we should check with nearest building association i.e. Ansal Bhawan to give their vendor name and nos. to cross check the price.

5. C.A. WORK STATUS (Will be initiated by 6th Aug 2016)

- Up to 31st March provision balance sheet. (Already mailed to RWA Members), it needs to discuss by members with CA.
- Awaiting CA response after submission of Mr. Arora observations