Minutes of the weekly meeting held on Saturday 30th December 2016

Location: RWA Office, 11th floor, Prakashdeep Building

Date: 30th Dec 2016

Time: 4:30pm to 5:30pm

Mr. Ashok Kumar Jain- President (Flat No.-302)

Mr. Ravi Sharma- Vice President (Flat No. -1007)

Mr. Lokesh Kumar- Secretary (LB-11)

Mr. Kailash Sharma- Member (UB-05)

Mr. Tarun Vohra- Treasurer (Flat No. 105)

Mr. Arun Jain- Member (Flat No. 507)

Mr. Balbir Mehta- Member (Flat No. 710-11)

Mr. Ashok Kumar Gupta- Advisor (Flat No. 303 & 304)

Mr. Anil Kumar Arora- Advisor (Flat No. 1109)

Agenda of meeting to replace service provider M/s Pro Facilities Service Pvt. Ltd.

All the member has took a call and decide that we need to replace existing vendor Pro Facilities Services Pvt. Ltd. due to non-satisfactory services in the building. Thus there are few companies who approached society with their building maintenance rates. Accordingly the society members have negotiated the rates with all the bidders to finalize the prospective service providers for the building.

In this process following service provider has submitted their lowest rates to maintain the building as per RWA desire.

- 1. M/s Aastha Solutions
- 2. M/s TS5 Secure Pvt. Ltd.

Members has discussed individually to both of the vendor to ensure quality of service and finally closed with M/s Aastha Solutions to provide facility management service w.e.f. 1st January 2017.