

Minutes of the weekly meeting held on Saturday 20th February 2016

Location: RWA Office, 11th floor, Prakashdeep Building

Date: 20th Feb 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. Anil Arora- Treasurer (Flat No. 1109)

Mr. Lokesh Kumar - Member (LB-11)

Agenda of meeting and further decisions.

Lift lobby designing.

All members discussed commercial along with scope of work with M/s Attari Build design and requested them to meet on Tuesday i.e. 23rd Feb 2016 with detailed proposal/scope of work.

Strengthening of building project.

It was decided by honorable members, that we should understand both of consultant's proposal and discuss within the group and then call both of the consultant for final negotiation. There was another suggestion came from Mr. Ravi Sharma and Mr. Lokesh that we should compare the scope of work and costing from Tolstoy house as well. It was finally decided and requested Mr. Tarun Vohra to provide their building repairing plus consultancy costing information as he is an active member of Tolstoy house also.

Repairing of DG Set radiator (125 kva).

There is an emergency replacement work of DG radiator encountered, it was discussed and there was some cost difference raised by Mr. Lokesh as the similar work is going on in Tolstoy House and they are also hiring same vendor who has given the rates for Prakashdeep building. Therefore Mr. Lokesh has taken the responsibility to negotiate the rates with vendor and give final go ahead to Estate office for completion of work.

Replacement of Drinking & Raw water pipelines.

There is serious problem noticed as most of the main pipelines coming from basement to up till rooftop lived their life and rusted very badly, resulting of this,

there are many places whereas seepage issues encountered and it is also very unpredictable as we don't know where may be a next pipe bursting will take place. Therefore all the members have taken this issue very seriously and decide to go for a immediate replacement but before that and there was jointly decision has been made that we should have at least three/four quotation from the market. Initiative taken by Mr. Tarun Vohra that he will arrange two more vendors for best comparison and best lowest rate to implement this job.

Supplementary agreement to be signed with Indus Tower Ltd.

There was an approach from M/s Indus Tower Ltd. (Mr. Kuldeep Jain), regarding up gradation of their GSM/IBS system installed in roof top area at Prakashdeep building. As per RWA members decision permission will be granted against increase of annual charges which both the party agreed and finalized the cost of Rs. 5 Lac + service tax (existing and new charges). In this continuation of discussion, M/s Indus rep Mr. Kuldeep Jain has requested that RWA should permit them to start the work with the verbal commitment which all members has denied and As per instruction of RWA-President Mr. Ashok Jain, M/s Indus will give us a request letter come undertaking towards an understanding of draft for supplementary agreement before allowing them to start work. But this arrangement is a temporary arrangement and to cooperate Indus Tower to save their time and if Indus will not signed the supplementary agreement within the agreed date RWA has a full right to stop their work till the time they fulfill the documentation part along with balance payment as agreed.

Next meeting scheduled on 23rd February 2016, 4:30pm at RWA office, 11th floor.