

Minutes of the weekly meeting held on Tuesday 9th July 2016

Location: RWA Office, 11th floor, Prakashdeep Building

Date: 9th July 2016

Time: 4:00pm to 6:00pm

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

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

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

Mr. Lokesh Kumar - Member (LB-11)

Mr. Kailash- Member (UB-05)

Mr. Anil Arora- Member (Flat No. 1109)

Agenda of meeting and further Discussion & Decisions accordingly.

1. Discussion on Power/Energy Audit for 2014 & 2015.

- Still on discussion to decide who will take the cost of Power Audit; Profac or RWA Prakashdeep.

2. Building's Structural Audit work.

- Work is on last phase i.e. submission of final report by Structural consultants, RWA Members discussed the complete scenario and work progress with Consultants and suggested to Mr. P. Arora to re-check all the plumbing shafts again as they have some doubts about major damage inside of shaft. It was agreed by Mr. Arora to place his team again to re-check the shaft and submit the status report asap.

3. All five DG set B-Check (Servicing) is due.

- M/s OVN has submitted DG servicing and repair cost and we have asked the vendor to submit the AMC quote as well. RWA members would like to give complete order in one go.

4. Angle racks for store.

- Approved by members, quotation needs to be submitted.

5. Billing Software.

- Members agreed that we should finalize the vendor along with Ansal welfare Society to get cost benefits, accordingly Estate Manager has been directed that he should be in close follow-up with Ansal Bhawan President and try to fix-up joint negotiation

meeting with prospective **vendor i.e.** M/s ASG Software Pvt. Ltd. and try to close ASAP.

6. Advance/smart Fire Control System for building.

- On Hold.

7. Ground rent of Rs. 2, 52,276/- for the period of Jan 2014 to Sep 2014 is pending.

Reminder has been given to Profac through mail and purchase order.

- It was jointly decided that RWA will pay the charges and ask Profac to give undertaking to deduct the amount from Profac Bill.

8. Car Top Balustrade to be installed on the rooftop of elevators (KONE Make)

- To be discussed in next meeting.

9. Facility Management Agencies called to take over the building Facility and maintenance.

a) Many service providers have visited the building, their proposal awaited.

- To be discussed in next meeting.

10. C.A. WORK STATUS

- i) 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