



PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)
11th FLOOR, PRAKASHDEEP BUILDING NO.7, TOLSTOY MARG, NEW DELHI-110001.

Minutes of meeting held on 24th August 2024 at Society' Office.

Location : RWA Office, 11th Floor, Prakash Deep Building, New Delhi.
Date : 24th August 2024.
Time : 03:00pm to 05:00pm

Mr. Ashok Kr. Jain - President
Mr. Ravi Sharma - Vice President
Mr. Lokesh Kumar - Secretary
Mr. Kailash Sharma - Executive Member
Mr. D K Devesh - Executive Member
Mr. Sunil Ambaradar - Executive Member

Following issues have been discussed during meeting.

1. To consider and sign the "Minutes of the AGM" held on 10th August 2024 for the financial year 2023-24.

- All the members signed the AGM minutes of meeting.

2. To discuss & approve Interest waiver amount chart Flat/store wise.

- Interest waiver chart has been presented to the members for their review and approval. All Members approved interest waiver scheme chart and instructed the Facility Manager to implement it and send the communication to the concern Flat/Store owners to take the benefits of the onetime Interest waiver scheme. Members also discussed other grievances regarding total interest waiver request plus other maintenance heads like parking, power back-up charges during COVID period which they have already raised in the AGM and same has been recorded in AGM minutes of meeting also, Name of the Owners are:

- Mr. Nasir Zaidi- Flat 206/ Store MB-07,
- Mr. Anil Arora- Flat 1109,
- Mr. Arun Khanna- Flat GF-09,
- Mr. Prashant Chaudhary- Flat 905 & 906
- Mr. Pramod Gupta- Flat 208 & 1011.

Mr. Lokesh Kumar- Secretary suggested the committee that committee should meet these flat/store owners personally at society office to discuss their grievances and make them understand about the difficulties for waiver of entire interest part and other billing

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heads, because majority of owners has given their consent for one time waiver scheme, he also suggests members that if possible we can offer special discount to these Flat/Store Owners which will be over and above the interest waiver scheme to clear their dues and recover the long pending dues with them. Committee members requested to meet the individual Flat owners & to discuss with them & convince them to pay in full.

3. To discuss & approve Jockey Pump (Used for firefighting) repair cost.

- Comparative chart of 5 quotation has been discussed and suggestion cum decisions given to the Facility Manager to go for lowest one if quality of work not being compromise. The committee had decided to award L-1 for all financial issues with caveat of quality & quantity otherwise the next in line / L-2 and so on would be awarded.

4. Building insurance renewal quotes to be discussed and approved.

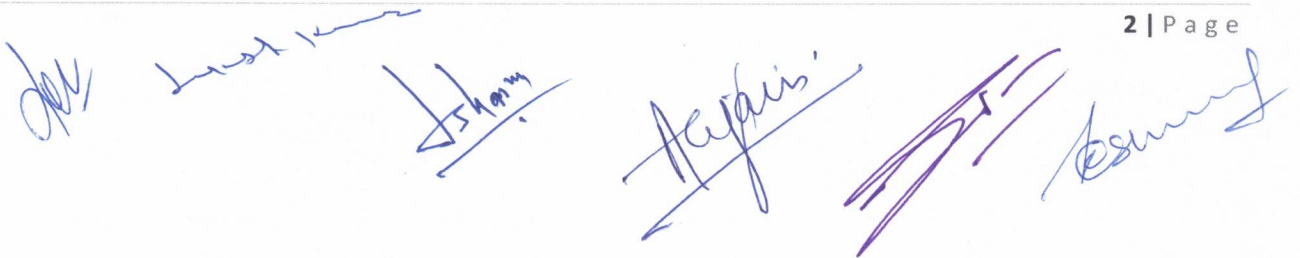
- Member discussed, and suggest that committee should wait till coming Monday i.e. 26th August to get best lowest quote. It was decided that we should not stay with only previously insurance company i.e. IFFCO TOKIO and can go with any of the insurer company who give best lowest quote. Mr. Devesh & Mr. Sunil mentioned that there is not much difference on the service part and every insurer is same, but committee should ensure only inclusion and exclusion part and take maximum benefits of the insurance policy. Mr. Sunil also suggest that committee should ask insurer to confirm the clauses/inclusion through mail body as well for society record.

5. To discuss & approve Construction protective shades of MS frame with metro corrugated sheet for back side material entry/exit gate.

- Two quotations of fabricators have been presented to the committee for their discussion and approval with lowest quoted price of one fabricator i.e. 48,000/- inclusive of material and labour plus GST. Committee members suggested that if it is not urgent matter then same can be circulated to the group for Owners information and review and if any of Flat Owners would like to refer any of the fabricator to get the lowest rates then same can be considered with the condition that quality should not be compromised. Thus the same is deferred for next monthly meeting.

6. To discuss & approve the servicing of DG sets & Fire Engine (B-Check) is due (3 nos. DG sets & 1 nos. Fire Engine).

- This issue also discussed, and asked Facility Manager to follow same process i.e. to circulate the quotation in the Owner's group to get the other vendor referred by Flat Owners to provide their lowest quotes latest by 7th September 2024.

The bottom of the page features six handwritten signatures in blue ink, arranged horizontally from left to right. The signatures are stylized and appear to be of various individuals, likely members of the committee or management.

7. Functioning of WhatasApp Group to be decided as to how and in what manner WhatsApp group will proceed further.

- Committee discussed and decided that whatsApp group permission should be open for all the members to communicate with the committee for building progress related issues and collect their suggestions which can be discussed in committee meeting. It is further resolve that all suggestions/grievances/ complaints would be taken in to consideration by the committee on every 4th Saturday of the month, which scheduled as monthly meeting date. It is further decided, If any matter which need urgent attention, the same can be informed to the committee members through "PD Committee" WhatsApp group for quick solution and decision
- Mr. Devesh conveyed that, he will make the list of issues through his support staff for forthcoming committee meeting which will be decided on next meeting i.e. 4th Saturday, 03:00pm of every month. The committee will conduct the meeting to discuss and resolve the issue.

8. Appointment of Treasurer.

- Mr. Devesh raised concern that society doesn't have Treasurer Position which is very important post to manage the society' fund. The president informed the members that we were having this position earlier. All committee members understood the necessity of appointment of Treasurer. Members unanimously agreed for appointment of Mr. D K Devesh as Treasurer. Henceforth Mr. D K Devesh is co-opted as Treasurer in the committee.

Note: - Next Committee Monthly Meeting will be held next month i.e. 28th September 2024.

A series of handwritten signatures in blue ink, including names like 'Devesh', 'Shammy', 'Agnis', and 'Sunny'.