

MINUTES OF MEETING

Meeting Date & Time : 11th July 2026 (03:00 PM – 03:30 PM)
MOM Reference Number : PD/MOM/2026-27/0014
Venue : PDFOWS Office, 11th Floor, Prakash Deep Building, New Delhi

MEMBERS PRESENT:

1. Ms. Ekta Choudhary – President
2. Mr. Krishan Kumar– Vice President (**Through Virtual call**)
3. Mr. D. K. Devesh – Secretary
4. Mr. Sunil Ambardar – Joint Secretary (**Through Virtual call**)
5. Mr. Rajeev Mansukhani- Treasurer
6. Mr. Lokesh Kumar – Executive Member
7. Mr. Tarun Vohra – Executive Member

Chairperson of the Committee

The Secretary was unanimously elected as the Chairperson of the meeting and accordingly took the chair.

1. Opening of New Bank Account – IndusInd Bank For making the account of society cashless.

The Committee discussed the requirement for opening a new bank account to facilitate smooth handling of day-to-day minor expenses through digital modes such as **UPI/QR code and net banking**, thereby minimizing cash transactions.

It was proposed to maintain an operational balance of **Rs. 50,000/- (Rupees Fifty thousand only)** in the said account for meeting small and routine expenditures.

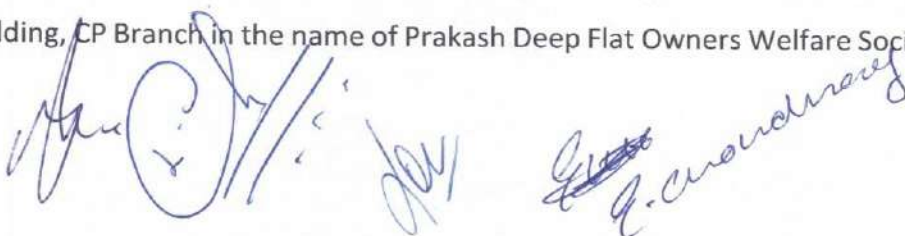
Resolution/Decision:

The Committee, by majority, approved the proposal to open a new bank account with **IndusInd Bank**.

The Facility Manager is instructed to initiate and complete the account opening process and ensure that the account is enabled for **UPI/QR code-based transactions through registered mobile number +91 9211728450**, with the objective of reducing and minimizing cash handling. Proper controls and monitoring mechanisms shall be maintained for all transactions.

The Governing Body after due discussion of the matter has passed the following resolution.

“RESOLVED THAT a Current / Savings Account be opened with IndusInd Bank Limited, at Hansalaya Building, CP Branch in the name of Prakash Deep Flat Owners Welfare Society and the Society do hereby



accepts such terms, regulations, conditions and / or stipulations as laid down by IndusInd Bank Limited for this purpose.

RESOLVED FURTHER THAT the following persons (Authorised Signatories) are hereby authorised to do all such acts, deeds and things necessary and to sign, execute and submit all such documents as are necessary in connection with opening and operation of the said Account with IndusInd Bank Limited.

S. No.	Name	Designation	Mode of Operation
1	Ekta Chaudhary	President	Any One out of President, Secretary and Treasurer AND The second signatory shall be Treasurer and Any other person as appointed by governing body
2	D K Devesh	Secretary	
3	Rajeev Mansukhani	Treasurer	
4	Lokesh Kumar	Executive Member	

RESOLVED FURTHER THAT IndusInd Bank Limited be and is hereby authorised to honour all Cheques, Drafts, Bills Of Exchange, Promissory Notes and any others drawn, made, accepted, endorsed or lodged for collection on behalf of the **SOCIETY** by and under the signatures of the above-mentioned Authorised Signatories of **jointly operated by any one out of President, Secretary and Treasurer AND the second signatory shall be Treasurer and any other person as appointed by governing body.** and to act on any Instructions so given relating to operation of the Account which shall be binding on the **SOCIETY**.

RESOLVED FURTHER THAT the Authorised Signatories are hereby authorised to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by **IndusInd Bank Limited** for carrying out such changes and modifications pertaining to the Account and / or to comply with the terms and conditions as may be suggested by **IndusInd Bank Limited** from time to time.

A Certified copy each of the Memorandum / Bye Laws are provided herewith. RESOLVED FURTHER THAT, the Resolution be communicated to **IndusInd Bank Limited** and shall remain in form until notice in writing through Board Resolution of their withdrawal or cancellation/change is given to IndusInd Bank Limited by the **SOCIETY** under the signatures of the Authorised Signatories and accepted by IndusInd Bank Limited."

RESOLVED FURTHER THAT the Authorised Signatories are hereby authorised to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by IndusInd Bank Limited for carrying out such changes and modifications pertaining to the Account and / or to comply with the terms and conditions as may be suggested by IndusInd Bank Limited from time to time.

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

Society Registration number: - S/362/2013/7390

Prakash Deep Flat Owners Welfare Society (REGD.) 11 TH Floor, Prakash Deep Building, 7 Tolstoy Marg, New Delhi -110001.

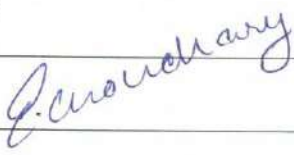
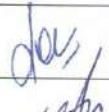
Registered E-Mail ID: prakashdeeprwa@gmail.com, (to be added in bank record for all communications)

Registered Mobile No. +91 9211728450 (to be added in bank record for all communications)

Landline: - +91 11 43560203,

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Executive Committee Members Signatures:

Ms. Ekta Choudhary – President	
Mr. Krishan Kumar– Vice President (Through VC)	
Mr. D. K. Devesh – Secretary	
Mr. Rajeev Mansukhani- Treasurer	
Mr. Sunil Ambardar – Joint Secretary (Through VC)	
Mr. Lokesh Kumar – Executive Member	
Mr. Tarun Vohra – Executive Member	