

PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

11™ FLOOR, PRAKASHDEEP BUILDING NO.7, TOLSTOY MARG, NEW DELHI-110001.

Minutes of meeting held on Monday 25th April 2018 at Society Office.

Location:

RWA Office, 11th Floor, Prakashdeep Building, New Delhi.

Date:

25th April 2018

Time:

3:30pm to 5:30pm

Mr. Ashok Kumar Jain

- President

Mr. Ravi Sharma

- Vice President

Mr. Lokesh Kumar

- Secretary

Mr. Tarun Vohra

- Treasurer

Mr. Kailash Sharma

- Executive Members

Mr. Balbir Mehta

- Executive Members

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Mr. Piyush Arora

- Structural Consultant

Mr. Sandeep

- Owner of Sainka Constructions

Mr. D S Panwar

- Owner of BSS Infrastructure

- 1. Main Transformer 1200kva each needs to be serviced through NDMC contractors, cost of services for per transformer will be 15000/- each (total cost 30000/-). Material charge will be extra.
 - Members approved the labor cost of Rs. 30000/- for servicing of main transformers inclusive of material and this cost will also include the labor cost for replacement of main LT Switch
- 2. Main LT Switch replacement through NDMC authorized contractor, needs to be replaced with refurbish switch, cost of refurbished switch would be tentatively 1, 18,000/- with tax and same will be arranged through NDMC approved vendor/supplier only.
 - Cost approved by members, considering importance of work which may be very serious if incase short circuit happen due to faulty switch.
- 3. Water proofing rate negotiation for open parking area.

M/s Siddhi Infrastructure

Based on final negotiation M/s Siddhi Infrastructures has not shown any interest and according to the final discussion they have not visited the property again.

1 | Page

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M/s BSS Infrastructure

According to the final negotiation M/s BSS infra has not been able to show the Membrane manufacturer guarantee assurance and not even committing their site visit to check the quality of laying process. According to him he will buy the material from open market and implement the entire work process through his own workers.

M/s Sainka Constructions

During final negotiation M/s Sainka has shown full confidence on guarantee part and also very much confident about Membrane manufacturer site visit during the laying process, he assured that only manufacturer qualified team will do the Membrane laying work and other civil work will be performed by M/s Sainka only.

Mr. Babu (Recommended by Mr. Gurmeet Sethi

Mr. Babu has seen the place of work and according to him he will do it the water proofing by his own, he has refused to follow the structural consultant instruction and BOQ, during negotiation also society members couldn't found him very professional, hence on technical ground his quote has been discard

On final negotiation M/s Sainka have been awarded the water proofing contract based on their past work experience and commitment, Value of work order for Rs. 56 Lacs approx. have been approved by the society members, however payment will be made as per actual measurement of work.

1. Adjoining property matter (Plot no-9).

- Letter reply has been sent to the M/s Archon Estate Pvt. Ltd. on 17th April 2018 along with cc to NDMC, Delhi Fire Service and SHO, Barakhamba road.
- Call received from DM office regarding update on any response from plot owner side to Prakashdeep Society. According to Officer-Disaster Management Mr. Sarabhjeet Singh, he may send notice to the plot owner based on earlier instructions given by Dy. Chief Architect (N) on dated 24th July 2014 to the plot owner to stop excavation work at site immediately and refill the whole excavated area with earth.

2. Rain Harvesting pit provision to be made in the building.

- Mr. Vimal Belani- Astt. Engineer Delhi Jal Board who is active team member of NGT panel has
 visited our building and taken the plot and terrace measurement to suggest us the quantity and
 measurement of water harvesting pit to be required in our building.
- 3. DG no. 2 Self Starter got faulty and sent for repair, cost of repair would be 8500/- approx.
 - Member approved the cost of repair.

2 | Page

All.

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