



OK

PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

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

Minutes of meeting held on Monday 31st Aug 2018 at Society Office.

Location: RWA Office, 11th Floor, Prakashdeep Building, New Delhi.
Date: 31st Aug 2018
Time: 4:30pm to 6:00pm

Mr. Ashok Kumar Jain	- President
Mr. Ravi Sharma	- Vice President
Mr. Lokesh Kumar	- Secretary
Mr. Tarun Vohra	- Treasurer
Mr. Balbir Mehta	- Executive Member
Mr. Kailash Sharma	- Executive Member

Following issues have been discussed during meeting held on 31st Aug 2018

1. Facility Manager informed Members regarding receipt of Income Tax department notice for assessment year 2016-17 on 24th Aug 2018 through Mr. Anil Kumar Arora. Whereas, assessment proceedings supposed to be conducted manually to the IT Department on 17th Aug 2018. Case has been escalated to the Members and accordingly, CA Ambrish Rastogi has been instructed to meet the scrutiny officer personally to understand the assessment proceeding.
2. New Elevators from M/s Kone has been finalized by the members in last meeting, revised quote has been submitted by M/s KONE, LIFT car SS panel samples are awaited.
3. Building insurance renewal quotes have been negotiated with following agents/company:
 - a. M/s Iffco Tokio General Insurance Co. Ltd. has been finalized through M/s SPA (Reference of Mr. Suresh Chandra Gupta- Owner of flat no 503-504)
4. Letter has been dispatched to Delhi Metro Corporation Ltd. regarding Building Bore-well repair, awaiting their response. Building is running through Water Tanker supply, daily average requirement is 2 tankers approx.
5. Facility Manager has update Members about recovery of outstanding (since 1st Oct 2017) payment from Telecom Companies as follows:
 - a. M/s Vodafone :- Rs. 450000/- (GST part pending)

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b. M/s Indus Tower :- Rs. 737500/-

c. M/s Tata Communication :- Rs. 87956/-

6. Society Change of address in Income tax department record has been initiated, Currently Mr. Anil Kumar Arora address is being used. CA Ambrish Rastogi will update the progress to the Society members in next 7 to 10 days time.
7. Reliance Communication Ltd. has not paid the license fee since 1st Oct 2017 for the space allocated to them. Estate office has made many follow-ups with their officials and Management, no response till date. As per market sources, The Company have shut down or sold their Telecom business. Outstanding amount of Rs. 1,77,455/- is showing in billing system till date and account has been immobilized and security deposit laying with society suppose to be forfeited as per agreement. Request letter to forfeit the security deposit is under approval with Members consideration.
8. Submersible pump is stuck-up inside the bore-well (around 180 ft deep), few vendor has submitted their quote to pull out/lift the motor-pump from well without any guarantee and minimum payment will be charged incase not able to pull the submersible:
- a. KKG BOREWELLS :- 59000/- (Inclusive of GST)
 - i. (minimum charges payable is Rs. 47200, if not succeed), they will use compressor machine and other jugad to pull out the motor -pump)
 - b. Kwaliti Tubewell :- 59000/- (Inclusive of GST)
 - i. (Minimum charges payable to vendor is Rs. 12000/-, if not succeed) they will use jugad to pull out the motor-pump.

9. **Society Change of Address.**

- a) It was discussed among Committee Members to change the address of the society and inform the Registrar of Society and other government departments for updation of their records.

Resolved that the address of the society shall be "11th Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi" From the existing address "Flat No. 1109, 11th Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi"

Mr. Lokesh Kumar, Secretary of the society is authorized to meet and complete the formalities for change of Society address.

