



**PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)**  
11<sup>TH</sup> FLOOR, PRAKASHDEEP BUILDING NO.7, TOLSTOY MARG, NEW DELHI-110001.

**Minutes of meeting held on 22<sup>nd</sup> February 2025 at Society' Office.**

Location	:	RWA Office, 11th Floor, Prakash Deep Building, New Delhi.
Date	:	22 <sup>nd</sup> February 2025
Time	:	03:00pm to 05:00pm
Mr. Ashok Kr. Jain	-	President
Mr. Ravi Sharma	-	Vice President
Mr. Lokesh Kumar	-	Secretary
Mr. D K Devesh	-	Treasurer
Mr. Kailash Chandra Sharma	-	Executive Member
Mr. Sunil Ambardar	-	Executive Member
Mrs. Bindya Agarwal	-	Executive Member (Absent)

**Following Issues discussed in the meeting.**

1. Facility Management companies Tender/ Bids to be opened and will have short (05 minutes window) brief meeting with each and every bidder regarding their company' profile and work experience.
  - Sealed tender received from eight (8) bidders, committee opened the sealed bids in front of bidders and discussed with them individually about their company profile. All the bids shall be scrutinized by the committee and will prepare the comparative chart to evaluate each bidder rates and profile as per tender terms & conditions.
2. Meeting with M/s Team Professional (Structural Consultant) regarding renewal of contract w.e.f. 1<sup>st</sup> February 2025.
  - Committee reviewed the consultant work profile and work progress status, accordingly discussed with Consultant Mr. Sanjay Srivastava for increment of his fee. He requested committee to increase his fee from 85k to 100k which committee denied and requested him to continue with existing fee. Consultant refuses to continue with old fee and requested committee to increase the charges due to market inflation and labor cost. Committee considered his request and agreed on negotiated monthly fee of 90k with same terms and conditions which both agreed according to last appointment letter for the period of maximum six months or before completion of ongoing work.
3. Soft water motor pump repair cost Rs. 13,216/- to be discuss with member to award the work.
  - Committee approved the motor pump repair cost considering emergency of the building's services.





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Following points not being discussed due to time constraint, hence it was decided and agreed by all the members to meet next week on 26<sup>th</sup> February to discuss the following agenda of meeting.

- I. Meeting with following Flat Owners regarding their long pending dues.
  - M/s Pacific Travels- Mr. Nasir Zaidi (Flat Owner- 206 & MB -07)
    - His request is to waive off total bill amount of power back-up & parking charges for the COVID period i.e. from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2022
  - Mr. Anil Arora- (Flat Owner- 1109).
    - He has issue/concern with clause-D towards recovery of interest in case default in future payment.
  - M/s Awatar & Co. - Mr. Brijendra Agarwal- Partner) (Store LB-33).
    - i. He is denying to pay the CRF amount
- II. Discussion to set the modes and manner to appoint CA & Auditor w.e.f. 01<sup>st</sup> April 2025 in view of expiry of FY 31.03.2025
- III. Discussion to finalize vendor to purchase new CPCB-IV+ Diesel Generator Set.
- IV. Approx costing of new Plants with pots for members review.
- V. Society fund management income V/s Expense need to be evaluate.
- VI. Discussion to make society account cashless for making or receiving any payments by maintaining one mobile number with smart phone to manage small payments.
- VII. Minutes of meeting to be signed for last two months meetings i.e. for 21<sup>st</sup> December and 25<sup>th</sup> January.