
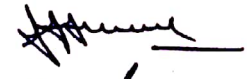

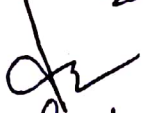

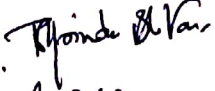




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MC Meeting Dated 20.05.2024

- 1. S.K. Sarin 
- 2. Suresh Kumar 
- 3. Sandeep Gang. 
- 4. Vikash Ranjan 
- 5. Sonit Wason 
- 6. Bhupinder Bhutani 
- 7. A.K. Hassija 
- 8. Sanjeev Sharma 

Agenda 1 - The management committee agreed for appointing a CA firm for managing the auditors report of the society. Basis the discussion RCS approved Rajesh Rameshwar & Co. has been agreed for finalizing the audit report and get it approved through GBM for finalisation and submission to RCS. This is for Financial year 23-24.

Agenda 2 - Solar roof top and explanation for executing and release of Circular for general public, giving complete description of covered car park, roof top, Community hall roof, use of common areas for installation of solar panels. The management committee agreed for implementation of solar structures for generation of electricity, this will also help in decarbonisation.

Agenda 3 - FAR discussion was deferred to post 26.05.2024.

Agenda 4 - Security agency to be changed and all management committee members agreed to receive a fresh tender for security quotations on security agency. Further one suggestion of checking facility management was also discussed.

(67)

Agenda 5 - RFID implementation has to be dealt with firmly and management committee agreed that Tuesday 21.05.24 we would see that cars are checked manually for RFID sticker. and in case cars are seen without RFID then immediately details to be taken and forms to be filled & submit to society office. Management committee has agreed to handle the matter with iron fist. Third card for owners & second card for tenants to be allowed for ₹500/month charges.

Agenda 6 - Allegation of water tanker appreciation message through society Caretaker phone, ~~man~~ Suruhji explained the matter in front of all the society management committee members.

The MC agreed to revert on the allegations and take accountability of the matter as security footage is ~~deleted~~ deleted and also how we can build redundancy in the system.

Open Additional discussions

- Hammer machines should be immediately stopped and action against owners if the use of Hammer machine causes damage to other flats/or common areas.
- Presswali charge is requested by many members. MC has agreed to look for more options.
- Mediation matter with Tarun Goel was also discussed and MC agreed that we need to change the present lawyer (Mr. Talwar).