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4/08/2024

- ① S.K. Sarin
- ② Suresh Kumar ~~Sharma~~
- ③ Vikash Ranjan
- ④ G.S. Nagi. — ~~Yasagi~~
- ⑤ Ashok Gupta
- ⑥ Sonit Wasan — ~~Sharma~~
- ⑦ ~~Vikash Ranjan~~, A.K. Masija, ~~Ashok~~
- ⑧ Sandeep Gang ~~Saxena~~
- ⑨ S Vikash Ranjan ~~Sharma~~

Minutes of Meeting:

a) Resignation of Poonam Bhutani -

- ↳ The MC with full view confirmed to accept the resignation of Mrs. Poonam Bhutani and we have agreed that while the allegation made by the member is completely incorrect also reflects badly on the image of President and MC, with ~~the~~ ^{this} MC condemns this inappropriate & baseless allegations. The secretary has to thus reply on letter of resignation back to Mrs. Poonam Bhutani with acceptance of the resignation. By 06.08.2024.

b) Appointment of Consultant for Critical Repair:

- ↳ MC as per the discussion from last meeting concluded that a consultant should be appointed by 12.08.2024, to get the engineer, tender document rolled out within August 2024.

c) Shop opening inside Kurj Vihar

- MC agreed to start working on opening of One Shop in Cblock (earmarked)
Shop area - Deadline 31.08.2024 - Open tendering to do. Suresh & Masija

Parking demarkation with paint & tape

Bobby Naji to lead this for parking marking in shift and basement to be decided by 12-08-2024.

Advocate Jogendra will represent the Society in Hikech Case. Terms & Conditions will be Analyzed in due course.

Audit deadline - 25th Aug 2024

RFID - 18th Aug 2024

Fire extinguisher

→ 12.08.2024

Audit - Ashok Gupta -

RFID - Suresh

Fire extinguisher - Vikas Ranjan

Porter cabin -

Construction - Consultant - Sandeep ~~Reddy~~ Sayjee

Parking - tape - Bobby.

Scrap sale - A.K. Masija & Sarin ji

Security upkeep - Sunit Nason - 10th Aug.

Mandal tightening - Suresh & Sunit