

10.04.2025

Date _____
DELTA Pg No. _____

(4)

A meeting of MC held on April 10, 2025 in society office was attended by the following MC members :-

1. Madam Dr. Neelam Rishi Kalp - President
2. Hem Chander - Secy
3. B S. Tabhar - Vice-President
4. Jehwar Yadav - joint Secy.
- ✓ 5. Simmi Koul Rajdan - MC member
- ✓ 6. Kiran Bala Batra - Treasurer (Woman member)
- ✓ 7. Shashi Kizem - Woman member
8. Pawan Kumar - MC member
9. Debindra Kundra - do
- ✓ 10. Vandana Singh - do
- ✓ 11. Charni Lala - do

Agenda-1:- Minutes of previous MC meeting held on March 10, 2025 were read out to members who subsequently confirmed the minutes.

Agenda: 2:- Discussion on various Committees formed by MC held and progress analysed. On analysis it was found that all committees are taking interest in their work. Lift Committee has initiated work on time to get their license, Civil work committee is regularly monitoring civil work which is progressing as desired i.e. completion of shaft repair work timely as mentioned in tender.

Agend-3:- Switching over to on line sending of demand notes etc. Members decided to form a Committee of Mr. Simmi Koul, Hemchandra Shrivastava and Mr. S. Tabbar to contact various agencies such as my Gate App, Google form, some members also suggested to contacts banks also for this work by opening account there.

Agend-4:- Members unanimously decided to get fire fighting system operational as early as possible by surveying the system and analysing the previous tenders floated and quotes received and authorized Sh. Hemchander, Secy, Sh. Ishwar Yadav joint Secy and Sh. Deepinder Kaur one member to call the vendors who submitted quotations for fire fighting system during previous one and negotiate if any one of them agrees to work below the rates quoted by 2-1 without compromising the quality of work and material. If the vendor agrees then issue work order to him for early compliance as summer is approaching fast.

Agend-5:- Civil work committee will survey all roofs and recommend repairs on priority basis, this was decided by all members.

Agend-6: - Members unanimously decided to ask Sh. G.S. Sethi list of all members who have not paid penalty/ interest on last instalment of Rs 10,000/- and decide. and if more than 50% of members already paid to the society then the matter will be taken for next AGM for final approval of waiving off penalty/ interest.

Agend-7: - Members discussed Tripartite Rent Agreement Issue and found that out of 44 tenants only 20 tenants submitted Agreement. Members unanimously decided to authorise secy. to issue notices to all tenants/ owners who failed to submit tripartite agreement and ask them to submit the same within one month of issuance of notice, otherwise they would be served legal notices declaring them illegal occupants.

Agend-8: - Members discussed the issue and all decided to authorise secy. of society to issue notice to individual defaulter stating if they fail to deposit money within stipulated time, secy. will be forced to write to R.C. for cancellation of their flats.

Agenda-9 :- Repair of overhead tanks, members decided to hire separate agency for this work after approval of AG & M.

Agenda-10 :- Paper submitted by the member were scrutinised and found all documents complete. Members unanimously decided to give issue membership certificate of flat no. 303A to Sh. Chandresh Gaur and Pooja Rana.

Agenda-10 :- Members unanimously decided to function Rs 1500/- @m as microphone to Sh. Ramchander Blumber W.E.F. April 1, 2025.

Agenda-11 :- With the permission of chair agenda ~~to~~ ^{to} discontinue the passing on benefit of solar subsidy to member was taken and unanimously decided to discontinue passing on benefit of solar subsidy to members W.E.F. April 1, 2025 honoring the decision of earlier AG & M dated April 8, 2023.

The meeting ended with vote of thanks by the

Agenda-9 :- Repair of overhead tanks, members decided to hire separate agency for this work after approval of AGOM.

Agenda-10 :- Paper submitted by the member were scrutinised and found all documents complete. Members unanimously decided to give issue membership certificate of flat no. 303 A to Sh. Chandresh Gaur and Pooja Rana.

Agenda-10 :- Members unanimously decided to sanction Rs 1500/- as memento to Sh. Ramchander Bumber w.e.f. April 1, 2015.

Agenda-11 :- With the permission of chair agenda of ~~discontinue the~~ passing on benefit of solar subsidy to member was taken and unanimously decided to discontinue passing on benefit of solar subsidy to members w.e.f. April 1, 2015 honoring the decision of earlier AGOM dated April 8, 2013.

The meeting ended with vote of thanks by the

President Dr. Neelam Rishi
Palp.

10/10/20

Recd

Spada

Vandana Singh

Dr SP Sharma 244

Sphero

Ramesh

27/2/21