

13.06.2025

Date

DELTA Pg No.

MC meeting held on Sunday (13.06.25) at 5:00 PM in society office was attended by the following members.

1. Mdm. Dr. Neelam, President
2. Sh. Hem Chander, Secy.
3. Sh. Ishwar Yadav, joint-Secy.
4. Sh. Geetendra Kumar, MC member
5. Sh. B.S. Japla, Vice President
6. Sh. Raman Kumar, Member MC
7. Sh. Sat Prakash Sharma, one member
8. Sh. Vandana Sridhi, MC member

Minutes of previous meeting read out to members who subsequently confirmed the minutes.

Agenda:-

1:- Discussion and decision on the suggestion of Shaft Repair Committee:-

Committee found that the speed of repair work of present contractor is very slow and he cannot finish the work in time. Committee suggested to engage some other contractor to repair the critical beams and columns and the accident prone area of the society. Singh Construction Co submitted quotation. Keeping in view the present ~~status~~ Singh Construction Co will be assigned the job after some clarification and further negotiation as decided unanimously by MC members.

2:- Discussion on fire fighting repair:-
Members discussed the progress and found that the work is satisfactory and in time. Work is

likely to finish by July 15, 2025.

3:- Discussion to take remedial step on fire incidents:- To curb the incidents of fire in meter room and onward, members unanimously decided to install MCB with each meter whose cost will be borne by individual members. ~~We may~~

4:- Discussion and decision on "My Gate App", Mc decided by majority to install above app on trial basis in the society.

5. Single meter electric installation in each flat:- Sh. Ishwer Yadav told the members that estimate ~~has been~~ ~~caught from~~ quotations ~~has~~ been called and

6. New membership of flat no. 442:- Documents submitted by Taran Mohan Mathur for issuance of share-certificate i.r.f. flat no 442. On scrutiny of documents it was found that all required documents are complete. Members unanimously decided to issue membership certificate of flat no 442 to Sh. Taran Mohan Mathur.

7. Nomination i.r.f. flat no 521 in the name of Mrs. Richa Kendra:-

Documents were scrutinised and found complete. Members unanimously decided to add the name of Mrs. Richa Kendra in flat no 521.

8. Issuance of another notice to owners/tenants for submission of tripartite agreement and defaulters.

Members discuss the present status of tripartite agreement submitted to the society and ~~defaults~~ and unanimously decided to give one more notice to the concerned before taking legal recourse.

9. Appointment of CA: - Members in majority decided to appoint new CA who should be close to our society and could not be overloaded of work. Members have been asked to find such a fellow and intimate Secy. for further action in this respect.

The meeting concluded with note of thanks by the society President.

~~Signature~~
Syahar

Signature

Debinde Kumar