

27.07.2025

Date

DELTA Pg No.

MC meeting held on Sunday (27.07.2025) at society office was attended by the following MC members.

1. Dr. Neelam President.
2. Sh. B.S. Tabbar Vice-President
3. Ms. Shashi Kiran Woman Member
4. Ms. Chamkata MC member
5. Ms. Vandna Sindhi MC member
6. Debendra Bundraia MC member
7. Sh. S. Shiv Kumar MC member
8. Sh. Bhawar Yadav joint Secy.
9. Ms. Kiran Bala Betra Treasurer
10. Ms. Jimmi Koul Rajdon MC member.

Minutes of previous MC meeting dated 13.6.2025 read out to the members who subsequently confirmed the minutes.

Agenda 1:- Appointment of CA -

MC members unanimously decided and approved the appointment of CA Sh. Gaurav Meheshwari of Gaurav Meheshwari & Co, G.K.M & Associates, Rohanara Rd. Delhi 110007.

Agenda 2:- Appointment of Mother Dairy Vendor

President Dr. Neelam disclosed that Mother Dairy Vendor has already been appointed and no need of discussion.

Agenda 3:- Approval of rates of welding works and appointment of a member to see the work.

MC discuss the issue and finally

approved Rs. 280 per running meter (RMT). Members also decided to hand over the work supervision to Sh. Nana Valaja, ~~President~~

Agenda 4:- Discussion and decision on Misbehave with Secy by tenant flat 242

The members unanimously decided that such type of tenant should not be allowed to continue in the society and so a letter to be written to the owner of the flat 224 to serve a notice to his tenant to vacate the flat otherwise we will approach BCS and take legal action against the owner of flat.

Agenda 5:- Membership of flat no 413 and 421.

Members decided that this would be taken in the presence of Secy,

Agenda 6:- Addition the name of nominee Smt. Neetu Magar

Decided that this will be taken in presence of Secy.

Agenda 7:- Release of salary of Sh. Rakesh Sweeper

Members unanimously decided to release the salary of Sh. Rakesh

Agenda 8:- Purchase of new water cooler
Members unanimously decided to release the salary of Sh. Rakesh Sweeper during absence Rs. 280 / per day
deduct from his salary.
"Purchaser of new water cooler on pinners."

Members decided to

purchase two water coolers/dispensers for guard rooms.

Agenda 8:- Consultancy of a Structural Engineer for demolition of arches on east block:-

Members approved the proposal of Civil Committee to seek consultancy of a Structural Engineer and the work of demolition of arches would be undertaken after his advice.

Syada

James

Dehuda Kulkarni