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The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 5.00 PM on Sunday, 08.1.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

1. Mr. M. Сягіярря Арряія h	Hony, President in Chair
2. Dr. Harish C. Sachdeva	Hony, Secretary
3. Mrs. Rashmi Bali	Hony. Treasurer
4. Mrs. Neena Kapoor	Hany Executive Member

	- Company	nony. Executive Member
5.	Mr. S P Tripathi	Hony Executive Member

S. Mr. S P Tripathi	Hony. Executive Member

The minutes of the last meeting held on 25.12.2010 were read and approved unanimously.

- 2. Dr. Sachdeva informed that the meeting of the Construction Committee was held on 08 January, 2011 in the office of the Society. Following were present:
 - 1. Shri Jivindarr Kumar Jain -- Convenor
 - 2. Shri A.K. Sharma -- Member
 - 3. Shri Lakhvinder Singh Arora -- Member
 - 4. Shri A.K. Roy -- Member

The minutes/report of the meeting of this committee are as under:

- 2. Shri Jamuna Singh, Site Engineer, attended the meeting as Special Invitee.
- 3. The committee visited the site to observe the progress of the construction work. The pace of the work was found to be slow. Shri Jamuna Singh was requested to prepare comprehensive graphic account of the progress of the works, Block-wise, covering full scope of BOQ/contracts, to enable the committee to appraise the progress in a meaningful manner.

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4. The committee was informed that Mr. Debashish Mishra, the rep. of M/s M/s Sekhri Brothers, manufacturer of Neelkanth brand of kitchen Sinks, has been invited to negotiate and finalise the price. The committee was further informed that out of the three models of Sink namely MONTELO (Single Bowl with drain board), CORNETO (Double Bowl with Drain Board) and Décor (Single Bowl with Drain Board), short-listed by the construction committee, the last one namely Décor with Matt finish, MRP Rs. 6850/- per unit, was approved by the MC and has also been installed in the sample flats recently completed.

In view of the latest developments reported in regard to selection of the kitchen Sink, the committee took up the price negotiations with the rep. of the company in respect of the model Décor with Matt finish. The rep of the firm offered a revised price of Rs. 3562/- plus vat/ taxes @ 12.5% extra, per piece,

FOR destination at society,s premises after allowing a discount of 48%. The committee desired a discount of 52% to which the rep. of the firm expressed his inability to accede. After a detailed discussion, both parties agreed at a basic price of Rs. 3400/- per unit with following terms and conditions:

- (i) Vat/Sales tax @ 12.5% on basic price will be extra
- (ii) The delivery will be FOR destination at Society,s premises at Dwarka, Delhi, which includes unloading of the goods at site at the cost of the supplier
- (iii) The Society will have the discretion to place orders for the full quantity in three batches
- (iv) The price is firm and fixed and shall remain valid till 31 March, 2011
- (v) An amount of 50% of the value of order will be paid as Advance and the balance will be payable on delivery of goods in good condition to the satisfaction of the consignee.
- (vi) The total quantity of Sink to be procured will be 200 pieces
- (vii) The specifications of the Sink approved for purchse are as below:
 - (a) Brand name: NEELKANTH
 - (b) Model name: DÉCOR with Matt finish
 - © Size: Overall Size: 36" x 20" and Bowl Size: 20" x 16" x 8"
 - (d)Stailess Steel 18x8 gauge with nickel alloy, permanent colour and Matt-finish
- (vii) A Test Report will be submitted by the Supplier at the time of delivery along with the Invoice to assure the Quality of the product

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(viii) The Supplier will back the product with 20 years warranty and furnish necessary Warranty document to the Society in support of this.

The committee recommended purchase of Kitchen Sink (Model Decorwith Matt finish) for consideration of the MC on above terms and conditions.

5. The Committee discussed the status of construction work in Block C. The committee noted that after M/s Associated Engineers gave up the contract, no other contractor could be appointed to carry on the works with the result that the work in this Block has lagged far behind. Efforts were being made to allocate the work to some other contractor and although some meetings were held by President and Secretary with a few contractors, no final decision has been taken as yet. Meanwhile, with a view to keep pace with the works in Block A & B, the MC had advised Shri Jamuna Singh, Site Engineer, to arrange the labour and material and start grit wash and flooring (1:5:10) in flats in Block C.

The committee was informed that President and Secretary had further advised Mr. Harie Nair to undertake window shuttering work in the remaining flats in Block C, under his supervision. As Mr. Jamuna Singh was not able to give enough time and attention to supervise the works going on in Blocks A and B, he has reportedly been advised to stop all other work and restrict to the grit wash in Block C.

6. The committee also noted that final scrutiny of bills submitted by the contractor had been assigned by MC to Mr. Ashwinder Singh who is already on the job and that the construction committee is not concerned with this subject matter.

The MC members accepted the recommendation of the construction committee and it was accepted to follow up the matter accordingly.

The meeting ended with vote of Thanks to the Chair.



The meeting of members of the Managing Committee of The Kunj Vihar CGHS Ltd. Was held at 3.00 P.M. Saturday, dt. 15.01.11 at Society's office i.e. plot no: 19, Sec-12, Dwarka, New Selhi-110075. The following Members were present:-

1. Mr. M Cariappa Appaiah

2. Dr. Harish C. Sachdeva

3. Mrs. Rashmi Bali

4. Mrs.Neena Kapoor

5. Mr. Jivinderr Kumar Jain

6. Mr. Lakhvimder Singh Arora

7. Mr. S.P.Tripathi

8. Mr. A.K.Roy

9. Mr. Hariee Nair

Hony. President- in Chair

Hony. Secretary

Hony. Treasurer

Hony.Executive Member

Hony. Executive Member

Hony. Executive Member

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Hony. Member

The minutes of the last meeting held on 08.01.2011 were read and approved unanimously.

Dr Sachdeva informed that Mr. Kawaljeet Singh, Architect, has been asked to complete the Drawings, required to be submitted to D.D.A, at the earliest possible.

The following revised drawings were received from the Architect: Basement water entry tackling, Road, Sewerage and also extending the roof of the basement over the ramp area.

Members were apprised regarding approval of the Meter Panel Boards and their positions in A.B. and C blocks respectively, by Mr. Doley, Asstt. Vice-Pres. of B.S.E.S.

It has been decided that the BOQ for non-B.S.E.S. work be revised, as there were a change of electricity from 3 phase to single phase system.

Members were apprised about the various Bills produced for payments by Mr. Jamuna Singh, Site Engineer, for work executed in block "C", these were approved for payment

The 3rd R/A bill dated 3.1.2011_ of M/s Fire Tech Consultancy Engg for Rs.5,88,529/-, duly checked & verified by the Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.

Col. Basra, has approached to take up the balance work of Block-C and has been asked to give his proposal – total detailed, time frame and the rates, etc.

The meeting ended with a vote of thanks to the chair.

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The meeting of members of the Managing Committee of The Kunj Vihar C.G.H.S. Ltd. Was held at 3.00 pm on Saturday, 27.01.2011 at society's office i.e. Plot No. 19, Sector-12, DWARKA, New Delhi-110075. The following members were present:-

 3. 4. 6. 7. 8. 	Mr, M.Cariappa Appalah Dr.R.K.Choudhary Dr. Harish C. Sachdeva Mrs. Rashmi Bali Mr. Lakhvinder Sing Arora Mr.Ashwinder Pal Singh Mr. Hariee Nnair Mr. A.K. Roy Mr. A.K.Sharma	Hony. President-in Chair Hony. Vice-President Hony. Secretary Hony. Treasurer Hony. Executive Member Hony. Executive Member Hony. Member Hony. Member
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It was unanimously decided that the purchase order for the hardware items be awarded to M/s Mahalakshmi Traders, and also place an order for Rs.8,92,294/-, vide PO dated 23.01.2011.

It was unanimously decided to award the balance construction work except Gritwash &woodwork of Block C to Col. Basra, contractor. He is appointing Mr. Rajinder Sharma for supervision and monitoring to complete the work in a proper time.

Mr. Sanjay Khanna, contractor for Block C has stopped and closed his work. Final bill has been received and checked, the payments will be made in due course of time.

It was decided to place the order for the RAK tiles through M/s Raj & Associates, contractors in the society in a phased manner depending on the requirement.

As regards the non-BSES electrical work it was decided that a fresh tender quote may be asked from the same vendors, since the BOQs has changed considerably.

The 4th/5th / final R/A bill dated 30.12.2010 of M/s Associated Engineers for Rs.7,99,059/-, duly checked & verified by the Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.

All the bills and expenses till date were formally approved unanimously by the Managing Committee

The meeting ended with a vote of thanks to the chair.

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The meeting of members of the Managing Committee of The Kunj Vihar C.G.H.S. Ltd.Was held at 3.00 pm on Saturday, 19.02.2011 at society's office i.e. Plot No. 19, Sector-12, DWARKA, New Delhi-110075.

The following members were present:-

1. Mr. M.Cariappa Appaiah

2. Dr. Harish C. Sachdeva

3. Mrs. Rashmi Bali

4. Mr. Lakhvinder Singh Arora

5. Mr.T.S. Dasta

6. Mr. S.P. Tripathi

7. Mr. A.K. Roy

8. Mr. Ambuj Tripathi

Hony. President-in Chair

Hony. Secretary

Hony. Treasurer

Hony. Executive Member

Hony. Executive Member

Hony. Executive Member

Hony. Member

Hony. Member

- 1. Construction progress reviewed and it was felt that it can be further streamlined by the engineers.
- 2. D.D.A Liasion: An offer has been received from Mr. Jagjit Singh for services requiring liasoning with DDA. He has been asked to submit offer including terms and conditions, time plan and schedule of work, etc.
- 3. R.C.S. Liasion: An offer has been received from Mr. Hari ex employee of RCS office. He will submit his offer, terms and conditions, time plan and schedule. His offer will be considered to facilitate the work in the RCS office.
- 4. Committees re-Organised: It was resolved unanimously to dissolve the existing committees:

 a) Tender Committee
 - b) Purchase Committee
 - c) Co-Ordination Committee
 - d) Construction Committee

(ALL THE ABOVE COMMITTEES ARE DISSOLVED)

It was proposed to form New Committees:-

- 1) Construction Committee
- 2) Co Ordination Committee
- 5) It has been learnt that from Mr R.Sharma Col.Basra, Contractor to be appointed for block- C, has withdrawn his offer. Mr. Rajendra Sharma has proposed give his offer-M/s Khushi Developers Pvt Ltd for the same and is likely to take-up this work as contractor, in his place. Work executed by him in other projects, shall be visited upon, to ascertain the ground reality of jobs done by him.
- 6 P.O.C: It was proposed that the work in the society be scheduled in a time frame and the contractor honour the commitment. All the related works to be completed, with-in the stipulated period, for obtaining the P.O.C, as a priority basis.

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7 Legal Cases: The proposed settlement of the case of Mr.Ranveer Toor was accepted by the Hon'ble State Commission, Accordingly a cheque was handed over to Mr. Toor, as full and final settlement of decretal amount. The Hon'ble Commission thus, disposed off both the Appeals.

The above agreement was principally agreed by the M.C. earlier on compassionate grounds since mr.Ranvir Toor has been suffering from cancer for quite some time and has been requesting for payment due to money reqd. for treatment.

8 Expenditures: The bills pending for payment were presented, perused and passed.

9 The bill of quantities for road works & site development works which earlier had been filnalised, the rates have been received from M/s Raj & Associates.

- 10 Dr. Sachdeva informed that the society has received a bill from M/s M/s Raj & Associates for an amount of Rs. 13,25,250/- for payment against procured RAK tiles vide bill dated 28.01.2011. He has requested to release aforesaid amount so that the work could be expedited. The aforesaid bill were perused. It has been decided by MC the aforesaid payment be released to the contractor as advance against bill which will be adjusted against his R/A Bill.
- 11 The 4th R/A bill dated 31.1.2011 of M/s Fire Tech Consultancy Engg for Rs.8,42,878/-, duly checked & verified by the Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 12 The 4th R/A bill (Internal Work) dated 20.01.2011 of M/s Raj & Associates for Rs.16,10,587/-, duly checked & verified by the Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 13 The meeting ended with vote of thanks to Chair.



The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 03.00 PM on Wednesday, 2.03.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

1.	Mr. M Cariappa Appaiah	Hony, President – in Chair
2.	Dr. H.C.Sachdeva	Hony Secretary
3.	Mr. Ashwinder Pal Singh	Hony, Executive Members
	Dr. R. N. Kalita	Hony. Executive Members
5.	Mr. S P Tripathi	Hony. Executive Members
6.	Mr. Jivindarr Kumar Jain	Hony. Executive Members
7.	Mr. A K Roy	Hony Member
8.	Mr. A K Sharma	Hony Member
	Mr S K Passi	Hony Member
	Mr. Hariee Nnair	Hony Member
11.	Mr. Gurcharan Singh	Hony, Member

- 1. The minutes of the last meeting held on 19.02.2011 were read and approved unanimously
- 2. The MC discussed the work progress with construction committee of Society and thereafter reviewed the work progress with contractor.
- 3. The work related to Block -C was given to Mr. Rajinder Sharma on the condition that he would get his finances mobilized through firm namely M/s Khushi Developers Pvt Ltd. He would be required to submit an authority that he would directly interface to execute work, carry out measurement and prepare the bills etc. However, Payment will be made in the name of M/s Khushi Developers Pvt. Ltd.
- 4. MC negotiated Road BOQ rates with M/s Raj & Associates. Mr. Rajat Goyal and others wanted time to give their commitment on the negotiated rates. The matter was deferred.
- 5. The draft GBM minutes was placed before the MC on which some members suggested changes/ amendments. And it was decided amended minutes will again be placed before the MC.
- 6. The 9th R/A bill (Basement Work) dated 18.02.2011 of M/s Raj & Associates for Rs.16,10,960/-, duly checked & verified by the Project Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 7. The meeting ended with vote of thanks to Chair.

The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 03.00 PM on Saturday, 05.03.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

1. Mr. M Cariappa Appaiah Hony. President - in Chair 2. Dr. H.C.Sachdeva Hony Secretary 3. Mrs. Rashmi Bali Hony. Treasurer 4. Mrs. Neena Kapoor Hony. Executive Members 5. Mr. Lakhvinder singh Arora Hony. Executive Members 6. Dr. R. N. Kalita Hony. Executive Members 7. Mr. S P Tripathi Hony. Executive Members 8. Mr. T S Datta Hony. Executive Members 9. Mr. Ambuj Tripathi Hony Member 10. Mr. A K Roy **Hony Member** 11. Mr. Alok kalra Hony Member 12. Mr S K Passi Hony Member

The minutes of the last meeting held on 02.03.2011 were read and approved unanimously.

- 2. The MC discussed the work progress with construction committee of Society and thereafter reviewed the work progress with contractor.
- 3. It was informed that tender committee report on Non BSES /External Electrical Works is awaited. Sh. S P Tripathi stated that tendering committee is holding meeting on 06.03.2011. The matter was deferred.
- 4. Dr. Sachdeva informed that the report of Tender Committee dated 12.2.2011 has been received, this was then presented to the MC. The matter was discussed and it was decided to refer the matter alongwith the documents to the Architect.
- 5. Mr. Rajinder Sharma representative of M/s Khushi Developers Pvt Ltd has assured to do the balance construction work in block C.
- 6. Dr. Sachdeva apprised all the members of the legal cases of the Society-Arbitration case with M/s Hi- Tech Construction.
- 7. An offer has been received from Mr. Jagjit Singh for liaison work with DDA. He was asked put in a comprehensive offer- the matter would be taken up subsequently.
- 8. An offer has been received from Mr. S K Hari for liaison work with RCS office and to complete the files pertaining to the members of the Society so that the process for the allotment can be initiated and completed suitable. He was asked put in a comprehensive offer- the matter would be taken up subsequently.
- 9. The 5th R/A bill (Internal Work) dated 15.02.2011 of M/s Raj & Associates for Rs.31,46,645/-, duly checked & verified by the Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 10. The 5th R/A bill dated 01.03.2011 of M/s Fire Tech Consultancy Engg for Rs.4,14,625/-, duly checked & verified by the Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.

11. The meeting ended with vote of thanks to Chair.

The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 12.30 PM on Sunday, 06.03.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

(i)	Sh. S P Tripathi	Hony. Executive Members-in chair
(ii)	Smt. Neena Kapoor	Hony. Executive Members
(iii)	Sh. Sanjay Passi	Hony. Member
(iv)	Sh. Alok Kalra	Hony. Member
(v)	Dr.V.S P Srivastwa	Hony. Member
(vi)	Sh. A.K Roy	Hony. Member
(vii)	Sh. P.K. Sahu	Hony. Members
(viii)	Sh. Jamuna Singh	Site Engineer

The minutes of the last meeting held on 05-03-2011 were read and approved unanimously.

Sh. Tripathi explained that pursuant to tender opening on 12.2.2011(Minutes at Annexure I), a meeting was held with the Vendor on 2nd March 2011, in which the Vendor had been told that the rate of following items tendered by him were very high and disproportionate:

- (i) In case of Item No. 2 under heading LT Panel, cost given by Architect is substantially low at Rs. 2.54 lakh. Whereas cost given by PIECO is Rs. 5lakh appx. Others have given in the range of Rs. 8to 9 lakhs.
- (ii) In item no.5, meter boards, he has quoted Rs 90000 per meter board, whereas one metal sheet fabricator has provided the Meter Board for Rs 50,000.
- (iii) In item No. (earthing system), Vendor has quoted Rs 12165 for copper rods as well as GI rods, which was unreasonable as copper was costlier.
- (iv) In item No. 10, Distribution Boards, his rates for 2 BR,3 BR and 4 BR are Rs5435, 6125 and 15050. The cost of DP for 4 BR was totally disproportionate to the work.

The Vendor had been asked to review his rates and offer suitable reductions. In his reply (Annexure II) he has only reduced the rates of DP switch for 4 BR by Rs1500.

It was also explained that the variation in the rates of item No.2 and some other items were referred to the Architect for review. However, the Architect has indicated that the variation in his rates can be only 20-25% and rates of Rs 9 lakh are very high and should be renegotiated and vendor asked to provide BOM.

On this point, Sh. Sahu, who had specially been invited due to his educational and professional background in Electrical Engg, ascertained from site engineer the drawing layout of external power supply from BSES and DG sets. After discussion with Site Engineer and based upon BSES supply drawings, he explained that there will be requirement of one incomer panel from BSES supply and two from DG sets. There will be six outgoing panels from BSES and seven outgoing panels from DG sets. In total, society will be requiring fifteen panels. The cost of one panel varies from sixty to seventy thousands. The total cost of fifteen panels may be in tune of Rs. 9 Lakh approximately.

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He felt that when a specific point had been referred to the Architect about a large variation between his estimates and the quotations, he should have given a decided analysis based on the components, which had not been done and hence cost estimated by Architect does not appear to be very realistic.

It was informed that M/sHitech has given revised rates for MCBs (item 10{I to iv}). Then, Sh. Sahu opined that instead of MCB we should consider to install Earth Leakage Circuit Breaker/ Residual circuit Breaker (ELCB/RCCB), which breaks the circuit when anybody or part touches with any live power connection or residual current flowing because of earth leakage.

The committee agreed that we will have negotiation with Mr. Nagia representative of M/s Hitech on major items namely LT panels, Meter Board and copper Vs. GI pipes. Then Sh. Nagia was invited in the room for negotiation.

The committee presented comments of Architects on item LT panels before the Representative and asked to reduce the price of item and provide BOM(Bill of material) as suggested by Architect. After hearing the comment Sh. Nagia reacted that he would not like say anything on the Architect's estimate as it will be against the ethics. However, he stated that there are two methods of contract. The first method was contract by competitive bidding, as already adopted by the Society. The second method was cost plus contract, where the cost was decided on the basis of market price of material and a margin was fixed for the contractor. If the Society wanted to adopt the second methodology, he would reduce his cost but his margin must be fixed beforehand. He further added that after the initial quotation given by them to society, there has been considerable upward revision in the prices of materials. He further expressed that the present quotation may not be valid for long time, it may be applicable for 15-20 days only.

He was informed that if he did not reduce the cost of Meter Board, this item could be deleted from his tender as price was high, he commented that he would have to rework his quote. Moreover it is against the sanctity of tendering process. He offered if society desires he could carry out work on certain percentage margin basis. With regard to option of ELCB instead of MCB, he said he will give rates later.

Mr. Nagia raised a matter for discussion with Electrical Consultant. He said it is not clear whether Distribution Board of each household is in the scope of civil contractor/internal electrical contractor. It should be clearly demarcated to avoid duplication/confusion. He further stated that it seems society is planning to install Change over Switches (Item No. 6) in each flat. This may not be good for Society as any Flat owner can tamper the switches in the flat to enhance power supply of DG sets during power outage. This may result in overload on DG. In order to overcome such probable manipulation by household he suggested that Change over Switches should be installed in the common area, preferably in stilt, under the security control of Society. If society decides for this proposal then it needs to rework on arrangement wiring, separate cabinet frame with MCB etc.

Since these decisions are beyond the competence of Tender Committee, the committee decided to refer these matters to the MC for decision.

The meeting ended with a vote of thanks to the chair.

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REPORT OF NON BSES TENDER COMMITTEE

Following are the members present at the Tender opening meeting held on Dated: 12.02.2011, at 4.00pm, at the Kunj Vihar CGHS Ltd. Plot No: 19, 3cc. 12. Dwarka. New Delhi-110075.

1. Mr. S.P.Tripathi	Hony. Executive Member
2. Mr. A.K.Roy	Hony, Member
3. Dr. R.N.Kalitha	Hony. Exicutive Malabir
ी. Mrs. Rashmi Bali	Hony, Treasurit
5. Mr. Sanjay Kr. Passi	Hony Member
6. Mr. Ashwinder Pal Singh	Hony. Executive Meinber
7. Mrs. Neena kapur	Hony. Executive Member

The following representatives of the companies attended at the time of opening of the Tender are:

- 1. Mr. A.P.Mathur- from M/s HITECH ERECTORS (P) LTD
- 2. Mr. SANDEEP TRIPATHI-from M/s G.SQUARE

It was informed that specifications and number of items of Sr. No: 5 under heading Meter Board have been revised by the Architect on 11,02:11. By that time these Tenders duly filled-in by some venders were received by the society

Earlier, 12 Meter Boards of various sizes of 16/20/24 meters were originally asked for, now it is revised to 21 Meter Boards for 11 nps. of Meters each, are required, as per the latest specifications received from Architect.

This change was conveyed to all the Representatives of the companies, who attended the Tender opening meeting. They were requested to submit rates for iteam no: 5 by 16.02.2011. Shri Ashok Kumar was requested to convey the same to all absentee bidders, through E. Mails and send revised bids to Architect

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The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. B. Ltd. was held at 03.00 PM on Saturday , 26.03.2011 at society's office Le Plot No.19, Sector 12, Dwarks, New Delhi-110075. The following members were present:

1. Mr. M Cariappa Appaiale

Hony, President in Chair

2. Dr. H.C.Snehdevn

Hony Secretary

3. Mrs. Rashmi Bali

Hony, Trensmer

4. Mrs. Neena Enpoor

Hony, Executive Members

5. Mr. Lakhvinder singh Arora

Hony, Executive Members

6. Dr. R. N. Knlita

Hony, Executive Members

7. Mr. S P Tripathi

Hony, Executive Members

8. Mr A K Roy

Hony Member

9. Mr. Gurcharan Singh

Hony Member

10. Mr. Harice Nnair

Hony. Member

11. Mr. Dinesh Luthra

Hony, Member

- 1. The minutes of the last meeting held on 06.03.2011 were read and approved unanimously.
- 2. The MC discussed the work progress with construction committee of Society and thereafter reviewed the work progress with contractor.
- It was informed that work related to filing of POC and allotment may be given priorities as compared to remaining work.
- 4. Cash flow position was placed before the MC. It was decided before sending demand letter legal notice may also be issued to defaulters. It was informed that legal opinion may be obtained from Mr. Rajiv Talwar before sending legal notice to defaulters.
- 5. The resignation of Mr.KSP Thakur dt.04 -03-2011 was placed before members, which the members duly accepted and decided to forward it to the RCS Office for acceptance. The payment would be made subsequently, if there was no objection from the RCS Office in accepting the resignation.
- 6. The meeting ended with vote of thanks to Chair.

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The meeting of the Members of the Managing Committee of The Kunj Vihar C.G.H.S. Ltd. Was held on Saturday 9.4.2011 at 4.00 p.m. at society's office i.e Plot no:19, Sec-12, Dwarka, New Delhi-110075. The following members were present:-

Mr. M. Cariappa Appaiah

Hony. President (in chair)

Dr. Harish C. Sachdeva

Hony. Secretary

Mrs. Rashmi Bali

Hony. Treasurer

Mr. A.K.Roy

Hony. Member

Mr. Haree Nair

Hony. Member

Mr. A.Baneriee

Hony. member

The minutes of the last meeting held on 26.03.2011 were read and approved unanimously.

After prolonged discussion it was resolved that a notice may be served (as per the norms of R.C.S. directives) to those Society members who have been found to be regular/chronicdefaulters & have not paid their share of contribution for construction activity, even after sending them repeated reminders.

It was further decided that the notices may be served only to those defaulting members whose outstanding arrears are minimum Rs. I,00,000.00 (Rupees one lakh) and above.

The 10th R/A bill (Basement Work) dated 27.3.2011 of M/s Raj & Associates for Rs.20,52,517/-, duly checked & verified by the Project Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.

The meeting ended with a vote of thanks to the chair.

The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 03.00 PM on Tuesday, 12.04.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

 Mr. M Cariappa Appaiah Mrs. Rashmi Bali Mrs. Neena Kapoor Mr. Ashwinder Pal Singh Puri Dr. R. N. Kalita Mr. S P Tripathi Mr. T S Datta Mr. Ambuj Tripathi Mr. A K Roy Mr. Gurcharan Singh Mr. Hariee Nnair Mr. S K Passi Mr. A K Sharma Mr. Sarabjit Singh 	Hony. President – in Chair Hony. Treasurer Hony. Executive Members Hony Member Hony Member Hony. Member Hony. Member Hony. Member Hony Member Hony Member Hony Member Hony Member

The minutes of the last meeting held on 09.04.2011were read and approved unanimously.

- 2. The MC discussed the work progress with construction committee of Society and thereafter reviewed the work progress with contractor.
- 3. The draft GBM minutes was placed before the MC and it was decided to circulate it to the members.
- 4. The matter related to Society cash flow was place before the MC alongwith list of defaulters. It is mentioned that text of legal opinion has been given by Mr. Rajiv Talwar, lawyer of the Society. Then it was decided that first legal notices may be issued to defaulters.
- 5. It was also decided that the fresh demand letters may be issued to all members.
- The draft Reply to RCS regarding Complaint of Sh. A L Mendiratta was placed before the MC. President of the Society informed that he will further amend the draft and that he needs more time - the matter was deferred.
- 7. The meeting ended with vote of thanks to Chair.



The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 03.00 PM on Saturday, 23.04.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

1. Mr. M Cariappa Appaiah	Chair
The Mr. M. Carrappa Apparah	Hony. President – in Chair
2. Mrs. Rashmi Bali	Hony, Treasurer
3. Mrs. Neena Kapoor	Hony, Executive Members
4. Mr. Ashwinder Pal Singh Puri	Hony, Executive Members
5. Mr. S P Tripathi	Hony. Executive Members
6. Mr. A K Roy	Hony Member
7. Mr. Gurcharan Singh	Hony Member
S Ma II : Might	Holly Welliber
8. Mr. Harice Nnair	Hony. Member
9. Mr. A K Sharma	Hony Member

- 1. The minutes of the last meeting held on 12.04.2011were read and approved unanimously.
- 2. It was decided to prioritize the remaining work /completion of work so that POC related work may be completed before the other internal finishing works i.e tiling, etc
- 3. The matter related to completion of the paper work for applying in RCS is being undertaken so that there would not be any difficulty at the time of allotment process.
- 4. The MC discussed the work progress with construction committee of Society and thereafter reviewed the work progress with contractor.
- 5. The matter related to fund flow of the society was placed before the MC.
- 6. The matter related to holding the next GBM was discussed and it was also discussed that audit of the Society is due. It was also mentioned AGBM can be conducted only after finalization of accounts Audit. This matter concerned with the holding of AGBM was therefore deferred.
- 7. The finalized reply regards the complaint of Mr. A L Mendiratta was placed before MC. It was decided to send the reply to the RCS.
- 8. The 6th R/A bill (Internal Work) dated 12.04.2011 of M/s Raj & Associates for Rs.23,59,801/-, duly checked & verified by the Project Engineers and Sh. Ashvinder Pal Singh, executive member of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 9. The meeting ended with vote of thanks to Chair.



The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 04.30 PM on Saturday, 21.05.2011 at society's office Le Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

• Mr. M Carinppa Appainh

Hony, President in Chair

Mrs. Rashmi Bali

Hony, Treasurer

Mr. Ashvinder Pal Singh

Hony. Executive Members

Mr Lakhvinder Singh Arora

Hony Executive Member

Mrs. Neena Kapoor

Hony Executive Member

Mr. S P Tripathi

Hony Executive Member

Mr. A K Roy

Hony Member

Mr. A K Sharma

Hony. Member

1. The minutes of the last meeting held on 20.11.2010 were read and approved unanimously.

- 2. The MC discussed the work progress with construction committee of Society and thereafter reviewed the work progress with contractor.
- 3. The matter related to the Mail received from Sh. R K Chowdhury was placed before the Committee and it decided that point raised by said member may be replied.
- 4. The 11th R/A bill (Basement Work) dated 26.04.2011 of M/s Raj & Associates for Rs.18,42,532/-, duly checked & verified by the Project Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 5. The 7th R/A bill dated 23.04.2011 of M/s Fire Tech Consultancy Engg for Rs.3,75,353/-, duly checked & verified by the Mr. Jamuna Singh, Engineer and Mr. Ashvinder Pal Singh, Executive member of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 6. Mrs. Rashmi Bali infomred all members that Mr. Ram Chhayan has requested to release his retention security for an amount of Rs. 45,551/- . It has been decided unanimously by the Managing Committee to release aforesaid amount to Mr. Ram Chhayan.

7. The bill No.001 dated 16.04.2011 of M/s Khushi Properties & Developers Ltd for Rs.6,53,232/-, duly checked & verified by the Mr. Jamuna Singh, Engineer of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.

8. The meeting ended with vote of thanks to chair.

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The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 05.00 PM on Saturday, 18.06.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

	Hony. President – in Chair
 Mr. M Cariappa Appaiah 	Hony Secretary
2. Dr. H.C.Sachdeva	Treasurer Treasurer
3. Mrs. Rashmi Bali	Hony. Executive Members
4. Mrs. Neena Kapoor	Hony. Executive Members
5. Dr. R. N. Kalita	Hony. Executive Members
6. Mr. S P Tripathi	Hony, Executive Members
7. Mr. J K Jain	Hony. Executive Members
8. Mr. A K Roy	Hony Member
9. Mr. Gurcharan Singh	Hony Member
10. Mr. Harice Nnair	Hony. Member
11. Mr. Dinesh Luthra	Hony. Member
12. Mr. A K Sharma	Hony. Member
13. Mr. A K Hassija	Hony. Member

The minutes of the last meeting held on 21.05.2011were read and approved unanimously.

- 2. The MC discussed the work progress with construction committee of Society and thereafter reviewed the work progress with contractor.
- 3. The matter related to finalization of work order for Non BSES/External Electrical Works was placed before the committee. It was informed that several works related to electrical fittings from flats to meter and others are included in the tender submitted by the present contractor i.e M/s Raj & Associates. He has also raised the issue of awarding Non BSES works/ External Electrical Works to him as it would be in line of tender already submitted initially. However it is noted that when limited tender was called for non BSES works he was not asked to submit same tender. It was also apprised L-1 contractor M/s Hitech Erectors has asked for mobilization money and have sought for increase in price of a few items. Therefore, MC decided not to grant tender to M/s Hi-Tech Erectors in the changed scenario. It was ascertained from the M/s Raj & Associates whether he would carry on the work at the L-1 quoted price. This was accepted by him. It was therefore decided to award the work to M/s Raj & Associates
- 4. The revised drawings prepared by the Architect were placed before the MC. The same was reviewed in detail & approved by the MC. The president/secretary was authorized to have a discussion with DDA officials and then only submit in the DDA.
- 5. Matter was brought to the notice of the members regards the cement supply. It was pointed to the contractors that they should give sufficient time to place the order. The cement supply was to continue with same supplier but ascertaining that they were at the prevailing market prices and the society was not paying a higher price.
- 6. The matter pertaining to the size of the duplex was discussed at length & it was pointed that they do not prescribe to the area norms. The size therefore has to be not exceeding 2,000 expressed to abide as per the norms. The flats have therefore to be restructured which entails
- 7. The order for the RAK tiles has to be placed as per the requirement by the Contractors to
- 8. The work of Grit-wash was reviewed & it was felt that it should be speeded up by the contractor.

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- 9. The 12th R/A bill (Basement Work) dated 20.05.2011 of M/s Raj & Associates for Rs.11,63,216/-, duly checked & verified by the Project Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 10. The 7th R/A bill (Internal Work) dated 1.06.2011 of M/s Raj & Associates for Rs.16,23,664/-, duly checked & verified by the Project Engineers and Sh. Ashvinder Pal Singh, executive member of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.
- 12. All the bills and expenses till date were formally approved unanimously by the Managing Committee.
- 13. Members were apprised about the progress of legal cases regarding case of M/s Hi-Tech Construction i.e Arbitration at Justice C K Mahajan.
- 14. Members expressed concerned over the slow progress of work in Block -C. It was decided that the contractor/Representative may be asked to be present in the next MC meeting and explain the slow progress of work.
- 15. Members were apprised second legal notices were sent to defaulters as per DCS Act & Rules.
- 16. Dr. Sachdeva informed that a letter received from BSES office vide Letter no. AS.V.P.(P&C)BRPL/11-12/22 dated05.05.2011 informing them there are no obstruction in the field where the BSES can carry out the necessary work as per the plan. Also the fresh drawing have been issued to BSES so that the necessary work can start at the earliest.
- 17. Email has been received from Dr.R.K.Choudhary, members perused it and the members discussed the matter and it was felt that the contents were having no basis of the allegations targeted against the president/secretary and the MC.
- 18. The meeting ended with vote of thanks to Chair.



The meeting of members of the Managing Committee of The Kunj Vihar CGHS Ltd. was held at 4 p.m. on Saturday, 25.06.2011, on the Agenda as per mailed to members, at society's office i.e Plot No -19,Sec.-12, Dwarka, Delhi-110075, The following members were present:-

1.	Mr. M.Cariappa Appaiah	Hony. President
2.	Dr. Harish C.Sachdeva	Hony. Secretary
3.	Mrs. Rashmi Bali	Hony. Treasurer
4.	Mrs. Neena Kapoor	Hony. Executive Member
5.	Mr. Lakhvinder Singh Arora	Hony. Executive Member
6.	Mr. T.S.Dutta	Hony. Executive Member
7.	Mr. A.K.Roy	Hony. Member
	Mr. A.K.Sharma	Hony Member
9.	Mr. Ambhuj Tripathi	Hony. Member
10.	Mr. Madhavan	Hony. Member

- 1) The minutes of the last meeting held on 18.06.2011were read and approved unanimously.
- 2) The construction was reviewed by the members and was discussed with the contractors subsequently.
- 3) It has been decided to procured R.A.K. Tiles at the approved rates for the work pertaining for block C so that the work can continue without hindrance even though the contractor has not procured the material.
- 4) M/s Raj & Associates have been asked to place orders for Kajaria Tiles at the negotiated & finalized rates by the society with the company.
- 5) The status of the legal cases was updated by Dr. Sachdeva.
- 6) The updated status of the Accounts was presented by the treasurer Mrs. Rashmi Bali and passed by the MC.

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The meeting of members of the Managing Committee of the Kunj Vihar C.G.H.S Ltd. Was held at 04.00 p.m. on Saturday, 02.07.2011 at society's office l.e. plot no: 19, Sec. 12, Dwarka, New Delhi-110075. The following members were present:

1. 2. 3. 4. 5. 6. 7. 8.	Mr. M.Cariappa Appalah Dr. Harish C. Sachdeva Mrs Rashmi Bali Mr. Lakhvinder Singh Arora Dr. R.N.Kalitha Mr. S.P.Tripathi Mr. A.k. Roy Mr. A.K.Sharma	Hony. President Hony. Secretary Hony. Treasurer Hony. Executive Member Hony. Executive Member Hony. Executive Member Hony. Member Hony. Member
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- 1) The minutes of the last meeting held on 25.06.2011were read and approved unanimously.
- 2) Construction Activity particularly "C" block being carried on by M/s Khushi properties. It was felt that the progress was grossly inadequate . The Contractor/ representative of M/s Khushi Properties & Developers had been asked to come for meeting today but they have 3)
- Drawings received from the Architect were once again discussed in view of the discussion with DDA officials.
- 4) The Letter drafted as reply to Dr. R.K.Choudhury was perused by all. 5)
- Supply from R.A.K. company of Tiles has been received & handed over to the contractors.
- The secretary and the treasurer informed that payments was due from Mr.Mendiratta- the demand letter for Payment due be issued to them, though he has been claiming that payment is due to him , which is totally incorrect & he has been defaulting in his demanded
- 7) The 13th R/A bill (Basement Work) dated 18.06.2011 of M/s Raj & Associates for Rs.16,47,848/-, duly checked & verified by the Project Engineers of the society were placed and the bills and expenses were formally approved unanimously by the Managing Committee.

The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 05.00 PM on Saturday, 09.07,2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

1. Mr. M Cariappa Appaiah

Hony. President - in Chair

2. Dr. H.C.Sachdeva

Hony Secretary

3. Mrs. Rashmi Bali

Hony, Treasurer Hony. Executive Members

4. Dr. R. N. Kalita

Hony. Executive Members

5. Mr. S P Tripathi

6. AKROY

Hony Member

The minutes of the last meeting held on 02.07.2011 were read and approved unanimously. 1) The construction was reviewed and the matter was discussed with the contractors about the

progress along with his engineer.

2) The Non-BSES work in progress was reviewed, related to the high tension cabling, low

tension and the transformers in particular.

3) Mr.Shekhar Chand Sharma - member - has been defaulter for a considerable period; a large payment has been due from. He has been spoken to a number of times requesting him to make the payment but no avail; it was decided to send reminder/notice as per the DCS Act Rules for payment.

4) Demand for cement – both, grey – 800: bags and white 75: bags have been received from M/s Raj & Associates has been received, the order is to be placed after ascertaining the prevailing market rates.

5) A letter has been received from BSES, related to the revision of the lay-out plans due to the technical reasons. This also necessitates a corresponding change in the cost of the work. The MC agreed to approved the changes proposed by the BSES and also the necessary cost involved in it as would be clear in due course of time.

6) Letter has been received from M/s Johnson regards Lifts pointing out the work pending in Block A,B, and C. Mr Jamuna Singh has been instructed to have the work completed that the lifts installation work can progress.

7) Mrs. Rashmi Bali informed that two bill received from M/s Raj & Associates bill dated 3.7.2011 and 8.7.2011 for procurement of Kajaria Tiles and RAK Tiles for Rs 927933/- and Rs. 3,56,381/- respectively were placed and the bills and expenses were formally approved unanimously by the Managing Committee.

The bill No DL-01 Proforma dated 30.06.2011 of M/s Johnson Loft Pvt Ltd 8) Rs.15,07,000/-, were placed before the MC and were formally approved unanimously by the

9) The meeting ended with vote of thanks to Chair.

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The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 05.00 PM on Saturday, 16.07.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

1. Mr. M Cariappa Appaiah

Hony, President -- in Chair

2. Dr. H.C.Sachdeva

Hony Secretary

3. Mrs. Rashmi Bali

Hony. Treasurer

4. Mrs.Neena Kapoor

Hony. Executive Members

5. Ashwindwer Pal Singh

Hony. Executive Members

6. Lakhvinder Singh Arora

Hony. Executive Members

7. Mr. S P Tripathi

Hony. Executive Members

8. A K Roy

Hony Member

9. Mr.Gurcharan Singh

Hony. Member

The minutes of the last meeting held on 09.07.2011 were read and approved unanimously.

- The members went around the society, the construction was reviewed and the matter was discussed with the contractors about the progress along with his engineer.
- The bills and the expenditure incurred till date were presented by the Treasurer, Mrs.Rashmi Bali. The members perused the accounts and approved the expenditure and the bills till date.
- 3) The construction was felt to be supervised more closely, therefore it was felt that another engineer be appointed for supervision. The decision was necessitated as the earlier engineer/supervisor working have left long back.
- 4) It was decided to place the order for Kajaria tiles on thee agreed rates as per the requirement prepared by the engineers
 - 5) The 14th R/A bill (Basement Work) dated 12.07.2011 of M/s Raj & Associates for Rs.14,05,428/-, duly checked & verified by the Project Engineers of the society were placed before the MC and the bills and expenses were formally approved unanimously by the Managing Committee.

6) Mr. A K Roy pointed out that since Mr. Sandeep (Supervisor) had quit working in the Society. It was felt that there is a need for supervision of the ongoing work.

7) The meeting ended with vote of thanks to Chair

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The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 05.00 PM on Saturday, 30.07.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

1. Mr. M Cariappa Appaiah

Hony. President - in Chair

2. Dr. H.C.Sachdeva

Hony Secretary

3. Mrs.Neena Kapoor

Hony. Executive Members

4. Ashwindwer Pal Singh

Hony. Executive Members

5. Lakhvinder Singh Arora

Hony. Executive Members

6. Mr. S P Tripathi

Hony. Executive Members

7. A K Roy

Hony Member

8. Dr.VSP Srivastava

Hony. Member

9. Mr.AK Sharma

Hony Member

- 1. The minutes of the last meeting held on 16.07.2011 were read and approved unanimously.
- 2. The construction was reviewed by the members and was discussed with the contractors subsequently.
- 3. The MC felt that it would be proper in the overall interest of the society that the gritwash is continued so that uniformity is maintained in the outer surfaces of the building. This review was necessitated because of the concern raised by the members the grit wash was not necessary and be dispensed with.
- 4. It appears that due to the revision of the BOQ and the drawing lay out that the cost of work pertaining to the non BSES (electrical work) would increase. The inputs would be obtained from the Architect and Engineers of the Society as to the total increase from the earlier project cost.
- 5. The meeting ended with a vote of thanks to the chair.

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The meeting of members of the Managing Committee of The Kunj Vihar C. G. H. S. Ltd. was held at 05.00 PM on Saturday, 11.08.2011 at society's office i.e Plot No.19, Sector 12, Dwarka, New Delhi-110075. The following members were present:-

1. Mr. M Cariappa Appaiah

Hony. President - in Chair

2. Dr. H.C.Sachdeva

Hony Secretary

3. Mrs. Raschmi Bali

Hony. Treasurer

4. Mrs. Neena Kapoor

Hony. Executive Members

5. Mr J K Jain

Hony. Executive Members

6. Mr. Lakhvinder Singh Arora

Hony. Executive Members

7. Mr. S P Tripathi

Hony. Executive Members

8. DR.R.N.Kalita

Hony. Executive Members

9. A K Roy

Hony Member

10. Mr. C S Kansotia

Hony Member

11. Mr.Gurcharan Singh

Hony. Member

The minutes of the last meeting held on 30.07.2011 were read and approved unanimously.

- 1) The drawings received from Mr. Kanwaljit Singh earlier were discussed the parking area, basement, area of the flats were discussed. It was pointed out that that the EWS charges payable, was applicable to flats having area more than 92.9 sq.m., however the area of the flats as measured by the architect/engineer is 92.6 sq.m.. It was therefore felt that letter should be written to DDA in this matter and clarify that the EWS charges are not applicable in the context
- It was reported by the engineer and the president that the work relating to Lifts, Fire-fighting, etc. is in progress.
- 3) The president informed that as per the present costs it was expected that the total projected cost/expenditure would be appx. Rs. 26.5 crores compared to the earlier projected cost of appx. Of Rs. 23 crores. However this was inclusive of facility like community hall, shops, etc.
- 4) The society has an approved plan of erecting 15 lifts as per the drawings, however this involves heavy expenditure and the MC has been getting this done in a phased manner. As of now it has been informed that POC can be filed by having 9 lifts operational (3 lifts/block). The MC had earlier contemplated of reducing the no. of lifts—however this idea has been dropped after a considerable discussion. The lifts would continue to be installed in a phased manner depending upon the flow of funds so that the availability of funds does not hamper the progress of other works.

5) It was felt that the members should be updated about the present construction and a letter be written about it. President assured that he would be doing it shortly.

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- 6) The Non-BSES works in the tender entail an estimated cost of Rs. 1.2 Crore as input provided by the architect and the engineer.
- 7) Regards the 3 bed-room allocation to members issue that the matter has been pending for quite some time and some members have pointed it out and have also given it in writing that the allocation done by the previous MC has been done in a non-transparent, mischievous and surreptious manner without informing the general body at large and with no information being shared and discussed in the meetings. Some members have been allocated a higher area/whereas some members have been allocated a lower one without a chance being to the members of those change being affected. The allocation smacks of arbitrariness and favouritism. It was also pointed that the matter was brought up during the tenure of the Administrator and then it was decided in the GBM that it would be suitably resolved in the future at an appropriate time. Some of the members who have written repeatedly are - Mr.Ravi Kumar, Mr.Subey Singh, Mr.J.K.Jain. It was also pointed by the President/Secretary that the areas of flats do not correspond to the drawings submitted to the DDA by the previous MC. It was decided that the matter would be taken up at an appropriate time in the near future. A committee could be set up to look into the details of this development, the MC would then take up this issue and subsequently it could be put up before the GBM for a decision, if necessary. Mr. JK jain - himself being a complainant and also a part of the MC could look into the matter at the present to understand this vexed problem.
- 8) The 8th R/A bill (Internal Work) dated 19.07.2011 of M/s Raj & Associates for Rs.9,92,812/-, duly checked & verified by the Project Engineers and Sh. Ashvinder Pal Singh, executive member of the society and other bills and expenses were placed before the Managing Committee were formally approved unanimously by the Managing Committee.
- 9) Mrs. Rashmi Bali informed that a bill received from M/s Raj & Associates bill dated 04.08.2011 for procured RAK Tiles for Rs 809472/- and the bills and expenses were placed before the MC were formally approved unanimously by the Managing Committee.
- 10) Dr. Sachdeva informed that an agreement with M/s Ketan Infra Developers Pvt Ltd have been reached over the award of contract for Balance Civil, Sanitary, Electrical & finishing works in the flats of Block C and External Electrical Works, lifts connection, aviation lights, submain wiring from DB to Meter Pannel in Block A,B,C based on the BOQ as prepared by the Architect and Engineers. The members perused aforesaid agreements and BOQ in detail. It has been decided by the MC that President/ Secretary are authorized to sign the agreement. The members resolved to have the necessary construction started at the earliest and to take necessary steps for expeditious construction.

11) The meeting ended with a vote of thanks to the chair.