



11.10.2025

Minutes of Meeting

As per schedule meeting initiated at 0900 Hrs, Quorum was not in majority, therefore, meeting was adjourned for 30 minutes twice. ~~Meeting~~ Meeting started at 1000 Hrs,

- 01. Confirmation of MC Minutes dated 11/09/2025
- 02. Hydrant Hose pipe needs to be replaced. Mumbish Freight has been asked to show the Completion Certificate & process the NOC from Fire Dept.
- 03. Hi Tech Case.

As discussed MC is in opinion that Medication is not in favour of the Society, therefore, MC decided to not to proceed <sup>further</sup> in the Medication & ask our Counsel to represent our case properly & strongly.

- 04. Rain Water Harvesting

Tarun Gupta - L-1, work order to be released.

- 05. Lifts

Modernization of A-2, B-2 & C-2 work order will be issued <sup>soon</sup> after the final round of Negotiation with Johnson on the <sup>basis of</sup> proposal of Johnson dated 9/10/2025.

- 06. Staff Salary & wages:

Fit Rs 1,000/- increment has been agreed for all staff. Except <sup>Robot and</sup> accountant, Rajesh. Rajesh increment was. Give few months bond only. S. Saini 11/10/25

Adhikari 11/10/25  
Chandrasekar 11/10/25

7. GBM.

8 Nov, 2025 Proposed for GBM.

- a) Presentation of Audited Report.
- b) Critical Repair of the Society.

8. Audit Report

Audit Report has placed in the MC Meeting.

This will be uploaded of Society website & circulated among the members digitally.

9. Critical Repair

Unanimously approved. Tender will be released soon for critical repair.

10. Diwali - Bonus & Sweets for Staff.

Bonus & Sweets for Diwali as per last year practice.

11. 02 S-S Benches for Society. On the request of Society Senior Citizen female members 02 Benches has been approved.

12. Withdrawal of Facilitation Charges from Property Dealers.

After Due Consideration of its decision dated 21/1/2025, MC has decided to cancel its earlier decision regarding charging Facilitation fees from property dealers, in view of practical & implementation related constraints.