

SANDEEP VIHAR (AWHO) WELFARE & MAINT SOCIETY, GHS-79, SEC- 20, PKL

MINUTES OF MEETING OF THE MANAGING COMMITTEE HELD ON 04 DEC 2018

Attendance

1. The meeting of Managing Committee was held on 4 Dec 2018 and was attended by nine members. Col R P S Kundu and Capt G C Bhatt were not present.

Discussions

2. Repair and Maintenance. The President apprised the members about the maintenance works which were planned to be carried out and also explained the procedure which envisaged Calling for Tenders, Detailing of Board of Officers for Opening of Tenders, Negotiation and Acceptance. The following projects were approved:-

- (a) Repair and painting of boundary wall.
- (b) Repair and painting of sports complex.
- (c) Painting of road side cast stones.
- (d) Repair and painting of wire mesh of sports complex.

3. Change of Security Agency. The President informed that many shortcomings had been noticed in the existing Security Agency. A new Agency had been engaged on trial basis for three months. In case it did not prove its worth during this period, it would be relieved.

4. Renovations in the Flats. The case of renovation in E6/103 was discussed wherein an attempt had been made to construct a brick wall on the balcony and a load bearing beam broken within the Flat. On being brought to notice of the Management, the work had been halted and undone after physical visit by all members of the Management to the owner. It was resolved that such damage to building not be undertaken by any member in future. It was also resolved to get an SOP on the procedure for renovation to be approved by the next GBM.

5. There being no other points, the meeting was declared closed.

Date : 05 Dec 2018



Rohit Mittal
(Lt Col Rohit Mittal, Retd)
General Secretary