

**SANDEEP VIHAR (AWHO) WELFARE AND MAINTENANCE  
SOCIETY, MEETING OF THE MANAGING COMMITTEE HELD ON 2  
APRIL 2019: MINUTES OF THE PROCEEDINGS**

**Attendance**

1. 9 out of 11 members were present. Col Balbir Singh and Hav Ashok Bali could not attend.

**Discussion**

2. Projects. The President stated that the projects which would be undertaken in the near future as under: -

- (a) Repair of broken/damaged slabs for covers of underground junction points.
- (b) Repair and painting of Grill of Pipe Shafts.
- (c) Repair and painting of letter boxes and electricity meters wire mesh gates.
- (d) Repair and painting of the fencing in front of the Society.
- (e) Boom Barrier at Gate No 3.
- (f) Painting of Lifts.
- (g) Brightening up the area of the lifts, including replacement of red stone where required.
- (h) Tiling of the internal flower beds in blocks in a phased manner.
- (i) Repair of Lightening Conductors.

3. Col N S Malhan opined that the repair of the internal flower beds of blocks was required to be done on priority since they gave a shabby look to the blocks.

4. It was also decided to explore the possibility of polishing the stone surfaces in the lift lobby with a view to improving the getup.

5. Compensation for Damage to Car of Resident . It was agreed to reimburse the repair cost of the car which was damaged due to paint spillage while the sports ground was being painted.

6. Performance of Conservancy Contractor. It was unanimously agreed that in spite of repeated warnings, the performance of the Conservancy Contractor was not up to the mark. It was decided to explore the possibility of undertaking this under society arrangements.
7. Tally Operations. It was decided to accept the offer of Ms Sharma CA to undertake the Tally operations of the Society and dispense with the services of the operator presently engaged.
8. Guest Parking. It was decided to consolidate the Guest Parking Slots with a view to easy accessibility for guests and monitoring by security staff.
9. Revision of Staff Salary. Staff salary revision was approved.
10. Initiation of Case for Dispensation in Quorum for GBM. The proposal to approach the State Registrar for seeking dispensation in minimum Quorum for GBM was approved.
11. AMCs. It was decided to accept the AMC for Boom Barrier. It was also decided to dispense with the AMC for CCTV Cameras on account of poor performance and instead undertake these under society arrangements.
12. Security Shortcomings of Security Agency in providing inadequate and untrained staff was discussed. It was decided to again explore the possibility of a better option.

Date : April 2019

(Lt Col Rohit Mittal, Retd)  
General Secretary