

SANDEEP VIHAR (AWHO) WELFARE & MAINTENANCE SOCIETY, GHS-79,
SECTOR-20, PANCHKULA

MINUTES OF THE MANAGEMENT MEETING : 11 JUNE 2020

1. A meeting of the Management Committee was held on 11 June 2020. Eight members were present. Col R S Rathee, President, participated through video conferencing, since the block in which he resides is declared as containment zone.

Agenda.

2. (a) To consider and approve the proceedings of Board of Officers for installation of Solar Energy System, as approved by GBM of 02 Feb 2020.
- (b) To review the COVID-19 precautions for the society.

Proceedings.

3. **Solar Energy System.** The President reminded that a decision had been taken during the GBM of 02 Feb 2020 to implement the solar energy system in the society. Consequent to this, an independent Board of Members had been constituted to examine the feasibility of the project and thereafter, to seek quotations for the project, and carry out technical and financial examination of the same. The board was required to undertake negotiations with various vendors and then to offer recommendations for selection of vendor and implementation of the project.

4. The Board was presided over by Col H S Ahuja (D1/401), with Col Rajiv Khanna (E14/202), Col Sudershan Bhardwaj (E10/601) and Col Arvind Bali (E7/704). The Board carried out extensive research, followed by obtaining of quotations from reputed vendors, technical discussion and financial negotiation with each vendor. They had submitted the proceedings of their board, unanimously recommending Ms Hartek Solar to implement the project based on technical and financial considerations.

5. The cost payable to the vendor for 70 KW project is Rs 27.44 lakhs. With addition of GST, the total cost comes to Rs 29.88 lakhs. Additionally, an expenditure of Rs 1.50 to 2.00 lakhs would have to be incurred on payments to UHBVN for meter/allied equipment and for site preparation. Col Arvind Bali pointed that, when the proposal had been first mooted in 2017, the cost of the project had been worked out to a little over Rs 1.00 crore and the breakeven period was more than 10 years. With the drop in costs and the hard negotiations with vendors, the current cost was 30% of that figure and the breakeven period would be around 4 years. At the current rates of electricity, the investment would be recovered in around 4 years and after that, there would an annual saving of at least Rs 10.00 lakhs per annum in the electricity bill of the society for the residual period of the guaranteed 25 years life span of the project.

6. The recommendations of the Board were unanimously approved by the members. Approval was also accorded to authorise the President to enter into agreement with Ms Hartek Solar, incorporating the specifications offered to the Board of Members and also to make payments as per the agreement.

7. The members requested Col H S Ahuja to assist in finalising the contract agreement, as well as to function as the Project Officer for monitoring its implementation, with assistance from Col Rajiv Khanna.


8. The members unanimously placed on record, appreciation of the society for the tremendous effort put in by the members, especially while the lockdown was on.

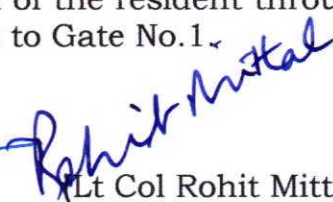
9. **Lockdown Restrictions.** It was observed that some residents had started using the relaxations given after 01 June 2020, to get tutors, masseurs, beauticians and seamstresses to their flats. This had resulted in increase in footfalls and thus increased the possibility of infection. The declaration of E-13 Block as containment zone had highlighted the importance of restricting access to the campus.

10. It was decided to strictly implement the instructions of 01 June 2020 and allow only following category of domestic staff and visitors tradesmen to enter the campus:-

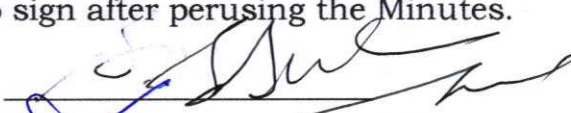
- (a) Maids, Car Cleaners and Malis issued with passes by the Society
- (b) Repair persons for single visit.
- (c) Couriers and delivery persons.
- (d) Personal visitors to flats after approval of the resident through "All is Well" app or through telephonic confirmation to Gate No.1.

Date 12 Jun 2020



(Col R S Rathee, Retd)
President

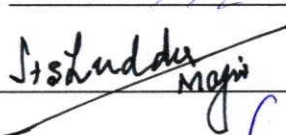

Lt Col Rohit Mittal, Retd)
Gen Secy


Other members present, who sign after perusing the Minutes.

1. Lt Col Surinder Singh 

2. Col R P S Kundu 

3. Lt Col Arvind Bali 

4. Maj H S Luddu 

5. Capt G C Bhatt 

6. Hav Ashok Bali 

7. Mrs Neeraja Mohan 

