

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

MINUTES OF THE MANAGEMENT COMMITTEE MEETING : 01 JUL 2020

1. A meeting of the Management Committee was held on 01 Jul 2020. Eight members were present.

Proceedings

Solar Energy Project.

2. Updating members on the progress of the Solar Energy Project, the President informed that the project was on track. The designs for panel placement and sites for Earthing of Lightning Conductors had been approved. The vendor had placed the order for the solar cells. All equipment would be of Indian make.

Payment for the Solar Energy System.

3. The President reminded that the GBM of 02 Feb 2020 had approved the payment for the Solar Energy Project to be paid out of the Corpus Fund. It was therefore necessary to liquidate an FD of Rs 1,36,23,688.90, which had been automatically renewed during the lockdown and thereafter to reinvest Rs 1.00 crore.

4. The proposal was approved.

Updating of members List.

5. The General Secretary informed that the following members had observed that their names had been missed out of the Members List issued on 09 June 2020.

(a) E-14/101 - Mrs Raksha Rani.

(b) E-3/403 - Mrs Vijaya Sidhu as joint member with Col P V S Sidhu.

6. He informed that both names were on record and had been missed out due to clerical oversight during preparation of the list.

7. The correction of the list was approved.

MyGate App.

8. The President informed that, the society management platform of Unity Living had been acquired by MyGate company. MyGate also had a campus security app which was better than the existing All is Well app. The MyGate security app and the management platform could be integrated into one. Therefore, it was prosed to replace the All is Well App with the MyGate app.

Rohit

9. MyGate had offered lifetime free subscription to their management platform and three-month free trial period for the security app. After expiry of the trial period, charges would be levied based on number of handheld sets at the gates, which were lesser than the existing payment to All is Well.

10. The proposal was unanimously approved.

Introduction of Catering Facility

11. The President informed the members that a number of suggestions had been received for setting up a catering/dining facility within the society in view of the safety considerations involving outside catering/dining. He informed that two parties had expressed interest in establishing the same. He reminded that a number of such ventures had failed in the past. However, under the present circumstances, a food delivery venture would have more chances of succeeding. They had requested for a three month trial period, which was understandable based on past experience.

12. It was decided to accept the better approval, subject to the following conditions: -

- (a) No clientele would be permitted from outside the society.
- (b) Delivery persons would also be required to make their collections from outside Gate No 2.

Limitations on Cars of Tenants

13. The President informed that the number of cars in the Society was now posing parking problems. This was primarily because new tenants were bringing two or more cars with them.

14. It was decided that hereafter new tenants would be approved only if they agreed to comply by the provision of bringing one car which could fit into their allocated parking space.

Date : 02 July 2020 (Col R S Rathee) (Retd) (Lt Col Rohit Mittal) (Retd)
 President Gen Secy