## SANDEEP VIHAR (AWHO)SOCIETY, GHS-79, SECTOR-20, PANCHKULA MINUTES OF THE MANAGEMENT COMMITTEE MEETING

1. A meeting of the Management Committee was held on 07 Feb 24 in the Society Office. Nine members were present. Two members were out of station and had intimated their inability to attend.

2. Record of discussion is enumerated below.

# <u>Agenda</u>

3. (a) Progress on various works.

(b) Update from members on various projects for including in upcoming GBM.

(c) Suggestions from members for various repairs and maintenance works to be undertaken during 2024-25.

(d) Any proposal for study on improvements in existing systems in Sandeep Vihar by members.

4. Brig Parvinder Singh, President, welcomed members present. He asked General Secretary to give the points.

5. General Secretary gave out the details of works completed, in progress & planned in near future.

6. Works completed in last 3 months:-

(a) Painting of entire boundary wall and railings completed.

(b) Fixing of new sign postings/boards-75% completed.

(c) Repair of road- 50% completed. Balance to be undertaken in next financial year.

(d) Firefighting equipment – 119 RRL hose repaired. Procurement of 82 water type Fire extinguishers is in progress.

(e) Roof top repairs for 08 blocks have been completed and E5 and E7 block repairs are in progress. Thereafter, the repairs of D3 block will be undertaken. Repair of balance of roof tops will be done in next financial year.

(f) Due to persisting problem of HT electricity supply from Sub Stn 3 to Sub Stn 2, procurement of VCB & Electric cable has been initiated. Work will be initiated as soon as the stores are procured.

# 7. Other updates:

(a) Updated forms have been introduced for owners and tenants who are moving in for the first time or shifting within in the society. They will all be interviewed/ interacted with by the Management before shifting in. In addition, property dealers, contractors and other gate pass seekers will also be interviewed by Col Parveen Ahluwalia.

(b) A new Homeopathic / Aesthetic Clinic has started in Shop no 1 w.e.f. 5<sup>th</sup> Feb 24.

(c) We have planned a camp for Mammography tests with the help of an NGO in our society. The date will be decided once we are able to give them the assurance that min requisite number of 40 candidates are willing for the tests.

(d) Next dates of Court hearings of Mr Kalia & others is listed for hearing on16 Feb 24 and for the case in NCDRC, it is 27 Feb 24.

(e) We propose to introduce the point in GBM to shift the storage facility for all construction material from existing kitchen of community hall to the corner space near TH Block, either by construction or by procuring an old 20 feet container.

8. It was proposed that Brig DK Mohan, SM to continue seeing the files, accounts, investments related to 3 LEC. All the members gave their concurrence for this.

9. The General Secretary proposed to hold the next GBM as under:

| (a) | Proposed date -   | 6 <sup>th</sup> March 24 (Wednesday)  |
|-----|-------------------|---------------------------------------|
| (b) | Adjourned GBM -   | 13 <sup>th</sup> March 24 (Wednesday) |
| (C) | Re-adjourned GBM- | 17 <sup>th</sup> March 24 (Sunday)    |

## Points by members

10. Col Parveen Ahluwalia brought out that interaction/interview is now compulsory in the society for everyone moving in to stay or to work or to do any other duty.

11. Col Uma Trikha brought out that Common Area development in all blocks should be similar. However, after discussion, it was agreed that we can

lay down broad guidelines for bring in the similarity such as the exterior colour, power of It bulbs used, encroachment of common areas, ease of movement from firefighting pt of view etc. Development work, to a large extent will depend upon the contributions received and extent to which level residents desire renovation of the block. Block In charges desirous of undertaking renovations can be asked to discuss the issue with the management before commencement of work and broad guidelines stipulated.

12. Col Sameer Bhatia brought out that he has studied the option of changing the doors of the lifts. The cost of changing 8 doors in a seven-story block will be approx 3.5 lacs. If evenly distributed to all residents, in a seven story block will roughly cost Rs.12,500/- per flat. After discussion, it was decided to discuss this point in the GBM.

13. Er AS Negi brought out that lifts of U1, U2 and TH block do not have adequate covered area and drainage facility. Therefore, water accumulates after the rains and sometimes even enters inside the lifts, causing short circuits. The point was deliberated upon and it was decided that we should execute this work on priority and Er A S Negi was asked to prepare an estimate and design the proposed drainage.

## Points by the President

14. The President conveyed following :

(a) He complimented all members for sustained hard work being put in. He specially complimented Col Parveen Ahluwalia for implementing the interview system suggested by Col Samir Bhatia during the last interaction.

(b) He stressed the need to improve our documentation and said that we should not depend only on our staff only for the same.

(c) He requested members to come up with their points for discussion with him for including in the GBM. Once approved, the points will be converted into slides for PPP.

15. There being no other points President thanked all members for their participation and meeting was declared as closed.

Brig Parvinder Singh (Retd) President Col H S Ahuja (Retd) Gen Secretary

...... Feb 2024