

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 21 Nov 23 in the Society Office. Eight members were present. Two members were out of station and had intimated their inability to attend while one member was sick.
2. Record of discussion is enumerated below.

Agenda

3. (a) Progress on various works.
(b) Approval of projects over 1 lakh.
(c) Suggestions from members.

Points By President

4. Brig Parvinder Singh, President, welcomed members present. He informed the members that purpose of the weekly meetings is to update all members on ongoing thought process and progress on various issues, so that the Committee can channelize our energy for achieving our objectives.
5. He complimented the members for lot of work done in last 3 months, however unauthorized storage in stilt areas is a serious fire hazard and mess created by pets since pet parents are not following the basic norms. He stressed that we must work in a way that residents are receptive and make society a better place to live.
6. He informed members that he had meetings with Col S K Chauhan & Col Kulwant Singh, on their request to respond to them on various points raised. Both mtgs were in cordial atmosphere and we shall communicate with them.
7. He stressed need to improve the work culture for all employees of the society and ensure optimum output.

Points by Executive Committee Members

8. Col Parveen Ahluwalia brought out that contractor workers entering the society for repairs of the flats are a big nuisance and we need to regulate them. A fresh SOP is being made for better control. Members are requested to please go through it and give their suggestions.

9. Gen Secretary gave out the details of works completed, in progress & planned in near future for info of all the members.

10. Works completed in last 3 months: -

- (a) Painting of electrical equipment in all three Sub Stations.
- (b) Painting of Sports Complex.
- (c) Repair of parapet on rooftop for five blocks has been completed.
- (d) New sign posting on flex sheet on all three gates, main office and one glow board on Gate No 1 have been installed.
- (e) Junk lying in the society that was collected has been disposed off by board of members and sale deposited in society funds.

11. Works in Progress:

- (a) Painting of boundary wall of the society.
- (b) Face lift of main gate – paver tiles, new awning on both sides, gate painting and painting of guard room are in progress.
- (c) Painting of roadside cement slabs & cemented speed breakers.
- (d) Complete overhaul of lift No.9 in Block D5.
- (e) Painting of 8 lifts that are in bad condition.
- (f) Replacement of damaged basketball boards.
- (g) Improved sign posting and marking of OCP.
- (h) Painting of grill on boundary walls.

12. Work in Line in coming few Months & Next year as per Priority:

- (a) Procurement of Fire Extinguishers (Water Type)-82.
- (b) Procurement & repairs of RRL hoses of FF Eqpt.
- (c) Repairs/ replacement of three NRV connected to Water sup line for Fire Fighting.

(d) Replacement of 10-inch diameter pipe line from water storage to pump for Firefighting.

13. Works in line in near future:

(a) Repair of parapet of balance roofs of Blocks.

(b) Filling of Swimming Pool and making of playground.

Approval of Expenditure

14. Approval of the Committee was requested for following:

<u>Item</u>	<u>Cost</u>
(a) Painting Sports Complex	- 1,68,504.00 +GST
(b) Painting of roadside cement slabs & speed breakers	- 1,00,000.00 +GST
(c) Paver tiles for Main Gate	- 1,56,250.00 +GST
(d) Repair of Lift D5/09	- Rs.2,50,000.00 + GST approx

15. All members present were in agreement & approved the expenditure.

Misc Points

(a) Manure in our composting plant is ready and can be collected by residents in small pkts free of cost.

(b) Proposal to open a consultancy with a Lady Doctor (Ayurvedic) is under consideration. Lady Doctor resides in our Society and husband is posted in field.

(c) Fresh SOP for procedure to get flats repaired is in hand and members can go through it.

Points By Members

16. Col Rajiv Khanna brought out that repairs in flats & movement of laborer in society is causing nuisance. It was confirmed that we are working on new SOP to streamline the entry.

17. Col Arvind Bali brought out that some blocks have locked the toilets, thus laborer & vendors enter other blocks to go to washroom. Main reason is

smell & cleaning of these toilets. President conveyed that we are aware of the problem and it is more pronounced since it is close to lifts. We should try to discipline the users and will work on better cleaning norms.

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

Brig Parvinder Singh (Retd)
President

Col H S Ahuja (Retd)
Gen Secretary

..25.. Nov 2023