

Anant CGHS Ltd.
Plot No. 25-A, Sector-4,
Dwarka, New Delhi

Multi Service Engineer
9810308822
9810536233
22/27097
S.C. Gupta
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MINUTES OF THE MEETING HELD ON 22-04-04

A meeting of the members of the maintenance committee of Anant CGHS Ltd. was held on 22-04-2004 under the presidentship of Shri Harish Chandra Agarwal, President of Anant CGHS Ltd. at Flat No. 103.

The following points was discussed and agreed for implementation :

1. It was suggested a letter should be issued to the member who has not taken possession of the flat for early possession and if any defect in their flat can be intimated to the builder. Some cut off date should be fixed for possession and intimation of the defects.
2. It was decided unanimously that maintenance charges of the society should be **Rs. 750/- per month instead of Rs. 550/-**. So that the better and quality service can be provided to the members. These charges should be w.e.f. **1st Jan. 2004 onwards.**
3. The existing borewell which has been provided by the builder for supply of water is only of 4" dia and hand made bore, no filter or gravels packing are provided in this bore. Moreover the quality of the water is very poor and is not drinkable as well as not suitable for washing purposes. The management committee has already promised in their brochures for continuous supply of water to the residents of the society. Keeping this in view a ground survey through a approved agency "M/s. Global Ground Water Consultant" was got done this agency suggested a best place for boring at one corner of the Centre Park of the society. The members of the maintenance committee suggested to Shri H. C. Agarwal to take up this matter with Mr. D. B. Gupta the builder of the Society to bear the expenses of this boring and supply of water at this initial stage.
4. The second generator of Cummins make supplied by M/s. Metro is not in function and not handed over to the society. It should be brought into function properly.

- 5. The Nozzles of the Fire extinguishers are missing the matter should be taken up with a builder for provision of these nozzles.
- 6. The accounts will be open very soon in the bank and the resolution for opening of the accounts has been given by the management committee. The accounts will be open in the name of "Anant CGHS Ltd." maintenance accounts.
- 7. The grills for 20 flats due to security region to avoid free entry from the stair case should be provided. The grill which has been provided by the builder in B-Block on the 1st floor is O.K. and should be implemented.
- 8. The alignment of the main gate of the society is out and the gate cannot be locked moreover there is a free entry of dogs from the lower portion of this gates into the society. A hanging grill should be provided in this space. A guide should be placed below the main gate so that alignment does not get spoiled.

9. **Role of maintenance committee**

Shri H. C. Agarwal informed that management committee is elected once in three years and for day to day working of the society maintenance committee has been formed. At present no additional funds are available in the society some money **Rs. 50,000/-** has been loaned from share money which has to be returned.

For appointment of any security guards, mali, caretaker, plumber, Electrician etc. the maintenance committee can appoint with the consultation of the management committee.

- 10. The names of members who have already paid the maintenance charges will be forwarded to the maintenance committee.
- 11. Care taker is to be appointed urgently for running day to day affairs.
- 12. Complain book and suggestion book will be made available at the reception of the society.