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ANANT CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

Plot No. 25-A, Sector-4, Dwarka Phase-I, New Delhi-110078

Regd no.1277 (GH), ph: 011 45596112-13

Minutes of the General Body Meeting, held on 26.04.09

The General Body Meeting of the Society was held in the community hall of the Society on 26th April 2009. The meeting was presided by Shri P.Venkateshwarlu, A 204. In accordance with the agenda already circulated to the members on 18th April 2009, the under noted items were discussed in detail and decisions taken:

1. Discussion on the boundary wall lights.
2. Discussion about the major service of the Generators.
3. Discussions about the up-lifting the condition of Lift and other matters.

1. Shri M. K. Singh, Vice President of the Society explained in detail about the controversies arisen due to various quotations and verbal work order given by committee for manufacturing of tailor made light fittings for boundary wall of the society to Mr. Vivek Vasudeva, A 401. After detail discussions on the issue by various members; considering the fact that light fittings are ordered, though verbal, to one of our society members only and same are already manufactured by him, exclusively for society; it was decided to go ahead with fittings made by Mr. Vivek Vasudeva. Mr. Mehta, A704 & Mr. Singh, B104 was authorized to negotiate the rate, already quoted by him as Rs 750/- per piece. On the basis of material rate analysis, quoted rate was found reasonable, considering the fact, the exclusiveness of production for small quantity of 30nos. He shall be installing the light at the earliest possible and payment shall be made to him after adjusting the dues, if any.

2. Since 125 KVA generator was non functional since many months, being frequent power cuts nowadays, it was necessary to repair the said Gen set along with its service. Mr. M. K. Singh explained in detail about the action taken, based on various quotations from service provider in the field and selecting one with lowest price with guaranteed service. The said Gen set was repaired and both Gen set were serviced and were in running condition.

3. Members expressed their concern about the poor up keeping of Lifts. It was decided, after discussions on various alternatives, to provide tiles as flooring of lift and to provide auto switching system for fan in the lifts. Mr. Rajesh Mandal, B804, was allocated the task of providing tile flooring in the lifts at the earliest possible while auto switching system was decided to be provided by AMC vendor, M/s OTIS elevators India Limited.

There being no other issue for discussions, the meeting ended with a vote of thanks to the Chair. During and at end of the proceeding, the refreshment/tea was served, arranged on the occasion.

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