

Minutes of MC meeting 9th Jul 2022

Dear All,

As part of today's association meeting the following topics were discussed and the associated next steps and decisions were documented herein

Attendees:

Dhanya Nagaraj

Shridhar

Shubho

Jayaprakash

Santosh

Piyali

Rahul

Deepak Mishra

Traffic issue

The topic was discussed with Traffic Police and A2B manager, the points of concern were put across. The proposal was put on table to remove the encroachments of the planned 1st cross road to ensure the approved width of road is in place

The traffic police requested to put the request in a letter to the authorities and that he will take the necessary action to remedy the situation

Next Step:

Dr. Jayashankar will prepare the draft letter and share with Dhanya
Dhanya to finalise the letter and share with Satish to get the owner signatures

The same shall be shared with the authorities in coming days

Budget and Corpus

The corpus proposal will be prepared by Shridhar once the budget for the year is finalised and drafted, keeping an eye on the projected expense for the year. Budgeting is currently in progress.

Proposal under evaluation and assessment by Shridhar

- a certain fraction of the quarterly maintenance to be directed towards building corpus
- consideration for converting one of the FD into a Corpus account

CBA

- This would require us to get some alternative contacts for the optimisation categories identified in CBA
- Dhanya will try to get vendor contacts from neighbouring societies
- To be discussed further in upcoming MC meetings

Borewell

Given the suggestions from the MLA's PA to get few more borewells done, this topic was discussed. Though there was not an unanimous agreement on this front to proceed with the same without a formal authorisation. But given the status quo followed by most of the big societies around us, and also based on the communication and suggestion from the discussion with MLA's PA, it was concluded with majority agreement to proceed with an evaluation of at least one borewell to cut down on the water expense and dependency on the tankers

- As next step Satish will get some quotes for the spot evaluation vendors
- Also some quotes will be shared by Jayashankar
- Based on evaluation of the quotes we shall finalise one vendor and proceed with the evaluation

Additional Note

Post evaluation we would have to get the vendor quote for the borewell, but as the cost would be above 1 lack, it needs to be polled in the society as per the bylaws to proceed with the implementation

Rate revision

- Revised Rate card is updated and made available

Biometric (Fingerprint) for vendor

- It was decided to procure finger print sensor to capture in out timings of facility and security personnel, the same to be used for the billing purposes as well
- Satish to get the quotes for the Biometric
- Jayaprakash to share the vendor number for getting few more quotes
- Some Amazon options also to be evaluated
- Based on assessment one proposal will be shortlisted and implemented

One sim on association name

- Jayaprakash to share the Airtel vendor name with Satish
- Satish to get one Sim form the vendor on Association Name

Ramp

- It was agreed to proceed with the SS option
- Jayaprakash to share one more vendor name
- Satish will contact to get the quotes from the new vendor
- Based on the quotation one option will be concluded

Pest control new vendor

- Satish to get a quote from the new vendor on the alternate day option
- We shall have the responsibilities drafted and agreed with the vendor
- Once the contract is finalised, we shall close the Pentagon contract on the Pest Control and proceed with the new vendor
- Contract to note that the frequency of dosage/application can be changed on a monthly basis
- And honey combing if done in any month, additional charges as would be agreed on will get applied additionally for that month, the same shall also be captured in the statement of work
- Satish to ask the vendor to share the statement of work considering the above points, we shall review and finalise the contract and proceed from there

Basket Mesh

- Based on the quotations received, it was agreed that it was not a justifiable investment, we shall have close monitoring by security on the stone paddlers from the other side, whenever such an instance occurs, this is the agreed decision on this front at least for the time being

Thank you all for your attendance, engagement and participation