

(EC 04)

The Executive Committee of the RWA meeting held on 12/10/2014 at 10.00 AM at RWA office.

The Agenda of the meeting as follows.

- 1) To open the quotations of security and cleaning agency and finalize both the agency.
- 2) To open the quotations of Auditors & finalize the name of Auditor.
- 3) To apply for Electricity connection.
- 4) To apply for Service Tax number.
- 5) Any other matter with the permission of Chair.

The following members are present in the meeting.

1) PARVEEN KUMAR

Parveen

2) Dr. Subhash Chandra

Subhash
12/10

3) Hemant Kumar

Hemant
12/10/14

4) Parmod Kumar

Parmod
12/10

5) Dr. Umakant Kaul

Umakant
12/10/14

6) R.S. Rathore

R.S. Rathore
12/10/14

7) Shiv Sharma

Shiv

8) Vinay Bansal

Vinay

Due to absence of President Sh. Indrajeet Singh, Executive members appointed DR. Subash Chandra to chair the meeting.

Agenda 1

Quotations are opened by office manager Sh. Daya Chand & entered in register but as suggested by chair's person DR. Subash Chandra along with all Executive members a decision shall be taken in presence of President & Treasurer. In next scheduled EC meeting notification shall be sent to all EC members to scheduled an urgent EC meeting on Tuesday 14/10/2014 at 8 PM eve. onwards.

Agenda 2.

Quotations are opened by office manager Sh. Daya Chand & entered in register but as suggested by chair's person DR. Subash Chandra along with all Executive members a

decision shall be taken in presence of President & treasurer in next EC meeting s/o scheduled on 14/10/2014.

Agenda 3.

All executive members agreed to apply electricity connection for RWA & approved for the same.

Agenda 4.

As consulted with a professional CA, A service tax number shall be taken without further delay all executive members approved for the same in one voice.

Agenda 5.

Any other matter with the permission of chair.

- i) As General Secretary I (Parveen kumar) informed the present EC members about the installation formalities of a milk kiosk. As a survey has already been done by Mrs. Shaili Desai an executive from Annuul Co. in presence of President Sh. Indrajeet Singh & Sh. Shiv sharma all Executive members appoin appreciated the efforts and approved the same by one voice.
- ii) As proposed by DR. Kaushal RWA Executive team should meet MLA Sh. Rajesh Gehlot for arranging fancing to strengthen our appts security and with DMC for Civil & electrical problems. As the maintenance work is all ready handed over to MCD. As per notification issued by DDA.
- iii) As proposed by Sh. Rajeev Singh Rathore G13M shall be called on mid of Nov 2014 all executive members agreed on 16/11/2014. All present Executive members approved the date in one voice.
- iv) As suggested by DR. Premod kumar no general notice m shall be circulated in individual flats

by any RWA member to avoid unnecessary exp.

Note:- I, Pasneen kumar, as General Secretary RWA have read the minutes of previous meeting held on 18/9/2014 to all present Executive members. The min was approved by the Chair (DR. Subash chandra) and the fellow Executive members.

Dr. Subash chandra
12/10/2014

Pasneen
12/10/2014