

Minutes of Meeting held on June 11, 2014

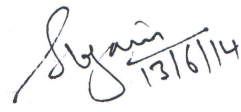
In order to clear the apprehensions against the yet to be taken over of services, a request letter was placed by the Executive Committee, that CEO CGEWHO may kindly visit the KV- 2 Jaipur Campus on any working day. Else, it may depute any other senior official to chair the meeting and dispel the doubts if any. To this effect, Shri M Narayanan CEO CGEWHO acceded to the request of AOWA and the meeting was held on June 11, 2014 at 1700 hrs at the Community Center. The Secretary Sh. R K Meena delivered the welcome address.

Sh. M Narayanan CEO CGEWHO chaired the meeting to deliberate on certain urgent issues. The list of members present during the meeting is as under:

<u>CGEWHO</u>	<u>AOA, K.V. – II, Jaipur</u>	<u>Construction Agency</u> (M/s Renaissance Buildhome Pvt. Ltd)
M. Narayanan, Offtg. C.E.O./Dir. (T)	Naresh Acharya, President	Anil Gupta , Director,
S.K. Jain, Asst. Director (T)	R.K. Meena, Secretary	
Mohd. Irfan, Project Manager	R. Rajshekharan, Exe. Member	

The deliberations are enumerated here under:

1. All Executive Members present desired to deliberate on issues as per the AOWA agenda placed on the table.
2. It was emphasized by the presiding officer the urgent requirement of taking over of the balance of inventory, since; the holding period of CGEWHO has already been expired.
3. Also, attention was drawn towards an early materialization of AMC's contracts where applicable.
4. As the Ad-hoc constituted committee has fulfilled the given mandate, it was deliberated to constitute the regular Executive Committee in line with the adopted Bye-Laws.
5. President AOWA K.V.-II Jaipur was requested to meet the Jaipur Development Authority (JDA) regarding infrastructure development around Housing Complex K.V. –II, Jaipur. Sh. Anil Gupta of M/s M/s Renaissance Buildhome Pvt. Ltd. the turnkey contractor, has informed that on instruction of Director (Tech.) CGEWHO, he had met with officials of JDA. He briefed the action plan of JDA for development of Road network around Kendriya Vihar –II. The street lights are already functional up to our complex. The proposed water supply from Bisalpurdam line is under review of the State Government.
6. AOWA members requested that the payment for day to day work at Kendriya Vihar –II may be made by CGEWHO site office as their treasurer has resigned. CEO has briefed that it could not be possible now as the time limit of 6 month period after formation of AOWA has already expired. CGEWHO has advised the AOWA that they may elect the treasurer from the Executive Members as per the rules.
7. CGEWHO has suggested that the AOWA may avail the balance of Society fund to function the Society independently.
8. Project Manager , KV-2 Jaipur proposed that the Provision of Annual Maintenance Service for a) Lift b) R.O. Plant c) D.G. Set d) Pumps etc. may be in place at the earliest. To this effect, AOWA informed that the action towards deployment of agencies for AMCs of all of the above systems have already taken by them and will finalize soon.
9. CGEWHO has asked AOWA to take over the housing complex in total. The AOWA members informed that they have already taken over (a) 33KVA electric Sub. Station ,(b) 200K Watt common area , Electricity meter ,(c) 2Nos of 500 KVA D.G. sets, (d) street light and Garden light , System (e) external


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(S. K. JAIN)



sewerage and water supply lines and (f) pump house No 1 with R.O. plant . For furthers services they have suggested the following

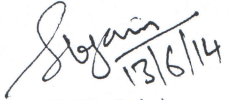
a) Fire Fighting System: -The entire system to be tested by the Project Manager, CGEWHO and submitted the report with certification,


(b) Lifts may be painted and repairs if any may be undertaken.


10. CEO ,CGEWHO has directed the P. M. , CGEWHO to execute the agenda items submitted by AOWA and co-ordinate with M/s RBPL and complete the above minor works by 30-06-2014 including handing over of all balance services and common areas to AOWA .RBPL has agreed to complete all balance minor works as per the given schedule.
11. AOWA members requested that the exhaust pipes of D.G. sets have been kept opened and no insulation has been provided. The CEO has directed RBPL that the horizontal portion of the exhaust pipes shall be thermal insulated. RBPL has agreed to provide the same at their cost.
12. CGEWHO has advised to AOWA that an application towards water supply connections may be submitted in the Jaipur Development Authority for Kendriya Vihar – II, CGEWHO has informed that though there is no provision in JDA to provide the water connections in multi-stories housing complex, but, the policy towards the same is under review of the state government. Therefore, the society may submit its request in JDA which shall reduce their recurring liability of running of R.O. Plants.
13. AOWA members requested to the CGEWHO to help them by providing 125 KVA Generator to save the expenses as the running cost is much higher for 500 KVA DG sets considering the less occupancy as on date. To this effect, it was thought fit that the representative of the manufacturer may be called to assess if the DG set could run on half or one fourth of its capacity so that the running cost could be minimized. However, pending assessment of the same. RBPL agreed to provide their 125 KVA DG sets in functional state for two months in the complex, and later if need be on hiring basis as per the terms as agreed by AOWA members i.e. 50:50 basis of total hiring charges Rs 25,000/- per month for another 4 months.
14. AOWA members requested to raise the height of existing fencing over boundary wall at east and south side of the complex. CGEWHO has agreed that the work will be completed at the end by RBPL after handing / taking over of all services/ common areas.

In his concluding remarks, the CEO, CGEWHO advised the AOWA Members that a Manager with technical background may be deputed in the complex immediately for smooth functioning of the society.

The meeting ended with vote of thanks by the Secretary Sh R K Meena.


(S.K. Jain)
Asst. Dir. (Tech.)
CGEWHO


(Naresh Acharya)
President
AOWA, KV-II, Jaipur


(Anil Gupta),
Director
M/s Renaissance
Buildhome Pvt. Ltd