

Urbana Welfare Association

MINUTES OF MEETING – MOM 2017-03

DATE – 19th March, 2017 at Silver Spring Club

NO			ATTENDANCE		CONTACT NUMBER AND EMAIL	
1	Avinash Malpani	AM	E			
2	Kisor Nadhani Ganeriw	KN	P			
3	Sanjiv Ganeriwala	SG	P			
4	Ajay Agarwal	AA	P			
5	Tarun Basu	TKB	E			
6	Prabhu Nath Ojha	PO	P			
7	Jyoti Agarwal	JA	P			
8	Nand Kishore Kothari	NK	P			
9	Arpit Suchak	AS	E			
10	Ravi Shankar Agarwal	RA	A			
11	Anand Chand	AC	P			
12	Vivek Binani	VB	P			
13	Narayan Saraf	NS	A			
14	Rajiv Ganeriwala	RG	P			
15	Manish Chhaochharia	MC	P			
16	Chattar Singh Dugar	CD	A			
17	Rahul Jha	RJ	E			
18	Renu Saharia	RS	A			
19	Deepak Bhartia	DB	E			
20	Debapriya Biswas	DP	P			

P- PRESENT 11, A – ABSENT 4 , E-EXCUSED 5

MINUTES OF MEETING

MC MEETING – 2017 / 03

Date: 19th. March, 2017

Time: 8:30 AM

Venue: Spring Club

No	Details	Action by
1	<p><u>Review of Rangotsav 2017.</u></p> <p>The Members highly appreciated and thanked for the “Rangotsav -2017” sub-committee for successfully organizing the Holi Milan on 18th March 2017 evening.</p>	
2	<p><u>Outstanding Issues with BNRI</u></p> <p>The outstanding issues with BNRI were discussed, debated at length and a list of top issues were framed as under to take up with BNRI:</p> <ul style="list-style-type: none">a) Water Quality monitoring and improvement, Maintenance issues (by FMC Colliers), break-up of charges incurred on account of Maintenance, representation of UWA in FMC board and sub-committee to validate CAM.b) Discussion on Club Facilities, landscaping, green corridor on sides of the internal road.c) Conveyance Deed draft, registration, stamp duty.d) Service Tax, details.e) Schedule of VDP, Augmentation of AC in bigger Apartments.f) Attempt to defer CAM proposed to be levied by BNRI from 1st. April, 2017.g) Club fitment details to be obtained from BNRI.	
3	<p><u>Sub-committee for CAM</u></p> <p>A sub-committee for CAM was formed comprising of Mr. Anand Chand and Mr. Jyoti Agarwal to assess and study BNRI maintenance cost and applicability on residents to ascertain CAM charges. For comparing CAM levied by other Housing Societies, it was agreed that major and minor head wise CAM details be obtained from following complexes for comparing with charged that will be proposed by BNRI and responsibility entrusted on members:</p> <ul style="list-style-type: none">a) Elita Garden Vista: Mr. Ajay Agarwalb) South City: Mr. Jyoti Agarwalc) Silver Spring: Mr. Anand Chandd) Fort Oasis: Mr. Nikhil Kotharie) Mani Karan: Mr. Anand Chand <p>Upon getting CAM details from above projects, minor head wise comparison be prepared to challenge higher cost (if any) proposed by BNRI on any specific head.</p>	
4	<p><u>Meeting with BNRI Director</u></p> <p>On 21st. March at 4 pm, a meeting has been scheduled with Mr. P. K. Sureka. It has been decided that following delegation will meet Mr. Surekha for discussion:</p> <ul style="list-style-type: none">a) Mr. Sanjiv Ganeriwalb) Mr. Debopriya Biswasc) Mr. Vivek Binanid) Mr. Nikhil Kotharie) Mr. Anand Chandf) Mr. Tarun Basug) Mr. Kisor Nadhani	
5	<p><u>Service Tax</u></p> <p>It was decided that Mr. Ajay Agarwal will pursue Service Tax issues BNRI as BNRI have charged Service Tax on multiple items on which other Developers are not charging. Mr. Ajay Agarwal will write to BNRI asking for refund of excess Service Tax charged by BNRI.</p>	
