

SANSKRUTI TOWNSHIP FLAT OWNERS WELFARE ASSOCIATION

(REGD.NO.781/2009 UNDER A.P. SOCIETIES REGISTRATION ACT, 2001)

SANSKRUTI TOWNSHIP - STILT FLOOR, BLOCK A-21

Pocharam, Ghatkesar Mandal, Medchal District 500 088.

Sri B. HARIPRASAD RAO

President

Sri P.V.N.

SATYANARAYANA

Vice President

Smt P.N. INDIRA

PRIYA DARSHINI

Secretary

Sri BHAGWAN MITERANI

Treasurer

Executive Members:

Smt G.S. Prathibha

Sri Jogeswara Rao

Adabala

Smt Kasturi Pragathi

Sri V.Kondaiah

Sri Abhishek

Sri Anunay Ashish

Sri K.P.R. Sasidhar Lal

Smt M. Manjula

Deemed Members:

Estate Officer, TSHB.

Executive Engineer,

Central Division, TSHB,

Hyderabad.

MINUTES OF MEETING

The 16th Executive Committee Meeting on Saturday 29-04-2023 at 10:30 am at association office. The following resolutions were adopted unanimously. Minutes of previous meeting were read out and action taken on resolutions passed was informed.

Resolutions were made on all the agenda points

1) Discussion on Lift AMC further Progress after Finalization on Johnson lifts: As per recent inspection on 25 -Apr-2023 one more VVVF ,inevitable change required for D3 Lift .So its resolved to pay the 1st QTR payment with an amount of 9,60,141 ,Spares 1st instalment with an amount of 3,68,223 along with 4 VVVF payments for the 3 Blocks of 4 floors and 1 block of 10 floor lifts for an amount of 2,48,000 to be paid for Johnson Lifts Private limited for the year 1stMay 2023-30th April 2024.

2) Discussion on AMC for OTIS Lifts : Resolved to go ahead with the best quote provided for the OTIS lifts.

3) Discussion on Security Agency Service : Resolved to go ahead with JAWAN Security Agency after detailed discussion and further process of Action Plan will be discussed in 15 days for further action plan with Advisory Security committee and Jawan Security Agency .

4) Resolved to Purchase Cameras inside and Outside the office for security reasons and as well as to purchase the additional Security cameras at the Gates.

5) Resolved to pay 5,39,000 for the BPCL to settle the arbitration Case for the Maintenance amount pending from 2010,as a out of Court settlement and moving ahead for restoration process with BPCL authorised vendors.

6) Resolved to go ahead with EC meeting on every 2nd and 4th Saturday from 1st May 2023 onwards.

7) Resolved to go ahead with an increase of 10% on their current payroll hike for all the employees of STFOWA .

8) Resolved to sell the Scrap materials which are laid at the overhead tank area from years to the vendor who quoted best price Srinivas scrap contractor with a price of Rs.28/- for mixing materials.

Thanking you

Yours Sincerely,



P.N.Indira Priya Darshini
Secretary