



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.



Date: 19th Jan 2025

The Executive Members are requested to attend the 3rd EC meeting of STFOWA, scheduled as follows:

Date: 18th January 2025

Time: 9:00 AM

Venue: Association Office

Attendees:

1. Shri P. V. N. Satyanarayana garu
2. Smt. P. N. Indira Priya Darshini garu
3. Shri K. P. R. Sasidharlal garu
4. Shri B. Anil Reddy garu
5. Shri Thota Bhanu Prasad garu
6. Shri Gonda Rohit Rao garu
7. Shri Deepak Nair garu
8. Shri Bidushi Patro garu

Resolutions Passed:

1. **Biometric Device**
 - It was resolved to discuss the biometric device procurement with REC representatives on Monday. Finalization will be based on a review of five quotations.
2. **Housekeeping Material Vendor Review**
 - Due to concerns about the quality of materials from the existing vendor, it was resolved to explore new vendors for housekeeping services.
3. **ERP and Inventory Management**
 - Resolved to engage with Tally representatives regarding their ERP-inventory management solution, as it appears to be the most promising among the available options.
4. **Staff Details**
 - Resolved to collect and compile all staff details, including Aadhaar numbers and contact information, by 26th January 2025. Appointed new ASO(Security) for night patrolling from 16/01/2025. The salary will be the same as what we are offering to the other two ASOs.
5. **PF Appeal Payment Update**
 - Residents will be informed about the payment of the PF appeal amount. This payment was necessitated by errors made by previous committees. The same will be discussed during the Special GBM.



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6. Special General Body Meeting

- Resolved to conduct a Special General Body Meeting (SGBM) regarding the Income Tax (IT) payment for the financial years 2015-16, 2016-17, and 2018-19. The initial appeal amount of ₹1.06 crore was reduced to ₹40 lakhs under the Direct Tax Vivad Se Vishwas Scheme. This payment is mandatory due to past committee mistakes.

7. Enhanced Security Measures

- Resolved to enhance township security with support from NBH by introducing:
 - A walkie-talkie communication system.
 - A customer care complaint support system with working 24/7, providing round-the-clock assistance.

8. Financial Irregularities Report

- Resolved to release a white paper detailing financial irregularities, audit report findings, budget deficits, and asset discrepancies of the township as on date.

9. Roles and Responsibilities

- It was clearly communicated to all the in-charges of various departments (allocated to EC members) about their roles and responsibilities.

10. NBH AMC or CAMC Payments for Boom Barrier

- Resolved to go for the Annual Maintenance Contract (AMC) or Comprehensive AMC (CAMC) after reviewing the quotations from NBH. Resolved to take self-check-in codes and devices to improve security systems as recommended by NBH.

SECRETARY

P.N. INDIRA PRIYA DARISHINI