

**MINUTES OF MEETING OF DY MD (TECH), AWHO WITH BOM (DVAOA) AT CLUB HOUSE
DALJIT VIHAR SITE ON SECTOR 6A (VAY) LUCKNOW ON 20 SEP 2021**

1. Brig D N Bhatt, Dy Managing Director (Tech) AWHO visited Daljit Vihar AWHO project on 20 Sep 2021. During his visit, he conducted a meeting with BOM (DVAOA) and visited the project site. The meeting was attended by the following: -

- (a) Brig Mahendra Kumar Kushwaha (Retd) – President DVAOA
- (b) Col Abhaya Prakash (Retd) – Treasurer
- (c) Col C N Rawat (Retd) – Project Director
- (d) Mr. Himanshu Chopra – Architect, M/s G P M & Associate Pvt Ltd.
- (e) Mr. Sanjay Kumar Singh – Project Engineer , M/s GPM & Associates Pvt. Ltd.
- (f) Sub J L Mandal (Retd) – Project JCO, JE (Civil)
- (g) Mr. S R K Reddy – MD M/s Shivanssh Infrastructure Pvt. Ltd.
- (h) Mr. Sandeep Agarwal –Executive Director M/s Shivanssh Infrastructure Pvt. Ltd.

2. The points brought out by the President and Treasurer were discussed and decision taken are given in succeeding paragraphs:-

| <u>Ser</u> | <u>Points</u> | <u>Decision of Dy MD (Tech)</u> | <u>Action</u> | <u>Info</u> |
|-------------------|---|--|---|-----------------------|
| (a) | Leakage/ Seepage at the basement | (i) The rectification of leakage/ seepage from expansion joints shall be carried out immediately after monsoon and to be completed by 30 Nov 2021 by the PD. (ii) Rectification of leakage/ seepage shall be watched till next monsoons and if same seepage still persist it will be rectified by the contractor at his cost and ensured by PD & Architect. | M/s Shivanssh Infrastructure Pvt. Ltd. / M/s GPM & Associates Pvt. Ltd./ PD AWHO | Dir (Cont)/ Dir (Plg) |
| (b) | Non functioning of Solar lights -09 Nos and request for additional LED lights with electric connection on all solar light poles with central & local switching systems. | (i) The contractor shall rectify by changing or rectifying the batteries of 09 solar lights as one time measure. Thereafter RWA must maintain it properly so that panels are cleaned and electrolytes are refilled in batteries in time. In addition, batteries shall require replacement after their self life of 2 ^{1/2} to 3 yrs. | M/s Shivanssh Infrastructure Pvt. Ltd. / M/s GPM & Associates Pvt. Ltd. / PD AWHO | Dir (Cont) |

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|------------|---|---|---|-----------------------------|
| | | (ii) Dy MD (Tech) assured that provision of LED bulbs with proper cabling shall be considered by HQ AWHO as additional facility on all solar light poles in the campus based on availability of funds in the project. Estimate to be fwd by PD through Architect at the earliest. | M/s GPM/ PD | Dir (Plg)/ Dir (Cont) |
| (c) | Re-alignment of parking at basement D Block & Stilt E Block | The re-alignment of parking proposal shall be forwarded by the President BOM through Architect & PD to HQ AWHO for consideration & suitable decision. | BOM / PD/ Architect | Dir (Plg) / Dir (Mkt) |
| (d) | Details of Maintenance & Corpus Funds be informed by the Director (Finance) to BOM | Dy MD (Tech) assured the details will be forwarded by Director (Finance) shortly. | Secy/ Director (Finance) | DVAOA / PD/ Dir (Plg) |
| (e) | (i) Share of each DU owner in undivided common area based on the total area of the complex. (ii) Percentage voting right of each DU owner based on the share in undivided common area. | (i) Dy MD (Tech) assured that the details shall be forwarded shortly. (ii) Dy MD (Tech) said that this is purely a RWA matter & to be decided by RWA as per local Society rules. AWHO shall not interfere in this matter. | Dir (Plg)/ Dir (Mkt)/ Dir (Land/ PD DVAOA | DVAOA) - |
| (f) | The cost of DG set, lifts, pumps may please be provided for audit and depreciation purpose. | Dy MD (Tech) assured that the cost of these items shall be provided by the PD by 30 Nov 2021 to RWA. | PD/ M/s GPM & Associates Pvt. Ltd. | DVAOA |

3. Dy MD (Tech) said that Daljit Vihar AWHO projects is undoubtedly one of the best project constructed by AWHO , specially in terms of quality of construction, architectural design and before time completion.

4. The President DVAOA thanked Dy MD (Tech) for his visit to the project and hearing them in person. Dy MD (Tech) thanked President & Members of BOM for their interaction. He assured them that all issue discussed shall be minuted and uploaded on AWHO website for info of all allottees.
5. There being no more points, the meeting was declared closed.

Case No : B/03020/VAY/LUCK (6A)/ /AWHO

Army Welfare Housing Organisation
South Hutments, Kashmir House
Rajaji Marg, New Delhi-110011

(K Prakash)
Col
Dir (Planning)
For Managing Director

Dated: Sep 2021

Distribution:-

President

Daljit Vihar AWHO
Apartment Owners Association
Sector-6A, Vrindavan Awas Yojna
Lucknow - 226029

Project Director

Army Welfare Housing Organisation
Chappan Chauraha
Lal Bahadur Shastri Marg
Lucknow Cantt – 226002

M/s Gian P. Mathur & Associates Pvt Ltd

C-55, East of Kailash,
New Delhi-110065

Internal

PS to MD : For info of MD pl.

PA to Dy MD (Tech) : For info of Dy MD (Tech) pl.

Secy

Dir (Cont)

Dir (F&A)

Dir (Mktg)

Dir (Land)