

Purbanchal Housing Apartment Owners' Association

House No:91, Barthakur Mill Road, Ulubari, Guwahati-781007

Regd. No: RS/KAM(M)-03/263/14 of 2023-2024 under Societies Registration Act XXI of 1860

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Bhupati Adhikary

President

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Shantanu Choudhury

Secretary

Mob: 94350-00731

Pranab Kumar Keshori

Treasurer

Mob:94357-22217

No: PHAOA/Minutes/EC/2023-24/02

Date:27-08-2023

Minutes of Meeting of Executive Committee held on 26-08-2023

An emergent meeting of Executive Committee of Purbanchal Housing Apartment Owners' Association was held on **26-08-2023 at 7-00PM** under the Presidentship of Sri Bhupati Adhikary to discuss the following Agenda Points:

1. Review of the Infrastructure Development Works.
2. Water related Issues.
3. Miscellaneous.

At the outset President welcome all the EC members present in the meeting & read out the agenda points of the meeting & requested Secretary to proceed as per the agenda points.
The list of participants is attached as Annexure-I

1. Review of the Infrastructure Development Works.

Secretary intimated the house that the work of Fire Fighting Installation has been completed in all respect. The working procedures of the system will be demonstrated by the concerned agency executing the work shortly. The final expenditures of work stand at Rs.4,35,000/ (Rupees Four lakhs thirty-five thousand) which is well within the estimated amount of Rs.4,50,000/ (Rupees Four lakhs fifty thousand).

Secretary also intimated that an advance amount of Rs.3,00,000/ (Rupees three lakhs) was paid to the executing agency in two installments & final payment of Rs.1,35,000/ (Rupees One lakh thirty-five thousand) will be made only after the completion of demonstration of the installed system.

As on 26-08-2023, an amount of Rs.5,67,000/ (Rupees Five lakhs Sixty seven thousand) has been collected & out of which an amount of Rs.4,35,000/ (Four lakhs thirty five thousand) had already been expended for the Firefighting Installation System.

Secretary also shared the information with the house the present status of payments made so far by the flat owners in respect of Infrastructure Development Works. Out of 39 flats, the break-up of up-to-date payment as on 26-08-2023 are as follows:

1. Full Payment: A total of 16 flat owners had made full payment of Rs.23,000/.
2. Partial Payment: A total of 18 flat owners had made partial payments ranging from Rs.5000/ to 20,000/.
3. Zero Payment: A total of 5 flat owners did not pay a single amount.

In view of above, the house unanimously decided to collect the balance amount from the flat owners who are yet to pay the full amount of Rs.23,000/ at the earliest or latest by 30th September'2023 so that the construction of new boundary wall for a portion of length & repairing & strengthening work of entire stretch of boundary wall around the periphery of the complex may be started immediately.

Moreover, for availing JICA assisted Water Supply connection to be provided by Guwahati Jal Board an amount of Rs.75,000/ will also be required to be deposited in advance.

The house authorizes Secretary to make personal contact with all those flat owners who did not pay a single amount & update the status of payment on regular basis in the Wats App group for information of all the flat owners.

2. Water Related Issue:

The Secretary intimated the house that the total amount expended for purchasing water from out side & the amount collected from all users are almost matching from June'2023 onwards hence existing rate of 12(Twelve) paisa per liter will be continued till water supply from Guwahati Jal Board is made operational.

All the members present in the meeting also opined that the existing bore well should remain in operation as a back up to meet the requirements in addition to the Jal board water supply as & when made operational.

As there are no other matters for transaction, the meeting came to an end with vote of thanks from the Chair.

Copy for information to:

1.All Flat Owners of Purbanchal Housing Complex.


(Bhupati Adhikary)
President


(Shantanu Choudhury)
Secretary

The following members are present in the meeting

- ① Bhupati Athikary — ~~4/5~~
- ② Leena Das —
- ③ Shantanu Choudhury — Sunday.
- ④ Somnath Das — ~~Monday~~
- ⑤ Pramod Kr. Keshori — ~~P. Keshori~~
- ⑥ Ranabir Bhattacharjee — ~~Running~~
- ⑦ Debanshu Das — ~~2~~
- ⑧ Soumen Das — ~~✓~~
- ⑨ Jayashree Bhattacharjee — ~~Bhattacharjee~~
Jaya
- ⑩ Leena Das — ~~Leena~~