

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/2023-24/01

Date:28-04-2023

Minutes of Meeting of Executive Committee held on 26-04-2023

The 1st meeting of newly elected Executive Committee of Purbanchal Housing Apartment Owners' Association was held **on 26-04-2023 at 7-30PM** under the Presidentship of Sri Bhupati Adhikary to discuss the following Agenda Points:

1. Review of the resolutions adopted during Biennial General Meeting held on 09-04-2023.
2. Appointment of internal Auditor.
3. Miscellaneous.

At the outset President welcome all the EC members present in the meeting & read out 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 resolutions adopted during Biennial General Meeting held on 09-04-2023.

Secretary shared the details of minutes of Biennial General Meeting held on 09-04-2023 & intimate the progress made therein against each resolution adopted in the AGM with all the members.

After the detailed presentation made by the Secretary the house unanimously modified the resolution adopted regarding the method collection of Rs.23000/ from each flat owner pertaining to Installation of Fire Fighting System, Repairing of Boundary Walls & availing of JICA assisted water supply connection which is mentioned below:

The 1st installment is now fixed @ Rs.10,000/ instead of equal monthly installments spanning over a period of 6 months starting from 15th April'2023 to 30th September'2023. The 1st installment is to be paid by 31st May'2023. The main reason for modification regarding monthly installments is to complete the installation of Fire Fighting System by 30th June'2023. The approximate cost is around 4.5 Lakhs to 5.00 Lakhs. The members who are willing to pay the entire amount of Rs.23,000/ in one installment may continue to do so.

In this connection Secretary also informed the house that as on date one flat owner namely Sri Ranjit Tarafdar has paid full amount of Rs.23,000/ and 1st installment amounting to Rs.4500/ has been paid by Smt. Supriti Deb Purkayastha.

2. Appointment of Internal Auditor.

The house unanimously decided to appoint Sri Subhendu Kumar Dey as Internal Auditor of the Society for the year 2023-2024.

3. Miscellaneous.

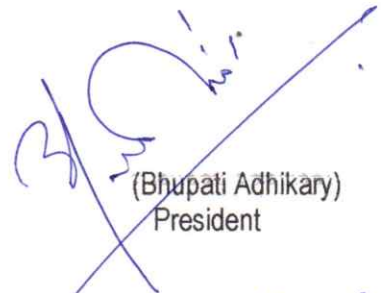
Consequent upon poor performance of existing 1.5HP Centrifugal Pump installed for lifting of water (purchased from outside) from Under Ground tank to Over Head tank we are experiencing shortage of water frequently and to mitigate the same we need to use the handsome quantity of bore well water resulting in deterioration of quality of water. The quality of the bore well water has been deteriorated due to substantial drop down of water level which may lead to health hazards for all of us in coming days.

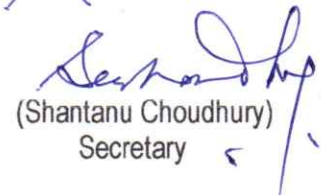
In view of above, it has been decided unanimously to replace the existing 1.5HP Centrifugal pump with 2HP Centrifugal Pump immediately. The supply of water from the borewell will be stopped once the new water pump becomes operational & the requirement of water of our complex will be made through purchase water & this will lead to increase in the existing consumption rate of 08 paisa per liter to 10 paisa per liter or may be more depending on the actual consumption from June'2023 onwards which will be intimated in due course of time after taking into consideration all the pros & cons.

The meeting ended with vote of thanks extended by the Secretary.

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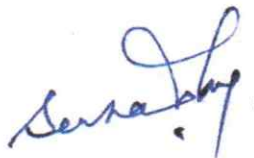

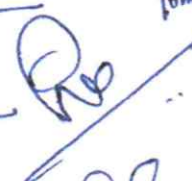




1.All Flat Owners & Tenants of Purbanchal Housing Complex.


(Bhupati Adhikary)
President


(Shantanu Choudhury)
Secretary

Annexure - I

The following members are present in the meeting.

- ① Bhupati Arhikari — 
- ② Keena Das — 
- ③ Shantanu Choudhury — 
- ④ Somnath Das — 
- ⑤ P. K. Keshari — 
- ⑥ Sujit Kr. Jutta — 
- ⑦ Ranabir Bhattacharjee — 
- ⑧ Debabrish Das — 
- ⑨ Soumen Das — 
- ⑩ Jayashree Bhattacharjee — 