

**Minutes of the Special General Meeting held on 18<sup>th</sup> June 2017 at Community Hall A of  
Alaktika Housing Complex**

All the details of the ongoing painting work was presented and discussed at length. Following were the observations / discussions –

- 1) Actual contract was not done with M/s. Dulux, but with its contractors
- 2) The provision of penalty clause did not include provision to penalize in case of delay in project execution
- 3) Overall procedure for awarding the contract could have been improved to take care of the above issues
- 4) It was suggested by Mr. Sanyal that any job above value of 10 lakhs should be preferably approved in SGM/AGM and wherever possible, such contracts should be executed by buying materials on our own. It was seconded by Mr. Souvik and was accepted by the house.


Additionally, the following were also discussed -

- 5) Fund Management -Dr. Das, the previous secretary accepted that the premature breaking of FD could have been avoided from their side and it was unintentional that this decision was taken without consulting the previous BOM.
- 6) CFL Utilization – It was discussed that proper diligence should have been done about utilization of replaced CFLs before taking decision on their replacement. Finally the house authorized the current BOM too see how the unused CFLs could be utilized with minimum expenses.
- 7) Indecent Member Behaviour - Mr. V.K. Singh apologized and the house accepted the same.
- 8) Intercom – The house asked the current BOM talk to Tata Teleservice to continue the service while also explore changing to separate cable lines for better service and other options.

  
Krishna Das Debnath

Secretary



  
Ashok Kr. Gupta

Secretary