

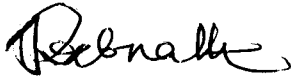
MINUTES OF 8th AGM (2017-2018)

Minutes of 8th AGM of Alaktika Housing Complex held on 18/02/2018 at 10.00 AM at Community Hall 'A' following the adjournment of the meeting convened on February 11 2018, due to lack of quorum vide clause 10 of W.B. Apartment Ownership By-Laws, 1974. Total 42 members attended the meeting.

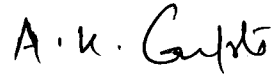
The meeting proceeded with agenda and discussed the following points.

1. Concern regarding attendance of manager's in BOM Meeting – Concern was raised on this issue by the members. In response Secretary has mentioned that prior to every meeting all BOM are notified and requested officially to attend the meeting. However there is no instance of meeting getting deferred due to lack of quorum during the current financial year.
2. House accepted the proposal for repairing the floor of ground floor hall under Community hall A.
3. It was discussed and agreed that the Central Park should not be used for playing/sporting activities on regular basis. Utilization of electricity for any activity/celebration to be done judiciously.
4. M/S Combat, erstwhile fire vendor, was issued the WO in the year 2016-17 to set right/repair the fire alarm system of towers 1B & 2B. The said vendor not only failed to restore the fire alarm system but also damaged the existing working portion of the system, despite receiving the full payment well in advance of his official date of completion certificate.
In view of above the current board decided to withhold the monthly maintenance payment for three months. In retaliation M/S Combat issued legal notice which the board countered legally. The house decided to urge upon Dr. S C Das (Ex Secretary) to negotiate with M/S Combat and resolve the issue keeping into consideration interest of the society. President and Secretary have been requested to communicate with Dr Das regarding the issue.
5. Maintenance of separate account for development fund was approved by house.
6. Road repairing work proposal approved by the house. It was agreed that the repairing work of road repair work should start only after completing the fire line repair to avoid the double cost/effort. The budget of Rs 10 Lakh has been approved by house. SGM will be called if the budget needs to be increased.
7. House authorized Mr. Manish Chakraborty Flat 1B 408 to explore the contract executed with M/S Tata Indicom regarding intercom facility and come out with available options. -
8. Audit report for the year 2016-17 approved by the house.
9. Budget for the year 2018-19 approved by the house.

10. House approved Rs 300/- towards refreshment cost for the monthly BOM meetings.
11. Speed breaker to be placed in different locations in the campus.
12. Playing on road was not considered safe by the house.



Krishna Das Debnath
President



Ashok Kumar Gupta
Secretary