

Ref. No: SWA/247/2024

Collegium - Minutes of Meeting

Date: 08/12/2024

Venue: Green House, RPS Savana

Attendance: 103 Present

1. Welcome of Collegium Members

- The meeting commenced with a warm welcome to all collegium members.

2. Introduction to Governing Body Members

- President Akashdeep Patel and General Secretary Hemant Kumar introduced the Governing Body members.

3. Sharing of Financial Data

- Financial data from April 2024 to October 2024 was shared, including a detailed breakup of each payment.

4. Rectification and Regularization of Approvals on WhatsApp Items

- Desktop: INR 78,000 (Approval 103)
- Lawyer Fee for High Court Appeal: INR 175,000 (Approval 103)
- Topographical Survey: INR 300,000 (Approval 103)
- Johnson Lifts: INR 123,296 (Approval 103)
- SWA Office Furniture: INR 157,500 (Approval 103)

5. Financial Approvals for Items

- Fire Safety: INR 350,000 (Approval 103)
- Kone Lift Part Replacement: INR 77,712 (Approval 103)
- CCTV: INR 700,000 (Approval 103)
- Pump/Motor: INR 185,000 (Approval 103)
- Kota Stone in Central Park: INR 450,000 (Approval 103)
- Manhole Cover: INR 250,000 (Approval 103)
- VFD: INR 125,000 (Approval 103)
- Dustbin: INR 450,000 (Approval 103)
- Borewell Panel: INR 45,000 (Approval 103)

6. Approval of Pet Policy

- The pet policy was discussed and approved. (Approval 103)

7. Approval of Commercialization of Elevated Platform of the Mall

- The proposal for the commercialization of the elevated platform of the mall was approved. (Approval 103)

8. Approval for the Process for Tower Repair and Repainting

- The process for tower repair and repainting was approved. (Approval 97)

9. Approval for the Process for Fire Fighting Infrastructure Repair and Replacement

- The process for firefighting infrastructure repair and replacement was approved. (Approval 103)

10. Reports Sharing

- JLL
- Housekeeping & Horticulture
- Security
- Material Utilization
- Complaint Management

11. Question & Answer Session

- An interactive Q&A session was held to address any queries from the members.

12. Closing of Meeting

- The meeting concluded with a thank you note by the President.



Hemant Kumar
General Secretary



Akashdeep Patel
President