



Savana Welfare Association

SWA Office, Temporary Club, Stilt Parking Area
Tower-09, RPS Savana, Sec-88, Faridabad (HR)

Registration No.:HR09-2017-02449

Ref. No.: SWA/235/2024

Date: 24.11.2024

To,

All Collegium members,
Savana Welfare Association,
RPS Savana, Sector 88, Faridabad.

Subject: Invitation for Collegium-cum-General Body Meeting on 08th December, 2024.

Dear Sirs/Madams

Greetings of the Day!

Collegium-cum-General Body meeting of the Savana Welfare Association will be held on Sunday, **08th December, 2024 at 10:00 am** in the Community Hall, Green House Club, RPS Savana. All the collegium members are invited to participate in the meeting. The agenda of the meeting is shared below:

AGENDA ITEMS:

1. Updates on the ongoing Legal matters: by Mr. Denson Joseph and Mr. Umesh Prabhakar.
2. Updates on the Financial Position of SWA as on 30.10.24.
3. Approval of the Execution Methodology of tower renovation works: plaster repair and repainting.
4. Approval for hiring an expert agency for the inspection of the existing Fire Alarm Systems of all 27 towers and assessment of the quantum of work & probable expenses for the rectification.
5. Approval for replacement of all broken/missing glasses of the Fire Hydrant Shafts in all 27 towers.
6. Approval for fixing of Kota Stone on the unfinished walkway between **Central Park** and **Club boundary wall** (B12A to T12).
7. Approval for the replacement of faulty spare parts of Kone Lifts which are not covered in AMC.
8. Approval for the implementation of Phase-IV of CCTV surveillance system (From Gate no. 4 till Galleria Market).
9. Approval of the Dog's policy.
10. Approval for the commercialization of the elevated platform of the mall (which is under Savana's control).
11. Approval for purchase of dustbins for all 27 towers and common areas.
12. Ratification and regularizing the WhatsApp approval granted for the followings:
 - Purchase of 2 nos. of Desktops for the maintenance office.
 - Challenging Additional Chief Secretary's (ACS) Order in High Court wrt. unilaterally revising the layout of Savana by RPS.
 - Topographical Survey and UG scanning of Savana and its approach roads to generate necessary inputs for addressing the waterlogging problems of society.
 - Replacement of the faulty parts of Johnson Lifts.
 - Procurement of Furniture and accessories for SWA office.

Relevant documents regarding the agenda items will be shared with you well before the scheduled meeting to facilitate informed discussion.

We earnestly request all General Body Members to attend this meeting of the Savana Welfare Association. The meeting will be followed by Tea/Snacks, providing an opportunity for informal interaction related to the welfare of Savana.

Looking forward to your active participation and valuable contributions.



Sandeep Srivastava
Joint secretary
Savana Welfare Association



Akashdeep Patel
President
Savana Welfare Association

Copy to:

1. District Registrar of Societies Faridabad
District Industries Centre, Neelam Chowk,
NIT, Faridabad