



## PRESTIGE BELLA VISTA FLAT OWNERS WELFARE ASSOCIATION

**Meeting No:** 13/2021

**Minutes of Management Committee Meeting**

**Date:** Sep 05, 2021

**Location:** Gold hall , Club house

**Time:** 1600-1745 hrs

Members' attended. - 17 + 1 ex officio List attached.

Shri Vaidyanathan J was invited and attended as a special invitee.

### **Agenda:**

1. Brief welcome by Secretary
2. Prayer
3. President's address.
4. Briefing on the case filed by 7173 owner resident , impleading Secretary and President of PBVFWA
5. Briefing on EGM update/Agenda points /Audit statement 20-21
6. Any other points with the permission of chair.
7. To conclude the meeting.

After welcome by Secretary and prayer, President addressed the MC.

- He felt that the MC Members' attendance is the thinnest ever and requested every MC member to realize their responsibility as once the Association takes over, there would be many financial approvals that may be required in every such meeting with huge sums of money in receipt and expenditure involved.
- Briefed on sharing of the various letters and discussions held with Government Departments during the last two months and the recent presentation to CMD, Prestige and on the detailed document handed over to CMD on various issues of PBV.
- Touched upon on the sharing of final version of GLD/RRB and ByeLaws with MC and the community with all the amendments as suggested by many during the virtual presentations and through emails which are planned for taking up in the forthcoming AGM.

Secretary took up the agenda and the gist of discussions are provided below.

1. Secretary confirmed that he has not received the legal notice from the complainant. Briefed and sought approval by MC to appoint Ms. Rank Associates, Chennai for a case filed by the owner resident of 7173- T7 of PBV impleading Management committee represented by President and Secretary in the NGT case. MC approved the law firm as they have already been engaged for other two cases.  
Ex officio Shri Sivabalan suggested that association should take a STAY before the complainant send the notice to the association.

Shri Vasudevan , MC member opined that wherever Association is involved, Association should get voluntarily impleaded to monitor and get to know the proceedings. However, Shri Vaidyanathan, Ex-Secy told that we need to be careful while getting impleaded.

2. Shri Venkatasubramanian, Treasurer briefed on the readiness of the Audit statement for presenting in AGM. Indicated on the correction being made in the statement relating to depreciation value of 40% instead of 60% on CCTV cameras installed at 13 towers.
3. Secretary announced that the planned EGM on 26/09/2021 stands cancelled.
4. Secretary proposed the plan to conduct AGM on 26<sup>th</sup> Dec 2021 in Virtual mode followed by the Ballot elections . The MC approved the proposal for conducting the AGM on 26/12/2021.

MC also approved to proceed with the calling nominations for forming the election committee and other preparatory works for the proposed AGM.

Shri Vasudevan felt that Association need to go from ROS act to Section 8, Companies act as this would solve many problems while handling the money and this is essential in view of the possible handover of the Society to the Association in the coming months. Secretary will check up with Auditor and update .

5. Secretary briefed on the CBRE visit made by a Team of Four lead by Shri Arun on 3<sup>rd</sup> September based on the present HOTO/Vendor Management Committee recommendation, to get the **due diligence** done for PBV Complex anticipating the handover. Again , PPMS declined to share any drawings and documents quoting that the property is not yet handed over to association. However ,CBRE will provide the Observation Document within 10 days to the Association based on the site visit and their expertise.

Treasurer also presented briefly on the HOTO and on the planned CBRE engagement.

6. General Discussions:
  - During the discussion on owners data , it was understood that it should not be difficult to port the member data form MyGATE to Apna complex or vice versa.
  - Ex officio, Shri Siva Balan indicated that collecting CAM from all the residents is going to be a big challenge once Association takes over .
  - The car park allotment near 15B in B1 driveway was discussed and ended without an actionable solution.

The meeting was concluded with National Anthem.


















Signed by


Secretary, PBVFOWA

**MC MEETING NO 10 - PARTICIPANTS**

05/09/2021 1600HRS

@ GOLD HALL, CH.

Sl No	Tower	Elected MC Membes	Signature	Sl No	Tower	Elected MC Membes	Signature
1	1A	Arun Karthik T		36	12	VACANT	
2	1A	Suresh Kumar OM		37	12	VACANT	
3	1B	VACANT		38	13	Sriram	
4	1B	Anantha Raman		39	13	Padma Priya	
5	2A	Ramamafini		40	13	VACANT	
6	2A	VACANT		41	14	BS Pradeep	
7	2B	Ramasubramanian		42	14	S Karthikeyan	
8	2B	R Manoj Kumar		43	14	John Irudayaraj	
9	3A	Bharat Chandra Kumar		44	15A	Suresh S	
10	3A	VACANT		45	15A	Anurag Jain	
11	3B	VACANT	RESIGNED	46	15B	Sabarish TV	
12	3B	Narayannen TSG		47	15B	Nirmal Kumar Prabhu	
13	4A	Akbar Khan		48	16A	Vasudevan S	
14	4A	K Vasudevan		49	16A	Rajamani Maran K	
15	4B	Srinivasan Iyer N		50	16B	Mathew CD	
16	4B	Thiyagavel PK		51	16B	Muthumanikandan	
17	5	Govinda Rajan S		52	17A	Iyyappan Pillai T	
18	5	VACANT		53	17A	Andrews Suresh	
19	6	Mukesh Garg		54	17B	VACANT	RESIGNED
20	6	VACANT	RESIGNED	55	17B	B Saravanan	
21	7	Ramesh Krishnan		56	18A	Jayaprakash S	
22	7	Jayakrishnan		57	18A	Priyadarshini B	
23	8	Gopal M		58	18B	Mayilvahanan K	
24	8	Subramanian R		59	18B	VACANT	
25	9A	VijayaKumar TC		60	18C	Balachander B	
26	9A	Shanmugaraj A		61	18C	Balakrishnan SS	
27	9B	Venkata Subramanian M		62	19	Anuradha V	
28	9B	VACANT	RESIGNED	63	19	Ramanjaneyulu P	
29	9C	Vel Murugan S		64	20A	SK Babu	
30	9C	VACANT		65	20A	Pradeep Kumar P	
31	10	B Ramakrishnan		66	20B	G RangaRajan	
32	10	Rajalakshmi Venkat		67	20B	VACANT	
33	11	Vedaselvi N		68	20C	Sudha Kannan	
34	11	Deepa C		69	20C	Barna Chakroborthy	
35	12	Hari Babu					

SPECIAL INVITEE :- J. VIDYANATHAN (4181) 

EX OFFICIO

1.  15/05
- 2.
- 3.