



PRESTIGE BELLA VISTA FLAT OWNERS WELFARE ASSOCIATION - PBVFOA

Meeting No: 10/2021

Management Committee Meeting

Date: July 18, 2021

Location: Gold Hall, Clubhouse

Time: 1600 Hrs

Members Attended: 22 Members+ 1 Ex-Officio Member

AGENDA:

1. Brief welcome by Secretary
2. Prayer
3. President address
4. Security lapses & Status on DIGITAL SECURITY & SURVEILLANCE SYSTEM
5. Way forward on RESOLUTION passed by MC on CAM
6. Status update on PBVFOA members data verification & Asset verification.
7. AGM & ELECTION PROCESS .
8. Other issues/ points with the permission of Chair
9. Conclusion

- Secretary welcomed the members for 10th MC meeting, followed by prayer.
- President addressed the MC members and briefly touched upon the status of tasks in the prevailing pandemic and on the planned actions in the near future. President informed the significance of agenda points to follow on security & various other issues and requested every member to share their views.
- Secretary discussed with the MC on the agenda issues as below:

Discussions & Proceedings:

A. Security Lapses

- a) On the complaint registered for the Feb 10th the incident with T15 SRMC police station, there is no further progress. Those affected have obtained CSR for insurance claim.
- b) The case related to death inside our premises is open.
- c) Based on the approval by the MC and also the Community for a digital surveillance system, the work has begun and preliminary layout of the proposal is made to execute in three-phases. The details would be worked out in the coming fortnight and would be presented to MC.
- d) Few members felt that we should put forth the proposal to prestige for implementation and if it turns out negative, then it could be taken up by the Association/Community.
- e) It was also opined the team should come out clearly on the funding methodology beforehand.
- f) Secretary expressed that no one has come forward to work on the various segments of the surveillance system and requested again for the volunteers from MC.

Prestige Bella Vista Flat Owners Welfare Association

Registered with Serial No. 321 of Year 2013, under Section 10 of the Tamil Nadu Societies Registration Act, 1975
Tower 15B, Ground Floor, Prestige Bella Vista, Iyyappanthangal, Chennai – 600056
www.prestige-bella-vista.com



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B. CAM Resolution

- a) Secretary informed that while the last date for Prestige to come out with a response on the CAM Resolution taken by Assn is end July, CMD has already written a letter in the latter part of June he would look into this only after CC.
- b) Hence, it was decided by the Members present while the invoice could be for any amount, the Members/Owners will continue to pay at the rate as signed in our agreement. It was felt by all that the CAM payment is essential in order to keep the campus clean and safe.

C. RERA

- a) After Detailed discussions and hearing the opinion of Members present to approach RERA by the Assn, it was agreed and decided by MC that a legal opinion should be sought first and then Assn could approach RERA for redressal.

D. AGM & EC

- a) Secretary informed the MC that there is no permission to conduct any physical meetings due to restrictions on gathering. MC felt the need to wait until the Panchayat elections and decide subsequently. Also, once the September 30th for voting the financial statement is skipped, the penalty will be same until end of the financial year, that is March 31, 2022 and hence, a decision could be taken after monitoring the pandemic situation.
- b) Based on Secretary's proposal to conduct an EGM MC has approved the following agenda points ...
 - a.) Approach RERA,
 - b.) Approval of Good Living Document/Resident's Rule Book (GLD/RRB)
 - c.) ByELaws amendment.
- c) Secretary specifically conformed that the present Team have no intention to continue beyond their present ONE year Term and changes in bye law will be applicable only for the next team.
- d) President to a query regarding implementation of GLD/RRB explained that this is long over due for such a large community due to which the conditions have deteriorated and it is essential to implement. When one of the members felt that enforcing this is not possible before takeover, he expressed that as educated living in an elite society, we need follow certain discipline to make a good living.



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E. Any other Points:

- a) One of the Members raised on the water quality issue and the Chairperson, water Committee explained the present system's limitations and what best could be done to a certain extent through upkeep of the system, cleaning the sump for removal of sediments etc.

The meeting was concluded at 1800 hrs with a national anthem.

Prepared By Secretary

Members Attended:

MC MEETING NO 10 - PARTICIPANTS							
18/07/2021 1600HRS							
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	Ramamalini		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	Sriraman V		46	15B	Sabarish TV	
12	3B	Narayannan 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	Iyyappa Pillai T	
18	5	VACANT		53	17A	Andrew Suresh	
19	6	Mukesh Garg		54	17B	Aravind Valluvan	
20	6	Somalah NC	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	Mayilathanan 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	Venkata Rama Kumar G	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					

- EX-OFFICIO
- 1.
 - 2.
 - 3.