

**Resident Welfare Association, R.H.R.S., Sonipat (Regd. 2018/2814)**

No.2021/RWA/RHRS/Meeting/1

Date:- 18.02.2021

MD/IRWO

New Delhi

Sub: - Agenda items for meeting with IRWO ON 25.02.2021.

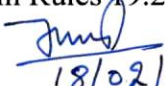
Ref:- (i) Minutes of meeting held with MD/IRWO on 24.01.2020.

(ii) RWA letter dated 12.02.2020 & 31.12.2020 sending minutes of EC & AGM.

In reference to IRWO letter dated 15.02.2021 on above subject, following are agenda items for discussion in meeting:-

1. One time expenditure from Project Fund on several works was promised before handing over of Society maintenance by the then MD/IRWO (Shri Jain Sahab) in 2019. Present MD/IRWO (Shri Gupta Sir) had also consented in meeting with RWA on 24.01.2020 and further added that IRWO has no objection subject to recommendation of EC. In reference to minutes issued on 29.01.2020 for items No. 5, 6, 7, 9, 14 & 15, Exe. Committee 's recommendation sent to IRWO' for sanction/approval on 12.02.2020 but no action has been taken. These items are as follows:-
  - (i) **STP maintenance and AMC:- 3 soak pits required on immediate basis.** For routine maintenance and AMC, the amount earmarked to the earlier contractor who completely failed to maintain the STP project, may be transferred to RWA Account.
  - (ii) Cleaning of Rain water harvesting (5 points)
  - (iii) Cleaning / repair of sewer main holes
  - (iv) One time expenditure on paint from project fund for:- common area stair case, railings, OBD, spray paint on all electrical panels, polls, stilts, meters, parks railings etc.
  - (v) Heritage work outside of Society was assured, but not done as yet.
  - (vi) Repair of falling plaster, Jalis on public health shafts, RCC in several blocks needs immediate repairs as reinforcements / iron work can be seen by naked eyes.
2. **Fire fighting equipments repair / replacement:** Already submitted
3. Solid waste management is mandatory from Pollution Deptt. Arrange machines/equipments
4. Transfer of **Capital fund** in form of FD in RWA Account
5. Details of **Project fund, liability thereof**
6. Balance amount of boundary wall needs to be transferred from project fund.
7. Overflow from roof water tanks needs to be connected with ground tank
8. Separate road/entry for EWS flats has been made by RWA. Expenditure done by RWA on water, electricity etc. needs to be transferred from project fund. Now RWA is not responsible for any incident in the EWS premises. IRWO employee available at site may take care / responsibility of the same.
9. Maintenance charges for flats with IRWO (vacant /surrendered) may be given from Project Fund
10. Status of NOC for fire exists, stair case, laying of sewer line and drinking water supply and other issues pending with different authorities needs to be expedited
11. Power back fir 1 kilo watts was indicated by IRWO, but removed later. May be arranged now.
12. Arrangement of funds as per provisions of IRWO 24.1 of IRWO Rules:-
  - 1<sup>st</sup> Depreciation Reserved Fund (DRF) as per IRWO Rules 24.1
  - 2<sup>nd</sup> Reserve Fund as per IRWO Rules 24.1
  - 3<sup>RD</sup> :- Arrear of CAMC in Rules 19.2(b)

With warm regards

  
18/02/2021  
(J. S. Sehrawat)  
President, RWA, RHRS, Sonipat  
Residents Welfare Association  
Rail High Risers Society,  
Sonipat