

# VEENA COOPERATIVE GROUP HOUSING SOCIETY LTD.

PLOT NO. 5 D, SECTOR-22, DWARKA, NEW DELHI-110075

(BY HAND/SPEED POST)

No.VCGHS/SGBM/Aug 2024/2

Dated: 27<sup>th</sup> July, 2024

Subject: Special General Body Meeting on 4<sup>th</sup> Aug., 2024 –Notice for

Dear Members,

It has been decided to call the **Special General Body Meeting**, on 4<sup>th</sup> Aug., 2024 at **11 AM sharp at the Society premises**. In terms of Rule 48 of DCS Rules, 2007, if within half an hour from the time appointed for the general body meeting, the quorum is not present, the General body meeting shall stand adjourned for fifteen minutes on the same day, and at the adjourned meeting, no quorum shall be necessary.

2. The Agenda for the Special General Body Meeting shall be:

**(a) To discuss and approve appointment of Architect Firm M/S Gauri which participated in bid process and was found technically qualified as well as lowest bidder for building repair and FAR expansion work.**

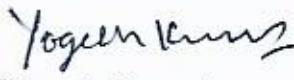
**(b) To discuss and approve estimated cost of repair of basement parking and priorities the same.**

3. An annotated Agenda is also enclosed. You are cordially requested to kindly peruse the Annotated Agenda to enable fruitful discussions on various issues and arrive at concrete viable decisions.

4. All members are requested to be present in time to enable the General Body to arrive at judicious decisions and make the Meeting a success.

With kind regards and best wishes,

Yours sincerely,

  
(Yogesh Kumar)  
Hony. Secretary



**VEENA COOPERATIVE GROUP HOUSING SOCIETY LTD.**

PLOT NO. 5 D, SECTOR-22, DWARKA, NEW DELHI-110075

**Annotated Agenda for the Special General Body Meeting on 4<sup>th</sup> August, 2024****(a) To discuss and approve appointment of Architect Firm M/S Gauri which participated in bid process and was found technically qualified as well as lowest bidder for building repair and FAR expansion work.**

In response to NIT No. Veena CGHS/2024-25/001 published in newspaper dated 05 Jul 24 for repair and FAR expansion, bids were received from 6 Architect firms till 5 pm on 17 Jul 24, technical bids were opened on same day at 0530 pm in presence of representatives of firms. MC members and members from Building Project Committee had assessed all the technical bid documents. Out of six firms two firms namely M/s Gauri and M/S Hadiso Construction Pvt Ltd were found technically suitable.

On 21 July 24, financial bids of both firms were opened in the presence of their representatives, bid received from M/s Gauri was found the lowest (details given below) and hence selected for the work.

Services upto stage I Rs 9,00,000/- Plus 18% GST

Services upto stage II Rs 10,00,000/- Plus 18% GST

On 23 July 24, members of MC and BPC further negotiated the bid amount with Mr Rajat Goel who, after prolong persuasion agreed to reduce the amount by Rs 1 Lakh from amount quoted for stage II payment.

House may discuss and approve appointment of aforesaid firm and expenditures involved. If approved a demand of Rs 10000/- will be raised to cover major expenses for stage-I.

**(b) To discuss and approve estimated cost of repair of basement parking and priorities the same.**

The deteriorating condition of basement parking has been a cause of concern for all of us. Therefore approval of house is sought to priorities repair of basement parking separately from other work.

We have received estimate of Rs 41,29,275/- for basement repair work excluding top water proofing however we plan to go for tendering process for greater transparency and to arrive at competitive cost for this work.

To expedite the process approval of estimated expenditure of 45 Lakhs is sought. Members may give their decision accordingly. In case of any major upward deviation fresh approval will be taken.

House may discuss and approve aforesaid agenda and expenditures involved thereof. If approved a demand of Rs 20000/- will be raised to cover expenses partially. Further demand will be raised based on actual estimates.