

[PWCAOA FY 2011_12 VIRTUAL MEETING]

JUN 13, 2021 AT 11:00 AM

MEETING CALLED BY	Secretary
TYPE OF MEETING	Weekly BoM Virtual Meeting
FACILITATOR	President
NOTE TAKER	Secretary
TIMEKEEPER	Secretary
ATTENDEES	1.President-Mr.Vijay Kumar 2.Vice-President-Mr.Abdul Sattar 3.Secretary-Mr.V.Harirajan 4.Jt.Secretary-Mr.Yusuf Sogi 5.Treasurer- Mr.Samidh Chatterjee 6.Jt.Treasurer-Mr.Pradeep Kumar 7.BoM-Mr.Nitin 8.BoM-Mr.Senthil 9.BoM-Chkrapani 10.BoM-Mr.Anoop Kumar 11.BoM-Mr.Shankar 12.BoM-Mr.Nagesh Rao

AGENDA TOPICS

TIME ALLOTTED	AGENDA TOPIC	PRESENTER
10 Mins	Welcome Speech	By President-Mr.Vijaya Kumar
30 Mins	Portfolio Allocation FY 2021_22	Secretary-Mr.V.Harirajan
10 Mins	Self-Pledge for Honesty and Transparency during BoM Tenure	By all BoM present in the meeting
20 Mins	System Audit,Internal Audit and Budgeting process	Mr.Nagesh Rao
10 Mins	Liability of PF non-contribution by Max Security Services	Mr.Nitin & Mr.Senthil followed by BoM Discussion
10 Mins	Deploying Subject Matter Experts for different portfolios	Mr.Samidh followed by BoM Discussion
10 Mins	Importance of Bescom 66KV/11KV Project	Mr.V.Harirajan followed by BoM Discussion
10 Mins	Bore Re-Charging for Meeting Water Scarcity	Mr.Yusuf Sogi followed by BoM Discussion
10 Mins	Pending issues from PHL	Mr.V.Harirajan followed by appraising BoM regarding President Meeting with PHL

Discussion

- Portfolio Allocation for BOM was discussed and agreed by all BOM for their respective Portfolio.Respective Portfolio Managers had also discussed their challenges that they foresee for this FY 2021_22 in the area like Fire & Safety etc.
- Self-Pledge for Honesty and Transparency agreed by all BoM present in the Meeting

➤ Mr.Nagesh Rao explained the importance of System Audit & Internal Audit during the course of the year and he will prepare Budget for all portfolios for FY 2021_22 before AGBM in July,2021
➤ Max Security was communicated to pay their PF arrears for their employees and No liability will be owned by PWCAOA on their staff PF Account by PWCAOA
➤ Mr.Samidh proposed Mr.Sukumaran name as SME for addressing WTP & STP issues
➤ Mr.Nagesh Rao proposed Adv.Venkatesh to continue as SME for legal cases
➤ Mr.Yusuf Sogi reiterated the urgency & importance of Re-Charging for the existing 4 Bores to meet water scarcity from next year
➤ Mr.Harirajan explained the agenda of proposed PHL Meeting with President and others for recovery of Corpus fund, Commercial Mall construction inside PWC, Cart Road Issues and other Bescom issues etc though our date for Meeting with PHL is still undecided.

Conclusion & Decision by Board

➤ Decided to proceed with Re-Charging of Bores by inviting 3 proposals
➤ Renewal of New Contracts for Operation(Currently Operated by CACS), Security(Currently Operated by Max Security) and Lifts (Currently Operated by Microtek) can be effected w.e.f 1 st Aug,2021.Existing Contract of Vendors will be renewed AS-IS basis for one more month of Jul'21.Interest for Proposal from New Vendors had been initiated in the Month of Jun'21.
➤ PWCAOA will pursue Max Security to pay their liability of their PF contribution for their staff and no liability will be owned by PWCAOA for their lapse in contribution of PF etc.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1.Recharging of existing water bores	Mr.Samidh,Mr.Pradeep and Mr.Yusuf	18-Jun-21
2.Meeting with PHL	President & Secretary	Date is not Decided due to Lockdown. Mostly in Jul'21
3.Board had decided to continue the Service contract of CACS,Max-Security and Microtek for one more month until Jul'21	President & Secretary	31-Jul-21