

## [PWCAOA BOM Emergency MEETING ] AUGUST 18, 2021 AT 2:30 PM

MEETING CALLED BY	Called by Secretary based on the request of BOM Adv.Nitin A.M
TYPE OF MEETING	Emergency BOM Meeting
FACILITATOR	Vice President
NOTE TAKER	Secretary
TIMEKEEPER	Secretary
ATTENDEES	1.President-Nill 2.Vice President-Mr.Abdul Sattar 3.Secretary-Mr.V.Harirajan4.Jt.Secretary-Mr.Yusuf Sogi 5. Treasurer- Mr.Samidh Chatterjee 6.Jt.Treasurer-Nill 7.BoM- Mr.Nitin 8.BoM-Chkrapani 9.BoM-Mr.Anoop Kumar 11.BoM- Mr.Nagesh Rao 12. BOM-Gauri Shankar 13. BOM-Vijay Thripati 14. BOM-Anand Iyer 15. Senthil Andavan 16. BOM- Sathish K

### AGENDA TOPICS

TIME ALLOTTED	AGENDA TOPIC	PRESENTER
120 Mins	Security contract allotment related issue.	Mr.Nagesh Rao

### Discussion

- The meeting scheduled at 2:30 PM has been started at 2:45 PM as the 12 members of the Board of managers amongst the 19 were present and Mr. Yusuf Sogi being virtually in the meeting thus having more than a majority of the board present for the meeting the meeting has been kick started by Mr. Secretary.

- The meeting started with the secretary's opening statement and has stated that the president Mr. Vijay Kumar has submitted his resignation to post of President due to health issues and as that of the BOM and has forwarded the resignation to Secretary. The BOM has accepted the resignation of Mr. Vijay Kumar.
- The current scenario of president's resignation was taken up to be heard and the need for a president was discussed and after a span of 30 minutes of meeting having started the board passed a resolution that the Vice president Mr. Abdul Sattar to take over as the president upon approval of 12 members of the Board present in accordance with the Bye laws of the association.
- Further Secretary has taken over and has briefed about the security company contract incident. Mr. Secretary after having received objections from the board of managers as well as the members of the Association has sent a mail to FIRST EYE stating that the contract which is been signed by the President and Mr. Gowri Shankar and initialized by Mr. Harirajan is hereby declared as null and void for the reason that the said contract has been signed without the approval of the board of managers as well as the members of the Association thus in violation of the Bye-Law. Since the contract has been signed without having the authority to enter into and in violation of the bylaws it remains null and void.
- Mr. Secretary has further brought forth that the company FIRST EYE has sought for an interview/appointment with the board to discuss about the contract. The board has stated that the said interview is kept on hold until the current security contract related issue is resolved.
- Further Mr. Chakrapani has told that at no time there was mention of the name of the vendor. Secretary states that he was also not aware of the name of the vendor until the last minute of signing the contract.

- Secretary further states that every member could have conflict of interest which is unknown. Further Mr. Nagesh Rao has stated that all the vendors were given an opportunity to resubmit their revised quotation and as per the revised quotation the Vendor First Eye was called upon again and has given a hand written quote and has also sent a re-revised quotes. Further many other vendors have given revised quotes. First eye was handed 3 chances even though others were not given. In spite of that a better quotation was not provided by FIRST EYE.
- Employers contribution with respect to PF has been clarified stating that most of the vendors have wrongly taken into account of the said issued and further since we are co-op society again the calculation with respect to the charges to be paid to the staff is different from that of the other profit making companies. He further stated that the said issues were brought to FIRST EYE and yet there was no major changes brought by the FIRST EYE.
- Further he stated that we come under co-op society and panchayat zone and was sought to give a revised quote. Some have revised and some have not. Accordingly 7 quotes have been shortlisted and Mr.Senthil has helped him to do a chart and summary based on the short list, per month costing has been done and the same is supported by the quotes. Further the shortlisted quote details has been put forth by Mr.Nagesh Rao. Further he has stated that on 11-08-2021 he has sent a mail with clear bifurcation to the secretary.
- Mr. Harirajan has stated that mail dt. 11/08/2021 has been received whereas the said mail is not checked or verified by either the president or portfolio manager or himself i.e., the secretary. Based on the letter given by president, Mr. Harirajan has signed the contract.
- Mr. Chakrapani has stated that the said contract details should have been brought before the board and the board was to have decided and that the board is supreme. Further 12 hrs of working of security

staff is mentioned as per the contract and even without verifying the contract, the contracts has been signed by three members.

- Mr. Satish K and Mr. Yosuf joined the meeting at around 3:30 PM and the preliminary question put forth by Mr. Sathish Kadathanamala is as to how many owners where present while opening the tender to Mr. Gowri Shankar. Mr. Gowri Shankar stated that two owners where present and it was informed that more than 5 BOM members where present and it was recorded.
- Further Mr. Sathish Rao has stated that it has been wrong to issue the contract to a company without approval of the BOM.
- Mr. Sathish has enquired as to why cannot the association employ necessary staff required for services under the association Roll. Mr. Nagesh Rao has stated that he would put forth before the board a presentation as to the pros and cons of having the security staff and other staff necessary for services on the Roll of the Association. Which may also be kept for discussion of the border in the upcoming meeting.
- Towards the end of the meeting three proposals have come forth. The first one was put forth by Mr. Nitin stating that since there are seven security companies which are shortlisted the pros and cons along with a brief summary of the companies objectives and mode of operations may be published to the owners via bulk mail or other mode and voting maybe done so as to get the owners approval in the absence of a general body meeting. Thus the purpose of having the owners present in the annual general body meeting shall be complied by and the approval of the owners are also received thus the vendor selection shall be transparent.
- Secondly Mr. Satish stated that since the earlier tenders were received by the ex-president of fresh tenders maybe called and the entire process of shortlisting maybe re-done and then it may be kept forth before the owners. Thirdly the issue with respect to

having the employees under the roll of the association has also been kept for discussion.

- Further it was brought forth that one of the three proposals shall be finalized in the upcoming meeting and accordingly the security contract shall be decided.
- Further in the current scenario it was stated by Mr Gowri Shankar that the existing security company would stop providing services with immediate effect by the end of 19<sup>th</sup> midnight and thus there is a need for clarity with respect to the security services. The board has decided that until a clear and transparent selection of vendor for security services are to be decided which is expected to be concluded within two weeks yet being cautious the board has decided to extend the existing security contract for the next five weeks i.e, till end of September.
- Since the agenda for the day was with respect to the security contract only this issue has been discussed and any other issues if in need for discussion it was stated that it will be kept fourth open for discussion on the next meeting.

## Conclusions

1. The resignation of Mr. Vijay Kumar citing his health related issues have been accepted by the board.
2. In accordance with the bye-laws vice president Mr. Abdul Sattar has been unanimously considered for the post of president and has accordingly presided over the meeting.
3. The contract entered into by the Ex-president Mr. Vijay Kumar and Mr. Gowri Shankar and initialized by Mr. secretary is here by declared to be null and void and the same has been intimated by Mr. Secretary to the company FIRST EYE security and detective services.
4. Three proposals have been kept forth before the board for discussion in the upcoming meeting and in order to decide the security contract.

5. The standard operating procedure for selection of Vendors have also been kept open for discussion in the upcoming board meeting.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. The standard operating procedure for selection of Vendors as circulated by Mr. Secretary	Mr. Secretary	22 <sup>th</sup> August 2021
2. Finalizing one of the three proposals kept fourth for selection of Vendors for the security contract.	Mr. Nagesh Rao	22 <sup>nd</sup> August 2021

#### SIGNATURE

1. President-Mr. Vijay Kumar ----**NILL**

2. Vice President-Mr. Abdul Sattar

3. Secretary-Mr. V. Harirajan

4. Jt. Secretary-Mr. Yusuf Sogi

5. Treasurer- Mr. Samidh Chatterjee

#### ATTENDEES

6. Jt. Treasurer-Mr. Pradeep Kumar ----**NILL**

7. BoM- Mr. Anand Iyer

8. BoM- Mr. Anoop Kumar

9. BoM- Mr. Chakrapani

10. BoM- Mr. Chandrashekar S -----**NILL**

11. BOM- Mr. Gauri Shankar

12. BOM- Mr. Keshav Murthy -----**NILL**

13. BOM- Mr. Nagesh Rao

14. BOM- Mr. Nabarun C -----**NILL**

15. BOM- Mr. Nitin

16. BOM- Mr. Preetham M

17. BOM- Mr. Sathish K

18. BOM- Mr. Senthil A

19. BOM- Mr. Vijay Thripati