

o/c

SRS RESIDENCY RESIDENTS WELFARE ASSOCIATION

Office: Below Tower C-9 Ramp, SRS Residency, Sector- 88 Faridabad (Haryana)

Email: billpaymentssrsrwa@gmail.com, Ph: 0129-4134250

(Registration No.HR019201300295)

To,
The District Registrar of Societies
District Industry Centre
NIT, Faridabad (HR).

Date: 06.12.2023

Subject: Minutes of Meeting of 3rd AGM cum Collegium Meeting of SRS Residency RWA

Dear Sir,

I am writing to inform you that the 3rd Annual General Meeting (AGM) cum Collegium meeting of SRS Residency RWA was conducted on 3rd Dec. 2023 from 10:30 AM to 1.00 PM. The meeting was conducted at the club basement of SRS Residency, Sector-88, Faridabad.

Following documents are enclosed:-

1. The minutes of the meeting (Mom) of (AGM) cum Collegium meeting of SRS Residency RWA Dated 03.12.2023.
2. Copy of Attendance Sheet.

Thank you for your attention.

Best Regards,



Authorized Signatory
SRS Residency Resident Welfare Association
Sector-88, Faridabad.



SRS RESIDENCY RESIDENTS WELFARE ASSOCIATION

Office: Below Tower C-9 Ramp, SRS Residency, Sector- 88 Faridabad (Haryana)

Email: billpaymentssrsrrwa@gmail.com, Ph: 0129-4134250

(Registration No.HR019201300295)

03.12.2023

Minutes of Meeting of Annual General Meeting/ Collegium Meeting SRS Residency RWA, Sector-88, Faridabad

Subject	Annual General Meeting/ Collegium Meeting
Date & time	3 rd December 2023 at 10.30 am
Venue	Club Basement, SRS Residency, Sector-88, Faridabad
Attendance	Annexure-1
Agendas	Agenda 1: Discussion & Approval for conversion of existing DG sets to dual mode or retrofitment of RECD in existing DGs for meeting compliance. Agenda 2: Any other Agenda if house & time permits

Extracts of Minutes of Meeting of Collegium members held on 3rd December 2023 at Club House basement of SRS Residency, Sector – 88, Faridabad

The meeting was convened on 3rd December 2023 at 10:30 am, however, due to want of required quorum it was postponed for 50 minutes, and meeting was started at 11:20 am.

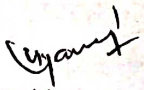
Out of total 69 Collegium members 32 members were present and participated in the proceedings of the meeting. The required quorum was complete, and the meeting was started.


Mr. Neeraj Mittal (General Secretary) welcomed the house and Mr. Vijay Jasuja (President) set the tone of meeting and invited Mr. Neeraj Mittal, to present the options for conversion of existing DG sets to dual mode or retrofitment of RECD in existing DGs for meeting compliance.


Agenda 1: Discussion & Approval for conversion of existing DG sets to dual mode or retrofitment of RECD in existing DGs for meeting compliance.

Mr. Neeraj Mittal apprised the house that the Commission for Air Quality Management in National Capital Region and Adjoining Areas formed by Ministry of Environment, Forest & Climate Change, Govt. of India vide its circular no. F.No.A-11018/01/2021-CAQM dtd 09.23 directed for adoption for regulated operation of DG Sets across all sectors in the NCR including the Residential sector. As per the above circular of Commission, the system which can be adopted for control of emissions for DG Sets ranging from 125 kW to less than 800kW are either dual fuel mode or Retro-fitted ECDs (Emission Control Device) through certified vendors/agencies apart from the new BS-IV DG Sets/Gas Gensets. The timeline line for such adoption given by commission is 31.12.2023. Since at

For SRS Residency Residents Welfare Association


President


Gen. Secretary


Treasurer

SRS RESIDENCY RESIDENTS WELFARE ASSOCIATION

Office: Below Tower C-9 Ramp, SRS Residency, Sector- 88 Faridabad (Haryana)

Email: billpaymentssrsrrwa@gmail.com, Ph: 0129-4134250

.(Registration No.HR019201300295)


SRS Residency, we have 6 nos of 250 kVA DG Sets and 1 no. 500 kVA DG Sets, various options for meeting the compliance of the commission were explored which are as under:

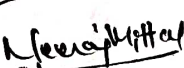
- Fitment of Retro-fitment of Emission Control Devices (RECD) on all Existing 7 DG Sets
- Fitment of Dual Fuel Kit on all 7 existing DG Sets
- Purchase 7 no. New BSIV DG Sets (6 no. 250 kVA and 1 no. 500 kVA)
- Purchase 7 no. New Gas GenSets (6 no. 250 kVA and 1 no. 500 kVA)
- Mix of RECD in existing DG Sets & NEW BS IV compliant DG Sets
- ❖ RECD on all Existing 7 DG Sets & purchase 1 New 500 kVA BSIV DG Set
- ❖ RECD on 4 no. 250 kVA & 1 no. 500kVA existing DG Sets and purchase 1 no. new 250 kVA and 1 no. new 500 kVA BSIV DG Set
- ❖ RECD on 3 no. 250 kVA & 1 no. 500kVA existing DG Sets and purchase 2 no. new 250 kVA and 1 no. new 500 kVA BSIV DG Set

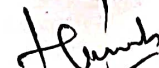
Mr. Neeraj Mittal apprised the house approximate cost per flat for each of option discussed above which is summarized as under:

Option No.	Description	Approx Collection required per Flat (INR)
1	RECD on all Existing 7 DG Sets	5500
2	Dual Fuel Kit on all 7 existing DG Sets	11500
3	New BSIV DG Sets	20500
4	New Gas Genset	33000
5	RECD on all Existing 7 DG Sets + 1 New 500 kVA BSIV DG Set	10500
6	RECD on 4 no. 250 kVA & 1 500kVA existing DG Sets and 1 no. new 250 kVA and 1 no. new 500 kVA BSIV DG Set	11750
7	RECD on 3 no. 250 kVA & 1 500kVA existing DG Sets and 2 no. new 250 kVA and 1 no. new 500 kVA BSIV DG Set	13581

For SRS Residency Residents Welfare Association


President


Gen. Secretary


Treasurer

SRS RESIDENCY RESIDENTS WELFARE ASSOCIATION

Office: Below Tower C-9 Ramp, SRS Residency, Sector- 88 Faridabad (Haryana)

Email: billpaymentssrsrrwa@gmail.com, Ph: 0129-4134250

(Registration No.HR019201300295)

He also informed the house that for fitment of dual Fuel Kit in existing DG Sets, there are additional cost of security to Adani for connection of commercial PNG and security charges for PNG metering System and additional cost of laying PNG pipeline from Adani PNG metering System to all DGs which is major cost in gas-based fitments. For PNG based systems, there will also be need of installing hydrocarbon detector at various places in PNG lines. Further, laying of pipeline may take up to 6 months. Also, Conversion of existing DG sets to dual mode may reduce the capacity of DGs due to lower calorific value of PNG compared to diesel.

Mr. Manvendra, IM from C6 tower asked the life of RECD to which Mr. Neeraj Mittal replied that the life of RECD is around 10-15 years which will be confirmed from the vendor.


Mr. Sunil from P9 asked if there is any cost benefit analysis done for fitment of RECD vis-à-vis purchase of new BS-IV DG sets considering the life of existing DG sets may be 4-5 years more only. To this, Mr Mittal replied that if we consider life of existing DG sets as 5 years with installation of RECDs meeting the compliance, the total expense will be around Rs 55 Lakhs. However, installation of new BS-IV DG Sets will incur about Rs 2 Crores and depreciation for these new DGs after 5 years may be around 80 lakhs to 1 Cr and also with continuously evolving new technologies and stringent compliances related to environment, BS-IV DG set options may not be viable after 5 years thus option of RECD may be cost effective in current scenario.

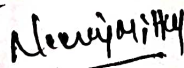
The house was then open for voting by providing voting forms to all members present.


Question: For maintaining the compliance of NGT, we have gone through the calculations shown in the AGM for various options to meet the compliance of NGT and are agreed for going for below option with the collection for same from all flat owners of SRS Residency. The collection amount to be billed in 3 equal installments starting from Dec 2023.

- RECD on all Existing 7 DG Sets with Collection of Rs 5500/per Flat
- Dual Fuel Kit on all 7 existing DG Sets with Collection of Rs 11500/per Flat
- Purchase all New BSIV DG Sets with Collection of Rs 20500/per Flat
- Install RECD on all Existing 7 DG Sets & purchase 1 New 500 kVA BSIV DG Set with Collection of Rs 10500/per Flat
- Install RECD on 4 no. 250 kVA & 1 500kVA existing DG Sets and purchase 1 no. new 250 kVA and 1 no. new 500 kVA BSIV DG Set with Collection of Rs 11750/per Flat

For SRS Residency Residents Welfare Association


President


Gen. Secretary


Treasurer

SRS RESIDENCY RESIDENTS WELFARE ASSOCIATION

Office: Below Tower C-9 Ramp, SRS Residency, Sector- 88 Faridabad (Haryana)


Email: billpaymentssrsrrwa@gmail.com, Ph: 0129-4134250


(Registration No.HR019201300295)

Out of total 32 members present 30 voted in favor of installing RECD on all existing 7 DG Sets with Collection of Rs 5500/per Flat, 2 members voted in favor of installing RECD on 4 no. 250 kVA & 1 no. 500kVA existing DG Sets and 1 no. new 250 kVA and 1 no. new 500 kVA BSIV DG Set with Collection of Rs 11750/per Flat.

Therefore, the agenda is approved by the House with majority voting in favor of in favor of installing RECD on all existing 7 DG Sets with Collection of Rs 5500/per Flat. The collection amount will be billed to all flat owners in 3 equal installments starting from Dec 2023.

The meeting was concluded with a vote of thanks delivered by Mr. Neeraj Mittal. It was noted that the agenda discussed during the meeting have been passed by majority vote.


(Vijay Jasuja)
President


(Neeraj Mittal)
Gen. Secretary


(Harish Kansal)
Treasurer

ATTENDANCE SHEET AGM / COLLEGIUM MEETING

RWA, SRS RESIDENCY, SECTOR-88, FARIDABAD.

DATE-03-12-2023

No.	A1 TOWER	Sex	Flat no	SIGN.....
1	SARITA BATRA	F	305	Sarita Batra
2	RAJIV BERRY	M	201	
3	HEMLATA CHANDHOK	F	301	Hemlata
4	SUYASH UPADHYAY	M	605	Suyash
5	KESHAV KUMAR	M	803	Keshav
	B1 TOWER			
6	CHANDER KALA	F	601	
7	RITU VAID	F	1102	
8	VISHAL SHARMA	M	102	
9	SANDEEP	M	404	
10	BHAVESH KUMAR MUNSHI	M	405	Bhavesh
	B2 TOWER			
11	AAKANKSHA RANJAN	F	204	Aakanksha
12	SARITA PATTNNAIK	F	1304	
13	NEERAJ MITTAL	M	305	Neeraj Mittal
14	ABHAY GUPTA	M	402	Abhay
15	GAURAV BHOLA	M	504	Gaurav
	C1 TOWER			
16	INDRANI BISWAL	F	1303	Indrani
17	SHEELA SHUKLA	F	201	Sheela
18	JUGINDER SINGH	M	603	
19	MAYANK BUDHIRAJA	M	1203	
20	VINEET KUMAR	M	002	
	C2 TOWER			
21	KIRAN SINGH	F	203	Kiran Singh
22	SAROJ BALA	F	1006	
23	SANDEEP BANERJEE	M	506	Sandeep
24	DHARMESH YADAV	M	1306	
25	MANISH SINGHAL	M	902	
	C3 TOWER			
26	RITU GOENKA	F	605	
27	YOGITA MALIK	F	602	

	RAVINDER PAL SINGH	M	703	
9	PUNEET KANT	M	1003	Puneet
30	VISHWANATH KUMAR	M	1203	J. Kumar
	C4 TOWER			
31	BHAVNA DUTTA	F	002	
32	TANMAY AGARWAL	M	405	TD
33	ASHA SHARMA	F	501	
34	GYANENDRA PANDEY	M	605	
35	PRASHANT GARG	M	1102	
	C5 TOWER			
36	RITUPARNA KUNDU	F	705	R. Kundu
37	NAVEEN GUPTA	M	404	Naveen
38	BINAYA KUMAR PANDA	M	503	
39	DURGA SHANKAR	M	601	
	C6 TOWER			
40	JYOTI BHARTI	F	706	
41	SHWETA TEWARI	F	1103	
42	BRAJESH KUMAR CHAURASIA	M	301	B. Chaurasia
43	ASHOK BANERJEE	M	205	A. Banerjee
44	MANAVENDRA	M	1205	Manav
	C7 TOWER			
45	MEGHA RANI AGGARWAL	F	1102	
46	MEHA CHATURVEDI	F	1202	Neha
47	RAHUL PRASAD SINGH	M	203	
48	PANKAJ JATWANI	M	1203	
49	DUSHYANT SHARMA	M	204	
	C8 TOWER			
50	HARISH KANSAL	M	503	H. Kansal
51	RAHUL GOYAL	M	602	Rahul
52	GAURAV KALRA	M	401	
53	RITU SHARMA	F	1301	
54	RASHMI JHA	F	506	
	C9 TOWER			
55	RAJU CHAKRABORTY	M	101	R. Chakraborty
56	ANAND KUMAR	M	802	Anand

	PRAGYA VERMA	F	601	Pragya Verma
58	VINAYAK SRIVASTAVA	M	1002	Vinay
59	KARUNA SHARMA	F	703	Karuna
	D1 TOWER			
60	RANJANA SONI	F	404	
61	NEETU TRIPATHI	F	704	
62	AMIT GOEL	M	702	
63	CHITTOOR SHIVA PRASAD	M	103	Shiva
64	VIJAY JASUJA	M	502	Vijay
	P9 TOWER			
65	SUMAN CHAUDHARY	F	P9-16B	Suman
66	NEENA SINGHAL	F	P9-09C	
67	SHALIGRAM PANDEY	M	P9-14C	
68	SUNIL KUMAR SINGH	M	P9-19D	Sunil
69	VIBHU KANCHAN	M	P9-08D	Vibhu