

## MINUTES OF THE 1<sup>ST</sup> EXECUTIVE COMMITTEE MEETING

1. The 1<sup>st</sup> meeting of the newly elected representatives at the GBM, was held at 21:00 hrs on Tuesday ,15<sup>th</sup> May 2007 in the society office and was chaired by the outgoing President Sh. H.S. Kothari and the Secretary Sh. Kishore Kumar Patel. It was unanimously decided to constitute the Executive Committee as under:

SNo.	Flat No.	Name	Post	Attendance
1	B-24	Sh. Amitabh	President	Present
2	B-32	Sh. Kannan V. Iyer	Secretary	Present
3	B-23	Sh. Prasanta Das	Treasurer	Present
4	A-6	Sh. Vegda Khemabhai	Member	Present
5	C-44	Dr. Arun Bhardwaj	Member	Present
6	C-50	Dr. Arvind Kumar Singh	Member	Absent
7	C-55	Sh. Mehul Pandya	Member	Present
8	B-28	Smt. Dipali K. Lal	Member	Absent
9	B-36	Smt. Nayana K. Patel	Member	Present
10	C-46	Smt. Pratibha A. Sharma	Member	Present

2. The Official files and Keys for the Common facilities were handed over to the new office-bearers for their reference and follow-up action.
3. The status of the outstanding issues with the CGEWHO was taken-up for discussion and means of representing the same before CGEWHO was chalked out. It was decided to make the necessary procedurals in consultations with the Bank of Baroda for renaming of bank account to the “The Kendriya Vihar Cooperative Housing Service Society”.
4. The instances of persons getting trapped in the lift on account of power failure was discussed and it was decided to install battery operated call-bells in both the lifts (Block C-1 and C-2)
5. All the beneficiaries saying out of station can avail the electronic fund transfer facility of the Bank of Baroda for paying of their maintenance charges. The beneficiary may inform the society by phone, email or send the photocopy of the counter-foil for such payments. This would ease the payment and save the beneficiaries of extra fees towards commissions or charges.  
The A/C no. of **Kendriya Vihar Apartment Owners Association (KVAOA)** in Bank of Baroda, Bopal Branch, Ahmedabad - 380058 is: **29500100002629**
6. The area surrounding the A-type block on the eastern and northern portion is muddy. CGEWHO has left this muddy portion as such and not covered with RCC unlike in case of B-type and C-type blocks. A proposal to cover this portion with RCC was put forth. A decision in this reference shall be taken after inspecting the same and assessment of the costs for such work.

7. Contact Phone number of Executive Members

Name	Contact Phone Numbers		
	Residence	Office	Mobile
Sh. Amitabh	-	079-26914763	9427027427
Sh. Kannan V. Iyer	02717-295095	079-26914763	9898645700
Sh. Prasanta Das	-	079-26913933	9427012007
Sh. Vegda Khemabhai	02717-295451	-	-
Dr. Arun Bhardwaj	02717-295472	079-26913812	-
Dr. Arvind Kumar Singh	-	079-26914757	9426034682
Sh. Mehul Pandya	-	079-26914011	9426650131
Smt. Dipali K. Lal	02717-295039	-	9879545344
Smt. Nayana K. Patel	-	-	9898589436
Smt. Pratibha A. Sharma	02717-295478	-	9924888118

(Kannan V. Iyer)

(Amitabh)