

MINUTES OF THE 2ND EC MEETING HELD ON 19-MAY-2007

The 2nd meeting of the Executive Committee was held at 21:00 hrs on Saturday, 19th May 2007 in the Society office and was chaired by the President Sh. Amitabh. The following members of the Executive Committee attended the meetings. Sh. Kishore Kumar Patel was also invited for the meeting.

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	Absent
8	B-28	Smt. Dipali K. Lal	Member	Present
9	B-36	Smt. Nayana K. Patel	Member	Absent
10	C-46	Smt. Pratibha A. Sharma	Member	Present

1. The maintenance contract with M/s. Prakash Security Agency was reviewed and it was felt that there was wide scope for improvement in its services. The supervisor was called upon and informed about the Committee's view point and given a time-limit of 15 days to improve upon the services, failure to do so may result in termination of the contract. It was also felt that fresh quotations from other similar security agency may be called for and options may be kept open for change-over of the maintenance contract.
2. Frequent changing of guards, without prior notice, instances of guards taking sound naps in the night hours and inadequate cleaning / maintaining of the complex by the sweeper and the gardener was brought to the notice of the Executive committee.
3. Efforts to be made to make the residents inculcate habits of proper parking of their vehicle especially in B-block
4. It was decided to pursue the AMC of the both the lifts of C-block with the Nikon company and ensure that the AMC begins at an early date.
5. It was unanimously decided to rectify the long pending problems of Street-light in consultation with an electrician as early as possible.

6. It was also decided to do all the needful to make the DG set operational in automatic mode.
7. The President Sh. Amitabh proposed a one-time waiver of all penalties only to beneficiaries, who are staying out-of station and have not yet paid their society maintenance charges, if they pay their dues within one month. This was unanimously approved by all the members. Separate demand notices shall be sent to the concerned members, in this reference.
8. It was directed that a letter be sent to CGEWHO to release the remaining balance amount collected by CGEWHO from the beneficiaries, to the Society account and also send the membership forms and copies of undertakings by beneficiaries, which was called for by CGEWHO at the time of taking possession of dwelling units.
9. It was brought to the notice of the Executive Committee that the tenant staying in the flat B-27 was using the flat for purposes other than residential and moreover has not been paying the maintenance charges voluntarily and regularly. This matter may be informed to the concerned beneficiary for follow-up action.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)