

### MINUTES OF THE 3<sup>RD</sup> EC MEETING HELD ON 26-MAY-2007

The 3<sup>rd</sup> meeting of the Executive Committee was held at 21:00 hrs on Saturday, 26<sup>th</sup> 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 and Sh. H. S. Kothari were 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	Absent
9	B-36	Smt. Nayana K. Patel	Member	Absent
10	C-46	Smt. Pratibha A. Sharma	Member	Present

1. The minutes of the ECM-02 were approved by the Executive Committee.
2. The purchase of stationery items for the office functioning and management were approved by the Executive Committee.
3. It was reported that the water from the over-head tanks of all the blocks remained hot throughout the day. It was suggested to attempt for white-washing of the overhead tanks, thereby reducing the heating. It was decided to explore the possibility of white-washing all the over-head tanks
4. It was brought to the notice of the EC that the knobs of the 10 water taps of the community hall toilets / kitchen as well as taps of three wash basins have been missing since the theft at the community hall, a few months back. It was decided to purchase these knobs as well as water taps for wash-basins, at the earliest.
5. The issue of financial powers to the office-bearers also came for discussion. It was unanimously decided that the President shall be empowered to make expense of Rs.5000/- while the Secretary and Treasurer shall be authorized to make expenses of Rs.500/-. However, all such expenses shall have to be approved in the following EC meeting.

6. Sh. Kothari brought out the matter of reminding CGEWHO, New Delhi for transferring of the balance of the amount collected as part of 1.5% of the cost of the dwelling units from beneficiary and also providing proper guidelines in removing the bottle-necks faced by KV, Bopal, Ahmedabad like (1) Seepage in drainage path in many flats (2) Making DG set operational in automatic mode (3) Making street-light functional (4) Maintenance contract of Lifts of C1 and C2 from M/s. Nikon. (5) Complete the process of allotting of all the 74 flats as the long delay in the process is causing difficulty in collection of the outstanding maintenance charges against these flats.

Prepared by

Approved by

**(Kannan V. Iyer)**

**(Amitabh)**