

### MINUTES OF THE 4<sup>TH</sup> EC MEETING HELD ON 09-JUN-2007

The 4th meeting of the Executive Committee was held at 21:00 hrs on Saturday, 09<sup>th</sup> June 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. However, only Sh. H.S. Kothari was present in 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	Absent
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. It was proposed that the Bank account of KVAOA in Bank of Baroda, Bopal branch be renamed to the newly registered society. It was informed that for doing so the permission of the District Registrar (Cooperative Societies) need to be taken. It was also decided that the Executive Committee should request the District Registrar, Co-operative Societies (Rural) Ahmedabad District, in writing, for grant of permission for opening a Savings Bank account in the name of the society in Bank of Baroda, Bopal Branch on account of the following reasons:
  - a) Bank of Baroda has Core Banking Facility and hence the members (majority being Central Government Employees) of the society posted in different part India, on official duty, can avail the Electronic Money Transfer facility of Bank of Baroda, for regular payment of their monthly maintenance charges.
  - b) Bank of Baroda is a Nationalised Bank, which is recommended by CGEWHO, New Delhi, the body which has executed the Kendriya Vihar Project and allotted the flats.
  - c) Bank of Baroda, Bopal Branch operates 08:00 to 20:00 hrs and is easily accessible from Kendriya Vihar complex, which eases daily operations.
2. It was proposed that the office/community hall may be kept open between 18:00 to 19:30 hrs for magazine club as part of the recreational activity. It was suggested that this matter may be taken for consideration up at a later date.

3. A concern was raised on the functioning of the current security agency as part of the maintenance contract and possibility of alternative options may be explored. It was informed that already two quotations in this reference have been received and the same can be reviewed at an appropriate time.
4. Sh. Vegda proposed that work may be taken up for covering the muddy area around A-type block with concrete pavements/brick-work. It was decided to explore the feasibility of the same and study its financial implications.
5. A review of the status of activity towards operationalisation of the DG set was done. It was informed that as a first step the existing battery needs to be replaced. It was decided that an equivalent Lead Acid Battery may be procured, at the earliest.
6. The secretary briefed about the efforts being made towards repairing of the street-lights so as to make at least minimum street-lights functioning, at the earliest.
7. It was informed that a heap of mantle (big black rocks used for road making) was found blocking the main drainage line of C1 and C2 blocks choking off all the subsequent drainage chambers of C1 and C2 blocks. This was temporarily cleared and it was proposed that cleaning activity of all the drainage chambers along with the storm water system may be taken up before the monsoon. It was decided to negotiate the charges for the same with the concerned party.
8. It was informed that almost all the existing drums for garbage collection have broken and new drums for garbage collection need to be procured. It was suggested that a trolley may also be procured to prevent frequent breaking of drums. It was decided that the drums may be immediately procured while the scope for purchase of trolley may be explored.
9. It was informed that the water-valve at the security cabin had jammed stopping the water supply to the security cabin. It was decided that the needful may be done to repair the water valve and water supply to the security cabin may be restored immediately.
10. It was brought to the notice of the Executive Committee that ball-valves were present in all the over-head tanks except that of the community hall, which is found missing. It was also informed that the ball-valve in the over-head tank of A-block was only functional while the others are non-functional.

Prepared by

Approved by

**(Kannan V. Iyer)**

**(Amitabh)**