

MINUTES OF THE 6TH EC MEETING HELD ON 30-JUN-2007

The 6th meeting of the Executive Committee was held at 21:00 hrs on Saturday, 30th 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	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	Absent
10	C-46	Smt. Pratibha A. Sharma	Member	Present

1. It was informed that the society has received the Demand Draft for the balance amount of the corpus fund from CGEWHO and the same shall be deposited in the Bank account.
2. A proposal was put forth for printing of the Share Certificates and Letter head. The President informed that he had been telephonically advised by one of the officials of CGEWHO to put off the printing of the Share Certificate. Hence it was decided to defer the printing work for the time being.
3. It was informed that with the help of Sh. Krishna Lal (B-28), the DG set was made operational in manual mode by availing the service of Sh. Sandip Pal of M/s Sai Engineering Co. However, it could not operate in automatic mode, hence the same need to be explored. It was also decided to seek quotations from 2 to 3 parties for the AMC of the DG set.
4. The secretary informed that Gram Panchayat Taxes have not been paid by CGEWHO for long and hence Bopal Gram Panchayat would not provide any amenities to Kendriya Vihar unless and until all the pending dues till March, 2007 have been are paid. It was decided that the matter should be immediately brought to the notice of CGEWHO and CGEWHO may be requested to make the due payments at an earlier date.

5. A proposal was placed for converting the proposed account of the society at the Ahmedabad District Cooperative Bank Ltd. to operating account on completion of the registration of the society. It was also proposed that the same account may be transferred to the Bopal Branch. It was unanimously decided that the required formalities this reference may be initiated.
6. The secretary placed a proposal for sharing of the work-load of the society among the members of the Executive Committee. It was decided that the secretary may identify the different activities and propose the names of the members who can be made responsible for the same and the same shall be placed before the Executive Committee.
7. It was informed that KVAOA account in Bank of Baroda was still being operated with the signatures of earlier office-bearers and there was a need for changing of the signatories on the election of the new Executive Committee. It was decided the modalities in this reference may be worked out in consultation with the Bank authorities and needful formalities may be done at an earlier date.
8. It was suggested to appoint an external auditor for auditing of the society accounts. In this reference Smt. Pratibha Sharma was requested to explore her contacts and suggest to the Executive Committee.
9. It was informed to the Executive Committee that six street-light poles have been made functional and it may be possible to make more poles functional once a known cable fault has been rectified.

Prepared by

(Kannan V. Iyer)

Approved by

(Amitabh)