

MINUTES OF THE 7TH EC MEETING HELD ON 14-JUL-2007

The 7th meeting of the Executive Committee was held at 21:00 hrs on Saturday, 14th July 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, Sh. H. S. Kothari and Sh. Gopinath Nair were also invited for the meeting. However, only Sh. H. S. Kothari and Sh. Gopinath Nair were 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	Present
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 resignation letter of Sh. Prashanta Das (Treasurer) from the Executive Committee was taken up for discussion. It was informed that Sh. Das was going abroad on office duty for a longer period and hence shall not be able to provide his services to the society. The Executive Committee expressed its sincere thanks to Sh. Das for all the services provided to the society as its Treasurer, till date and conveyed the best wishes for his trip. His resignation was hence accepted by the Executive Committee.
2. Sh. Prashanta Das proposed the name of Dr. Arun Bhardwaj as the new Treasurer and it was supported by Sh. Amitabh and this proposal was unanimously accepted.
3. It was unanimously decided that all the bank accounts of the society shall be operated by the following three office-bearers of the society. Either of the two of these officer-bearers shall be operating all the Bank accounts of the society.

(Amitabh)	(Kannan V. Iyer)	(Arun Bhardwaj)
President	Secretary	Treasurer
4. It was brought to the notice of the Executive Committee that some of the beneficiaries had availed the one month discount by paying yearly maintenance charges (MC) before-hand but have now rented their flat to tenants. Since the society has been charging the tenants with an additional Rs.100/- per month as MC it was decided that the same might be recovered from such beneficiaries *in*

addition to the one month discount on advance payments of yearly maintenance charges, which scheme is not extended to tenants.

5. It was proposed that 75% of the corpus fund may be placed under Fixed Deposits in few Nationalised Banks. It was unanimously agreed on depositing Rs.3.5 lakhs under Fixed Deposits, with Rs.1 lakh each in Bank of Baroda, Central Bank, State Bank of India and Rs.50,000/- in Dena Bank. The amount shall be deposited in the Bopal Branch of the above Banks. The President, the Secretary and the Treasurer shall be signing authority on behalf of the society in these Fixed Deposits and a minimum of either of the two signatures shall be required for the operations of such Fixed Deposits.
6. It was informed that during the course of repairing of the street-light it was observed that the height of nine of the street-light poles were too high to be accessible with the society's 20 feet ladder. Hence it was proposed that these poles need to be cut to sizes accessible for future maintenance by the society. Moreover, it was also informed that multiple cable faults were observed between six street-light poles. It was decided that the instance of multiple cable may be brought to the notice of CGEWHO and request corrective action. It was also decided that the cutting of the street-light poles may be postponed till the cable faults are rectified by CGEWHO.
7. It was informed that CGEWHO had approved the draft Sale Deed and had not raised any reservation on the issue of Share Certificates by the society. Hence it was agreed that the earlier proposal for printing of Share Certificates and Letter-head may be approved and follow-up action may be taken up.
8. The Executive Committee was informed about the negotiations carried out with M/s Rajputana Security Force on 11-07-2007 and M/s Prakash Security on 14-07-2007 for maintenance of the society. M/s Prakash Security had committed and assured to improve its services and shall leave no room for any complaints. It was decided that the maintenance contract may be continued for further 2 months and the same may be extended by reviewing its performance on the committed improvements. It was also suggested that it may be ensured that M/s Prakash Security provides decent and literate personnel as security guards and abide by timings fixed for services of the Sweeper and Mali.
9. It was proposed that based on the previous experience and to facilitate majority of the residents the office timing for the collection of the monthly maintenance charges shall be as follows with effect from 1st August 2007:
 - (i) Every 1st Saturday and Sunday of the month Time: Morning 9:00 to 10:00 AM
 - (ii) 6th to 10th of every month Time: Evening 8:00 to 9:00 PM
 - (iii) If the 1st Saturday or Sunday happen to fall during 6th to 10th of the month the office shall remain open in the morning hours only.This proposal was approved by all.

10. It was informed that the AMC for the Lift in the C-1 and C-2 block has been given to M/s Nikon Elevators and the papers in this respect have already been signed. It was also informed that the vendor is yet to collect the payment for the first quarter.
11. The issue of AMC for DG set also came up for discussion. It was decided that clarification may be sought from M/s Sai Engineering Co. on the term 'number of visits' as mentioned in the quotation and whether any visit arising on account of some problem reported in DG set shall be considered as part of the 'visit'. The decision on the AMC shall be taken after getting clarification on this aspect.
12. It was informed that due to the ongoing monsoon, tree plantation activity has been under taken along the wall on approach road to Kendriya Vihar. *Asopalav* saplings shall be planted along the wall while some other saplings may be planted inside the Kendriya Vihar complex. Moreover, fertilizer shall also have to purchased and spread around all the other saplings. This was approved by all the members.
13. A proposal for celebration of forthcoming Independence day on 15th August 2007 with Flag hoisting in Kendriya Vihar was placed before the Executive Committee. It was agreed and it was suggested that all the needful arrangements may be made.
14. A request letter of Sh. Mishraji of M/s Prakash Security, with reference to the missing tap-caps in the community hall, was also taken up for discussion. However, the request was turned down by the Executive Committee.
15. A proposal for installation of a fan in the security cabin was also placed before the Executive Committee. It was suggested that the matter may be taken up with CGEWHO.
16. A proposal was put forth formally requesting Sh. Gopinath Nair (C-47) to take up the responsibility for the smooth functioning of the Magazine Club, as part of the Recreational activity. It was decided that Sh. Gopinath Nair shall keep the office open daily during 19:30 to 20:30 hrs for Magazine Club members to avail the facility. It was suggested the same may be informed to all residents and new membership may be invited for the Magazine Club.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)