

MINUTES OF THE 9TH EC MEETING HELD ON 31-AUG-2007

The 9th meeting of the Executive Committee was held at 21:00 hrs on Friday, 31st August 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, but neither of them could attend 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	C-44	Dr. Arun Bhardwaj	Treasurer	Present
4	A-6	Sh. Vegda Khemabhai	Member	Present
5	C-50	Dr. Arvind Kumar Singh	Member	Present
6	C-55	Sh. Mehul Pandya	Member	Present
7	B-28	Smt. Dipali K. Lal	Member	Present
8	B-36	Smt. Nayana K. Patel	Member	Absent
9	C-46	Smt. Pratibha A. Sharma	Member	Present

1. The minutes of the previous ECM were recapitulated and approved unanimously.
2. The secretary placed the letter dated 18-08-2007 of Sh. Tarun Kumar Das, beneficiary of flat no. C-53, seeking waiver of penalty. It was decided that it was the beneficiary's responsibility to inform the society about change of address to ensure that the correspondences from the society reach the beneficiary. On failure to do so, the society shall not be responsible for any delay or non-receipt of correspondence to the beneficiary. The scheme of advance yearly payment of maintenance charges shall be entertained only after clearing of dues till date. In accordance to the decisions made in the ECM dated 18-08-2007, no penalty waiver shall be given to Sh. Tarun Kumar Das and hence he may be requested to pay off the balance amount of the dues along with penalty, till date.
3. The issue of serving notices to members dumping garbage, luggage, iron scrap or scrap materials in parking / common area was once again taken up and it was decided that all such members may be requested to clear the same within 15 days of receipt of notice.
4. The conduct of the resident of flat no. B-29 was brought to the notice of the Executive Committee. It was informed that the residents have been often dirtying the common area adjacent to their kitchen affecting the cleanliness at Kendriya Vihar. Moreover, it was also reported that the residents have been keeping the TV audio very loud and the youth staying in the flat has been quite often shouting at top of his voice in the late nights and using indecent language disturbing the peace of the residents in Kendriya Vihar. It was suggested that the original beneficiary of the flat may be informed about the same and may be requested to take corrective measures, at the earliest.

5. The issue of lighting the approach road to Kendriya Vihar on account of failure of the street-lights at the CAG quarter side was taken up for discussion. It was decided to explore the scope of an economical solution to the problem and implement the same at an early date.
6. It was also decided to approve funds for purchase of the tubes for the tubelights, which have become non-functional.
7. On account of reports of mis-conduct by servants in neighbouring societies, it was discussed if some formalities can be worked out for restricting entry for servants working in some flats in Kendriya Vihar. It was discussed that emphasizing upon the servants to get police verification report may tax them heavily and hence personal details, their residential proof and other such information may be collected from them and the same may be certified by the residents of Kendriya Vihar where they may be working.
8. It was informed that many workers and servants have been using the Lifts in C-1 and C-2 blocks and thus dirtying the area. It was decided that use of Lift by servants and other workers must be discouraged.
9. It was also reported that some of the members as well as strangers have been plucking many flowers from the gardens of Kendriya Vihar, which is disturbing its beauty. It was decided that efforts may be made to discourage such plucking of flowers.
10. With reference to the AMC of the DG set it was told that the AMC has been given to M/s Sai Engineering Co. and additional funds may be required for purchase of coolants and engine oil in consultation with M/s Sai Engineering Co., as part of the AMC. The same was approved.
11. With reference to the Execution of Sale Deed of the individual dwelling units at Kendriya Vihar, it was informed that the details have been worked out in consultation with Advocate Sh. M.H. Shrimali. It was also informed that the advocate shall be charging Rs.1300/- as legal charges for execution of Sale Deed of each of the dwelling units. All the members unanimously approved this amount.
12. With reference to the payment of the outstanding due of Land Revenue Tax and Local Panchayat Tax it was informed that the CGEWHO had apprehension on paying of the taxes for the period April, 2006 to March, 2007 on the pretext that it had already handed over the flats to the beneficiaries. Since the EC had been earlier informed that the Panchayat Office was considering open land tax till March, 2007 in the interest of the beneficiaries, it was proposed that CGEWHO may recover the taxes paid for the period April, 2006 to March, 2007 from the balance corpus fund of the beneficiaries of Kendriya Vihar, Ahmedabad. This proposal was unanimously approved.
13. The committee proposed in the previous ECM for the smooth execution of the Magazine Club was informed to review and take necessary decision with reference to the execution of the Magazine club

Prepared by

(Kannan V. Iyer)

Approved by

(Amitabh)