

MINUTES OF THE 10TH EC MEETING HELD ON 21-SEP-2007

The 10th meeting of the Executive Committee was held at 21:00 hrs on Friday, 21st September 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 and both of them also attended 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	Absent
5	C-50	Dr. Arvind Kumar Singh	Member	Present
6	C-55	Sh. Mehul Pandya	Member	Absent
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. It was brought to the notice of the EC that the lighting on the approach road to Kendriya Vihar despite installation of one of the tube-light, appeared to be insufficient. Hence it was proposed that provision may be made of a additional tube-light on the approach road and the two may be appropriately installed so as to illuminate the approach road sufficiently during night hours. This proposal was approved unanimously.
2. The EC was informed that there were attempts of theft by intruders from northern boundary wall of Kendriya Vihar due to which it was decided to do fencing with barbed wire along the northern boundary wall. Moreover, it was reported that many dogs were intruding the Kendriya Vihar complex from the passage between the boundary wall and provided metal fencing. It was also decided to insert a barbed wire in the passage to discourage dogs intrusion. It was also informed that enquiries had been made with three vendors on the costing for the same. It was unanimously decided to get the fencing done through Sh. Prakashbhai of M/s Vishat Steel Fabrication.
3. It was informed that the DG set has been given under AMC to M/s Sai Engineering Co. and that the vendor had done the preliminary maintenance as part of the AMC and given go-ahead signal for operation of the DG set in auto mode. It was unanimously decided to put the D.G. Set in auto mode.

4. It was informed that the internal auditing of the accounts had not been done for quite a few months hence it was decided to get the internal auditing of the society accounts may be done through Sh. H.S. Kothari.
5. With reference to celebrations on the forthcoming Navratri festival it was decided to handover the responsibility for the same to Ms. Pratibha Sharma and Ms. Dipali Lal.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)