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**MINUTES OF THE 11<sup>TH</sup> EC MEETING HELD ON 07-OCT-2007**

The 11th meeting of the Executive Committee was held at 16:00 hrs on Sunday, 7<sup>th</sup> October 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    | Present    |
| 7    | B-28     | Smt. Dipali K. Lal      | Member    | Absent     |
| 8    | B-36     | Smt. Nayana K. Patel    | Member    | Absent     |
| 9    | C-46     | Smt. Pratibha A. Sharma | Member    | Present    |

1. The EC was informed in detail about the modalities and processing undergone towards the Execution of the Sale Deed of the individual dwelling units. The details of the financial implication to the beneficiaries on account of the execution of the sale deed was also presented before the Executive Committee. The Advocate Sh. Shrimali was also introduced to the Executive Committee. The Executive committee unanimously approved the financial implications on the beneficiaries for the sale deed.
2. With reference to recoveries of penalty from beneficiaries who have not paid the maintenance charges for issue of "No Due Certificate", it was decided to recover the same as per the earlier decision and no waiver on penalty shall be given.
3. The letter of authorization and the letter of financial implication to be sent to CGEWHO was also unanimously approved by the EC.
4. It was informed that the work of the barbed wire fencing was completed satisfactorily and the vendor had put the bill of Rs.13,762/- for payment towards the work. The amount was unanimously approved by the EC and it was told that payment may be made o the vendor.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)