

MINUTES OF THE 12TH EC MEETING HELD ON 26-OCT-2007

The 12th meeting of the Executive Committee was held at 21:00 hrs on Friday, 26th 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	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 EC was informed by the President about the receipt of the letter of resignation from Secretary on account of personal reasons. The Secretary was requested to quote reasons on account of which he could continue in the office. After long discussions on various aspects of working for the society, it was concluded that the individual EC members shall take the responsibilities of the different works of the society. The resignation of the Secretary was rejected and the Secretary was persuaded to continue in office.
2. It was decided that Mr. Amitabh and Dr. Arun Bhardwaj would take the responsibility of handling of Bank accounts and opening of FDs.
3. Dr. Arvind Singh and Mr. Mehul Pandya would look into the transaction w.r.t. the executions of the Sale Deeds of the beneficiaries.
4. It was also unanimously decided that the society shall not keep the safe custody of the original sale deed documents of the beneficiaries.
5. It was also decided to look-out for new members who could be co-opted into the EC following the vacancy on account of the resignation of Mr. Prashanta Das.
6. On account of the forthcoming Diwali festival it was decided to grant bonus to all the maintenance staff at the Kendriya Vihar.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)