

### MINUTES OF THE 13<sup>TH</sup> EC MEETING HELD ON 18-JAN-2008

The 13th meeting of the Executive Committee was held at 21:00 hrs on Friday, 18<sup>th</sup> January 2008 in the Society office and was chaired by the Secretary Sh. Kannan V. Iyer. 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	Absent
2	B-32	Sh. Kannan V. Iyer	Secretary	Present
3	C-44	Dr. Arun Bhardwaj	Treasurer	Absent
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	Absent
8	B-36	Smt. Nayana K. Patel	Member	Absent
9	C-46	Smt. Pratibha A. Sharma	Member	Present

1. The EC was informed that the Diwali Bonus of Rs.500/- each (2 Sweepers, 1 Mali and 2 Security Personnel) was given to the maintenance staff of Kendriya Vihar. The amount was decided with the consent and approval of the President. This was unanimously approved by the EC.
2. With reference to the operations of the Bank accounts it was told that in the preparations of the minutes of the ECM dated 14-07-2007, the element of who would operate the account was missed out and hence the same need to be included in the minutes of the ECM.
3. It was informed that finally the Bank account in the name of the society has opened in the Bank of Baroda, Bopal Branch on 11-12-2007 and the major amount of the fund from the KVAOA bank account has been transferred into the new bank account.. This was a long pending action item. It was also proposed that the KVAOA bank account shall be continued for a further period of six months during which all the beneficiaries shall be inform about the new account and impressed upon to transact with society on the new bank account.
4. It was informed that the cleaning of the underground and overhead tanks had not been done since the maintenance has been taken over, hence cleaning of these tanks was necessary. A proposal of cleaning these tanks through high pressure cleaning by M/s M.D. Cleaning Systems along with the probable expenses was placed before the EC. The proposal was accepted and it was suggested to start the cleaning work at the earliest.
5. It was proposed to do the needful for celebrating the forthcoming Republic Day in Kendriya Vihar. It was suggested to explore the scope for organizing some activities for children on the occasion.

Prepared by

**(Kannan V. Iyer)**

Approved by

**(Amitabh)**