

### **MINUTES OF THE 14<sup>TH</sup> EC MEETING HELD ON 08-FEB-2008**

The 14th meeting of the Executive Committee was held at 21:00 hrs on Friday, 8<sup>th</sup> February 2008 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.

<b>SNo.</b>	<b>Flat No.</b>	<b>Name</b>	<b>Post</b>	<b>Attendance</b>
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	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 proceedings of the previous ECM was re-capsulated and was once again approved by the members on account of want of EC members in the previous ECM.
2. It was informed that internet banking a/c with only browsing facility has also been availed under the new society bank account in Bank of Baroda.
3. There was scope for overwhelming changes in the land cost, the stamp duty and registration charges in the forthcoming budget of the Govt. of Gujarat. Hence, it was proposed to send a letter to all beneficiaries to complete the execution of sale deed of their flat in Kendriya Vihar, Ahmedabad before the 31<sup>st</sup> March 2008. It was also proposed that the society may not support the activity thereafter, and the beneficiary may have to make his/her own arrangement for executing the sale deed. This proposal was unanimously accepted and it was suggested that such letter might be sent at an earlier date.
4. A proposal to send a letter giving an update on the status of work related to the outstanding issues was required to be sent to CGEWHO. The members expressed serious concern on the increasing cases of seepage in dwelling units at Kendriya Vihar. It was decided that the attention of the CEO may be drawn for an urgent need to appoint a technical committee to inquire into the root cause of excessive seepage from the DUs and that too, within the very first year of occupancy and suggest appropriate remedies to the problem. The suggested corrective measures by the technical committee may be suitably carried out to prevent occurrence/re-occurrence of such seepage cases in DUs in the near future. The EC members expressed serious disappointment on the fact, as was reported by some beneficiaries that the rectification work of the seepage cases was rarely supervised by the technical staff of CGEWHO. This has resulted in the seepage remaining

unresolved in some dwelling units. It was decided that this fact may also be brought to the notice of the CEO, in the proposed letter.

5. A request was placed by the member of C-46 seeking for a resolution permitting mortgage of his flat with reference to the housing loan from Bank of India was taken up by the EC. The resolution towards this effect in the Bank's format was unanimously passed after incorporating minor modifications in the proposed format.
6. A proposal for installing the open door buzzer system in the lifts of C-1 and C-2 to resolve the issue of lift reported non-functioning as the users of the lift kept its door open. The members felt that the lift was not being maintained properly by the agency M/s Nikon Elevators and efforts should be made to ensure that maintenance is done properly. The proposal for installing open door buzzer was deferred for a later date.
7. A proposal was placed by a member to permit a vegetable vendor to station outside the Kendriya Vihar gate during evening hours in the interest of the residents. It was suggested that a initial permission for 2 weeks may be provided to the vegetable vendor between 17:00 to 19:00hrs. The case shall be reviewed after 2 weeks for further extension.
8. The collection of garbage between C-1 and C-2 block also came up for discussion. It was decided that the concerned residents may be requested to clear the garbage at the earliest.
9. A proposal for extending the scheme of giving one month discount on advance payment of yearly maintenance charges to the tenants was also placed before the EC. This was unanimously approved.
10. A proposal for purchase of calculator for office use was approved unanimously.
11. It was proposed that the date for the next GBM may be fixed on Sunday 11<sup>th</sup> May 2008 and preparation towards the same may be started.
12. It was reported that the termite problem has been occurring at new places despite point-wise treatment carried out by CGEWHO. It was decided that pesticide might be sprayed at these new points whenever they appear.

Prepared by

Approved by

**(Kannan V. Iyer)**

**(Amitabh)**