

MINUTES OF THE 15TH EC MEETING HELD ON 22-FEB-2008

The 15th meeting of the Executive Committee was held at 21:00 hrs on Friday, 22nd 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 Sh. H.S. Kothari 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	Absent
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 President informed the EC that Sh. Mehul Pandya had submitted his resignation from the EC vide his letter dated 21-02-2008 quoting his inability to continue as a member of the EC owing to personal reasons. His resignation was unanimously accepted.
2. A review of the status of the assignment of the various activity assigned to the EC members by the secretary vide his letter dated 13-02-2008 given as Annexure.
3. It was informed that letter to be sent to the beneficiaries with reference to completing the execution of sale deed by 31-03-2008 have already been dispatched on 12-02-2008.
4. It was informed that concerned person for cutting of street-light poles and repairing was being consulted the same shall be done in the due course.
5. The filling of the Diesel in the D.G. ste shall be completed in the coming week.
6. The status on the converting and transfer of the ADCBL account was still pending.
7. The opening of the FDs in bank shall be completed by Feb-end.
8. It was informed that the purchase/fabrication of the trolley for waste-bins should cost approximately Rs.2500/-. This budget was approved for its procurement.
9. It was informed that the development of the muddy area around A-type block into lawn should cost approximately Rs.10,000/-. After discussion this budget was approved.
10. Moreover, it was approved that the scope for fresh plantations along the wall behind the C-type blocks by excavating the concrete portion for point tree plantations be explored and implemented.
11. The status of exploring of connecting of the waste/rain water outlets in parking/verandah was reported pending.

12. The letter for re-fixing of the meters board in the meter room of A-type block shall be dispatched to GEB in the following week.
13. The calculator purchase is yet to be done
14. It was unanimously decided to explore the scope for direct appointment of the sweeper and gardener for the society.
15. The cases for want of society documents for re-sale of flats was also taken for discussion. It was unanimously decided that token money of Rs.1000/- shall be charged for the cost of the attested photocopies of the following documents of the society:
 1. 7/12 form of land records of Kendriya Vihar.
 2. NA permission for the land of Kendriya Vihar.
 3. Sale deed of the Land of Kendriya Vihar.
 4. Plan drawing approved by Competent Authority.
 5. Registration Certificate of the society.

It was also decided that the same amount of token money shall be charged irrespective of the number of the documents, required.

16. The society shall be required to deal with the Bopal Gram Panchayat and other local bodies/authorities from time to time for various matters like Tax assessment, Land and Property matters, Drinking Water, Drainage, Sanitation, Approach Road, Street-Lights, Environment matters etc. The Executive Committee hereby authorizes either the following office-bearers of the Society to directly deal with the Bopal Gram Panchayat and other local bodies/authorities on behalf of the Society.

(Amitabh)
President

(Kannan V. Iyer)
Secretary

(Arun Bhardwaj)
Treasurer

Prepared by

(Kannan V. Iyer)

Approved by

(Amitabh)

ANNEXURE

Dear Members,

Based on the discussions held in the ECM dated 08/02/2008, I have decided to assign the responsibilities for the following activities to different individuals as under. The 1st person shall take the lead while the 2nd person shall be supporting. Others are free to join them in the activity.

1. Sending of the letter related to last date of sale deed to beneficiaries. **(1. Kannan 2. Arvind)**
2. Cutting of Street-light Poles and erecting 2nd pole on approach road. **(1. Amitabh 2. Arun)**
3. Filling of Diesel in the DG Set **(1. Arun 2. Kannan)**
4. Convert and Transfer of proposed society account in ADCBL. **(1. Arvind 2. Amitabh)**
5. Opening of FDs in Banks **(1. Arun 2. Amitabh)**
6. Purchase/fabrication of trolley for waste-bins – scope and budget **(1. Kannan 2. Vegda)**
7. Scope for development of the Muddy Area behind A-type block – budget estimate **(1. Vegda 2. Arvind)**
- 8.** Scope for fresh plantations behind C-type block **(1. Arvind 2. Arun)**
9. Study for connecting of rain/waste water outlets in parking/verandah to mains unit **(1. Arvind 2. Kannan)**
- 10.** Re-fixing of worn-out electricity meter boards in some meter rooms **(1. Kannan 2.....)**
- 11.** Purchase of Calculator for office use **(1. Kannan 2.....)**

We shall keep **the timeline upto 29th Feb 2008** for the accomplishing the above activities.

Expecting your kind cooperation

Regards

-Kannan