MINUTES OF THE 16TH EC MEETING HELD ON 19-MARCH-2008

The 16th meeting of the Executive Committee was held at 21:00 hrs on Wednesday, 19th March 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 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	Absent
6	B-28	Smt. Dipali K. Lal	Member	Absent
7	B-36	Smt. Nayana K. Patel	Member	Absent
8	C-46	Smt. Pratibha A. Sharma	Member	Present

1. The FD receipts of the Society for Rs.1,00,000/- each in the three different banks namely Bank of Baroda, Central Bank of India and State Bank of India were presented before the EC by the Treasurer.
2. It was proposed that the Sweeper and the Mali may be directly approached by the Society for direct appointment, as this could save money and improve efficiency of the maintenance staff. This proposal was unanimously accepted and it was suggested that the proposal may be discussed with the respective contractors and finalized at the earliest.
3. It was also informed that the Security personnel during the night time is not very efficient and alert and is quite often found relaxing. It was suggested that the M/s Prakash Security Agency may be informed about the same and request to deploy better person during night time.
4. It was informed that the Secretary shall be proceeding on a one month official tour and hence his work responsibilities needs to be shared or taken over by other members. It was decided that the responsibilities with respect to execution of Sale Deed shall be looked after by Sh. H.S. Kothari.
5. It was also suggested that during the process of Execution of Sale Deed, if any member happen to give a cheque towards payment of outstanding dues, the No Due Certificate may be issued only after clearance of the cheque.
6. It was informed by the Secretary that a letter has been sent to UGVCL for re-fixing of meters in the meter room in A-type block.
7. It was also informed by the Secretary that a letter has also been sent to the Bopal Gram Panchayat, for Assessment of Panchayat Tax of the flats in the Kendriya Vihar.

8. It was informed to the EC that the expense in the development of lawns behind the A-type block had slightly exceeded the approved budget of Rs.10,000/-. The actual expense of Rs.12,940/- was later approved unanimously for the purpose.
9. It was informed that scope for tree plantations behind the C-type blocks exists and that drilling machine may be required to make pits in the concreted area. An enquiry into the drilling had given estimate cost of Rs.150/- per hour. This was approved unanimously and it was suggested that action in this reference may be taken at the earliest.
10. It was proposed that Diesel may be purchased for the D.G. as the fuel level in the D.G. set was very low. The necessary funds for the purchase of the diesel were approved.
11. A request letter of the member Sh. Jayprakash Fadia of flat C-57, for issuing of "No Objection Certificate" from the Society to Mr. Yougesh Kumar A. Singh and Smt. Divya Jyoti Singh, for seeking loan for purchase of his flat was placed before the EC. It was unanimously decided that the necessary action may be taken for issuing of the NOC at the earliest.

Prepared by | Approved by

(**Kannan V. Iyer**) | (**Amitabh**)