

### **MINUTES OF THE 17<sup>TH</sup> EC MEETING HELD ON 14-MAY-2008**

The 17th meeting of the Executive Committee was held at 21:00 hrs on Wednesday, 14<sup>th</sup> May 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.

<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	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 Accounts and Balance Sheet of the Society for the year 2007-2008 was presented by Treasurer to the EC. It was suggested that some suitable corrections and modifications in the accounts before sending the same for Audit. The Treasurer agreed to incorporate all the suggestion.
2. It was proposed that the Annual General Meeting of the Society shall be called on Sunday, 22<sup>nd</sup> June 2008. This was unanimously accepted by all the members.
3. The agenda items for the AGM was also discussed and it was suggested that a letter in this reference may be drafted and then approved in the next EC, before dispatching to the members.
4. A proposal to enhance the transfer charges fro the existing Rs.10,000/- to Rs.25,000/- on account of the increase in the property values and the need for more development funds on account of the increasing prices of materials. It was decided that this proposal may be placed in the AGM as the approval of AGM is required for the amendment to this effect in the bye-laws of the Society.
5. The output of the discussion of the some of the EC members and Sh. Kailash Ghai (CGEWHO) with the Dy. Engineer, UGVCL for transfer of electricity meters of the flats to the name of the beneficiary was taken up for discussion. I was decided that based on the suggestions of the Dy. Engineer, the forms in this respect may be despatched to all beneficiaries for their signatures and necessary documents may be requested. Moreover, it was decided that the Society shall initially pay the difference amount and transfer fees for the individual flats and the same shall be later recovered from the respective beneficiaries.

6. It was proposed that the annual pre-monsoon cleaning of the Storm water system and Drainage system at Kendriya Vihar needs to be undertaken. It was suggested that scope of the early completion of the work may be explored.
7. It was informed that the Bopal Gram Panchayat office had asked for some of the Land records and Land documents for the assessment of the Panchayat tax for the flats. It was suggested that the same may be provided to the Panchayat office at the earliest.
8. It was informed that the Lift Maintenance Agency had advised the installation of the Open Door Buzzer system in the lifts of C-1 and C-2 block, as part of the new Govt. regulations. It was unanimously approved that the same may be installed at the earliest, in the interest of the members.
9. The President informed the receipt of the application for transfer of shares from Sh. Jayprakash Fadia (C-57) and membership form from Mr. Yougesh Kumar A. Singh and Smt. Divya Jyoti Singh on their purchase of the flat No. C-57. This was unanimously accepted.
10. It was informed that the Society is in receipt of a request letter from the member Sh. Pranay Sahay, (C-60) for issuing of the No Objection Certificate from the Society to Mr. Venkataramana Seshagiri Rao and Mrs. Radha Venkataramana Rao, for seeking loan from bank for purchase of his flat. It was unanimously decided that the necessary action may be taken for issuing of the NOC at the earliest

Prepared by

**(Kannan V. Iyer)**

Approved by

**(Amitabh)**