

MINUTES OF THE 18TH EC MEETING HELD ON 20-MAY-2008

The 18th meeting of the Executive Committee was held at 21:00 hrs on Tuesday, 20th 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 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	Present
6	B-28	Smt. Dipali K. Lal	Member	Present
7	B-36	Smt. Nayana K. Patel	Member	Absent
8	C-46	Smt. Pratibha A. Sharma	Member	Present

1. Appointment of Statutory Auditors for the society.
It was resolved that M/s Vipul Kothari & Company, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Society to hold office until the conclusion of the next Annual General Meeting. The Auditors shall conduct the audit of the books of accounts of the Society for the financial year 2007-08 at a remuneration of Rs.1000/- (Rupees One Thousand Only) as decided by the President in consultation with the Auditors in place of the Auditors, M/s Vipul Kothari & Company, Chartered Accounts. This resolution was accepted unanimously.
2. The draft letter for the AGM scheduled for 22nd June 2008 with the Agenda items was read out by the Secretary. The letter was approved by the EC after providing a few suggestion on the same. It was suggested that the same may be despatched to all the members after incorporating the suggestions, at the earliest.
3. It was proposed that Sh. Akilesh Sharma (C-46) may be appointed as the Returning Officer for the conduct of Elections to the EC as part of the AGM. It was informed that there are 5 probable vacant posts, (3 to the EC and 2 reserved for Lady members). The proposal was approved by all and it was decided that the letter to this effect may be issued to Sh. Akilesh Sharma, at the earliest.
4. It was also told that the letter with the Agenda for the AGM may be sent to the District Registrar, Cooperative Societies (Rural), Ahmedabad and the CEO, CGEWHO, New Delhi for their information and they may be invited to attend the AGM.

5. The Accounts for the year 2007-2008 was again placed before the EC for approval after incorporation of the suggestions made earlier. The EC approved the Accounts and directed that the same may be sent for the Audit.
6. It was informed that deal for the cleaning of the Storm Water System and Drainage System at Kendriya Vihar was finalized for Rs.3000/- and the work would be undertaken on 24-25 May 2008, so that all the EC members could participate in the supervision.
7. It was informed that the Open Door Buzzer System for the Lifts in C-1 and C-2 has been installed and that the payment of Rs.4500/- shall be made to M/s Nikon Elevators after appropriate testing.
- 8.

Prepared by

(Kannan V. Iyer)

Approved by

(Amitabh)