

MINUTES OF THE 19TH EC MEETING HELD ON 13-JUN-2008

The 19th meeting of the Executive Committee was held at 21:00 hrs on Friday, 13th June 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	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 request of Mr. Venkataramana Seshagiri Rao and Mrs. Radha Venkataramana Rao for membership of the society and request for "Lien" letter to the AXIS Bank and request for the transfer of the shares by Sh. Pranay Sahay (C-60) on sale of his flat to Mrs. & Mr. Rao was taken for consideration. It was unanimously decided to accept the new members and transfer the shares of flat C-60 in their name on completion of the required formalities.
2. The Auditors requirements for the carrying the auditing of the accounts of the society 2007-2008 was discussed and it was decided that all the necessary document can be provided as per the understanding of the EC and in case of any request for fresh documents, the same may be planned for the next accounting year.
3. With reference to the AGM, it was decided that lunch may be arranged after conclusion of the AGM and all the residents of Kendriya Vihar may be invited to attend the AGM and join the lunch session.
4. Moreover, the arrangements for the chairs, dais and audio system may also be made for the AGM.
5. It was proposed and unanimously accepted that all the expenses for arrangement of the AGM and the lunch session thereafter, shall be borne by the society.

6. A situation arising due lack of nomination for the elections to the vacant post of the EC was also discussed. It was unanimously accepted that in case such a situation arises, the EC shall identify and propose the names of some members who may volunteer to serve the society, for filling the vacant posts of the EC.
7. It was also decided that the EC should have at length discussions on some of the topics on the Agenda item of the AGM and bring about a consensus of all such issues, before hand and place a clear stand of the EC at the AGM.

Prepared by

(Kannan V. Iyer)

Approved by

(Amitabh)