

MINUTES OF THE 20TH EC MEETING HELD ON 27-JUN-2008

The 20th meeting of the Executive Committee was held at 21:00 hrs on Friday, 27th June 2008 in the Society office and was chaired by the President Sh. Amitabh.

Sr. No.	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	C-57	Sh. Yougesh Kumar Singh	Member	Present
7	C-65	Sh. H. S. Kothari	Member	Present
8	B-30	Smt. Anuradha Joshi	Member	Present
9	C-46	Smt. Pratibha A. Sharma	Member	Present
10	C-64	Smt. Akanksha Gupta	Member	Present

1. At the behest the President welcomed all the newly elected members to the vacant post of EC and request their support and cooperation in the functioning of the EC in future.
2. The President proposed the resolution thanking Sh. Akhilesh Sharma for accepting the responsibility as the Returning Officer and the Chair-person for the Annual General Meeting of the Society and for sparing his valuable time for the same.
3. Some of the members raised their serious concern on the speech of the Secretary, Sh. Kannan V. Iyer during the presentation of the progress report during the AGM and condemned some of the remarks made the Secretary during his speech. The Secretary clarified his stand saying that the speech did contain some of his personal view points and was more said so as he was not interested in continuing as the Secretary and with the EC of the society. However, it was suggested that the Secretary speech should be modified before releasing on the website, while some felt that the same should be released without any modifications. It was then insisted that the point should be placed to voting. All the EC members except Dr. Arun Bhardwaj voted for modification. Moreover, Dr. Arun Bhardwaj also insisted that his objection to the modification may be clearly put on records.

4. It was suggested that Sh. H.S. Kothari would suggest the necessary modification in the elements with reference to the Proceedings of the AGM before finalizing and releasing the same on the society website.
5. With reference to the collection of the monthly maintenance charges (MC) at the society office it was suggested that the EC members shall be assigned the duty for MC collection in the society office as follows:

Flat No.	Name	Date
A-6	Sh. Vegda Khemabhai	6 th of every month
B-24	Sh. Amitabh	
B-30	Smt. Anuradha Joshi	7 th of every month
B-32	Sh. Kannan V. Iyer	
C-44	Dr. Arun Bhardwaj	8 th of every month
C-46	Smt. Pratibha A. Sharma	
C-50	Dr. Arvind Kumar Singh	9 th of every month
C-57	Sh. Yougesh Kumar Singh	
C-64	Smt. Akanksha Gupta	10 th of every month
C-65	Sh. H. S. Kothari	

It is requested to note that the society office shall remain open between 20:00 to 21:00 hrs during 6th to 10th of every month for collection of maintenance charges. In case it happens to be a Saturday or Sunday, the office shall remain open in the morning only between 10:00 to 11:00 hrs. All the EC members were requested to make themselves suitably available in the society office for the collection of maintenance charges.

6. With reference to the auditors report for society accounts of the year 2007-2008, it was reported that the report shall be released after the receipt of the recent balance statement of the society's proposed account in The Ahmedabad District Co-operative Bank Ltd.
7. With reference to dumping of material in common area, it was proposed that a notice shall be displayed in all the blocks requesting the residents to clear all such material by a specified date and thereafter a joint survey by the EC members shall be undertaken at a later date. Dr. Arvind Singh volunteered to prepare such notices and arrange for the display of the same.
8. It was informed that the AMC of the Lifts was expiring on 30th June 2008 and the contract need to be renewed. This was unanimously approved suggesting that the future payment for the AMC should not be made in advance.

9. With reference to the celebration of the Independence Day on 15th August, in the society, Smt. Akanksha Gupta was designated as the convener for doing the needful towards organizing of the celebrations.
10. The proposal for purchase of the Aluminium ladder for repair of the high Street-light poles was rejected and it was suggested to explore other means of repairing the high street-light poles.
11. It was also informed that some minor carpenter work need to be undertaken for fixing of door handles and door latches in the common area.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)