

MINUTES OF THE 21ST EC MEETING HELD ON 25-JULY-2008

The 21st meeting of the Executive Committee was held at 21:00 hrs on Friday, 25th July 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. The reasons for the situation leading to water crisis at Kendriya Vihar on Saturday, 19-07-2008 was taken up for discussion. The simultaneous failure of the both the water pumps had resulted in an contingency expense of Rs.6405/-. This was approved by all the members.
2. The Treasurer informed that the expenses of Rs.11,738/- was made during the holding of the AGM which included the lunch session after the AGM. This expenses were approved unanimously by the members.
3. The proposal for uploading of the proceedings of the AGM and the auditor's report to the society website and despatching the same to all the members was placed before the EC. This proposal was unanimously approved.
4. The Secretary informed about the contingency expenses of Rs.1979/- which included repair work, postage, purchase of consumable, stationary and pesticide. This was also approved by the EC.
5. The issue of the break-down of the C-1 lift was taken up for discussion. It was unanimously decided that damaged lift door may be replaced with a collapsible door at an expense of Rs.3600/-. It was also informed that the members of C-1 should be more alert and prevent the misuse of the lift in future, lest the members shall be solely responsible for the damage.
6. It was proposed by Sh. H S Kothari to have a joint inspection of the common area and amenities every month and suggest suitable improvements or correction in the same. This proposal was unanimously accepted and it was decided that the joint inspection shall be done on the last Saturday/Sunday of every month. Sh. Kothari shall take the necessary initiative in this reference.

7. With reference to society's initiative for the transfer of the dwelling unit electricity meter to the beneficiaries name, it was informed since all members had not submitted the duly signed forms and the necessary documents, it was not possible to pursue the matter any further. It was unanimously decided that all the beneficiaries may be once again reminded for submitting duly completed forms on or before 31st August 2008 and failure to which the society shall give up its plans and leave it to the individual beneficiaries to do the needful.
8. Members expressed their serious concern on the performance of the existing security service of M/s Prakash Security Agency at the society and suggested for a change. It was decided that members may try to get quotations from other known security agencies and plan to change the security services by the next month.
9. An issue was raised about residents making use of the society ladder and keeping the same in their custody for weeks together. It was decided that hence forth the ladder may be issued to the resident at a token charge of Rs.10/- per day after making necessary entry in the register.
10. A proposal of white-washing only of the stair-case area of all the blocks was put for discussion. It was decided that quotations in this reference may be invited to get the feel of the approximate budget for the white-washing and can be executed at a later date.
11. It was informed that the fan in the security cabin was not working for quite sometime and replacement under the warranty period got from the company.
12. It was informed that all case of contingency expenses of the society in future may be referred directly to the Treasurer for payment/re-imburement with clearance from President/Secretary. .
13. It was informed that it had been quite often observed that elderly persons have been using the garden swings meant for children which may result in its breakdown. It was decided that such usage may be discouraged and instruction in this reference may be pasted on the swings.
14. The case of settlement of payment for usage of Community Hall was taken up. It was decided that as per the original resolution Rs.250/- may be charged as rent per day for the Community Hall and Rs.10/- per unit may be charged towards electricity charges, since commercial rates are applicable.
15. In case of re-sale of flats in Kendriya Vihar, in accordance with the clause no. 35 of the CGEWHO Rules, members shall be insisted on seeking prior permission from the society, giving detailed information about the person to whom they propose the sell their flat. The same shall be considered in the next ECM.

Prepared by

(Kannan V. Iyer)

Approved by

(Amitabh)