

## MINUTES OF THE 22<sup>ND</sup> EC MEETING HELD ON 22-AUG-2008

The 22<sup>nd</sup> meeting of the Executive Committee was held at 21:00 hrs on Friday, 22<sup>nd</sup> August 2008 in the Society office and was chaired by the Secretary Sh. Kannan V. Iyer.

Sr. No.	Flat No.	Name	Post	Attendance
1	B-24	Sh. Amitabh	President	Absent
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	Absent
9	C-46	Smt. Pratibha A. Sharma	Member	Absent
10	C-64	Smt. Akanksha Gupta	Member	Present

1. It was informed that a endorsement of the list of members of the society for the purpose of the Tax Assessment by Bopal Gram Panchayat was pre-requisite and hence a resolution in this reference need to be passed by the EC. With reference to the Tax Assessment of the flats of Kendriya Vihar, Ahmedabad by the Bopal Gram Panchayat, a resolution is hereby proposed that the list of 74 members given as part of Annexure-I are the bonafide members, to whom CGEWHO, New Delhi had originally allotted the flats at Kendriya Vihar, Ahmedabad. These members had thereafter formed a society called The Kendriya Vihar Co-operative Housing Service Society Ltd. and got the society registered under the Gujarat Cooperative Societies Act, 1960 with the Reg. No. REG/AHM/G(H)-4181/2007 Dated: 30-03-2007, along with the names of the 74 members. This resolution was passed by majority.
2. With reference to the decisions taken in ECM-21 it was decided to hold the inspection parade of the amenities at Kendriya Vihar on Sunday 31<sup>st</sup> August 2008.
3. The EC approved the miscellaneous/contingency expenses made during the period since the last EC meeting.
4. It was reported that C-1 lift had been down for quite sometime and that there was a major cable fault in the cable connecting the C-1 lift and it was required to replace the entire length of cable to make the C-1 lift operational. It was informed 75 mtrs. of 6mm 4 core armoured copper wire was required which may amount to approximately Rs.14,000/-. In the interest of the residents and

taking the safety factors for the lift into consideration it was felt that the EC should go for the procurement armoured copper wire instead of armoured aluminum of the same capacity though there may be substantial difference in the costs. Hence the budget for the purchase of armoured copper wire was unanimously approved.

5. With reference to consideration of new security agencies for Kendriya Vihar from 1<sup>st</sup> September 2008, it was informed that quotations from 3 security agencies have been received and M/s Panson Security Agency happens to be the lowest @ Rs.3800/- per month per guard for 12 hours. Moreover, it was informed that M/s Panson Security Agency was operational in Devkutir Bunglows and Bopal-444 in Bopal area. It was unanimously decided to award the contract to M/s Panson Security Agency and keeping their performance under observation for few months.
6. The request of member of flat no. B-37 for transfer of shares on the re-sale of the flat was taken for consideration. It was unanimously decided to approve the transfer after all the necessary documents are made available by the member.
7. The request for reconsideration of the fresh proposal of GTL Infra-structure for erecting of mobile tower was out rightly rejected in the interest of the residents of the Kendriya Vihar in view of the reports of the health hazards of such mobile towers.
8. It was informed that the beneficiaries of A-3 and B-33 had not cleared their dues despite the ultimate notice given to them in accordance with the directive of the AGM. It was unanimously decided to refer the cases to CGEWHO for action under CGEWHO rules and no more correspondence may be made directly with the beneficiary.

Prepared by

Approved by

**(Kannan V. Iyer)**

**(Amitabh)**

**ANNEXURE - I**

**THE KENDRIYA VIHAR  
CO-OPERATIVE HOUSING SERVICE SOCIETY LTD.**

**List of Members**

<b>Sr.No.</b>	<b>Name</b>	<b>Share Capital (Rs.50x5)</b>	<b>Admn. Fee Rs.</b>
1	Anil Kumar Soni	250/-	5/-
2.	Veersingh Laxmansingh Bais	250/-	5/-
3.	Amul Ahuja	250/-	5/-
4.	Satish Chandra Chaudhary	250	5/-
5.	Ram Narayan Shukla	250/-	5/-
6.	Vegda Khemabhai	250/-	5/-
7.	Arvind Himatlal Trivedi	250/-	5/-
8.	Ghanshyambhai Maheriya	250/-	5/-
9	Rajendrakumar S Adhyaru	250/-	5/-
10.	Virendra Chaturvedi	250/-	5/-
11.	Rajeev Kachhal	250/-	5/-
12.	Anurag Bharti	250/-	5/-
13.	Priti Kachhal	250/-	5/-
14.	Maj Badrinath Marwaha	250/-	5/-
15.	Parmar Prakashkumar Dahyabhai	250/-	5/-
16.	C. Nallasivan Pillai	250/-	5/-
17.	Renee Mirraja	250/-	5/-
18.	Neelu R Arora	250/-	5/-
19.	Sachin Kachhal	250/-	5/-
20.	Pravin Chandra	250/-	5/-
21.	Dilip Shivprasad Adhyaru	250/-	5/-
22.	Raj Kachhal	250/-	5/-
23.	Prasanta Das	250/-	5/-
24.	Amitabh	250/-	5/-
25.	Pitamber J Bhatia	250/-	5/-
26.	Sandhya Soni	250/-	5/-
27.	Ajay Arora	250/-	5/-
28.	Krishna Lal	250/-	5/-
29.	Neelam Haswani	250/-	5/-
30.	Gajanan Vasant Joshi	250/-	5/-
31.	Meenu N.Johar	250/-	5/-
32.	Iyer Kannan Venkatesh	250/-	5/-
33.	Harshad H. Suthar	250/-	5/-
34.	Meghji Parmar	250/-	5/-
35.	Parmar Jivan Lal	250/-	5/-
36.	Kishore Kumar Patel	250/-	5/-

37.	Sachin Soni	250/-	5/-
38.	Sanjay Krishnadeo Singh	250/-	5/-
39.	Vijendra Prakash	250/-	5/-
40.	Sanjeev Kachhal	250/-	5/-
41.	Goswami Arjunbharthi	250/-	5/-
42.	Vipin Kapoor	250/-	5/-
43.	Anil Duggal	250/-	5/-
44.	Arun Bhardwaj	250/-	5/-
45.	Bimal Kishor Sharma	250/-	5/-
46.	Akhilesh Sharma	250/-	5/-
47.	R. Gopinathan Nair	250/-	5/-
48.	S. Devkanth Naidu	250/-	5/-
49.	Chandrakant Harilal Shah	250/-	5/-
50.	Dr. Arvind Kumar Singh	250/-	5/-
51.	Dr. Dinesh Thakur	250/-	5/-
52.	Bhupatray Papatlal Parmar	250/-	5/-
53.	Das Tarun Kumar	250/-	5/-
54.	Himmatlal Devabhai Patel	250/-	5/-
55.	Mehul Pandya	250/-	5/-
56.	Amitabha Choudhury	250/-	5/-
57.	Jayprakash Babubhai Fadia	250/-	5/-
58.	Ambika Soni	250/-	5/-
59.	Ashok Kumar Tewari	250/-	5/-
60.	Pranay Sahay	250/-	5/-
61.	Vasava Jagatsinh Laljibhai	250/-	5/-
62.	B. Narasiha Sharma	250/-	5/-
63.	Nagesh Shastri	250/-	5/-
64.	Bal Krishna Gupta	250/-	5/-
65.	Harshadray S. Kothari	250/-	5/-
66.	Ratilal Panchal	250/-	5/-
67.	Krishna Pratap Singh	250/-	5/-
68.	Naresh Chandra Joshi	250/-	5/-
69.	Bhagwan Singh Saluja	250/-	5/-
70.	C. Ravichandran	250/-	5/-
71.	Virendera Kumar Verma	250/-	5/-
72.	Lata Gangwani	250/-	5/-
73.	Surendra Prasad	250/-	5/-
74.	Shibu Verghese Abraham	250/-	5/-