

### MINUTES OF THE 23<sup>RD</sup> EC MEETING HELD ON 19-SEP-2008

The 23rd meeting of the Executive Committee was held at 21:00 hrs on Friday, 19<sup>th</sup> Sept. 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 | Absent     |
| 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    | Absent     |

1. The minutes of the ECM-22 was unanimously approved by all the members and the actions taken thereof was briefed by the Secretary to the EC.
2. The EC also unanimously approved the expenses incurred during the period since the ECM-22. These included the purchase of 4 core armoured copper wire for C-1 lift, replacement of C-1 lift inner door with collapsible door and lights for both the lifts in addition to other contingency expenses.
3. With reference to transfer of electricity meters in the name of the beneficiaries it was informed that an email has been sent to the MD,UGVCL to give special consideration to the cases of the beneficiaries of Kendriya Vihar and relax their policy of requesting all the 74 applications for name transfer together. It was also informed that request was under consideration.
4. It was proposed to have a organised structure call Kendriya Vihar Welfare Association with Smt. Prathiba Sharma as the conveener, which shall be responsible for all the cultural activities at Kendriya Vihar which shall also included the leasing of the "Sanskriti" Community Hall to internal / external members. It was proposed to include Dr. Arvind Singh, Sh. Ghanshaymbhai and other interested members and explore its functioning.
5. It proposed to buy 20 chairs and a table before Navratri. This was unanimously approved.
6. Moreover, it was also proposed to replace all missing and damaged fuse at the earliest to establish the standards in the interest of the residents of Kendriya Vihar. This proposal was also approved by all the members.
7. It was informed that the cementing of the road and the repairing of the underground tank lid, slabs near the garden would cost about Rs.2600/- for

material and Rs.1100/- for labour. It was suggested that some other cheaper masonry may be consulted.

8. The expenses for the white-washing of the stair-case was proposed as Rs.16000/- but no decision was taken in this reference.
9. It was suggested to explore the purchase of a PA system before the Navratri.
10. It was also proposed to buy two halogen lamps and bamboos for the Navratri celebrations. This was approved by the members.
11. It was proposed to pay the Diwali bonus to the maintenance staff in lines with the previous year, i.e. Rs.500/- per head. It was suggested that since the Security Agency had recently taken up job recently, they may be paid only half of the bonus.
12. It was suggested to provide the amendment forms duly completed to the District Registrar (Co-op. Societies) office at the earliest.

Prepared by

Approved by

**(Kannan V. Iyer)**

**(Amitabh)**