

MINUTES OF THE 24TH EC MEETING HELD ON 12-DEC-2008

The 24th meeting of the Executive Committee was held at 21:00 hrs on Friday, 12th Dec. 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	Absent
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 topic on the leasing of the community hall for cultural activities was taken for discussion, especially for the Kathak dance class. It was discussed and decided to formulate some of the terms and conditions of the same which may be circulated among EC members.
2. The topic of leasing the community hall to outside marriages was discussed. Based on an earlier experience it was felt by the members that presence of large number of outsiders inside the campus of society could lead not only to acrimonious situation between the residents and visitors but also damage to movable and immovable property of society residents. It was unanimously decided that society community hall will not be leased to outside persons or groups.
3. Regarding the electricity meter transfer, it was informed that the proforma of the letter to be given by CGEWHO has been handed over to Sh. Kailash Ghai and his feedback on the same is awaited.
4. The closure of the approach gate from the Panchayat road through the Spring meadows was raised for discussion. It was decided the concerned members of the society may be met and an amicable solution may be brought to the issue.
5. It was informed that the present Fixed Deposit of the society in the State Bank of India is having quarterly interest payment which was becoming a problem for the Bank due to absence of any SB a/c of the society in SBI, Bopal. It was unanimously decided to convert the FD into cumulative option.
6. Shri H.S. Kothari suggested the use of KVAOA bank account for the cultural activities but members pointed out that as per our GBM held in June 2008, KVAOA account's fund has to be transferred to KVCHSS bank account and

by November 2008, KVAVOA account was to be closed. It was decided that this resolution of GBM be implemented.

7. A proposal to explore for getting a PAN number in the society's name was put forth. Details will be worked out in this regard.
8. In case additional funds are required for the maintenance of society, a proposal can be put in next GBM for the raising the maintenance amount.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)