

MINUTES OF THE 25TH EC MEETING HELD ON 17-JAN-2009

The 25th meeting of the Executive Committee was held at 21:00 hrs on Friday, 17th Jan. 2009 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	Absent
6	C-57	Sh. Yougesh Kumar Singh	Member	Absent
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 President informed the EC that Dr. Arun Bhardwaj had submitted his resignation. The point was discussed and unanimously decided that Dr. Arun Bhardwaj may be persuaded to continue as the Treasurer atleast upto the ending of present financial year. It was also suggested to call an early AGM this time, if possible in the month of April, 2009 itself and the new EC can takeover the charges from the present EC. It was also felt that henceforth all office-bearers shall be responsible to complete the term so that administrative problems can be avoided.
2. Regarding the expenses it was informed that there was a cable fault in the Street-light circuit in front of the B-block. This was rectified using the spare old cable available in the stores. Moreover, it was also informed that the payment of the AMC of the lift had not been made for quite some time due to persistent problems in the C-1 lift, hence the 1st quarterly payment was released. This was approve by all the members. It was suggested that since the 2nd quarterly payment of the AMC was also overdue the same may also be released as the lift was now functioning properly.
3. With reference to minutes of the ECM-22, it was decided that the resolution with reference to the Panchayat Tax Assessment, may be mentioned as passed by majority. Moreover, it was decided to draft another letter to the Bopal Gram Panchayat informing about the correction in the resolution and also the details of the three flats where resale had already taken place.

The details of these three flats are given below:

FLAT NO.	NAME OF ORIGINAL BENEFICIARY	SHARE CERTIFICATE NO.	SHARE NOS.	SHARE TRANSFER TO NAME
B-37	SACHIN SONI	37	181-185	SH. NARANBHAI R. GOHEL
C-57	JAYPRAKASH BABUBHAI FADIA	57	281-285	MR. YOUNGESH KUMAR A. SINGH AND SMT. DIVYA JYOTI SINGH
C-60	PRANAY SAHAY	60	296-300	MR. VENKATARAMANA SESHAGIRI RAO AND MRS. RADHA VENKATARAMANA RAO

This letter may be supported with the photocopy of the counterfoils of the share certificate and index form, wherever available.

4. Regarding the transfer of the electricity meter, it was informed that the letters have been submitted to Sh. Kailash Ghai for his signature. Moreover, it was decided to inform the members about the details of the payments and documents required for the transfer. The same may be taken up at the earliest.
5. A proposal for carrying out miscellaneous masonry work w.r.t the street-light poles in the gardens and the sealing of the RCC slabs and the underground water was placed before the EC. An estimated expense of Rs.5800/- was project for execution of the same. This was approved by the members. The masonry work with reference to building of a waste-bin was deferred for the time being.
6. The problems arising on account of cases of seepages reported from toilets of some of the flats was taken for discussion. It was decided that as per the bye-laws rectifying the seepage was the responsibility of the individual and the society shall come only into picture only if the case is brought to the notice of the society despite several requests by the affected party.
7. The case of commercial usage of community hall and formation of welfare association was deferred to the next AGM.
8. With reference to maintenance of the KV lawns it was decided that since the KV lawns was the right of every resident, the playing of the games like cricket, football etc. which may drastically disturb the flora and fauna of the KV lawns should be discouraged.
9. A request letter from the tenant of A-3 for renting of hall for weekly peaceful mediation on Sundays was deferred to the AGM.
10. With reference to the closure of the gate of the Spring meadows, the proposed design of the necessary sticker was shown to the members. It was decided to get the same printed economically. Moreover, it was also decided to approach the members of the Spring meadows on their future plan of action towards opening of the gate at an early date.

11. The request by Sh. Yougesh Singh for certified copies of documents was taken for discussion. It was decided that since the copies ECM minutes and letter are available in the office record and the computer copy of the ECM minutes shall also be uploaded in the society website, the same shall hold good and there was no necessity for providing separate certified copies of the same.
12. Regarding the celebrations of the forthcoming Republic day on 26th January 2009, it was decided to have the normal flag hoisting as usual on the day.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)