

### MINUTES OF THE 26<sup>TH</sup> EC MEETING HELD ON 13-FEB-2009

The 26th meeting of the Executive Committee was held at 21:00 hrs on Friday, 13<sup>th</sup> Feb. 2009 in the Society office and was chaired by the President Sh. Amitabh.

<b>Sr. No.</b>	<b>Flat No.</b>	<b>Name</b>	<b>Post</b>	<b>Attendance</b>
1	B-24	Sh. Amitabh	President	Present
2	B-32	Sh. Kannan V. Iyer	Secretary	Present
3	A-6	Sh. Vegda Khemabhai	Member	Present
4	C-50	Dr. Arvind Kumar Singh	Member	Present
5	C-57	Sh. Yougesh Kumar Singh	Member	Absent
6	C-65	Sh. H. S. Kothari	Member	Present
7	B-30	Smt. Anuradha Joshi	Member	Present
8	C-46	Smt. Pratibha A. Sharma	Member	Present
9	C-64	Smt. Akanksha Gupta	Member	Present

1. The President informed the EC that Dr. Arun Bhardwaj has turned down the EC request to continue as the Treasurer quoting poor health conditions of his father. Hence his resignation was unanimously accepted and it was informed that the President and Secretary would jointly take over the responsibilities of the Treasurer till the forthcoming AGM.
2. The Secretary informed about the contingency expenses made since the last ECM. A total expense of Rs.8555/- was done which include Rs.6720/- for masonry work and balance was spent on purchase of sweets, stickers, envelopes, garden tube etc. All the members unanimously approved this.
3. With reference to minutes of the ECM-24 and ECM-25, the minutes were approved with some corrections in the minutes of ECM-24.
4. The EC was informed that the society had received 46 application forms along with cheques/demand draft for the UGVCL electricity meter transfer of which 44 duly complete forms had already been submitted to the UGVCL office for further processing. These include 5 from A-Type, 16 from B-Type (includes 1 re-sale case) and 23 from C-Type flats.
5. The EC was informed that two cases regarding rectification of seepage have brought to the notice of the society. (Case:1) Application from flat No. B-30 requesting reimbursement of the expenses made towards the rectification of seepage from Flat No. B-31 (Case:2) Application from Flat No. C-60 informing that there was seepage from flat no. C-64 and that the resident of flat no. C-64 was demanding 50% of the share in the expenses for rectification of the seepage. The case of excessive seepage from Flat No. B-35 was also raised in the discussion. After at length discussion on the provisions of the society bye-laws and responsibilities of the residents it was unanimously decided that all cases of seepage from flats shall have to be rectified solely by the resident of the flat from where the seepage is occurring, without any pre-

conditions. On failure to rectify the seepage, the society shall be get the seepage rectified at its own discretion and the resident shall have no say in the execution of the repairs. In such cases the actual expenditure for the execution of the repair plus an additional amount of 20% on the actual expenditure as administrative expense shall be recovered solely from the resident of the concerned flat. It was also suggested that the same may be brought to the notice of all the residents, requesting them to rectify the seepages from their flats, at the earliest . Accordingly in Case:1, the resident of the flat no. B-31 may be requested to reimburse the expense made towards rectification of the seepage and in Case:2, the residents of flat No. C-64 may be requested to follow the above guidelines and rectify the seepage, at the earliest. Moreover, the resident of Flat No. B-35 may also be requested to rectify the seepage, at the earliest.

6. With reference to the closure of the gates at the Spring-meadows, it was informed that the stickers for the vehicles for trespassing through the gate, as suggested by the Spring-meadows society were ready. It was decided to charge a token money of Rs.5/- per sticker for all the vehicles at Kendriya Vihar. It was also decided to restrict the entry/parking of vehicles within the Kendriya Vihar complex to only vehicles having the sticker. Moreover, it was also informed that a meeting with the members of the Spring meadows was scheduled in a week or so to work out the modalities to restrict entry of vehicles through the gate.
7. It was proposed that the society's Savings Bank A/c No. 29500100002629 in its earlier name of Kendriya Vihar Apartment Owner Association in Bank of Baroda, Bopal Branch having the following operating members

(H.S. Kothari)

(Kishore Kumar Patel)

(Amitabh)

be closed and the balance amount may be credited to our savings bank A/c No. 29500100005822 in the name of The Kendriya Vihar Co-operative Housing Service Society Ltd. This proposal was unanimously accepted.

8. The EC was informed that Fixed Deposit A/c of the society in the Bank of Baroda has matured on 09/02/2009. It was proposed that the principal amount may be renewed for a period of best available rate of interest and the interest amount may be credited to the savings bank a/c of the society. This was unanimously accepted.
9. It was proposed that there are about 12 members from whom share certificate amount needs to be collected, hence these members may be requested to make the necessary payments by the end of Feb'2009 so that the issue of share certificate can be completed. This proposal was unanimously accepted.
10. It was proposed to bring to the notice of all the residents that they should discourage daily washing of balconies. This was accepted.
11. With a view of encouraging recreation activities for children in Kendriya Vihar, it was proposed to introduce games like carrom board and chess board initially at the community hall. Based on the response the introduction of other games shall be considered. It was proposed to keep the community hall open

between 16:00 to 20:00 hrs daily so that children can use the facility. This proposal was accepted.

12. A proposal for purchase of an audio system before the forthcoming AGM for within an approximate budget of Rs.15,000/-. This was accepted.
13. With reference to holding of the next AGM, it was unanimously decided that the next AGM shall be held on Sunday, 26<sup>th</sup> April 2009 and accordingly the schedule may be worked out.. It was suggested that the audit of the accounts may preferably completed by then. It was also suggested the notice to this effect may be dispatched before the 15<sup>th</sup> March 2009 after freezing on the agenda items and confirming on the number of vacancies in the EC. It was proposed that the number of vacancies in the EC may be confirmed by seeking willingness in writing from the existing EC members for continuing in the new Executive Committee.
14. It was proposed that the cleaning of underground water tanks and all the overhead water tanks was due for quite sometime. The proposal was accepted and it was suggested that the cleaning of the tanks may be done in the same manner as it was done earlier.

Prepared by

**(Kannan V. Iyer)**

Approved by

**(Amitabh)**