

MINUTES OF THE 27TH EC MEETING HELD ON 06-MAR-2009

The 27th meeting of the Executive Committee was held at 21:00 hrs on Friday, 6th March 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	A-6	Sh. Vegda Khemabhai	Member	Absent
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	Absent

1. The President informed the EC that Sh. Yougesh Singh had sent his resignation through email. The EC discussed the matter found that the reasons mentioned were irrelevant and hence cannot be accepted. However the EC requested Sh. Yougesh Singh to submit the hardcopy of his resignation letter and also present his case before the EC, in person, during its next meeting.
2. The Secretary informed about the contingency expenses made since the last ECM. A total expense of Rs.582/- was done which include Rs.192/- for purchase of brooms, etc. and Rs.390/- was spent on purchase of Registers to satisfy the Govt. audit requirements. This was approved by the EC.
3. The minutes of the ECM-26 was placed before the EC for discussion. The minutes were approved unanimously.
4. The EC was informed that the Govt. Auditor Sh. Maneklal Desai nominated by the District Registrar (Co-op. Societies) Office had given the copy of his audit report, submitted to the District Registrar. The auditor had made notes and had requested submission of the rectification report within 90 days. The EC decided to implement the possible suggestion, during the current financial year and defer, if any, for the next financial year.
5. It was informed that the AUDA had come up with the updated Town Planning Scheme after due consideration of the objections raised by the people. In this context betterment taxes shall also be recovered from the owners of the land on a later date. The EC decided to include this topic in the AGM agenda to finalise on exploring the scope for making such payments in the near future.
6. The EC was informed that UGVCL receipt towards the payments made for the transfer of the electricity meter has been collected. The 46 receipts include 5 from A-Type, 16 from B-Type flats (includes 1 re-sale case) and 25 from C-Type flats (includes 1 re-sale case). It was also informed that the receipts have already been handed over to the residents in Kendriya Vihar. It was suggested

that the receipts of members not staying in Kendriya Vihar may be kept in the society office files and the concerned members may be requested to collect the same.

7. With reference to the closure of the gates at the Spring-meadows, it was informed that a meeting with the members of the Spring meadows was held on 28-02-2009 where the urgent need for opening of the closed gate was discussed. It was decided to call a meeting of managing bodies of all the affected housing societies to work out the modalities for permitting of restricted vehicular traffic from the gate.
8. In regard to the forthcoming AGM, the President scrutinized the option forms exercised by all the EC members and announced that number of vacancies for the AGM may be announced as 10 (7 regular and 3 from nominations reserved for woman candidates) for as all the existing EC members had expressed their unwillingness to continue in the next EC.
9. The EC requested the President to decide on the appointment of the Returning officer for the forthcoming AGM, at the earliest so that the letter in this reference can be dispatched before 15th March 2009..
10. The minutes of the previous AGM was read out and it was observed that all the necessary actions had been taken except for the installation of the cheque drop box which in the EC's opinion was not necessary.
11. All the EC members agreed to sit together and work on the preparation of the required Registers and the organizing of the AGM including the verification of accounts for audit, in the coming weeks.

Prepared by

Approved by

(Kannan V. Iyer)

(Amitabh)