

## **MINUTES OF THE 28<sup>TH</sup> EC MEETING HELD ON 03-APR-2009**

The 28th meeting of the Executive Committee was held at 21:00 hrs on Friday, 3<sup>rd</sup> April 2009 in the Society office and was chaired by the President Sh. Amitabh. Sh. Prasanta Das was also invited to attend the meeting.

<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	Absent
4	C-50	Dr. Arvind Kumar Singh	Member	Absent
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 not yet submitted the hardcopy of his resignation letter, as was requested by the EC in the ECM-27. It was noted that Sh. Yougesh Singh had not complied to the request of the EC to present his case in person during the current ECM and instead he had continued to remain absent in the ECM-25, ECM-26, ECM-27 and ECM-28 without any proper notice to the EC. Moreover, it was also noted that Sh. Yougesh Singh had sent his resignation letter through email only after the letter seeking option from the present EC members on their choice to continue the next EC was circulated on 15-02-2009. Hence, since he had refused to comply with both the requests of the EC and since the option form was already circulated to all EC members, it was unanimously decided that the resignation letter held no significance and has been rejected.
2. The minutes of the ECM-27 was placed before the EC for discussion. The minutes were approved unanimously.
3. The Secretary informed the EC that the expenses of Rs.2250/- was made towards for annual cleaning of the underground tank and overhead tanks of Kendriya Vihar. Moreover, an expense of Rs.300/- was made towards chemical analysis of the bore water of Kendriya Vihar, at a Govt. laboratory. These expenses were unanimously approved by the EC.
4. With reference to the Auditing of the accounts of the society for the financial year 2008-2009, it was proposed that in accordance with the resolution of the AGM M/s Vipul Kothari & Co., Chartered Accountants, are hereby appointed as the Statutory Auditors of the Society and shall hold office until the

conclusion of the next Annual General Meeting. The Auditors shall conduct the audit of the books of accounts of the Society for the financial year 2008-2009. This proposal was approved unanimously. The EC authorizes the President to decide upon the remuneration in consultation with the Auditors at place of the Auditors, M/s Vipul Kothari & Company, Chartered Accounts.

5. The books of account of the society for the year 2008-2009 were placed before the EC for its approval for submitting the same to the auditor for auditing. This was approved by the EC.
6. It was informed to the EC that the members of the Spring Meadows have been continuously delaying the meeting of the various housing societies for the opening of the gate for vehicular traffic. An ultimatum for convening such a meeting before 29<sup>th</sup> March 2009 was given to them. But on failure in doing so a letter in this reference had been sent to CGEWHO, requesting them to intervene in the matter and use their good offices to influence the various parties to the agreement, giving easement rights to the occupants of Kendriya Vihar, and get the gate opened at an early date.
7. With reference to the revised AUDA TP Scheme No. 3, it was also informed to the EC that there was a remote possibility that the Kendriya Vihar Complex may loose approximately 82 sq.mtr. of land on the northern side boundary for the proposed 12 mtr. wide public road in the revised AUDA plan. However, the society has further raised objection with AUDA in this reference and has requested AUDA to spare the northern boundary wall of the Kendriya Vihar Complex.
8. With reference to the AGM preparation, Sh. Prasanta Das proposed the arrangements for the catering services for the proposed lunch after the conclusion of the AGM on 26<sup>th</sup> April 2009. The EC approved the same and requested to proceed with doing the needful for the arrangements for the catering services and the sound systems for the AGM.
9. It was informed that the necessary category of registers to be maintained by the society, as requested by the govt. auditor, had been made and the necessary services of the govt. auditor may be sought for the preparation of the rectification report.
10. The EC was informed that some street-light poles and some tube-lights may be required to be repaired preferably before the AGM. This was approved by the EC.
11. The issue of breakage of the garden light post was also taken up. It was decided to explore the scope of availability of such spares at a reasonable rate.

12. It was also decided to explore the scope for repairing of the cattle trap on the approach road of Kendriya Vihar, through economic means.
13. With reference to the electricity meter transfer it was informed that though the name transfer for the applications which were submitted in time have been done, discrepancy in the security deposit appearing on the electricity bills for A-Type and B-Type had not be resolved. The actual security deposit should have been Rs.5600/- for C-Type, Rs.4325/- for B-Type and Rs.2480/- for A-Type flats. A letter in this reference had been submitted to UGVCL, requesting them to rectify the same in their next electricity bills.
14. A proposal for disposal off the replaced/waste of electrical consumables, lift door, etc. to the “pastiwala” and fetch some income was also placed before the EC. This was approved by the EC.
15. The President concluded the meeting thanking all the EC members for their cooperation and coordination during the entire session.

Prepared by

Approved by

**(Kannan V. Iyer)**

**(Amitabh)**